

UCCSN Board of Regents' Meeting Minutes July 23-24, 1976

07-23-1976

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 23, 1976

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

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

Mr. James L. Buchanan II

Mr. John Buchanan

Mrs. Lilly Fong

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Procter Hug, Jr., General Counsel

Dr. Paul Burns, UNLV Senate

Mr. Bob Rose, Faculty Senate, WNCC-North

Mr. Bob Hill, Faculty Senate, WNCC-South

Dr. James Richardson, UNR Faculty

Mr. Ken Robbins, Unit Senate

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Jim Stone, ASUN

Mr. Dan Russell, CSUN

The meeting was called to order by Chairman Buchanan at

10:40 A.M.

Upon motion by Miss Thompson, seconded by Mr. John Buchanan, and

unanimous vote, a supplemental agenda containing five new items

and additional information on three items of the regular agenda

was admitted.

1. Approval of Minutes

Mrs. Fong had asked that the following be added to the minutes of the regular meeting of June 18, 1976:

#31. Intercollegiate Athletics Work Program

Fong: "UNLV has golf and baseball teams for men.

Why are there no golf and baseball (soft-ball) teams for women?"

Coach Barnson: "There is no demand for them."

#32. Joint UNLV-CCCC Radio Station

Fong: "What is the wattage of the transmitter?"

Karaffa: "10,000 watts."

Fong: "What is the reception rate of the station?"

Karaffa: "Fifty to sixty miles."

Mrs. Knudtsen asked that a typographical error in the spelling of assistants on page 143 be corrected.

Mrs. Knudtsen moved approval of the minutes with the addition and the correction as noted. Motion seconded by Miss Thompson, carried without dissent.

2. Acceptance 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.) In addition to the gifts and grants contained in Ref. 2, the following was reported:

Mr. Carl Parise has offered to install a night lighting system at Mackay Stadium. He will have the facility designed to University specifications and will have the installation completed by a licensed contractor in compliance with all applicable codes. The University will approve the details.

Mrs. Fong moved approval of the gifts and grants as reported. Motion seconded by Miss Thompson, carried without dissent.

3. Investment Advisory Committee Report

Acceptance of the minutes of the Committee's meeting of June 18, 1976 (identified as Ref. 3 and filed with permanent minutes) was recommended).

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

4. Change in Administrative Structure, UNR

President Milam presented a proposed new organizational chart for UNR (identified as Ref. 4 and filed with permanent minutes), in conformity with Section 1.3.7 of the Code. He noted that under the new organizational structure the Director of Extended Programs and the Director of Admissions and Records would report directly to the President rather than to the Vice President for Academic Affairs and that the Campus Police Department would report directly to the Vice President for Business rather than through the Director of Physical Plant. President Milam requested approval of the new organizational chart with the stipulation that in the future the Alumni Relations and Development Director could, without the matter being resubmitted for Board approval, report directly to the President rather than to the Director of Extended Programs. The reorganization had the approval

of the UNR Faculty Senate, and Chancellor Humphrey recommended approval.

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

5. School of Medical Sciences Registration Fee

President Milam requested approval of an increase of \$100 per semester in the registration fee for the School of Medical Sciences for Nevada residents, effective Fall, 1976.

The present fee of \$1,000 per semester has been in effect since Fall, 1975 when it was raised from \$800. Of the present fee, \$96 goes to the Capital Improvement Fee Fund and \$904 to the School of Medical Sciences budget. Of the proposed \$1,100 fee, \$96 would continue to be distributed to the Capital Improvement Fee Fund, with the balance to the School of Medical Sciences, and the present out-of-state tuition of \$3,500 per semester would remain unchanged.

Chancellor Humphrey recommended approval.

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

6. Special Course Fees, UNR

President Milam noted that under Chapter 13 of the Board of Regents Handbook, UNR presently has authority to charge a special fee of \$5 per semester for ceramics courses and \$10 per semester for all other Art Department studio courses.

