

UCCSN Board of Regents' Meeting Minutes

April 13-14, 1973

04-13-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 13, 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

Mrs. Nedra Joyce (for a portion of the meeting)

Louis E. Lombardi, M. C.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President R. J. Zorn (UNLV)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Executive Vice President J. S. Nicholson (CCD)

(Representing President C. R. Donnelly)

Mr. Procter Hug, Jr., General University

Counsel

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. Harry Wood (UNS)

Mr. Edward Olsen (UNR)

Mr. Mark Hughes (UNLV)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Paul Fenske (DRI)

Mr. Ernest Searles (CCD)

Mr. K. Donald Jessup (UNS)

Mr. Rick Elmore & Mr. Terry Reynolds (ASUN)

Mr. Mike Mason & Mr. Dan Wade (CSUN)

The meeting was called to order by Chairman Jacobsen at 8:50 A.M.

1. Approval of Minutes

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

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

2. Report of Gifts and Grants

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

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

3. Proposed Gift of Land

President Miller reported that an offer has been made to UNR of the gift of Gund Ranch in Elko County, consisting of 2700 acres of deeded land, and valued at \$200,000 to \$250,000. President Miller noted that the land was being

offered to the University to either keep or to trade for another piece of property in Elko County. He requested that if the Board wished to pursue the matter, it express its intent at this meeting to accept the gift of land with the conditions imposed and that a report be brought back to the next meeting at which time the Board could then make its final decision.

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

4. Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of March 9, 1973 (minutes identified as Ref. 3 and filed with permanent minutes).

Dr. Lombardi moved approval of the actions of the Committee as reported in the minutes. Motion seconded by Mr. Morris, carried without dissent.

5. Approval of Budget Transfers

Chancellor Humphrey recommended approval of the following

transfers of funds:

#713 - \$2700 from Contingency Reserve to Computing Center

to cover expenses for the remainder of the fiscal year. An offsetting transfer was made from the Center's General Operating Account.

#717 - \$50,000 from Fund Balance (non-fund 01) to Comput-

ing Center. Accumulated Sales Account Revenue is being disbursed to cover operating costs such as key punch rental, supplies and communications for the remainder of this fiscal year. A corresponding transfer to the Fund Balance from the Computing Center General Sales Account has been made.

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

6. Proposed Amendment to By-Laws

Chancellor Humphrey recalled that in February, Regent Thompson had proposed that the By-Laws be amended to abolish all standing committees except the Investment Advisory Committee. At her request, an amendment to

accomplish this was drafted; however, due to her absence at the March meeting, discussion was deferred. Draft amendment was distributed with the agenda.

In addition, Mr. Jacobsen had requested certain amendments to the By-Laws and a draft of his proposal was distributed at the meeting.

Following discussion of both proposals, it was agreed, and approved upon motion of Miss Thompson, seconded by Dr. Lombardi, that Counsel would be requested to reconcile the documents so that a proposed amendment would be available for preliminary consideration by the Board at its May meeting and that the amendment would accomplish the following:

(1) Article II, Section 2 would reflect 9 members elected for overlapping terms of 6 years each.

(2) Article II, Section 4 would provide for appointment by Chairmen of committees to consider such matters as may be referred to them but would abolish all standing committees with the exception of the Investment Advisory Committee.

(3) Article V, Section 6 would be amended to eliminate the requirement for the reading aloud of motions, resolutions and proposals before vote unless requested by a Regent.

Mrs. Joyce entered the meeting at 9:30 A.M.

7. UNS Intercollegiate Athletic Programs

Chancellor Humphrey noted that Regent Dungan had requested that various aspects of the Intercollegiate Athletic Program be discussed by the Board of Regents. Specifically, she had requested that information be provided, and discussion held, concerning:

- (1) The emphasis to be given Intercollegiate Athletics in the two Universities and the Community Colleges;
- (2) The total cost of the programs, including detail of Coaches' salaries (by position, not individual) and grants-in-aid;
- (3) The policy concerning continuous grants-in-aid for athletes who are unable to continue playing; and

(4) The record of academic success (i. e., graduation of athletes).

Reports from the Presidents concerning the above 4 points were distributed with the agenda and are on file in the Chancellor's Office.

