

# UCCSN Board of Regents' Meeting Minutes February 9-10, 1973

02-09-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 9, 1973

The Board of Regents met on the above date in the Moyer Campus

Student Union, University of Nevada, Las Vegas.

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

Mr. James Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. Paul Mc Dermott

Others present: Chancellor Neil D. Humphrey

President R. J. Zorn (UNLV)

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Mr. Procter Hug, Jr., General Counsel

Mr. Edward Olsen (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. Mark Hughes (UNLV)

Executive Vice President J. Clark Davis (WNCC)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Paul Fenske (DRI)

Mr. Kenneth Searles (CCCC)

Mr. Mike Mason (CSUN)

Mr. Richard Elmore (ASUN)

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

## 1. Minutes of Previous Meeting

The minutes of the regular session of January 12, 1973 were submitted for approval.

Miss Thompson requested that the minutes be corrected to reflect an omission in Item #44B of the seconder and the vote (motion was seconded by Dr. Lombardi and carried without dissent) and to accurately reflect reference in Item #44C to a 4-1-4 calendar rather than 4-4-1.

Miss Thompson moved approval of the minutes as corrected. Motion seconded by Mr. Morris, carried without dissent.

## 2. Report of Gifts

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

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

## 3. Approval of Fund Transfers, UNLV

President Zorn requested approval of the following transfer of funds:

#73-42 \$13,794 from Contingency Reserve to Insurance, to cover increased insurance costs for current fiscal year.

Chancellor Humphrey recommended approval.

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

#### 4. Confirmation of Mail Ballot

President Zorn recalled that on January 19 the Board was requested to respond to a mail ballot concerning the award of a contract for additional work to be done under the Site Improvement, Landscaping and Utility Extension project at UNLV. Five affirmative votes were received at which time the State Planning Board awarded the following contracts:

Proposition I, Base Bid and Alternate A to

Formost Irrigation Company	\$10,061
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Proposition II, Base Bid to

Southern Nevada Concrete Company	1,070
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\$11,131

President Zorn and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

#### 5. Solar Energy Research

President Ward requested authorization to seek legislation from the 1973 Legislature designating the Desert Research Institute as the agency to embark upon a program of solar energy research. He stated that he believed that such a bill would be of value when approaching federal and private sources for support. He further stated that he was not able to determine at this time whether or not this would result in the establishment of a new laboratory, but if a separate laboratory appears to be desirable, that decision would be subject to Board review. No State funding beyond the State appropriation to be received from the 1973 Legis-

lature for the Institute would be requested.

A proposed bill for this purpose was submitted for review,  
as follows:

Section 1. Chapter 396 of NRS is hereby amended by  
adding thereto a new section which shall read as  
follows:

1. The Legislature finds that:

(a) Basic scientific research is essential to any  
real solution of the energy crisis affecting  
many parts of the nation.

(b) Investigation of the potential contribution  
of harnessed solar energy may offer some  
significant answers to the problem of di-  
minishing power resources.

(c) The facilities of the Desert Research Insti-  
tute are uniquely capable of being applied to  
the study of solar energy as a source of  
power generation.

2. The Board of Regents of the University of Nevada, through the Desert Research Institute, shall undertake research concerning the use of solar energy as a source of power. As a part of such study, consideration shall be given to the relative advantages and disadvantages of the various methods of power generation through the utilization of solar energy.

Dr. Lombardi moved approval of the proposed bill. Motion seconded by Mr. Buchanan.

Miss Dungan moved to amend the proposed bill in paragraph 2 to state "The Board of Regents of the University of Nevada, through the Desert Research Institute, is authorized and encouraged to undertake research ...". Motion to amend seconded by Dr. Lombardi, carried without dissent.

Motion as amended carried without dissent.

6. Proposed Legislation Regarding Exchange of Students, CCD

President Donnelly reported that the Board of Governors

of California Community Colleges has the authority to enter into interstate attendance agreements for the exchange of residents on a tuition-free, one-for-one basis.

The Community College Division would like to participate in this kind of exchange for selected programs and requests that legislation be sought from the 1973 Legislature to allow this participation. President Donnelly, Chancellor Humphrey and General Counsel Hug recommended that the Legislature be requested to amend NRS 396.540 by the addition of the following paragraph:

4. In its discretion, the Board of Regents may enter into an interstate attendance agreement with any statewide public agency of another state which is responsible for Junior Colleges or Community Colleges for the exchange of residents without tuition at Community Colleges on a one-for-one basis for the purposes of instruction.

