

**UCCSN Board of Regents' Meeting Minutes
July 13-14, 1973**

07-13-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 13, 1973

The Board of Regents met in regular session on the above date
in the Center for Religion and Life, 1101 N. Virginia, Reno.

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

Mr. James L. Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

Acting President Donald H. Baepler (UNLV)

President Charles R. Donnelly (CCD)

President John M. Ward (DRI)

Mr. Procter Hug, Jr., University Counsel

Vice President James T. Anderson (UNR)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. Harry Wood (UNS)

Mr. Edward Olsen (UNR)

Dr. Paul Fenske (DRI)

Mrs. Jo Deen Flack (UNR)

Dr. Pat Geuder (UNLV)

Mr. K. Donald Jessup (UNS)

Mr. Chauncey Oakley (CCD)

Mr. Terry Reynolds (ASUN)

Mr. Dan Wade (CSUN)

The meeting was called to order by Chairman Jacobsen at 9:30 A.M.

1. Approval of Minutes

The minutes of the regular session of June 8, 1973 were submitted for approval.

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

2. Report of Gifts

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

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

3. Proposed Change in Admission Requirements for Engineering Technology Program, UNR

President Miller endorsed a recommendation from the UNR Academic Council that, effective Spring, 1974, the admission requirements into the Engineering Technology Program be changed so that students admitted to the program must be fully qualified for admission to the University by regular admission standards. Justification for the change in re-

quirements was submitted with the agenda (identified as Ref. 3 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

4. Addition to Agricultural Mechanics Facility, UNR

President Miller recalled that in June the Board had approved plans and authorized advertisement for bids for an expansion of the Agricultural Mechanics Facility on Valley Road Farm to provide woodworking and welding shop classroom additions. The estimated cost is \$58,000 and the funds are to be provided from Federal Experiment Station Funds.

President Miller reported that bids were expected to be received July 24, 1973, and noted that the Board will not meet again in regular session until September 7. He recommended, and Chancellor Humphrey concurred, that authority to review bids and award a contract be delegated to the Administration, after a poll of the Board, and a report be made to the Board at its September meeting.

Dr. Lombardi moved approval. Motion seconded by Mr.

Morris, carried without dissent.

5. Bid Openings, Repair and Improvement Projects, UNR

A. Vice President Pine reported that bids were opened

June 28, 1973 for reroofing the Church Fine Arts

building. A single bid was received from Yancey

Company for \$13,178. Funds are available from

Special State Appropriation for 1973-74.

President Miller and Chancellor Humphrey recommended

the contract be awarded to Yancey Company.

Mr. Buchanan moved approval. Motion seconded by Miss

Dungan, carried without dissent.

B. Vice President Pine reported that bids were opened by

the State Public Works Board on June 29, 1973 for

landscaping the Physics building area. The following

bids were received:

Base	Alt A	Total
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Garden Center Nursery \$ 5,606 \$2,590 \$ 8,196

Nevada Lawn Services 10,465 1,965 12,430

Alt A provides for planting of sod in grass areas.

President Miller and Chancellor Humphrey recommended that the Board concur with the State Public Works Board in the award of a contract to Garden Center Nursery for \$8196. Funds available in the Higher Education Capital Construction Fund.

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

C. Vice President Pine reported that bids were opened June 9, 1973 for placing ceramic tile on the floor and walls of the Men's Shower Room of the present Gymnasium. A single bid was received from Superior Title Co. of Reno for \$5985. Mr. Pine noted that funds are available from the 1973-75 Special State Appropriation.

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

6. Approval of Transfer of Funds

President Miller requested approval of the following transfer of funds:

#104 \$7942 from the Contingency Reserve to the Library

to provide for the continuation of classified positions for exit control and assistance in the Life and Health Science Library. An equivalent amount will be transferred from the professional salary category in the Library Reclassification Project.

