

UCCSN Board of Regents' Meeting Minutes
February 9-10, 1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 9, 1973

The Board of Regents met on the above date in the Moyer Campus

Student Union, University of Nevada, Las Vegas.

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

Mr. James Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mr. Paul Mc Dermott

Others present: Chancellor Neil D. Humphrey

President R. J. Zorn (UNLV)

President Charles R. Donnelly (CCD)

President N. Edd Miller (UNR)

President John M. Ward (DRI)

Vice President James T. Anderson (UNR)

Vice President Donald H. Baepler (UNLV)

Mr. Procter Hug, Jr., General Counsel

Mr. Edward Olsen (UNR)

Mr. Herman Westfall (UNLV)

Mr. Mark Dawson (DRI)

Mr. Mark Hughes (UNLV)

Executive Vice President J. Clark Davis (WNCC)

Dr. Paul Aizley (UNLV)

Dr. Joseph Crowley (UNR)

Dr. Paul Fenske (DRI)

Mr. Kenneth Searles (CCCC)

Mr. Mike Mason (CSUN)

Mr. Richard Elmore (ASUN)

The meeting was called to order by Chairman Jacobsen at 9:15 A.M.

1. Minutes of Previous Meeting

President Zorn requested approval of the following transfer

of funds:

#73-42 \$13,794 from Contingency Reserve to Insurance, to

cover increased insurance costs for current fiscal

year.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr. Morris,

carried without dissent.

4. Confirmation of Mail Ballot

President Zorn recalled that on January 19 the Board was

requested to respond to a mail ballot concerning the award

of a contract for additional work to be done under the

Site Improvement, Landscaping and Utility Extension project

at UNLV.

Proposition II, Base Bid to

Southern Nevada Concrete Company	1,070
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\$11,131

President Zorn and Chancellor Humphrey recommended confirmation of the action taken as a result of the mail ballot.

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

5. Solar Energy Research

President Ward requested authorization to seek legislation from the 1973 Legislature designating the Desert Research Institute as the agency to embark upon a program of solar energy research. He stated that he believed that such a bill would be of value when approaching federal and private sources for support. He further stated that he was not able to determine at this time whether or not this would result in the establishment of a new laboratory, but if a separate laboratory appears to be desirable, that decision would be subject to Board review. No State funding beyond the State appropriation to be received from the 1973 Legis-

2. The Board of Regents of the University of Nevada, through the Desert Research Institute, shall undertake research concerning the use of solar energy as a source of power. As a part of such study, consideration shall be given to the relative advantages and disadvantages of the various methods of power generation through the utilization of solar energy.

Dr. Lombardi moved approval of the proposed bill. Motion seconded by Mr. Buchanan.

Miss Dungan moved to amend the proposed bill in paragraph 2 to state "The Board of Regents of the University of Nevada, through the Desert Research Institute, is authorized and encouraged to undertake research ...". Motion to amend seconded by Dr. Lombardi, carried without dissent.

Motion as amended carried without dissent.

6. Proposed Legislation Regarding Exchange of Students, CCD

President Donnelly reported that the Board of Governors

of California Community Colleges has the authority to enter into interstate attendance agreements for the exchange of residents on a tuition-free, one-for-one basis.

The Community College Division would like to participate in this kind of exchange for selected programs and requests that legislation be sought from the 1973 Legislature to allow this participation. President Donnelly,

Chancellor Humphrey and General Counsel Hug recommended

that the Legislature be requested to amend NRS 396.540

by the addition of the following paragraph:

4. In its discretion, the Board of Regents may enter

into an interstate attendance agreement with any

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President Donnelly requested an increase in the petty cash account for WNCC from \$1000 to \$2000. He noted that signature authority had been previously granted to J. Clark Davis and Patricia Miltengerger and will remain unchanged. The account is with the First National Bank, Carson City. Chancellor Humphrey recommended approval.

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

8. Atkinson Property, CCD

Mr. Hug reviewed the history of the gift to the Community College Division of a parcel of land located in Elko on what is known as the Prunty Road 2

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Mr. Hug suggested that the University either request the donor to remove the reverter clause to permit the sale of the land or allow the land to revert to the donor.

Mr. Steninger urged that the University allow the property to revert and to remove itself from the controversy. He suggested that sale of the property by the University, in the event the reverter clause is waived by the donor, would be doing a disservice to a third party.

Dr. Lomb

Chancellor Humphrey concurred and recommended adoption of the following resolution for this purpose:

RESOLUTION NO. 73-3

WHEREAS, the University of Nevada, Reno has received 268 shares of stock in the Transamerica Corporation and

WHEREAS, this stock is a gift from an anonymous donor to be used for the purpose of books for the Noble Getchell Library at the University of Nevada, Reno

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada does hereby authorize Chancellor Neil D. Humphrey to sell the 268 shares of stock in Transamerica Corporation, to sign the necessary stock power, and to deposit the proceeds of the sale in the appropriate account.

