

UCCSN Board of Regents' Meeting Minutes

June 17-18, 1977

06-17-1977

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 17, 1977

The Board of Regents met on the above date in the Teacher

Education building, University of Nevada, Las Vegas.

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

Mr. James L. Buchanan, II

Mr. John Buchanan (for part of the meeting)

Mrs. Lilly Fong

Mr. Chris Karamanos (for part of the meeting)

Mrs. Molly Knudtsen

Miss Brenda Mason

Mr. John Tom Ross

Members absent: Louis E. Lombardi, M. D.

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler

President Charles R. Donnelly

President Max Milam

President Lloyd P. Smith

General Counsel Larry Lessly

Mr. Dick Belaustegui (Unit)

Mr. George Eversull (CCCC)

Mr. Robert Hill (WNCC/S)

Dr. Paul Page (UNR)

Dr. Clarence Ray (UNLV)

Mr. Scott Lorenz (CSUN)

Mr. Nick Rossi (ASUN)

Mr. Andy Guardia (ASWNCC/N)

1. Approval of Minutes

The minutes of the regular meeting of May 13, 1977, were submitted for approval with addition of the following actions which were taken by the Board but omitted in the typing of the minutes:

56. State Science Advisor

Chancellor Humphrey reported that SB 197 had been passed by the 1977 Legislature. This provides for a State Science Advisor, to be appointed by the Governor from a list of one-year sabbatical leave applicants acceptable to the Board of Regents.

Dr. Humphrey recommended that the Board consider applications at the June Meeting for a special sabbatical leave for 1977-78 for this purpose. He further recommended that qualified, eligible faculty be urged to apply in order that this new avenue of University-State government cooperation may be utilized.

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

57. Approval of Fund Transfer, UNLV

President Baepler requested approval of the following fund transfer from the Contingency Reserve, Statewide Programs:

#77-190 \$5,000 to the Center for Business and

Economic Research to provide for letters of appointment for professional staff for research.

Chancellor Humphrey recommended approval.

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

58. Proposed Amendment to Regulations for Tuition

Charges

Chancellor Humphrey recalled that in 1972, the Board authorized participation by UNR in the National Student Exchange Program. Under this program, Nevada students may attend participating institutions in other states and have the nonresident tuition waived. In return, UNR accepts an equal number of out-of-state students on the same basis. UNLV also participates in the program. Dr. Humphrey noted that when the Board authorized participation in the program, it was stipulated that the maximum of six tuition waivers which would be provided annually would be allocated from within

the existing number available under the provision of NRS 396.540, which allows tuition waivers to "students from other states and foreign countries, not to exceed a number equal to three percent of the total matriculated enrollment of students for the last preceding Fall semesters."

Chancellor Humphrey reported that interest in the program is continuing and it is believed desirable that the number not be limited to six per Campus. It is also considered desirable that the grants-in-aid which are reserved for these students be released to other qualified nonresidents.

President Milam and President Baepler requested that the regulations for Tuition Charges (Chapter 21, Title 4, Board of Regents Handbook) be amended so that out-of-state students who come to Nevada through the NSE Program would comprise a third category of students who would not be assessed out-of-state tuition. Members of the Armed Forces stationed in Nevada and Nevada public school teachers presently comprise the other categories of students who are not assessed out-of-state tuition, regard-

less of residency. The following amendment to the Handbook was proposed:

Section 12. A student who is attending the University of Nevada, Las Vegas or the University of Nevada, Reno through the National Student Exchange program shall be entitled to classification as an in-state student for tuition purposes, and for tuition purposes only, during the time of the exchange. Time spent in Nevada while a student is on exchange shall not be counted toward satisfying the resident requirement as described in Paragraph 4 of these Regulations nor shall such enrollment be included in the "date of matriculation" for evaluation of residency.

Chancellor Humphrey recommended approval.

Mr. Karamanos moved approval. Motion seconded by

Miss Mason, carried without dissent.

59. Faculty Travel Fund, UNR

President Milam reported that UNR has received \$6,552.91 from the estate of Marion Lombard Hooton, and noted that there is \$6,268.50 available from the Leslie and Alberta Harrington gift. Both funds are unrestricted except that they are for the benefit of UNR. Dr. Milam requested that these funds be transferred to a UNR Faculty Travel Fund to be used for necessary and desirable out-of-state travel by faculty.

Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

In discussing the minutes of the May 13 meeting, it was noted that Item 26 dealing with the ROTC Program at UNR contained a note which placed a different interpretation on the intent of the motion than was understood by those voting in favor of the motion and it was suggested that it would be appropriate that the matter be reconsidered.

