

# UCCSN Board of Regents' Meeting Minutes February 20-21, 1976

02-20-1976

Pages 24-51

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 20, 1976

The Board of Regents met on the above date in the Center, 1101

N. Virginia, Reno.

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

Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. John Tom Ross

Members absent: Miss Brenda Mason

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Max Milam, UNR

President Charles R. Donnelly, CCD

President Lloyd P. Smith, DRI

Vice President Arthur Gentile, UNLV

Mr. Procter Hug, Jr., University Counsel

Dr. Eugene Grotegut, UNR Faculty Senate

Miss Delia Martinez, Unit Senate

Dr. Henry Sciallo, UNLV Senate

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Patrick Archer, ASUN

The meeting was called to order by Chairman Buchanan at 10:50

A.M.

1. Approval of Minutes

The minutes of the regular meeting of January 9, 1976 were submitted for approval.

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

Upon motion by Mrs. Fong, seconded by Mr. Ross, a supplemental

agenda containing five additional items was accepted.

## 2. Report of Gifts and Grants

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

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

## 3. Sundowners

President Milam recalled that Regent Knudtsen had requested a complete report at the February meeting concerning the Sundowners. In response to that request, a report from Dean Roberta Barnes was included with the agenda (identified as Ref. 3 and filed with permanent minutes). Dr. Milam stated that he had no additional comments beyond that report.

Mrs. Knudtsen noted that when she had requested the report things were still quite confused and now that time has elapsed more information concerning the activities of the Sundowners has been divulged. She said she did not believe

that the history of the Sundowners had any relevance to what is happening today with its members. She also said that she had hoped a report would show that when the Sundowners were no longer a recognized organization on Campus there would have been a change in their behavior; however, she added, she did not believe there was any difference in their pattern of behavior before or after their being barred from Campus.

Mrs. Knudtsen continued by expressing her concern and personal feeling of responsibility for the individual members of the Sundowners, pointing out that they have undergone a really horrifying, tragic experience which has changed them. She said that although she did not believe there was anything the Regents could now do about controlling their activities, she did feel that whether or not they were recognized as a Campus organization, they were part of the University community and the Board had a responsibility towards them as it does toward all members of that Community. She further stated that she believed that what happens to them as people in the years ahead is also the responsibility of the Regents. She concluded her comments by stating that she believed the Sundowner members were going to need the support of the Regents in many ways and she hoped

that the Board could give them that support.

Mrs. Fong commented that the adverse publicity had done considerable damage to the integrity and reputation of the University System, and to the Reno community. She requested that if the Sundowners have, as an organization, done some re-evaluating of their future objectives and goals that they make a statement to the news media, particularly in Southern Nevada.

Chairman Buchanan recalled that Mr. Paul Hollis had offered to make a statement on behalf of the Sundowners and asked if he still wished to do so. Mr. Hollis stated that he had no statement to make at this time due to the civil suit against the members of the organization.

Dean Barnes stated that she regretted that the report did not end with a recommendation; however, the staff is still looking at various possibilities for a way to control some of the activities which are inappropriate in a University. She added that regardless of what regulations and policies might be adopted, although perhaps useful tools, she believed that the one thing that is going to make a difference is when the members of the University community and

the Nevada community decide that they will not tolerate these activities.

#### 4. 1974-75 UNR Scholarship Report

Dr. Robert Mc Queen, Chairman of the UNR Scholarships and Prizes Committee, commented on the 1974-75 report which was distributed at the meeting. Following Dr. Mc Queen's comments, Dr. Anderson requested that a report be submitted to a subsequent meeting on the total financial aid package available to UNR students.

#### 5. Cooperative Extension and Agricultural Experiment Station Report

President Milam noted the inclusion with the agenda of a report from Dean Dale Bohmont in response to Regent Fong's request for information concerning certain operations of the Cooperative Extension Service and the Agricultural Experiment Stations (report identified as Ref. 4 and filed with permanent minutes).

Dr. Joseph Stein, Associate Director of the Cooperative Extension Service, and Dr. Ralph Young, Associate Director

of the Experiment Stations, commented on the activities of their units.

#### 6. Foreign Language Requirement, UNR

President Milam commented on the College of Arts and Science requirement for "The successful completion of a fourth semester College course in a foreign language, or evidence of equivalent proficiency as determined by placement examination, or other means, by the Department of Foreign Languages and Literatures. A student who successfully completes the fourth year course of a foreign language in high school satisfies the requirements."

Dr. Milam recalled that at the October, 1975, Board meeting, ASUN officers had requested that this requirement be changed by the Board. The Board referred the problem to "the appropriate bodies on the Campus (i. e., 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." Accordingly, a report was forwarded and Dr. Milam noted its inclusion in the agenda (identified as Ref. 5 and filed with permanent minutes).

Chancellor Humphrey commented that implicit in the report is a recommendation that the foreign language requirement be retained. He suggested that the report does not, however, provide sufficient information on which to base a recommendation for action by the Board. He recommended that if the Board wished to pursue the matter further, additional information concerning the rationale of the requirement be requested.

President Milam noted that the report deals with what has been done in the implementation of a decision reached last year by the College on the options to the foreign language requirement. A recommendation is not made at this time since the College is involved in an intensive study of the goals of the College which will then be used in studying the various requirements of both the College and its Departments.