#105 \$8804 from the Contingency Reserve to the Library

to provide for the continuation of classified positions in exit control and assistance in Gifts and Exchange. An offsetting transfer will be made from the Library's professional salary category.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

7. Phase II, Associate in Graphic Arts, CCD

President Donnelly recalled that in March, 1973 the Board approved a Phase I presentation for a proposed new Associate Degree in Graphic Arts for CCD and authorized it to proceed to Phase II.

President Donnelly reviewed the Phase II proposal included with the agenda (proposal on file in the Chancellor's Office), and requested authorization to initiate the program beginning in Fall, 1973 at all 3 of the Community Colleges. Chancellor Humphrey recommended approval.

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

8. Proposed Acquisition of Elko Property by CCD

President Donnelly reported that the City of Elko is offering to sell a parcel of land consisting of 1.25 acres, together with a 3600 square foot building, the former Golf Course Club House, which is adjacent to the NNCC Campus. He noted that the Board of Supervisors

has set a price of \$50,000 on the property but has authorized the Elko City Manager to discuss the possibility of a trade for acreage which the University owns northwest of Elko (two parcels each containing 17.235 acres).

President Donnelly requested authorization to negotiate with the City of Elko for acquisition of this facility, to be used as a combined student and community services center, in exchange for land of like value.

Chancellor Humphrey recommended negotiations be authorized, noting that final approval of the terms of the transactions would be subject to Board approval, and to the Governor's concurrence in the disposal of University property.

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

9. Bid Opening, Phase I, WNCC

President Donnelly reported that bids for this project were originally scheduled for July 12, 1973; however, the State Public Works Board has recommended that additional time be provided for bids to be received. Accordingly,

the date has been extended to July 26.

President Donnelly and Chancellor Humphrey recommended that authority to review the bids and award the contract be delegated to the Administration, after a poll of the Board, and a report be made to the Board at its September meeting.

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

10. Center for Economic Education, UNLV

Acting President Baepler recalled that in June, the Board authorized the redesignation of the Office of Economic Education as a "Center" and the retitling of the coordinator as "Director". In accordance with Board policy requiring that such matters be submitted to two meetings, this matter was submitted for final approval.

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

11. Proposed Establishment of Day Care Center, UNLV

Acting President Baepler recommended that a Day Care Center be established on the UNLV Campus, to provide help to students, faculty and staff who require a place to leave their children while they are at UNLV. Details of the recommendation were included with the agenda (identified as Ref. 11 and filed with permanent minutes). The proposal provides for conversion of a part of the first floor of Tonopah Hall for the coming academic year, with costs of the remodeling and creation of a playground estimated at approximately \$9000 to come from the Student Union Board and CSUN. Operating costs, estimated at \$15,000 would be offset by anticipated revenues.

Chancellor Humphrey recommended approval.

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

12. Selection of Architects, Campus Improvement Projects, UNLV

Acting President Baepler noted that architects must be recommended to the State Public Works Board for two sub-projects within the UNLV Campus Improvement Project:

A. Expansion of Physical Plant Building - Add 100 lineal feet (5 bays) to the existing Physical Plan building in order to accommodate craft and storage needs of expanded maintenance and operations facilities.

B. Remodel Frazier Hall - Renovate and repair Campus mall side of building; provide new facade unifying several past additions through the utilization of landscaping, new walls and parapet treatment.

Dr. Baepler recommended, and Architect Harry Wood and Chancellor Humphrey concurred, that the firm of Cambeiro and Cambeiro be nominated to the State Public Works Board as the first choice for these projects and the firm of Erroll Hill be nominated as the second choice.

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

13. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recommended that \$5000 be allocated from the Board of Regents Special Projects Account for use by the UNLV Presidential Recruitment and Screening

Committee for the following purposes:

- (1) travel expenses for candidates and wives;
- (2) host expenses involved in the interviewing process in Las Vegas; and
- (3) travel expenses for committee representatives to visit home Campuses of candidates.