Mr. Ross moved approval of the minutes as submitted with the exception of the item dealing with the ROTC. Motion seconded by Mrs. Knudtsen, carried without dissent.

Dr. Anderson moved for reconsideration of the previous action concerning ROTC. Motion seconded by Miss Mason, carried without dissent.

President Milam noted that the interpretation placed on the motion by Dr. Lombardi indicated that his intent was that ROTC be mandatory for both male and female students. Dr. Milam suggested that reconsideration was appropriate and presented the following points in support of his recommendation that Military Science be voluntary:

- 1) Despite allegations to the contrary, the UNR ROTC program is of high quality. This is evidenced by the high scores received by our students in the ROTC Advanced Camp at Fort Lewis each Summer, by the high percentage of our commissionees who receive active duty assignments (87.5% last year, as compared to around 22% nationally), and the excellent reports we receive back on those students after they go on active duty.

- 2) The program currently is hampered by certain factors, including the physical quarters occupied by the program, various recruitment problems, and the mandatory feature which creates sufficient peer pressure to discourage even those students who otherwise would continue into the advanced program.

- 3) It was planned to move the ROTC program into the remodeled gym. While it appears now that this may be neither feasible nor desirable, the University still is committed to upgrading the physical facilities available to the ROTC program.

- 4) We plan to accompany the voluntary program with a vigorous recruitment program in the high schools and an expanded exposure to ROTC as part of our orientation program.

President Milam stated that he believed the net result would be a strengthening of the program, both as to quality and as to the number of graduates. Should these results not occur, and should the University be in imminent danger of losing the program as a result of eliminating the mandatory aspect, President Milam stated that he would recommend at that time

the reinstatement of the requirement without the "Military
A" option.

A memorandum from ASUN President Mc Caskill was distributed,
in which Mr. Mc Caskill urged the Board to reconsider its
action and eliminate mandatory Military Science.

Mrs. Knudtsen moved that the ROTC program be made voluntary,
effective Fall, 1978, with the conditions as outlined by
President Milam for reinstatement should the program be in
danger of being lost, and that the status and success of the
program be reviewed in one year from the date of its be-
coming voluntary. Motion seconded by Mrs. Fong. Motion
carried by the following roll call vote:

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

Knudtsen, Miss Mason

No - Mr. James Buchanan, Mr. Ross

(Mr. Karamanos was not present)

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Presi-
dents was recommended (report identified as Ref. 2 and filed

with permanent minutes).

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

3. Report of Investment Advisory Committee

The minutes of the Investment Advisory Committee meeting of May 13, 1977 were submitted with a recommendation that the actions of the Committee be confirmed (minutes identified as Ref. 3 and filed with permanent minutes).

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

4. Installation of New Roof on Tonopah Hall, UNLV

President Baepler requested authorization for the expenditure of approximately \$20,000 from Corporate Trusts #35-02 and #35-03, Repair and Replacement Fund for Tonopah Hall and Dining Commons, for the installation of a new roof on Tonopah Hall. He noted that there is currently a balance of \$59,000 in these funds, of which not less than \$30,000 should be retained for emergencies. Chancellor Humphrey

recommended approval.

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

5. Authority to Receive Income

President Baepler reported that UNLV will soon advance a Phase I proposal for a master's degree program in Hotel Administration. In anticipation of such a program, the College of Hotel Administration has received pledges from Las Vegas hotels of gifts totaling \$200,000, and \$10,000 has recently been paid by the MGM Hotel. Dr. Baepler requested authority to establish a special fund to receive these gifts and asked that the fund receive the interest from its investment. Should the proposed master's program not be approved when presented, the money will be returned to the donors. Chancellor Humphrey recommended approval.

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

6. Union Board and CSUN

President Baepler requested that his recommendation included with the agenda that the Moyer Student Union Board be separated from CSUN, effective July 1, 1977, be deferred until the November meeting.

Mr. Ross moved that the matter be deferred until November.

Motion seconded by Mrs. Fong, carried without dissent.

7. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following transfers from the Contingency Reserve:

#77-023 \$2,500 to the President's Office to provide for a letter of appointment for Mr. Lorne Seidman, as special legal counsel to the President.

#77-029 \$3,543 to Graduate College Professional Salaries to provide for a letter of appointment for the Acting Graduate Dean for part of May and the month of June.

Chancellor Humphrey recommended approval.

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

8. Request for Declaration of Financial Exigency, CCCC

President Donnelly requested that the Board declare a state of financial exigency for the Administrative Services area of Clark County Community College. He noted that in the 1977-78 budget, the Administrative Services area has been incorporated into Business and Accounting Services under Institutional Support. The positions of Executive Dean and Associate Dean of Administration have been eliminated, along with two classified positions. In addition, he noted, \$243,887 will be transferred from Clark County Community College to Business Center, North. Dr. Donnelly stated that the positions affected by the declaration of the financial exigency will be relocated within the Division if possible. Chancellor Humphrey recommended approval.

