

UCCSN Board of Regents' Meeting Minutes January 12-13, 1973

1-12-1973

Pages 35-59

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 12, 1973

The Board of Regents met on the above date in the Center for Religion and Life, 1101 North Virginia, Reno, Nevada.

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

Mr. James Buchanan, II

Mr. Harold J. Jacobsen

Louis E. Lombardi, M. D.

Mr. Paul D. Mc Dermott

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Miss Flora Dungan

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)

Mr. Procter Hug, Jr.

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. Edward Olsen (UNR)

Dr. Paul Aizley (UNLV)

Dr. Paul Fenske (DRI)

Mr. K. Donald Jessup (UNS)

Mr. Chauncey Oakley (CCD)

Mr. Rick Elmore (ASUN)

The meeting was called to order by Chairman Jacobsen at 9:20 A.M.

1. Minutes of Previous Meeting

The minutes of the regular meeting of November 17, 1972 were submitted for approval.

Miss Thompson moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

2. Swearing In of New Regents

Justice David Zenoff, Nevada Supreme Court, administered the

Oath to new and re-elected members, Mr. James Buchanan, II,

Dr. Fred Anderson and Mr. Paul Mc Dermott.

3. Election of New Officers

In conformity with Article III of the By-Laws of the Board

of Regents, which provides for the election of new officers

at the January meeting of the odd-numbered years, Chairman

Jacobsen called for nominations for the Office of Chairman:

Miss Thompson nominated Harold Jacobsen for Chairman. Nom-

ination seconded by Dr. Anderson. Mr. Mc Dermott moved that

the nominations be closed and a unanimous ballot be cast for

Mr. Jacobsen. Motion seconded by Dr. Lombardi, carried

without dissent.

Chairman Jacobsen called for nominations for the Office of

Vice Chairman:

Miss Thompson nominated Paul Mc Dermott for Vice Chairman.

Nomination seconded by Dr. Lombardi. Dr. Anderson moved that nominations be closed and a unanimous ballot be cast for Mr. Mc Dermott. Motion seconded by Miss Thompson, carried without dissent.

4. Report of Gifts

Acceptance of the gifts and grants as reported by the Presidents was recommended (report of gifts identified as Ref. 3 and filed with permanent minutes).

President Zorn called attention to the report of approximately \$8,500 from a number of donors to establish an endowment fund for golf scholarships at UNLV in memory of Jack "Pappy" Walsh. He requested that the Board authorize this fund to function as an endowment.

Dr. Lombardi moved approval. Motion seconded by Miss Thompson.

Mr. Morris moved to amend motion to provide that this fund

be administered by a Trust Department in Las Vegas. Motion seconded by Mr. Buchanan.

Mr. Mc Dermott urged these funds not be fragmented without further discussion by the Board's Investment Advisory Committee and moved to table further action on the proposed endowment until after the meeting of that Committee scheduled for later in the day. Motion to table seconded by Mr. Steninger, carried without dissent.

Dr. Lombardi moved approval of the gifts as presented. Motion seconded by Dr. Anderson, carried without dissent.

5. Professional School Feasibility Studies

A. Chancellor Humphrey noted that Nevada Supreme Court Justice David Zenoff was present, having requested an opportunity to present certain information to the Board concerning possibilities of establishing a Law School within the University.

Chairman Jacobsen introduced Justice Zenoff and Senator John Foley, who both urged the Board's consideration of the establishment of a Law School, and pledged their

support with the Governor and the Legislature.

B. Chancellor Humphrey recalled that in January, 1972, the Board was informed that Dorothe Mac Millan, by bequest, had made available \$500,000 to the University if a School of Veterinary Science was established within five years and that if such a school were not established, the money would go to the University of California, Davis for its School of Veterinary Science. The Board directed Presidents Miller and Zorn to present reports concerning this at the January, 1973 meeting.

President Miller reported that a review of this matter is underway as requested and he had earlier addressed a memorandum to the Chancellor indicating that he would need an additional two months to complete it.

President Zorn stated that it has been concluded at UNLV that this kind of professional School is not desirable nor appropriate to that Campus.

C. Chancellor Humphrey noted that a School of Architecture and Urban Design is number two on the UNLV priority list of new programs approved by the Board of Regents in

Phase I and subject to funding of a feasibility study to be done by UNLV and presentation and acceptance of a Phase II report. He noted that money for the feasibility study and the first year of operation is included in the University's budget request for 1973-75.

D. Chancellor Humphrey noted the ten year plan presented in 1971 included requests by UNR and UNLV for Law Schools and a request by UNLV for a School of Dentistry. These proposals were neither approved nor rejected by the Board since the purpose of the ten year plan was considered to be to reveal the plans of the Divisions and to seek consideration at a later time in conformity with the Board's policy on Phase I and Phase II reviews of new programs.