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

14. Changes in Signature Authority, UNLV

Acting President Baepler recommended the following signature authority for UNLV bank accounts, effective immediately:

Bank of Nevada - General Deposit

Herman W. Westfall, Business Manager

W. E. Williams, Controller

James F. Dropp, Chief Accountant

Nevada National Bank - State Depository and Investment and

Bankamericard

Herman W. Westfall

W. E. Williams

James F. Dropp

Valley Bank of Nevada - Payroll Account

Herman W. Westfall

W. E. Williams

James F. Dropp

Valley Bank of Nevada - General Account

Herman W. Westfall

W. E. Williams

James F. Dropp

Donald H. Baepler

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

15. Division Host Funds

Chancellor Humphrey noted that for the 1972-73 fiscal year, the Board provided Division host funds of \$2300 each from the Board of Regents Special Projects Account. These accounts, he noted, are under the signature authority of each President for the benefit of the units within his Division.

Chancellor Humphrey recommended that sufficient funds be transferred as of July 1, 1973 from the Board of Regents Special Projects Account to provide \$3000 to each of the 4 Divisions for 1973-74. The actual amounts to be transferred will be determined by the June 30 closing balances in the existing accounts.

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

16. Request for Special Allocation

Chancellor Humphrey recommended that \$12,000 be allocated

from the Board of Regents Special Projects Account to subsidize the printing of the History of the University of Nevada, which will be ready for publication during the University's Centennial Year. Chancellor Humphrey further recommended that all income from the sale of this book be returned to the publication account.

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

17. Request for Reconsideration of Action at June Meeting

Chancellor Humphrey noted that the UNR Faculty Senate had requested that the Board of Regents "re-establish the privilege of payroll deductions for AAUP, NSP and SNEA organizations." Request from the Faculty Senate was included with the agenda (identified as Ref. 17 and filed with permanent minutes). This was a request for reconsideration of action taken at the June meeting.

Statements in support of the request were made by Mrs. Patricia Fladager, Staff Employees Council, UNR; Dr. Anne Howard, AAUP; and Dr. James Richardson, NSP.

The meeting adjourned for lunch and reconvened at 1:40 P.M., at which time discussion resumed on Item #17.

Additional statements in support of the request were made by Mr. Richard Morgan, NSEA; Professor Jo Deen Flack, UNR Faculty Senate; and Mr. Robert Gagnier, SNEA.

Miss Dungan moved that as of July 1, 1973 union and other dues checkoff privileges be reinstated for both classified and professional employees and before the end of the current year the matter be reviewed. Motion seconded by Dr. Lombardi.

Mr. Morris moved to amend to delete professional employees from the motion. Motion to amend seconded by Dr. Anderson, failed to carry.

Main motion failed by following roll call vote:

Yes - Mr. Buchanan, Miss Dungan, Dr. Lombardi, Miss
Thompson

No - Dr. Anderson, Mr. Jacobsen, Mr. Morris, Mr.
Steninger

Mr. Morris moved that payroll deductions for membership in SNEA be allowed for classified personnel only in all Divisions of the University of Nevada System. Motion seconded by Dr. Anderson.

The question of whether this would constitute endorsement of the SNEA as an employee organization was discussed. An opinion from Counsel was that it would not constitute endorsement.

Mr. Morris withdrew his motion and moved that payroll deductions for organizational dues be reinstated for all classified employees in the University of Nevada System. Motion seconded by Dr. Anderson.

President Miller restated his recommendation that dues withholding be reinstated for all employee organizations.

President Donnelly and President Ward recommended that dues withholding not be reinstated for any employee organization. Acting President Baepler stated that he wished to modify his earlier recommendation to provide for reinstatement of withholding privileges for classified employees.

Chancellor Humphrey pointed out that dues withholding is a privilege for the association or union; if granted, it should be granted to all employees; if denied, it should be denied to all. He recommended against the withholding privilege.

