

UCCSN Board of Regents' Meeting Minutes June 8-9, 1973

06-08-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 8, 1973

The Board of Regents met on the above date in the College of
Education Auditorium, University of Nevada, Las Vegas.

Members present: Mr. James L. Buchanan, II (for part of the
meeting)

Miss Flora Dungan

Mr. Harold Jacobsen

Mrs. Nedra Joyce (for part of the meeting)

Louis E. Lombardi, M. D.

Mr. William W. Morris (for part of the meeting)

Mr. Mel Steninger

Miss Helen Thompson (for part of the meeting)

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

Others present: Chancellor Neil D. Humphrey

Acting President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President N. Edd Miller, UNR

President John M. Ward, DRI

Vice President James T. Anderson, UNR

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. Edward Olsen, UNS

Dr. Paul Aizley, UNLV

Professor Jo Deen Flack, UNR

Dr. Paul Fenske, DRI

Mr. K. Donald Jessup, UNS

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

The meeting was called to order by Chairman Jacobsen at 10:10

A.M.

1. Approval of Minutes

The minutes of the regular meeting of May 11-12, 1973 were submitted for approval.

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

2. Proposed Gift of Ranch Lands

President Miller recommended that the Board of Regents accept the gift of the George Gund Ranch consisting of 2700 acres in Lander and Eureka Counties. Conditions of the gift were contained in a letter from Mr. Gund (identified as Ref. 21 and filed with permanent minutes).

Specifically, the donor stated that "the gift deed will contain no use restrictions, but it will be separately agreed that the University will limit use of the property to agriculture uses made in connection with the agricultural studies conducted by the Fleischmann College of Agriculture at its Reno Campus.

Should the University find it necessary to sell or exchange the property, it will agree that the proceeds from sale will be used to acquire (or the property acquired in ex-

change will be) one or more properties in Elko County similarly devoted to use in connection with such agricultural studies and programs."

The letter from Mr. Gund also contained reference to an encumbrance of \$82,655. However, President Miller stated that later information received from Mr. Gund indicates that there will be no encumbrance to the University but rather the existing encumbrance will be handled by Mr. Gund.

President Miller and Chancellor Humphrey recommended acceptance of the gift as proposed.

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

Mr. Morris entered the meeting at 10:30 A.M.

3. Report of Gifts

Gifts and grants received by all Divisions of the University were reported (report identified as Ref. 2 and filed with permanent minutes). Chancellor Humphrey recommended

acceptance.

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

4. Center for Economic Education

Acting President Baepler recommended that the Office of Economic Education be redesignated as the Center for Economic Education, and the coordinator be retitled Director. A memorandum of explanation from Mrs. Barbara Schick, Coordinator, was included with the agenda (identified as Ref. 3 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that Board policy requires two readings for the establishment of new organizational units. Accordingly, the recommendation, if approved, would be returned to the July meeting for final approval.

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

5. Alumni Affairs Office, UNLV

Acting President Baepler reviewed the earlier action by the Board, noting that in September, 1972 the Board directed that UNLV develop a proposal for the creation of an alumni office. In response to that request, Dr. Baepler proposed that an Office of Alumni Affairs be authorized, noting they have budgeting for an Alumni Director and propose to fund and have an office operational by Fall, 1973. Details of proposal distributed with the agenda (identified as Ref. 4 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

6. Proposed Program in Judaic Studies, UNLV

Acting President Baepler stated that discussions have been held with Mr. Lloyd Katz concerning the offer of a gift to UNLV to fund a Judaic Studies Program for two years. Dr. Baepler reported that the University would be delighted to accept the funding on the proposed two-year basis and is prepared to proceed with recruiting for a faculty member with the donor having the opportunity to interview and to

exercise a veto in the appointment. An evaluation of the program will be made after two years and if classes have 15-20 students the University would consider it to be successful and would assume the funding.

Dr. Baepler stated that if the above conditions are acceptable to the Board of Regents and to the donor, it would be feasible to begin the classes in the Spring semester, pointing out that the Fall class schedule has already been published and it would be better to begin the classes after appropriate information has been circulated.

A letter from Mr. Katz was distributed by a representative of his office. At Mr. Jacobsen's suggestion, the matter was tabled to provide an opportunity for Dr. Baepler to review the contents of the letter and meet with Mr. Katz and report back at the July meeting.