Present for the discussion of this matter were: Mr. Sid Rogich, President for the UNLV Rebels Club; Mr. Dick Trachok, Athletic Director, UNR; Dr. Joseph Libke, President of the UNR Boosters Club; and Dr. John Marschall, Chairman of the UNR Faculty Senate Committee on Intercollegiate Athletics.

The discussion covered all aspects of the 4 points requested by Miss Dungan and the reports filed by the Presidents, and also covered the report of the UNR Senate Committee and the UNR Faculty Senate's action in response to the Committee's report. In relation to the UNR Senate's recommendations concerning the Committee's report, President Miller stated that he had not yet completed his review of the Senate's recommendations and had not made a decision on what action he himself would take in response to those recommendations.

The meeting adjourned at 12:00 noon for lunch and reconvened at 1:30 P.M. at which time discussion resumed on the Intercollegiate Athletic Programs.

Mr. Buchanan moved that the Board go on record as endorsing the present Intercollegiate Athletic Programs. Motion failed for lack of a second.

8. Proposal for Chair in Judaic Studies, UNLV

Mr. Lloyd Katz of Las Vegas made a proposal on behalf of an unnamed donor to fund a Chair in Judaic Studies at UNLV for 2 years. Mr. Katz proposed that the Regents give consideration to the acceptance of a gift, estimated at \$20,000 per year for 2 years, noting that the gift would be offered with the following conditions:

- (1) That if the courses offered are well received and enrollment is at a satisfactory level, and if the University is able to make a positive determination that the courses fit into the University's program, the Board then agree to continue the program and provide the necessary support at the end of the 2 year period;

and

- (2) That the donor and Mr. Katz be allowed to participate in the selection of the individual named to the Chair.

Mr. Joyce moved that this matter be referred to the Administration and that a report and recommendation be brought back to the June meeting. Motion seconded by Dr. Anderson, carried without dissent.

9. Faculty and Graduate Assistant Salary Recommendations for 1973-75

Proposals by the UNR Faculty Senate, the UNLV University Senate and CCD were distributed with the agenda, together with an analysis of the proposals as prepared by Mr. K. Donald Jessup, Director of Budget and Institutional Studies.

Chancellor Humphrey reported that President Zorn endorsed the UNLV Senate proposal and President Miller endorsed the UNR Senate proposal. He noted that both proposals were reviewed by the Advisory Cabinet.

Chancellor Humphrey recommended:

(1) Approval of the CCD salary schedule proposed by President Donnelly (Ref. 7C filed with permanent minutes).

(2) Approval of the UNR Senate proposal related to Graduate Assistants' and Graduate Fellows' salaries; that is, that the base salary for Graduate Fellows shall be raised from \$2500 to \$2650 with a top salary of \$3450 with increments of \$200.

(3) Approval of the professional salary schedule proposed by the UNLV Senate (Ref. 7B filed with permanent minutes), as the schedule for all other System Divisions and Units, effective July 1, 1973, with the following provisions:

(a) Transition to the new schedule will occur by movement of the individual to the same rank and step as he presently holds, for those faculty members rendering satisfactory service.

(b) Any faculty member rated unsatisfactory but who is not being dismissed, be held at his present

annual salary.

(c) Implementation of any new fringe benefits as discussed in the UNLV proposal be postponed until at least 1974-75 to allow time for additional consideration by all Divisions; and

(d) Any residual monies within the prescribed 9% increase in compensation be distributed for merit increases and inequity adjustments after the appropriation is made and the legislatively determined compensation items are known.

Chancellor Humphrey stated that he believed the above recommendations were basically satisfactory, as a compromise, to the members of the Advisory Cabinet. He suggested, however, that the individual members of the Cabinet might wish to comment.

Dr. Crowley reported that subsequent to the Advisory Cabinet meeting the UNR Senate had endorsed the UNLV proposal.

Presidents Miller, Zorn and Ward and Vice President Nichol-

son spoke in support of the Chancellor's recommendations as they affected their respective Divisions.

