

UCCSN Board of Regents' Meeting Minutes July 7-8, 1972

07-07-1972

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 7-8, 1972

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

Members present: Fred M. Anderson, M. D. (for a portion of the meeting)

Mr. James H. Bilbray

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. Paul Mc Dermott

Mr. Mel Steninger

Miss Helen Thompson (for a portion of the meeting)

Members absent: Mr. Archie C. Grant

Mr. William W. Morris

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

President R. J. Zorn (UNLV)

Mr. Procter Hug, Jr.

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Edward Olsen (UNR)

Mr. K. Donald Jessup (UNS)

Mr. David C. Wilkins (CCD)

Mr. Mark H. Dawson (DRI)

Dr. Paul Aizley (UNLV)

Dr. Joe Crowley (UNR)

Dr. Tom Hoffer (DRI)

Mr. Mike Mason (CSUN)

The meeting was called to order at 10:00 A.M. by Chairman

Jacobsen.

1. Approval of Minutes

The minutes of the regular session of June 9-10, 1972 were submitted for approval.

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

2. Reports of Gifts

In addition to the gifts and grants reported in Ref. 2 as included with the agenda, President Miller reported that the second payment from Mr. Howard Hughes of \$200,000 for basic and continuing support of the School of Medicine has been received. (Ref. 2 filed with the permanent minutes.)

Acceptance of the gifts and grants was recommended.

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

3. Graduation List, UNR

President Miller presented a list of 682 graduates from UNR in June 1972 (list identified as Ref. 3 and filed with permanent minutes).

4. Foreign Travel Report, UNR

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

Roland M. Rodgers and Philip J. Gillette, both of the School of Medical Sciences, will be in Vancouver, British Columbia, Canada from August 22-25 to attend the semi-annual meeting of the Western Regional Business Officers Section of the Association of American Medical Colleges.

5. Class A Actions by UNR Faculty Senate

A. President Miller reported that the UNR Faculty Senate had endorsed a recommendation by the Academic Standards Committee, as follows:

A policy change is recommended, stating that the Instructor is responsible for the evaluation of each enrolled student throughout the instruction

period.

President Miller noted the 1972-73 calendar for UNR does not have "a regular schedule of examination", i. e., there is no final examination period. The Committee suggested that whether a final examination period should be given and to whom can only be determined by the instructor, and recommended that the statement in the UNR catalog concerning final examinations be deleted and replaced with the above statement.

President Miller recommended approval of the change in policy as proposed, effective Fall, 1972. Chancellor Humphrey concurred.

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

B. President Miller reported that the UNR Faculty Senate had approved by a vote of 119 for and 77 against, a recommendation for a change in policy concerning the use of the grade "W". The proposed policy is:

It is the prerogative of an instructor to assign

the grade of "W" when in his judgment no other grade is more suitable. Circumstances warranting that decision include disappearance of the student at an early stage of the course, or under circumstances which preclude the award of either a passing or failing grade. As with the assigning of all grades, the giving of "W" is an act of good faith on the part of the instructor. It must not be used as a means of avoiding decisions that may fairly be made, however onerous to the student of instructor.

The present policy on withdrawals and an explanation of the grade "W" as presently contained in the UNR catalog was presented and discussed.

President Miller recommended approval, effective with the 1972-73 academic year. Chancellor Humphrey concurred.

It was suggested there might be merit in some application of this policy retroactively. President Miller agreed and suggested that the proposal be adopted with the provision that upon individual petition to the

President of the University, this policy may be made retroactive, if, in the President's judgment, circumstances warrant application of the policy.

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

6. Award of Bids, P. E. Complex, Phase I, UNR

President Miller reported that Federal approval to bid this project should be received by mid-July and bids will be called during the period between the July and September meetings. President Miller and Chancellor Humphrey recommended that the Plant and Property Committee be authorized to review the bids and concur with the State Planning Board in the award of the contract.

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

7. Separation of Intercollegiate Athletics from Physical Education, UNR

President Miller made the following report and recom-

mendation:

In line with discussions held between Dr. Laughter of Physical Education, Richard Trachok, Director of Athletics, and Dean Kirkpatrick over the past six months, I recommend that effectively July 1 Intercollegiate Athletics be separated from the Department of Physical Education. This new Department will report directly to the President.