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

#### 7. Request for Increase in Petty Cash Account



President Donnelly requested an increase in the petty cash account for WNCC from \$1000 to \$2000. He noted that signature authority had been previously granted to J. Clark Davis and Patricia Miltengerger and will remain unchanged. The account is with the First National Bank, Carson City. Chancellor Humphrey recommended approval.

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

#### 8. Atkinson Property, CCD

Mr. Hug reviewed the history of the gift to the Community College Division of a parcel of land located in Elko on what is known as the Prunty Ranch. He noted that because of poor relations between the donor of the property and the present owners of the property surrounding this parcel the University has become involved in a very undesirable controversy. The parcel is not useable to the Community College Division or the College of Agriculture. However, he noted, the deed carries a reverter clause which states that if the property is not used by the University in its programs, it will revert to the donor.

Mr. Hug suggested that the University either request the donor to remove the reverter clause to permit the sale of the land or allow the land to revert to the donor.

Mr. Steninger urged that the University allow the property to revert and to remove itself from the controversy. He suggested that sale of the property by the University, in the event the reverter clause is waived by the donor, would be doing a disservice to a third party.

Dr. Lombardi moved that the donor be requested to remove the reverter clause from the gift deed and that an attempt be made to sell the property; otherwise, allow the property to revert. Motion seconded by Miss Dungan, carried with Mr. Steninger opposing.

#### 9. Authorization to Sell Stock

President Miller reported that UNR has received a gift of 268 shares of Transamerica Corporation stock from an anonymous donor to be used for the purchase of books for the Nobel Getchell Library. He requested authorization to sell the stock.

Chancellor Humphrey concurred and recommended adoption of the following resolution for this purpose:

RESOLUTION NO. 73-3

WHEREAS, the University of Nevada, Reno has received 268 shares of stock in the Transamerica Corporation; and

WHEREAS, this stock is a gift from an anonymous donor to be used for the purpose of books for the Noble Getchell Library at the University of Nevada, Reno;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada does hereby authorize Chancellor Neil D. Humphrey to sell the 268 shares of stock in Transamerica Corporation, to sign the necessary stock power, and to deposit the proceeds of the sale in the appropriate account.

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

Dr. Anderson moved that the donor be formally thanked on

behalf of the Board. Motion seconded by Miss Thompson,  
carried without dissent.

#### 10. Approval of Fund Transfers, UNR

President Miller requested approval of the following transfers of funds:

#366 \$16,000 from Contingency Reserve for Statewide

Programs to operating category for the Nevada  
Bureau of Mines. Funds are to be used for the  
publishing of maps resulting from the urban-  
environmental geology program.

In order to finance these expenditures, the Bureau  
of Mines has prepared transfers from the profes-  
sional and graduate assistant salary categories to  
the Contingency Reserve. In addition, a transfer  
from the professional salary category of the Nevada  
Mining Analytical Laboratory to the Contingency  
Reserve has also been submitted.

#368 \$3,200 from the Contingency Reserve to the Engineer-  
ing Technology professional salary category to cover

letters of appointment.

Budget credits were transferred from Engineering Technology to contingency reserve in the amount of \$4,600 in October. At that time, neither Academic Affairs nor the Controller's Office were cognizant of the letters of appointment which would be required for this Department.

Chancellor Humphrey moved approval.

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

11. Approval of Purchase in Excess of \$5,000, UNR

(Deferred from January meeting)

Mr. Pine reported that bids were opened December 29, 1972 for the purchase of a calculator, plotter and keyblock system to be used to teach the use of modern calculating systems to students in Physics. Three bids were received and reported to the January meeting with a request that the Physics Department be allowed additional time to review the bids.

Bids received were as follows:

Monroe Calculator	\$6,016.00
Wang Laboratories	7,885.00
Hewlett-Packard	8,641.56

Mr. Pine stated that the bids submitted by Monroe Calculator and Wang Laboratories do not meet specifications and recommended that the bid of Hewlett-Packard for \$8,641.56 be accepted. Funds are available from State appropriation and from National Science Foundation. President Miller and Chancellor Humphrey concurred.