In the revised Chapter 13 which has been adopted to become effective Summer, 1977 these fees were not included. He therefore requested Board authorization to correct this omission and add special course fees as follows:

A. A fee of \$10 per semester for all Art Department studio courses.

B. A \$30-per-course fee for a sailing course offered by the Department of Recreation and Physical Education.

C. A fee of \$15 per course for Criminal Justice 324 and 424.

All fees would become effective immediately and would continue in the revised Chapter 13 for 1977. Chancellor Humphrey recommended approval.

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

7. Sale of Portion of Valley Road Farm

President Milam reported on the results of bids for sale or lease of 4.28 acres of land at the Valley Road Farm. This was a parcel which was separated from the rest of the farm when the freeway was built. Bids were opened on July 20, with the following results:

Pierce Manguarian bid \$168,000 cash.

Gordon R. Zuckerman bid \$24,000 per year for a lease with an option to purchase and subordination of land for construction/permanent loan.

Joseph Arroyo bid \$270,000 provided land was zoned C-2, or a 50-year lease at \$12,000 per year.

Oral bids were then called for, with Pete Jouglas offering \$176,000 with no restriction. Bidding continued on to \$210,000, when Mr. Arroyo removed his restriction as to zoning and bid \$270,000 cash.

This last bid was approved by the Dean of the College of Agriculture and exceeded the appraised value. President Milam recommended that the Board accept Mr. Arroyo's bid and request the Governor's approval for the sale. He further recommended that upon the Governor's approval, an escrow be established at the Title Insurance and Trust Company and that a 6% commission be paid to the real estate agents upon settlement of the escrow. Chancellor Humphrey recommended approval.

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

8. School of Medical Sciences Host Fund

President Milam recalled that in the past the Board has approved a Host Fund of \$1,500 per year for the School of Medical Sciences, to be used to host site visit teams, annual awards night for students, Admissions Committee, etc. Unrestricted gift funds and other nonappropriated funds are used for this purpose. He requested approval of \$1,500 for this purpose for 1976-77 and for subsequent years.

Mr. Ross moved approval of a Host Fund for the School of Medical Sciences of \$1,500 for 1976-77, with the stipulation that subsequently the matter be brought back to the Regents for yearly approval in the normal manner for Host Funds.

Dr. Anderson asked Chancellor Humphrey whether it would be possible to include the Host Fund in the budget for the School of Medical Sciences. Chancellor Humphrey replied that this was not possible, because Host Funds may not be paid from appropriated monies.

Motion seconded by Mrs. Fong, carried without dissent.

9. Budget Transfers, UNR

President Milam requested approval of the following transfers:

A. \$68,934 from the UNR Contingency Reserve as noted:

#009 To the English Department, \$18,158 to provide additional professional salaries and fringe benefits for positions filled at amounts greater than budgeted.

#010 To Managerial Sciences, \$13,919 to provide funds for the salary and fringe benefits of an incumbent who was promoted and the hiring of two professionals at salaries greater than budgeted.

#011 To the Art Department, \$13,212 to provide for letters of appointment for the Fall semester.

#012 To Foreign Languages, \$8,200 of which \$7,000 will apply to the appointment of two graduate fellows and \$1,200 for the appointment of an instructor to teach Greek during the Fall semester.

#013 To Recreation and Physical Education, \$5,445 for the salary of a half-time pool supervisor and swimming teacher.

#014 To Allied Health, Medical Technology, \$10,000 to provide funding for changes in contracts to "A" of incumbents, and additional salary and fringe benefits necessary for the Fall semester.

B. \$16,181 from the UNR Statewide Programs Contingency

Reserve as noted:

#015 To the Seismological Laboratory, \$9,125 to provide funds for classified salaries.

#016 To the Seismological Laboratory, \$7,056 to provide funds for classified salaries at \$5,481 and \$1,575 to the operating category.

Chancellor Humphrey concurred.

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

10. Contingency Reserve Loans, DRI

President Smith requested approval of the following loans from the DRI Contingency Reserve:

\$75,000 to ERDA Contract AT (29)-1253. A proposal in the amount of \$442,000 effective July 1, 1976 is in the final stages of negotiation. This loan will allow for approximately two months of expenditures.

\$5,000 to the continuation of the Ross Ice Shelf Program under the direction of Professor Joseph A. Warburton.

