

**UCCSN Board of Regents' Meeting Minutes
March 9-10, 1973**

03-09-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 9, 1973

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

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

Mr. James Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Mrs. Nedra Joyce

Mr. William W. Morris

Mr. Mel Steninger

Members absent: 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)

Mr. Procter Hug, Jr., University Counsel

Mr. Thomas G. Bell, University Counsel

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Mr. Edward Olsen (UNR)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Paul Fenske (DRI)

Mr. K. Donald Jessup (UNS)

Mr. Richard Elmore (ASUN)

Mr. Mike Mason (CSUN)

The meeting was called to order by Mr. Jacobsen at 9:15 A.M.

Mr. Jacobsen asked for a period of silence in memory of Regent

Paul Mc Dermott and UNR student Doug Mac Gowan.

Mrs. Nedra Joyce, appointed by Governor O'Callaghan to fill the unexpired term of Mr. Mc Dermott, was sworn in by Justice Al

Gunderson.

1. Approval of Minutes

The minutes of the regular session of February 9, 1973 were submitted for approval.

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

2. Election of Vice Chairman

Mr. Jacobsen opened nominations for the election of Vice Chairman. The names of Flora Dungan, William Morris and Mel Steninger were placed in nomination. Miss Dungan was elected Vice Chairman by secret ballot.

3. Nevada Humanities Committee

Chancellor Humphrey noted that the Nevada Humanities Committee, a Nevada group designated by the National Endowment for the Humanities to administer a State-based regrant program, had requested an opportunity to present an informational report to the Board concerning the Committee's purposes and

programs.

Laurance M. Hyde, Jr., Chairman, and Norice M. Smith,
Director, reported briefly on the program.

4. Report of Gifts and Grants

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).

5. Supplemental Agenda

Mr. Morris moved acceptance of the supplemental agenda.
Motion seconded by Mr. Steninger, carried without dissent.

6. Optional Liability Insurance

President Miller reported that individual liability in-
surance for students engaged in certain activities has
been requested by the students and faculty involved. For
example, students engaged in field experiences in Social
Services, Nursing students involved in activities in hos-
pitals, rest homes, doctors' offices and laboratories, and

Education students involved in laboratory experiences such as practice teaching in schools in Nevada.

President Miller noted that arrangements have been made for insurance to be provided students electing the coverage by the inclusion of a rider on the University's liability policy. Costs would be:

Social Services and Corrections and Orvis School of Nursing - \$10 per student per semester.

College of Education - \$1.50 per student per year.

President Miller recommended that this optional insurance be offered to students involved in the above areas, that the fees be assessed and collected by the University only for those students electing the coverage.

President Zorn stated that this matter has been under discussion at UNLV and interest expressed for students at that Campus. He requested that UNLV be included in the optional coverage.

Chancellor Humphrey recommended approval of the optional

liability insurance as requested for both UNR and UNLV.

Miss Dungan moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

7. Request to Close Out Accounts for Physical Science Project,

Phase I, UNR

President Miller reported that all items allowable under Alternate 10 of the Physical Science Project, Phase I (Chemistry Building), have been completed. There are no funds remaining unencumbered in the construction budget and the account will be closed. There is approximately \$13,000 remaining in the Special Account established to receive interest earned on the investment of funds in this project. President Miller requested that the Special Account be closed and the funds deposited in the reserve account with the First National Bank as required by the revenue bond covenants. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Morris, carried without dissent.

8. Motor Vehicle Storage Building

President Miller reported that plans have been prepared by Physical Plant staff for a motor vehicle storage building to be constructed at UNR from funds available from the Higher Education Capital Construction Fund. This project was previously approved by the Board and the monies allocated. The plans have now been reviewed and approved by the State Planning Board and that agency will advertise and award bids following approval of the project by the Board of Regents.

President Miller noted that the plans call for a 36' x 104' or 3744 sq. ft. metal building with a gabled roof and concrete floor. It will have a vehicle hoist and washing floor. It will replace the two quonset huts east of the Chemistry and Physics buildings and will cost approximately \$50,000.

President Miller and Chancellor Humphrey recommended approval of the plans.