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

## 12. Report of the Committee of the Whole

Chancellor Humphrey requested confirmation of the action of the Committee of the Whole, as reflected in the minutes of a meeting of January 12, 1973, as follows:

The Board of Regents met on the above date as the

Committee of the Whole to consider new degree program proposals. Present were: Regents Anderson, Buchanan, Jacobsen, Lombardi, Mc Dermott, Morris, Steninger and Thompson, Chancellor Humphrey, Presidents Donnelly, Miller, Ward and Zorn.

Phase II Proposal - Dental Assisting and Dental Hygiene Program, WNCC and CCCC

President Donnelly presented a Phase II proposal for a Dental Assisting and Dental Hygiene Program to be initiated at Western Nevada Community College and Clark County Community College in Fall, 1973 subject to funding. (Proposal on file in Chancellor's Office.)

President Donnelly recommended approval. Chancellor Humphrey concurred.

Dr. Lombardi moved approval of the new program subject to funding. Motion seconded by Miss Thompson, carried without dissent.

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

### 13. Approval of Final Plans, CCCC Phase I

President Donnelly reported that the final plans for Phase I of Clark County Community College were complete and had been reviewed and approved by University staff and by the Clark County Community College Advisory Board, and are now being checked by the State Planning Board. A summary of the project scope and budget was included with the agenda (identified as Ref. 7 and filed with permanent minutes).

President Donnelly introduced Mr. Edward Hendricks, from the firm of Daniel, Mann, Johnson and Mendenhall, who presented the final plans. Mr. Hendricks stated that cost estimates indicate the project is within the budget.

Mr. Morris moved that landscaping, parking and exterior lighting for parking area be submitted as segregated bids.

Motion seconded by Mr. Steninger.

After further discussion of alternatives, the motion was withdrawn.

Mr. Morris moved that landscaping, parking and site light-



ing be bid as alternates. Motion seconded by Mr. Steninger.

Mr. Hancock pointed out that alternates must be accepted and awarded in the order in which they are listed in the bidding documents.

Dr. Anderson moved to amend the motion to list alternates in the following order:

Alt. #1 - Paving and Parking

Alt. #2 - Lighting

Alt. #3 - Landscaping

Alt. #4 - Student Lounge

Motion to amend seconded by Miss Thompson.

Because of the concern over the legal implications of this kind of bidding procedure, Chancellor Humphrey suggested that further discussion be deferred until after lunch and that University and State Planning Board staff and the project architect meet with Counsel to develop a recommendation.

Dr. Anderson moved to table. Motion seconded by Dr.

Lombardi, carried without dissent.

#### 14. Acquisition of Property for WNCC

President Donnelly recalled that in January the Board authorized the Administration to obtain an appraisal on the Holy Cross School property in Sparks and to negotiate with the Roman Catholic Diocese of Reno for its possible acquisition for use by WNCC.

President Donnelly reported that a second appraisal had been obtained and was \$75,000 higher than the appraisal 2 years ago. He stated that he believed the property was a worthwhile acquisition; however, it has been determined that the projected enrollment for WNCC cannot be handled in that facility and the facilities at Stead would still have to be used.

President Donnelly recommended that the Holy Cross School property not be purchased and that the Phase II funds be used at the North Reno site (i. e., the property acquired from BLM for use by DRI). He noted that this recommendation was supported by the State Planning Board, the Governor and by the WNCC Advisory Board and the WNCC staff.

Dr. Ward stated that DRI would be delighted to share the North Reno site with CCD, citing the advantages of developing the plateau in cooperation with another Division of the University. He concurred in the recommendation by President Donnelly.

Mr. Harry Wood, University Architect, reviewed the requirements for site development to accommodate the two operations, noting that providing the necessary access roads, extension of utilities, etc. will cost approximately \$500,000 to \$600,000, with the costs to be shared by DRI and CCD. He pointed out that an easement would be required for construction of an access road and the University must make application for acceptance into the Sun Valley Water District or drill a well for water supply.

Mr. Jacobsen suggested that perhaps the costs could be reduced by negotiating with Washoe County for assistance with the site development. Chancellor Humphrey agreed that the attempt should be made, but pointed out that the true costs of developing the site without that assistance should be identified in case it becomes necessary for the University to bear the total costs.