Mr. Archer stated that ASUN would prefer to wait to receive a copy of the report which Dr. Milam referred to, but noted that the issue is still very strong with candidates who are running for student government and he believed that it will continue to be an active issue during the next academic



year.

Dean Gorrell stated that the report had not contained a recommendation because he believed the Board would not wish to get into the merits of a foreign language requirement.

He further stated that this is of great concern to the faculty and is being considered through a full-scale study of what the goals of the College should be. He pointed out that the question of what constitutes a Liberal Arts degree is one of continuing debate. A committee charged with conducting the full-scale study now has statements from each Department of the College as to what it conceives its goals to be. The statements are quite diverse and the faculty is looking more seriously at ways of accommodating the requirements to meet the speciality of the varied groups that are administratively within the College.

Dean Gorrell identified Dr. Robert Harvey as the Chairman of the committee working on College goals and noted that there are two students on the committee.

Mr. Ross moved to table further discussion concerning the foreign language requirement until the May meeting. Motion to table seconded by Mrs. Fong. Chairman Buchanan requested

that both sides of the issue be presented in May.

Dean Gorrell commented that the Board was requesting the faculty to again take an action that had already been taken.

Dr. Milam agreed, noting that the committee referred to is not only studying the foreign language requirement but the overall goals of the College. He pointed out that the issue presently before the College is not whether there will be a foreign language requirement for a Liberal Arts degree, but what options are acceptable in a particular Department.

The faculty has, he stated, previously considered the foreign language requirement and voted to retain it.

Chairman Buchanan suggested that the motion to table was appropriate, noting that two opposing views have been taken -- that of the faculty who have previously voted to retain the requirement, and that of the students who wish to have the requirement abolished or more options available. He requested that both sides of the issue be presented at the May meeting and the Board would be better prepared to take whatever action is appropriate, or to take no action, if that is appropriate.

Dr. Gorrell stated that the students had previously present-

ed to the College their arguments against the foreign language requirement; these arguments had been considered and a decision made to retain the requirement. He pointed out that what is now before the Board is simply a disagreement with a decision already reached.

Mrs. Knudtsen pointed out that matters of curriculum were delegated to the faculty and suggested that it was inappropriate to pre-empt the faculty in this matter. Chairman Buchanan stated that this is the third time the matter has been on the agenda and suggested that the only way it could be resolved is to hear the arguments and make a decision.

Motion to table carried without dissent. It was agreed that the motion to table carried a requirement that the pros and cons of a foreign language requirement would be presented, with information presented which was considered by the faculty at the most recent time a vote was taken to retain the requirement.

## 7. Student Union Addition, UNR

President Milam recalled that Chapter 680, 1973 Statutes of

Nevada, authorized the University to issue up to \$2,030,000 of revenue bonds to finance construction and furnishing of an addition to the Jot Travis Student Union. This addition could cost up to \$2,230,000. A feasibility study costing \$3,000 was financed from a \$200,000 allocation from the Higher Education Capital Construction Fund made available by the Legislature.

President Milam further noted that the bonds are to be serviced by a "Student Union Building Fee" assessed students and must be issued by April, 1978, or the authorization expires. Chapter 260, 1975 Statutes of Nevada, amended the Act to provide that proceeds of the bond sale could also be used to compensate the Student Health Services for space acquired by the Union.

President Milam requested authorization to proceed with a 20-year bond issue of \$1 million, to be repaid by a new student union building fee of \$1 per credit assessed all students. If the bond interest rate is not higher than 8%, this fee is adequate to service the issue, based on 1976-77 projected enrollments, at 125% coverage. The project budget submitted is as follows:

11,088 sq. ft. of new construction at \$52	\$ 576,576
3,660 sq. ft. remodel bookstore at \$17	62,220
6,984 sq. ft. remodel second floor at \$23	160,632
Site work and relocation of utilities	57,505
Construction contingency - 4%	25,708
Subtotal	\$ 882,641
Public Works Board costs	171,336
Bidding contingency	30,041
Student Health Service payment	121,473
Total	\$1,205,491

ASUN President Pat Archer reported that the ASUN had voted the previous week in favor of the addition, the bond issue and the resulting fee assessment, provided:

- (1) The fee assessment would be effective Fall, 1976;
- (2) Any surplus generated by the fee assessment would be made available to the Union for payment of utilities;
- (3) The Catalog would identify the fee as a Union Expansion Fee;
- (4) There would be an upper limit of \$16 on the fee (i. e.,

students taking in excess of 16 credits would still

only pay \$16);

(5) A request be made to the faculty to help cover the

costs of running the Union; and

(6) The Administration agree to seek funding for utilities.

In the discussion following, President Milam objected to the upper limit proposed by the students on the fee assessment, based on the additional work load and margin for error it would introduce into the registration process, and he stated that he would not be in favor of requiring faculty to contribute to the costs of running the Union. Chancellor Humphrey recommended approval of the project, issuance of the revenue bond and assessment of the \$1 per credit fee, effective Fall, 1976.

Dr. Lombardi moved approval of the Chancellor's recommendation. Motion seconded by Dr. Anderson, carried without dissent.

8. Interfund Loans, UNR

President Milam reported that in 1973 loans totaling \$66,448 were made from various UNR funds to the UNR Auxiliary Enterprises funds. These loans were noninterest bearing and were to be repaid within five years. Three of the funds were:

Facilities Space Maintenance, \$10,000; Stead Theatre Rental, \$600; and Stead Service Station Rental, \$2,109. Dr. Milam reported that these funds have been closed and he requested authorization to pay the \$12,709 to UNR Operation and Maintenance of Plant to be used for payment of utilities.

