

UCCSN Board of Regents' Meeting Minutes
April 7-8, 1972

04-07-1972

Pages 93-103

BOARD

Mr. William Morris

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Dr. Paul Aizley, UNLV

Dr. Tom Hoffer, DRI

Mr. Felix Young, WNCC

Miss Shelly Levi

President Miller reported that Mr. and Mrs. Graham Erskine had offered to underwrite the cost of advertising the initiation of a new journal which is proposed for publication by UNR. Following distribution of an advertising flyer, the responses would be evaluated

the responses to this advertising, a report be made back to the Board. Chancellor Humphrey recommended approval.

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

5. Bid Opening

President Miller reported that bids will be opened by the State Planning Board on April 11, 1972 for earth excavation at the Physical Education Facilities site, UNR. He and Chancellor Humphrey recommended that the Plant and Property Committee be delegated authority to act on behalf of the Board for the award of the bid.

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

6. Approval of Purchases in M n

Erickson's Printing Equipment, Sacramento 4,871.00

Armanko's, Reno 5,083.50

A. B. Dick Products, Las Vegas 5,840.00

President Miller recommended award to Itek Business Products for \$4,400. Funds are available from State appropriation. Chancellor Humphrey concurred.

Mr. Bilbray moved approval. Motion seconded by Mr.

Guild, carried without dissent.

t C. Mr. Pine recalled that bids were opened March 7, 1972

for furniture and equipment for the Physics building,

UNR. A

original project budget. Chancellor Humphrey concurred.


Dr. Lombardi moved approval. Motion seconded by Mr.

Bilbray, carried without dissent.

7. Space for Senior Citizens Program

President Miller recalled that in February the Board had authorized the rental of 1,500 square feet of space on the fourth floor of the Mapes office building, at a cost of \$575
pe

9. Foreign Travel Report

In accordance with the Board's policy/ 

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directed conveyance of not to exceed 200 acres of 520 acres

of State-owned real property in Carson City to the Univer-

sity of Nevada for Community College purposes, but provided

that the University must select the site within 12 months

request conveyance thereof to the Board of Regents, and

further provided that if the Board of Regents has not con-

structed and is not operating a Community College on that

property within five years from the date of conveyance,

the real property will revert to the State of Nevada.

D. P. [REDACTED]

Chancellor Humphrey recommended approval of the delegation
of authority as requested by President Donnelly.

Mr. Bilbray moved approval. Motion seconded by Dr.

Anderson, cs

schedule, effective Summer Session, 1972, and continuing

until amended:

Registration fee \$ 8.00 per credit per semester

Capital Improvement fee 2.00 per credit per semester

Student Association fee 10.00 for all students taking > 5
& • Pp
credits per semester

ñ #0A • .50 per credit for those taking
< 6 credits per semester

Tuition (out-of-state) 5.00 per credit per semester•

Audit fee 8.00 per credit

Application fee 5.00

Late Registration fee •• 5.00 U ' b`p f b`)! w U

? Transcript fee •• 1.00 @p ñ q ~p ñ #1` ? Qux p ñ U ‡ ? • p ñ d Ckp ñ VW ? ^ `p ñ Q)` ? A

A? Special Examination fee •• 10.00 per course-A? • (D`ñ a V A? Qux `t ñ 1 tc A? • Pgt ñ ‡ • tt A? "G@t ñ - HHA
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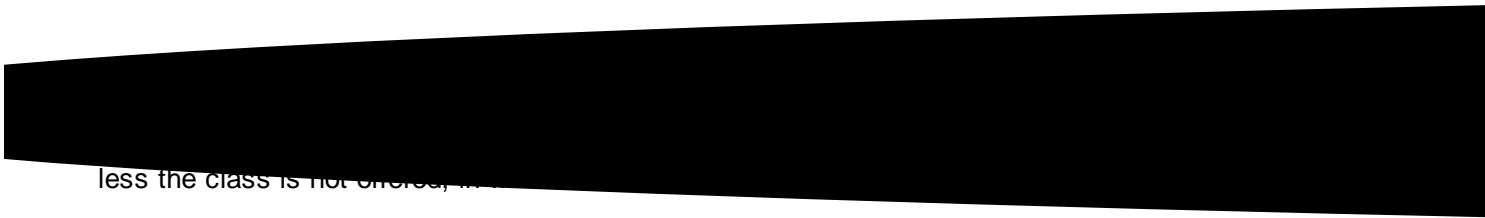
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President Donnelly noted that adoption of this schedule

increases the Special Examination ñ

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number of weeks remaining in the semester.



less the class is not offered, in

fee is refunded.

E. Refunds to - " .

Session.

(2) \$80,000 toward the completion of the third floor of the Education building and acquisition of an elevator. (To be augmented by funds from the contingency for the project held by the State Planning Board.)

(3) \$11,000 toward the purchase of electronic walkie-talkie equipment for Campus security force.