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

9. Proposed Changes for Community College Division

President Donnelly recommended the following title changes within the Community College Division, effective July 1, 1977:

(1) Community College Division to Nevada Community Colleges.

(2) Clark County Community College to Southern Nevada Community College.

(3) Western Nevada Community College/South to Western Nevada Community College.

(4) Western Nevada Community College/North to Washoe Community College.

(5) The title of the Executive Dean at WNCC/N to Executive Vice President.

President Donnelly suggested that "Nevada Community Colleges" more appropriately describes the nature of this Division than does the present title, noting that the Community Colleges would continue to be a separate Division of the University of Nevada System. He further noted that

Clark County Community College serves 4 southern counties, not just one, and he believed that Southern Nevada Community College more aptly describes the wide geographical range of that College.

Dr. Donnelly stated that for all practical purposes WNCC has been split into two Colleges with only a name change needed to complete the separation. The South Campus now covers seven rural counties, so Western Nevada Community College is considered to be the most appropriate title for that College. The North Campus now serves only Washoe County, so Washoe Community College aptly describes that Campus's service area.

Dr. Donnelly recommended that the Executive Dean at the North Campus, who serves as the chief executive officer of that Campus and serves the same role as the three Executive Vice Presidents, be given the same title.

Mr. Ross expressed opposition to the recommended name changes, suggesting that President Donnelly was trying to urbanize the Community Colleges to the disadvantage of the rural areas. Dr. Anderson expressed concern that separation of the two Western Nevada Campuses would set a precedent

which would be followed for Clark County. Dr. Donnelly disagreed with both concerns, stating that there is no neglect of the rural areas and no intention of splitting future Campuses in Clark County into separate Colleges.

Mrs. Fong moved approval of the recommendations with the exception of (2) related to Clark County Community College.

Motion seconded by Miss Mason.

Chancellor Humphrey endorsed the recommended changes in titles, noting specifically the confusion which has existed over the name of Clark County Community College with assumptions made that the College is operated by Clark County.

Andy Guardia, speaking on behalf of the Associated Students of Western Nevada Community College/North, requested that no action be taken to change the name of that Campus without consultation with the students and a vote of the student body.

The Chairman directed that further discussion on this item be postponed to allow for opening of bids on the revenue bonds which had been scheduled for a specific time.

10. Bid Opening for Student Union Addition Revenue Bonds

Chancellor Humphrey noted that bids had been received for \$1 million in revenue bonds for the UNR Student Union building addition. He introduced Dr. Guild Gray from the Las Vegas office of Burrows, Smith and Co., and Mr. Michael Cherotas from Dawson, Nagel, Sherman and Howard, the University's bond counsel in Denver. Dr. Gray reported that all bids received had been checked and the low bidder was Dean Witter and Co. at a net effective interest rate of 5.619%. All other bids were at 6%.

Chancellor Humphrey recommended that the bid of Dean Witter and Co. be accepted and the following Post Sale Resolution be adopted:

RESOLUTION No. 77-4

A RESOLUTION CONCERNING THE ISSUANCE BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, RENO, STUDENT UNION BUILDING FEE REVENUE BONDS, SERIES MAY 1, 1977", IN THE PRINCIPAL AMOUNT OF \$1,000,000.00, FOR THE PURPOSE OF DEFRAYING WHOLLY OR IN PART THE COST

OF CONSTRUCTING AND OTHERWISE ACQUIRING AN ADDITION TO,
AND OTHERWISE IMPROVING, THE JOT TRAVIS STUDENT UNION
BUILDING ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, RENO,
INCLUDING THE ACQUISITION OF EQUIPMENT AND FURNISHINGS
THEREFOR AND APPURTENANCES RELATING THERETO; ACCEPTING
THE BEST BID FOR THE PURCHASE OF THE BONDS; DESIGNATING
THE PURCHASER THEREOF, FIXING THE PRICE TO BE PAID THERE-
FOR, PROVIDING THE INTEREST RATES THE PRINCIPAL OF THE
BONDS SHALL BEAR, AND PROVIDING OTHER DETAILS CONCERNING
THE BONDS AND THE DESIGNATED IMPROVEMENTS; AMENDING THE
5-1-77 BOND RESOLUTION AND, EXCEPT TO THAT EXTENT, RATI-
FYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH
IMPROVEMENTS AND ISSUING THE BONDS; AND REPEALING ALL
RESOLUTIONS IN CONFLICT HEREWITH.

