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

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

Mr. James L. Buchanan, II

Mr. Harold Jacobsen

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce
Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

President Donald H. Baepler

President Charles R. Donnelly

President John M. Ward

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas Bell, Associate Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. Harry Wood, UNS

Mr. Edward Olsen, UNS

Professor Jo Deen Flack, UNR

Dr. Pat Greuder, UNLV

Mr. Bill Bonaudi, WNCC

Mr. Robert Pinneo, UNS

Dr. Harold Kliefforth, DRI

Dr. Kenneth Searles, CCCC

Mr. Tom Mayer/Mr. Terry Reynolds, ASUN

Mr. Dan Wade/Mr. Val Buhecker, CSUN

The meeting was called to order by Chairman Jacobsen at 9:50 A.M.

1. Approval of Minutes
The minutes of the regular session of March 29-30, 1974 were submitted for approval.

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

2. Report of Gifts and Grants

The gifts and grants as received by the Divisions and reported by the Presidents were recommended for acceptance (report of gifts identified as Ref. 2 and filed in permanent minutes).

3. Proposed Change in Program Title

President Baepler recalled that in March the Board had reviewed a request from UNLV that the Medical Records Program in the College of Allied Health Professions be retitled "Medical Assistants Program". Action was deferred to permit further review of this request by the College.

President Baepler renewed his recommendation that the title of the program be changed to "Medical Assistance Program",
noting that this terminology conforms to national practice
and to the recommendation from the profession which ultimately employs the graduate. Additional rationale was presented with the agenda (identified as Ref. 3 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

4. Bid Opening, Campus Improvements

President Baepler reported that bids were opened May 7 by the State Public Works Board for remodeling of Frazier Hall and Grant Hall and for an addition to the Physical Plant building. Bids were as follows:

George C. Brookman Construction Company

Base Bid $79,888
Alternate A-1 8,500
Total $88,388

Empire Construction Company

Base Bid $84,479
President Baepler reported that there will be a credit of $1090 for deletion of overhangs on the west end of the building, resulting from an error in the drawings. Also, there will be a credit of $170 to change the type of insulation. He recommended that a contract for $87,128 be awarded to George C. Brookman Construction Company. Funds
are available from the Higher Education Capital Construction Fund. Chancellor Humphrey recommended approval.

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

5. Revisions to Estimative Budgets

President Baepler requested approval of the following revisions to estimative budgets for 1973-74:

A. The Athletic Department has requested a revision to the Intercollegiate Athletics account and the Football account as a result of an increase in projected revenue, as follows:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Current Revision</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
<td>$</td>
<td></td>
</tr>
<tr>
<td>Student Fees</td>
<td>32,000</td>
<td>32,000</td>
</tr>
<tr>
<td>Sales &amp; Service</td>
<td>166,943</td>
<td>14,000</td>
</tr>
</tbody>
</table>

180,943
Total Revenue $198,943 $14,000 $212,943

Expenditures

Salaries

Professional $ 8,000 $ 8,000

Classified 20,563 20,563

Wages 2,000 2,000

Operating 147,486 14,000 161,486

Fringe Benefits 3,394 3,394

Out-of-State Travel 15,000 15,000

Ending Fund Balance 2,500 2,500

Total Expenditures $198,943 $14,000 $212,943

Football

Revenue

Opening Cash Balance $ 500 $ 500 $ 500

Student Fees 36,200 36,200

Sales & Service 130,656 19,000 149,656

Total Revenue $167,365 $19,000 $186,356

Expenditures

Operating $152,756 $19,000 $171,756

Out-of State-Travel 14,600 14,600
B. Continuing Education's Department of Conferences and Institutes and Off-Campus is requesting a revision to the estimative budget as a result of additional funds received from unanticipated student fees, as follows:

Continuing Education and Summer Session

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Current Revision</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
<td>$35,340</td>
<td>$35,340</td>
</tr>
<tr>
<td>Student Fees</td>
<td>287,000 67,500</td>
<td>354,500</td>
</tr>
<tr>
<td>Sales &amp; Service</td>
<td>20,000</td>
<td>20,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$342,340 67,500</td>
<td>$409,840</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Professional</td>
<td>$135,000 10,000</td>
</tr>
<tr>
<td>Classified</td>
<td>16,550</td>
</tr>
<tr>
<td>Wages</td>
<td>3,000 2,500 5,500</td>
</tr>
<tr>
<td>Operating</td>
<td>133,300 55,000</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>12,850</td>
</tr>
</tbody>
</table>

Total Expenditures $167,356 $19,000 $186,346
Out-of-State Travel  700  700

Ending Fund Balance  40,940  40,940

Total Expenditures  $342,340  $67,500  $409,840

Chancellor Humphrey recommended approval.