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

9. Renaming of Building and Department

President Miller recommended that the Office of Student Affairs be renamed the "Office of Student Services" and the Thompson Education building which now houses most of the staff be renamed the "Thompson Student Services Center". Chancellor Humphrey concurred.

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

10. Request for Institutional Matching Funds

President Miller reported that UNR has been allocated an additional \$7061 for the Health Professions Student Loan Program, requiring an additional \$785 in institutional matching funds. President Miller requested the funds be provided by transfer from the Goodfellow Loan Fund, a UNR Loan Fund which presently has a balance of \$1081.19. Chancellor Humphrey recommended approval.

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

11. Approval of Fund Transfers, UNR

President Miller requested approval of the following transfers of funds:

#174 \$1000 from Contingency Reserve to Faculty Senate to cover a portion of the salary for the Senate Secretary.

#210 \$550 from Fund Balance to Audio Visual Center Film Rentals to cover operating expenses to film rental fees and 16MM film purchases. An offsetting transfer was previously made to the Fund Balance (Estimate Budget - non-fund 01).

#362 \$818.35 from Contingency Reserve to the College of Business Administration, Dean's Office, College Equipment Maintenance and Replacement, to pay charges for installation of lines to Computing Center and rental to July 1, 1973.

#380 \$1250 to Educational Foundations to provide funds for graduate assistant support for partial coverage

during leave of absence for professional staff

member.

#381 \$383.85 to the Athletic Department Wages Account to

cover payment to Equipment Manager.

#396 \$600 to Dean's Office, Arts & Science, to provide

for payment to Editor of Arts & Science Newsletter

and to provide emergency operating funds for the

College.

#398 \$400 to Physical Education Wages account to provide

for a student assistant for a Physical Education

course.

Chancellor Humphrey recommended approval.

Mr. Steninger moved approval. Motion seconded by Mr.

Morris, carried without dissent.

12. Rural Development Advisory Council

President Miller recommended that a State Rural Development Advisory Council be established under the Chairman-

ship of the Dean of the College of Agriculture for the implementation of Public Law 92-410, Rural Development Act for 1972. The function of the Council will be to review and approve annual program plans conducted under this Act and to advise the President of UNR on matters pertaining to the programs authorized. President Miller noted that representation on the Council is specified in the legislation and recommendations for appointments would be made during the Executive Session. Chancellor Humphrey recommended approval.

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

13. Main Station Field Laboratory

President Miller recommended that the firm of S. E. & A. be retained to develop a land use plan for the Main Station Field Laboratory at a total cost of \$10,000 to be paid from the Experiment Station Facility Fund. He noted that Phase I of the study, the identification of land most valuable for sale, is to be accomplished within 45 days following initial award of the contract. Phase II, a land use plan for the balance of the Main Station,

will be available within 120 days. Chancellor Humphrey recommended approval.

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

14. Revision of ASUN Constitution

President Miller reported that review of the proposed revisions to the ASUN Constitution had been completed and asked that Mr. Hug comment on the results of his review.

Mr. Hug stated that he had found no major problems with the document but suggested that a revision be made to Section 700.0 to provide that the Constitution would require approval by the Board of Regents.

President Miller recommended approval of the revised Constitution with Section 700.0 amended to read as follows: "This Constitutions, upon its approval by the A. S. U. N. and the Board of Regents, shall supersede the 1969 Constitution of the Associated Students, with all its amendments, on April 11, 1973." (Revision

identified as Ref. 13 and filed with permanent minutes.)

Chancellor Humphrey concurred.

Mr. Buchanan moved approval. Motion seconded by Mrs.

Joyce, carried without dissent.

15. Proposed Agreement with Clark County School District

President Donnelly requested approval of an agreement with Clark County School District whereby Clark County Community College will July 1 assume the post-secondary adult education program now offered by the District. Details of the agreement were distributed with the agenda (identified as Ref. 15 and filed with permanent minutes). Chancellor Humphrey recommended approval.

President Zorn expressed concern that approval of this agreement might permit an overlapping of continuing education programs and would allow the Community College Division to compete with UNLV in offering in-service training programs for professional development.

Mrs. Joyce expressed full endorsement of this proposed agreement, stating that she believed it was a very positive

step on the part of CCD. She recalled the origin of the Vo-Tech program in Clark County, noting that it was begun by the Clark County School District because there was not another agency offering the service. She stated that she believed the programs were appropriate for CCD.