Briefly, the points of agreement on this recommendation are as follows:

For new faculty additions in either the Department of Physical Education or the Department of Intercollegiate Athletics, a six member selection committee will be formed representing the two Departments.

Either the Chairman of the Physical Education Department or the Director of Intercollegiate Athletics could veto the appointment recommendation of the selection committee. When a staff member with joint responsibilities in the two Departments is unacceptable to either the Department of Physical Education or the

Department of Intercollegiate Athletics, his contract will not be renewed.

Staff members assigned to the Department of Intercollegiate Athletics may be recommended for tenure for the Department of Physical Education without obligation to be assigned to or to continue Intercollegiate Athletic responsibility except by mutual agreement of the Department of Physical Education and the Department of Intercollegiate Athletics. Tenure will not be granted to those members who are assigned to the Department of Intercollegiate Athletics in the future. Present staff members who are assigned to the Department of Intercollegiate Athletics might seek tenure.

Women's Intercollegiate Athletics will continue to be a function of the Department of Physical Education.

When a problem arises between the Department of Physical Education and the Department of Intercollegiate Athletics which cannot be resolved by the Chairman and the Director, it will be referred to a committee of six, three from each Department. If the Department committee cannot solve the problem it will be referred

to a committee of four - Academic Vice President,
Dean of the College of Arts & Science, Chairman of the
Department of Physical Education and Director of Inter-
collegiate Athletics.

All new staff appointments will be processed through
the normal existing University channels.

Staff members with dual responsibilities must perform
satisfactorily in both areas of their assignments in
order to insure their continued employment at the
University.

The salary level of a teacher-coach must be the same
for his coaching activities as it is for his teaching
functions. There will be no mixing of salary levels
or steps within a single professional contract. How-
ever, the teacher-coach not eligible to gain tenure
should be additionally compensated for his lessened
job security. Teacher-coaches would not be promoted
in the usual sense of the word because the four aca-
demic ranks are tenurable designations. Teacher-
coaches, however, will be paid a salary equal to
specific rank and step. Since future teacher-coaches

will not gain tenure, their promotions would only be reflected in their salary increases. Each of those would be agreed upon by the Athletic Director and the Chairman of the Department of Physical Education, confirmed and approved in the standard fashion by higher administrative authorities.

Upon the separation of Intercollegiate Athletics from Physical Education, a transfer of 1.1 FTE from Physical Education to Intercollegiate Athletics will be made. One graduate assistantship valued at \$2500 shall be transferred from the Physical Education Department to the Department of Intercollegiate Athletics to assist in coaching functions.

Based upon the above outline of budgetary consideration and operational consideration and keeping in mind that all members of the Department of Intercollegiate Athletics will have teaching responsibilities, I recommend the proposed division.

Chancellor Humphrey concurred in the recommendation but noted the Board's policy is "that before any new degree program or new Department may be added, such proposal must be

introduced at one meeting and voted upon no earlier than the following meeting." Accordingly, this recommendation will be scheduled for action at the September meeting.

In discussion following it was suggested by Regent Steninger that if it is a valid argument that a teacher-coach not eligible for tenure should be additionally compensated for his lessened job security, then perhaps an option should be offered to other faculty of the opportunity of tenure or a non-tenured status and more salary.

Dr. Anderson and Miss Thompson entered the meeting.

8. ECC Revenue Bond Resolution

Chancellor Humphrey recalled that in May, 1971 the Board approved a negotiated sale to First National Bank of Nevada of a \$90,000 revenue bond issue to be financed from capital improvement fee funds and to be used for construction of the ECC Instructional building. He reported that the required resolution has been prepared by Dawson, Nagel, Sherman and Howard and has been reviewed by staff. The document was distributed for the Board's review and Chancellor Humphrey recommended adoption of the resolution as follows:

RESOLUTION #72-5

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, Elko CC., Capital Improvement Fee Revenue Bond, Series November 1, 1972", in the principle amount of \$90,000.00, for the purpose of defraying wholly or in part the cost of constructing and otherwise acquiring for the University an instruction building on the Campus of the Elko Community College, in Elko County, Nevada, and acquiring equipment and furnishings therefore, and structures, improvements and other appurtenances relating thereto; providing the form, terms and condition of the bond, the manner of its execution, the method of its payment and the security, therefor; other charges from students attending the Elko Community College, and from other facilities of the University; prescribing other details concerning such bond and such facilities, including but not limited to covenants and agreements in connection therewith; ratifying action heretofore taken toward acquiring such instruction building facilities and issuing such bond; providing other details relating thereto; and repealing all resolutions in conflict herewith.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

