

**UCCSN Board of Regents' Meeting Minutes
May 13-14, 1977**

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 13, 1977

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 L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler

President Charles R. Donnelly

President Max Milam

President Lloyd Smith

Mr. Larry Lessly, General Counsel

Mr. Richard Belaustegui, Unit Senate

Dr. Paul Burns, UNLV Senate

Mrs. Joan Chambers, UNR Senate

Dr. Dale Donathan, WNCC Senate

Mr. George Eversull, CCCC Senate

Dr. Thomas Hoffer, DRI Senate

Mr. John Mc Caskill, ASUN

Mr. Joe Warpinski, CSUN

The meeting was called to order by Chairman Buchanan at 8:30 A.M.

1. Approval of Minutes

The minutes of the regular session of April 1, 1977 were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Division Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes).

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried without dissent.

3. Minutes of Investment Advisory Committee

The minutes of a special meeting of March 31, and a regular meeting of April 1, 1977, of the Investment Advisory Committee were included with the agenda (identified as Ref. 4A and Ref. 4B, and filed with permanent minutes). Confirmation of the actions of the Committee was recommended.

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

4. Utilization of Work/Study Funds

In response to a request made by Regent Mason at the April meeting concerning a study of the feasibility of utilizing

the federally funded work/study program to establish internships to provide work experience for students before graduation, discussion was scheduled concerning what is presently being done in this area by the various Campuses. Mr. William Rasmussen, Director of Financial Aids for UNR, spoke concerning Federal legislation which is intended to provide funds for establishment of a Job Locator Service which would help the student gain experience while still in school in the field in which he is seeking a degree. Regulations for the expenditure of such funds have not been approved. Once such regulations have been adopted, up to \$15,000 per year will be available to each institution for establishment of this service. Mr. Rasmussen suggested that pooling of funds (e. g., pooling of the \$15,000 each available to UNR and WNCC, plus the 20% additional available to each Campus) would provide funds for the establishment of a consortium which would assist the student in finding the kind of employment which would provide him with the experience desirable prior to graduation.

It was noted that Board action would not be required to implement such a service but that appropriate discussions would occur on the Campuses concerning the desirability of such a procedure in the event such funds become available.

Upon motion by Mrs. Fong, seconded by Miss Mason, 11 supplemental items were admitted to the agenda.

5. Request for Declaration of Financial Exigency, DRI

President Smith noted that the agenda mailed to the Board contained a request that a financial exigency be declared in the Applied Ecology Center. Subsequent to that time, he stated, notification has been received that two Water Resources Center grant applications will not be funded. Loss of these expected grants, plus the complication of the change of the Federal fiscal year (now October 1 to September 30) places the Water Resources Center in a state of financial exigency. President Smith also noted the problems within the other Centers and requested that the entire Institute be declared by the Board of Regents to be in a state of financial exigency. He presented data which reflected the financial situation for the Institute for the first 10 months of fiscal year 1977 (data contained in Ref. 6 and filed with permanent minutes).

Chancellor Humphrey recommended that the Board declare the existence of financial exigency for the Desert Research

Institute.

Mr. Karamanos moved approval of the Chancellor's recommendation. Motion seconded by Mrs. Knudtsen.

Mr. Ross objected to the declaration, stating that he believed the action to be unnecessarily drastic and likely to invite legal action by faculty affected by the declaration.

Dr. Tom Hoffer, DRI Faculty Senate Chairman, reported that the financial situation of the Institute had been discussed within DRI and by the Senate and it is believed that President Smith's request is fully justified and that there is no alternative to the action he recommends.

Motion carried with Mr. Ross opposing.

6. Nevada Council on Economic Education

Chancellor Humphrey recalled that in February, Regent Anderson had requested that the Administration initiate discussions concerning the teaching of Economics within the University of Nevada System. A written report from Vice President Gentile and Mrs. Barbara Schick, Director of the Center for Economic Education, UNLV, was included with the

April Information Agenda. Chancellor Humphrey introduced Mr. Neil Plath, Chairman of the Nevada Council on Economic Education. Mr. Plath, Mrs. Schick and Dr. Louis Rittschof, Director of the UNR Center for Economic Education, made an informational presentation concerning the programs of the Council.

Following the presentation and discussion by the Board, Dr. Anderson suggested a follow up discussion be scheduled within the next several months with Deans and Department Chairmen and people from the public schools and that more time be allowed for such a discussion.

7. Compensated Outside Professional Service by DRI Faculty

President Smith noted that the Board of Regents Handbook presently contains the current Board of Regents policy governing Compensated Outside Professional Services (Title 4, Chapter 4, Section 6). He reported that the DRI Faculty Senate had requested that a policy statement specifically related to such professional services by DRI faculty be adopted and included in Chapter 17 of Title 4 of the Handbook. Proposed policy statement is as follows:

1. Under conditions set forth below, limited professional services rendered by a DRI faculty member to organizations or individuals outside of DRI for compensation is recognized as a legitimate, and often desirable activity for a faculty member.

2. Outside professional or scholarly service as contemplated by this section shall not adversely affect the performance of the faculty member in regard to his or her obligation and duties to DRI.

3. A faculty member engaged in providing compensated outside professional service shall inform the Executive Director of his Center of the nature of the work and the amount of his or her time likely to be involved prior to the commencement of that service; and shall receive a prompt written determination by the President of DRI that the intended compensated outside professional service is not in conflict with any obligations currently incurred or assumed by the Institute. Activity in new areas not presently a regular part of the DRI efforts will not be considered to be in conflict, even, for such an involved faculty member, if DRI subsequently moved into such work.

4. Any faculty member performing outside professional service shall inform those who engage him or her that they are not acting in the name of the DRI and that the DRI is not a party to the contract nor liable for any actions of such faculty member.

5. In negotiating for a contract for outside compensated professional service, a faculty member shall not use DRI stationery or forms in any manner.

6. A faculty member working independently on an outside compensated contract shall not use DRI facilities, equipment or personnel not available to members of the general public competent in such use. Use, involving added direct costs to the DRI shall only be permitted if proper consideration is made therefor, and such use is authorized by the faculty member's Executive Director.

7. When a faculty member feels he or she has been unfairly treated in matters regarding his or her consulting activities, he or she may request the Senate of the DRI to appoint a panel of three professional members of DRI to hear and evaluate the evidence and make a recommenda-

tion for revision of the decision, where necessary, to
the Senate for transmission to the President.

8. A faculty member working independently on his or her own
time may obtain patents or copyrights on the results of
his or her work.

9. Records are to be kept of all approved consulting activ-
ities. Monthly reports of consulting time will be sub-
mitted to the President through the Executive Director.

Chancellor Humphrey recommended approval.

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

8. Loan from Contingency Reserve, DRI

President Smith reported that the present balance in the DRI
Contingency Reserve is \$185,295.66. He requested approval
of a loan of \$24,000 from that fund to the Energy and Atmos-
pheric Environment Center to provide money to the X-Band
Radar project at the Palmer Station in Antarctica for ap-
proximately 3 months pending anticipated receipt of a grant

from the National Science Foundation. Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong, carried without dissent.

9. Approval of Fund Transfers, DRI

President Smith requested approval of the following fund transfers:

#77-018 \$18,000 from the Contingency Reserve to the Energy and Atmospheric Environment Center to provide salary support for five graduate students.

#77-020 \$9,871.11 from the Contingency Reserve to the Water Resources Center to provide additional salary support.

#77-022 \$10,500 from the Contingency Reserve to the Energy and Atmospheric Environment Center to provide travel funds for planned marketing and scientific meetings, and operating funds for printing of Pyramid final report, telephone, xeroxing and

freight.

#77-024 \$15,000 from the Contingency Reserve to the Walker

Lake Weather Modification Project in the Energy
and Atmospheric Environment Center to provide
additional salary support for the remainder of FY
1977.

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong,
carried without dissent.

10. Fire Inspection, Tonopah Hall Dormitory, UNLV

President Baepler recalled that in April there was a discus-
sion concerning Tonopah Hall and the Board had directed that
the dormitory be kept in operation until alternative student
housing became available. At that same meeting, Regent
Karamanos expressed the opinion that the building was unsafe
in the event of fire. An immediate inspection by the Clark
County Fire Department was requested. Dr. Baepler noted the
inclusion with the agenda of a report from the Clark County
Fire Department (identified as Ref. 10 and filed with perma-

ment minutes). An analysis of the results of that inspection revealed that no major hazard existed for the safe evacuation of occupants of the building and Dr. Baepler reported that corrective measures have been taken in response to the deficiencies which were identified.

11. Repair and Renovation of Tonopah Hall

President Baepler reported that the 1977 Legislature had appropriated \$100,000 for repair and renovation of Tonopah Hall. He recommended that the Board submit the following nominations for project architect to the State Public Works Board:

- (1) Welles, Tate & Kennedy
- (2) Gerald Moffitt and Associates

Chancellor Humphrey recommended approval.