7. Phase II, Law Enforcement Baccalaureate Program, UNLV

It was noted that a Phase II proposal for this program was presented at the May meeting and was tabled until June to allow for discussion among the 3 instructional Divisions

of the various Law Enforcement programs and development of specific recommendations concerning placement of associate degree programs and the integration of these programs with baccalaureate programs.

These discussions have been held and the Presidents of the instructional Divisions and the Chancellor recommended that the Law Enforcement Program for UNLV be approved and that UNR and UNLV be authorized to continue awarding the associate degree until such time as all students already registered in the programs or who may register Fall, 1973 have completed their program. After these students have been provided for, the associate degree will no longer be awarded by either University; however, a letter of completion of 1/2 of the baccalaureate program will be awarded in order that employed students will not be penalized in matters of salary schedule and promotion.

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

8. 4-1-4 Semester Plan, UNLV

Acting President Baepler presented a class calendar for

1973-74 and recommended at a 4-1-4 semester plan be approved for UNLV on a 2-year experimental basis, with evaluation and report to be made to the Board in Spring, 1974. Details of the proposal were included in the agenda (identified as Ref. 7 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

9. Report Concerning Security Force, UNLV

Acting President Baepler noted the inclusion with the agenda of a report by Dean Brock Dixon concerning the UNLV Security Force. (Report identified as Ref. 8 and filed with permanent minutes.) In the discussion following, the question was raised as to whether or not it was desirable for Campus Officers to be armed. It was Dean Dixon's recommendation that Campus Security Officers not be armed; however, he pointed out that the policy in this regard differs throughout the Universities in this country.

Dr. Baepler recalled that during the academic year 1968-69 a study was conducted by UNLV on this matter and the con-

clusion reached as a result of this study was that an unarmed security force was preferable. He suggested that it might be appropriate to repeat this survey.

Dr. Lombardi moved that the Administration be requested to conduct a similar survey to the one conducted in 1968-69 and the results of the survey be reported back to the Board. Motion seconded by Mr. Steninger, carried without dissent.

10. Approval of Fund Transfers, UNLV

Acting President Baepler requested approval of the following transfer of funds:

#73-106 \$500 from the Contingency Reserve to Anthropology-Sociology to provide additional operating funds for the remainder of this fiscal year.

Chancellor Humphrey recommended approval.

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

11. Grant-in-Aid Allocations for 1973-74, CCD

President Donnelly noted that Board policy provides that grants-in-aid shall be available to Indian students in numbers to be established annually. He recommended that the equivalent of 10 grants-in-aid for the payment of registration fees for Indian students be approved for each of the 3 Community Colleges for 1973-74. President Donnelly further requested, based on the provision for grants-in-aid for payment of registration fees not to exceed 3% of the preceding Fall enrollment, 20 grants-in-aid for CCCC, 4 for NNCC and 15 for WNCC. He noted that these grants are in addition to the Indian grants-in-aid and requested the flexibility of using the total monies represented by these grants-in-aid and splitting the grants wherever necessary so that more students could be assisted. Each grant-in-aid represents \$286. Chancellor Humphrey recommended approval.

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

12. National Defense Student Loan Program

President Donnelly reported that 3 Community Colleges have received a total of \$49,233 for the National Defense Student Loan Program for 1972-73. Federal regulations require that the institution provide 1/9 matching funds for this purpose, requiring a total of \$5470 from the Community Colleges. Of this amount, \$3720 was allocated to CCD from the State appropriation for this purpose, leaving a balance of \$1750 to be added.

Chancellor Humphrey recommended that the required \$1750 be provided by transfer from the Alice Dimmitt Endowment Income Fund.

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

13. Proposed Revision to Early Admission Policy

President Miller presented, with his endorsement, a recommendation from the UNR Academic Council and the Faculty Senate for an expansion of the early admission policy, as follows:

- (1) That above average high school seniors can be

officially admitted prior to their actual graduation to attend the University. To qualify for early admission each individual is required to have a composite ACT standard score of 21 or above with an overall high school grade-point average of 2.5 or higher upon completion of 7 semesters, or 3.0 or higher upon completion of 6 semesters -- the end of the junior year.

Qualified applicants will be officially admitted to the University during their senior year and the regular advisory information will be forwarded from the Office of Admissions to the assigned advisor, Dean of the College and Dean of Students, for reference and advance planning purposes. (The current Superior Student Program requires a GPA of 3.0 after 7 or 6 semesters and a composite ACT standard score of 24 or above.)