Chancellor Humphrey recommended approval.

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

16. Authorization to Sell Stock

President Zorn reported that UNLV has received a gift of 375 shares of Showboat, Inc. stock from Mr. J. K. Housells, Jr., as part of his pledge to the Performing Arts project. The stock was bid at 17 3/4 for a total value of \$6,656.25.

Chancellor Humphrey recommended adoption of the following resolution to permit the sale of the stock:

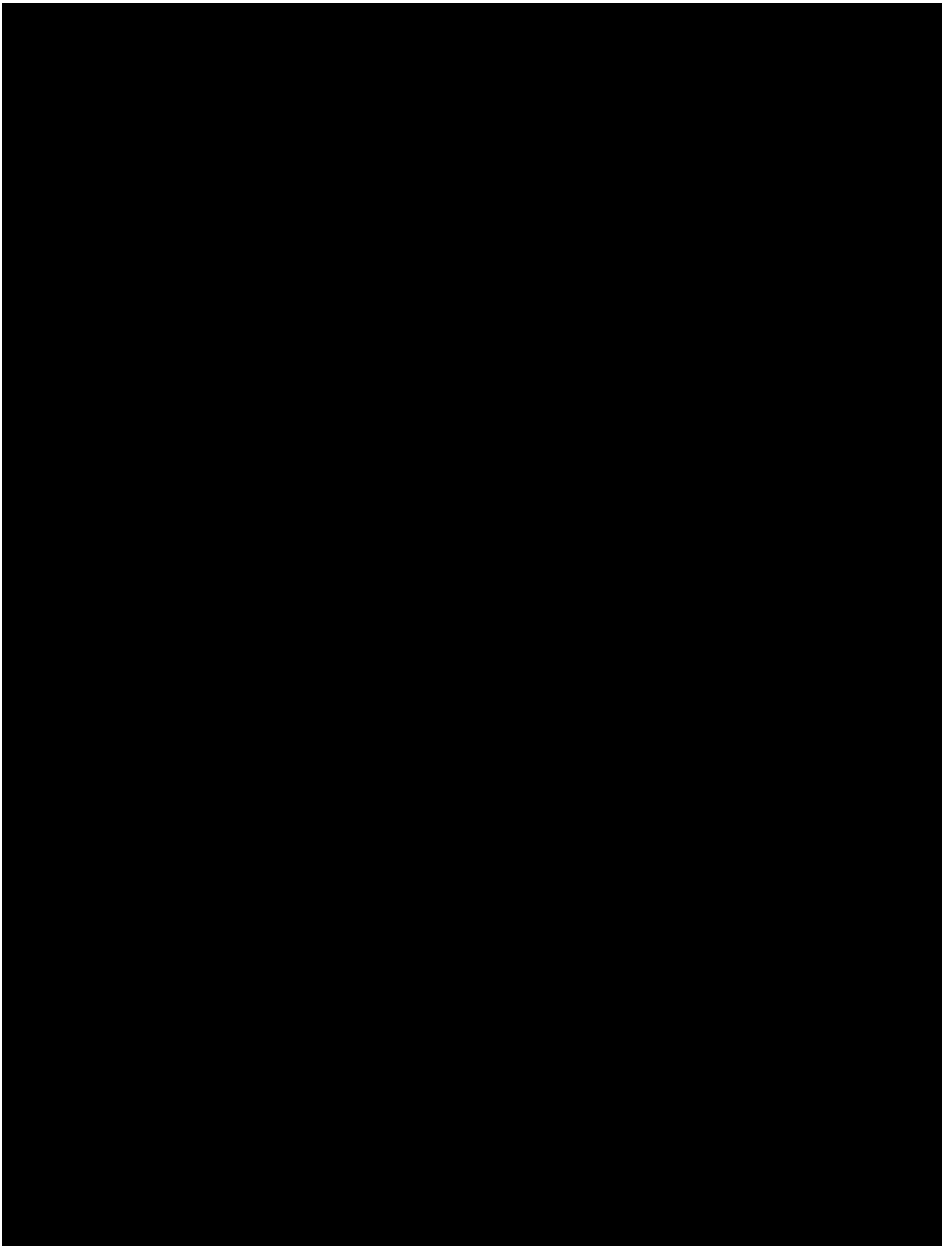
RESOLUTION #72-3

WHEREAS, the University of Nevada, Las Vegas, has received
375 shares of stock in Showboat, Inc., and

WHEREAS, this stock is a gift from Mr. J. K. Housells, Jr.,
to be used for the Performing Arts Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of
the University of Nevada does hereby authorize the sale of
the 375 shares of stock in Showboat, Inc. authorizes
Chancellor Neil D. Humphrey to sign the necessary stock
power and directs that the proceeds shall be deposited in
the appropriate account for the construction of the
Performing Arts Center.

Mr. Bi



approval by the Board. Chancellor Humphrey recommended approval.