E. Chancellor Humphrey reported public interest in different areas of the State had been expressed in Schools of Architecture and Urban Design, Dentistry, Law, Veterinary Medicine, and a second School of Medicine.

In response to these expressions, Chancellor Humphrey stated that consultations with Presidents have produced the following recommendations:

(1) That the Board of Regents authorize feasibility studies for all professional schools enumerated in Paragraph E above, without commitment at this time to the merits of the programs;

(2) Such studies should consider for the present any anticipated needs in Nevada for such professional schools, capital outlay necessary, operating costs and the merits of alternative locations (i. e., UNR, UNLV);

(3) The Governor, Legislature and appropriate professional groups be involved in these feasibility studies;

(4) Amount of funding and source be determined; and

(5) Reports completed and presented to the Board of Regents and the Governor in the Fall of 1974 and to the 1975 Legislature.

Dr. Anderson moved approval of the recommendations with the exception that an objective study of need for second 2 year

School of Medicine be initiated at once so that recommendations could be made prior to the February 22 site visit of the existing school. If need is shown to exist, feasibility study could then proceed along with others. Motion seconded by Dr. Lombardi.

Miss Thompson moved to amend the above motion to provide that feasibility studies would also include the third and fourth year of Medical School. Motion to amend seconded by Mr. Morris, carried without dissent.

Motion as amended carried without dissent.

6. University Acquisition of Tax-Delinquent Properties

Chancellor Humphrey noted the Board of County Commissioners is proposing to sell certain tax delinquent properties presently held in trust by Washoe County and is advertising Assessor's Parcel No. 055-010-08, located in the Little Valley area, which UNR wishes to acquire. NRS 361.603 provides a method for the acquisition of tax delinquent properties by local governments for public purposes. The Attorney General has determined that the University of Nevada Land Foundation qualifies as a "local government" for the pur-

pose of acquiring such tax delinquent properties.

Mr. Hug recommended the Board of Regents adopt a resolution stating a public purpose would be served by the acquisition of such property and authorizing the Land Foundation to acquire it. He further recommended that since the statutory section is not completely clear, the University seek legislation amending NRS 361.603 to provide that the University of Nevada, or the University of Nevada Land Foundation, or Nevada Southern Land Foundation could qualify as a "local government" for the purposes of that section.

Chancellor Humphrey recommended adoption of the following resolution and requested authorization to seek amendment of NRS 361.603 as recommended by Mr. Hug.

RESOLUTION #73-1

WHEREAS, the University of Nevada, Reno, has followed the direction of the Board of Regents adopted in July 1961; and

WHEREAS, such direction states, "The George Whittell Forest and Wildlife Area shall be maintained so that: 1) most of its area shall be preserved as a primitive area for research

and 2) a small and limited area shall be designated for experimentation and instruction;" and

WHEREAS, the Board of Regents has from time to time reiterated these purposes and has indicated an interest in maintaining this property as an interdisciplinary Wildlands Research Field Laboratory; and

WHEREAS, those lands which contribute to the drainage flowing into the area known as Little Valley should be included in the University's holdings;

NOW, THEREFORE, BE IT RESOLVED, that the University of Nevada, Reno, acting in accord with the Board of Regents' directive, endeavor to obtain for public use and purposes in order to develop the full program, those lands adjacent to the present University holdings of Little Valley which are available through the provisions of NRS 361.603 regarding sale of tax delinquent properties to local governments.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

7. Revision of Purchasing Policy

Chancellor Humphrey noted that the present policy of the Board of Regents provides that no purchase order exceeding \$5,000 may be issued until approved by the Board of Regents.

The Officers of the University recommend that this policy be amended to provide that: "Purchases in excess of \$8,000 shall be reported on the Information Agenda of the Board of Regents prior to issuance of a purchase order or contract".

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

8. Provisional Graduate Standing

Chancellor Humphrey recalled that in October, he and President Miller had recommended a change in the Board's regulations concerning provisional graduate standing and proposed that final action not be taken until the December meeting in order to allow time for faculty and administrative consideration of this specific proposal. No meeting was held in December.

President Miller and Chancellor Humphrey recommended one

more month be allowed for this purpose, stating significant progress has been made toward a general satisfactory solution but it is believed that one additional month will be of substantial assistance.

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

9. 1973 Summer Session Budget Request, UNR and UNLV

President Miller, President Zorn and Chancellor Humphrey recommended approval of the Estimative Budgets for Summer Session, 1973 as submitted in Ref. 8 (filed with permanent minutes).