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

Discussion resumed on Item 9, Proposed Changes for Community

College Division

Mr. Ken Johnson, speaking on behalf of the Clark County
Community College faculty, stated that the proposed change
for Clark County had been discussed and was endorsed by the

faculty.

Father Caesar Caviglia also spoke, on behalf of the Clark County Community College Advisory Board, in support of the proposed change.

Mr. Ross moved to table the matter. Motion seconded by Mrs. Fong, carried without dissent.

11. Resolution From Henderson City Council

President Donnelly presented a resolution adopted by the City Council of Henderson which offered 80 acres of land in the City of Henderson for eventual use by the University for Community College facilities. The cost would be \$6,400; however, the Henderson Council is also offering to spend a like amount of money on improvements to the property.

President Donnelly recommended that the offer be accepted and \$6,400 be allocated from the CCCC Capital Improvement Fee Fund. He noted that the Capital Improvement Program of the Community College Division must be extensively restudied as a result of the 1977 Legislature's actions. Acquisition of this property would not commit the University to

selection of this site; however, he recommended that the property be acquired at this time under these very favorable terms in order that the possibility not be precluded of this location eventually being approved. Chancellor Humphrey recommended approval.

Mrs. Fong stated that she had strong reservations concerning acquisition of this particular piece of property because of the Chairman's interest in an adjoining piece of property.

She also stated that Mr. Jerry Mack and Mr. E. Parry Thomas had offered a site near the Clark County School District's Vocational-Technical High School, and she reminded the Board that Mr. Hank Greenspun had given the Board of Regents property in the Henderson area to be used for a Community College.

Chairman Buchanan explained that he held a ten percent interest in a parcel of land, that he had acquired that interest in lieu of payment of attorney's fees from a client whom he had represented for a number of years, and stated that he had had no contact with any of the parties involved in making the offer of the land to the Board of Regents.

Chancellor Humphrey confirmed that Chairman Buchanan had

provided no input to the University staff in their study of potential sites for a facility in Henderson for the Community College. He said that when the matter was being discussed by Dr. Donnelly, Mr. Wood and himself that, to the best of his knowledge, they were all unaware of Mr. Buchanan's interest in land near any potential site.

Mr. Ross moved approval of the recommendation to acquire the land with the understanding that in taking such action the Board was not committed to that site as a location for a Community College facility. Motion seconded by Mr. John Buchanan, carried with Mrs. Fong abstaining.

Mr. Karamanos entered the meeting.

12. Allocation of Grants-in-Aid for 1977-78, CCD

President Donnelly recommended the following allocation of grants-in-aid for 1977-78:

Regents'

Indians In-State

Northern Nevada Community College	20	10
Western Nevada Community College/North	6	40
Western Nevada Community College/South	5	20

Chancellor Humphrey recommended approval.

Mr. Ross moved approval with the addition of five Indian and five Regents' grants-in-aid to the WNCC/South allocation, with the additional funding to come from the Board of Regents Special Projects Account. Motion seconded by Dr. Anderson, carried with Mr. John Buchanan opposing.

13. Mackay School of Mines Accreditation Report

President Milam noted that this was deferred from the May meeting and asked that it be further deferred until July.

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

14. Lease-Purchase of Property

President Milam requested approval to lease the Imperial Lead Mine south of Reno to be used by students of the Mackay

School of Mines for field work and laboratory experiences, and by the Nevada Bureau of Mines and Geology to do grant-supported research. It is possible also that the Bureau will use the mine to demonstrate and acquaint the general public with what occurs in the development and uses of mineral resources.

Dr. Milam noted that the lease is \$10,000 for 20 years (i. e., \$500 per year), and the total purchase price is \$50,000 with lease payments applied to the total. There is an option to renew the lease for an additional 20 years at \$10,000, and to pay the \$50,000 at the end of 40 years with lease payments applicable to the purchase price. The \$10,000 down payment will be made from the Mackay School of Mines Sales and Service accounts with the remainder to be raised from private sources over the next 20 years.

Chancellor Humphrey recommended approval.

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

15. Rancho San Rafael

Dr. Anderson read the following request from Mr. Clark

Santini and Mrs. Virginia Kersey, co-chairmen of the
Citizens for Rancho San Rafael.

As representatives of Citizens for Rancho San Rafael we
would like to request that the Board of Regents consider
the adoption of a resolution supporting the purchase of
the Rancho San Rafael property for park and recreation
purposes.

We would appreciate your placing this matter on the
June agenda for the Board of Regents consideration.

Such a stand would seem to be appropriate for the Board
to take because of the role the University System plays
in the present and future development of our community.