\$10,000 to Origin of Ice Crystals, South Pole, under the direction of Dr. Vern Smiley.

Chancellor Humphrey recommended approval.

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

11. Budget Transfers, DRI

President Smith requested approval of the following transfers:

#77-001 \$6,327 from the Energy and Reorientation Reserve to the President's Office to provide salary funding for the increased FTE of the President.

#77-002 \$16,556 from the Energy and Reorientation Reserve to provide salary funding of the Curator of the Fleischmann Atmospherium-Planetarium which was not

included in the 1976-77 Work Program as approved
by the Board on April 2, 1976.

Chancellor Humphrey recommended approval.

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

12. Solar Energy Building

President Smith recalled that at the June meeting the Board
had approved the transfer of \$49,494 from the Board of
Regents Special Projects Fund to supplement the State appro-
priation for the construction of the DRI Solar Energy Facil-
ity in Boulder City. This was contingent upon the approval
of the State Public Works Board and the Interim Finance
Committee. He reported that approval had been granted by
these bodies and that the contract had been let. Ground-
breaking ceremonies were scheduled for Monday, July 26.

13. Problems Related to Construction of UNS Projects

Harry Wood, UNS Architect/Facility Planner, recalled that
at the June meeting there had been a general discussion of

various problems encountered in UNS construction projects.

Chancellor Humphrey had recommended that Mr. Wood review the Regents' comments with Mr. Bill Hancock, Secretary/Manager of the State Public Works Board. This had been done, it was reported, and a brief statement of the conclusions reached jointly by Mr. Wood and Mr. Hancock was presented (identified as Ref. 18 and filed with permanent minutes).

Mr. Hancock was introduced, and he commented on specific construction problems and answered a variety of questions from Regents.

Chairman Buchanan thanked Mr. Hancock for attending the meeting and for the cooperation given by the Public Works Board to the University in capital improvement programming and construction.

14. Extension of Lease at CCCC

It was recalled that in January, 1973 the Board had approved the continued leasing for four years of the facilities at 737 North Main Street, Las Vegas, by CCCC. This was based on a Space and Enrollment Study for CCCC for 1972-76.

President Donnelly reported that the original lease, dated June 24, 1971, had an expiration date of June 30, 1976. He requested that the lease be extended for an additional two years, to June 30, 1978, at the same rate as previously: \$2,700 per month, or \$64,800 for the two-year period. Chancellor Humphrey recommended approval.

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

15. Learning Resource Tutoring Fee, UNLV

President Baepler reported that for the past two years UNLV has offered to its students a free tutoring program which has become so popular that it can no longer be funded on a free basis out of the regular budget. He therefore requested approval of a \$1-per-hour fee for all students who utilize the program except students receiving UNLV financial aid. Chancellor Humphrey recommended approval.

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

16. Property Lease to Rebel Athletic Foundation

President Baepler prefaced his remarks on this item by noting that the Rebel Athletic Foundation is an organization which has been established to assist the athletic endeavors at UNLV. The Foundation is scheduled to go out of existence in fifty years, with all its assets at that time reverting to the University. It presently has two projects under consideration: one of these is a sports arena; the other is a housing complex for students, both men and women, but primarily athletes. Dr. Baepler noted that the stipend received by athletes is not adequate to enable them to afford the housing generally available in Las Vegas. Since UNLV is discontinuing dormitory housing, this poses a problem. The Rebel Athletic Foundation proposed to assist athletes through the construction of housing, either on University-owned land or private land. The units would rent for about \$100 per month per student, double occupancy, including utilities. At its maximum capacity, the projected housing complex would be able to accommodate some nonathletes, also. Dr. Baepler requested approval of a fifty-year lease to the Rebel Athletic Foundation of five acres of land on Harmon Avenue adjacent to the Rebel House Apartments. Chancellor Humphrey recommended approval.

President Baepler introduced Mr. Burrell Cohen, representing the Foundation, who commented on the need for such housing. He described the project and responded to questions from the Regents.

Discussion followed as to the role of the University in the allocation of such housing and its possible liability if such a lease were approved. There was also concern expressed that discrimination against nonathletes may be involved.