- (2) That high school seniors who qualify for admission under the above policy be permitted to take courses at the University during their senior year. Admissions and registration procedures will be the same as for regular University Freshmen, including the assignment of an advisor. Each

College will be requested to identify a special advisor for these students (current Superior Student policy identifies applicants as non-degree students and they are counseled by an official in Student Services). A maximum of 18 semester credits may be earned prior to graduation; a maximum of 6 credits may be earned per semester or during a Summer instructional period (current Superior Student policy permits a maximum of 15, but allows 12 to be earned during the Summer session).

In order to enroll in University courses, a student must be within 3 units of high school graduation (a unit is the equivalent of 1 year in a particular subject area). The student must be concurrently enrolled in courses that satisfy high school graduation requirements, as certified by secondary school officials (an approved student who ceases attending high school becomes ineligible to continue in University courses and registration will be cancelled upon the recommendation of the high school Principal or Counselor).

President Donnelly requested that the revision to the early

admission policy for UNR also be extended to CCD. Chancellor Humphrey recommended approval, effective Fall semester, 1973 for UNR and CCD.

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

14. Allocation of Grants-in-Aid, UNR

President Miller recommended that the 200 grants-in-aid available to UNR for 1973-74 be distributed as follows:

Category	Percent	Number
Athletics	50	100
Music	23	46
Other	27	54
Total	100	200

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr. Steninger, carried with Miss Dungan opposing.

15. Estimative Budget for School on Alcoholic Studies and Drug

Abuse

President Miller presented an estimative budget for Summer 1973 for the School on Alcoholic Studies and Drug Abuse, to be held on the UNR Campus for the 5th successive year (budget identified as Ref. 15 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

16. Student Accounting and Registration Processes

President Miller recalled that earlier this year the Board authorized UNLV and CCD to contract for software services related to increasing the computerization of student accounting and registration procedures. At that time, he noted, UNR had not reached a conclusion concerning their participation.

President Miller reported that he has now concluded that UNR should not join in the contract at this time and that before the expiration date (September, 1975) another re-

view of the problem will be undertaken.

17. Approval of Fund Transfers, UNR

President Miller requested approval of the following transfers of funds:

#491 \$160 from Contingency Reserve to the Foreign Languages Department to provide additional support in the operating category.

#527 \$100 from the Contingency Reserve to Educational Foundations to pay an honorarium for a TOP student.

Chancellor Humphrey recommended approval.

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

18. Motor Pool Service Garage, UNR

Vice President Pine reported that bids were opened by the State Planning Board on June 5, 1973 for the construction of a Motor Pool Service Garage. The project was estimated

to cost approximately \$50,000 and funds are to be provided

from the Higher Education Capital Construction Fund:

Bids were as follows:

	Krump Construction	Ken Bugica & Assoc.	Roberts & Shaver
Base Bid	\$33,875.00	\$42,194.44	\$42,475.00
Alt #1 (10 x 55 addn)	4,196.00	2,155.20	3,594.00
Alt #2 (concrete slab)	2,200.00	2,150.16	2,036.00
Total	\$40,271.00	\$46,499.80	\$48,095.00

President Miller and Chancellor Humphrey recommended that the Board concur in the award of the State Planning Board of a contract to Krump Construction for the base bid plus Alternates #1 and #2 for a total contract of \$40,271.00.

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

19. Addition to Agricultural Mechanics Facility

Vice President Pine presented plans for an expansion of the

Agricultural Mechanics Facility on Valley Road Farm to provide woodworking and welding shop classroom additions.

He noted that the estimated cost is \$58,000 and funds are to be provided from Federal Experiment Station Funds.

President Miller and Chancellor Humphrey recommended approval of the plans and authorization to advertise for bids.

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

20. Amargosa Property

President Miller presented a report from Dean Bohmont which indicated that the staff of the College of Agriculture had visited the property in Amargosa Valley which had recently been given to the University. Dean Bohmont's report stated that "The staff evaluated the opportunities and problems presented by this recent gift. In summary, the land would require an estimated investment of \$50,000 the first year and \$20,000 each additional year for the University to effectively utilize it. This includes management expenditures for equipment, land development,

etc. Because it is not feasible with the present budget restrictions, we recommend the following alternatives:

1. That we be authorized to negotiate with a local rancher in the Valley to lease the property for 3 to 5 years at a minimum of no rental but with the understanding that the land would be developed and worked into a productive condition. At the end of the lease term we would be in a position to determine what should be done.
2. That the University seriously consider the possible sale of this property at an estimated value of \$26,000. Detailed appraisals could be made, but under the present conditions, the property does not have a value of \$350 per acre.