Dr. Anderson and Mrs. Fong objected to the use of an architect and the payment of fees for what they considered minor repairs and renovation which could be accomplished by University and State Public Works Board staff.

Miss Mason moved approval. Motion seconded by Mr. Ross,
carried by the following roll call vote:

No - Dr. Anderson, Mrs. Fong

Yes - Mr. James Buchanan, Mr. John Buchanan, Mr. Ross,
Mr. Karamanos, Mrs. Knudtsen, Dr. Lombardi, Miss
Mason

12. Optional Student Health Insurance Premium

President Baepler noted that optional student health insurance is presently available to UNLV students at a maximum premium of \$20 per semester. Because of increasing costs of health care, the insurance carrier is seeking a rate increase of \$9, effective in 1977-78. Dr. Baepler recommended that the per-semester limit be increased to \$35 for this optional student health insurance, noting that the actual charge is expected to be \$29 and this authorization will accommodate the larger amount if found necessary. Chancellor Humphrey recommended approval.

Mrs. Fong objected to the increase, stating that she did not feel, based on her own personal experience with a claim

against the insurance carrier, that they paid promptly enough.

Miss Mason moved approval. Motion seconded by Dr. Lombardi, carried with Mrs. Fong opposing.

13. Revision of Estimative Budget, UNLV

President Baepler requested approval of the following revision to the Physical Education Building Sales Estimative Budget to allow for the expenditure of funds available from increased building usage and accompanying fees:

	Revision	Revised	
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 3,787	\$	\$ 3,787
Sales	50,213	10,000	60,213
Total	\$54,000	\$10,000	\$64,000
Expenditures			
Professional Salaries	\$ 600	\$	\$ 600
Classified Salaries	3,318		3,318
Wages	32,767		32,767

Operating	16,315	10,000	26,315
Ending Fund Balance	1,000		1,000
Total	\$54,000	\$10,000	\$64,000

Chancellor Humphrey recommended approval.

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

14. De Vos Bequest Property

A. Proposed Land Exchange - President Baepler noted that UNLV holds a 18.125% interest in land in Sedona, Arizona, acquired by bequest from Mary Alice De Vos. Brigham Young University holds the remaining 71.875% interest. Dr. Harner Selvidge of Sedona Land Company has requested an exchange of approximately 9.76 acres to even an irregular boundary in an area designated for subdivision. The parcels proposed for exchange are appraised at equal value. BYU favors the land exchange and has requested action by the University of Nevada.

President Baepler recommended approval. Chancellor Humphrey concurred, noting that transfer of this land

will also require concurrence of the Governor.

B. Proposed Sale of Property - President Baepler also noted that UNLV holds a 28.125% interest in a 93 x 125 foot vacant lot located at the southwest corner of Oak Creek Boulevard and Highway 89A, in West Sedona, Arizona. BYU holds the remaining 71.875% interest. The property was acquired from the Mary Alice De Vos estate. President Baepler recommended that the Board concur in the listing of this property for sale at a price of \$33,400 with a ten percent commission. The property is zoned C-2. Chancellor Humphrey concurred, noting that acceptance of an offer will require approval of the Board and concurrence of the Governor.

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

15. Allocation from Board of Regents Special Projects Account

President Baepler reported that he had received a bill for \$16,362.97 from Mr. Mike Leavitt, one of the principal persons involved in the University's investigation of the NCAA allegations. The amount covers Mr. Leavitt's accrued time

through the end of the investigation as well as copying charges, secretarial overtime, travel expenses, long distance telephone charges, and hotel and car rental charges which were necessary to conduct the investigation. Dr. Baepler noted that the athletic budget is currently depleted and requested a loan from the Board of Regents Special Projects Account to cover this expense, with the understanding that the loan would be repaid from Intercollegiate Athletics fund raising efforts during the coming year. Chancellor Humphrey recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Mr. Karamanos, carried with Mrs. Fong opposing.

16. Requested Report on Space Assignment

At Mrs. Fong's request, a report had been prepared, and included with the agenda, identifying 100% of net assignable space at UNLV and reflecting the number of square feet assigned exclusively to each academic Department, or to any other use; e. g., Library, Auxiliary Enterprises, etc. This report also identified the space assigned as office, laboratory, classroom or other category with laboratory or classroom space not assigned to a specific Department separately

identified. Mrs. Fong had also requested that the report include for the current year the number of student credits taught by each academic Department, and that there be a comparison of the percentage of space assigned to the percent of total credits taught by each Department.

Dr. Baepler commented on the report (on file in Chancellor's Office), pointing out that there is no correlation between the square footage occupied by a Department and the number of student credits produced by that Department.

Mrs. Fong was critical of the report, noting that the comparisons between Business and Economics and the Department of Biology are about 10-to-1, whereas, she said, the space standards recited in the capital improvement program request call for a comparison of 2-to-1. Dr. Baepler pointed out that the College of Business and Economics has no dedicated space assigned to it, a situation that would have been corrected by conversion of Tonopah Hall, whereas the Biology Department is in a new building with room for growth.

17. Allocation of Grants-in-Aid, UNLV

President Baepler reported that based on the 1976 Fall

enrollment, UNLV will be eligible for 202 in-state and out-of-state grants-in-aid for 1977-78.

Dr. Baepler recommended the following allocation:

Athletic Department	101 each
Music Department	40 each
All Others	61 each

Dr. Baepler also noted that, as requested by the Board in April, a committee is being formed to investigate the feasibility of a marching band. However, he pointed out that it is unlikely that a recommendation concerning the formation of such a group will be ready for implementation during the coming academic year and would not, therefore, affect the allocation of grants-in-aid in 1977-78. Chancellor Humphrey recommended approval of the allocations as proposed by President Baepler.

Mr. John Buchanan moved approval of the allocations as proposed. Motion seconded by Dr. Lombardi.

Mr. Ross moved to amend the motion to require that a report concerning the actual allocations of such grants-in-aid be

submitted to the June meeting. Motion to amend seconded by Mr. Karamanos, carried without dissent.

Amended motion carried without dissent.

18. Request to Sell Stock, UNLV

President Baepler reported that UNLV has 465 shares of stock of Combustion Equipment Associates, Inc., designated for the Athletic Fund, and State of Israel bonds in the amount of \$4,000 with \$2,000 designated for the Nevada Dance Theatre and \$2,000 for the Athletic Fund. He requested permission to sell the stocks and bonds and deposit the funds in the appropriate accounts. Chancellor Humphrey recommended approval.

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

19. Proposed Increase in Board and Room Rates, UNLV

President Baepler requested approval of an increase of \$42 per semester in room and board charges for Tonopah Hall, effective with the Fall semester, 1977. This increase will

make the total fee per semester for the 12-meal plan \$812, and \$846 for the 19-meal plan. The increase is required due to the anticipated increase in food costs. Chancellor Humphrey recommended approval.

Mr. Ross moved approval of the proposed fee increase.

Motion seconded by Mr. Karamanos, carried without dissent.

Mr. Karamanos requested that President Baepler approach the College of Hotel Administration faculty to determine their interest in operating the dormitory and food service as part of the curriculum of the College. Mr. Karamanos offered to participate in a meeting for this purpose if Dr. Baepler would arrange for one. Student representatives from CSUN requested that if such a meeting were held they be included since the discussion would involve student interests.

20. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following fund transfers:

From Contingency Reserve, State Appropriated Accounts

#77-150 \$800 to the Physics Department Wages to maintain student assistants in the Department shop and in research projects through the end of the current fiscal year.

#77-160 \$800 to Political Science Department Operating to purchase a dictaphone.

#77-167 \$1,285 to Extended Day Supplement to pay remaining part-time contracts for the Spring semester.

#77-168 \$5,222 to Insurance to fund increased premium costs.

#77-183 \$1,000 to President's Office to provide additional operating funds for remainder of year.

From Ending Fund Balance, Estimative Budget Accounts

#77-153 \$7,500 to CSUN General Expense Wages to cover unbudgeted salaries for the Yell and the Day Care Center.

#77-158 \$12,000 to Central Office Services Operating to

provide necessary funds for remainder of current
fiscal year.

#77-162 \$5,000 to Audio Visual Sales Operating to replace
money expended for Radio Communications.

Chancellor Humphrey recommended approval.

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

21. Mc Dermott Physical Education Complex, UNLV

President Baepler recalled that in November, 1976, CSUN was
invited to file a written report with the Regents concerning
the Mc Dermott Physical Education Complex, as a result of
complaints by the students about the operation of the
Complex. In response to that invitation, Mr. Gene Russo,
Chairman of a CSUN Investigation Committee, distributed a
report containing the Committee's findings and the follow-
ing recommendation:

"...that the Board of Regents fully fund the Physical
Education Complex thereby eliminating needed community

generated revenue. This idea has been endorsed by the President, the Vice President of Educational Services, the Dean of the Education Department, plus the Chairman of the Physical Education Department."