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

10. Bernada E. French Scholarship Fund

President Zorn reported that UNLV has received \$5000 as a direct gift from Mrs. Bernada E. French of Las Vegas and, subsequently, will become the residual heir of the donor's estate amounting to approximately \$100,000. President Zorn noted that it has been stipulated that the funds are to be used for an endowed scholarship program to encourage support excellence in Geology studies at UNLV. It is intended that only the earnings of the corpus will be expended in the form of annual grants, each providing a stipend not to exceed \$1000 per year. Criteria for the individual awards are: academic excellence, with special interest in Geology; and further consideration of factors of financial need but without disqualification of those of "middle class" family income.

Chancellor Humphrey recommended that the gift be accepted

as an endowment fund and the earnings be used as stipulated.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

11. Naming of Buildings, UNLV

President Zorn recommended that the Science-Technology building be renamed "Science Hall" and the Environmental Protection Agency Laboratory II facility be renamed the "Technology Building". Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

12. Approval of Budget Transfers

President Zorn requested approval of the following transfer of funds:

#73-77 \$3400 from the Contingency Reserve to Department of Biological Sciences to provide funds for wages for the remainder of the fiscal year. An off-

setting transfer was made by the Operating Account.

Chancellor Humphrey recommended approval.

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

13. Advertising in Rebel Yell

A copy of a letter concerning an advertisement in a recent issue of "Rebel Yell" was distributed with the agenda for information.

14. Proposed Bachelor of Arts Degree in American Studies

President Zorn requested approval of a program in American Studies, an interdisciplinary effort which will award a Bachelor of Arts degree. He stated that existing courses and faculty will be utilized and that there will be no expense involved, either direct or indirect. (Proposal was distributed with the agenda and is on file in the Chancellor's Office.)

Chancellor Humphrey recommended that the proposal be con-

sidered as a substitute for the usual Phase I presentation and that the program be authorized to proceed to Phase II with that presentation to be made at a later date.

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

15. Elko Community College

A. Dr. Nicholson reported that President Donnelly had endorsed a recommendation by the students, faculty and the Advisory Board of ECC that the name of the College be changed to Northern Nevada Community College, effective July 1, 1973. Chancellor Humphrey recommended approval, noting that legislation is now under consideration to effect this change so far as the State statutes are concerned. He pointed out that this legislation was not proposed by the University; however, no exception was taken.

Mr. Buchanan moved approval. Motion seconded by Dr. Anderson, carried with Mr. Morris opposing.

B. Mr. Humphrey reported that the State Planning Board has

completed its final inspection of the first building
at Elko and the building is ready for occupancy.

16. Transfer of Funds

President Ward requested approval of the following transfer
of funds:

#9 \$3835 from Contingency Reserve to the Laboratory of
Desert Biology, Professional Salaries, to provide
cost sharing for NSF Grant #G. B. 37241.

Chancellor Humphrey recommended approval.

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

17. Revision of Financial Plan, DRI

President Ward presented a revision to the 1972-74 Finan-
cial Plan for DRI, noting that approximately 90% of the
projected funds have now been received. (Revision identi-
fied as Ref. 16 and filed with permanent minutes.) Chan-
cellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

18. Proposed Reduction in Fee

President Miller noted that UNR students who participate in the Military Option III Program are currently assessed a fee of \$18. He recommended that effective Fall, 1973 this fee be reduced to \$10. Chancellor Humphrey recommended approval.

Mrs. Dungan moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

19. Bid Opening, UNR Physical Education Complex

President Miller reported that bids were opened by the State Planning Board on April 10, 1973. There were 5 bidders and the low bid was received from Mc Kenzie Construction Company in the amount of \$3,622,800, including the base bid and Alternates A, B and C.

President Miller noted that the Planning Board has reviewed

the bid documents and recommends awarding the construction contract to Mc Kenzie Construction Co. in the amount of \$3,622,800, inclusive of all alternates. President Miller and Chancellor Humphrey recommended that the Board of Regents concur in the Planning Board's recommendation. (Bid tabulation identified as Ref. 18A and filed with permanent minutes.)

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

20. Proposed Expansion of Animal Health Center, Main Station Farm

President Miller recalled that in March, action to select an architect for the proposed expansion of the Animal Health Center was deferred until this meeting to allow an opportunity for Mr. Harry Wood, University architect, to participate in the development of recommendations for such a selection.

Mr. Wood's report was included with the agenda (identified as Ref. 19 and filed with permanent minutes).

