

UCCSN Board of Regents' Meeting Minutes October 17-18, 1975

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 17, 1975

The Board of Regents met on the above date in the Teacher Education building at the University of Nevada, Las Vegas.

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

Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

Members absent: Mrs. Molly Knudtsen

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

Mr. Mark Dawson, DRI

Mr. Procter Hug, Jr., General Counsel

Vice President Brock Dixon, UNLV

Vice President Arthur Gentile, UNLV

Vice President Robert Glennen, UNLV

Vice President Herman Westfall, UNLV

Executive Vice President Jack Davis, WNCC

Mr. Harry Paul Wood, UNS

Dr. Alfred W. Stoess, UNS

Mr. Mark Hughes, UNLV

Dr. Don Lynch, CCD

Mrs. Patricia Harris, DRI

Dr. James T. Richardson, UNR

Miss Delia Martinez, UNS

Dr. Henry Sciuillo, UNLV

Dr. Larry Tomlinson, CCD (CCCC)

Mr. Patrick Archer, ASUN

Mr. Joe Karaffa, CSUN

Mr. Bob Sheppard, ASCC

The meeting was called to order by Chairman Buchanan at 10:00

A.M.

1. Approval of Minutes

The minutes of the regular session of September 12, 1975
were submitted for approval.

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

Upon motion by Miss Thompson, seconded by Mr. John Buchanan, four
supplemental items were admitted to the agenda.

2. Report of Gifts and Grants

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

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

3. Permission to Sell Land, UNLV

President Baepler recalled that in 1969, Wing and Lilly Fong had donated a lot, located at 5008 Jay Street, Las Vegas, to UNLV for the Performing Arts building. He reported that the lot was recently advertised for sale and one bid was received at \$6,060, noting that the current appraised price is \$6,000.

President Baepler recommended the lot be sold for \$6,060 to the single bidder, noting that a real estate commission of 10% would be due on the sale. Chancellor Humphrey concurred, pointing out that approval of the Governor is also required.

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

Mrs. Fong recalled that the lot was given to UNLV in payment of a \$3,000 pledge as part of a larger gift to the Performing Arts Center. She stated that she and her husband, Wing, would like to see the funds in excess of the original \$3,000 pledge used to assist in establishing a bicentennial oriental garden on the Campus. She suggested that additional funds could be obtained by enlisting the support of the

community so that the garden could be established without incurring any financial burden for the University.

4. Report of Overdue Student Loans, UNLV

President Baepler noted that Board policy requires that annually a list be compiled of student loans which are uncollected and which the Administration recommends be charged off. He noted also the inclusion of such a report from UNLV with the agenda, showing a total of \$10,661.75 in overdue loans, of which \$580 is judged to be uncollectible. Dr.

Baepler recommended that this amount be written off the University's books and a hold placed on the records of each of the 14 students involved. Chancellor Humphrey recommended approval.

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

5. Report Concerning Operation of Mc Dermott P. E. Complex,

UNLV

In response to a request made at the September meeting, President Baepler and Mr. John Bayed, Associate Professor

of Physical Education, reported on the operation of the Mc Dermott Physical Education Complex and spoke briefly concerning plans for its future operation.

Mr. Bayed reported that the Complex is fully operational and is used long hours each day. He pointed out that the facility is available for classes each day from 8:00 A.M. to 1:00 P.M. From 1:00 P.M. to 5:00 P.M. it is used by athletic teams; from 5:00 P.M. to 7:00 P.M. it is used for intramural sports, and from 5:00 P.M. to 10:00 P.M. certain areas are open to the UNLV community.

Chairman Buchanan spoke of the complaints which have come to him that there is too much emphasis placed on the facility being self-supporting. He asked if there was any evidence of students being deprived of the use of the facility because of its availability to other than students. Mr. Bayed pointed out that from 8:00 A.M. to 7:00 P.M. it is available to students, with self-supporting programs scheduled only after 5:00 P.M.

Mr. Jeff Berry, Treasurer of ASUN, spoke concerning the facility stating that the main problem from the student's viewpoint is not the time available to the students but the

fact that the students are not informed about the facility, with some of them not even aware that there is a pool within the Complex. He said that it is his understanding that the Complex is used very little.