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

6. Approval of Fund Transfers

President Baepler requested approval of the following transfers of funds:

74-112  $500 from the Contingency Reserve to Dean's Office, College of Education, to provide funds for the purchase of equipment for the Reading Center, Learning Resources Center and other office equipment.

74-116  $1800 from the Contingency Reserve to Mathematics to provide funds for wages for the experimental tutoring program in introductory math classes and to meet high enrollment in the new remedial course.
74-118 $4000 from the Contingency Reserve to Library to provide additional operating funds for the remainder of the fiscal year.

74-119 $1000 from the Contingency Reserve to History to provide additional funds in wages and operating for the balance of the fiscal year.

74-124 $12,033 from the Contingency Reserve to President's Office to provide salary funds for President Baepler (previously budgeted salary transferred to Contingency Reserve).

74-127 $500 from the Contingency Reserve to Art Department to provide additional operating funds for the remainder of the fiscal year.

74-128 $1600 from the Contingency Reserve to Psychology to provide additional funds for the purchase of a mini-computer system ($24,000 previously transferred).

74-131 $2500 from the Contingency Reserve to Extended Day
Supplement to provide additional funds for part-time instructors needed for the remainder of the fiscal year.

74-133  $1489 from the Contingency Reserve to History to provide funds to cover classified salary increase effective January 1, 1974.

74-134  $725 from the Contingency Reserve to Psychology to provide funds to cover classified salary increase effective January 1, 1974.

Chancellor Humphrey recommended approval.

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

7. Proposed Center for Business and Economic Research

President Baepler recalled that in December, 1973 the Board considered a request from the College of Business and Economics for the establishment of a Bureau of Business and Economic Research at UNLV. The Nevada Development Authority, a private organization, had pledged assistance in
raising initial funding. The first year budget was estimated at $81,000. President Baepler noted that he had supported the proposal, provided that no UNLV operating monies were utilized by the Bureau during the 1973-75 fiscal years, adding that he would recommended high priority for its inclusion in the 1975-77 budget request as a UNLV Statewide program.

President Baepler further recalled that the Board had authorized the College to proceed with the planning of this Bureau and the fund raising but had directed that a more detailed plan be presented before the Bureau was actually established and a Director employed. That planning was to include a review of the existing UNR Bureau of Business and Economic Research to avoid any duplication of activities.

President Baepler presented a revised proposal (identified as Ref. 7 and filed with permanent minutes) and requested approval of the establishment of the Bureau, noting that it was his intention to include a request for funding for the Bureau in the 1975-77 budget.

Statements in support of the proposal were presented by
General Zack Taylor, Nevada Development Authority, and

Dean George Hardbeck, College of Business and Economics.

Chancellor Humphrey recommended approval.

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

8. Parking and Traffic Regulations, UNLV

President Baepler presented an amended copy of the Parking and Traffic Regulations for UNLV, reflecting revisions to the regulations proposed by the UNLV Traffic and Parking Board, endorsed by the President. (Amendment identified as Ref. 8 and filed with permanent minutes). Chancellor Humphrey recommended approval, effective Fall semester, 1974.

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

Mr. Buchanan entered the meeting.

9. Cooperative Doctorate in Education, UNR and UNLV
Chancellor Humphrey recalled that in March the Board re-viewed a proposal by UNR and UNLV for a cooperative Ed. D.

Program. The proposal, prepared by the faculties of the

two Colleges of Education, was distributed with the agenda

in March (on file in the Chancellor's Office).

Following discussion, Acting President Anderson, President

Baepler and Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

Miss Thompson moved that acceptance date for first students

into the program be set for January, 1975. Motion seconded

by Rev. Kohn, carried without dissent.

10. Proposed Program in Respiratory Therapy

President Donnelly submitted a proposal for a program in

Respiratory Therapy to be offered by Western Nevada Com-munity College, effective Fall, 1974. The proposal was

included with the agenda and is on file in the Chancellor's

Office. Dr. Donnelly noted that the program is designed

to provide trained personnel in the Health Science area
of respiratory diagnosis and treatment. A Certificate of
Achievement and an Associate of Applied Science Degree will
be offered in the program. He further noted that employ-
ment potential for students completing the program appears
to be good. He proposed that the program be initiated at
WNCC with funding for the initial year to be accommodated
in the work program for 1974-75. The program will be
evaluated by an advisory committee composed of local hos-
pital personnel, therapists and medical doctors.