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

19. Fish Research Facility, UNLV

President Zorn reviewed the history of this project, noting that it had been bid on February 10, 1972, but bids had exceeded the \$39,000 available

Property, Fidelity, Liability Insurance to pay

insurance premiums for the following:

Student Overseas Lia

21. Regulations for Tuition Charges

Mr. Hug recalled that in March the Board reviewed a draft of proposed "Regulations for Tuition Charges", which he had developed in cooperation with the Presidents, their admissions officers and Chancellor Humphrey. Mr. Hug also referred to his letter of transmittal in which he had identified some of the reasons for and purposes of the regulations.

(Letter identified as Ref. 22A and filed with permanent minutes.)

Mr. Hug submitted a substitute to his earlier draft, noting it included one change - the addition of a new Paragraph

number of credits for which they are registered,

through the application of reasonable criteri

Chancellor Humphrey commented that an analysis had been made of the effect of the adoption of the UNR Faculty Senate.

Recommendations and the analysis revealed that the projected loss on non-resident tuition revenue during 1972-73 would be \$1,401,395 (\$1,139,315 at UNR and \$262,080 at UNLV). Mr.

Humphrey stated that there were two basic ways to compensate for this loss of revenue, if the policy proposed by the UNR Faculty Senate is adopted:

- (1) Increase in student fees to offset this revenue loss would require 64.9 % increase at UNR, resulting in an increase of \$168 per year for each UNR student (total fee would then be \$428 per year) and z z

If, however, all salary increases were granted, it would require a reduction of 65 FTE Professional positions or a reduction of 125 FTE Classified positions.

A cutback of \$262,080 at UNLV would mean that no new positions would be possible and a reduction in the Professional salary increase by one-half or reducing the number of Professional positions to eight less than are authorized for the current year.

Compensating for the loss of revenue is only one facet of the problem, however, he stated. Since the Legislature provides over 89% of the cost of educating a student, with the student paying less than 20%, requesting significant increase in the appropriation from the State Legislature to fund increased enrollment of out-of-state students might not be an easy thing to sell.

Mr. Steninger moved approval of the policy stated in Ref.

22B. Motion seconded by Mr. Morris.

Dr. Anderson moved to table until Saturday. Motion to table seconded by Dr. Lombardi, carried without dissent.

Mr. Morris stated that he resented the Faculty Senate taking the action reported, commenting that he believed this matter to be beyond the duties and obligations of the faculty. R N

policy was also submitted to the Presidents in Februar

1972, as a consensus document. That document is buff in color.

The Coordinating Council, representing the various Faculty Senates, found the buff document unacceptable and developed an alternative proposal which Chancellor Humphrey noted had been presented to the Board in March. The Coordinating Council document is green in color. Subsequently, the UNR faculty was requested by that Senate to express a preference for one version with a resulting ballot of 223 favoring the green document and 27 favoring the buff document, with no abstentions.

Chancellor Humphrey also noted the Faculty of the Office of the Chancellor (representing faculty in the Computing Center, University Press and Chancellor's Office) has proposed amendments to the buff document which includes some of the provisions in the green document. Glen Clark, Chairman of the Faculty Office of the Chancellor, commented on the provisions of the actions taken by his group. (Proposal on file i

mitted recommendations concerning certain portions of the Code. (Mr. Bell's recommendations on file in the Chancellor's Office.) Mr. Bell's recommendations were discussed and Mr. Hug commented that he would also have recommendations concerning the Code but would prefer to wait until after he had reviewed all of the material submitted.

Chancellor

The meeting adjourned at 4:50 P.M. and reconvened on Saturday, April 8, 1972 at 11:05 A.M., with all Regents, Officers and staff present who were in attendance the previous day.

24. Item missing.

25. Approval of Preliminary Plans, UNS/CCD Administration

Building e d

Chancellor Humphrey introduced Mr. George Trowbridge, architect for the project, who presented the preliminary plans for the UNS/CCD Adn

clear the Board recognizes that any r

Mr. Morris suggested there might be a possibility of bene-

ment, which is now scheduled for the evening of May 13,
which will permit the Board meeting to be held Friday and
Saturday, May 12-13, if the Board wishes to change the
dates.

Dr. Lombardi moved that the May meeting dates be changed to
May 12-13. Motion seconded by Mrs. Knudtsen, carried with-
out dissent.

29. Getchell Bequest of Mining Claims, UNR

Mr. Pine reported that UNR owns a 50% interest in six
patented claims north of Winnemucca (25% interest received
"from the Louise Getchell Estate and 25% from the Nobel
Getchell Estate). The other 50% is owned by Mrs. George
Wingfield.

Mr. Pine stated tha

June 20, 1972.

(2) At that time, a p

dye laser and has obtained

33. Definition of Academic Year

Chancellor Humphrey noted that the present policy of the

Board specifies that "for contractual andu

That the University request conveyance by the State of 200
acres of real property located in Carson City and described
as the NE 1/4 of Sef