Mr. Ross moved that the Board of Regents support the acqui-
sition by appropriate city and county entities of Ranch San
Rafael for park and recreation purposes, and other community
uses including University uses. Motion seconded by Dr.
Anderson, carried without dissent.

President Milam noted that this item had been deferred from the May meeting and asked that it be further deferred until July.

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

17. Medical School Registration Fee

President Milam requested that the registration fee for medical students be increased to \$1,200 per semester, effective Fall, 1977, and that the distribution of the fee be the same as for an undergraduate taking 16 credits; i. e., \$96 to Capital Improvement Fee Fund, \$3.68 to Student Union Operating, \$16 to Student Union Capital Improvement, \$24 to Health Service, \$21.92 to ASUN and \$14.40 to Intercollegiate Athletics, with the residual of \$1,024 going to the budget of the School of Medical Sciences. Nonresident students pay the registration fee plus \$6,000 per semester tuition, or it is paid for them by the sending State if they are WICHE students. Chancellor Humphrey recommended approval.

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

18. Addition to Getchell Library

President Milam reported that the addition to Getchell Library has been completed, with \$65,800 remaining from the Capital Improvement Fee funds dedicated to the project. He recommended the funds be used for the following additional remodeling of the Library:

- (1) Exit control system for the south ground floor to provide access to the Mackay School of Mines Library separate from the Main Library entrance - \$14,980
- (2) Removal of partitions on east end of ground floor to accommodate MSM Library - \$3,080
- (3) Installation of new partitions for computer terminal and student lounge area in south end of ground floor - \$4,925
- (4) Relocation of door to close off old stack area, installation of partitions in gifts and exchange unit, installation of counter across north end of ground

floor, installation of partitions for Education library
 assistant, installation of double glass doors in Room
 22, installation of portable sound-absorbing panels in
 Catalog Department, installation of telescoping metal
 gates to close off top floor and south end of east
 corridor at night - \$3,740

(5) Purchase of furniture and equipment.

Fumigator unit for Room 266	\$ 7,550
Five map cases, MSM Library	6,140
Six file cabinets, MSM Library	900
Twelve microfilm cabinets	4,800
Five microfilm readers	6,500
One microfiche reader-printer	2,500
Two microprint readers	700
Twenty book trucks	3,000
72-drawer catalog cabinet	1,515
One computer terminal for access to "Ballots", Stanford University Computerized Library	3,000
	\$36,605

(6) Contingency	2,470
	\$65,800

Chancellor Humphrey recommended approval.

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

19. Churchill County Agricultural Services Center

Vice President Pine reported the following bids received

June 15, 1977 for construction of the Churchill County

Agricultural Services Center:

Nevada Builders Ed Gieratz Ross Builders, Inc.

Base Bid \$151,999 \$168,759 \$152,000

Alt. A 8,610 6,900 8,200

 \$160,609 \$175,659 \$160,200

Alt. B 2,753 3,060 2,622

Alt. C 15,672 14,050 14,925

Alt. D 1,671 1,200 1,200

President Milam recommended that the contract be awarded to

Ross Builders, Inc., for the base bid and Alternate A for a total of \$160,200. Funds are available within the College of Agriculture and will be repaid over a 10-year period from lease proceeds. Chancellor Humphrey recommended approval.

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

20. Proposed Lease of Stead Theater

Mr. Pine reported that bids were opened June 15, 1977 for rental of the Stead Theater, beginning at 1:00 P.M. each day for not more than 12 hours daily, for a period of 5 years.

One bid was received from Mr. M. Tallon for \$150 per month.

President Milam and Chancellor Humphrey recommended that the bid be accepted, subject to approval of the General Services Administration.

Mrs. Fong moved approval. Motion seconded by Miss Mason, carried with Mr. Ross abstaining.

21. Allocation from Board of Regents Special Projects Account

President Milam recalled that the Board has previously provided for necessary travel expenses for members of the School of Medical Sciences Admissions Committee to attend Committee meetings. Some of the members are faculty, some students, and some practicing physicians. He noted that in 1976-77, \$4,500 was allocated to this fund from the Board of Regents Special Projects Account. He requested that the allocation for 1977-78 be \$5,000 and that it again come from the Board of Regents Special Projects Account. Chancellor Humphrey recommended approval.

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

22. Revision of Estimative Budget and Approval of Fund

Transfers, UNR

A. President Milam requested approval of the following revision of the Library Xerox Sales Estimative Budget account to permit the expenditure of income for Xerox paper and supplies:

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Opening Balance	\$ 500	\$ 298	\$ 798
Sales (Interdepartment)	29,500	1,500-	28,000
Recharge Credits		10,900	10,900
Total	\$30,000	\$ 9,698	\$39,698

Expenditures

Out-of-State Travel	\$ 800	\$ 400-	\$ 400
Operating	28,700	3,406	32,106
Ending Fund Balance	500	6,692	7,192
Total	\$30,000	\$ 9,698	\$39,698

Chancellor Humphrey recommended approval.