President Baepler requested that the Board indicate its approval or disapproval of the concept of the lease, noting that exact terms to be proposed could be brought back to a later meeting.

Miss Mason moved that President Baepler be authorized to negotiate for the lease, with the stipulation that there be no liability to the University. Motion seconded by Mr. Ross, failed by the following roll call vote:

Yes - Dr. Lombardi, Miss Mason, Mr. Ross

No - Dr. Anderson, Mr. John Buchanan, Mrs. Fong,
Mrs. Knudtsen, Miss Thompson

The meeting was adjourned at 12:00 noon and reconvened at 1:45

P.M.

All Board members were present except Dr. Anderson.

17. Resolutions Concerning Counsel

Chancellor Humphrey recalled that at the June meeting the Board had requested that appropriate resolutions be drafted to express the Board's appreciation to Mr. Hug and Mr. Bell. Accordingly, the following resolutions were submitted to the Board with the Chancellor's recommendation for approval:

RESOLUTION NO. 76-3

WHEREAS, the Board of Regents wishes to take this opportunity to acknowledge officially and formally the long and effective service to the University of Nevada of PROCTER R. HUG, JR., as a student, alumnus, Regent; and

WHEREAS, since his enrollment as an undergraduate in 1949-53 he has been a loyal and effective advocate of the University serving as President of the Associate Students in 1952-53, and

WHEREAS, his interest in and service to the University as an alumnus has continued; and

WHEREAS, he was first appointed to the Board of Regents in March, 1962, was subsequently elected to the Board and served continuously until January, 1972; and

WHEREAS, in addition to his service as a member of and Chairman of many of the Board's standing committees, he also served as Chairman of the Board in 1969 and 1970; and

WHEREAS, since his resignation from the Board of Regents in January, 1972 he has served as General Counsel to the University of Nevada System; and

WHEREAS, his long association with the University, together with his professional competence, has made him particularly effective and valuable to the University in this latter role; and

WHEREAS, he has submitted his resignation as General Counsel for the University of Nevada System, effective July 1, 1976, in order to devote time to other professional activities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents
accepts his resignation with regret and hereby gratefully
acknowledges the devoted service to the University of their
distinguished colleague, PROCTER R. HUG, JR., and expresses
to him their deep and lasting appreciation for his dedicated
and effective service; and

BE IT FURTHER RESOLVED that the Regents sincerely hope that
his interest in and support of the University will continue
and that the University community will continue to benefit
from his friendship and service.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF
NEVADA SYSTEM, given at Reno, this 23rd day of July, 1976.

RESOLUTION NO. 76-4

WHEREAS, the Board of Regents wishes to take this opportu-
nity to acknowledge formally and officially the long and ef-
fective service to the University of Nevada of THOMAS G.
BELL; and

WHEREAS, Mr. Bell's service to the University as a member of

the Board of Regents from April, 1967 to December, 1971 and his service as Vice Chairman of the Board in 1969 and 1970, has previously been recorded; and

WHEREAS, Mr. Bell has served as Associate Counsel to the University since September, 1971 with great effectiveness; and

WHEREAS, his long association with the University, together with his professional competence, has made his advice and counsel of significant value to the Regents; and

WHEREAS, he has submitted his resignation as Associate Counsel, effective July 1, 1976, in order to devote time to other professional activities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents accepts this resignation with regret and hereby gratefully acknowledges the devoted service to the University of their distinguished colleague, THOMAS G. BELL, and expresses to him their deep and lasting appreciation for his dedicated and effective service; and

BE IT FURTHER RESOLVED that the Regents sincerely hope that

his interest in and support of the University will continue and that the University community will continue to benefit from his friendship and service.

BY ACTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA SYSTEM, given at Reno, this 23rd day of July, 1976.