Mr. Morris stated that he believed Dr. Zorn's concern was valid and asked if UNLV had been involved in any of the planning sessions between CCD and the School District.

President Donnelly responded that UNLV had not been involved and he did not consider it appropriate to involve UNLV since the agreement is to assume existing programs which are all assumed to be appropriate to the Community College. It was noted, however, that the objection had not been raised earlier in the Chancellor's Advisory Cabinet meeting at which time the agenda was reviewed.

Mr. Morris suggested that action be deferred on this matter until UNLV could be involved in the planning sessions. He also asked whether approval of the Clark County School District Board had been obtained, questioning whether it was not premature to request Board of Regents' approval of an agreement not yet approved by the School District Board.

President Donnelly pointed out that the agreement had been developed by the CCD and Clark County School District Administration and execution of the agreement, if approved by the Board of Regents, would be subject to approval also by the School District Board.

Miss Dungan moved that the proposed transfer of post-secondary adult education programs to the CCD be approved, subject to funds being available, and subject to approval of the Clark County School District. Motion seconded by Mrs. Joyce, carried with Mr. Buchanan opposing.

President Zorn again expressed concern, stating that he believed it was ill advised to authorize the program to go ahead with no ground rules concerning who would be offering continuing education programs.

Chancellor Humphrey suggested that in view of President Zorn's concern this matter would be discussed with the Articulation Board and the Chancellor's Advisory Cabinet.

Miss Dungan moved that the Board of Regents recommend that an agreement be reached through the appropriate University

Committee as to the areas to be covered by the CCD and those to be covered by UNLV. Motion seconded by Mrs. Joyce, carried without dissent.

16. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following fund transfers from the Contingency Reserve:

#910 \$66,151 to Clark County Community College, Professional Salaries, to employ additional part-time instructors to serve the increased enrollments.

#913 \$12,000 to Western Nevada Community College, Professional Salaries, to employ additional part-time instructors to serve the increased enrollments.

Chancellor Humphrey recommended approval.

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

17. Work Program Augmentation for CCCC

President Donnelly requested authorization to seek approval from the State Budget Office of an augmentation of the 1972-73 Work Program for CCCC in the amount of \$91,450 and for WNCC in the amount of \$51,900. The increase would be provided from student registration fees which exceed the work programmed amounts.

Justification for the requested augmentation was contained in Ref. 17 (filed with permanent minutes). Chancellor Humphrey recommended approval.

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

18. Associate of Applied Science in Graphic Arts, Phase I

President Donnelly presented a Phase I proposal for a new Associate Degree in Graphic Arts to be offered by all 3 Colleges of the Division. (Copy of the proposal is on file in the Chancellor's Office.) Chancellor Humphrey recommended approval of the Phase I presentation.

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

19. Physical Education Complex, UNLV

President Zorn reported that bids were opened February 27, 1973 for construction of the UNLV PE Complex. Upon the recommendation of the State Planning Board, action on this project was submitted to a mail ballot under date of February 28, with a recommendation that the Board of Regents concur in the award of a bid to Tiberti Construction Company for the base bid and Alternates A, B and C for a total contract of \$4,864,300. Summary of the project was distributed with the agenda (identified as Ref. 19 and filed with permanent minutes). Report of bids was distributed at the meeting (identified as Ref. 19A and filed with permanent minutes).

As of March 6, 1973, 7 affirmative responses had been received and the State Planning Board was advised of the Board's concurrent in the award of that bid. Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

20. Request for Approval of Transfer from Corporate Trust

President Zorn requested approval of the withdrawal of \$12,943.80 from Corporate Trust 16-00035-00 and 16-00035-01, Maintenance and Equipment Reserve for the Dormitory and Dining Hall. The funds are required for the replacement of beds and mattresses for the Dormitory. Chancellor Humphrey recommended approval.

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

21. Mary Alice De Vos Trust

President Zorn reported that UNLV has received an unrestricted gift from the residue of the Mary Alice De Vos Trust. The distributed assets amount to approximately \$770,000 in cash and marketable securities.