Of the 2 alternatives, we recommend the first as the more appropriate plan. If the local ranchers are interested in becoming participants in the preparation and development of this property, the College would become involved in guiding and counseling on management programs which are needed desperately.

President Miller and Chancellor Humphrey concurred in the first alternative recommendation.

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

21. Proposed Qualifying Program for Admissions

President Miller presented a proposal from the UNR Human Relations Commission, with his recommendation for approval, for the implementation in Fall, 1973 of the following

Qualifying Program:

A. Up to 50 students from Nevada be allowed to enter the

Qualifying Program, based on the following requirements:

(1) That the student is a graduate of an accredited

high school or has passed the GED test.

(2) That the student receive 3 letters of recommenda-

tion, at least one of which must be from a former

teacher, counselor or principal of the last high

school or diploma granting institution attended;

or in the case of a student who has been out of

school for a period of more than 2 years, at least
1 letter of recommendation from a former employer.

(3) That priority in admission to the Program be given
to mature women and veterans of military service.

(4) That a Qualifying Program Admission Committee be
established, composed of one representative from
the Educational Opportunities Program, one from the
Upward Bound Program, one from the Special Services
Program, and 3 faculty members appointed by the
President of UNR. This Committee would have 2
functions:

(a) Developing specific criteria, utilizing the
experience of other Universities, for evalu-
ating the records of applicants for the
Qualifying Program who meet the criteria
stated above, and

(b) Applying these criteria to specific appli-
cants for probationary admission.

B. That the students admitted to the Qualifying Program be

eligible for financial assistance.

C. That the students admitted to the Qualifying Program be on probationary status for 2 semesters. At the end of 2 semesters, a probationary student who has successfully completed 24 credits with a grade point average of at least 2.00 will be admitted to the baccalaureate program as a regular student.

President Miller stated that the concept of this Qualifying Program was approved by the instructional faculty in a Class A action in May, 1972. He noted that even though it predates the adoption of SCR 16 by the 1973 Legislature, he assumed that if approved it would substantially accomplish the objectives of that resolution which requested the Board of Regents to "extend to the returning Vietnam veterans enrollment and other courtesies."

President Miller further noted that if the proposed limitation of 50 students in this Qualifying Program proves to be inadequate to accommodate returning veterans, consideration will be given to increasing the number of students admitted and such a request would be submitted to the Board for action.

Mr. Jacobsen read the following letter addressed to the Board of Regents from Senator Coe Swobe (letter dated June 7 and received by Mr. Jacobsen on the morning of June 8).

I read with surprise the article in this morning's Nevada State Journal concerning the proposed priority admission policy whereby 50 Nevada students would be admitted on a probationary status for 2 semesters if they did not qualify to be admitted under the present policy. The article quotes Mr. Jack Shirley, Director of Admissions at the University of Nevada, Reno, as stating that the University does not now provide the same re-enrollment opportunities to the returning Vietnam veterans as had been offered to World War II and Korean War veterans. Further the article stated that Mr. Shirley confirmed that World War II and Korean War veterans had been offered a complete "open door" policy concerning re-admissions and this new proposal was a compromise between that so-called "open door" policy and the present "closed door" policy relating to Vietnam veterans.

I do not know why or when the University of Nevada

changed its re-admission policies towards returning veterans from the "open door" policy enjoyed by the World War II and Korean War veterans to the "closed door" policy which has undoubtedly precluded many Vietnam veterans from enrolling at the University of Nevada. Further I do not know why Chansellor (sic) Humphrey appeared before the Senate Education Committee to oppose Senate Concurrent Resolution No. 16 which asked the Board of Regents to extend the re-enrollment privileges of the World War II and Korean War veterans to the veterans of the Vietnam War, but I do sincerely believe the present "closed door" policy towards returning Vietnam veterans is reprehensible. Returning veterans are more mature, and make excellent students. They possess funds under the GI Bill to attend the University and, most of all, in my opinion, the Vietnam veterans deserve and have earned the right to the same re-enrollment privileges granted World War II and Korean War veterans by our University. The State and Federal governments have seen fit to extend and even increase for the Vietnam veterans the same benefits previously extended to World War II and Korean War veterans, yet the administrators of the University of Nevada have only seen fit to reverse the "open door"

policy enjoyed by World War II and Korean War veterans to the "closed door" policy now encountered by Vietnam veterans.