Dr. Baepler recalled that when the facility was opened three years ago, the Department was given a very modest increase in their operating budget. At the same time, they were directed to operate the building 24 hours a day. One of the ways in which this was done was to encourage community use to supplement operating funds. Dr. Baepler suggested the Department was now in a position to evaluate the demands on the building and to project what is reasonable to include in the next biennial budget request for supplemental state funding for operation of the facility.

22. Intercollegiate Athletics Scholarships

President Baepler referred to a letter included with the agenda from Mr. Leland Backus, an attorney from Las Vegas, concerning Intercollegiate Athletics scholarships (letter on file in the Chancellor's Office). Dr. Baepler reported that a meeting will take place within a very short time for the purpose of informing persons from the community

concerning the fund raising efforts on behalf of Inter-collegiate Athletics.

23. Expenditure from Student Union Reserve, UNLV

President Baepler requested authorization to spend \$59,470 from the Student Union Reserve for the purchase of bookstore fixtures. A report of the purchase was included in the Information Agenda. Chancellor Humphrey recommended approval.

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

24. Specialist in Education Degree

President Baepler noted that a Sixth-Year Specialist Degree Program in Educational Administration is offered in the College of Education at UNLV. He recalled that in 1970 the Board approved three additional options for this degree: Elementary, Secondary and Special Education. These options were approved, subject to funding and inclusion in a work program, but none has been implemented to date. Dr. Baepler proposed that the option in Special Education now be added, effective immediately, noting that it has no budgetary im-

pact due to the fact that sufficient courses and faculty have been added since 1970. Chancellor Humphrey concurred.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong, carried without dissent.

25. Professional Salary Schedule for 1977-79

Chancellor Humphrey recalled that the April agenda had included a review of the various proposals for salaries for UNS faculty for 1977-79. At that meeting the Board had agreed that development of a tentative 1977-79 Work Program should proceed, utilizing a salary schedule which provides a 5.5% increase for faculty moved ahead one step from 1976-77 and that up to 2.75% additional could be allocated for merit. It was understood that several appropriation areas would have difficulty reserving this much merit money and it was also understood that the various Faculty Senates and the UNS Ad Hoc Committee on Professional Compensation had not yet reported; the report of the UNLV Senate had, however, been distributed in April.

Chancellor Humphrey reported that the UNS Ad Hoc Committee on Professional Compensation had completed its deliberations

concerning a salary schedule for 1977-79 and had consulted with the various Senates. The Committee's recommendations were included with the agenda (identified as Ref. 49A and filed with permanent minutes). Also included were the Rank and Salary Schedules which would result (identified as Ref. 49B and filed with permanent minutes).

Chancellor Humphrey further noted that a single recommendation had not been developed prior to the mailing of the agenda, nor had consensus been reached in the Advisory Cabinet meeting held on May 12. He suggested that the Chairman of the UNS Ad Hoc Committee on Professional Compensation present the Committee's recommendation and that the Officers, spokesmen for the Senates and NSP follow with their presentations.

Dr. Joseph Crowley, Chairman of the UNS Ad Hoc Committee on Professional Compensation, presented the Committee's recommendation as follows:

- (1) A 6.4% across-the-board salary increase for all Divisions based on an equivalent increase in the Consumer Price Index for the period March 31, 1976 to March 31, 1977, to be achieved by adding 6.4% to each step

in the existing salary schedule.

- (2) A maximum of 1% for all Divisions to be used for merit increases and other professional compensation purposes.

- (3) In the event more than 7.4% is available for salary purposes (for example, 8.25%) the remainder of the available funds to be used for a further across-the-board increase in existing steps, providing such an increase can be equitably borne by the respective Divisions.

- (4) Incumbents above step 20 also receive the across-the-board increase proposed for all other faculty.

Chancellor Humphrey recalled that the Board's policy was to seek an all-ranks average equal to the average of the 50 principal State Universities. To achieve that goal this year would require a 12.7% increase. The next alternative would be to provide a 10% increase as included in the 1977-79 budget request by the Board. However, neither alternative is available since the funds provided by Legislature are not sufficient. Chancellor Humphrey recommended a 5.5% adjustment to each step of the existing rank and salary

schedule, plus up to 2.75% authorized for merit increases, with each Division instructed to exert every effort to accomplish a total average increase for incumbent faculty of 8.25%; recognizing, however, that some appropriation areas will find this very difficult. Chancellor Humphrey endorsed the Ad Hoc Committee's recommendation that the across-the-board increase of 5.5% be provided to incumbent faculty above step 20, with anything additional for this group of faculty subject to approval by the Board as a merit increase.

President Milam stated that the Chancellor's recommendation causes problems with UNR in maintaining a common schedule with UNLV because of the number of appropriation areas at UNR with insufficient funds to reach the 8.25% average increase. He requested approval of a 5.5% across-the-board increase plus 1.2% for merit for a total of 6.7% average increase.

President Smith supported the Chancellor's recommendation allowing for up to 8.25% increase, pointing out that DRI does not follow a rank and salary pattern and all salaries are allocated on a merit basis.

President Donnelly reported that the four CCD Senates and the Executive Vice Presidents would prefer a 6.4% across-the-board increase with 1.85% for merit; however, he stated, they do support the Chancellor's recommendation of 5.5% and up to 2.75% for merit for a total of 8.25%.

President Baeppler stated that UNLV has used the Chancellor's recommendation in developing the Work Program and supports the 5.5% and up to 2.75% for a total of 8.25%.

Professor Jo Deen Flack representing the UNR Chapter of NSP stated that they endorse #1 and #2 of the System Salary Committee proposal. She also reported that NSP is against any differences in salary schedules for the two Universities.

Mrs. Joan Chambers reported that the UNR Senate endorsed the salary goal adopted by the Board of Regents; however, because of the budget difficulties which UNR has, they support the 5.5% across-the-board increase with 1.2% for merit for a total of 6.7%, as presented by President Milam.

Dr. Paul Burns reported that although UNLV has 2 positions, they endorsed the Chancellor's recommendation for 5.5% with up to 2.75% for merit, and request that the only ceiling

approved would be the 8.25%.

Mr. Dick Belaustegui reported that the Unit Senate has proposed that 3.2% of current salary be given as a fixed increase, with a 3.2% adjustment to the current salary schedule, and any amount above 6.4% to be used for merit.

Dr. Tom Hoffer reported that the DRI Senate supports an 8.25% increase and would not wish to see a ceiling of less than that amount.

Dr. Dale Donathan reported that WNCC/N supports the Chancellor's recommendation for up to an 8.25% total average increase.

Mr. George Eversull stated that CCCC preferred the 6.4% across-the-board increase but would support the Chancellor's recommendation for 5.5% and up to 2.75% additional for merit.

Mr. Cliff Blauert, speaking on behalf of the WNCC Chapter of NSP, requested that the salary increase be distributed evenly to all faculty regardless of assignment, and proposed a 6.4% across-the-board and 1.85% for merit.

Mr. Karamanos moved approval of the Chancellor's recommendation for a 5.5% across-the-board increase and up to 2.75% for merit, with incumbents above step 20 receiving the 5.5% adjustment. Motion seconded by Mrs. Knudtsen.

Mr. Ross moved to adjourn for lunch. Motion seconded by Dr. Lombardi, carried without dissent.

The meeting reconvened following lunch and a meeting of the Investment Advisory Committee.

Discussion resumed on Item 25, Professional Salary Schedule for 1977-79

Motion by Mr. Karamanos to approve the Chancellor's recommendation carried with Mr. Ross opposing.

26. Voluntary ROTC Program

President Milam reported that for the past year, the Military Affairs Review Board has been studying the UNR Military Science requirement, and has voted unanimously to recommend that the program be made voluntary. The text of

the Board's recommendations, as included with the agenda,
is as follows:

Whereas, the members of the Military Affairs Review
Board are unanimously in favor of retaining the
Military Science program at the University of Nevada,
Reno Campus, we recommend the following:

The Military Science program at the University shall be
made voluntary.

The Military Science Department shall be permitted to
give a Military orientation program to all incoming
Freshmen, without regard to sex, not to exceed two hours
in length. The orientation program is to be scheduled
by the Registrar's Office and the Office of Student
Affairs as a regular function of Freshman Orientation
Week.

The Registrar's Office or the Office of Student Affairs
shall make its facilities available for the Military
Science Department to include its material in mailings
to Freshmen students by the Registrar's Office or the
Office of Student Affairs.

Mr. Ross suggested that the ROTC program is an opportunity to which students should be exposed and introduced Floyd Edsall, Adjutant General of the Nevada National Guard.