President Baepler commented on an advertisement which he said was in the current issue of the Rebel Yell, and which indicated the times during which the Complex was available and the sports and other activities which were available.

It was agreed that the students would come back to the Board at such time as problems could be identified; however, both Mr. Karaffa and Mr. Berry stated that there have not been any complaints from students about the lack of availability of the Complex for student use.

6. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following fund transfers:

#76-016 \$14,700 to Radiologic Technology to assign an additional professional position to this Department.

#76-017 \$4,000 to Dean, College of Arts and Letters, to
adjust budget to reflect salaries as contracted.

#76-019 \$14,955 to Philosophy to add one professional posi-
tion in this Department. The position was to be
covered by a gift which did not materialize and now
must be paid from State funds.

#76-020 \$10,002 to Psychology to provide funds for an addi-
tional professional position to cover duties of a
faculty member on sabbatical leave.

#76-023 \$27,004 to Engineering for salary of one additional
professional position plus an amount necessary to
cover a professional salary which exceeds the
amount budgeted.

#76-013 \$5,362 to UNLV Museum to establish a classified
position as UNLV Museum Attendant I for the UNLV
Museum. Wages account reduced accordingly.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr. Ross,

carried without dissent.

7. Advisory Board for Center for Business and Economic

Research, UNLV

President Baepler recommended the establishment of an Advisory Board for the UNLV Center for Business and Economic Research. At his request, Dr. Betty Yantis, Director for the Center, spoke concerning the activities of the Center and some of the projects planned for the future. Chancellor Humphrey recommended approval of the establishment of the Advisory Board.

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

8. Exception to Board Policy

President Donnelly cited the Board's policy concerning investment of surplus operating capital which is found in Section 3, Chapter 3, Title 4 of the Board of Regents Handbook, and reads as follows:

It is the policy of the University that interest earned

from temporary investment of surplus operating capital be handled as follows:

1. Monies earned from the temporary investment of Fund 01 (General University Operating) are credited to that fund.
2. Monies earned from the temporary investment of plant funds are credited to the specific plant fund invested.
3. Monies earned from the investment of any spendable special gift of \$50,000 or more are credited back to the account providing the funds.
4. All other interest earned is credited to the Board of Regents Special Projects Account unless a specific exception has been made by the Board.

President Donnelly reported that three anonymous gifts from the same donor, totaling \$26,000, have been previously accepted by the Board for Northern Nevada Community College. Expenditures have been made from this account by NNCC, leaving a present balance of \$24,161.98.

Dr. Donnelly requested an exception to the policy contained in Section 3, Paragraph 3, above, be allowed and that interest which the fund would have earned be credited to it by transfer from the Board of Regents Special Projects Account, and that NNCC be instructed to expend the gift before June 30, 1976 for a Campus entrance sign and landscaping.

Chancellor Humphrey recommended approval, noting that the NNCC Advisory Board has informally requested this action and that he believed this was in the interest of donor relations. The interest which the account would have earned is \$5,316.

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

9. WNCC Construction, Phase II

President Donnelly recalled that the bid documents for WNCC, Phase II (North Reno site), included an additive alternate for the paving of the College access road and three parking lots; however, funding limitations prevented the acceptance of this work at the time of the contract award. In order to avoid damage to the subbase and to expedite the completion

of the project, President Donnelly requested that \$45,932 be authorized from the WNCC Capital Improvement Fee Fund in order to issue a change order for this work. Chancellor Humphrey recommended approval.

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

10. Proposed Lease of Washoe County School District Buildings

President Donnelly recalled the discussion at the last meeting concerning a proposal to lease the B. D. Billingham Middle School from the Washoe County School District, for \$25,000 per year, beginning approximately January 1, 1976, to be used by WNCC for classrooms and offices. Since that time, he noted, there have been several developments which would alter his recommendation. He commented on his letter of justification contained in the agenda (identified as Ref. 11A and filed with permanent minutes), and the letter from Chancellor Humphrey also included with the agenda (identified as Ref. 11B and filed with permanent minutes), adding that he concurred in the Chancellor's recommendation that the lease not be further pursued due to the advice from Counsel that entering into a lease for this building,

which has a negative report from a structural engineer, would be exposing the University, the Board and the University Officers to liability for punitive damages should injury occur.