I am further surprised of the fact that, as the sponsor of Senate Concurrent Resolution No. 16, I was neither advised that the matter would be presented to the Regents this weekend, nor given the opportunity to review the proposal. However, I was able to obtain a copy today from the President's Office, and in my opinion it does not give the returning Vietnam veterans the previous privileges they deserve. It is completely inadequate and merely creates red tape and obstacles in the way of the returning veteran to resume his education.

I, therefore, hope and urge that the Board of Regents immediately reverse the present "closed door" policy and reinstate the "open door" policy previously accorded World War II and Korean War veterans for Vietnam veterans.

It seems strange to me that the University of Nevada is continuing its "closed door" policy towards the Vietnam

veterans and at the same time complaining about lack of increased student enrollment and lack of funds.

Enclosed, for your information, is a copy of Senate Concurrent Resolution No. 16, which was passed by both houses of the 57th Session of the Legislature.

I am writing this letter because I will not be able to attend the Regents meeting as I had no notification of the same until reading the article in the paper this morning.

Chancellor Humphrey stated that he had also received a copy of Senator Swobe's letter just prior to the meeting and added that since the letter had appeared in the morning newspaper it perhaps warranted a response from the University. Chancellor Humphrey made the following statement.

Senator Swobe stated that he does not "know why Chancellor Humphrey appeared before the Senate Education Committee to oppose SCR 16 which asked the Board of Regents to extend the re-enrollment privileges of the World War II and Korean veterans to the veterans of the Vietnam War." Senator Swobe has included a

copy of SCR 16 with his letter but since I am sure that it would not be Senator Swobe's intent to present incorrect information, I think his letter needs to be expanded upon in the interest of accuracy.

First, it should be noted that the copy of SCR 16 enclosed with Senator Swobe's letter is the final version which passed -- it is not the version which Senator Swobe first introduced and concerning which Dr. Jack Shirley and I appeared before the Senate Education Committee. SCR 16 as originally introduced read in part: "Whereas, these Vietnam veterans are presently forced to enroll in frustrating, time consuming and often times unnecessary courses to continue their education or seek higher education at a different institution which accords them the same privileges as other veterans; now, therefore ...".

Now I appeared before the Committee for 3 purposes: First, it was believed that the language was misleading and unfair to the University, and since Senator Swobe is a graduate of the University and a State Senator, it was assumed that he did not intend a misleading interpretation and that a modification of the wording might

be possible. The Education Committee obviously saw some objection to the wording also and it was changed.

The second purpose was to point out that the resolution referred to the University of Nevada System, not just to UNR, and the System has, through the Community Colleges, the flexibility which seemed to be desired by Senator Swobe, if indeed we understood his objectives.

The third purpose was to once again seek from Senator Swobe the specific information as to which veterans he was referring to since he had not given us this information in response to our earlier requests although he had repeatedly said that there were several veterans who were being denied admission or readmission for academic reasons. We could not identify such persons and Senator Swobe again refused to identify them for us.

The Senate Education Committee refused to adopt SCR 16 as originally written. The language was then modified and the University did not take further exception to it. We did, as you know, transmit the resolution to you and President Miller has been working on the problem. The

proposal for a Qualifying Program is not the only action under consideration, as President Miller has already indicated. Senator Swobe notes dissatisfaction that this item was not discussed ahead of time with him. I would only point out that the item has been under consideration for some time before Senator Swobe's resolution was introduced and is not considered a direct response to that resolution.

President Miller stated that he had not seen the letter or been aware of its contents until it had been read by the Chairman, although he had understood that it had appeared in the morning paper in Reno. He did comment, however, that several things in the letter bothered him. He stated that he did not understand Senator Swobe's reference to "closed admission", pointing out that although the University does have certain admission standards it does not have "closed admission". He also pointed out that veterans, or any other students, who do not meet the normal admission requirements are permitted to enroll at the University as special students and take a limited number of credits while they are satisfying the admission requirements. Finally, he noted, the Community Colleges do have a complete open door policy which will allow the veteran to take

2 years and then transfer into the University. Additionally, the Qualifying Program as proposed is a broadly based program which will make special effort to get veterans into the University. President Miller concluded by stating that he did not understand Senator Swobe's objection to the Program as contained in his letter.