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

A. Vice President Pine reported that bids were opened June

8, 1972 for 166 items of office supplies. The low

bidders on a per-item-basis were:

Bidder	No. of Items	Est. Purchase
Zellerbach	88	\$ 5,348.37
Armanko's	40	4,226.11
H. S. Crocker	21	1,423.22
Siri Office Equipment	4	1,111.65
Morrill & Machabee	2	182.60
Columbia Ribbon	10	94.20
Sears, Roebuck	1	11.64
		\$12,397.79

President Miller recommended award to the low bidder

on individual basis. Chancellor Humphrey concurred.

Mr. Guild moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

B. Vice President Pine reported that bids were opened June

13, 1972 for miscellaneous groceries for the Dining

Commons. Results were as follows:

Groceries	Items	Amount
Monarch Foods	69	\$13,678.33
Abbott Supply	42	12,093.65
Milani's Illinois	2	1,770.30
Sierra Foods	1	1,046.70
M & R Products	7	942.55
Laura Scudder	1	375.00
Continental Coffee	3	112.92

Frozen Juices

Standard Brands	Low	7,981.51
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(Three Other Bidders)

Poultry

Reno Distributors	Low	9,286.25
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Calvada Sales Co.	Low	1,046.00
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Dairy Foods

Beatrice Foods	Low	17,564.14
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(Two Other Bidders)

President Miller and Chancellor Humphrey recommended award be made to the bidders noted above in the amounts listed.

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

C. Mr. Pine reported that bids were opened June 29, 1972 for the purchase of a micro teaching video system to be installed in the College of Education building. The system is to have six cameras and video recorders and is estimated at \$46,000.

Following a review of the bids, it was recommended by the Dean of the College that only three items be awarded at this time, as follows:

System A - Video Recording

Chism School Supply \$14,253.35

System B - Portable Studio

Chism School Supply \$ 5,348.97

System E - Auditorium Audio

Chism School Supply \$ 4,101.70

Mr. Pine recommended that a total purchase be approved from Chism School Supply (the low bidder in each case) of \$23,704.82 with funds to come from the original project budget. The balance of the purchase will be readvertised at a later date. President Miller and Chancellor Humphrey concurred.

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

D. Vice President Pine reported that bids were opened

June 29, 1972 for the yearly purchase of glassware, chemicals and laboratory supplies for the Chemistry Department. The low bidders on a per-item-basis were:

Scientific Projects	237	\$ 8,476.68
Central Scientific	206	7,330.20
Van Waters & Rodgers	32	749.60
La Pine Scientific	2	228.00
Ward's	1	52.98
		\$16,837.46

President Miller and Chancellor Humphrey recommended award to the bidders listed in the amounts noted. Funds are available from State appropriation.

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

E. Vice President Pine reported that bids were opened July 5, 1972 for a forensic comparison microscope for the Law Enforcement Department. Bids were received as follows:

Technical Instruments	\$4,554
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American Optical Corp. 6,960

E. Lietz, Inc. 7,107

Mr. Pine reported that the bid of Technical Instruments did not meet specifications and recommended award to American Optical Corp. in the amount of \$6,960.00.

Funds are available from State appropriation. President Miller and Chancellor Humphrey recommended approval.

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

F. Vice President Pine reported that bids were opened by the State Planning Board on July 6, 1972 for landscaping the Physics building area at an estimated total of \$20,000. The following bid was received:

Arlington Nursery \$29,880

Alternate #1 7,718

Mr. Pine noted that the base bid exceeded the estimate by 20% and the total bid plus the alternate exceeded the allocated funds by 50.8%. He reported that the State

Planning Board had requested that no action be taken on this matter and that it was referred to the Plant and Property Committee for action after an opportunity to negotiate the bid downward.