President Donnelly stated that the projected program en-
rollment is for 20 students in the first year with 30
students in the fifth year. Projected FTE faculty is
two for the first year and five by the fifth year. Area
hospitals have agreed to make the necessary clinical
equipment of their facilities available for students in
the program.

Chancellor Humphrey recommended approval of this program
for WNCC only, with the understanding that should CCD wish
to offer the program at NNCC or CCCC additional review will
be required.

In conformity with the Board's policy concerning the addi-
tion of new programs, this will be submitted for action at the June meeting.

11. Proposed Changes in Fees, CCD

President Donnelly recommended the following changes in student fees at CCD, effective Fall, 1974:

<table>
<thead>
<tr>
<th>Present</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fall Time Students</strong></td>
<td></td>
</tr>
<tr>
<td>Student Association Fee</td>
<td>$10 per semester .50 per credit*</td>
</tr>
<tr>
<td><strong>Summer Session Students</strong></td>
<td></td>
</tr>
<tr>
<td>Student Association Fee</td>
<td>.50 per credit*</td>
</tr>
<tr>
<td><strong>Auditors</strong></td>
<td></td>
</tr>
<tr>
<td>Capital Improvement Fee</td>
<td>2.00 per credit</td>
</tr>
<tr>
<td>Student Association Fee</td>
<td>.50 per credit*</td>
</tr>
<tr>
<td><strong>Other Fees</strong></td>
<td></td>
</tr>
<tr>
<td>Application Fee</td>
<td>$5</td>
</tr>
<tr>
<td>Late Registration Fee</td>
<td>$5 per day</td>
</tr>
<tr>
<td>Diploma Fee</td>
<td>10.00</td>
</tr>
<tr>
<td>Laboratory Fee</td>
<td>5.00 per course</td>
</tr>
</tbody>
</table>
* Fee will not be accessed students enrolled in community service courses or courses in extension centers.

Chancellor Humphrey recommended approval.

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

12. Request for Change in Signature Authority, CCD

President Donnelly requested that signature authority for the CCCC Petty Cash Account be approved for Dr. R. Stephen Nicholson, Executive Vice President, Mr. James Freeborn, Dean of Administration, and Mrs. Josephine Durham, Director of Accounting Services, and removing Dean John Rosich from the existing authority. Chancellor Humphrey recommended approval.

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

13. Amendment to NNCC Associated Student Body Constitution
President Donnelly presented, with his endorsement, a request by the Associated Students at NNCC that their Constitution be amended to provide that election of officers shall be held on the first Friday in December of each year, instead of the first Friday in May. This amendment occurs in Article III, Section 2.(a). Chancellor Humphrey recommended approval.

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

Mr. Bell entered the meeting at 11:15 A.M.

14. CCCC Student Constitution

President Donnelly presented, with his endorsement, a copy of Clark County Community College's Student Constitution, as proposed by the students and faculty of CCCC. He noted that the document has been reviewed and approved by University Counsel.

Chancellor Humphrey recommended approval of the Constitution as presented, noting the revision inserted in Article VI,
Sec. 1.C.1.

Dr. Anderson moved approval with the understanding that the document would be amended to reflect the terms of office for the Associated Student Officers. Motion seconded by Rev. Kohn, carried without dissent.

15. Proposed Lease Agreements, CCD

A. President Donnelly requested authorization to enter into a lease with the City of Henderson for a portion of the Civic Center building (Rooms 31, 32, 33), located on Lead Street, Henderson, for a period of one year, starting February 6, 1973 and ending February 5, 1974, with an option to renew for an additional year. The rental is $1200, payable annually. The facilities are used as classroom space by CCCC and President Donnelly noted that it is intended that the facilities will continue to be used for the year beginning February, 1974.

Chancellor Humphrey recommended approval, noting that the lease agreement has been reviewed and approved by University Counsel.
Mr. Buchanan moved approval. Motion seconded by Mr. Steninger, carried without dissent.

B. President Donnelly requested authorization to enter
into a lease with the First Presbyterian Church, Carson City, for a building at 110 North Nevada Street, Carson City, for a 10 month period (August 15, 1973 to June 30, 1974), for a monthly rental of $200. The space was utilized for the LPN Program offered by WNCC.

Chancellor Humphrey recommended approval, noting that the lease agreement has been reviewed and approved by University Counsel.

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

16. Approval of Fund Transfers

President Donnelly requested approval of the following transfers of funds from the Contingency Reserve, Clark County Community College:

951 $25,000 to Library for purchase of books.
$25,000 to Buildings and Grounds for operating expenses.

$16,000 to Operating for normal operating expenditures.