A lengthy discussion ensued, during which concern was expressed about the proposed limitation of 50 students during the initial year of the Program. Concern was also expressed about the administration of the Program by committee.

An explanation of the UNLV Qualifying Program was also given by Mrs. Annette Bremner, Coordinator of that Program.

Miss Dungan moved approval of the implementation of the Qualifying Program as outlined with the deletion of the 50 student limitation. Motion seconded by Mr. Morris, carried without dissent.

Mr. Buchanan entered the meeting during the preceding discussion.

The meeting adjourned for lunch at 12:20 P.M. and reconvened at 1:30 P.M.

22. Financial Plan for 1973-74, DRI

President Ward presented a proposed financial plan for the Desert Research Institute for 1973-74 (report identified as Ref. 23 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

23. Final Approval, 1973-74 Work Program

Chancellor Humphrey recalled that at the May meeting the Board considered a work program for 1973-74 and provided an intensive hearing on the document, preliminary to final approval at the June meeting. He noted that UNR Faculty Senate Chairman Jo Deen Flack had requested 50 minutes during which to present information and recommendations of the UNR Faculty Senate. Supporting documents to the Senate's recommendation had been prepared by the Senate and forwarded by the Chancellor's Office, together with a memorandum from President Miller commenting on the Senate materials (materials on file in the Chancellor's Office).

Professor Flack presented a statement on behalf of the Faculty Senate, followed by a statement by Dr. James Richardson on behalf of NSP and AAUP (both statements on file in Chancellor's Office).

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, presented a statement with illustrating slides, detailing the development of the biennial budget request and the 1973-74 work program, and presented comparative data of the 1973-74 work program to the 1967-68 work program.

Chancellor Humphrey recommended approval of the work program as presented.

Mr. Buchanan moved approval. Motion seconded by Dr. Lombardi.

Mr. Steninger suggested that the work program for UNR be rejected as an indication of the Board's dissatisfaction with the lack of a number of answers in response to questions raised earlier. Chancellor Humphrey suggested that if the Board took such action, either to reject all or part of the work program, it should then give the Administration

policy guidelines for revisions it wishes made.

The motion for approval carried with 5 yes and 3 no votes.

24. Proposed Fee for Student Teachers

President Miller noted that an honorarium of \$150 is provided to each cooperating supervising teacher in the school district who supervises a student teacher. It is estimated that payment of this honoraria for 1973-74 will require \$42,000.

President Miller recommended that, effective Fall semester, 1973, a \$75 fee be assessed to each student enrolled in Student Teaching, noting that this \$75 will be matched by the University to provide the required \$150 honorarium.

Acting President Baepler requested that this fee also be assessed at UNLV. Chancellor Humphrey recommended approval, for UNR and UNLV, effective Fall semester, 1973.

Mr. Buchanan moved confirmation of the Committee's action.

Motion seconded by Mrs. Joyce, carried without dissent.

25. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of May 11, 1973 (minutes identified as Ref. 25, filed with permanent minutes).

Mr. Buchanan moved confirmation of the Committee's action.

Motion seconded by Mrs. Joyce, carried without dissent.

26. Final Approval, Amendment to Board of Regents By-Laws

Chancellor Humphrey recalled that in May the Board approved on first reading amendments to the By-Laws as prepared by Mr. Hug. The amended By-Laws were included with the agenda (identified as Ref. 26 and filed with permanent minutes) and final adoption was recommended.

Miss Dungan moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

27. Athletic Eligibility for Qualifying Program Students

Chancellor Humphrey recommended that a uniform policy concerning athletic competition by students in the qualifying

programs be adopted. He noted that the current UNLV athletic code makes such students ineligible whereas NCAA rules provide that any student athlete with an overall 4-year high school G. P. A. of 2.00 or better is eligible for aid and participation in varsity sports.

Chancellor Humphrey noted that Acting President Baepler and President Miller have recommended that the policy for UNR and UNLV be as follows:

A student entering the University on the basis of a high school record must have achieved an overall high school G. P. A. of 2.00 ("C") or better in order to receive aid, to practice and to participate in varsity sports during his Freshman year.

Chancellor Humphrey recommended approval, effective Fall, 1973.