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

10. Ten Year Plan

Chancellor Humphrey noted that State Law requires the biennial updating of the University's ten year plan and its presentation to the Legislature by January 25, 1973. In November, the Board approved a request to the Legislature to

amend the Act to provide for four year plans; however, until that is accomplished it is still necessary to present a ten year plan. He distributed a brief document updating the 1969 and 1971 presentations and recommended that it be approved by the Board for submission to the 1973 Legislature.

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

11. Request for Modification of SCT Contract

Chancellor Humphrey recalled that in November the Board authorized a contract with SCT for a computerized student accounting system in an amount not to exceed \$128,000 for software development necessary if UNLV and CCD participate; if UNR elects to participate, the additional cost was estimated at \$52,000 for a total of \$180,000.

Chancellor Humphrey noted that the proposal by SCT which allocated costs to individual Divisions was based on the assumption that all three Campuses would participate. Participation by only two Divisions results in an additional \$6000 to UNLV in unshared costs for a total of \$134,000 for the two Campuses. Total cost of all three

Divisions will still be \$180,000.

Chancellor Humphrey recommended approval of the modification of the SCT contract.

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

12. UNR P. E. Complex

President Miller reported that the Plant and Property Committee had met on December 14, 1972 to further review with the State Planning Board the bids received on the P. E. Complex. As a result of that meeting, the Plant and Property Committee concurred with the State Planning Board recommendation that all bids be rejected and the project be re-bid. Subsequently, the project has been reviewed and efforts made to reduce it to fit within the project budget.

Mr. Hancock reported that approximately \$330,000 in deletions are under consideration; however, concern at this time is that the inflation factor will override any savings realized by the deletions. It is anticipated that the project will be bid between February 21 and March 29.

Mr. Pine reported that a number of alternatives are under consideration, one of which is the deletion of the heat plant from the project, thereby reducing the project cost by approximately \$80,000. An extension of the heat line from the central heat plant will be substituted for that originally designed. Cost of extending the heat line would be borne by interest earned on the bonds which were invested at the time of sale and which now totals approximately \$205,000. The legality of using the bond interest for this purpose has been verified.

President Miller and Chancellor Humphrey recommended that:

- (1) The action of the Plant and Property Committee be confirmed;

- (2) Sufficient funds earned as interest on the bond money be used to extend the heat line from the central heat plant to the P. E. project and the heat plant be deleted from the plans.

Dr. Lombardi moved that the action of the Plant and Property Committee be confirmed. Motion seconded by Miss Thompson,

carried with Mr. Morris opposing.

Mr. Steninger moved that the interest money from the investment of the proceeds of the sale of the revenue bonds be used to extend the heat line to the P. E. Complex from the central heat plant. Motion seconded by Dr. Anderson, carried without dissent.

Further discussion concerned the type of flooring specified.

Both Mr. Hancock and Mr. Pine stated that the bid specifications would preclude any floor other than Tartan.

The meeting adjourned for lunch and a meeting of the Committee of the Whole and reconvened at 1:46 P.M.

13. Jack "Pappy" Walsh Endowment

Dr. Lombardi moved that the Jack "Pappy" Walsh fund function as an endowment within the total endowment fund. Motion seconded by Mr. Morris, carried without dissent.

Dr. Lombardi moved proposals be requested from Las Vegas Banks having trust departments for management of an agency fund of approximately \$1 million. Motion seconded by Mr.

Morris, carried without dissent. (Reports concerning proposals received will be made to the March meeting.)

14. Extension and Correspondence Credit Policy

President Miller endorsed a recommendation from the UNR Undergraduate Council that, effective immediately, a maximum study of 60 semester credits earned in acceptable independent courses completed through a regionally accredited correspondence Division (including USAFI) or in extension or off-Campus courses may be applied toward a baccalaureate degree. The maximum acceptable toward an associate degree shall be 30 semester credits. Chancellor Humphrey recommended approval.

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

15. Student Union Fee for Part-Time Students, UNR

President Miller recommended students registered for six credits or less be assessed a \$1 per semester student fee, effective Spring semester, 1973. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

16. Establishment of an Endowment Fund

President Miller reported that Mrs. James E. Hunter and Virginia E. Hunter, widow and daughter of Jim Hunter, a UNR faculty member in the College of Agriculture who was killed in an automobile accident in August, 1972, have requested the establishment of an endowment fund to be known as "The Jim Hunter Memorial Fund". The income of the fund would be used to defray cost of meals and lodging of students attending the annual Animal Science Field Trip. The Hunters have requested that of the \$1,083.50 on hand, \$150 be used for 1973 and the balance, plus any later additions, become the principal of the endowment.