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

G. Vice President Pine reported that bids were opened by the State Planning Board on July 6, 1972 for replacement of the boiler with a heat exchanger and extension of the heat line to serve the Fleischmann Green House on the main Campus. One bid was received:

Savage & Son	\$22,300
Alternate #1	(2,500)
	\$19,800

(Alternate #1 is a direct lay pipe in place of a lift off lid on the heat trench.)

Mr. Pine recommended award to Savage & Son for a total of \$19,800. President Miller and Chancellor Humphrey concurred.

Mr. Guild moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

- H. Vice President Pine reported that plans and specifications have been completed for air conditioning Scrugham Engineering-Mines. Bids will be opened by the Planning Board in July.

President Miller and Chancellor Humphrey recommended that the Plant and Property Committee be authorized to review the bids and concur in the award of the contract.

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

Lombardi, carried without dissent.

- I. Mr. Pine recalled that at the June meeting of the Board, an award was made to Armanko's for furniture totaling \$4,649.20 as part of a larger bid. The 5% instate preference was allowed. He reported that Armanko's has now notified the University that they cannot furnish the desks as desired and have requested to be relieved of the bid. The low bidder, E & I Cooperative, has been requested to furnish the equipment and has accepted the

notification.

Mr. Pine recommended that the Board concur in the purchase from E & I Cooperative in the amount of \$4,521.31.

President Miller and Chancellor Humphrey concurred.

Mr. Guild moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

10. Progress of University Projects

Vice President Pine submitted a progress report of all University capital improvement projects under the supervision of UNR. (Report filed in Chancellor's Office.)

11. Implementation of Master's Program in Speech Pathology and Audiology, UNR

President Miller requested authorization to implement the previously approved Master's Program in Speech Pathology and Audiology, effective Fall, 1972. Information concerning funds and conditions which must be met for continuance of the program beyond 1972-73 was set forth in a letter from Vice President James T. Anderson (letter identified as

Ref. 10 and filed with permanent minutes). Chancellor

Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

12. Implementation of Baccalaureate Degree in Law Enforcement,

UNR

President Miller requested authorization to implement the previously approved baccalaureate degree program in Law Enforcement, effective Fall, 1972. Information concerning funds and conditions which must be met for continuance of the program beyond 1972-73 was set forth in a letter from Vice President James T. Anderson (letter identified as Ref. 11 and filed with permanent minutes).

Chancellor Humphrey recommended approval and also recommended when the Phase II presentation on Law Enforcement is made by UNLV, the three instructional Divisions discuss their plans for law enforcement programs and specific recommendations be made concerning placement of associate degree programs and the integration of these programs with baccalaureate programs.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

13. Cornerstone Ceremonies, UNR Education Building

President Miller and Chancellor Humphrey recommended the Grand Lodge of Masons in Nevada be requested to place the cornerstone of Education building on Saturday, October 14.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

14. Award of Bids, Classroom Building and Resource Center, ECC

President Donnelly reported bids will be opened approximately August 15, 1972 for this project and recommended the Plant and Property Committee be delegated authority to review the bids and approve the contract. Chancellor Humphrey concurred.

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

It was agreed that a formal resolution would be prepared for introduction before the meeting adjourned for specific delegation of authority to the Plant and Property Committee to act on behalf of the Board of Regents for those projects requiring action.

15. Cooperative Program with Washoe County School District

President Donnelly requested approval for a cooperative WNCC-Washoe County School District operation of courses in post-secondary adult education. This would enable a student to elect to receive WNCC credit in post-secondary courses included in this program. If a student takes such a course for WNCC credit he will pay a Washoe County School District fee (covering cost of instruction), plus \$2.50 per credit to WNCC for the capital improvement and student activity fees.

(Additional supporting data was presented and is filed with the permanent minutes.) Chancellor Humphrey recommended approval.

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

16. Allocation of Grants-in-Aid, CCD

President Donnelly recommended approval of the following allocation of grants-in-aid for 1972-73:

CCCC	10 FTE registration fees @ \$256	\$2,560
	10 Indians	2,560
		\$5,120

ECC	6 FTE registration fees	\$1,536
	10 Indians	2,560
		\$4,096

WNCC	6 FTE registration fees	\$1,536
	10 Indians	2,560
		\$4,096

Chancellor Humphrey recommended approval of the allocations and a transfer of \$13,312 from the CCD Contingency Fund to the appropriate accounts to fund the grants-in-aid.