President Zorn requested that the gift be established as a fund functioning as an endowment and the income dedicated equally to two scholarship funds: The Kenneth M. and Mary Alice De Vos Scholarship for students having "potential-

ties for excellence in the Fine Arts", and the Mildred P.

Cotner Academic Scholarships for entering Freshmen having

"superior academic potentialities". Descriptions of the

two scholarships were distributed with the agenda (identi-

fied as Ref. 20 and filed with permanent minutes). Chan-

cellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

22. Approval of Fund Transfers, UNLV

President Zorn requested approval of the following transfers

of funds from the Contingency Reserve:

#73-41 \$10,000 to Buildings and Grounds Utilities to cover

rate increase in electrical charges granted July 1,

1972. Accumulated salary and operating savings

previously transferred to Contingency Reserve are

being used to cover costs.

#73-60 \$9650 to Extended Day Supplement to provide funds

for part-time instructors for 1973 Spring semester.

#73-64 \$2000 from Contingency Reserve to Mathematics

Department to provide funds for additional operating expenses in excess of that budgeted.

#73-66 \$8334 from Contingency Reserve to Athletics to

provide additional funds for professional salaries.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr.

Morris, carried without dissent.

23. Proposed Amendment to By-Laws

Chairman Jacobsen recalled that at the February meeting

Miss Thompson had requested that an amendment to the

By-Laws be prepared to abolish all standing committees of

the Board with the exception of the Investment Committee.

Such a draft amendment had been prepared; however, in

view of Miss Thompson's absence, Chairman Jacobsen sug-

gested that discussion be deferred until the April meeting.

Mr. Buchanan moved to table this matter until the April

meeting. Motion seconded by Dr. Anderson, carried without

dissent.

Mr. Buchanan moved that this be scheduled on the April agenda for discussion only. Motion seconded by Miss Dungan, carried without dissent.

24. Appointment of Independent Auditors

Chancellor Humphrey noted that the By-Laws of the Board require that the Chancellor, in his ex officio role as Treasurer of the University, shall "provide for internal and independent audits; however, his appointment of independent auditors shall be subject to approval of the Board of Regents." In 1970, the Board adopted a policy of rotation of independent audit firms on a 3-year basis.

Chancellor Humphrey recommended that the firm of Harris, Kerr, Forster & Company, Certified Public Accountants, with offices in Reno and Las Vegas, be retained as independent auditors for the University of Nevada System for the fiscal years 1972-73, 1973-74 and 1974-75, at a set total fee of \$29,000 for FY 1973, \$30,000 for FY 1974 and \$32,600 for FY 1975.

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

25. Report of Ad Hoc Committee

Chancellor Humphrey reported that the ad hoc committee appointed to conduct a special study to determine the demand by Nevada residents for additional Medical School spaces has filed its report. The report was distributed with the agenda (identified as Ref. 25 and filed with permanent minutes). The conclusion of the committee was that "the 48 available seats at the UN Medical School are more than adequate for the State of Nevada at this time. The pool of Nevada residents who apply for medical education may be slightly less qualified (on the average) as compared to national standards. Because the UN Medical School accepts a higher than the national average proportion of their applicants, it is reasonable that the qualifications of the accepted students on the average will be lower than that of the national average. Thus any student who is not accepted at the University of Nevada will probably not be able to find a seat in another school."

President Miller and Chancellor Humphrey recommended ap-

proval.

Mr. Morris moved to table until the afternoon session when Dean Smith would be present. Motion seconded by Mr. Buchanan, carried without dissent.

26. Proposed Amendment to University Code

Chancellor Humphrey reported that an amendment to the University Code had been proposed by President Miller (proposed amendment contained in Ref. 26 and filed with permanent minutes). In accordance with the University Code procedure for amendment, the material has been referred to the Faculty Senates of the various Divisions and will be scheduled for action by the Board in May.

27. Security Disclaimer

Chancellor Humphrey recommended adoption of the following resolution:

NO. 73-5

BE IT RESOLVED that Nedra Joyce, who is a citizen

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 will enable her to affect adversely the organization's policies or practices in the performance of contracts for the Government.