$165,000 to Occupational Instruction operating for equipment; $71,835 will be spent for movable equipment for the 5 laboratories included in Phase I of the new building. The remaining $93,165 will be spent for a closed circuit TV system with distribution to 12 classrooms.

Chancellor Humphrey recommended approval.

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

17. Desert Biology Laboratory, Boulder City

Mr. Mark Dawson, DRI Business Manager, reported that bids for construction of the Desert Biology Laboratory were scheduled to be opened May 7, 1974, but have been delayed
until Monday, May 13. He requested that the Board agree to review and act upon the bids by mail ballot so that a contract can be awarded by the deadline of June 1. Chancellor Humphrey recommended approval.

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

18. Heating and Air Conditioning, Fleischmann Atmospherium-Planetarium

Mr. Dawson reported that bids were opened May 7, 1974 for air conditioning and heating of the Fleischmann Atmospherium-Planetarium. Bids were as follows:

- Barkman Plumbing and Heating $39,105
- Clark Bros. Plumbing and Heating $43,587
- J. W. Mc Clenahan $36,275
- Savage & Son, Inc. $35,939

Mr. Dawson noted that the total cost for the project will be shared by UNR and DRI, with UNR contributing $8500 to convert the heating system from an electrical to a gas fired system. The balance of the cost will be provided
from the Atmospherium-Planetarium Contingency Reserve ($22,000) and from operating funds in the Atmospherium-Planetarium ($5,439). Mr. Dawson and President Ward requested award of the contract to Barkman Plumbing and Heating for $39,104. Chancellor Humphrey recommended approval.

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

19. Approval of Fund Transfer, DRI

President Ward requested approval of the following transfer of funds:

3059 $5000 from the Contingency Reserve to Charles and Henriette Fleischmann Atmospherium-Planetarium operating account to cover miscellaneous operating costs not originally anticipated (e.g., billboard signs, permanent signs in front of building, etc.).

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Miss
20. Change in Signature Authority, DRI

President Ward requested that Stephanie A. Siri and Edythe L. Anderson be added as authorized signatures to the DRI Petty Cash Revolving Fund at the North Virginia Branch of Nevada National Bank, and that Carol A. Mengel be removed. The other authorized signature on this account is Mark H. Dawson. Chancellor Humphrey recommended approval.

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

21. Consortium of Arid Lands Institutions

President Ward requested approval for the Desert Research Institute to participate in a consortium of 4 Universities dealing with arid land problems. A copy of the proposed constitution was included with the agenda (identified as Ref. 20 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that the participation of DRI in this consortium would not preclude
other Divisions' participation in a consortium for the same purpose with different institutions.

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

President Baepler introduced the new CSUN President for 1974-75, Mr. Val Buhecker.

22. Student Association Finances

Chancellor Humphrey reviewed the discussion of this matter and the actions taken previously by the Board, noting that since October, 1973 discussions have been held between student body officers, Campus Administration and the Chancellor's Office concerning the administration of the student association funds. He noted that in March, the Board had considered his recommendation in this regard, and had received statements from ASUN officers, with the understanding that further discussion would be held at the May meeting.

Chancellor Humphrey restated his recommendation as follows:
Effective July 1, 1974 student association funds be placed in the current funds-unrestricted group and administered as are other funds included in this group, with the following points observed:

A. The constitution of each student association will guide budget development and execution and no constitutional provision shall conflict with Board of Regents policy and generally accepted accounting principles for Colleges and Universities. (The objective of these principles is to meet public trust obligations for stewardship and accountability, necessitating a system of accounts and reports which will insure full disclosure of the results of operations and financial position of the funds.)

B. Established procedures for all purchasing, encumbrances of funds, payroll, cash receipts and gifts, as stated in the Division's administrative manual, shall be followed, except as noted below.

C. A Division President may delegate to a full-time professional business manager employed by a student association, all or part of the responsibilities and authority
delegated to a Division controller or purchasing director for other University funds. If such delegation is made, (1) the associated students' business manager will be guided by the same generally accepted accounting principles for Colleges and Universities as are Division controllers, and (2) an independent public accounting firm will audit the association's books annually and publish a certified statement which shall be a public document.

D. Gifts shall not be accepted by a student association until approved by the Board of Regents.

E. The contracting authority for student associations shall be the Division Presidents, provided, however, that the President of CCD may further delegate this responsibility to a Campus Executive Vice President. Contracting authority shall not be used as a device for censorship nor to control development of student body policy; rather, the intent is to assure the legality and fiscal responsibility of student body transactions. If the contracting authority refuses to execute the contract within 5 working days, he shall state his reasons in writing and return the contract to the President of
the student body organization. The President of the
student body organization may appeal this decision to
the Board of Regents at its next regular meeting.