Chancellor Humphrey recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

#### 9. Land Trade with City of Reno

President Milam requested approval to trade 7,439 sq. ft. of University land to the west of the parking lot between Evans Avenue and Ninth Street for 8,065 sq. ft. of City-owned land along the Western Pacific Railroad right of way.

Chancellor Humphrey concurred.

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

10. Summer School Fees, UNR

President Milam recommended the following changes in fees applicable to Summer School students

	Present	Proposed
Registration fee, per credit	\$24	\$27
Audit fee, per credit	16	19
Health Service fee		
One week session	2	
2-3 weeks session	3	
4-6 weeks session	5	
Activity fee		
1-2 credits	2.50	
3 or more credits	3.50	
Consolidated Health Service and Activity fee		
5 weeks session		9-a
3 weeks session		7-b

a to be distributed: \$5 to Health Service

\$1 to Student Union



\$1 to Recreation Building

\$2 to Activity Program

b to be distributed: \$3 to Health Service

\$1 to Student Union

\$1 to Recreation Building

\$2 to Activity Program

President Milam further noted that this proposal has the support of the UNR Senate and that a Summer Session salary ceiling will need to be imposed in order for the budget to remain balanced. Accordingly, a salary schedule proposal will be submitted in April. Chancellor Humphrey recommended approval of the proposed fee increase.

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

#### 11. Admission of Applicants with Criminal Records, UNR

President Milam noted that Section 13 of Chapter 10, Title 4 of the Handbook contains the Board's policy for admission to UNR of applicants with criminal records. He requested that the policy be repealed, citing the following reasons as pre-

mented by the Office of Student Services:

- (1) It does not prevent a student whom the committee might consider to be a potential threat to the University community from enrolling at the University. Persons with criminal records may register for Summer Session or in a regular semester as nondegree students without applying for admission or going through the screening process.
  
- (2) There is the belief that persons who have been convicted of a criminal act and who have served their prescribed sentence and been released from prison should receive the same treatment and be offered the same opportunities as any other person who applies for admission to the University.
  
- (3) The opportunity to attend the University should not be denied to those who need additional education in order to redirect the course of their lives. It is not realistic to expect those who have deviated from society's norms to become contributing members of that society if they are not allowed to prepare themselves for meaningful roles.

Chancellor Humphrey recommended that the policy be repealed, effective immediately.

In the discussion following, it was pointed out that UNLV and CCD have similar policies and it was agreed that a recommendation concerning these would be submitted to the next meeting of the Board.

Dr. Lombardi moved that Section 13, Chapter 10, of Title 4 of the Handbook be repealed. Motion seconded by Mrs. Knudtsen, carried with Mr. Ross opposing.

## 12. Merging GUE and Summer Session, UNR

President Milam requested authorization to merge General University Extension with the UNR Summer Session for administrative purposes, with Dr. Richard Dankworth to serve as Director. Details of the proposed merger were included with the agenda (identified as Ref. 10 and filed with permanent minutes). Dr. Milam reported that sufficient time had been provided for consideration by the unit and Division concerned and no alternative recommendation had been received. Chancellor Humphrey recommended approval, effective immediately.

tive immediately.

Mr. Ross moved approval. Motion seconded by Mrs. Fong,  
carried without dissent.

13. Approval of Fund Transfers, UNR

President Milam recommended approval of the following  
transfers of funds from the Contingency Reserve:

#288 \$250 to the Foreign Language Department to provide  
for operating requirements.

#316 \$2,708 to the Psychology Department to be used for  
classified salaries.

#317 \$706 to the Department of Institutional Planning and  
Budget to cover additional operating expenditures  
for telephone, supplies, printing and in-state travel.

#333 \$1,500 to the Mining Engineering Department to  
cover a graduate teaching fellow position.

#338 \$1,550 to the Foreign Language Department to

provide funding for a graduate student hired on an emergency basis to teach a Spanish class.

#339 \$1,780 to the Physical Education Department to finance a Letter of Appointment for an individual to supervise the swimming pool and to handle swimming classes.

#342 \$1,600 to the Department of Speech and Theatre to pay graduate students for teaching additional sections in the Fundamentals of Speech Communication (Sp. Th. 113).

Chancellor Humphrey recommended approval.

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

#### 14. Revisions of Estimative Budgets, UNR

President Milam requested approval of the following revisions to estimative budgets for 1975-76:

(1) Student Services requests this revision to adjust the

Residence Hall accounts to reflect the actual opening balances, increases in anticipated revenues, the elimination of Residence Hall Staffing Account transfers, and the inclusion of transfers to the Program Accounts.

The expenditure pattern has been adjusted to cover salaries for resident directors, minor adjustments to classified and wage categories, increases in operating expenditures, and increases in estimated ending balances.

This revision covers the University Village and the five halls; i. e., Nye, Juniper, Lincoln, Manzanita and White Pine:

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
Opening Balance	\$ 1,000	\$ 59,627	\$ 60,627
Student Fees	646,373	41,777	688,150
Total	\$647,373	\$101,404	\$748,777

Application of Funds

Professional Comp.	\$ 29,136	\$(19,011)	\$ 10,125
Grad. Asst. Comp		9,525	9,525

Classified Comp	186,963	( 6,443)	180,520
Wages	15,030	( 4,680)	10,350
Operating	413,415	95,604	509,019
Out-of-State Travel	1,435		1,435
Ending Fund Balance	1,394	26,409	27,803
Total	\$647,373	\$101,404	\$748,777

(2) Student Services requests this revision to reflect actual opening balance, an increase in an anticipated revenue, the addition of student assistance in preparing billings, and an increase in telephone expenditures.