President Miller and Chancellor Humphrey recommended that the money be accepted into the University's endowment fund and the income used as specified.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

17. Interview Expense Fund, UNR

President Miller requested authorization to use up to \$5,000 by transfer from two non-appropriated funds, both of which are for UNR use only, for expenses of interviewing professional position candidates. The two funds are the Mabel Stanaway Briggs bequest and the Leslie and Alberta Farrington gift, with a combined balance of \$6,095.90.

Chancellor Humphrey recommended approval, noting that money for this purpose has been provided from the Board of Regents Special Projects Fund for the past two years; however, that fund has been substantially committed through June 1973.

UNLV has agreed to utilize regular budgeted funds for this purpose but UNR's budget, due to reduction in revenue caused by enrollment decreases, does not make this possible.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

18. Confirmation of Mail Ballot

Chancellor Humphrey reported that sufficient affirmative

responses were received to a mail ballot under date of
December 20, 1972 to award contracts for three construction
projects, as follows:

- A. Replacement of ventilation hood over ranges in Dining
Commons, UNR (bids opened by State Planning Board).
Contract was awarded to Nevada Sheet Metal for \$14,529.

- B. Underground communications installation linking Mackay
Science, Mechanic Arts and Orvis School of Nursing to
the underground system which now terminates near the
College of Agriculture. Contract was awarded to Harker
and Harker for \$8,934.

- C. Installation of cabinets in the Anderson Health Science
building. Contract was awarded to Zuni Construction for
\$5,730.

Copy of mail ballot including summary of bids received on
each of the three projects was distributed with the agenda.
(Identified as Ref. 15 and filed with permanent minutes.)

Chancellor Humphrey requested confirmation of the actions
taken as a result of the mail ballot.

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

19. Approval of Purchases in Excess of \$5,000, UNR

A. Bids were opened December 6, 1972 for 162 items of office supplies. Low bidders on a per-item basis were as follows:

	No. of Items	Amount
Armanko's, Reno	44	\$ 5,829.88
H. S. Crocker, Sacramento	111	5,700,21
Siri Office Supply, Reno	5	1,245.15
Columbia Ribbon & Carbon, San Francisco	2	36.60
	162	\$12,811.84

President Miller recommended award to bidders in the amounts listed for a total purchase of \$12,811.84.

Chancellor Humphrey concurred.

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

B. Bids were opened December 12, 1972 for dairy products.

Bids were as follows:

Crescent Dairy	\$15,349.79
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Model Dairy	15,365.94
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Meadow Gold	15,452.29
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President Miller recommended award to the low bidder, Crescent Dairy, for \$15,349.79. Chancellor Humphrey concurred.

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

C. Bids were opened December 12, 1972 for frozen juices.

Bids were as follows:

Monarch Foods, Reno	\$ 6,154.65
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Damon Distributing, Reno	6,397.13
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Standard Brands, Reno	6,508.64
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Coca Cola, Sacramento	7,234.01
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President Miller recommended award to low bidder, Monarch Foods, for \$6,154.65. Chancellor Humphrey

concurring.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

D. Bids were opened December 14, 1972 for 127 items of food

supplies. Low bidders on a per-item basis were as

follows:

	No. of Items	Amount
Abbott Supply, Reno	45	\$14,942.70
Monarch Foods, Reno	55	10,114.27
Alberto Culver, Illinois	3	1,871.40
Standard Brands, Reno	7	1,588.10
M & R Distributing, Reno	9	1,324.56
Sierra Foods, Sparks	1	990.00
Allen Co., Reno	7	793.44
	127	\$31,624.47

President Miller recommended award to bidders in amount

listed for total purchase of \$31,624.47. Chancellor

Humphrey concurring.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

E. Bids were opened December 12, 1972 for poultry for the Dining Commons. Low bidders on a per-item basis were as follows:

	No. of Items	Amount
Cal-Vada	3	\$ 7,558.56
Reno Food Distributors	2	2,695.00
	5	\$10,253.56

President Miller recommended award to bidders in the amounts listed for a total purchase of \$10,253.56.

Chancellor Humphrey concurred.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

F. Bids were opened December 29, 1972 for the purchase of a digital electronics to students in Physics. One bid was received for \$8,093.42 from Heath Company, Benton Harbor Michigan. Funds are available from National Science Foundation and State appropriated monies.

President Miller recommended award to Heath Company in the amount of \$8,093.42. Chancellor Humphrey concurred.

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

G. Bids were opened December 29, 1972 for the purchase of a calculator, plotter and keyblock system to be used to teach the use of modern calculating systems to students in Physics. Three bids were received; however, Mr. Pine reported that the Physics Department has requested additional time to review the bids.

President Miller and Chancellor Humphrey recommended this matter be deferred until the February meeting.

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

20. Proposed Agreement with Washoe Association for Retarded

Children

President Miller requested authorization to develop a contractual relationship between the University and the

Washoe Association for Retarded Children under which space at Stead would be leased to the Association for \$1 per year.