Dr. Anderson moved approval of the recommendation by President Donnelly that WNCC Phase II funds be used to develop the North Reno site. Motion seconded by Miss Thompson, carried without dissent.

Mr. Morris moved that the Administration be authorized to make application for inclusion in the Sun Valley Water District. Motion seconded by Dr. Lombardi, carried without dissent.

#### 15. Report of the Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of January 12, 1973 (identified as Ref. 14 and filed with permanent minutes).

Dr. Lombardi moved that the action of the Committee be confirmed. Motion seconded by Mr. Morris, carried without dissent.

#### 16. Report of the Plant and Property Committee

Mr. Steninger presented the minutes of the Plant and

Property Committee meeting of January 12, 1973 (identified as Ref. 15 and filed with permanent minutes).

President Miller presented a recommendation from a screening committee selected to nominate two architects to the State Planning Board for consideration and selection for the addition to the UNR Student Union building. The two architects recommended for nomination are first choice: Casazza-Peetz & Associates and second choice: Wilday, Lee and Curtis.

Mr. Morris moved approval of the action of the Plant and Property Committee and the recommendation of the screening committee. Motion seconded by Mr. Steninger, carried without dissent.

The meeting adjourned for lunch at 12:00 noon and reconvened at 1:30 P.M.

17. Report by Dean Robert Glennen, University College

In response to a request at the January meeting, President Zorn arranged for Dean Robert Glennen to present an informational report on the status of the programs in the

University College. Dean Glennen spoke of the programs now underway within the College and some of the results obtained and also spoke briefly concerning his plans for new programs to be introduced at the appropriate time.

#### 14. Acquisition of Property for WNCC (continued)

Mr. Hug reported that as a result of their meeting at noon, they had concluded that the best way to proceed would be to make a base bid, with the Student Lounge as the only alternate, and to encourage donations before the bids go out.

Changes to the bids could be submitted up to 72 hours before the bid opening if such changes should be considered desirable.

Miss Dungan moved approval of the final plans with contract to be bid as recommended by Mr. Hug. Motion seconded by Dr. Lombardi, carried without dissent.

#### 18. Security Disclaimer

Chancellor Humphrey recommended adoption of the following resolution, noting that the alternative to such a resolution would be for each Board member to submit to a security

clearance:

RESOLUTION NO. 73-4

BE IT RESOLVED that James L. Buchanan, II and Flora Dungan, who are citizens of the United States, will not require, nor will have, and can be effectively denied access to classified information in the possession of the organization and do not occupy positions that would enable them to affect adversely the organizations' policies or practices in the performance of contracts for the Government.

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

19. Districts and Terms of Office for Regents

Chancellor Humphrey recalled that in accordance with legislative requirements, the Board took action in May, 1972 to establish the terms and sub-districts of the Board as it would be constituted in 1973. However, no determination was made as to which sub-district (A) or (B) in District No. 3 is to be for the two year term, and which for the six

year term, in the general election in 1974. Mr. Steninger is the incumbent in sub-district (A) and Mr. Jacobsen is the incumbent in sub-district (B). Also, no determination as to whether sub-district (A) or (C) of District No. 2 will be for the six year term and which for the two year term in the general election in 1974. Mr. Morris is the incumbent in sub-district (A) and Miss Thompson is the incumbent in sub-district (C).

Chancellor Humphrey noted that this matter was placed on the agenda for discussion at Miss Thompson's request. He also noted that Assembly Bill 18, if passed, would require that the member live in the sub-district from which he is elected.

Mr. Morris suggested that the Board go on record as favoring amendment to existing legislation and presented a proposed amendment to NRS 396.040, 396.041 and 396.042, to accomplish the following:

1. Creation of four districts: District No. 1 - Washoe County; District No. 2 - Clark County; District No. 3 - Northern Nevada and Central Nevada Senatorial Districts; and District No. 4 - Western Nevada and



Capital Senatorial Districts.

2. Deletion of 396.041 and 396.042 in its entirety.

Mr. Morris moved approval. Motion seconded by Dr. Lombardi,  
carried with the following roll call vote:

Yes - Dr. Anderson, Mr. Buchanan, Mr. Jacobsen, Dr.