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

18. Proposed Legislation

Chancellor Humphrey reported that the University has been engaged in negotiations with the Internal Revenue Service regarding the issuance of revenue bonds. This matter had previously been brought to the Board's attention, he recalled, in connection with the proposed ten million dollar issue for the building of facilities for the Environmental Protection Agency in Las Vegas. The University's bond counsel has become convinced that there will be new criteria by mid-1977 governing the tax-exempt status of State and local Government bonds. It is believed that in order for such bonds to be tax-exempt the issuing entity will be required to qualify to be a political subdivision rather than

an agency for IRS purposes. To do this, it is assumed that the entity must have at least two of the following three powers: police power, taxing authority and the power of eminent domain.

UNS presently has police powers on its various Campuses and other property. It does not have the other two powers. It would be feasible, however, to seek legislation which grant to the Board of Regents the power of eminent domain. This power has been granted by the State to counties, cities, school districts, irrigation districts, railroads and public utilities.

Chancellor Humphrey therefore requested the Board's approval to seek the necessary legislation granting this power to the University.

Miss Thompson asked whether the anticipated new criteria to be applied by IRS would become effective so suddenly that the University would not have time to react afterward in seeking the power of eminent domain. Chancellor Humphrey replied that it was expected that the new regulations would go into effect after the 1977 Legislative Session; thus, action is necessary now to protect the University's ability

to issue tax-exempt bonds.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried with Miss Thompson abstaining.

19. Allocations from Board of Regents Special Projects Fund

The following allocations from the Board of Regents Special Projects Fund were recommended by Chancellor Humphrey:

A. \$4,500 to the Admissions Committee of the School of Medical Sciences, UNR, for 1976-77. The Committee meets 15 times a year; 5 of these meetings are outside Reno. The structure of the Committee and its non-Reno meetings are in response to a Board request for improvement of public and legislative relationships.

B. \$12,500 to provide the following accounts for "Inter-view-Recruiting" expense funds:

\$3,000 for UNR

\$3,000 for UNLV

\$3,000 for CCD

\$3,000 for DRI

\$ 500 for System Administration

C. \$14,000 to provide the following amounts for "Campus

Host Funds" of the Divisions:

\$3,000 for UNR

\$3,000 for UNLV

\$5,000 for CCD

\$3,000 for DRI

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

20. Corporate Trusts, UNR

It was noted that trust accounts are established for projects financed by housing revenue bonds. Bond covenants require annual deposits to these accounts and allow withdrawals to be made by the Board of Regents for purposes specified.

President Milam requested that the following withdrawals be made from Corporate Trusts 30 and 36, which are administered by the First National Bank of Nevada:

	Equipment	Building	Total
Corporate Trust 30			
Student Housing	\$ 3,803.17	\$16,166.33	\$19,969.50
Dining Commons	3,861.22		3,861.22
Total	\$ 7,664.39	\$16,166.33	\$23,830.72

Corporate Trust 36			
Student Housing	\$ 4,932.54	\$ 8,483.20	\$13,415.74
Total Both Projects	\$12,596.93	\$24,649.53	\$37,246.46

Chancellor Humphrey recommended approval.

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

21. Budget Transfers, UNR

President Milam requested approval of the following transfer
of funds from the Contingency Reserve, Statewide Programs,
UNR:

#017 To Extended Programs and Continuing Education \$19,769,

of which \$3,400 would be used to fund a new, temporary graduate fellow position and \$16,369 to classified salaries to cover partial FTE's of three positions.

Chancellor Humphrey recommended approval.

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

22. Estimative Budgets for Agriculture Experiment Station

President Milam requested approval of the following estimative budgets for the Agriculture Experiment Station for 1976-77:

Source of Funds

Opening Cash Balance	\$145,414
Sales and Service	40,800
Rent Income	87,200
Recharge to Other Funds	10,500
Miscellaneous Revenue	23,500
Total	\$307,414

Application of Funds

Professional Compensation	\$ 14,479
Classified Compensation	13,509
Wages	9,000
Operating	138,700
Out-of-State Travel	200
Ending Fund Balance	131,526
Total	\$307,414

Chancellor Humphrey recommended approval.

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

23. Campus Improvement, Northern Nevada Community College

President Donnelly recalled that in April, 1976 the Board had approved the spending of an anonymous gift for NNCC for outdoor recreational hardcourts, landscaping and union furnishings. A total of \$29,477.98 was then available for this purpose from the gift and interest earnings. It was estimated that approximately \$15,000 would be required for the construction of the outdoor court.