Under the proposed agreement the Association would construct facilities for an educational and training program of services to the developmentally disabled. It is anticipated this agreement will also provide close working contractual arrangements with several University Departments to provide learning and teaching laboratory opportunities.

Chancellor Humphrey noted any arrangement for the use of property at Stead by other than the University would require approval of the Department of Health, Education and Welfare. He recommended the negotiations be authorized to proceed with the understanding that any resulting lease would be subject to approval by the University Council as well as concurrence by HEW and the Governor.

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

21. Approval of Estimative Budgets, UNR

A. President Miller requested approval of a revision of the

Estimative Budget for School on Alcohol and Drug Abuse (Summer Session) for 1972-73, noting an increase in revenue of \$2092 more than was anticipated in the original budget (from Federal Health and Welfare funds distributed by the State of Nevada) will be used to augment the spending authority in the operating category (revised budget identified as Ref. 18A and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

B. President Miller requested approval of a newly established Estimative Budget for Residence Hall staffing under the UNR Office of Student Affairs. He noted responsibility for the Student Personnel Residence Hall staff (i. e., Resident Director and Resident Assistants) was recently assumed by the Office of Student Affairs. Funds were previously under the administrative control of Housing and Food Service and were budgeted within the Estimative Budgets of the various residence halls.

Transfers will be made from the following accounts:

Nye Hall, Director	\$ 7,700
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Nye Hall, Fringe Benefits	770
Lincoln, White Pine, Manzanita, & Juniper Halls, \$1,040 each	4,160
	\$12,630

(Budget identified as Ref. 18B and filed with permanent minutes.) Chancellor Humphrey recommended approval.

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

22. Approval of Fund Transfers, UNR

President Miller and Chancellor Humphrey recommended approval of the following fund transfers:

#227 \$5,000 to Physical Plant, Stead, Wages account to provide funds for additional student employment.

#230 \$18,600 to Vice President for Academic Affairs, Professional Salaries, to provide funds for salary of professional staff member transferred from another Department. An offsetting transfer was made to the Contingency Reserve.

#231 \$7,487 to English Department, Professional Salaries to cover salary of partial replacement for Dr. Robert Gorrell. An offsetting transfer was made to the Contingency Reserve.

#233 \$8,450 to Foreign Language Department to cover salaries of Graduate Assistants. An offsetting transfer was made to the Contingency Reserve.

#246 \$9,630 to Physical Education Department, Professional Salaries, to provide additional salary for staff transferring from Intercollegiate Athletics. An offsetting transfer was made to Contingency Reserve.

#255 \$5,500 to Elementary and Special Education to provide student wages and for two temporary graduate fellow positions. An offsetting transfer was made to the Contingency Reserve.

#256 \$3,725 to History Department to provide for Graduate Assistants needed as replacement for Dr. Wilbur Shepperson on leave of absence. An offsetting transfer was made to the Contingency Reserve.

#266 \$810 to English Department, Professional Salaries, to provide funds for letter of appointment.

#283 \$2,072.50 to English Department, Professional Salaries, to provide funds for supplemental summary salary for Acting Department Chairman. An offsetting transfer was made to the Contingency Reserve.

#294 \$8,025 to Agriculture Education-Farm Mechanics to provide funds for construction of additional space in Agriculture-Industrial Mechanics facility. An offsetting transfer was made to the Contingency Reserve.

#343 \$5,050 to Dean's Office, College of Arts and Science, to provide additional funds for Dean's salary. An offsetting transfer was made to the Contingency Reserve.

#344 \$539 to Department of Physical Education to provide for additional funds in the Classified Salary account.

#345 \$300 to Elementary and Special Education to provide for additional funds in the Professional and Classi-

fied Salary accounts.

#348 \$3,520 to Athletic Department to provide additional funds in the Professional Salary account. An offsetting transfer was made to the Contingency Reserve.

#354 \$500 to Faculty Senate to provide funds for consulting and duplication services for Senate Committees.

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

23. Allocation of Matching Funds for Federal Loan Programs

President Miller stated that an additional \$17,925.22 is required to provide the institutional one-ninth matching share for Federal student loan programs at UNR for the 1973 Spring semester. He requested these funds be made available by transfer from the following UNR load funds:

David Russell Loan Fund	\$ 7,860.82
Goodfellow Loan Fund	5,334.82
Garvey Rhodes Loan Fund	4,729.58

\$17,925.22

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

24. Part-Time Salary Schedule, CCD

President Donnelly recommended approval of the following salary schedule for part-time faculty, effective Spring semester beginning January 29, 1973:

	Rank I	Rank II	Rank III	
Step 1	\$ 75	\$150	\$200 per semester	
Step 2	90	160	210	credit
Step 3	105	170	225	
Step 4	120	180	240	
Step 5	135	190	250	

Placement in rank and step will be determined by qualifications of the Instructor. Chancellor Humphrey recommended approval.