B. President Milam requested approval of the following fund transfers:

From Contingency Reserve, State Appropriated Accounts

#290 \$150 to Journalism to provide for Departmental office supplies and miscellaneous operating for the remainder of the year.

#286 \$700 to Sociology Department operating and \$385 to #292 wages to cover operating expenses and work/study student wages connected with a special seminar series, and \$600 to fund a part-time secretary in Social Psychology.

#294 \$600 to Home Economics to purchase small equipment needed for foods laboratory.

#301 \$400 to Accounting & Information Systems wages and \$1,811 to operating to provide funds for work/study students and operating for balance of fiscal year.

From Ending Fund Balance, Estimative Budget Accounts

#298 \$4,000 to Evening/Off Campus Programs (EPCE) to offset the cost of increased effort to serve rural communities of the State.

#300 \$9,000 to Housing, Residence Hall Telephone account, to cover monthly service charge for remainder of fiscal year.

#303 \$4,200 to Chemistry Breakage Sales to provide
matching funds for undergraduate teaching
laboratory equipment and stockroom supplies for
balance of fiscal year.

Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval of the revision and transfers.

Motion seconded by Dr. Anderson, carried without dissent.

23. Requested Report on Space Assignment, UNR

President Milam recalled that Regent Fong has requested that reports be prepared comparing the space assigned to a Department with the credits taught by that Department. A report from UNR was included with the agenda and is on file in the Chancellor's Office.

24. Reports Concerning Allocation of Grants-in-Aid

In response to a request made at the May meeting, reports were submitted concerning the actual allocations of grants-in-aid for the 1977-78 academic year for all instructional

Divisions. (Reports are on file in the Chancellor's Office.)

25. Deferred Fee Payment Regulations

Chancellor Humphrey noted that present Board policy concerning deferred fee payments appears in Title 4, Chapter 13, Section 7 of the Board of Regents Handbook, and reads as follows:

All fees are due and payable at registration. Upon request, a student registering for seven credits or more may enter into a contract for delayed payment of fifty percent of the assessed registration fee (and tuition) during Fall or Spring semesters only. The second payment shall be paid not later than Friday of the sixth week of instruction. There shall be no grace period beyond that date and nonpayment of the second installment will result in cancellation of registration.

Chancellor Humphrey reported that Presidents Milam, Baepler and Donnelly have recommended that this deferred fee payment regulation be modified to incorporate the following three basic principles, effective Fall, 1977:

- (1) That the practice of administratively cancelling the registration of students for the nonpayment of deferred fees be discontinued.

- (2) That any unpaid balance on a deferred fee payment become an "accounts receivable" on the due date and be treated as an "official fee hold" for future registration and transcript privileges.

- (3) That a penalty fee of \$5 per \$100 (or fraction thereof) of the unpaid balance may be charged each deferred fee payment student who does not pay the total amount by the due date.

Approval of these modifications would amend Section 7 as follows:

All fees are due and payable at registration. Upon request, a student registering for seven credits or more may enter into a contract for the delayed payment of fifty percent of the assessed registration fee (and tuition) during Fall or Spring semesters only. The second payment shall be paid not later than Friday of

the sixth week of instruction. There shall be no grace period beyond that date. Any unpaid balance on a deferred fee payment shall become a student accounts receivable on the due date and be treated as an "official fee hold" for future registration and transcript privileges. A penalty fee of \$5 per \$100 (or fraction thereof) of the unpaid balance shall be charged each deferred fee payment student who does not pay the total amount by the due date.

Chancellor Humphrey concurred in the proposed modifications.

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

26. 1977 Open Meeting Law

An analysis of the new open meeting law and how it affects the Board of Regents and the University of Nevada System was presented by General Counsel Larry Lessly, as follows:

As a result of the enactment of AB 437 by the Legislature, the Nevada Open Meeting Law, as applicable to the University of Nevada System, has been significantly

amended. NRS 396.100, which contained the open meeting requirements applicable to meetings of the Board of Regents, has been amended to delete all of the provisions previously contained therein with respect to open meetings and executive sessions of the Board. All open meeting requirements for all public bodies, including the Board of Regents, have been consolidated into NRS Chapter 241. The Board of Regents and other UNS bodies which advise or make recommendations to the Board of Regents are "public bodies" under Chapter 241, as amended, and are subject to its provisions.