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

28. Moving Expense Funds and Interview Expense Funds

Chancellor Humphrey recommended the following allocations from the Board of Regents Special Projects Account to the New Faculty Moving Expense Account and the Interview-Recruiting Expense Account:

	Interview-Recruiting Account	Moving Allowance
UNR	\$ 3,000	\$ 3,000
UNLV	6,000	8,000
CCD	8,000	5,000
DRI	3,000	4,000
UNS	2,000	2,000
	\$22,000	\$22,000

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

29. Faculty Salary Schedule

Chancellor Humphrey reported that the UNR and UNLV Senate representatives have requested that the salary schedule adopted by the Board of Regents at the April, 1973 meeting be considered the schedule for 1973-74 and that the sched-

ule for 1974-75 be considered at a time appropriate for the development of the 1974-75 Work Programs.

Chancellor Humphrey stated that in view of the Senate representatives' proposal, he and the 4 Presidents concur in this course of action, and recommended approval by the Board.

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

30. Dues Withholding for Employee Organizations

Chancellor Humphrey recalled that in October, 1972, the Board instructed that effective June 30, 1973, all dues withholding for members of employee organizations expire, and the matter be subject to a review by the Administration during the Spring of 1973.

President Miller recommended that the withholding provision be extended for all employee organizations for one year, subject to review in Spring, 1974.

Presidents Donnelly and Ward, Acting President Baepler and

Chancellor Humphrey recommended the privilege not be extending beyond June 30, 1973.

Professor Flack asked on behalf of the UNR Faculty that the dues withholding be continued in that it is considered a convenience and a service to the faculty.

Dr. Aizley stated that he had no expression from the UNLV faculty, but personally believed it was a service the Board could do for the faculty and should therefore be continued.

Dr. Richardson spoke on behalf of NSP, AAUP and NSEA, stating that the membership of those organizations considered the withholding privileges a convenience and asked that it be continued.

Mr. Robert Gagnier spoke on behalf of SNEA, stating that legal counsel for his organization had advised that there is very specific legislation dealing with dues checkoff.

Mr. Hug reviewed the legislation referred to by Mr. Gagnier and expressed the opinion that the legislation referred to made dues withholding permissive but not mandatory for the employer.

Mr. Buchanan moved that payroll deductions for dues be discontinued for UNLV, CCD and DRI and be extended for UNR subject to review in 1974. Motion seconded by Dr. Lombardi. Motion was then withdrawn.

Mr. Buchanan moved that dues withholding be discontinued for all employees in the System. Motion seconded by Mr. Steninger, failed by a vote of 4 to 3.

Dr. Lombardi moved that dues withholding be continued, subject to review in June, 1974. Motion seconded by Miss Dungan, failed by a vote of 4 to 3.

Miss Dungan moved that withholding provisions be continued for UNR as recommended by President Miller, with review in 1974. Motion seconded by Dr. Lombardi, failed by a vote of 5 to 2.

Chairman Jacobsen then announced that since no motion passed, dues checkoff for employee organizations within the University of Nevada System expires June 30, 1973.

Upon motion by Mr. Buchanan, seconded by Dr. Lombardi, one supplemental item was added to the agenda.

31. Clarification of Board Action at May Meeting

Chancellor Humphrey reported that in March, the Board was informed concerning a proposed amendment to Section 5.2.5 of the University Code. The proposed amendment was referred to the Faculty Senates and came back to the Board for action and approval at the May meeting. However, there was an omission in the text of the material included in the agenda for May. The full text of the proposal should have read as follows:

A student who is not currently enrolled at the University and who was not registered during the previous semester or who graduated at the end of the previous semester may request that the notation of the disciplinary suspension be removed from his permanent record when 2 years have elapsed since the expiration of the student's suspension. Such request must be submitted in writing to the President of the Division. If the request is not granted, the student may submit another request after one year.

Chancellor Humphrey recommended approval for the record.

Miss Dungan moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

The action agenda was completed and the information agenda submitted. The information agenda contained the following items and is on file in the Chancellor's Office:

- (1) Foreign Travel Report
- (2) Report of Disciplinary Cases, CCD
- (3) CCD Enrollment Reports
- (4) Report of Fund Transfers
- (5) Report of Purchases in Excess of \$8000
- (6) Progress of University Projects
- (7) Final Graduation List, May, 1973, UNLV

The meeting adjourned at 4:30 P.M.

Mrs. Bonnie M. Smotony

Secretary

06-08-1973