Mrs. Knudtsen moved approval. Motion seconded by Miss Thompson, carried with Mr. Steniinger and Mr. Guild opposing.

17. Signature Authority, Bank Accounts, CCD

President Donnelly recommended that signature authority on Petty Cash and Depository Accounts for the three Community Colleges be established as follows:

Elko Community College

Petty Cash Account - \$500 - Nevada National Bank, Elko
Branch

Signature Authority: Elmer L. Kuntz Delete: Marie Adair
Virginia Jauregui Sue Ballew
Bernard Sadowski

Depository Account - Nevada National Bank, Elko Branch

Signature Authority: David C. Wilkins Delete: Edwin Carey
Henry Hattori
Edward L. Pine

Clark County Community College

Petty Cash Account - \$1,000 - Nevada National Bank, 4th &

Carson Streets, Las Vegas

Signature Authority: R. Stephen Nicholson

John M. Rosich

Depository Account - First National Bank, Main & Oakey,

Las Vegas

Signature Authority: David C. Wilkins

Henry Hattori

Edward L. Pine

Western Nevada Community College

Petty Cash Account - \$1,000 - First Nation Bank, Carson City

Signature Authority: James C. Davis Delete: Leon Van Doren

William Cozart

Joseph Ayarbe

Depository Account - First National Bank, Carson City

Signature Authority: David C. Wilkins

Henry Hattori

Edward L. Pine

Chancellor Humphrey recommended approval.

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

18. Report of Disciplinary Cases, CCD

In accordance with the Rules and Disciplinary Procedures for
Members of the University Community, President Donnelly
reported that "there have been no violations at Elko
Community College, Clark County Community College and
Western Nevada Community College during the months of March,
April and May, 1972."

19. Graduation List

President Donnelly presented a list of 26 graduates from ECC
and 29 graduates from WNCC in May, 1972. (Lists identified
as Ref. 20A and Ref. 20B, filed with permanent minutes.)

The meeting adjourned for lunch and a meeting of the Educational
Policies Committee, reconvening into regular session at 2:15 P.M.

20. UNS Code

Chancellor Humphrey reviewed the previous actions of the various groups involved in the development of the revised University Code and noted the enclosure of the proposed UNS Code as amended at the June meeting. On behalf of himself and the Presidents, he recommended the adoption of the new Code, effective immediately.

Chancellor Humphrey also noted current faculty members have already signed their 1972-73 contracts, which include by reference the existing Code. He recommended the Board's policy be that, for 1972-73, should a faculty member have a personnel dispute covered by the Code, he may choose to have proceedings handled either under the new Code or the existing Code.

A letter signed by Dr. Joseph Crowley and Dr. Paul Aizley was distributed and Dr. Crowley and Dr. Aizley were requested to comment. (Letter filed with the permanent minutes.)

Dr. Crowley stated that he did not recommend any substantive alterations in the Code. However, he stated, the faculty

does not view the Code happily and he believed this view-point should be expressed.

Dr. Aizley stated that there has not been sufficient time to get a response from the faculty and he suggested that the Code be adopted only as an Interim Code with final adoption to be scheduled not earlier than March, 1973.

Dr. Anderson moved that Section 2.3.2 be amended to read:

"The faculty member is entitled to freedom in the classroom in discussing his subject, but he should be careful not to persist in teaching or using the classroom for discussing controversial matters which have no relations to his subject." Motion seconded by Mr. Mc Dermott, failed with two affirmative and seven negative votes.

Vice President Anderson pointed out that adoption of the provisions in Section 4.8.1 (c) of twelve months notice of non-reappointment after two or more years of service will conceivably cause some problems, in that there are fewer than twelve months left before the beginning of the next contract period. He suggested this provision not become effective until December 1, 1972. Chancellor Humphrey agreed but recommended that this provision be included in a

statement of implementation and that the existing procedures for persons with two or more years be followed until December 1, 1972.

Mr. Guild moved approval of the Chancellor's recommendation.

Motion seconded by Mr. Mc Dermott, carried without dissent.

Dr. Crowley requested that the third sentence of Section 4.7 be amended to read: "These policy statements shall be included in the Board of Regents Handbook and it shall be the responsibility of each President to include such policy statements or a summary of such statements in the divisional administrative manual and the divisional faculty handbook."