NRS Chapter 241 requires posting of notices of meetings of the Board of Regents and other University "public bodies". Such notices must be posted at the principal office of the public body conducting the meeting and at least three other separate prominent places within the jurisdiction of the public body. In addition, notice must be mailed to any person who has requested notice of such meetings.

Under NRS 241.030, as amended, the Board of Regents and any other UNS public body may hold a closed, executive session only "to consider the character, alleged mis-

conduct, professional competency, or physical or mental health of a person." That amended statute provides that a public body may close a meeting "upon a motion which specifies the nature of the business to be considered."

The amended statute provides further that Chapter 241 of NRS does not "permit a closed meeting for the discussion of the appointment of any person to public office or as a member of a public body."

NRS 241.040, as amended, provides that each member of a public body who attends a meeting of the public body where action is taken in violation of Chapter 241 of NRS, with knowledge that the meeting is in violation of Chapter 241, is guilty of a misdemeanor. In addition, the office of the member of the public body becomes vacant upon a violation of NRS 241.040 by that member.

Wrongful exclusion of any person or persons from a meeting of a public body is also a misdemeanor. A private right of action exists on behalf of any person denied a right under Chapter 241, and attorney's fees may be awarded to a successful plaintiff.

The Board of Regents of the UNS is specifically required by NRS 241.030 to "...establish for the student govern-

ments within the University of Nevada System requirements equivalent to those of this chapter, and shall provide for their enforcement."

Minutes of a public body are designated by the Act to be public records, to be available for inspection by the public. Minutes of closed meetings become public records when the public body determines that the matters discussed in the meeting no longer require confidentiality, and the person whose character, conduct, competence or health was discussed has consented to their disclosure.

The impact of the amendments to Chapters 396 and 241 of NRS upon UNS is significant. The subject matter of closed meetings has been severely restricted. Student governments and all University entities which advise or make recommendations to the Board of Regents are now covered by the requirements of Chapter 241. The effective date of the new statutes is July 1, 1977.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 1:50 P.M.

27. Allocations from Board of Regents Special Projects Account

Chancellor Humphrey recommended the following allocations

from the Board of Regents Special Projects Account:

A. Professional Personnel Interview Account for 1977-78

UNR (including School of Medical Sciences) \$15,000

UNLV 8,000

CCD 5,000

DRI 1,000

Chancellor's Office and Unit -0-

\$29,000

Mr. Karamanos moved approval. Motion seconded by Miss

Mason, carried without dissent.

B. Division Host Funds

UNR (including School of Medical Sciences) \$ 6,000

UNLV 3,000

CCD 4,000

DRI 1,000

\$14,000

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

C. \$70,000 to the UNS Computing Center to accomplish the remodeling and air conditioning necessary at UNLV to accommodate the computer.

Dr. Anderson moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

D. \$30,000 to provide the compensation and necessary in-state travel for a Director of Accounting Services in the Office of the Chancellor (as twice recommended by the independent auditors, although the position was referred to as either a Vice Chancellor for Finance or a Director of Finance).

Dr. Anderson moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

Chancellor Humphrey noted that these allocations total

\$143,000. The current balance of the Board of Regents
Special Projects Fund is \$175,252 and \$100,000 owed to the
Fund by the Computing Center will be repaid July 1, 1977.

28. Work Program for 1977

The 1977-78 Work Program was presented for adoption, with
the following recommended modifications to the document
which was distributed to the Board:

A. University of Nevada, Reno

(1) School of Medical Sciences

a. Reduce the Contingency Reserve by \$15,000

b. Reduce the Operating Budgets as

follows:

Behavioral Sciences \$ 2,050

Biomedical Sciences 13,425

Laboratory Sciences 2,050

17,525

\$32,525

(2) Business Center, North

a. Increase the Grants and Contracts Professional

Compensation by \$21,065

b. Increase the Cashier, Registration and Accounts

Receivable Classified Compensation by 11,460

\$32,525

B. Desert Research Institute

Retitle the position of Business Manager to Vice President for Administration, with Mark H. Dawson continuing in the position, and delete the DRI Business Manager and one FTE classified from the Business Center, North.

These positions had been anticipated as transferring from DRI.

(Transcript of discussion and statements by officers in support of Work Program is on file in the Chancellor's Office.)

Mr. Karamanos moved adoption of the Work Program as submitted, with the amendments as presented above. Motion seconded by Miss Mason, carried without dissent.