Lombardi, Mr. Morris, Mr. Steninger

No - Miss Dungan, Miss Thompson

20. Provisional Graduate Standing

Chancellor Humphrey reviewed the earlier action on this  
matter and noted the inclusion in the agenda of the follow-  
ing references (all references filed with permanent min-  
utes):

Ref. 18A - The present UNR regulation concerning provision-  
al admission to graduate standing in master's  
programs, as approved by the Board of Regents  
May 8, 1970.

Ref. 18B - The present UNLV regulation, as approved by the

Board of Regents April 23, 1971.

Ref. 18C - Excerpt from minutes on October 13, 1972 which explains the nature of the problem and the tentative regulation adopted at that time, subject to review in December, 1972 but deferred until this meeting.

Ref. 18D - Communication from Nevada State School Boards Association and the Nevada County Superintendents Association.

Chancellor Humphrey noted that this matter has now been reviewed at both UNR and UNLV and different conclusions reached as to the policy for provisional admission. He requested President Miller and President Zorn to present recommendations for their Divisions.

President Miller recommended that the UNR policy be approved as follows:

For the Master's degree, a student may achieve full graduate standing by:

1. Possession of an undergraduate grade point average

of 2.5 or better, or

2. Achieving a satisfactory score on the Graduate

Record Examination or the ATGSB for graduate

students in the College of Business Administration,

or

3. Seeking graduate standing by means of Graduate

Special:

A student who has been denied admission to graduate

standing through either of the first two routes

described above may enroll as a Graduate Special

student. This Graduate Special status shall be

changed to Graduate Standing upon successful com-

pletion of one semester of full-time graduate study

with a minimum of 9 graduate credits in courses

previously approved by the Department Chairman, the

Dean of the College and the Graduate Dean, with a

grade of B or better in each course making up the

9 credits. 9 credits of full-time graduate study

in a single Summer may be regarded as equivalent

to one semester.

The 9 credits earned in this fashion, but only these 9 credits, may count toward the degree.

The GRE must be taken prior to attempting the 9 graduate credit semester or term, or concurrently with it.

Applicants shall be permitted only one attempt at the third route.

Applicants who do not meet the normal admission requirements for graduate standing but plan to attempt the GRE or the 9 graduate credit semester route must so indicate on their application. This is to insure proper counseling.

The above applies to all who seek admission for the 1973 (Fall, Summer) and subsequent terms.

For those already admitted to the graduate special category who elect any of the routes to graduate standing, the former policy of accepting a maximum of 9 graduate credits towards the Master's degree will still apply.

President Zorn reported that since the October meeting, the UNLV Senate has further reviewed the proposal to have the Graduate Dean work directly with the Graduate Faculty and the cognizant Department Chairmen on Graduate College matters, including admission. The Senate approved the approach and exception was not taken by Academic Deans. President Zorn noted that the reorganization of the Graduate College is still progressing and, for the time being, he wished to leave the provisional admission policy unchanged, except to acknowledge the change concerning the role of the Academic Deans, since no problems related to provisional admission at UNLV have been identified. President Zorn recommended that the April 23, 1971 policy (as reported in Ref. 18B) remain in force except that the phrase "the Dean of the College" be deleted. With that amendment the policy statement would read:

A student who has been denied admission to Graduate Standing because of an overall undergraduate grade point average of less than 2.50 may be granted admission as a Provisional Standing student upon the approval of the Department Chairman and the Graduate

Dean. Provisional Standing may be changed to Graduate Standing upon successful completion of one semester of full-time graduate study -- specifically, a minimum of 9 credit hours previously approved by the Department Chairman. 10 weeks of full-time graduate study in a single Summer may be regarded as equivalent (9 course credits would constitute an acceptable full load during the two sessions of the Summer).

A student may not remain on the Provisional Standing for more than one semester. It is the student's responsibility at the end of the semester to file for a change of status. Change of status must be effected prior to the close of the late registration period.

Should the change in status not be effected, the result will be denial of admission to Graduate Standing through the Provisional Standing procedure. The GRE route, however, will still be open.

Chancellor Humphrey recommended approval, with the recommendation that in adopting separate policies for the two Campuses, it be noted that it is the intent of the Board of Regents to provide any Nevada resident who is a graduate of an accredited institution of higher education an oppor-

tunity to prove his ability to succeed in a master's program without the necessity of leaving Nevada.