Mr. Steninger moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

25. Student Association Fees, CCD

President Donnelly noted at the present time Student Association Fees for the Community College Division are \$10 per semester for students taking 6 or more credits and \$.50 per credit for those taking 5 or less credits. He reported these fees are satisfactory on the main Campuses but work a hardship both for students and Administration in the various centers served by the College. The amount of money received is not sufficient to fund a Student Activities Program. It is also customary, he said, for most Community Colleges not to charge a Student Association Fee for Community Service courses.

For the above reasons, Dr. Donnelly recommended that the Student Association Fee not be assessed students enrolled in the various centers served by the Colleges and for Community Service courses wherever they are held. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

26. Retention of Leased Facilities, CCCC

President Donnelly recalled that in October he was requested to review the space requirements for CCCC and to make a recommendation concerning the future use of the presently leased facilities at 737 North Main Street, Las Vegas. He referred to a Space and Enrollment Study for CCCC for 1972-76 (identified as Ref. 25 and filed with permanent minutes) which had been prepared as a result of this request and which indicated a continuing need for the space for at least four years.

President Donnelly recommended, and Chancellor Humphrey concurred, that, subject to budgetary considerations, CCD plans to continue to lease these facilities for the next four years.

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

27. Proposal for Acquisition of Property, WNCC

President Donnelly reported that the Holy Cross school in

Sparks, owned by the Roman Catholic Diocese of Reno, is for sale and requested authorization to obtain an appraisal on the property and enter into negotiations with the Bishop of Reno for the purchase of the property for the use of Western Nevada Community College (a description of the property is contained in Ref. 26, filed with permanent minutes).

Chancellor Humphrey recommended that a second appraisal of property be secured (the Bishop of Reno has one appraisal available) and the Administration be authorized to proceed with negotiations. If these negotiations are fruitful, a proposal will be made to the Board for the purchase of an option and a proposal presented to the Legislature for purchase of the property using funds from that portion requested for Phase II, WNCC, which is a capital improvement project approved by the Board and by the State Planning Board for funding by the 1973 Legislature.

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

28. Signature Authority, Bank Accounts, WNCC

President Donnelly requested that Patricia Miltenberger,

Assistant Dean of Students, Western Nevada Community College, be added as an authorized signature on the \$1000

Petty Cash account at First National Bank, Carson City.

The other authorized signature on this account is Dr. J.

Clark Davis. Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Miss

Thompson, carried without dissent.

29. Report of the National Advisory Board, DRI

President Ward and Chancellor Humphrey recommended acceptance of the report of the National Advisory Board submitted following its annual review of the Institute in October, 1972 (report identified as Ref. 28, filed with permanent minutes).

Miss Thompson moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

30. Approval of Fund Transfers, DRI

President Ward requested approval of the following transfers from the Contingency Reserve:

#2 \$16,562 to the following accounts in the Laboratory of Atmospheric Physics to provide salary funding for positions shifting from grants and contracts to institutional funding:

Graduate Fellow Salaries	\$3,000
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Technical Salaries	9,909
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Classified Salaries	3,653
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#3 \$16,810 to the Controller's Office to provide salary funding for the technical positions shifting from grants and contracts to institutional funding.

Chancellor Humphrey recommended approval.

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

Buchanan, carried without dissent.

31. Supplement to Moving Expense Account

President Ward requested that an additional \$1,500 be made available to the DRI Moving Expense account by transfer from the DRI Interview and Recruiting Expense account which will

have a surplus of that amount for the 1972-73 fiscal year.

Chancellor Humphrey recommended approval.

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

32. Establishment of New Departments, UNLV

President Zorn recalled that in November the Board gave tentative approval, by consensus, to the division of the Department of Anthropology-Sociology. Final approval was requested for this division.

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

33. Increase in Board and Room Charges, UNLV

President Zorn recommended that the room and board charges be increased effective June 1, 1973 as follows:

		\$	%	
	Curr	New	Incr	Incr
Academic Year Room &				

Board	\$1100	\$1150	\$50	4.5
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Health Fee (required of

all dorm residents	0	no change	-	-
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Summer Session (per

session, room only)	100	110	10	10.0
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Private Room Supplement

(academic year)	200	220	20	10.0
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Private Room Supplement

(per Summer session)	25	30	5	20.0
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Week (double occupancy

room only)	25	no change	-	-
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Week (single occupancy

room only)	30	no change	-	-
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Day (room only)	5	no change	-	-
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Chancellor Humphrey recommended approval, effective June 1, 1973.