Mr. Ross moved to reject the proposed lease, adding that he did so reluctantly because he considered it in the best interests of the students and staff of WNCC to have classroom facilities in Reno. Motion seconded by Miss Thompson, carried without dissent.

Chancellor Humphrey noted the inclusion in the agenda of a memorandum concerning the Stead Campus (identified as Ref. 11C and filed with permanent minutes) and the problems which the University must resolve when WNCC relinquishes the space on that Campus which it is now using. When the information is fully developed the Board will be requested to further consider this matter.

11. Approval of Fund Transfers, CCD

President Donnelly requested approval of the following fund transfers from the WNCC Contingency Reserve:

#1034 \$10,000 to Grants-in-Aid, Professional and Family, to cover increases in registration.

#1035 \$55,000 to In-Service Education Account to establish

#1036 an in-service education account for Washoe County

#1041 School District personnel in lieu of payment to dis-

#1045 trict for space used by WNCC. Funds distributed to:

\$35,000 to Part-Time Professional Salaries; \$7,050 to

Classified Salaries; \$2,950 to Fringe Benefits; and

\$10,000 to Operating.

#1037 \$9,500 to Student Services for additional operating expenses.

#1038 \$8,010 to LPN Yerington Operating for In-State Travel and Supply costs.

#1039 \$25,000 to Purchasing-Inventory Operating to establish a centralized duplicating operation.

#1040 \$17,500 to Occupational Instruction I Operating for instructional equipment lease-purchase.

#1042 \$11,500 to Student Services Wages for College work-

study matching funds.

#1043 \$7,000 to Dean of Instruction Operating for additional operating expenses.

Chancellor Humphrey recommended approval.

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

Miss Thompson left the meeting.

12. Army ROTC Proposal

Chairman Buchanan commented that he had requested this item be included on the agenda for consideration of the feasibility of instituting an Army or Air Force ROTC program at UNLV.

President Baepler spoke of the previous action on this subject, noting that several years ago a study had been made concerning the addition of ROTC to the program at UNLV and it was found at that time that there was not sufficient student interest to warrant the investment of University or

Federal funds or to indicate any degree of success in fulfilling the minimum guaranteed number of students required.

Dr. Baepler commented that when this matter was placed on the agenda, he talked with Col. Lemberes, PMS at UNR, who had informed him that there are approximately 80 schools which have requested ROTC units and funding has been sufficient to start only two or three over the past two years.

He also stated that he did not believe a satellite program would offer too much in savings in that there would have to be a permanent staff at UNLV in order to make an instructional program practical. He suggested that UNLV's proximity to Nellis Air Force Base might make an Air Force ROTC program attractive if, indeed, such a program is determined to be feasible for UNLV. He proposed that a study be conducted, and that further Board review occur upon presentation of the Phase I and Phase II proposals which are developed for all new programs.

Col. G. Barney Rawlings, USAFR (Ret.) spoke concerning the possibility of an Air Force ROTC program at UNLV, and asked that the following letter to the Board of Regents, from him as President of the Department of Nevada Reserve Officers Association, be placed in the record:

Charter of the Congress of the University State the object and purpose of the Reserve Officers Association is to support a military policy for the United States that will provide adequate national security and to promote the development and execution of adequate national defense. It is with this Charter in mind that the Department of Nevada Reserve Officers Association of the United States proudly and enthusiastically encourages the Board of Regents to establish a Reserve Officer Training Corps program at the University of Nevada, Las Vegas.

Such a program offers the young men and women of Nevada an outstanding educational opportunity in that it provides economic support to individual students in the form of scholarships, and develops superior leadership characteristics, making better citizens for our community and our country. There are 4 successful Jr. ROTC programs in Southern Nevada High Schools, 3 initiated in the past two years, indicating that these voluntary programs are appealing to our younger generation.

Echoing the sentiments of thousands of Reserve Officers

in Nevada, we earnestly urge your favorable consideration of an ROTC program at the University of Nevada, Las Vegas.