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

## 21. Proposed Legislation

Mr. Hug recommended that the University seek amendment of NRS 396.540 (b) to provide that one year be the required residence period before matriculation rather than six months. This would amend the paragraph as follows:

(b) All students whose families reside outside of the State of Nevada, providing such students have themselves been bona fide residents of the State of Nevada for at least 12 months prior to their matriculation at the University; and

Mr. Hug noted that 32 of the states have a 12 month waiting period, including the western states of California, Colorado, Arizona, New Mexico, Montana, Washington, Utah, Idaho, North Dakota, South Dakota, Oklahoma, Texas and Alaska. This amendment would place Nevada in accord with

surrounding states. The Presidents and Chancellor Humphrey recommended approval.

Dr. Joseph Crowley spoke on behalf of the UNR Faculty Senate, stating that they believed the amendment would be unduly restrictive and imposing the 12 month period may have adverse financial implications in that it will result in a decrease of out-of-state students. They are concerned, he said, about taking this kind of action at a time when the Supreme Court is considering the matter.

Dr. Lombardi moved approval. Motion seconded by Dr. Anderson, carried with Miss Dungan and Miss Thompson opposing.

## 22. Proposed Legislation

Mr. Hug commented on a problem with the legislation concerning unemployment compensation as passed in 1971. He noted that the Federal Act required that the State adopt an amendment including Universities and hospitals. In drafting the amendment there was, he stated, an apparent oversight in the bill when it failed to include an exemption for the employment of students. This has resulted



in coverage where none was believed intended, since student employment is generally considered an additional, desirable method of providing financial aid, which would be discouraged by unemployment compensation requirements.

Mr. Hug recommended, and the Officers concurred, that the 1973 Legislature be requested to amend Chapter 612 to provide that student employees of the University shall not be eligible for unemployment compensation.

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

### 23. Physical Education Facility, UNLV

President Zorn noted that there is presently \$144,000 accumulated in the earned interest from the investment of the proceeds of the \$2.5 million revenue bond issue on this project, and an additional \$164,000 is estimated to be earned by the end of the project period, making a total of \$308,000. This money may be used on the project with the approval of the Board of Regents. The project budget is \$4,787,000 for the Gymnasium and \$883,218 for the Natatorium. The construction part of the budget is

\$5,011,000.

President Zorn requested that the Physical Education facility project budget be expanded by \$308,000 by inclusion of the earned interest, subject to the availability of the estimated but as yet unearned portion of \$164,000. Chancellor Humphrey recommended approval.

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

#### 24. Katherine Riegelhuth Scholarship

Dr. Lombardi reported that Dr. Katherine Riegelhuth, a former faculty member of UNR, and recently deceased, had been the anonymous donor for a number of years of a scholarship to UNR. He requested that the scholarship she had been providing anonymously be formally designated the Katherine Riegelhuth Scholarship and contributions be requested in her memory.

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

## 25. Amendment to By-Laws

Miss Thompson asked that the By-Laws of the Board be amended to abolish all standing committees with the exception of the Investment Committee and to provide for the appointment of special committees as considered necessary. She requested an amendment to the By-Laws to accomplish this be presented to the March meeting for first reading with final action to occur in April.

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

## 26. NIC Coverage for University Athletes

Chancellor Humphrey reported concerning NIC medical coverage for University athletes, noting that in 1967 legislation was passed to provide for this coverage on a two year trial basis. Legislation has now been introduced to abolish this coverage because of the unfavorable loss experience and committee action was taken to ask NIC to explore alternative coverage. Chancellor Humphrey asked that he not be instructed to oppose the legislation but be allowed to work with NIC to develop some alternatives.

Dr. Lombardi moved that the Chancellor he authorized to negotiate with NIC to develop alternatives to the proposed exclusion of UNS athletes from NIC coverage. Motion seconded by Dr. Anderson, carried without dissent.

## 27. Information Agenda

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

1. Committee Assignments (identified as Ref. A and filed with permanent minutes of regular action agenda)
2. Affirmative Action Program, UNLV
3. Final Graduation List, UNR
4. Report of Disciplinary Cases, UNR
5. Foreign Travel Report

6. Purchases in Excess of \$8000, UNR

7. Transfer of Funds, UNR

8. Final Graduation List, UNLV

9. Progress of University Projects, UNR

10. Purchase in Excess of \$8000, DRI

The meeting adjourned at 3:30 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

02-09-1973