Account Name: Dormitory Telephone Service

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
Opening Balance	\$	\$ 1,102	\$ 1,102
Student Fees	26,600	3,800	30,400
Total	\$ 26,600	\$ 4,902	\$ 31,502

Application of Funds

Wages	\$	\$ 1,000	\$ 1,000
-------	----	----------	----------

Fringe Benefits		10	10
Operating	26,600	3,800	30,400
Reserve for Contingencies		92	92
Total	\$ 26,600	\$ 4,902	\$ 31,502

Chancellor Humphrey recommended approval.

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

#### 15. Interfund Loan, UNR

President Milam requested approval of an interfund loan of \$8,695 from the Parking Permit Fund to the College of Agriculture, to permit the purchase of equipment for use on the Gund Ranch. The loan is to be repaid in three years in equal payments of \$2,898.33 plus 6% interest. Funds will be available for the repayment from the sale of hay and income from feeding payment for cattle on the ranch. Chancellor Humphrey recommended approval.

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



## 16. Farrington Oil Leases

President Milam noted that the University had interests in certain oil leases in Texas, one of which is the Powers "B" lease in which the University holds .78125%. The production of oil from this lease has been declining rapidly, with a production of 558 barrels in 1974 and 395 in 1975. It operated at a loss in 1975.

Dr. Milam reported that the present salvage value of the well is \$16,520, making the University's share worth \$12,906. He recommended that the University assign its interest in the Powers "B" lease to Wesley Senkel, Inc. for \$12,906. Chancellor Humphrey concurred.

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

## 17. Walker Weather Modification

President Smith requested adoption by the Board of the following resolution in support of the DRI's work in the Walker Catchment area:

RESOLUTION #76-1

WHEREAS, the Desert Research Institute is conducting investigations of the Walker Catchment area and its potential for weather modification in the future; and

WHEREAS, it has become necessary to install an X-bank radar system and communications link on Corey Peak (T. V. Hill) west of Hawthorne, Nevada; and

WHEREAS, the exact latitude and longitude of the location of this equipment is contained in the survey maps.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada System authorizes the filing of an application by the Desert Research Institute for use of Federal lands, under the control of the U. S. Department of the Interior, Bureau of Land Management for installation of electronics and radar systems for use in its Walker River Catchment Weather Modification Program; and

BE IT RESOLVED FURTHER that Chancellor Neil D. Humphrey shall be authorized to sign said application on behalf of the Board of Regents.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

#### 18. Loan From DRI Contingency Reserve

President Smith reported that the DRI Contingency Reserve presently has a balance of \$181,614.94. He requested approval of a \$12,000 loan from that fund to the Southern Edison Research Fund to cover repair of an air monitoring station damaged by fire. The loan is to be repaid from the insurance settlement. Chancellor Humphrey recommended approval.

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

#### 19. Transfer of Funds, DRI

President Smith requested approval of the following transfers of funds:

#76-202 \$20,000 from the Reserve Energy Studies account to provide funds for the Solar Engery Research Program.

#76-203 \$3,000 from the Energy and Atmospheric Environment Center Contingency Reserve (nonappropriated) to provide additional out-of-state travel funds. These funds are needed to pursue grants and contracts with out-of-state agencies.

Chancellor Humphrey recommended approval.

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

20. Approval of Estimative Budget, DRI

President Smith requested approval of the following budget for the Graphics Department for the balance of FY 1975-76:

Source of Funds

Opening Balance	\$ 7,803
Charges to DRI Contracts & Grants	20,000
Total	\$27,803

Application of Funds

Wages	\$12,000
Fringe Benefits	500
Operating	
Art Supplies	2,400
Dark Room Supplies	1,200
Printing	3,400
Contingency Reserve	8,303
Total	\$27,803

Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

21. NNCC Elko Horse Show Endowment

President Donnelly reported that Northern Nevada Community College has received \$1,098.96 from the Elko Horse Show group which has requested that the Board designate this as an endowment and that the income be used to purchase books related to horses and horsemanship for NNCC. Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

## 22. Clark County Community College, Phase III

President Donnelly noted that work on this project is presently underway. In order to provide a usable facility certain items of equipment, labor and materials are to be added. Because the scope is extensive and in order to obtain this work at the lowest possible cost to the University, the State Public Works Board has recommended obtaining competitive bids instead of authorizing a change order for this part of the project.

President Donnelly reported the following work to be included in the bid:

- (1) Exhaust hoods, make-up air units, procurement and installation of all food preparation equipment in the kitchen and snack bar areas of the Culinary Arts Program.
- (2) Lighting, lighting control and distribution equipment,

necessary outlets, and sound control devices in the  
TV Studio and Theatre Arts room.

(3) Procurement and installation of equipment in the  
Automotive Shop.

Dr. Donnelly reported that the architect's estimate for  
this work is \$425,000 and there are presently sufficient  
unobligated monies to provide for this work as well as  
preserve an adequate contingency fund for the main con-  
struction contract. He requested approval to proceed with  
the increase in the scope of the project as outlined above.  
Chancellor Humphrey recommended approval.