Mr. Ross expressed himself as being in favor of a voluntary ROTC program at UNLV and moved that the Board accept the advancement of an ROTC program at UNLV if feasible. Motion seconded by Dr. Lombardi, carried with the following roll call vote:

Yes - Dr. Anderson, Mr. John Buchanan, Dr. Lombardi,

Miss Mason, Mr. Ross, Mr. James Buchanan

No - Mrs. Fong

Mrs. Fong asked that the minutes reflect that she was opposed to an ROTC program, "since in implementing such a program it would give the impression of preparing for war when we are having enough problems maintaining the peace."

At President Baepler's request, Mr. Ross explained the intent of his motion to be that the matter be referred to the faculty and Administration for review and recommendation back to the Board.

A letter from Mr. James L. Murphy concerning the possibility of an Air Force ROTC was included with the supplemental agenda and referred to Dr. Baepler.

Discussion resumed on Item 10, Proposed Lease

President Donnelly requested approval of a lease of the gymnasium at B. D. Billingshurst Middle School, for use by WNCC noting that this building is approximately 12 years old and was not included in the structural survey which declared the main building unsafe. Chancellor Humphrey recommended approval.

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

13. Approval of Fund Transfers, DRI

Mr. Dawson requested approval of the following fund transfers:

#76-007 \$34,267 from the Reserve for Energy Studies and

#76-008 Reorientation Programs, to the following:

#76-009 \$11,864 to Atmospheric Physics to provide salary

#76-011 support for: (1) the development of the Solar Energy Research Facility; (2) the development of a Waste Heat Energy proposal; and (3) data analysis for the Pyramid Project.

\$22,403 to Desert Biology to provide salary funding for the Acting Director for the balance of the fiscal year.

Chancellor Humphrey recommended approval.

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

14. Atmospherium-Planetarium

Chancellor Humphrey reported that on September 25, instructions were given to reopen the Atmospherium-Planetarium as soon as the electrical console could be repaired, noting that the cost of the repair, earlier estimated at \$5,000, has been revised to \$2,000. It is anticipated that the facility can be reopened early in November; however, he pointed out, an additional \$78,000 is needed to replace projectors and existing seating and the projected annual operating deficit now exceeds \$25,000.

Dr. Humphrey noted that the closing of this facility on September 15 aroused considerable community interest and expressions of support. Accordingly, in order to keep the facility open for the community, substantial additional money is required to meet the need for replacement of equipment and to fund the annual operating deficit. He recommended that the Board authorize planning to proceed for a major fund drive which would provide an endowment for the Atmospherium-Planetarium. The planning would involve establishment of a public committee to assist in the fund raising, development of a campaign plan and materials, and assignment of staff on a part-time basis to assist in the campaign. He noted that this fund raising will cost money not now budgeted and recommended that a special fund be established in the amount of \$5,012 by transfer of the residual of 2 special funds established with nonappropriated monies and for projects which have been completed (\$952.50 from a Planning-Programming Budgeting Studies fund and \$4,059.76 from a UNS Development Project fund).

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

15. Master of Public Administration, UNR

President Milam presented a Phase I proposal prepared by the Political Science Department for a Master of Public Administrations program at UNR. Proposal on file in Chancellor's Office. Chancellor Humphrey recommended approval of the Phase I proposal and authorization to proceed to Phase II planning for this program.

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

The meeting adjourned for lunch and reconvened at 1:30 P.M. with all Regents again present who were in attendance during the morning session except for Mr. Ross.

16. Approval of Campus Projects, UNR

Design development drawings for rehabilitation of the main Campus entrance and replacement of the quadrangle pedestrian walks were presented. In commenting on the projects, Mr. Wood, System Architect, noted that although routine Campus improvements are not normally reviewed with the Board, these two projects were considered to have a major visual impact

on the Campus and Board review and approval was considered desirable.

A slide presentation and explanations of the proposed treatment of the two areas were presented by the project engineers, S E & A Engineers.

In reviewing the plans for the quadrangle pedestrian walks, Dr. Anderson expressed concern about the appearance of the brick and concrete design and moved that the design be approved with the addition of some ornamental design between the brick strips, with the understanding that any change would be subject to cost considerations. Motion seconded by Dr. Lombardi, carried without dissent.

Chairman Buchanan requested that Dr. Anderson, Dr. Lombardi, and a student to be designated by Mr. Archer, meet with Mr. Wood to arrive at a solution to the concerns expressed by Dr. Anderson.