General Edsall spoke concerning his own experience with the ROTC program at UNR and the need to maintain both quantity and quality in the officer manpower required by the Military. General Edsall stated that he was personally in favor of retaining the compulsory concept of the Military Science program in order that entering Freshman would be exposed to the Military, if it could be legally done.

Major Alan Mc Gill, Acting PMS, spoke concerning the program at UNR and, responding to questions concerning the scholarship aspect of the program, noted that a scholarship provides for payment of all registration and tuition fees, all expenses in terms of books, lab fees and any ancillary fees that may be involved. It does not pay for board and room but does provide a stipend of \$100 a month for ten months of the academic year, tax free. Major Mc Gill stated that in his opinion the ROTC was probably one of the most important programs in generating officers for the national defense establishment, noting that this year it generated approximately 6,000 officers and in 1981 the Army ROTC pro-

gram is expected to produce approximately 10,000 officers, not only for active Army units but also for Reserve and National Guard units. He stated that his sole interest is to insure that the ROTC program at UNR is operated in an atmosphere which will produce both the quantity and the quality student who will be a good junior officer within the Armed Forces. He suggested that if the University is able to provide the environment which will encourage the young man and woman to look at the Military, then there would be no objection on his part or on the part of his superiors to the program being voluntary. He stressed, however, that the proper environment must be present to attract the student and added that if that proper environment did exist, he would be in favor of a voluntary program.

Mr. Kenneth Braunstein, Chairman of the UNR Military Affairs Review Board, commented on the Board's recommendation and the study and discussion which preceded the formulation of that recommendation. Mr. Braunstein stated that the Committee was unanimously in favor of retaining a Military Science program and believes that a voluntary program will strengthen the Military Science program.

Mrs. Joan Chambers reported that the UNR Faculty Senate

endorsed the recommendation of the Military Affairs Review Board that the program be continued on a voluntary basis.

Col. Robert Gundlach, former PMS, reviewed his service as PMS with UNR and charged that the ROTC program is now at its lowest point since 1961 when he assumed responsibility for the program. He spoke of improvements which had occurred under his command and expressed concern and regret over what he stated was now a badly deteriorated program. Col. Gundlach stated that the actual figures of commissioned officers were in fact not as had been reported and suggested that there was a real danger that the Army would remove the program from the University of Nevada. He cited a number of needs which he stated were critical to the success of the ROTC program and urged the support of the Board of Regents in revitalizing the program.

Col. Earl Ralf, former PMS, stated that he was speaking on behalf of the General Westmoreland Chapter of the Association of the U. S. Army, and quoted as follows from a position paper developed by the Association:

"Since 1969, with the adoption on a trial basis, of the present program, we have been concerned that the Univer-

sity, a State-supported school in a State where there is comparatively little Statewide Military presence, has not been meeting its obligation to its students to create a definite awareness of the opportunities of a civilian Military career at a level commensurate with a college graduate's education and potential."

Col. Ralf criticized the orientation program offered as an option to the basic ROTC course and stated that the Association recommended that the "ROTC program at the University of Nevada be restructured to stress opportunity for civilian Military careers, to emphasize Military tactics and performance, to develop knowledge and leadership ability as to actual Military tasks, and a minimum of one year of successful attendance in the ROTC program be required of all students, male and female." Col. Ralf, stating that he was speaking for himself and not the Association, then charged that every policy action taken by the Administration and faculty since 1969 has been detrimental to the program. He stated that the faculty and Administration had continually agitated against the Military Science program and had, in 1970, disrupted Governor's Day. He recommended that the matter be taken from the hands of the faculty and Administration and suggested that if the Board of Regents couldn't

handle it perhaps it should go to the Legislature. He recommended that an ad hoc committee involving some active Military people be appointed to resolve the matter.

Mr. John Mc Caskill, reported that ASUN joins with the Military Affairs Review Board, the UNR Faculty Senate and President Milam in recommending (1) that the ROTC program be made voluntary and (2) that the Military Science Department be permitted to give a Military orientation program to all incoming Freshmen without regard to sex, not to exceed two hours in length. Mr. Mc Caskill also reported that ASUN Legal Counsel has stated that the ROTC requirement, as it is now, will be in violation of Title IX.

Dr. Milam agreed that information received from HEW would indicate that the Military Science requirement for male students is likely to be declared to be in violation of Title IX.

Drs. Anderson and Lombardi, Mr. Ross and Chairman Buchanan all expressed their concerns over the impact upon the program at this time if the requirement is removed and suggested that efforts be made to upgrade the program before changing to a voluntary status. Miss Mason disagreed, suggesting

that forcing students to participate in a bad program will only compound the problem. Mrs. Fong questioned the rationale of making Military training part of a required curriculum in the University of Nevada System when there is no longer a draft and Military service is no longer required.

Dr. Lombardi moved that the present Military Science requirement be retained and that all efforts be made to upgrade the program, and that ROTC be available to both men and women students. Motion seconded by Dr. Anderson, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. James Buchanan, Mr. Chris

Karamanos, Dr. Lombardi, Mr. Ross

No - Mr. John Buchanan, Mrs. Fong, Mrs. Knudtsen,

Miss Mason

(NOTE TO MINUTES: Dr. Lombardi later instructed the Secretary that his motion was intended to direct that Military Science be a requirement for all students, i. e., male and female.)

27. Special Subsidy for Courses Offered in Rural Areas

Chancellor Humphrey noted that for many years the University of Nevada System has attempted to meet the needs of the rural communities for programs of instruction. Although basic administrative costs have been provided by Legislative appropriation, the courses have not been funded and student fees must cover instructors' compensation and travel. Efforts have been made to use local instructors but difficulty is often encountered in securing approval of the proposed instructors by the responsible academic Departments. Dr. Humphrey noted that there had been significant improvement in the offering of State funded lower division and vocational-technical courses since establishment of the Community College; however, the problem of upper division and graduate courses remains, with complaints having been received from many parts of the State, particularly the Ely area.

Dr. Humphrey reported that Dr. Richard Dankworth, Director of Extended Programs and Continuing Education, had been requested to develop a proposal for the funding that would be required to subsidize a substantially improved service to the rural areas. Dr. Dankworth's proposal was included with the agenda (identified as Ref. 43 and filed with permanent minutes).

Dr. Dankworth commented on his proposal, noting that upon approval by the Board in 1976 of the merger of Summer Session and General University Extension (now known as Extended Programs and Continuing Education), President Milam had directed that immediate steps be taken to improve the service to rural communities in northern Nevada and the eastern slope of the Sierras, the service areas of UNR. A second continuing education specialist was hired and the Summer was spent in assessing the need in those rural areas for upper division and graduate level courses. A schedule for Fall and Spring 1976-77 was developed and included a total of 42 courses, 21 of which were subsequently cancelled because of insufficient enrollment to make them self-supporting. Of the remaining courses, 19 were subsidized at substantial cost to other Departments in EPCE.

Dr. Dankworth stated that this was not a result of poor planning or lack of effort to deliver the service, but is because of rather unrealistic requirements for place-bound citizens in rural communities to support the total cost of a course through their fees. He noted that the cost of such courses includes professional salaries, travel and per diem, course development, advertisement and management costs. To provide a self-sustaining course in a rural community often

requires a higher enrollment than such a course would attract on Campus.

Dr. Dankworth proposed that the Board establish a fund which would assist in equalizing the opportunity for place-bound Nevada adults to secure advanced education. The goal would be to offer a minimum of two courses per year in communities of less than 2,500 population, and a minimum of four courses in larger rural communities. The fund would be used to subsidize the difference between income generated from student fees and the cost of the courses delivered. Dr. Dankworth stated that, in his opinion, the University has an opportunity and an obligation to contribute to the quality of life in Nevada's rural communities by extending them a modest but stable program of educational offerings at the upper division and graduate level and he urged the Board's approval.

Mr. George Munson, Director of Adult Education for White Pine County School District, spoke in support of the subsidy proposed by Dr. Dankworth and urged the Board's approval.

Mrs. Fong suggested that if it would cost \$50,000 to offer one course each in 15 communities, increasing the number of

courses to four in each community would cost \$3 million.

Chancellor Humphrey explained the recommendation contained in the agenda for \$50,000 to be allocated from the Board of Regents Special Projects Fund to a "Regents' Equalization Fund for Rural Programs", with both UNR and UNLV having access to this fund. He pointed out that the recommendation is for the University nearest the community to be served to offer the desired course, provided that University has the appropriate program capability. Furthermore, efforts to find and secure approval of qualified local instructors will be renewed. If this experiment is successful, Chancellor Humphrey proposed that efforts be renewed in 1979 to secure State funding.