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

### 23. Fee Refund Policy, CCD

President Donnelly recommended that the policy governing  
refunds for CCD students as reflected in Section 9, Chapter  
13 of Title 4 of the Board of Regents Handbook, be amended  
to read as follows:

1. Refund policy for all CCD students, including auditors,  
for net credit load reductions and withdrawal from the  
College, is as follows:
  - a. 100% if initiated prior to the first class day of  
instruction.
  - b. 50% refund for withdrawal from the first through  
the fifteenth day of instruction.
  - c. No refunds after the fifteenth day of instruction.
2. Registration fees, capital improvement fees, student  
body fees and laboratory fees are included in the above.
3. Full refund of registration and capital improvement  
fees shall be made if a student withdraws from Summer  
Session during the first two days of classes. No re-  
funds shall be made after that date.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.



#### 24. Registration Fees Receivable from Agencies

This item was requested by Regent Mason and, because of her absence from the meeting, was deferred until the April meeting.

#### 25. Reorganization of WNCC

President Donnelly recommended reorganization of WNCC to conform to a recommendation of the Northwest Association of Schools and Colleges Commission on Colleges, that "because of the geographic factor and the potential growth factor, consideration should be given to a study of the possibility of making two Community College districts within the present district."

Dr. Donnelly's recommendation, included with the agenda, was for the administrative Division of the College to be split into two Campuses -- the North Campus and the South Campus. The North Campus, centered in Reno, would include Washoe County; the South Campus, centered in Carson City, would include the other seven counties now being served by that College. Additional details of the proposed reorganization

were discussed and action is scheduled at the April meeting.

26. Assessment of Fees for Miniterm, UNLV

This item was requested by Regent Mason and was also deferred until the April meeting.

27. Approval of Fund Transfers, UNLV

President Baepler recommended approval of the following fund transfers:

General Appropriation

#76-062 From the Reserve for Contingency to Nursing \$6,000;

to cover contract issued to Myrlene La Mancusa to replace Willie Haynes while on LWOP. Funds were previously transferred to Salary Savings.

#76-065 From the Reserve for Contingency to President's

Office \$3000; necessary operating funds for the remainder of this year.

Intercollegiate Athletics

#76-068 From the Reserve for Contingency to Intercollegiate

Athletics Operating \$8,859; necessary to cover  
operating expenses for the remainder of this year.

Chancellor Humphrey recommended approval.

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

#### 28. Investment Advisory Committee

The minutes of the Investment Advisory Committee meeting  
of January 9, 1976 were submitted and confirmation of the  
actions of the Committee requested. (Minutes identified as  
Ref. 27 and filed with permanent minutes.)

Mr. John Buchanan moved confirmation of the actions of the  
Committee. Motion seconded by Mrs. Fong, carried without  
dissent.

#### 29. State Retirement System Payments

Dr. Alfred Stoess, Director of Program Planning and Employ-

ment Relations, summarized the arguments for and against the mandatory employer-paid concept of all contributions required to provide for public employees' retirement. Dr.

Humphrey noted that the subject was earlier referred to Senate and Administrators for review and recommendation.

The UNLV Senate voted against a mandatory employer-paid concept and their position had been endorsed by President Baepler. The WNCC Senate had voted in favor of the concept; the DRI Senate was opposed to it. Dr. Humphrey also reported that the UNR Senate had taken action opposing the employer-paid concept on February 19. Chancellor Humphrey recommended that he be authorized to inform the Legislative Commission that UNS does not wish to have it made mandatory that public employers pay the entire amount required to provide for employees' retirement.

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

### 30. Report and Action on Capital Improvement Bids

Mr. Harry Wood, University architect, reported the following results and recommendations on capital improvement projects (bid tabulations were included with the agenda, identified

as Ref. 29 and filed with permanent minutes).

(1) UNLV Handball Court Paneling, Gymnasium - 2/3/76

One bid for \$12,200 was received from Renne and Forbes.

The State Public Works Board recommends the award of a contract to Renne and Forbes.

(2) UNLV Sound System Expansion, Performing Arts Center -  
2/6/76

One bid for \$25,686 was received from Engineered Sound Inc. The State Public Works Board recommends award of a contract to Engineered Sound, Inc.

(3) WNCC, Phase II, Second Increment - 2/11/76

The State Public Works Board recommends the award of a construction contract to the low bidder, Corrao Construction Company, in the amount of \$450,667.

(4) UNLV Campus Improvements - 2/12/76

The State Public Works Board recommends the award of a

contract to the low bidder, Nevada Pipeline Construction Company, in the amount of \$550,000.

(5) UNR Campus Improvements - 2/17/76

The State Public Works Board recommends the award of a contract to the low bidder, Harker and Harker, in the amount of \$276,560.

The Officers recommended that the Board concur in the award by the State Public Works Board of the contracts as indicated.

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

31. Faculty Recruitment Fund

Chancellor Humphrey recalled that for several years the Board has provided nonappropriated money for recruitment of new faculty to allow for a personal interview for each person appointed. Other costs, such as advertising, postage, etc., are paid from budgeted appropriated funds, usually by the Department involved.