Following presentation and explanation of the treatment proposed for the main Campus, Dr. Lombardi moved approval. Motion seconded by Dr. Anderson, carried without dissent.

17. Nevada Colleges Student Government Council

Mr. Joe Karaffa, CSUN President, spoke concerning his proposal for the recognition by the Board of Regents of the Nevada Colleges Student Government Council. He stated that the purpose of the Council is:

- (1) To support student representation on a Statewide level for the University of Nevada System.
- (2) To coordinate student activities.
- (3) To insure that student rights are upheld as guaranteed by the United States Constitution.
- (4) To guarantee that each graduate student government Division within the University of Nevada System will aid and assist any entity within that system whose rights have been violated.

Mr. Karaffa reported that the membership on the Council would consist of the Executive Officers and Counsels, Senate Presidents, Activities Board Chairmen, and Publications Editors or representatives therefrom of all Colleges

and Universities within the University of Nevada System.

Mr. Karaffa stated that, in addition to their request for recognition by the Board, the Council also requests:

(1) That there be student representation on the Faculty

Senate at UNR; and

(2) That there be student representatives from each UNS

Division on the Chancellor's Advisory Cabinet.

Chancellor Humphrey recommended that the Board extend recognition to the Nevada Colleges Student Government Council, as requested.

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

Chancellor Humphrey recommended that the request for student representation on the Faculty Senate at UNR be referred to the UNR faculty, noting that the UNR Bylaws are now being prepared and it would be in that document that membership on the UNR Senate would be specified.

Dr. James Richardson reported that this request by the Nevada Colleges Student Government Council for a student representative on the UNR Faculty Senate had been considered by the Senate the previous day and the request had not been approved. He stated that although the Senate has no objections to students attending Senate meetings, the Faculty Senate has not indicated an interest in having a student serve on the Senate.

Chancellor Humphrey suggested that in view of the fact that the UNR Faculty Senate has already taken action on this request, it would be appropriate that consideration by the Board of Regents occur when the UNR Bylaws are submitted for Board review.

Chancellor Humphrey also commented on the request by the Council that there be student representatives from each UNS Division on the Chancellor's Advisory Cabinet, stating that he was not prepared at this time to make a recommendation for the necessary change in the University Code to accomplish this; however, he stated, if such a recommended change is proposed by any individual or group authorized to make such proposals, the proposed revision would of course be referred in accordance with the Code provision and would be

considered and referred to the Board and that he would make a recommendation at that time.

Miss Mason moved that the request by the Council for a student representative on the UNR Faculty Senate be tabled until further information is available at the time the UNR Bylaws are submitted. Motion seconded by Mrs. Fong, carried without dissent.

No action was taken on the request for membership on the Chancellor's Advisory Cabinet.

18. Foreign Language Requirement

As indicated on the agenda, this item was included for discussion at Regent Fong's request. President Milam reported that there has been no action by the UNR faculty.

Mr. Pat Archer, ASUN President, introduced Mike Graham who stated that there are a significant number of students at UNR who are opposed to the foreign language requirement of the College of Arts and Science. He spoke of the actions which the UNR students have taken this semester in response to the opposition, i. e., the boycott of foreign language

classes, the surveys which have been conducted, and a petition which has been submitted which requests options to the requirement be provided.

Mr. Archer stated that in his opinion, and in the opinion of a number of other students, the foreign language requirement no longer meets the needs of the students. He suggested that options needed to be considered; e. g., as an option to the present requirement, ethnic group studies be permitted for the second year, or each of the 24 Departments in the College of Arts and Science be allowed to submit options to meet the student's major or minor needs. Mr. Archer also stated that it was his purpose in bringing this to the Board in this manner to inform the Board of the concern of the students and that he planned to bring back a recommendation for action by the Board at the next meeting.

Dean Gorrell stated that the faculty of the College is not unaware of the students' opposition to the foreign language requirement. He also pointed out that options have been proposed by Departments and in two cases have been approved. He noted, however, that the faculty has considered proposals to discontinue the foreign language requirement and each time has voted to continue the requirement.

Dr. Anderson moved that the matter be referred to the appropriate bodies on Campus (i. e., the faculty, students and Administration) for consideration with a request that a report and recommendation be returned to the Board not later than the third subsequent meeting. Motion seconded by Dr. Lombardi.