Chancellor Humphrey stated that he renewed his recommenda-
tion, adding, however, that after discussion with Mr. Mayer,
ASUN President, he wished to propose that authority for
agreements between a student association and a student for
the granting of a student association scholarship, or for
the lease by a student of equipment owned by the student
association, be delegated to the student association Presi-
dent.

A statement in opposition to the Chancellor's recommenda-
tion, specifically that part contained in paragraph E, was
made by Tom Mayer, ASUN President.

Mr. Morris suggested a substitute for paragraph E which he
stated he believed would be more acceptable to the student
organizations, as follows:

The Division President shall assure the legality of
student body transactions and has the authority to
stop the execution of a contract for legal reasons.
This authority shall not be used as a device for censorship nor to control development of student body policy; rather, the intent is to assure the legality of student body transactions. If the execution of a student body contract is stopped by the Division President for legal reasons, he shall state his reasons in writing within 5 working days and return the contract to the President of the student body organization. The President of the student body organization may appeal this decision to the Board of Regents at its next regular meeting.

The meeting adjourned for lunch and reconvened at 1:15 P.M.

23. Proposed Master's Degree with a Major in Speech Communications or Theatre, UNR

President Anderson recalled that in March the Board had reviewed a Phase II proposal for a Master's Degree in Speech Communications or Theatre to be offered by the Department of Speech and Theatre.

Additional statements in support of the proposal were made by Professor James Owen, Chairman of Speech and Drama, and
Professor Bob Dillard, Director of Theatre. Dr. Owen discussed the projected student enrollment for both majors, stating that the Department was prepared to recommend the programs be discontinued if there was not sufficient interest after a 3 year period.

President Anderson and Chancellor Humphrey recommended approval of the program to be initiated at UNR, Fall semester, 1974.

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

24. Master Plan, WNCC and DRI

Mr. Harry Wood, System Architect, Mr. Hewitt Wells, Project Architect, and Mr. Dale Sprankel, Master Planner from the firm of Ernest Kump, Associates, presented the master plan for the 467 acre site in north Reno to be shared by the Desert Research Institute and Phase II of WNCC. Detailed requirements for the ultimate development were included with the agenda (identified as Ref. 31 and filed with permanent minutes). President Ward, President Donnelly and Chancellor Humphrey recommended approval.
Dr. Lombardi moved approval. Motion seconded by Miss Thompson, carried without dissent.

Discussion resumed on Item 22, Student Association Finances.

Mr. Morris again restated his substitute proposal. Mr. Buhecker, CSUN President, Mr. Dan Wade, former CSUN President, Mr. Terry Reynolds, former ASUN President, and Mr. Tom Mayer, ASUN President, individually indicated agreement with the proposal as suggested for amendment by Mr. Morris.

Mr. Steninger moved that the Chancellor's recommendation be adopted. Motion seconded by Mr. Morris.

Mr. Morris moved that the motion be amended to substitute his proposed paragraph E for the Chancellor's paragraph E. Motion to amend seconded by Dr. Anderson.

In response to a question by Mr. Steninger, Chancellor Humphrey stated that in the spirit of compromise and in that the student representatives believed that the substitute proposed by Mr. Morris was superior, he believed
that it would meet the needs of the Administration and
was acceptable to him.

Main motion as amended carried without dissent.

It was agreed that CSUN would investigate and obtain ade-
quate liability insurance.

25. Proposed Bachelor of Science Degree with a Major in Speech
Pathology, UNR

Acting President Anderson recalled that in March, the Board
reviewed a proposal by the School of Medical Sciences for
an undergraduate program leading to a Bachelor of Science
Degree with a major in Speech Pathology. He noted that
final action is now appropriate and requested approval.

Chancellor Humphrey concurred.

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

26. Division of Laboratory Medicine, School of Medical Sciences,

UNR
Acting President Anderson recalled that in March the Board reviewed a proposal from the School of Medical Sciences that a separate Division of Laboratory Medicine be established within the School of Medical Sciences.

He noted that final action is now appropriate and requested approval, effective July 1, 1974. Chancellor Humphrey concurred.

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

27. Air Conditioning of College of Agriculture Building, UNR

Vice President Pine reported that bids for air conditioning of the College of Agriculture building were received on April 9 and transmitted to the Board on April 16 with a recommendation that the base bid and alternates #1 through #5 be awarded to Clark Brothers for a total contract of $264,595. On April 24, 1974, after having received 5 affirmative responses to the mail ballot, the State Public Works Board was informed that the University concurred in the award of a contract to Clark Brothers.
Subsequent to that action, Mr. Pine noted, efforts have been made to identify additional funding for alternate #6, air conditioning of the 3rd floor, for a total of $90,951.