29. Selection of Architects and Engineers, CIP 1977-81

Chancellor Humphrey reported that in May the State Public Works Board had concurred in the Regents' recommendations for selection of consultants for UNS Capital Improvement Projects for the period 1977-81, with the following exceptions:

A. Modified appointments pending Regents' concurrence of:

- (1) Boyle Engineering Co. in association with an acceptable landscape architect for Miscellaneous Campus Improvements at UNR (instead of Boyle Engineering in association with one of three designated landscape architects).
- (2) James B. Mc Daniel for the Addition to Dickinson Library at UNLV (instead of James B. Mc Daniel in association with one of two designated consulting architects).
- (3) Charles Saladino for Campus Improvements at UNR (instead of SE & A Engineers in association with one of three designated landscape architects).

(4) Sheehan and Haase for Campus Improvements at WNCC, Carson City (instead of one of two designated landscape architects).

(5) Dolven, Larson and Daniels for WNCC/Reno, Phase II (instead of Dolven, Larson and Daniels with Ernest Kump and Associates, consulting architect).

B. Requested two additional recommendations for architects for the Addition to Church Fine Arts, Phase I, at UNR, since both consultants nominated by the Regents are committed to other State projects.

Chancellor Humphrey noted that the State Public Works Board followed the Regents' recommendations in most instances, particularly in the more important building assignments. Their unwillingness to recognize the desirability of employing consulting planners and designers for the WNCC/Reno project and the addition to the Dickinson Library at UNLV is disappointing. However, Dr. Humphrey noted, their staff recommendations were based on a desire to divide the assignments evenly, taking into consideration all State projects funded in 1977 and, in some cases, to simplify

contractual arrangements or provide maximum continuity for
Campus site improvements.

The Officers recommended that (1) the Regents concur in the
modifications suggested by the State Public Works Board as
reflected above, and (2) that no immediate action be taken
concerning the nomination of an architect for the Addition
to Church Fine Arts since this project is not scheduled to
commence until March 1, 1979.

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

30. Addition to Renewable Natural Resources Building, UNR

Vice President Pine presented the final drawings for the
additions to the Renewable Natural Resources building. A
review of the project scope and budget was included with the
agenda (identified as Ref. 34 and filed with permanent
minutes). President Milam and Chancellor Humphrey recom-
mended approval.

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

31. Purchase of Forestry Division's Nursery Facilities

President Milam recalled that in 1957, under an agreement between the University and the Division of Forestry, nursery facilities were established by the Division on the Main Station Farm. This agreement provided an option to the University for the purchase of materials, equipment, and improvements should the Division remove its operation from the Farm to another location. Dr. Milam reported that the Division of Forestry has now advised the University that, effective July 1, 1977, it will move its arboretum from the Main Station Farm to a larger and more complete arboretum facility in Washoe Valley and has offered to transfer the following to the University:

Office building and shop, 24' x 48'

Two irrigation pumps

Nine acres of sprinkler installation - \$4,500

Tool and tree storage shed

Two greenhouses, 30' x 50'

One lath house, 40' x 100'

Walk-in refrigerator

Domestic well and pump

Existing plantings, shrubs and trees 4,500

\$9,000

President Milam recommended that the facilities offered by the Division of Forestry be purchased for \$9,000 with monies to come from Experiment Station funds. Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Anderson, carried with Mr. James Buchanan opposing.

32. Lease of Classroom and Office Space by NNCC

President Donnelly requested approval of a lease of classroom and office space in the basement of the Main Post Office in Winnemucca, for use by Northern Nevada Community College for classroom teaching and related services. The term of the lease is for one year, beginning June 1, 1977, at \$3,973.20 for the year. This will provide three classrooms, 892 square feet of office space and 154 square feet of storage space. Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Miss Mason,

carried without dissent.

33. Improvements to Sadlier Way

Mr. Lessly commented on the appropriation by the 1977 Session of the Legislature (AB 252) for purposes of paying UNR's share in the cost of improvement of Sadlier Way, Valley Road and Wells Avenue, noting that subsequent to the passage of the legislation it has been discovered that in 1941 the University was a party to an agreement whereby it was agreed that in the event that Sadlier Way was ever improved by the City of Reno, the City and Washoe County would be responsible for the costs, and not the State of Nevada or the University of Nevada. He requested authority to participate on behalf of the Board with the Reno City Attorney in an approach to the Interim Finance Committee in an attempt to resolve the matter and to determine whether or not it is appropriate for the University to expend funds as its share of the improvement of Sadlier Way.

No exception was taken.

The Action Agenda was completed and the Information Agenda submitted. That Agenda is on file in the Chancellor's Office and

included the following items:

- (1) Report of Purchases in Excess of \$8,000
- (2) Report of Fund Transfers
- (3) Report of Foreign Travel
- (4) Progress of University Projects
- (5) Board of Regents Special Projects Account
- (6) Status Report from State Public Works Board
- (7) Additional Report of Purchases in Excess of \$8,000

The meeting adjourned at 3:05 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

06-17-1977