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

Mr. Guild asked Dr. Crowley and Dr. Aizley to comment on the faculty's opposition to the University Code as specified by the six points in their letter.

Dr. Crowley responded by citing the following six areas of disagreement:

- (1) Interpretation of the Code.
- (2) Formulation and implementation of policy on matter of
faculty rights and welfare.
- (3) Inter-division coordination.
- (4) Participation in the selection of System and Division
Officers and the definition of duties and responsibilities.
- (5) Causes of dismissal of tenured members.
- (6) Right of appeal on personnel decisions.

(Transcript of Dr. Crowley's and Dr. Aizley's comments on
file in the Chancellor's Office.)

Mr. Steninger moved adoption of the Code as amended. Motion
seconded by Mr. Mc Dermott, carried without dissent.

The meeting adjourned at 3:45 P.M. and reconvened on Saturday,
July 8, 1972 at 9:10 A.M.

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

Mr. James H. Bilbray

Mr. Clark J. Guild, Jr.

Mr. Harold Jacobsen

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. Paul Mc Dermott (for a portion of the
meeting)

Mr. Mel Steninger

Miss Helen Thompson (for a portion of the
(meeting)

Members absent: Mr. Archie C. Grant

Mr. William Morris

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly

President R. J. Zorn

Mr. Procter R. Hug, Jr.

Vice President James T. Anderson

Vice President Donald H. Baepler

Vice President Edward L. Pine

Mr. Herman Westfall

Mr. Edward Olsen

Mr. K. Donald Jessup

Mr. David C. Wilkins

Dr. Paul Aizley

Mrs. Jo Deen Flack

Dr. Tom Hoffer

Mr. Mike Mason

21. Preliminary Master Plan, WNCC

President Donnelly introduced Messrs. Pereira, Casazza, Peetz & Kirby, architects and master planners for the WNCC Campus. He noted that the preliminary plans had been presented earlier to the State Planning Board and to the WNCC Advisory Board and had been approved by both groups.

Following presentation of the preliminary master plans by Mr. William Pereira, President Donnelly and Chancellor Humphrey recommended approval by the Board.

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

22. Preliminary Master Plan, CCCC

President Donnelly introduced Messrs. Hendricks, Wood, Roberts and Clark from the firm of Daniel, Mann, Johnson and Mendenhall, architects and master planners for the CCCC Campus. He noted that these plans had been presented to the State Planning Board and the CCCC Advisory Board and had

been approved by both groups. Following presentation of the preliminary plans by Mr. Harry Wood, President Donnelly and Chancellor Humphrey recommended approval.

Mr. Bilbray moved approval. Motion seconded by Mr.

Mc Dermott, carried without dissent.

23. Terms and Districts of Regents

Mr. Hug reported that he had been requested to appear before a special commission of the Legislature to discuss the re-apportionment statute that applies to the Board of Regents. He noted that he had pointed out to the Commission there was a technical error which would have to be corrected so that the Board of Regents would have more than three members after 1980.

Mr. Hug stated that the Legislature asked for an expression from the Board, both before and after the election, on the following two points:

- (1) Is it desirable to have sub-districts in the election of the Board of Regents?

(2) If there are sub-districts, is it desirable that the Regents be required to reside in the district from which they are elected?

In the discussion following, it appeared to be the consensus of those present that sub-districts were desirable in Clark County, but that residence in the sub-district from which he is elected should not be required; sub-districts in Washoe County were not desirable or practical since only one seat would be in contention at any one time; however, it was agreed that it was premature to take a formal position so far in advance of the elections.

Miss Thompson and Mr. Mc Dermott left the meeting at 11:10 A.M.

24. CSUN Tuition Recommendation

President Zorn presented a resolution from CSUN as follows:

Tuition costs for incoming Freshmen should be frozen for the duration of that student's education year, so long as he attends without interruption. A student, under this proposal, would pay the same amount each year until he attains his degree.

This in no way is meant to put a halt to raising tuition. It could be raised from year to year, but only for incoming Freshmen and would only affect them through their four years.