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

Dr. Anderson moved that the donor be formally thanked on

letters of appointment.

Budget credits were transferred from Engineering Technology to contingency reserve in the amount of \$4,600 in October. At that time, neither Academic Affairs nor the Controller's Office were cognizant of the letters of appointment which would be required for this Department.

Chancellor Humphrey moved approval.

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

11. Approval of Purchase in Excess of \$5,000, UNR

(Deferred from January meeting)

Mr. Pine reported that bids were opened December 29, 1972 for the purchase of a calculator, plotter and keyblock system to be used to teach the use of modern calculating systems to students in Physics. Three bids were received and reported to the January meeting with a request that the Physics Department be allowed additional time to review the bids.

Bids received were as follows:

Monroe Calculator	\$6,016.00
Wang Laboratories	7,885.00
Hewlett-Packard	8,641.56

Mr. P [REDACTED] that the bids submitted by Monroe Calculator and Wang Laboratories do not meet specifications and recommended that the bid of Hewlett-Packard for [REDACTED] \$8,641.56 be accepted. Funds are available from State appropriation and from National Science Fa

13. Approval of Final Plans, CCCC Phase I

President Donnelly reported that the final plans for Phase I of ~~Clark County~~ Community College were complete and had been reviewed and appr

Lombardi, carried without dissent.

14. Acquisition of Property for

Dr. Ward stated that DRI would be delighted to share the North Reno site with ~~CD~~, citing the advantages of developing the plateau in cooperation with another Division of the University. ~~He~~ ~~cbn~~ ~~eh~~

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Dr. Anderson moved approval of the recommendation by Pres-

Property Committee meeting of January 12, 1973 (identified as Ref. 15 and filed with permanent minutes).

President Miller presented a recommendation from a screening committee selected to nominate two architects to the State Planning Board for consideration and selection for the addition to the UNR Student Union building. The two architects recommended for nomination are fi

University College. Dean Glennen spoke of the programs now underway within the College and some of the results obtained and also spoke briefly concerning his plans for new programs to be introduced at the appropriate time.

14. Acquisition of Property for WNCC (continued)

Mr. Hug reported that as a result of their meeting at noon,

clearance:

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year term, in the general election in 1974. Mr. Steninger is the incumbent in sub-district (A) and Mr. Jacobsen is the incumbent in sub-district (B). Also, no determination as to whether sub-district (A) or (C) of District No. 2 will be for the six year term and which for the two year term in the general election in 1974. Mr. Morris is the incumbent in sub-district (A) and Miss Thompson is the incumbent in sub-district (C).

Chancellor Humphrey noted that this matter was placed on the agenda for discussion at Miss Thompson's request. He also noted that Assembly Bill 18, if passed, would require

2. Further membership in sub-district (A) or (C) of District No. 2.

1. Possession of an undergraduate grade point average

of 2.5 or better, or

2. Achieving a satisfactory score on the Graduate

Record Examination or the ATGSB for graduat

The 9 credits earned in this fashion, but only these 9 credits, may count toward the degree.

The GRE must be taken prior to attempting the 9 graduate credit semester or term, or concurrent

"... reported that since the October meeting, the
... has further reviewed the proposal to have the

Graduate Dean work directly with the Graduate Faculty and
the cognizant Department Chairmen on Graduate College matters.

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tunity to prove his ability to succeed in a master's program

without the necessity of leaving Nevada.

Mr. Steninger moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

21. Proposed Legislation

Mr. Hug recommended that the University seek amendment of

NRS 396.540 (b) to provide that one year be the required

residence

surrounding states. The Presidents and Chancellor Humphrey recommended approval.

Dr. Joseph Crowley spoke on behalf of the UNR Faculty Senate, stating that they believed the amendment would be unduly restrictive and imposing the 12 month period may have adverse financial implications in that it will result in a decrease of out-of-state students. They are concerned, he said, about taking this kind of action at a time when the Supreme Court is considering the matter.

Dr. Lombardi moved approval. Motion seconded by Dr. Anderson, carried with Miss Dungan and Miss Thompson opposing.

22. Proposed Legislation

Mr. Hug commented on a problem with the legislation concerning unemployment compensation as passed in 1971. He noted that the Federal Act required that the State adopt an amendment including Universities and hospitals. In drafting the amendment there was, he stated, an apparent oversight in the bill when it failed to include an exemption for the employment of students. This has resulted

25. Amendment to By-Laws

Miss Thompson asked that the By-Laws of the Board be amended to abolish all standing committees with the exception of the Investment Committee and to provide for the appointment of special committees as considered necessary. She requested an amendment to the By-Laws to accomplish this be presented to the March meeting for first reading with final action

Dr. Lombardi moved that the Chancellor he authorized to negotiate with NIC to develop alternatives to the proposed exclusion of UNS athletes from NIC coverage. Motion seconded by Dr. Anderson, carried without dissent.

27. Information Agenda

All business on the regular agenda was concluded and the information agenda was

6. Purchases in Excess of \$