Contingent upon approval of the request for augmentation of UNR's 1973-74 budget by $100,000, Mr. Pine recommended that the State Public Works Board be requested to award alternate #6 of the bid submitted by Clark Brothers with funding to come from the following sources:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From Augmentation of 1973-74 Budget</td>
<td>$63,000</td>
</tr>
<tr>
<td>Noble Getchell Endowment Income</td>
<td>3,566</td>
</tr>
<tr>
<td>Bethlehem Gift</td>
<td>2,500</td>
</tr>
<tr>
<td>Stanaway Briggs Bequest</td>
<td>59</td>
</tr>
<tr>
<td>L &amp; A Farrington Gift</td>
<td>285</td>
</tr>
<tr>
<td>D &amp; L Warren Gift</td>
<td>6,185</td>
</tr>
<tr>
<td>Lowell Daniels Endowment Income</td>
<td>1,495</td>
</tr>
<tr>
<td>A. Block Christensen Endowment Income</td>
<td>11,656</td>
</tr>
<tr>
<td>Balance Remaining in Library Steps Repair Project</td>
<td>2,205</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$90,951</strong></td>
</tr>
</tbody>
</table>

Chancellor Humphrey recommended that the Board confirm the action taken as a result of the mail ballot; i.e., that the base bid and alternates #1 through #5 be awarded.
for a total contract of $264,595, and that the State Public
Works Board be requested to award alternate #6, for $90,951
with funds to come from the above identified amounts, pro-
vided the operation budget augmentation is approved.

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

28. UNR Budget Augmentation

Acting President Anderson reported that the projection of
revenue for UNR for the current fiscal year indicates a
surplus of $100,000 above the budgeted amount. Source of
these excess funds was identified in Ref. 25 (filed with
permanent minutes). Dr. Anderson recommended that author-
ity be granted to request a budget augmentation for this
amount, to be expended as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acquisition of a circular dichroism spectrometer for Chemistry Department</td>
<td>$22,000</td>
</tr>
<tr>
<td>Postage</td>
<td>5,000</td>
</tr>
<tr>
<td>Air conditioning 3rd floor of Agriculture building</td>
<td>63,000</td>
</tr>
<tr>
<td>I &amp; DR Operating Expenditures (various)</td>
<td>10,000</td>
</tr>
</tbody>
</table>
Chancellor Humphrey recommended approval noting that final
authorization was subject to review and approval by the
Director of the Department of Administration and the
Governor.

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

29. Valley Road Farm Greenhouses

Vice President Pine noted that an area at the Valley Road
Field Laboratory has previously been designated as a
greenhouse area for cooperative use by the Agriculture
Research Service and the Forest Service, and by the
Agriculture Experiment Station. Mr. Pine reported that
the U. S. Forest Service wishes to erect an additional
27' x 80' greenhouse in this area and the Agricultural
Research Services plans a 36' x 60' greenhouse. Both
buildings will be used in research projects relating to
forage and shrub genetics. Utilities will be furnished
from a head house previously erected by the College of
Agriculture.
Acting President Anderson and Chancellor Humphrey recommended approval by the Board for the location of these buildings without cost to the University.

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

30. Gund Ranch

Vice President Pine recalled that in March, the Board rejected a single bid for the purchase of the Gund Ranch and approved an estimative budget to permit the ranch’s operation during the haying season. He reported that Dean Bohmont, College of Agriculture, has requested authorization to enter into agreements for grazing on the Gund Ranch and proposes a fee of not less than $6 per animal per month and not to exceed 350 head of cattle. Acting President Anderson and Chancellor Humphrey recommended approval.

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

31. Main Station Farm
Vice President Pine recalled that in March, the Board rejected the single bid received for the 163 acres at the Main Station Farm which the University has been authorized to sell. Mr. Pine recommended that the land be offered again, either in one parcel or in four separate parcels.

If there is an indication of interest or identification of prospective purchasers, the property would be advertised and bids furnished to the Regents for consideration at a subsequent meeting. Acting President Anderson and Chancellor Humphrey recommended approval.

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

32. Approval of Fund Transfers, UNR

Acting President Anderson requested approval of the following transfers of funds:

From Contingency Reserve, State Appropriated Accounts:

405 - $4556 to the Music Department to cover an increase in a professional position from .32 FTE to .50 FTE, and
to cover a letter of appointment for the Spring
semester to provide additional instructional support
during the extended sick leave of a faculty member.

413 - $100 to the Library to cover student wages in the
Life Science Library.