Miss Thompson expressed opposition to the motion, stating that she did not consider it appropriate that the matter be before the Regents at this time and further believed it inappropriate that the Board require a review of this problem. Dr. Anderson disagreed, stating that he believed it was appropriate for the Board to require that this matter be resolved.

Motion carried by the following roll call vote:

Yes - Dr. Anderson, Mr. John Buchanan, Mrs. Fong, Dr.

Lombardi, Miss Mason, Mr. James Buchanan

No - Miss Thompson

President Milam requested permission to establish the Office of Institutional Planning and Budgeting at UNR, effective January 1, 1976. The office would consist of two professional positions and a clerical position. Funds would be transferred from the UNR Contingency Reserve. Chancellor Humphrey recommended approval.

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

20. New Undergraduate Program and Change of Department Name, UNR

President Milam submitted a combined Phase I - Phase II proposal for a new major in Recreation, leading to a Bachelor of Science degree. The new major has as its emphasis training in Recreation Program Administration. It will not require any new courses and does not require additional budget.

President Milam also proposed that the name of the Department of Physical Education be changed to the Department of Recreation and Physical Education and that the present Physical Educator major leading to the Bachelor of Science degree be maintained.

In addition, he reported that a review had been conducted by the Physical Education Department, the College of Arts and Science, the Academic Council and the Faculty Senate, and each had recommended the continuation of the existing policy at UNR of voluntary Physical Education courses.

President Milam and Chancellor Humphrey recommended: (1) approval of the new major in Recreation; (2) the change of name to the Department of Recreation and Physical Education; and (3) continuation of voluntary Physical Education classes.

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

21. Approval of Fund Transfers, UNR

President Milam requested approval of the following transfers of funds:

#151 \$34,500 to the following Departments for augmentation

#152 of operating accounts:

#154

#155	Biology	\$ 8,000
	Chemistry	10,000
	Physical Education	6,000
	Physics	7,000
	Psychology	3,500
		\$34,500

#159 \$1,500 to Physical Education Department to provide for a professional employee to teach swimming during the Fall semester.

#168 \$11,012 to Statewide Programs to cover insurance charge for fiscal year.

#185 \$12,134 to Sabbatical Leave Account in Statewide Programs to cover one-half of the compensation for professional employee on sabbatical leave through December.

#187 \$5,300 to cover UNR's portion of support for the Radiological Safety Board.

Chancellor Humphrey recommended approval.

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

22. Revision of Estimative Budget, UNR

President Milam requested the following revision to the
 estimative budget for Intercollegiate Athletics for 1975-76,
 to reflect a reduction in Booster Funds and to adjust the
 expenditure pattern:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
Opening Balance	\$ 27,835	\$ --	\$ 27,835
Gate Receipts	50,000	--	50,000
Game Guarantees	12,850	--	12,850
Miscellaneous	4,000	--	4,000
Booster Funds	98,600	(23,250)	75,350
Total	\$193,285	\$(23,250)	\$170,035

Application of Funds

Professional Salaries	\$ --	\$ 6,000	\$ 6,000
Classified Salaries	--	300	300

Wages	--	3,680	3,680
Fringe Benefits	--	1,620	1,620
Out-of-State Travel	22,663	(17,313)	5,350
Operating	170,622	(17,537)	153,085
Total	\$193,285	\$(23,250)	\$170,035

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

23. Fee for Use of Recreational Building

President Milam recalled that in September, the Board approved the assessment of a \$15 per semester or \$25 per year special use fee for faculty and staff wishing to use the Recreational building. Additionally, a \$2 per semester fee for spouse and dependents and a \$1 per visit for each guest of faculty or staff was approved.

President Milam requested the following adjustments to the Board's previous action:

- (1) No fee be charged for spouse and dependents of faculty

and staff.

- (2) A \$1 per semester fee be assessed graduate students and undergraduate students registered for six credits or less who wish to use the building.

Chancellor Humphrey recommended approval, effective immediately.