Mrs. Fong suggested that the program definitely favored UNR since there are only two rural communities near Las Vegas, and stated that if faculty members are solicited from UNLV they would have to be paid much more in transportation costs to cover the greater distance. Chancellor Humphrey again pointed out that the proposal is for the University nearest the community to provide the service, unless it is a program which that Campus would not normally offer. He also emphasized the experimental aspect of the proposal with the un-

derstanding that the experience would be evaluated prior to the next Legislative session.

Mrs. Knudtsen moved approval. Motion seconded by Mr. Ross, carried with Mrs. Fong opposing.

(NOTE TO MINUTES: Mrs. Fong later asked that the record reflect that the reason for her opposing vote was that she considered the potential costs to be too high.)

28. Presentation of Final Drawings, School of Medical Sciences, Phase III, UNR

Mr. Wood introduced Mr. Edward Parsons, Project Architect, who presented the final drawings for Phase III of the School of Medical Sciences. A review of the scope and funding for this project was included with the agenda (identified as Ref. 26 and filed with permanent minutes). President Milam and Chancellor Humphrey recommended approval.

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

29. Dorothe Mac Millan Estate

President Milam reported that UNR has received \$415,018.20 from the estate of Dorothe Mac Millan. The terms of the bequest provided that the assets were to be distributed to the University of Nevada, Reno, to be used to establish a School of Veterinary Medicine within 5 years of her death; otherwise, the trust assets were to be distributed to the University of California, Davis. On November 18, 1976, District Judge Roy L. Torvinen found that the University had complied with the terms of the bequest and ordered the distribution of funds to the University.

Dr. Milam reported that the College of Agriculture has requested that these funds be separately invested in securities that will provide a maximum sustained income. Dr. Milam recommended that this be designated as a fund functioning as an endowment and that the income through June 30, 1978, be spent for the following purposes and up to the specified amounts:

(1) Equipment

- a. Large animal ambulatory unit to be used to treat University animals, to expose preveterinarian

students to large animal practice \$ 4,000

b. Miscellaneous equipment for the School of

Veterinary Sciences; e. g., audio visual

cassettes, clinical pathology supplies,

anatomy specimens 5,000

(2) Internship Program

a. Salary for Dr. Taylor, as supervisor for

two months 5,000

b. Interns (10 students at \$500 each) 5,000

(3) Scholarships to support UNR students continuing their

veterinary education within the WICHE compact or

contracts:

22 students at \$1,125 each (1/2 of the students'

share of the total WICHE student exchange support

fee) 24,750

Total \$43,750

Mr. Ross moved approval of the recommendation to the extent that the proceeds from the Mac Millan Estate be administered as a separate fund, functioning as an endowment, but that the recommendations contained in (1), (2) and (3) be left to a more legal determination. Motion seconded by Mrs. Knudtsen, carried without dissent.

30. Remodel of Juniper Hall for Student Health Services, UNR

Mr. Pine reported that bids for this project were opened by the State Public Works Board on May 12, 1977. Tabulation of the bids is as follows:

Bidder	Base Bid	Alt 1	Alt 2	Alt 3
Vasco Associates	\$189,775	\$ 8,100	\$38,900	\$22,800
Allen Galloway	191,363	8,370	34,644	17,811
Cunningham & Svensen	191,587	7,978	33,059	17,009
Walker Boudwin	233,000	11,792	38,513	22,383
Nevada Builders Inc.	199,790	8,269	34,298	15,983
Capriotti Construction	195,000	10,275	35,200	18,800
Bidder	Total			

Vasco Associates \$259,575

Allen Galloway 252,188

Cunningham & Svensen 249,633

Walker Boudwin 305,688

Nevada Builders Inc. 258,340

Capriotti Construction 259,275

President Milam and Chancellor Humphrey recommended that the Board of Regents concur in the award by the State Public Works Board to Vasco Associates for a total contract price of \$197,875 (base bid plus alternate 1).

Mr. Karamanos moved approval. Motion seconded by Mr. Ross, carried without dissent.

31. Proposed Acquisition of Columbia Channel Gold Mining

Property in Little Valley

President Milam recalled that in 1959 the University of Nevada was presented with a gift of 2,600 acres of land in the Carson Range between Washoe Lake and Lake Tahoe. Named for its donor, the George Whittell Forest and Wildlife Area has been administered by a Board of Control as a biological field station and environmental research area for

the University of Nevada System. In its careful stewardship of this property, the Board has consistently supported wide interdisciplinary use of the area for field studies and teaching and it has kept facilities development to a minimum in order to disturb the natural setting as little as possible.

During the past 17 years, Dr. Milam noted, numerous theses by UNR students have been based on investigations carried out in Little Valley, and many classes in environmental sciences have made field trips to the area. Current research projects include studies of wildlife species, the varied flora, forest management, fire protection, grazing effects, archaeology, climatology, and environmental engineering, including experiments in wind energy and solar heating. While much of the surrounding region of Reno, Carson City and Lake Tahoe is being rapidly developed and altered, University professors and their students are using the Whittell Forest to examine the past, study the present, and explore the future of our natural environment.

Dr. Milam noted that 4 parcels of land in Little Valley do not belong to the University. One small parcel at the lower end is not too critical and there is no evidence that the

present owners plan to dispose of it. Two large parcels in the upper Valley belong to affiliates of the Roman Catholic Church. Another 40-acre parcel belongs to Mr. William Sharon, and it is this property that is of concern to UNR. The property has been listed for sale and it is believed that if it is acquired by anyone other than the University, legal proceedings will be initiated to assert access rights across the Little Valley to the Sharon property.

President Milam recommended that the 40-acre parcel belonging to Mr. Sharon be acquired and requested that funds for its purchase be provided from the Board of Regents Special Projects Account. Mr. Pine reported that an appraisal of the property had been obtained and the price for its purchase has been set at \$32,500.

Chancellor Humphrey recommended approval of the request to acquire the property and further recommended that the following unrestricted UNR accounts be used for that purpose, to be supplemented by up to \$29,000 from the Board of Regents Special Projects Account:

Noble Getchell E. I.	260-4100-003	\$1,878
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Effie Mona Mack Estate	260-4100-000	46
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University Centennial	260-4100-004	488
Carolyn Beckwith E. I.	260-4100-006	664
John Colyer Gift	260-4100-008	322
John J. Partridge Gift	260-4100-009	131

\$3,529

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

32. Approval of Fund Transfers, UNR

President Milam requested approval of the following fund
transfers:

From Contingency Reserve, State Appropriated Funds

#230 \$8,250 to Speech and Theatre Operating to assist with
the Department's Spring production schedule and to
purchase curtains for the theatre.

#246 \$6,450 to Sociology Department Operating to cover
costs of several lecturers who covered Spring semes-
ter courses while faculty member carried out admin-
istrative duties; \$125 to Operating to cover cost

of a calculator, and \$200 to Wages to fund a
work/study student who assisted with research.

#249 \$500 to Managerial Sciences Operating to cover
printing costs for balance of the year.

#252 \$700 to English Department Operating for unantici-
pated expenditures including purchase of a
typewriter.

#253 \$1,000 to Student Services to fund the Special
Services tutorial program, writing clinic and serv-
ices for handicapped students during the last month
of the academic year.

#254 \$4,000 to Medical Technology Professional Salaries to
cover salary of appointee to permanent position.

#256 \$10,000 to Biology Department to purchase a research
microscope and \$2,500 to purchase a tissue culture
incubator.

#257 \$1,095 to Chemistry Department to purchase a sartor-
ius balance, and \$550 to purchase a spectrometer, and

\$1,400 to match a federal grant for purchase of a teletype and an instrument computer.

#258 \$1,695 to Physics Department to purchase three electrostatic kits.

#259 \$700 to Mathematics Department to purchase mass storage for a mini computer.

#260 \$950 to Journalism Department for purchase of two typewriters.

#261 \$300 to Physical Education Department to purchase a scale for underwater weighing research.

#262 \$675 to Psychology Department to purchase three memory modules and one acoustic coupler.

#263 \$475 to Political Science Department for the purchase of a typewriter.

#265 \$4,110 to Civil Engineering Department to purchase a Surface Hydrological Unit and a triple prism retroreflector assembly and related equipment.

#266 \$5,150 to Electrical Engineering Department to purchase microprocessors and related hardware.

#267 \$3,700 to Mechanical Engineering for the remodeling of the low-speed wind tunnel and various meters and watches necessary for instrumentation.

#268 \$4,095 to Engineering Technologies for the purchase of electronic test equipment.

#269 \$475 to Curriculum and Instruction for the purchase of a typewriter.

#270 \$220 to Counseling and Personnel Services, for the purchase of DUSO kits.

#271 \$7,570 to the Library for purchase of five card catalog cabinets and \$4,800 for three resensitizing units.

#272 \$5,240 to Audio Visual Communications for purchase of slide projectors and 16mm projectors.

#273 \$1,300 to Graduate Dean's Office to cover wages for the balance of the year; \$300 for in-state travel expenses; and \$2,800 to cover the cost of designing and printing new graduate school forms.