On July 15, 1976 the State Public Works Board opened bids

for this project. One bid was received; this was from GTS Company, Inc., of Winnemucca, in the amount of \$17,847.

President Donnelly recommended that the contract be awarded to GTS Company, and he reported that approval was also recommended by the State Public Works Board. Chancellor Humphrey concurred in the recommendation.

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

Dr. Anderson entered the meeting.

24. Student Publications

President Milam noted that in June the Board had requested that "student body officers, and other appropriate persons in all Divisions concerned with student government and student publications prepare reports to be brought back to the Board on how these publications are supervised, how they are financed, together with a plan for procedures that will attempt to maintain them as acceptable to the student body at large and also not be offensive to alumni and the public." He commended the UNR students for having acted in a responsible manner and recommended that the Board approve

the following changes in the Student Bill of Rights and the Publications Board Bylaws, respectively:

- (1) Student Bill of Rights - Amendment of Section 4-b (Student Publications) to delete the word "student", as follows:

"Editors and managers of student publications shall be protected from arbitrary suspension and removal because of faculty, administrative, or public disapproval of editorial policy or content."

- (2) Adoption of Canons of Responsible Journalism - Incorporation in whole into the Publications Board Bylaws of the following Canons of Responsible Journalism:

CRITERIA FOR THE ASUN ARTEMISIA

A good yearbook may judge its own performance, and be judged, by the criteria that follow. These criteria were compiled by the ASUN and adopted from the Associated Press Managing Editors Association.

ACCURACY

The Artemisia shall:

1. Exert maximum effort to print the truth in all news situations.
2. Strive for completeness and objectivity.
3. Guard against carelessness, bias or distortion by either emphasis or omission.

RESPONSIBILITY

The Artemisia shall:

1. Select, edit and display photographs and copy on the basis of its significance, interest and its genuine usefulness.
2. Avoid an imbalance of sensational, preponderantly negative or merely trivial events.
3. Uphold the constitutional right of free speech, respect rights of privacy, and serve the public by helping to protect all rights and privileges guaranteed by law.
4. Instruct its staff members to conduct themselves with dignity and decorum.

INTEGRITY

The Artemisia shall:

1. Honestly and fairly select and edit its content to provide impartial treatment of disputed issues and thorough and dispassionate handling of controversial subjects.
2. Practice humility and tolerance in all relations with sources and the public, and respect honesty, conflicting opinions or disagreements.

LEADERSHIP

The Artemisia shall:

1. Stimulate and vigorously support students and their endeavors to increase the good works and eliminate the bad in the community.
2. Oppose selfish and unwholesome interests regardless of their size or influence.

PURPOSE

The Artemisia shall:

1. Be a record of the year, reflecting issues and aspects affecting the students throughout the year.

CRITERIA FOR THE ASUN SAGEBRUSH

ACCURACY

The Sagebrush shall:

1. Exert maximum effort to print the truth in all news situations.
2. Strive for completeness and objectivity.
3. Guard against carelessness, bias, or distortion by either emphasis or omission.
4. Correct promptly errors of fact.

RESPONSIBILITY

The Sagebrush shall:

1. Select, edit and display news on the basis of its

significance, interest and its genuine usefulness

to the UNR students.

2. Edit news affecting student morals with candor and good taste and avoid an imbalance of a sensational, preponderantly negative or merely trivial news.
3. Accent, when possible, a reasonable amount of news which illustrates the values of compassion, self-sacrifice, heroism, good citizenship, patriotism.
4. Clearly define sources of news, tell the reader when competent sources cannot be identified, and background with the facts, public statements, which the newspaper knows to be inaccurate.
5. Uphold the constitutional right of free speech, respect rights of privacy and serve the students by helping to protect all rights and privileges guaranteed by law.
6. Instruct its staff members to conduct themselves with dignity and decorum.

INTEGRITY

The Sagebrush shall:

1. Honestly and fairly select and edit its news con-

tent to provide impartial treatment of disputed issues and thorough and dispassionate handling of controversial subjects.