Dr. Anderson moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

34. Revision of Refund Policy, UNLV

President Zorn recommended that the refund policy for room

and board charges be adjusted to coincide with the tuition and registration fee refund schedule and that students withdrawing from the residence hall after the 8th week of the semester be allowed no refund except in the event of complete withdrawal from the University. Recommended policy is as follows:

1st - 2nd week of semester 75% of room payment.
80% of unused board payment
figured at actual cost per
day*.

3rd - 6th week of semester 50% of room payment.
80% if unused board payment
figured at actual cost per
day*.

7th - 8th week of semester 25% of room payment.
80% of unused board payment
figured at actual cost per
day*.

9th week - end of semester (students with- 0% of room payment.
80% of unused board payment

drawing from the University) figured at actual cost per day*.

9th week - end of semester No refund.

(students withdrawing from residence Hall only)

Damage deposit Refundable only if student fulfills housing contract or withdraws from University.

Health fee Not refundable.

*Varies according to head count and contract.

Chancellor Humphrey commended approval, effective July 1, 1973.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

President Zorn requested approval of the following transfers

from the Contingency Reserve:

#73-29 \$1,500 to Department of Foreign Languages to provide

for a one semester letter of appointment for a

graduate assistant for the Spring semester.

#73-30 \$6,000 to Physical Plant to provide funding for the

work necessary to correct a water problem on the

ground floor of the Humanities building and other

unexpected maintenance problems.

Chancellor Humphrey recommended approval.

Mr. Mc Dermott moved approval. Motion seconded by Miss

Thompson, carried without dissent.

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

A. Bids were opened November 20, 1972 for furnishing of

supplies and equipment for a raft trip down the Colorado

River. Bids were as follows:

Cross Tours, Orem, Utah

\$7,200.00

White Water River Expedition, Turlock, Calif. 8,035.20

Colorado River & Trail Expedition, Salt Lake 8,100.00

Hatch River Expeditions, Vernal, Utah 9,405.00

Harris Boat Trips, Centerville, Utah 10,800.00

The bid of Cross Tours does not meet specifications in that they proposed the use of only two rafts, whereas the bid called for three.

President Zorn recommended that the bid be awarded to White Water River Expedition for \$8,035.20. Costs of the trip will be paid from student fees. Chancellor Humphrey recommended approval.

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

B. Bids were opened December 7, 1972 for furnishing of supplies and equipment for a raft trip on the Middle Fork of the Salmon River. Bids were as follows:

White Water River Expedition, Turlock, Calif. \$5,250.00

American River Touring Assn., Oakland, Calif. 6,625.00

Hatch River Expeditions, Vernal, Utah 7,375.00

President Zorn recommended that the bid be awarded to White Water River Expedition for \$5,250. Costs of the trip will be paid from student fees. Chancellor Humphrey recommended approval.

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

C. Bids were opened December 26, 1972 for typesetting and printing of the undergraduate and graduate catalogs.

Bids were as follows:

Peninsula Litho, Menlo Park, Calif.	\$16,014.00
Messenger Graphics, Las Vegas	18,474.00
Taylor Publishing, Dallas, Texas	22,872.00
Creel Printing, Las Vegas	24,730.00
Paragon Press, Salt Lake City	37,535.00

President Zorn recommended award to Peninsula Litho in the amount of \$16,014. Chancellor Humphrey concurred.

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

37. Change Concerning Ernest Becker Gift

President Zorn reported that last year the Board had accepted a gift of land from Ernest Becker which was sold to benefit the athletic grant-in-aid program at UNLV. He requested the balance of approximately \$40,000 be transferred to the Football Operating account, noting Mr. Becker had been consulted concerning this and had indicated concurrence. Chancellor Humphrey recommended approval.

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

38. Addition to Agenda of Supplemental Items

Upon motion by Mr. Mc Dermott, seconded by Miss Thompson, five additional items were admitted to the agenda.

39. Renewal of Saga Food Service Contract, UNLV

President Zorn requested renewal of the Saga Food Service contract for 1973-74 with the following changes:

(1) Increase the rate per boarding day by \$.13 or 5.6%.

Boarding Students	1972-73	1973-74
250 and above	\$2.28	\$2.41
225 - 249	2.30	2.43
200 - 224	2.32	2.45
199 and below	2.355	2.485

(2) Increase number of boarding days from 222 to 234.

(3) Change the charges for pre-season meals for the football team from \$5.00 per player per day to a "price mutually agreed upon by Saga and the University."

(4) Delete that portion of the contract relating to vending machines.