421 - $3667 to the Dean's Office, College of Business
Administration to cover conversion of a professional
contract from "B" to "A".

424 - $450 to Engineering Technologies to cover replace-
ment of equipment loaned and recently reclaimed by
the Manpower Development and Training Administration.

432 - $525 to the Dean's Office, College of Engineering,
to assist in setting up the Engineering Research
and Development Center.

434 - $1000 to the Mechanical Engineering Department for
wages and equipment to assist in setting up a flow
test section and a laser doppler velocimeter.

435 - $1000 to the Mechanical Engineering Department to
provide operating funds for the balance of the fiscal year.

436 - $1000 to the Audio Visual Communications Center to pay student wages through the balance of the fiscal year.

442 - $2039 to the Anthropology Department to cover the balance required for a letter of appointment.

443 - $1224 to the Physics Department to provide partial salary support for a replacement for a professor on sabbatical leave.

445 - $7000 to the Nevada Bureau of Mines to provide funds for printing maps and paying field expenses.

461 - $2400 to the Biology Department to cover equipment and supplies needed for new Zoology courses to be offered in Fall, 1974.

462 - $2000 from Contingency Reserve, Estimative Budget Account, to Operating, Mackay School of Mines Endowment Account to cover operating expenditures for
balance of fiscal year.

471 - $300 to the Managerial Science Department to cover operational requirements for the balance of the fiscal year.

474 - $1600 to the Library to provide additional classified salary funds.

475 - $5000 to Women's Intercollegiate Athletics to provide funds for equipment purchases.

Chancellor Humphrey recommended approval.

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

33. Revision of Estimative Budgets

Acting President Anderson requested approval of the following revision to an estimative budget for Women's Athletics to reflect the actual beginning balance and additional project revenue:
Current  Revision Revised

Budget  Requested  Budget

Source of Funds

From Opening Balance  $940  $1365  $2305

Student Fees  5200  5200

Sales & Service - Interdepartment  50

Gifts  500  550

Fund Raising Project  500  500

(Error)  100

$6740  $1865  $8605

Application of Funds

Out-of-State Travel  $250  $50  $300

Operating  6490  1815  8305

$6740  $1865  $8605

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Miss Thompson, carried without dissent.
Chancellor Humphrey reported that the Nevada State Museum in Carson City has proposed a State-funded Archaeological Survey, under the auspices of the Nevada State Museum and in cooperation with the University. He noted that inclusion with the agenda materials of a copy of a proposal by Dr. Thomas Layton, Director of the Museum (identified as Ref. 32 and filed with permanent minutes).

Chancellor Humphrey noted that this proposal had been endorsed by President Baeppler and Acting President Anderson on behalf of UNLV and UNR and he recommended that the Board of Regents also endorse the proposal and pledge its cooperation to the Nevada State Museum in this endeavor.

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

35. Residence Hall Report

Chancellor Humphrey recalled that in March the Board of Regents requested that a report be prepared concerning "the feasibility of granting waivers of room charges to deserving undergraduate students and graduate assistants."
In addition, he noted, there was discussion concerning
the possible development of recommendations for other
changes in residence hall conditions which would make the
facilities better places in which to live and, therefore,
more attractive to students.

Chancellor Humphrey presented a report containing 8 sug­
gestions which he proposed for implementation in 1974-75
on an experimental basis to determine if improvement re­
results, noting that these were presented for discussion
only with a final report for action to be presented at the
June meeting. (Report on file in the Chancellor's Office.)

Dr. Lombardi suggested that in addition to the 8 items con­
tained in the Chancellor's report, consideration be given
to the possibility of providing waivers of room rent for
athletes.

Miss Thompson moved that the report be referred back to
the Administration with action to be requested at the June
meeting. Motion seconded by Mr. Morris, carried without
dissent.

Upon motion by Miss Thompson, seconded by Mr. Buchanan, one sup-
36. Amendment of Title 4, Chapter 10, Board of Regents Handbook

President Donnelly recommended the following revisions to Title 4, Chapter 10 of the Board of Regents Handbook:

Section 12. Admission of Applicants with Criminal Records or Psychiatric Problems, UNLV and CCD

The following procedures shall govern the admission to the University of Nevada, Las Vegas, or to the Community College Division, of applicants with criminal records or psychiatric problems, or for special cases as determined by the Chief Student Personnel officer, except that this procedure shall not be implemented for those students who are currently institutionalized and enrolled in a Community College.

1. The admission application shall contain questions concerning history of psychiatric care or existence of a criminal record.