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

24. Confirmation of Bid Award, UNR

President Milam recalled that in September, the Board had authorized the UNR Administration to review the recommendation of the Public Works Board and to concur in the award of a contract for the installation of a heat exchanger in the gymnasium. Bids were opened September 18, 1975, with the following results:

Hansen Mechanical Contractors, Inc.	\$38,200
Clark Bros.	42,517
Savage & Son, Inc.	43,209

The Administration concurred in the award by the State Public Works Board of a contract to Hansen Mechanical Contractors, Inc. for \$38,200. Confirmation of this action was requested for minute record purposes.

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

25. Bid Opening, Anderson Health Sciences Building, Phase II,

UNR

President Milam reported that bids were opened September 10, 1975, for construction of Phase II of the Anderson Health Sciences building. Bid results were included with the agenda (identified as Ref. 24 and filed with permanent minutes). President Milam and Chancellor Humphrey recommended that the Board concur with the State Public Works Board staff recommendation to award a construction contract to the low bidder, Mc Kenzie Construction Co., for the base bid plus all alternates, for a total of \$1,188,900, pending State Public Works Board action.

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

26. Estimative Budget, UNR

President Milam commented that each student living in a UNR residence hall is assessed \$5 for social, educational and recreational activities. He recommended approval of the following estimative budget for these funds:

Source of Funds	Juniper Lincoln	Manzanita Nye	White Pine Interhall	Total
Fees	600	335 415	2,185 575	0 \$4,110
Soc. Activ.	289	213 227	1,150 320	457 2,756
Rec. Activ.	130	25 50	189 110	205 709
Educ. Activ.	85	30 55	385 30	160 645
Total	504	268 332	1,724 460	822 \$4,110

Chancellor Humphrey recommended approval.

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

27. Student Death at UNR

President Milam made the following statement:

The Sundowner group has not been a recognized student organization since December 16, 1969 when it was suspended until Fall, 1970, with the provision that reapplication could be made at that time. The group has not reapplied for recognition. The University has the same relationship with the Sundowner Club as it does with any off-campus private organization. That is, we may either approve or abhor their acts, but we have neither authority over, nor responsibility for, the club as an organization.

We do, of course, have certain authority over and responsibility for the actions of students, especially when those actions occur on Campus. That relationship is defined in the University Code (especially in Chapter 5, Rules and Disciplinary Procedures for Members of the University Community) and, for UNR students, in the Handbook, Title 4, Chapter 11, "Student Bill of Rights, UNR". Numerous court decisions, especially those dealing with in loco parentis concepts, also shape this relationship.

Based upon the information presently available, one must assume that Mr. John Davies, age 23, a senior student at UNR died October 12, 1975, as a result of acute alcoholic poisoning which was the tragic result of initiation activities of the Sundowner Club. These activities are under investigation by the Washoe County District Attorney's Office. University practice has been, and should continue to be, one of non-interference in investigations of possible criminal acts. It is the responsibility of University officials to give the District Attorney any information we might have about a possible criminal act. It is the District Attorney's responsibility to decide upon a course of action based upon the evidence available. The University should not, and does not, urge that individuals be prosecuted or that they not be prosecuted. That is clearly not our responsibility. The University has and will continue to cooperate with the District Attorney in this investigation.

The University is in the process of determining whether or not there are grounds to bring charges against any student for activities related to the Sundowner initiation which occurred the week of October 5-11, 1975. If there are such grounds, and charges can be brought under the University

Code, which will not interfere with the ongoing criminal investigation, this course of action will be pursued. Further, if it is possible to strengthen the Code to enable the University to deal with the activities of an organization such as the Sundowners, this should be done. It is assumed at this time that this is advisable and a specific Code amendment will be proposed in November for appropriate review and further action.

Dr. Anderson moved that the Regents reaffirm the action taken in 1969 banning the Sundowner group from Campus and direct that its members shall be forbidden to have any activities on University property. Motion seconded by Mrs. Fong, carried without dissent.

28. Committee to Study Programs of College of Business Administration, UNR

President Milam requested authorization for the establishment of a committee to study the programs of the College of Business Administration, preparatory to beginning the search for a successor to Dean Robert C. Weems. Chancellor Humphrey recommended approval.