(5) Change reference to alcoholic beverages to conform to current University policy.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

40. Institutional Matching Monies, Student Loan Programs

Chancellor Humphrey recalled that in November it was reported that UNLV needed \$7,855 additional for the 1/9 institutional matching for Federal Student Loan programs and the Board authorized these funds be provided by transfer of \$6,949.38 from the David Russell Loan Fund and \$905.62 from the Goodfellow Loan Fund.

Following the meeting it was discovered that both these loan funds are dedicated to UNR students and, therefore, the transfer would be inappropriate. Chancellor Humphrey recommended that the \$7,855 be made available to UNLV by transfer from the Alice Dimmitt Endowment Income account, which is an unrestricted endowment fund subject to allocation by the Board of Regents.

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

41. Request for New Depository Account, CCD

President Donnelly requested authority to open a depository account at Nevada National Bank, Reno Branch, for deposit of Bankamericard charges accepted at the Community Colleges in payment of registration fees. Transfer to regular depository accounts would be made on a regular basis under the signature authority of Charles R. Donnelly and Business Manager David C. Wilkins. Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

42. Proposed Gift of Property to CCD

President Donnelly reported that Mr. and Mrs. Herman M. Greenspun have offered a gift of property located in Henderson for use by Clark County Community College. There are no other restrictions placed on the property by the donors and it was reported that the property could be sold as long as the proceeds benefited the Community College.

The property is described as: That portion of the south-half (S-1/2) of Section 8, Township 22 South, Range 62 East, MDB & M, zoned for "College" and delineated on plat of Green

Valley Master Plan; said parcel also includes that portion described in green as "OS" (open space) on said plat; excepting therefrom any portion thereof lying in the South Half (S-1/2) of the South Half (S-1/2) of said Section 8; further excepting therefrom any portion thereof lying with Union Pacific Railroad (200 feet wide) as shown on Clark County Assessor's tax maps.

President Donnelly and Chancellor Humphrey recommended acceptance of the property for the purpose specified.

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

43. Suggested Legislation

Chancellor Humphrey recommended that the Board seek amendment to NRS 396.430 which presently reads as follows:

1. The Board of Regents shall have the power to sell or lease any property granted, donated, devised or bequeathed to the University, except property granted to it by the United States of America; provided:

(a) The sale or lease of such property is not prohibited by the grant, gift, devise or bequest thereof; and

(b) Any such sale or lease shall be approved by the Governor.

2. The proceeds and rents from such sale or lease shall be held, managed, invested, used, bestowed and applied by the Board of Regents for the purposes, provisions and conditions prescribed by the original grant, gift, devise or bequest of the property so sold or leased.

Chancellor Humphrey recommended legislation be requested which will delete the phrase "except property granted to it by the United States of America" from subsection 1 of 369.430.

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

44. New Business

A. Dr. Anderson recalled that on December 13, 1972, members

of the UNR student body arranged a program to demonstrate some of the difficulties faced by physically handicapped students and other individuals attempting to get from place to place on Campus, particularly from one building to another. He suggested the students be commended for their concern and their desire to help.

He also suggested that the Board of Regents and the Administration respond with positive action by referring the problem of access to the Administrators of all Divisions of the University for development of solutions to the existing problems and recommendations designed to avoid future ones.

Dr. Anderson moved that this matter be referred to the Administration for consideration by all Divisions of the University and a report be brought back to the Board at the May meeting. Motion seconded by Miss Thompson, carried without dissent.

B. Dr. Anderson submitted a statement concerning an area which he believed needed review by the Administration suggesting the Regents, Administration, Faculty and students make a study of the feasibility of students

being allowed to repeat courses in which they receive a relatively low grade or a failure, have the previous credits and grade eliminated from their records and the new credits and new grades placed in their records.

Dr. Anderson moved that this matter be referred to the Administration for consideration by the three instructional Divisions and that reports be brought back to the Board at the May meeting with either tentative or final recommendations.

C. In response to a request from Mr. Steninger, Presidents Miller and Donnelly reported concerning the activity of each of their Divisions during the interim semesters. President Zorn reported that although the 4-4-1 calendar had been discussed at UNLV it had not been instituted and the plan had been dropped.

45. Information Agenda

All business on the regular agenda was concluded and the information agenda was considered. The information agenda included the following and is on file in the Chancellor's

Office:

(01) Report concerning Nevada Department of Highways vs
Board of Regents (Valley Road Farm)

(02) Foreign Travel Report

(03) Report of Budget Transfers

(04) Report on Recruitment of Minority Faculty Members

(05) Affirmative Action Programs for UNR and DRI

(06) Scholarship Reports for 1971-72 from CCD and UNR

(07) Enrollment Reports from CCD

(08) Report Concerning CCD Accreditation

(09) Membership of CCD Curriculum Advisory Committees

(10) Progress of University Projects, UNR

(11) Report of Violations, Rules and Disciplinary

Procedures

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

01-12-1973