Mike Mason, CSUN President, noted that the resolution was unanimously approved by the CSUN Senate on April 20, 1972 and presented the following points in support:

- (1) The rising costs of tuition often prevents students from continuing their education due to lack of funds.
- (2) Families of students paying tuition would have an easier time budgeting their money if they knew in advance what the total cost of a four year education would be.
- (3) The University is a structure that is dedicated to the education of the student and has it in its power to ease the financial burden of attaining that education, and shouldn't discriminate against the economically deprived by making it more difficult for them to acquire an education.

President Zorn and Chancellor Humphrey recommended that this proposal be referred to the Administration and that a report and recommendation be made to the Board not later than Spring, 1973, when the 1973-74 work program is presented.

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

25. Report of Degrees Awarded

Chancellor Humphrey recalled that in June the Board requested information concerning the increase in the number of degrees awarded by the University. In accordance with that request, a report was prepared and was enclosed with the agenda (report identified as Ref. 22 and filed with permanent minutes). Chancellor Humphrey noted the report reflected a total of 7,025 degrees awarded by the University of Nevada System over the five year period 1967-68 through 1971-72.

26. UNS/CCD Administrative Building

Chancellor Humphrey noted that it was originally planned to

have bids for this project opened during the week of July 3rd; however, it was concluded that opening bids the week of July 4th holiday would not offer a good bidding situation and bids have been called for August 2.

President Donnelly and Chancellor Humphrey recommended that the Plant and Property Committee be authorized to review the bids and award the contract.

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

27. Approval of Purchase in Excess of \$5,000

Chancellor Humphrey reported that the following bids were received for the printing of 4,000 copies of the third edition of The Nevada Adventure, by Dr. James Hulse:

Levison-Mc Nally, Co., Sparks	\$ 6,186.00
Consolidated Printers, Berkeley	6,342.00
State Printing Office, Carson City	10,411.00

Chancellor Humphrey endorsed the recommendation of Ken Robbins, Business Manager of the University Press, that the

contract be awarded to Levison-Mc Nally Co., of Sparks,
the low bidder.

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

28. Delegation of Authority for Purchases in Excess of \$5,000

Chancellor Humphrey recommended that authority be delegated
to the Presidents to approve purchases in excess of \$5,000
that are required for their respective Divisions in the
interim between the July and September meetings. A full
report would be made to the September meeting of each pur-
chase made under this delegation of authority.

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

29. Transfer of Two-Year Programs

President Donnelly recalled that in March, 1971, the Board
voted to leave the 2-year programs in Electronics Engineer-
ing Technology and Engineering Design Technology with UNR
with the possibility of UNR developing 4-year programs in

these areas. The 2-year programs were scheduled to be transferred to the Community College Division in the Fall of 1972. Dr. Donnelly stated he still believed that this was appropriate; however, the only way that WNCC could operate the programs in the Fall of 1972 would be if UNR were to transfer all the equipment and allow WNCC to use the facilities to house the programs.

Dr. Donnelly recommended that UNR continue to operate the two-year programs in Electronics Engineering Technology and Engineering Design Technology for the 1973-75 biennium, but that they be discontinued at the end of that period and WNCC develop pertinent two-year programs in these areas to start in the Fall of 1975. President Miller concurred. Chancellor Humphrey recommended approval.

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

30. Amendment of By-Laws of Board of Regents

Chancellor Humphrey recalled that in May the Board reviewed proposed changes to the By-Laws to accommodate that document to the changes to satisfy the Board's requirement for the

consideration of amendment to the By-Laws and recommended adoption by the Board. (Proposed amendment identified as Ref. 29 and filed with the permanent minutes.)

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

31. Purchase of Property, UNR

President Miller requested authorization to purchase property located at 1147 Evans Avenue, Reno for \$21,000, subject to an agreement to rent the home to the present owners for one year at \$160 per month. Funds are available for the purchase in the Donald and Laura Warren gift account.

President Miller noted that the property is located immediately south of the Naval Reserve Training Center. Appraisal was provided by Dale C. Bell, M. A. I., and is within the range of the purchase price.

Chancellor Humphrey recommended approval of the purchase and the subsequent rental for one year, with the income from the property to be returned to the Warren gift account.

Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

32. State Planning Board Status Report

A status report of University projects under the supervision of the State Planning Board was distributed with the agenda (report on file in Chancellor's Office).