#279 \$3,000 to the College of Agriculture for the purchase of a 10-inch metal lathe, and \$3,200 for the purchase of microscopes for the Wildlife Teaching Laboratories.

Chancellor Humphrey recommended approval.

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

33. Remodel of Mackay Science Building, UNR

Mr. Pine reported that the School of Medical Sciences has received a grant for \$90,880 from the Veterans's Administration for alterations and remodeling of a portion of the Mackay Science building to accommodate the Medical Technology program. The remodeling will occur on the north end of the second floor. The project budget is as follows:

Architect's fee	\$ 8,450
Laboratory furniture	43,700
Demolition and construction	38,730
	\$90,880

Mr. Pine presented the preliminary plans for this remodel, as prepared by Edward Parsons, project architect. The plans have been approved by the Veterans Administration.

President Milam and Chancellor Humphrey recommended approval of the preliminary plans and authorization to bid the project upon approval of the final drawings by the Veterans Administration.

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

34. Thomas D. Wyatt Estate

President Milam reported that UNR has received \$125,000 from the estate of Thomas D. Wyatt, M. D. The terms of the bequest provide that the funds are to "...be used entirely in the discretion of the Board of Regents for the University of Nevada Medical School, Reno, Nevada, and for medical pur-

suits as they may in their best judgment determine."

President Milam requested that the funds be expended in the following manner:

\$116,700 to be used to make up the balance of the miscellaneous receipts income item included in the 1976-77 Work Program for the School of Medical Sciences.

\$8,300 to repay the loan made to the School of Medical Sciences from the Board of Regents Special Projects Fund.

Chancellor Humphrey recommended approval.

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

35. Construction Bids, S-Bar-S Ranch Swimming Pool

President Milam recalled that in April, the Board had delegated authority to the Administration to review the bids and award a contract for construction of a pool at the S-Bar-S Ranch, with the results to be reported to the May

meeting. Bids received were as follows:

Gottschalk Construction Company \$21,390

Capital Gunite Company 23,100

Dr. Milam reported that the contract was awarded to Gottschalk Construction Company for \$21,390 and requested confirmation of this action for minute record purposes.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Lombardi, carried with Mr. John Buchanan and Mrs. Fong opposing and Mr. Ross abstaining.

36. Request for Authority to Sell Stock, UNR

A. Dr. Milam reported that UNR has received five shares of common stock of Gannett Co., Inc., the proceeds of which are to be used by the UNR Journalism Department.

President Milam and Chancellor Humphrey recommended the stock be sold and the proceeds deposited to the appropriate account.

Mr. Karamanos moved approval. Motion seconded by Mr.

Ross, carried without dissent.

B. President Milam reported that UNR owns 100,000 shares of Chemex Corporation stock, proceeds of which are to be utilized for the enhancement of the Biochemistry research programs of the Agricultural Experiment Station. He endorsed a request by Dean Bohmont that 25,000 shares of the stock be sold and the proceeds from the sale be used for minor remodeling of the old Veterinary Medicine building and to strengthen current research programs on natural plant products. In addition the research effort has reached a state where there is need for organic chemists in the postdoctoral category to work on specific natural plant product isolations and structure alterations. Proceeds of the sale in excess of the amount required for remodeling would be used for such personnel. Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mr.

Ross, carried without dissent.

37. Proposed Change in Fee Distribution

President Milam recalled that in May, 1976, the Board had approved the distribution of fees for 1977-78 under the new consolidated fee concept. Dr. Milam requested that the distribution of the fees for UNR be amended as shown below:

Present Proposed

A. Undergraduate or Graduate Students,

6 or fewer credits

General Fund	\$14.40	\$14.40
Capital Improvement	6.00	6.00
Student Union Capital Improvement	1.00	1.00
Student Union Operating	.60	.40
Recreation Building Use		.20
	\$22.00	\$22.00

B. Undergraduate Students,

7 or more credits

General Fund	\$11.00	\$11.00
Capital Improvement	6.00	6.00
Student Union Capital Improvement	1.00	1.00
Athletics	.90	.90
Health Service	1.40	1.50

Student Association (Including

Recreation Building Use) 1.40 1.37

Student Union Operating .30 .23

\$22.00 \$22.00

C. Graduate Students

7 or more credits

General Fund \$12.80 \$12.80

Capital Improvement 6.00 6.00

Student Union Capital Improvement 1.00 1.00

Health Service 1.40 1.50

Student Association .30 .30

Student Union Operating .50 .25

Recreation Building Use .15

\$22.00 \$22.00

D. Summer Session

Instruction \$27.40 \$27.40

Student Union Capital Improvement 1.00 1.00

Summer Activity .40 1.00

Student Union Operating .20

Health Service 1.00 .60

\$30.00 \$30.00

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

38. Declaration of Financial Exigency, CCD

President Donnelly requested that the Board of Regents declare a state of financial exigency for the Office of the President and the Division Administration of CCD. He noted that the budget for the President's Office for the next biennium reduces personnel from 19 to 2, leaving on the President and an Administrative Secretary. One professional position and three classified positions will be transferred to Western Nevada Community College. Six professionals and seven classified positions will be eliminated. The professional positions are as follows:

- (1) Assistant to the President
- (2) Administrative Assistant to the President
- (3) Business Manager
- (4) Personnel Director
- (5) Public Information Officer

(6) Controller

Chancellor Humphrey concurred in the President's request, adding that this reduction in personnel does not change the status of the Community College Division within UNS and it will continue to function as an autonomous Division of the University System.

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

39. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following fund transfers from the Contingency Reserve, WNCC/North:

#1129 \$6,500 to Janitorial Services Operating for contract services at WNCC Phase II.

#1130 \$7,044 to Campus Security Operating for contract services with UNR.

#1131 \$51,000 to Instruction Operating for purchase of instructional equipment. Funds were made available

from professional salary savings.

Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Fong,
carried without dissent.

40. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recalled that in April the Board authorized an allocation of up to \$1,000 from the Board of Regents Special Projects Account to supplement the Board's Out-of-State Travel Account to permit attendance of 3 Regents at the 1977 Annual Workshop in Williamsburg, Virginia sponsored by the Association of Governing Boards. Dr. Humphrey reported that an additional \$356.72 is required in order to clear the travel claims submitted.

Chairman Buchanan requested allocation of this additional amount from the Board of Regents Special Projects Account.

Miss Mason moved approval. Motion seconded by Mrs. Fong,
carried without dissent.

41. Legislative Report

Chancellor Humphrey noted inclusion with the agenda of a report concerning action by the 1977 Legislature of special interest to the University of Nevada System. (Report identified as Ref. 44 and filed with permanent minutes.)

42. State Student Incentive Grant Program

Chancellor Humphrey recalled that the Board had previously approved requesting State monies in the amount of \$150,000 per year to match a like amount available from the Federal government to establish a State Student Incentive Grant (SSIG) program. This program was recommended by Governor O'Callaghan and the legislation was passed by the Assembly but killed in the Senate Finance Committee.

Dr. Humphrey reported that the Federal agency responsible for administration of this program has suggested that the University request permission to use existing student grants as the State's match in order to secure the Federal funds. In order to meet the April 15 deadline for application, such a proposal was submitted, contingent upon approval by the Board at the May meeting. Dr. Humphrey stated that he had

discussed this proposal with Senator Floyd Lamb, Chairman of the Senate Finance Committee, and Senator Lamb had stated that he did not believe this would be considered in violation of Legislative intent; however, he stated that he was speaking strictly for himself and was not attempting to represent either his Committee or the Legislature in general.

The Officers recommended that the Board of Regents approve the use of existing student grants as the State's matching share in order to establish the SSIG program.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

43. Position Appointments in UNS

Chancellor Humphrey recalled that in January, 1977, the Board of Regents adopted the following recommendation:

"...that no existing professional or classified position which becomes vacant may be filled except with the specific written permission of the President of the Division involved, and secondly, for the protection of faculty who may be displaced, that a President may not

authorize employment of anyone in the professional or classified service not presently employed within the system until he has received written confirmation from the other Presidents and from the Chancellor that no qualified employee whose position is subject to discontinuation or whose position has been discontinued within the last 24 months is available for transfer."

Dr. Humphrey stated that the scope of the budgetary problems are now fully understood with the two financial exigencies recommended for declaration at this meeting yet to be resolved. Accordingly, the Officers recommended that the Board rescind its earlier action in this matter except as it applies to those employees affected by the financial exigencies declared in DRI and CCD.