President Miller and Chancellor Humphrey recommended that

Mr. Russell Clopine be retained as the project architect.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

21. Reconveyance of Parcel at Stead Campus

President Miller recalled that in January, 1973 the Board authorized the University to negotiate with the Washoe Association for Retarded Children, Inc. for the purpose of developing a contractual relationship between the two organizations under which space at Stead would be leased to the Association for \$1 per year. The agreement, as conceived at that time, would allow the Association to construct facilities for an educational and training program of services to the developmentally disabled. The agreement would also allow the development of close working contractual arrangements with several University Departments to provide learning and teaching opportunities. This authorization by the Board was subject to approval by the University Counsel and by HEW, since any use of the property at Stead must have the approval of HEW.

President Miller reported that HEW has now advised that their concurrence would be dependent upon the University conveying a certain parcel at Stead (described in Ref. 20 and filed with permanent minutes) back to the United States through the Department of Health, Education and Welfare, who will, in turn, convey the parcel to the Association for its purposes.

President Miller and Chancellor Humphrey recommended that the Board concur in this proposal reconveyance of the parcel of land.

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

22. Request for Easement

President Miller reported that Western Union Realty Corporation has requested an easement 10 feet in width and 40 feet in length along the western portion of the Main Station Farm directly east of the Large Animal Facility, to permit the construction of a storm drain connecting to the City of Reno storm drain.

President Miller recommended approval. Chancellor Humphrey concurred, subject to approval of the necessary documents by Counsel.

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

23. Transfer of Interfund Loan

President Miller recalled that in June, 1965 the Board of Regents authorized a loan of \$79,000 from the Board of Regents Special Projects Fund to a Special Nye Hall Fund to purchase carpeting. The loan was to be repaid from a special fee assessed residents of Nye Hall. The unpaid balance is now \$50,000.

President Miller recommended, and Chancellor Humphrey concurred, that the loan be repaid to the Board of Regents Special Projects Fund at this time and a new loan established in UNR Plant Funds.

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

24. Approval of Budget Transfers

President Miller requested approval of the following budget transfers:

#403 \$1550.29 from the Contingency Reserve to the Vice

President for Academic Affairs, Classified Salaries,
to cover salary or part-time classified employee.

An equivalent amount will be transferred to the
Contingency Reserve from the operating category
to provide for the classified salary requirement.

#414 \$750 from Contingency Reserve to Dean of Arts and

Science to provide for needed operational expenditures.

#435 \$2000 from the Contingency Reserve to the Library

to cover additional student wages which will be
required, due primarily to the reduction in the
Federally funded Work Study Program. An equal
amount will be transferred to the Contingency
Reserve from the Library's professional salary
account.

#439 \$13,000 from the Contingency Reserve to the Physical Plant, Wages, to cover additional student wages and overtime resulting from holding classified positions vacant. The sum of \$8000 will be allocated to the UNR Campus and \$5000 to Stead Campus. An offsetting transfer will be made from the Classified Salary category.

#433 \$6500 from the Contingency Reserve in the Evening and Off-Campus Program account to the operating category to provide for additional operating expenses.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

25. Revision of Estimative Budgets

A. President Miller requested approval of a revision to the Estimative Budget for the Film Production Service in Audio-Visual Communications to provide adequate

funds in the wages category and to provide sufficient budget credits for the addition of a full-time photographer position. The original budget, the revision requested, and the revised budget are presented below:

	Original	Revision	Revised
	Budget	Requested	Budget
Revenue			
From Opening Bal	\$	\$ 819.00	\$ 819.00
Outside Sales	1,200.00	1,300.00	2,500.00
Recharge Credits	6,000.00	1,000.00	7,000.00
Total Revenue	\$ 7,200.00	\$ 3,119.00	\$10,319.00
Expenditures			
Class Salaries		\$ 2,100.00	\$ 2,100.00
Wages	\$ 3,400.00	327.00	3,727.00
Fringe Benefits	136.00	223.00	359.00
Operating	3,664.00		3,664.00
Reserve for Contig		469.00	469.00
Total Expenditures	\$ 7,200.00	\$ 3,119.00	\$10,319.00

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

B. President Miller requested approval of a revision to the Estimative Budget for Special Music Lessons in the Music Department due to the receipt of additional funds beyond the amount estimated in the original budget. These additional funds will be used to cover expenditures not included in the original budget. The original budget, the revision requested and the revised budget are presented below:

	Original	Revision	Revised
	Budget	Requested	Budget

Revenue

From Opening Bal	\$ 1,915.00	\$	\$ 1,915.00
Student Fees	13,000.00	5,585.00	18,585.00
Total Revenue	\$14,915.00	\$ 5,585.00	\$20,500.00

Expenditures

Prof Salaries	\$ 5,000.00	\$ 5,700.00	\$10,700.00
Wages	1,600.00	760.00	2,360.00
Fringe Benefits	564.00	186.00	750.00
Operating	7,686.00	(996.00)	6,690.00
Reserve for Contig	65.00	(65.00)	0.00

Total Expenditures \$14,915.00 \$ 5,585.00 \$20,500.00

Chancellor Humphrey recommended approval.

Mrs. Dungan moved approval. Motion seconded by Miss Thompson, carried without dissent.

26. Establishment of Managerial Group, DOD Security

President Miller reported that Dr. Alan Ryall, Professor, Mackay School of Mines, who serves as UNR Security Officer, has been informed by the Office of Industrial Security, Department of Defense, that the University should change its procedures, and that the Board of Regents should designate the group which is authorized to negotiate, execute and administer contracts involving classified information.

President Miller and Chancellor Humphrey recommended adoption of the following resolution to comply with this agreement:

RESOLUTION NO. 73-6

BE IT RESOLVED, that those persons occupying the fol-

lowing positions on the staff of the University of Nevada, Reno shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

President (N. Edd Miller)

Vice President for Business (Edward L. Pine)

Security Officer (Dr. Alan Ryall)

AND BE IT FURTHER RESOLVED THAT Neil D. Humphrey, Chancellor, University of Nevada System, and the members of the Managerial Goup have been processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual; and

THAT the said Managerial Group and the Chancellor are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada, Reno.

Mr. Buchanan moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

27. Report Concerning Disposition of Sagebrush Ad

As requested by Mr. Steninger, President Miller reported on the disposition of the incident concerning an objectionable advertisement appearing in a recent issue of the UNR Sagebrush, noting that the Editor had been suspended for one week and has now been reinstated. He stated that both the Editor and he had apologized to the Legislature, adding that he did not believe it likely that this would occur again.

Mr. Steninger stated that he did not believe that a 1-week suspension was sufficient in a situation which caused the President of the University to apologize to the Legislature.

28. Naming of Student Union Rooms, UNR

ASUN President Terry Reynolds reported that the ASUN had been considering some means of memorializing Mr. Paul Mc Dermott and UNR student Doug Magowan. He requested

that the Board approve the renaming of the Las Vegas Room in the Jot Travis Student Union in memory of Paul McDermott and the Sierra Room in memory of Doug Magowan.

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

29. UNR Auxiliary Enterprises

President Miller reported that UNR Auxiliary Enterprises (i. e., residence halls, dining commons, and apartments) has experienced financial difficulty during 1972-73 due to the low occupancy of residence halls and under-utilization of the dining commons. The anticipated deficit for 1972-73 for the Reno Campus operations is projected at this time to be approximately \$100,000; however, \$33,552 can be covered by transfer from the Stead Campus auxiliary enterprises operations.

President Miller requested that a loan of \$66,448 be authorized to fund this anticipated deficit. The loan would be from the following UNR nonappropriated accounts:

Facilities Space Maintenance	3-1-263-4110	\$10,000
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*Business Office Special	3-1-263-4120	3,000
Cancelled Check Account	3-1-263-4120	2,739
Lambertucci Interest Account	3-1-263-4120	8,000
Stead Theater Rental	3-1-265-4110	600
Stead Service Station Rental	3-1-265-4110	2,109
Diploma Sales	3-1-265-4520	2,000
Parking Permits	3-1-265-9000	38,000
		\$66,448

*Unrestricted fund carried forward from prior years.

Chancellor Humphrey recommended approval and requested that these loans be non-interest bearing and be repaid over a 5-year period in approximately equal installments.

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

President Miller reported that at the May meeting he will have recommendations concerning Auxiliary Enterprises which he hopes will resolve some of the problems with this unit of the University.

The meeting adjourned at 2:50 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

04-13-1973