33. Resolution on Award of Contracts

Upon motion by Mr. Guild, seconded by Mr. Bilbray, the following resolution was adopted:

Resolved that pursuant to Article II, Section 4 and Article III, Section 6 of the By-Laws, the Board of Regents delegates to the Plant and Property Committee specific authority to act on behalf of the Board of Regents to approve the awarding of bids by the State Planning Board and to authorize the execution of construction contracts binding the University of Nevada for the following projects in amounts not exceeding the approved budgetary limit:

1. UNR P. E. Complex, Phase I

2. ECC Learning Resources Building

3. UNS Administrative Building

4. Landscape Physics Building Area, UNR

5. Air Condition Scrugham Engineering Mines Building,
UNR

6. Completion of UNLV Education Building and Site
Development

34. Higher Education Act of 1972

President Donnelly distributed information on the Higher Education Act of 1972 and commented briefly on its provisions and its anticipated effect on higher education in Nevada (material on file in the Chancellor's Office).

35. Biennial Budget Request for 1973-75

Mr. K. Donald Jessup, Director of Institutional Studies and

Budget, presented the 1973-75 Biennial Budget Request. He noted that the document distributed with the agenda was in draft form to allow for any changes which the Board considered desirable. The purpose of the document, he stated, was to display the necessary cost required to: 1) maintain the existing programs of University of Nevada System at their current level; 2) escalate the cost of the existing programs by the inflation factor; 3) escalate cost of the existing programs by an enrichment factor; 4) escalate cost of the existing programs to fund recommended professional salary increase; and 5) find new programs approved by the Board of Regents for inclusion in this request.

Mr. Jessup then reviewed the parameters within which each part of the budget was developed and presented comparative data for the 1971-73 and 1973-75 bienniums.

In discussing the new programs which are included for UNLV, President Zorn suggested that the estimate could be revised downward to a total of \$1,406,980. President Miller also suggested that revisions could be made downward in the estimates for new programs for UNR and it was agreed that their revisions would be made prior to submission of the budget request.

Chancellor Humphrey recommended approval of the total budget request for existing programs for 1973-75 biennium of \$78,587,419 for a total not to exceed \$2,941,125 for new programs.

Dr. Lombardi moved approval of the budget request as submitted with the provision for any adjustment downward in the amount requested for new programs as may be agreed upon by the Administration. Motion seconded by Mrs. Knudtsen.

Mr. Bilbray moved to table until after discussion of the professional salary goal. Motion to table seconded by Mrs. Knudtsen, carried without dissent.

Mr. Jessup presented information concerning variations in the total cost of the biennial budget request caused by 3 of the many possible professional salary proposals. The three proposals which were explored were:

- (1) To continue to use the existing goal of maintaining a sufficient average salary by rank equal to the 4th place rank among the 11 Western Public Universities.

(2) To accept the recommendation of the UNR and UNLV Faculty Senates to "achieve a position equal to the national average of State Universities in terms of total compensation with the determination of the goal based on the latest AAUP data and projected increases in compensation patterns..." and "the goal achieved by rank".

(3) To accept the Officers' recommendation of achieving on all ranks average compensation equal to all the ranks average compensation of the average institution among the principal State Public Universities in each of the 50 states.

Chancellor Humphrey explained the differences between these three alternatives, noting that in the absence of Board action at the June meeting to adopt a salary goal, the budget had been prepared using the Officers' recommendation for professional salary goal 1973-75.

Following discussion of the three alternatives and the consideration involved in developing the Officers' recommendation, Mr. Bilbray moved approval of the professional salary goal of an all ranks average compensation equal to the all ranks average compensation of the average institution among

the principal State Public Universities in each of the 50 states. Motion seconded by Dr. Lombardi, carried with Mr. Guild opposing. Mr. Guild stated that he was opposed because he was willing to stay within the 5.5% increase per year and believed the University was under an obligation to do so. He also stated he did not believe such an increase was justified when compared with other State employment.

Motion on approval of the budget request was removed from table and carried without dissent.

36. Report of the Committee of the Whole

Mr. Jacobsen reported that the Committee of the Whole had approved a Phase I proposal for a Dental Hygiene and Dental Assistants program to be offered by WNCC and CCCC and recommended that the Board authorize these proposals to proceed to Phase II.

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

The meeting adjourned at 12:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

07-07-1972