Chancellor Humphrey recommended that \$29,750 be allocated from the Board of Regents Special Projects Fund for recruitment of new faculty for 1976-77. The funds would be allocated based on the number of new faculty anticipated in each Division, with \$200 for each CCD position, and \$250 each for other positions. It is estimated that DRI will recruit for 10 positions (\$2,500); UNLV for 40 (\$10,000); UNR for 40 (\$10,000); CCD for 30 (\$6,000); and UNS for 5 (\$1,250).

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

### 32. Proposed Amendment to the Code

Chancellor Humphrey recalled that in November, a proposed amendment to the Code was referred in conformity with the amendment procedure. The amendment, he noted, was drafted by Counsel at the request of the Administration in an attempt to find a way to deal with the "Sundowner problem", i. e., activities of students as members of groups not recognized by the University. The proposed amendment was included with the agenda (identified as Ref. 31 and filed with permanent minutes).

Chancellor Humphrey recommended against adoption of the proposed amendment, stating that he believed that adoption of such an amendment would place the Presidents and the student services staffs in a position of apparent responsibility for various types of off-campus activities and organizations. He noted that the main problem has been with the Sundowners and their actions. He pointed out that these actions would also be objectionable when committed by someone not a member of that organization. Most of the objectionable activity, Dr. Humphrey further noted, is against the law or, if occurring on Campus, is against the provisions of Chapter 5 of the University Code.

Dr. Humphrey recommended stringent enforcement of State law and the University Code by University police and student services personnel on Campus, and recommended that the University continue in the assumption that local law enforcement agencies will meet their obligations for appropriate enforcement of the law off Campus.

Mrs. Knudtsen moved that the amendment not be adopted.

Motion seconded by Mr. Ross, carried without dissent.



### 33. Personnel Employment Contracts

Chancellor Humphrey recalled that in May, Regent Thompson had requested that a policy statement be developed whereby a certain time would be established within which faculty employment contracts must be returned in order to remain valid. The request was referred to Division Administration.

Dr. Humphrey briefly summarized the action concerning this matter, noting that recommendations of the Senates and of the Chancellor's Advisory Cabinet had been referred to the System Salary and Fringe Benefits Committee. That committee recommended that "...contracts be discontinued except for the initial year of appointment, and that letters be used instead." The Committee's recommendation was referred to the Senates for review and recommendation. The DRI Senate and President Smith wish to continue the present contract method. Other Division Senates have endorsed the System Salary and Fringe Benefits Committee recommendation.

Chancellor Humphrey recommended that the System Salary and Fringe Benefits Committee recommendation be approved and implemented for 1976-77, except for DRI, contingent upon further review by Counsel to insure that the contractual

obligations of both the University and the employee are not affected.

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

#### 34. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following fund transfers:

#75-26 \$8,759 from the Computing Center Contingency Reserve

(State appropriated funds) to Computing Center, Reno

Operations - Operating to adjust accounts to reflect

actual expenditures.

#CC-11 \$8,549 from the Computing Center Ending Fund Balance

(nonappropriated funds) to Computing Center, General

Sales Operating to adjust accounts to reflect actual

expenditures.

#CC-12 \$300 from Computing Center Ending Fund Balance to

Computing Center Southern Nevada Operations - Sales

Operating to adjust accounts to reflect actual

expenditures.

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

### 35. Method of Assessment of Registration Fees

Chancellor Humphrey recommended that the assessment procedure for registration fees at UNR and UNLV be changed, effective Fall, 1976, to assess the fee according to the level of the course rather than the level of the student.

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

### 36. Use of Lie Detector Tests

Chancellor Humphrey briefly summarized the action concerning this Code amendment, originally proposed by the UNR Senate in April, 1975, referred to other Division Senates, and considered by the Board at its November meeting. At that time the Board voted to consider an amendment which would substitute the word "required" for the word "used" and allow additional time for review.

Chancellor Humphrey reported that no additional comments or recommendations have been received subsequent to the November meeting. He recommended that the Board amend the Code by adding to Section 5.3.25 the following:

- (1) Lie detector tests shall not be required in conjunction with University of Nevada System personnel proceedings nor in relation to University of Nevada System personnel matters.

Dr. Lombardi moved approval. Motion seconded by Mr. John Buchanan, carried with Mr. Ross opposing.

### 37. 1977-79 Faculty Compensation

Chancellor Humphrey reported that the UNS budget request for 1977-79 must be filed with the State Department of Administration by September 1, 1976. He noted that work on this budget is progressing with the objective of having a tentative budget to the Board at its June meeting and final action at the July meeting; however, before the budget can be completed, the basic compensation policy must be set.

Dr. Humphrey recalled that the January Information Agenda had included a recommendation of the UNS Salary and Benefits Committee, and the recommendation of the UNLV Senate. Subsequent to the November meeting, the UNS Salary and Benefits Committee amended its earlier recommendations and Dr. Humphrey requested Dr. Joseph Mc Cullough, Chairman of that Committee, to comment on the amended recommendation.

Mr. Mc Cullough reported that the UNS Salary and Benefits Committee now recommends that the UNS "achieve a professional compensation goal of an all ranks average 10 months compensation equal to that of the fifty principal public Universities, or an increase in this average sufficient to offset the cost of living, as measured by the annual increase of the CPI, plus an increase sufficient to provide an increase equal to the annual increase in 'real' spendable earnings equal to the national long-run trend in real income (3%), whichever is greater."