2. Practice humility and tolerance in all relations with news sources and the public and respect honest, conflicting opinions or disagreements.
3. Label as EDITORIAL its own views or expressions of opinion and provide on the EDITORIAL page a forum for the exchange of pertinent comment and criticism, especially if it is in conflict with the Sagebrush's editorial point of view.

LEADERSHIP

The Sagebrush shall:

1. Stimulate and vigorously support public officials, private groups, and individuals to increase the good works and eliminate the bad in the community.
2. Serve as a constructive critic of government at all levels, providing leadership for necessary reforms or innovations, and exposing any wrong-doing in office or any misuse of public power.
3. Oppose selfish and unwholesome interests regardless

of their size or influence.

Included as an information item with the proposed changes was a copy of the contract for student editors which had been approved by the Publications Board (identified as pages 6 and 7 of Ref. 24A and filed with permanent minutes).

President Milam reported that the changes had been approved by the Student Senate.

He introduced Student Body President Jim Stone, who spoke in support of the proposed changes. Mr. Stone reported that when student government and next year's editors had addressed the problem, it was determined that ASUN had lost control of its own publications, since Section 4-b of the Publications Board Bylaws protected "editors and managers of student publications ... from arbitrary suspension and removal because of student ... disapproval," which would include ASUN disapproval. Through the proposed changes, the Publications Board Bylaws would be brought into conformity with the student constitution and ASUN would reestablish control of student publications, allowing it to function essentially as a publisher.

Sagebrush editor Gary Jesch and Mark Cardinally, Vice Presi-

dent of Finance and Publications, were also present to respond to questions from Regents concerning the proposed changes.

It was noted that the proposed Canons of Responsible Journalism were composed of the two sets of Criteria for the Sagebrush and Artemisia and that in the contract for editors, it was specified that the editor would comply with "any canons of responsible journalism, as prescribed by the Publications Board and approved by the Board of Regents."

Chairman Buchanan was of the opinion that the Criteria should be written into the editor's contract or made an attachment thereto, rather than simply being referred to as "any canons of responsible journalism." It was pointed out that since these criteria are a part of the Publications Board Bylaws, the editor does agree in the contract to comply with the Criteria. However, the student representatives agreed to include the Criteria in the editor's contracts.

Mrs. Knudtsen read a letter from former Regent Mel Steninger on the matter of student publications (letter on file in the Chancellor's Office).

Dr. Anderson expressed his commendation of the UNR student government for having acted responsibly and positively in regard to the problem of student publications.

Mrs. Knudtsen moved amendment of Section 4-b of the Student Bill of Rights and adoption of the proposed Criteria.

Motion seconded by Mrs. Fong, carried without dissent.

CSUN President Dan Russell reported that UNLV had discontinued its yearbook in 1972 and had no plans to resume publication. He commented briefly on the student newspaper, the Rebel Yell, noting that the editor is appointed by the student body President, contingent upon approval of the Student Senate. The conduct of the editor is regulated by the CSUN constitution and the Senate Bylaws. Mr. Russell drew the Board's attention to a proposal for a Mass Communications Board whose purpose would be "to review procedures in order to keep the paper free, yet responsible to laws and facts," and he asked that the Board of Regents approve the proposal (identified as Ref. 24B and filed with permanent minutes).

President Baepler endorsed the concept of a Mass Communications Board, but he pointed out that the Regents might wish to give careful consideration to item C. of the proposal, which states:

"The MCB shall set policy guidelines for Campus organs with regard to fairness, truth and taste. Should the Editor violate any of these three, the Board may make their recommendation to the CSUN Senate for appropriate action. If they fail to get proper action from the Senate, they may take their recommendation to the Board of Regents."

Chairman Buchanan declared a five-minute recess. Miss Mason left the meeting.

When the meeting reconvened, Mrs. Fong moved approval of the Mass Communications Board as set forth in the proposal.

Motion seconded by Dr. Lombardi, carried without dissent.