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

44. Work Program for 1977-78

Chancellor Humphrey noted that the tentative work program for 1977-78 was distributed May 6. Work on the development of a final document for action by the Board on June 17 is

continuing; however, Chancellor Humphrey suggested that discussion would be helpful, particularly on that part of the Work Program dealing with establishment of Business Centers. Dr. Humphrey noted that the General Appropriation Act of 1977 includes the following language:

The Board of Regents of the University of Nevada System shall establish one or two Business Centers for the business-related functions of the various Divisions in the University of Nevada System. To accomplish the establishment of Business Centers, the Board of Regents are authorized to transfer positions and funds from the appropriations made by Section 24 for the System Administration, Community College Administration, University Press, Statewide Programs-UNR, Intercollegiate Athletics UNR, Intercollegiate Athletics UNLV, Statewide Programs-UNLV, Agricultural Experiment Station, Cooperative Extension Services, System Computing Center, Desert Research Institute, University of Nevada-Reno, School of Medical Sciences-UNR, University of Nevada-Las Vegas, Clark County Community College, Western Nevada Community College and Northern Nevada Community College to a separate budget account or accounts established for a Business Center or Centers.

In order to accommodate to this law, Chancellor Humphrey recommended that the final work program include two new functional areas: (1) Northern Business Center, and (2) Southern Business Center. Southern will provide accounting, purchasing and classified personnel services to UNLV.

Northern will provide these services for all other units.

The necessary personnel and operating costs will be drawn from existing appropriation lines. The Southern Business Center will be administered by the Vice President for Business, UNLV, reporting to the President of UNLV. The Northern Business Center will be administered by the Vice President for Business, UNR, reporting to the President of UNR.

Dr. Humphrey noted the distribution by President Smith of a position paper in which Dr. Smith expressed strong reservations regarding the effect of the mandate by the Legislature for the establishment of the Business Centers (position paper on file in Chancellor's Office). Dr. Smith stated that he was strongly opposed to any structure which would hold him responsible for expenditures by his organization and yet have the business affairs for the Institute administered by another organization.

Mr. Ross moved that the Administration structure the Business Centers in a manner that complies with the Act and bring it back to the June meeting. Motion seconded by Mrs. Fong.

In response to a question from the Chairman, President Donnelly noted that CCD will also be required to work with a Business Center not under the direction of the Division President; however, he said the Division would do everything possible to make it work in that he did not see any alternative. He said that as long as the Division has managerial direction over its budget the Business Center concept should work.

Ms. Chambers reported that the UNR Faculty Senate had passed the following three motions in reference to the proposal under discussion:

- (1) The UNR Faculty Senate wishes to go on record as opposing the consolidation since being forced by the Legislature to do this violates the Board of Regents constitutional autonomy.

(2) The Faculty Senate recommend to the Board of Regents that UNR maintain its present arrangement for fiscal operations in order to maintain its Divisional autonomy in the area of business functions.

(3) If UNR is to be given additional responsibilities in the business functions areas that we also be given the necessary additional resources and personnel as determined by President Milam to accomplish the assigned tasks.

Dr. Humphrey pointed out that in his opinion this mandate is within the constitutional powers of the Legislature to assign a duty to the Board of Regents. The Legislature has not restricted the Board's powers; it has assigned a duty. He also noted that the University had presented to the Legislature the reasons why it was believed that the 4 autonomous Divisions should each have business services. The Governor and the Legislature disagreed and they have been given instructions which the University should now do its best to make work, and then go back to the Governor and the Legislature in 1979 and say, it works, we are happy with it, here is what we believe needs to be adjusted. Or, it doesn't work and here are our alternatives. He urged that the

Board not place itself in direct opposition to the Governor and the Legislature when it is not known whether the mandate which has been given the Board will or will not work.

Counsel Lessly concurred that the State Constitution clearly states that the Legislature may define the duties of the Board of Regents.

Motion carried unanimously by roll call vote.

45. Affirmative Action Plan, UNLV

Mr. Jim Kitchen, UNLV Affirmative Action Officer, reported that the proposed Affirmative Action Plan for UNLV as included with the agenda (plan on file in the Chancellor's Office), had been reviewed and approved by the University Senate, and was now ready for approval by the Board and submission to the appropriate Federal agency.

Chancellor Humphrey noted that review by Legal Counsel and by the System Equal Opportunity Officer had also occurred with the following recommended changes:

Delete entire section and substitute the following:

The Nevada Statute which sets forth the State of Nevada policy on nepotism (NRS 281.210) infringes upon the executive and administrative areas of the University and is, therefore, to be regarded as being advisory only under the decision of the Nevada Supreme Court in King vs. Board of Regents, 65 Nev. 533 (1948). Thus, the Board of Regents of the University of Nevada System may accept the advice offered by the Legislature by Statute or enact contrary regulations regarding nepotism. NRS 281.210 would prohibit the employment of relatives within the 3rd degree of consanguinity or affinity of the "employing authority" only, namely, the President of the University, and in certain specific areas, the Board of Regents. The Board of Regents has adopted the policy that "Unless otherwise provided by State law, there shall be no nepotism constraint upon the employment or advancement of University faculty." Codification of Board Policy Statements, Title 4, Chapter 4, Section 5.

Within the above-stated framework, it is the policy of

the University of Nevada System to seek to employ in its faculty and staff positions the best possible employees who are to be selected on a competitive basis.

There are no prohibitions to the appointment of relatives to the faculty or staff of the University in the same or different Colleges or Departments, but no faculty or staff member employed shall participate in making recommendations or decisions specifically affecting the appointment, retention, tenure, work assignments, promotions, demotions, salary or other status or interests of a relative.

If the present statement is to be retained, first sentence under Classified should be changed to read "Section 281.210 of Nevada Revised Statutes."

Page 21 - Section 5 - Guidelines for Implementation

Third sentence of paragraph 6 should be changed to read "Community College Division", deleting the words "Clark County District".

Page 27 - Biographical Data Sheet

Delete the question "Of what country are you a citizen?" and substitute "Are you a citizen of the United States?".

President Baepler and Chancellor Humphrey recommended approval with the substitutions as suggested by Legal Counsel.

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

46. Proposed Lease to Environmental Protection Agency

President Baepler requested authorization to negotiate with the Environmental Protection Agency for a 2-year lease by that agency of one laboratory in Biology for approximately \$2,000 per year. There would be no option for renewal beyond the 2-year period. He noted that the Life Science building has significant laboratory space and provides room for growth within the Biology Department, and it is assumed that the Department will be able to accommodate the request. He also noted that the building is heated and air-conditioned regardless of occupancy of one laboratory by EPA, and their occupancy will not be a significant cost factor to the University. Dr. Baepler requested that the proceeds

from the lease be deposited to a special account for the Department of Biology, originally established by Dr. Juanita White, which the Department hopes will reach a sufficient level that it can become an academic endowment fund.

Chancellor Humphrey recommended approval of the lease, subject to concurrence by the Governor, and approval of the proposed use of the lease proceeds.

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

47. Addition to Mackay Stadium, UNR

President Milam recalled that the 1977 Legislature had appropriated \$532,000 to the State Public Works Board for an addition to Mackay Stadium. He recommended that the Board submit the following nominations for project engineer to the State Public Works Board:

- (1) John Webster Brown
- (2) Grant A. Engstrom

Chancellor Humphrey recommended approval.

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

48. Faculty Grants-in-Aid

Chancellor Humphrey recalled that in November, 1976, the Board authorized: (1) the grants-in-aid for all categories of students at all times at UNR and UNLV be \$11 per credit and \$8.50 per credit at CCD, and (2) students receiving a grant-in-aid as athletes, professional staff and dependents, graduate assistants (fellows), classified staff, and those student body officers designated by the President, would receive a waiver during the regular academic year of the Capital Improvement Fee of \$6 per credit at UNR and UNLV, and \$4 per credit at CCD. That action provides that during the academic year a faculty member or his dependent attending either UNR or UNLV would pay \$5 per credit, receive a funded grant-in-aid for \$11, and \$6 would be waived. Those attending CCD pay fifty cents per credit, receive a funded grant-in-aid for \$8.50, and \$4 would be waived. During Summer School, \$19 per credit would be paid at UNR and UNLV, and \$4 per credit at CCD. The effect of this policy on faculty and dependents attending Summer School was apparent-

ly not understood at the time.

In order that faculty are equitably treated, the Officers recommended that the policy remain as adopted for all courses during the academic year, and that during Summer School, all but \$5 per credit be waived (i. e., not a funded grant-in-aid) at UNR and UNLV, and all but fifty cents per credit be waived at CCD, provided a course has a sufficient number of fee-paying students, not including those receiving waivers, to be offered. This would make the cost per credit to faculty and dependents the same during Summer School as during the academic year.