2. Any applicant answering such questions affirmatively
shall be referred to a screening committee appointed by the Chief Student Personnel Officer which shall review each applicant's file and make a recommendation to the Director of Admissions for final action.

a. The screening committee shall be authorized to establish procedural guidelines subject to the approval of the President.

b. The composition of the screening committee and the background information required will vary with the type of case being considered.

3. Action taken by the Director of Admissions is final, subject to appeal to the President.

4. After enrollment, a student admitted under this policy shall be responsible to an official appointed by the screening committee. This official will work with the appropriate parole officer or psychiatrist and the medical and health services with total regard to the well-being of the individual.

5. The University reserves the right to request the with-
drawal of any student whose continuance is considered
detrimental to his or her health or the health of
others, or whose conduct is unsatisfactory.

Section 14. Registration

4. A regular student who completes registration after
registration day is charged a late registration fee
and may be subject to a reduction in credit load
(not applicable to Community College Division).

Section 18. Grades and Examinations

1. Grades and Marks

c. Community College Division     Grade Point Value

<table>
<thead>
<tr>
<th>Grade</th>
<th>Grade Point Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>A - Superior</td>
<td>4</td>
</tr>
<tr>
<td>B - Above Average</td>
<td>3</td>
</tr>
<tr>
<td>C - Average</td>
<td>2</td>
</tr>
<tr>
<td>D - Below Average</td>
<td>1</td>
</tr>
<tr>
<td>I - Incomplete</td>
<td>0</td>
</tr>
<tr>
<td>W - Withdrawal</td>
<td>0</td>
</tr>
<tr>
<td>N - Audit</td>
<td>0</td>
</tr>
</tbody>
</table>
Pass/W is given to a student doing passing work but unable to complete the course requirements. It is the responsibility of the student to make the necessary arrangements with the instructor for the removal of an incomplete grade.

Pass/W - Students may be graded on a Pass/W basis for developmental courses.

Repeat - A student may repeat any course and have only the highest grade counted as part of his total grade-point average.

Chancellor Humphrey recommended approval, effective immediately, noting that since the above revisions do not affect the other Divisions, these proposed changes were not submitted to other Divisions for review.

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

37. Report of Investment Advisory Committee
Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of March 29, 1974 (minutes identified as Ref. 37 and filed with permanent minutes). Chancellor Humphrey recommended acceptance of the minutes and confirmation of the Committee's action.

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

38. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recommended the following allocations from the Board of Regents Special Projects Account:

A. $3000 to each Division for Interview/Recruiting Expenses.

B. $1000 to the Travel Expense Fund for Student Body Representatives for travel to Board meetings during 1974-75.

C. Sufficient funds to provide Host Funds of $3000 to each of the Divisions for 1974-75, with actual amounts to be
transferred to be determined by the June 30 closing balances in the existing accounts.

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

39. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following fund transfers:

#13 $5500 from Computing Center Contingency Reserve to Administrative Uses to augment the wages category to provide programming support for systems analysts.

#14 $1000 from Computing Center Contingency Reserve to Administrative Uses operating category to provide additional in-state travel funds to and from Las Vegas.

Offsetting transfers from salary savings have been made to the Contingency Reserve.

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

40. Chancellor's Report

A. Chancellor Humphrey presented for review and referral to the Divisions, a draft of a "Policy Statement and Affirmative Action Program for the University System", requesting that it come back to the Board for action at a later meeting.

B. Chancellor Humphrey also presented copies of the UNS Financial Report, indicating that additional discussions of this document would be scheduled for June if desired.

C. Chancellor Humphrey reported briefly on the Articulation Conferences held at UNLV on April 2 and at UNR on April 3.

41. Proposed License Agreement between NNCC and Elko Junior Chamber of Commerce

President Donnelly requested authorization to enter into a license agreement with the Elko Junior Chamber of Commerce
for the old Elko Golf Course Club House (which is leased by the JC's from the City of Elko), to be used by NNCC for a Senior Citizens Center, at a cost of $150 per month for one year commencing April 1, 1974.

Chancellor Humphrey recommended approval, noting that the License Agreement has been approved by University Counsel.

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

42. New Business

A. Mr. Jacobsen asked that President Baepler request the UNLV Senate to review tenure and evaluation of faculty.

B. Rev. Kohn asked for an opportunity at a subsequent meeting to make a report on the AGB meeting in New Orleans.

The regular 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. Foreign Travel Report, UNLV and UNR

2. Report of Disciplinary Cases, UNLV

3. Report of Fund Transfers, UNR, UNLV and DRI

4. Report of Purchases in Excess of $8000, UNLV, CCD and UNR

5. Progress Report of University Projects

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

05-10-1974