Chancellor Humphrey noted that this amended recommendation had been discussed at February 9 meeting of the Chancellor's Advisory Cabinet and it was agreed that additional time would be allowed for consideration. Subsequent to the Advisory Cabinet meeting, Chancellor Humphrey added, the

following recommendations had been transmitted:

(1) President Milam recommended "that the compensation goal for UNS be set at the current average (eliminate any lag) of the 50 principal state Universities or an increase equal to the CPI, whichever is greater, plus an amount equal to one step per FTE to be used to recognize and reward meritorious service."

(2) President Baepler endorsed the concept of a compensation goal which will equal the mean of the 50 principal state Universities or an increase equal to the movement in the consumer price index plus money for an average of one step on the salary schedule for merit.

(3) President Donnelly transmitted, with his endorsement, similar recommendations from CCCC and WNCC Senates.

Chancellor Humphrey pointed out that these recommendations are consistent in result with the amended recommendation of the UNS Salary and Benefits Committee. He also endorsed the concept involved and recommended adoption of the following:

The UNS professional compensation goal for UNR and UNLV for the 1977-79 biennium shall be to achieve an average compensation equal to the average of the 50 principal state Universities, or to increase the UNS average by an amount equal to the annual increase in the Federal Consumer Price Index plus an amount equal to one step per FTE faculty member on the salary schedule to be used for recognition of meritorious service, whichever is greater. Adjustment in the UNR-UNLV salary schedule required to reach this goal will cause a similar change in the CCD salary schedule, thereby maintaining the present salary relationship.

In considering the above goal, Dr. Humphrey emphasized the following definitions:

- (a) Compensation shall mean salary plus those fringe benefits recognized by AAUP as a part of compensation; i. e., employer's premium for retirement and for health, hospital, life, unemployment and industrial insurance.
- (b) The 50 principal state Universities are as identified in Ref. 36C (filed with permanent minutes).

(c) Average shall refer to the arithmetic mean.

(d) The movement of the Consumer Price Index shall be calculated at the end of each calendar year; however, for purposes of budget preparation, it shall be assumed to be 7% per year.

(e) Compensation under discussion is for "B" contract faculty.

Dr. Humphrey noted that the average compensation of the 50 principal state Universities increased by 5.04% in 1972-73, 7.35% in 1973-74 and 6.95% in 1974-75 (the 1975-76 figure is not yet available). The mean increase of these three years is 6.45%. The increase in the CPI for the year ended December 31, 1975 was 7%. An average of one step on the salary schedule can be accommodated by a 3% increase. Dr. Humphrey commented that taking the greater of these possible increases results in a budget increase in compensation of 10% for each year of the biennium.

Dr. Humphrey noted that the UNLV Salary Committee had made a different recommendation and suggested that it be discussed.



Dr. W. Thomas White, Chairman of the UNLV Salary Committee, commented on the recommendation of that Committee, which he said had been endorsed by the UNLV Senate (recommendation identified as Ref. 36A and filed with permanent minutes).

Statements in support of the Chancellor's recommendation were made by Dr. Joseph Mc Cullough, Dr. Eugene Grotegut, Mr. Robert Rose, Dr. Gentile and Presidents Milam, Donnelly and Smith.

Mrs. Knudtsen moved approval of the Chancellor's recommendation. Motion seconded by Mr. Ross. Dr. Anderson requested that the definition contained in paragraph (a) be identified as "currently recognized by AAUP...". Amendment was accepted by Mrs. Knudtsen and Mr. Ross and the motion carried with the following roll call vote:

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

Knudtsen, Dr. Lombardi, Mr. Ross

No - Mr. James Buchanan

Chancellor Humphrey requested an allocation of \$500 from the Board of Regents Special Projects Account to provide out-of-state travel funds for Dr. R. L. Taylor, UNR, who has been designated to represent Nevada on a national advisory council for the veterinary medicine program at Colorado State University. He commented that this council is charged with the responsibility of working with Colorado State University in adjustment of the number of students admitted to the program and in making a recommendation to WICHE concerning the charge per student.

Dr. Humphrey noted that there are three trips to Denver involved and UNR has paid for one of the trips, but is unable to pay for the other two. The Nevada WICHE budget has no out-of-state travel monies.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

### 39. Congressman Jim Santini Scholarships

Chancellor Humphrey reported that Congressman Jim Santini has offered to donate to the Board of Regents the amount of his Congressional pay increase, after taxes, for 1976. He

has asked that the money be used to establish the "Congress-  
man Jim Santini Scholarships", to be awarded Fall, 1976,  
to needy students making satisfactory progress toward their  
stated educational objectives. The funds are to be allo-  
cated to UNLV - \$300, UNR - \$300, CCCC - \$120, WNCC - \$120,  
and NNCC - \$120, for a total of \$960.

The Officers recommended acceptance of this gift and the  
establishment of the five scholarships for Fall, 1976.

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

#### 40. Restoration of Morrill Hall

President Milam and Chancellor Humphrey recommended adoption  
of the following resolution in response to a request by the  
UNR Alumni Association. This resolution is needed to meet  
the requirements of the National Historic Preservation Act  
of 1968, under which the Alumni Association plans to request  
grant money.

WHEREAS, the University of Nevada, Reno, Alumni Association, Inc. is submitting an application to the Nevada State Park System for financial assistance under the National Historic Preservation Act of 1968, and

WHEREAS, the Nevada State Park System has been assigned the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program, and

WHEREAS, said Federal Act and adopted procedures established by the State require that the applicant must certify by resolution the approval of proposed park projects, applications including all understandings and assurances contained therein, and availability of local matching funds prior to submission of said applications to the State, and

WHEREAS, the proposed Morrill Hall Restoration project is consistent with the Nevada State Annual Work Program, and other prerequisites of the National Historic Preservation Act.