Motion carried with the following roll call vote:

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

Morris, Miss Thompson

No - Mr. Buchanan, Miss Dungan, Mr. Steninger

18. Approval of Estimative Budgets for 1973-74

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, reviewed the Estimative Budgets for 1973-74, as submitted with the agenda, noting that the document shows the anticipated revenue and its allocations for each fund outside of the general University operation with a total annual activity of \$3000 or more, with the exception of scholarships, agency accounts, grants and contracts. In addition, the document is designed to establish budget credits for each of the funds. Mr. Jessup noted that the total recom-

mendation for the University of Nevada System is \$7,529,932, which is \$393,165 or 5.5% more than was budgeted in the 1972-73 Estimative Budgets.

Chancellor Humphrey noted that the document as presented represented a joint recommendation of the Division Presidents and the Chancellor and requested approval by the Board of Regents.

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

19. Delegation of Authority for Purchases and Repairs and Improvement Projects

Chancellor Humphrey requested that the Presidents be delegated authority to approve purchases in excess of \$8000, and award contracts for repair and improvement projects that are required in the interim between July and September meetings, with a full report of each purchase made or contract approved to be presented to the September meeting.

Mr. Buchanan moved approval with the stipulation that no single purchase or contract approved under this delegation

of authority may exceed \$30,000. Motion seconded by Dr.

Anderson, carried without dissent.

Upon motion by Miss Dungan, seconded by Mr. Buchanan, the following item was admitted to the agenda.

20. CSUN Finances

Mr. Dan Wade, CSUN President, stated that upon instructions from the Chancellor, CSUN funds had been placed in an agency account. He requested that the Board of Regents review this action by the Chancellor and direct that the funds be withdrawn and placed back into a separate bank account under CSUN control. Mr. Wade stated that it was his understanding that the Board of Regents had approved such a separate bank account when it approved CSUN's constitution in 1971.

Chancellor Humphrey stated that the separate bank account for CSUN was apparently set up without review and that, in his opinion, it is not an appropriate way to handle University funds. He noted that the fee is assessed by the Board of Regents and the Board has an obligation for the appropriate expenditure of these funds.

Chancellor Humphrey further stated that, lacking a Board directive to the contrary, he had the authority and the responsibility, as Chancellor and ex-officio Treasurer, to direct that CSUN money be placed under University control.

Mr. Buchanan moved that the monies of CSUN be kept in an agency account. Motion seconded by Dr. Anderson.

Mr. Morris moved to table until the September meeting. Motion to table failed.

Dr. Baepler stated that this request by CSUN had not been reviewed by his office and he requested an opportunity to review the matter with UNLV Administration, with CSUN and with the Chancellor and make a recommendation to the September meeting.

Mr. Morris moved to postpone action until the September meeting. Motion seconded by Miss Dungan, carried without dissent.

A. Mr. Steninger reported that the Northern Nevada Community College building is not completed although it was scheduled for completion by July 1. He requested discussion on ways and means of encouraging the contractor to proceed.

Mr. Morris moved that Mr. Hug be authorized to direct a letter to the State Public Work Board's attorney, noting the Regents' objections to lack of performance by the contractor and requesting the State Public Works Board to seek compliance by the contractor with the terms of the contract. Motion seconded by Mr. Buchanan, carried without dissent.

It was also agreed that the Administration would initiate a review of construction contracts and develop recommendations for inclusion of liquidated damage clauses in such contracts.

B. Mr. Buchanan requested that President Donnelly give some consideration to the offering by the Community Colleges of Certified Professional Secretary Review courses.

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

- (1) Report of Disciplinary Cases, UNLV
- (2) Foreign Travel Report
- (3) Final Graduation Lists, CCD
- (4) Final Graduation List, UNR
- (5) Report of Fund Transfers
- (6) Report of Purchases in Excess of \$8000
- (7) Progress Report of University Projects
- (8) Institutional Accreditation, UNR
- (9) Status Report, State Public Works Board

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

07-13-1973