The Officers further recommended that the distribution of the Summer School fee charged such students (i. e., \$5 per credit at UNR and UNLV, and fifty cents per credit at CCD), be to the Estimative Budget account applicable (Health Service, Student Union), etc., and the residual to the instructional programs.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

Chancellor Humphrey recommended adoption of the following
resolutions to permit the sale of \$1 million in revenue
bonds for the UNR Student Union building addition:

RESOLUTION NO. 77-2

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE BOARD OF
REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S
OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA,
RENO, STUDENT UNION BUILDING FEE REVENUE BONDS, SERIES
MAY 1, 1977", IN THE PRINCIPAL AMOUNT OF \$1,000,000.00,
FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST
OF CONSTRUCTING AND OTHERWISE ACQUIRING AN ADDITION TO,
AND OTHERWISE IMPROVING, THE JOT TRAVIS STUDENT UNION
BUILDING ON THE CAMPUS OF THE UNIVERSITY OF NEVADA,
RENO, INCLUDING THE ACQUISITION OF EQUIPMENT AND FUR-
NISHINGS THEREFOR, AND OTHER APPURTENANCES RELATING
THERE TO: PROVIDING THE FORM, TERMS AND CONDITIONS OF
THE BONDS, THE MANNER OF THEIR EXECUTION, THE METHOD OF
THEIR PAYMENT AND THE SECURITY THEREFOR: PROVIDING FOR
THE DISPOSITION OF REVENUES DERIVED FROM CERTAIN STUDENT
FEES AND OTHERWISE: PRESCRIBING OTHER DETAILS CONCERNING
THE BONDS AND THE PROJECT, INCLUDING BUT NOT LIMITED TO

COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH: RATIFYING ACTION HERETOFORE TAKEN TOWARD THE PROJECT AND THE BONDS: PROVIDING OTHER DETAILS RELATING THERETO: AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION NO. 77-3

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF THE SECURITIES OF THE UNIVERSITY OF NEVADA DESIGNATED AS THE "UNIVERSITY OF NEVADA, RENO, STUDENT UNION BUILDING FEE REVENUE BONDS, SERIES MAY 1, 1977", IN THE PRINCIPAL AMOUNT OF \$1,000,000.00; PROVIDING THE FORMS OF THE NOTICES OF SUCH SALE: PROVIDING FOR GIVING NOTICE OF THE SALE AND OTHER DETAILS IN CONNECTION THEREWITH: AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

50. Jerry and Betty Wilson Fund

President Milam reported that in 1968 Harry Jerome Wilson and Betty Wilson created a Trust known as "The Jerry and Betty Wilson Fund". Both Mr. and Mrs. Wilson have subse-

quently died. Under the terms of the trust, 50% of the net current annual income of the Trust Estate is to be distributed to the University of Nevada, Reno, for the creation and maintenance of a scholarship fund in memory of the Wilsons. UNR will receive \$1,181.48 from this trust for the fiscal year ended June 30, 1976.

President Milam and Chancellor Humphrey recommended that the Board accept the "Jerry and Betty Wilson Fund" and that a scholarship fund be established at UNR which will comply with the terms of the Trust.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

51. ASUN Agreement

President Milam reported that ASUN and the UNR Administration have developed an agreement governing the operating procedures for ASUN and the ASUN Bookstore, as follows:

WHEREAS, the Board of Regents of the University of Nevada System hereinafter known as "The Regents", and the Associated Students of the University of Nevada,

hereinafter known as ASUN, "desire to enter into an agreement to establish terms and conditions upon which the relationship between the said parties shall exist:

1. ASUN agrees that it is subject to all System and Reno Campus policies, rules and regulations adopted by the Regents, covered by this document, unless otherwise agreed to by both parties.

2. ASUN agrees that all employees will be selected, employed and promoted according to the Regents' policies and that all fringe benefits as well as salaries will be paid by ASUN to such employees. The employment or discharge of any employees will be a cooperative effort of the University of Nevada, Reno, President and ASUN designees. Employee responsibilities, job descriptions, and internal organization will be developed by ASUN and approved by the UNR President.

3. Auxiliary enterprise operations (Bookstore), as well as student activities will be supervised by the ASUN Business Manager. Those activities involving business operations, such as the Bookstore,

will be under the general supervision of the Vice President of Business of UNR. Those activities directly involving student activities, such as concerts, movies, dances, etc., will be under the general supervision of the Dean of Students. The ASUN Business Manager will be responsible to the two above-named UNR employees.

4. The ASUN Bookstore management may purchase books and supplies directly from publishers or suppliers or may use the UNR purchasing office to assist in ASUN purchases. All funds of any type will be deposited with the UNR Controller. The Controller will pay out funds upon submission of proper vouchers, if funds are available. Surplus funds will be invested by ASUN. Returns on investments will be the property of ASUN. Investments may be made in any legal business operating in the State of Nevada. Approval of investments will be obtained from the UNR President or his designee.

5. Contracting authority for all services or independent contracts will be accomplished by ASUN. The authorization or approval of each contract will be

subject to UNR administrative approval as to its
legality.

6. A Bookstore advisory committee of ASUN executive officers, UNR Vice President for Business, ASUN Business Manager, ASUN Bookstore Manager and member of the College of Business shall offer assistance to ASUN in this auxiliary enterprise. The ASUN President will be the Chairman of the committee and will establish the meeting dates.

President Milam and Chancellor Humphrey recommended approval of the proposed agreement with the following language substituted for the last two sentences of paragraph 4:

Investment of surplus operating capital of ASUN will be made in the same manner as investment of other surplus operating capital of University funds.

Mr. Ross moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

President Donnelly and Chancellor Humphrey recommended approval of the proposed student body association constitution for WNCC/North (identified as Ref. 39A) and the proposed student body constitution for WNCC/South (identified as Ref. 39B). Both documents are filed with permanent minutes. It was noted that adoption of two separate constitutions will rescind the WNCC Constitution adopted in February, 1972, and which appears in the Board of Regents Handbook as Chapter 20, Title 4.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong, carried without dissent.

53. Request for Increase in Student Activity Fee, CCCC

President Donnelly submitted the following resolution adopted by the ASCC Student Council of Clark County Community College:

In order to improve and increase services and activities offered to Clark County Community College Student Body, we, the Associated Students of Clark County Community College, resolve that student fees be increased from fifty cents per credit to \$1 per credit, beginning in

the Fall semester, 1977.

President Donnelly stated that he does not concur with this resolution because he believes the consolidated per credit fee of \$13 is already high and he does not recommend an increase. He noted that the students wished to have the increase in order to build a fund for a student center; however, he believed there were other ways of providing this student center and he would continue to work with the students in this matter. Chancellor Humphrey also recommended against the proposed increase.

Mrs. Knudtsen moved that the request for a fee increase be denied. Motion seconded by Mr. Ross, carried without dissent.

54. Special Reduced Registration Fee

The Officers recommended that Section 5, Chapter 13, Title 4 of the Board of Regents Handbook be amended as follows:

1. Persons 62 years of age or older shall be permitted to register for credit or as auditors in any course without fee except as noted below.

2. Such registration shall not entitle a person to any privileges usually associated with registration, e. g., student association membership, health service, Intercollegiate Athletic tickets.

3. Persons 62 years of age or older may register in Summer Session or Off-Campus credit courses (Independent Study by Correspondence and field study programs excepted) and in non-credit Continuing Education courses at UNLV or UNR or in community service courses at CCD, all of which are supported by registration fees, for one-half the regular registration fee. Reduced fee benefits are always subject to programs otherwise being self-sustaining.

4. Nonmatriculated native speakers of any foreign language may be permitted to register without fee for credit or as auditors in literature courses in that language.

5. The consent of the course instructor may be required for all such registration.

Mr. Ross moved approval. Motion seconded by Dr. Lombardi,

carried without dissent.

55. Federal Funding, Reconstruction and Renovation Projects

In response to an inquiry at the April meeting from Regent Mason, Mr. Harry Wood, System Architect, presented a report concerning the availability of federal funding to remove existing architectural barriers at its various facilities where such conditions may exist. (Report identified as Ref. 46, filed with permanent minutes.) Mr. Wood reported that there are not now, nor have there been at any time, federal funds available for this specific purpose. Part E of Title VII which authorizes grants and loans for reconstruction and renovation projects has not been funded and the Department of HEW is not accepting applications. Mr. Wood noted that the Chancellor's Office maintains close contact with both the regional and central offices of the Office of Education, HEW, and should funds materialize for these purposes, the conditions for such grants and loans will be reported to the University Divisions and to the Regents.

The Action Agenda was completed and the Information Agenda submitted. The Information Agenda is on file in the Chancellor's Office and contains the following items:

- (1) Schedule of Remaining 1977 Board Meetings
- (2) Report of Disciplinary Cases
- (3) Report of Fund Transfers
- (4) Report of Foreign Travel
- (5) Report of Purchases in Excess of \$8,000
- (6) Progress of University Projects
- (7) Press Release Abstracts, Mackay School of Mines
- (8) Board of Regents Special Projects Account

The meeting adjourned at 4:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

05-13-1977