NOW, THEREFORE, BE IT RESOLVED that the proposed Morrill Hall project is approved for implementation, and

BE IT FURTHER RESOLVED that the Board of Regents does hereby certify that said agency can finance 100% of its share of Phase II, and

BE IT FURTHER RESOLVED that the Board of Regents does hereby appoint Edward L. Pine, Vice President for Business, as agent of the Board of Regents to conduct all negotiations, execute and submit all documents including applications, agreements, billing statements, and so on which may be necessary for the completion of the above project.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

41. Revision of Estimative Budget for Radiological Safety Board

Chancellor Humphrey requested the following revision to the Radiological Safety Board estimative budget to provide funds for payment of radiation film badge services billed during the present fiscal year but provided during the 1974-75 fiscal year.

Budget Requested Budget

Source of Funds

Opening Balance	\$ 87	\$1,510	\$ 1,597
UNR, UNLV, CCD, DRI		16,900	16,900
Total	\$16,987	\$1,510	\$18,497

Application of Funds

Professional Compensation	\$11,510	\$	\$11,510
Classified Compansation	2,777		2,777
Operating	2,700		2,700
Ending Fund Balance		1,510	1,510
Total	\$16,987	\$1,510	\$18,497

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

42. Fleischmann Atmospherium-Plantetarium

President Milam presented the following table showing the anticipated sources of funds and the projected cost of operating the Atmospherium-Planetarium on a minimum program basis for the period from January 17 to June 30, 1976.

Sources of Funds

DRI State appropriated professional position	\$ 7,130
GUE classified position	4,190
UNR subsidy for buildings and grounds	14,650
UNR subsidy for audio visual services	2,500
UNR subsidy for equipment maintenance & repair	2,140
Box office receipts	13,590
Interfund loan	4,500
Counter sales	1,500
Total	\$50,200

Application of Funds

Professional compensation	\$ 9,270
Classified compensation	6,690
Wages	4,340
Operating	29,650
Out-of-State travel	250
Total	\$50,200

President Milam recommended establishment of the following  
estimative budgets for box office receipts and counter  
sales:

- (1) Atmospherium-Planetarium - Box Office Sales

Source of Funds

Box Office receipts	\$13,590
---------------------	----------

Application of Funds

Wages	\$ 4,340
-------	----------

Operating

Telephone	900
-----------	-----

Equipment	3,500
-----------	-------

Office Supplies	600
-----------------	-----

Advertising	2,500
-------------	-------

Film Supplies	1,500
---------------	-------

Out-of-State travel	250
---------------------	-----

Total	\$13,590
-------	----------

(2) Atmospherium- Planetarium - Counter Sales

Source of Funds

Counter sales	\$ 1,500
---------------	----------

Application of Funds

Operating

Merchandise for resale	1,250
------------------------	-------

General operating	250
-------------------	-----

Total	\$ 1,500
-------	----------



President Milam also requested approval of an interfund loan of \$4,500 from the GUE Dean's Special Projects Fund to the Conferences and Institutes Atmospherium-Planetarium Account to help defray the operating costs shown above. Repayment will be made in one year. Chancellor Humphrey recommended approval.

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

#### 43. Chancellor's Report

Chancellor Humphrey recalled that the 1975 Legislature had authorized a \$10 million revenue bond issue to be used to construct a building at UNLV to be leased to the Environmental Protection Agency. Dr. Humphrey reported that there has been an opinion issued recently by bond counsel, Dawson, Nagel, Sherman and Howard, due to a decision by IRS affecting the Colorado School of Mines which has a similar bond issue. That bond issue was declared by IRS to be a non-municipal, therefore taxable. If this same regulation is applied to the pending bond issue of the University of Nevada, it would prohibit the University's proceeding since

the only authority is for a municipal bond issue. Dr.

Humphrey noted, however, that Dawson, Nagel, Sherman and

Howard are seeking a ruling from the IRS; if the ruling is

in favor of the University, the project can proceed. If

it is not in favor of the University, an alternative course

of action will have to be determined.

#### 44. New Business

Mrs. Fong requested a review and evaluation of the teacher education programs on both Campuses, noting the number of teachers who graduate and are unable to find positions.

In the discussion following, it was noted that both Campuses provide placement and counseling services for teacher candidates. It was also noted that market surveys are available which reveal the condition of the teacher employment market. It was agreed that copies of the market surveys would be sent to Mrs. Fong by President Baepler and President Milam.

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) Tenure - Economic Security for CCD Faculty (for  
action in April)
- (2) Report of Fund Transfers, UNR and UNLV
- (3) Report of Disciplinary Cases
- (4) Report of Purchases in Excess of \$8,000
- (5) Report of Foreign Travel
- (6) Board of Regents Special Projects Fund Balance
- (7) Financial Aids for UNLV Students
- (8) 1974-75 UNR Scholarship Report
- (9) Mackay School of Mines Press Releases
- (10) Report of Fund Transfers, System
- (11) Status Report of University Projects

The meeting adjourned at 5:15 P.M.

Bonnie M. Smotony

Secretary to the Board

02-20-1976