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

29. Articulation Policy

Chancellor Humphrey recalled that the Board had requested a report concerning articulation between CCD institutions and UNR or UNLV. Regents were invited to inform Articulation Board of any current problems about which they had been contacted. Dr. Humphrey introduced Dr. Alfred W. Stoess, Director of Program Planning and Employment Relations, Office of the Chancellor, who also serves as Chairman of the Articulation Board. Dr. Stoess' report covered the activities of the Articulation Board, some of the subject matter referred to the Board and traced its progress in attempting to develop procedures for the successful implementation of the Articulation Policy as adopted by the Board of Regents. (Dr. Stoess' comments are filed with permanent minutes.)

30. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of September 12, 1975, and

requested confirmation of the action of the Committee.

(Minutes identified as Ref. 27 and filed with permanent minutes.)

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

31. Proposed Meeting Schedule for 1976

Chancellor Humphrey submitted the following proposed schedule for 1976 and January 1977:

Interval Between

Meetings	Meeting Date	Location
7 weeks	January 9, 1976	Las Vegas
6 weeks	February 20, 1976	Reno
6 weeks	April 2, 1976	Las Vegas
6 weeks	May 14, 1976	Reno
6 weeks	June 25, 1976	Las Vegas
6 weeks	August 6, 1976	Reno
7 weeks	September 24, 1976	Las Vegas
6 weeks	November 5, 1976	Reno
6 weeks	December 17, 1976	Las Vegas

6 weeks January 28, 1977 Reno

Miss Thompson suggested alternate dates for the period August through December. Other suggestions were made for a calendar which would coincide with activities planned for the Campuses. It was agreed that an alternate calendar would be developed for consideration at November meeting.

Mr. John Buchanan moved to table action. Motion seconded by Miss Thompson, carried without dissent.

32. Academic Year Calendar

Chancellor Humphrey recalled that in September Regent John Buchanan had requested a discussion of quarter and semester calendar concepts. A statement had been submitted by President Baepler and was included with the agenda. In addition a report in draft form prepared by the Chancellor's Office was distributed. The Chancellor requested that it be held for discussion at a subsequent meeting because of time constraints. By consensus the matter was tabled until the January meeting.

33. Faculty Exchange Program

Chancellor Humphrey recalled that in January, 1974 \$1,000 was made available by the Board to both UNR and UNLV for travel expenses for faculty to lecture on the other Campus. UNR has expended the \$1,000 and UNLV has spent \$639. Dr. Humphrey reported that Presidents Milam and Baepler recommend continuation of the program and have requested a new allocation of funds. President Donnelly has requested that funds be provided so that CCD faculty may be exchanged among the three Campuses.

Chancellor Humphrey recommended that \$3,000 be allocated from the Board of Regents Special Projects Fund to provide \$1,000 to each of the three instructional Divisions.

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

34. New Business

(1) Mrs. Fong asked what guidelines are being used in selecting an affirmative action officer for UNLV. President Baepler spoke concerning the criteria which had been established against which candidates were evalu-

ated, i. e., the experience required, educational background believed desirable, etc.

(2) Mrs. Fong spoke of complaints she had received from students who were in the Cooperative Doctoral program in Education on the UNLV Campus who objected to having to take 12 credits at the Reno Campus to complete the degree. She asked whether it was fair to ask these students to assume the extra expense involved in traveling to and maintaining a residence in Reno for that Summer period.

Dr. Baepler explained that this is the program recommended by the Administration and approved by the Board.

It does require UNLV students to spend one Summer on the Reno Campus, as do the Reno students spend one Summer on the Las Vegas Campus. The reason was to provide the strength of both faculties and libraries for the student.

Chancellor Humphrey commented that the first year of this program is presently under review and at the conclusion of that review he will provide a report to the Regents. He suggested that it is possible that there

may be some recommendations for change as a result of
the experience of the first year of operation.

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

- (1) Schedule for Personnel Actions by Board
- (2) 1977-81 Capital Improvement Budget Schedule
- (3) Progress of University Projects
- (4) Report of Purchases in Excess of \$8,000
- (5) Report of Fund Transfers
- (6) Board of Regents Special Projects Fund
- (7) Report of Disciplinary Cases
- (8) Report of Foreign Travel
- (9) Abstracts of Press Releases

The meeting adjourned at 4:35 P.M.

Bonnie M. Smotony

Secretary to the Board