25. 1977-79 Biennial Budget Request

Chancellor Humphrey prefaced his remarks on the proposed biennial budget request with a brief recapulation of how the request is developed. He recalled that in February the Board has been asked to approve the professional salary goals; at that time, the Board agreed that for purposes of preparation of the budget, the goal would be to equal the

average of the fifty principal State Universities or the increase in the cost of living, whichever was greater (for budget purposes, this would be assumed to be 7%), plus a one-step increase (approximately 3%). The increase in professional salaries was thus for budget purposes assumed to be 10%. Proceeding from this basis, the ensuing months had been spent in calculating the University's needs and in negotiations at all levels, both within Divisions and among the Presidents and the Office of Institutional Studies and Budget. The document presented to the Regents represented the end result of that process, and Chancellor Humphrey and the Officers recommended its approval as amended by an errata sheet which was distributed at the meeting.

Dr. Humphrey noted that the budget proposal must be submitted by September 1 to the Governor and his budget office for consideration.

Each of the Officers and Dr. Douglas Mathewson, Director of Institutional Studies and Budget, commented briefly. There were questions and comments by the Regents.

Chairman Buchanan called a recess at 4:00 P.M. and reconvened the meeting at 4:10 P.M.

Board members expressed concern at the size in the increase in the budget request over that for the current biennium.

After further discussion, Mr. Ross moved that action on the proposed biennial budget be deferred to the September meeting and that the Administration be instructed to come back with a lower budget at that time. Motion seconded by Mrs. Fong.

Chancellor Humphrey asked what amount Mr. Ross was requesting be cut from the budget. Mr. Ross declined to specify an amount.

Dr. Lombardi moved to table Mr. Ross' motion. The motion to table was seconded by Mrs. Knudtsen, failed by the following roll call vote:

Yes - Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,

Miss Thompson

No - Dr. Anderson, Mrs. Fong, Mr. Ross, Mr. James

Buchanan

Dr. James Richardson, UNR Faculty Senate Chairman, spoke of

the need for adequate funding in order to protect and enhance the quality of higher education in Nevada. Dr. Paul Burns, UNLV University Senate Chairman, also spoke in support of the budget proposal as presented.

Mr. Ross' motion failed by the following roll call vote:

Yes - Dr. Anderson, Mrs. Fong, Mr. Ross

No - Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,
Miss Thompson

Mrs. Knudtsen moved that the biennial budget request be approved as presented. Motion seconded by Dr. Lombardi, failed by the following roll call vote:

Yes - Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,

Miss Thompson

No - Dr. Anderson, Mrs. Fong, Mr. Ross, Mr. James
Buchanan

Mr. Ross moved that the meeting be adjourned, but withdrew his motion after a short recess.

Dr. Anderson moved for reconsideration of the motion to

approve the biennial budget request as presented. Motion for reconsideration was seconded by Dr. Lombardi, carried with Mrs. Fong and Mr. Ross dissenting.

Mr. Ross moved to amend the main motion (approval of the budget request as presented) by deferring action on the budget until the next meeting and requesting the Chancellor to come back at that time with a budget reflecting cuts not to exceed 10%. Motion to amend failed by the following roll call vote:

Yes - Mrs. Fong, Mr. Ross

No - Dr. Anderson, Mr. John Buchanan, Mrs. Knudtsen,
Dr. Lombardi, Miss Thompson

Motion to approve the budget request as presented carried by the following roll call vote:

Yes - Dr. Anderson, Mr. John Buchanan, Mrs. Knudtsen,
Dr. Lombardi, Miss Thompson

No - Mrs. Fong, Mr. Ross

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) Report of Purchases in Excess of \$8,000
- (2) Report of Foreign Travel
- (3) Report of Fund Transfers, UNLV
- (4) Report of Disciplinary Cases, UNLV
- (5) Board of Regents Special Project Fund Balance
- (6) Letters to the Board Concerning the Artemisia
- (7) Report on Evening Courses at UNR
- (8) Lease-Purchase of Modems for Computing Center
- (9) Report from UNR of Progress of University Projects
- (10) Status Report from State Public Works Board on Progress
of University Projects
- (11) Report of Disciplinary Cases, UNR

The meeting adjourned at 4:50 P.M.

Barbara J. Summers

Acting Secretary to the Board

07-23-1976