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

28. Atkinson Gift to CCD

Mr. Hug recalled that in February, the Board discussed a 20-acre parcel of land in Elko which had been given to the Community College Division but which had proved not to be useable either by that Division or by UNR. The gift deed includes a reverter clause which states that if the property is not used by the University in its programs, it will revert to the donor. In February, the Board instructed that the donor be requested to remove the reverter clause from the gift deed or the property be allowed to revert.

Mr. Hug reported that Mr. Thomas Atkinson, the donor of the property had indicated in a letter to him that he believed it "best for all concerned for me to request this gift be transferred to another agency of the State of Nevada." The agency which Mr. Atkinson suggested was the Department of Fish and Game.

Mr. Hug, President Donnelly and Chancellor Humphrey recommended the Board approve the requested transfer of this land to the Nevada Department of Fish and Game, subject to approval of the Governor.

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

29. New Business

Mr. Jacobsen suggested that the student group insurance policies be reviewed.

30. Committee Assignment

Mr. Jacobsen announced the appointment of Mr. Morris to the Investment Advisory Committee.

The meeting adjourned for lunch and reconvened at 1:45 P.M. with all Regents present who were in attendance during the morning session except Mrs. Joyce.

31. Oral History Program

Mrs. Mary Ellen Glass, Director of the Oral History Program at UNR, presented an informational report concerning the program. A bibliography of the reports completed and in progress was distributed.

32. Physician's Assistant Program

President Miller recalled that in February, 1972 a Phase I proposal for a Physician's Assistant Program was presented to the Board through the Committee of the Whole and was authorized to proceed to Phase II. He noted that the Phase II proposal had now been completed, reviewed and approved by the UNR Academic Council and the Faculty Senate and he recommended approval of the program to be initiated at UNR subject to funding.

Dr. L. Mathew Bach, Professor of Biomedical Sciences,

School of Medical Sciences, presented the Phase II proposal for the program (copy of proposal distributed with agenda and is on file in the Chancellor's Office).

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

Discussion resumed on Item #25, Report of Ad Hoc Committee

Mr. Buchanan moved acceptance of the Committee's report. Motion seconded by Mr. Steninger, carried without dissent.

Mr. Buchanan moved that commendation to the Committee be extended on behalf of the Board for an excellent report. Motion seconded by Mr. Steninger, carried without dissent.

33. Report of Plant and Property Committee

Mr. Steninger reported that the Plant and Property Committee had met at noon and, although there had not been a quorum present, those present had unanimously approved the following recommendations from the Administration:

(1) The following nominations be submitted to the State

Planning Board for an architect for WNCC, Phase II:

1st Choice: Selden-Nesport Associates

2nd Choice: Hewitt Wells

(2) The appointment of an architect for the DRI Phase I

project be held in abeyance until the completion of
the master plan for the entire site.

(3) The following nominations be submitted to the State

Planning Board for a master plan architect for the

North Reno site:

1st Choice: Ernest J. Kump and Associates

2nd Choice: Caudill, Rowlett, Scott

Mr. Steninger moved approval of the Committee's recommenda-
tions. Motion seconded by Mr. Buchanan, carried without
dissent.

34. Proposed Expansion of Animal Health Center, Main Station

Farm

President Miller reported that the College of Agriculture

has requested approval of an expansion of the Animal Health Center located on the Main Station Farm. The projected expansion is approximately 4000 square feet and will be used to house Veterinary Scientists who are presently in the Anderson Health Science building but who must be relocated, and will provide large animal anatomy laboratories and wild-life disease facilities.

President Miller recommended that architect Russell Clopine be retained to provide plans and contract documents for a project estimated to cost \$180,000, at a fee not to exceed 8% of the construction contract. Funds are to be provided from Valley Road Farm sales proceeds, grant funds available to the College, and monies available under P. L. 78-84.

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Miss Dungan.

Mr. Morris moved that this matter be deferred until April with the stipulation that Mr. Harry Wood participate in the development of recommendations for the selection of an architect for the project. Motion seconded by Mr. Steninger, carried without dissent.

35. 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:

1. Report of Transfers of Funds
2. Report of Purchases
3. Foreign Travel Report
4. Report of Disciplinary Cases
5. Progress of University Projects
6. UNS Financial Report
7. Progress Report, State Planning Board
8. Letter from Thomas A. Cooke concerning University name

The meeting adjourned at 4:00 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

03-09-1973