

President N. Edd Miller, UNR

President Charles R. Donnelly, CCD

President R. J. Zorn, UNLV

Mr. Mark Dawson (representing President

uuu John Ward, DRI)

Vice President James T. Anderson, UNR

Vice President Donald H. Baepler, UNLV

Vice President Edward Le Pine, UNR r u M

Mr. Herman Westfall, UNLV

Mr. Harry Wood, UNS

Mr. Edward Olsen, UNS

Mr. Mark Hughes, UNLV

Da o Mr. Procter Hug, Jr., General Couu

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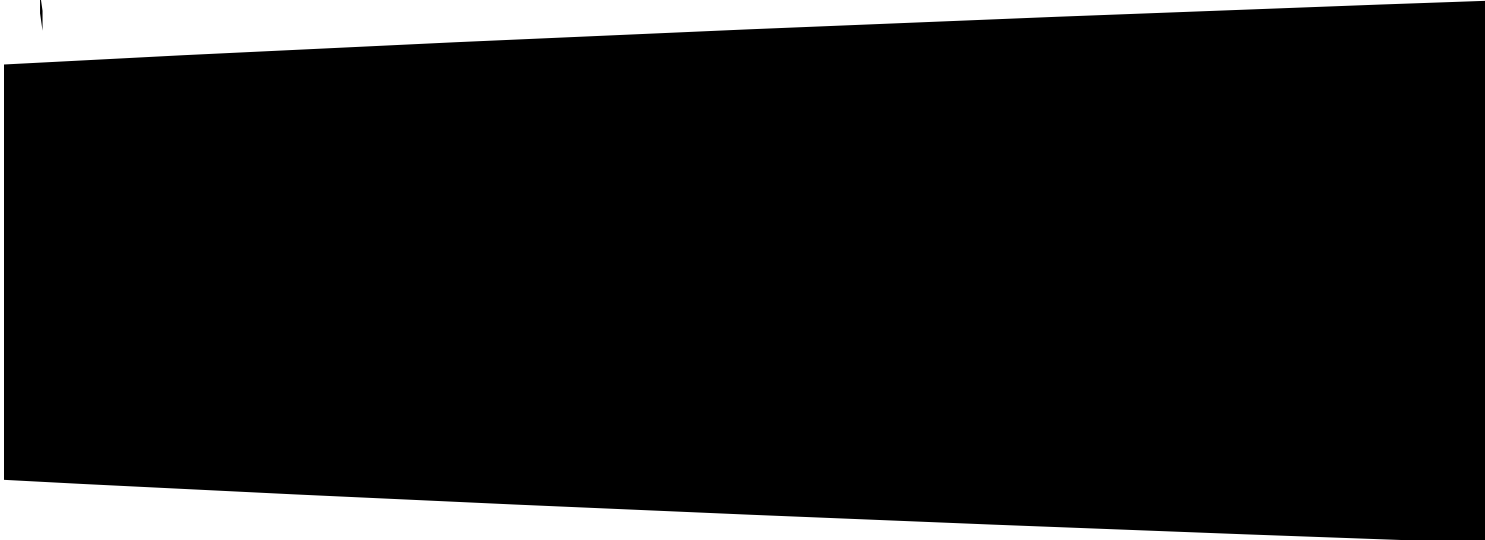
Minutes of the regular session of April 13, 1973 were submitted for approval. Mrs. Joyce requested that the minutes

be corrected to reflect that the Regents had endorsed the

o concept of the Justice Studies Program if review by the

Administrative Committee proves the program to be feasible

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3. Proposed Change in Meeting Location

Chancellor Humphrey recalled that the schedule for 1973

meetings calls for the Board to meet on July 13 in Elko and

Septm

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with the agenda (summary identified as Ref. 4 and filed with permanent minutes).

Mr. Wood reviewed the history of the project and also requested the Board to approve granting two easements for utilities and dedication of lands for two roads located on the College site in order to provide the necessary vehicular access and required services for the construction of WNCC. Mr. Wood explained that the authorization is required for purposes of in the future to extend the roads for public use. It is also assumed that the land within the easements may be freely utilized by the College for any purpose other than permanent construction.

Following presentation of the final plans by Mr. Peetz, President Donnelly reported the plans had been reviewed and approved by the staff of the College, by the WNCC Advisory Board and by the State Planning Board. He recommended approval by the Board of Regents of the final plans as presented and of the easements and dedications requested by Mr. Wood. Chancellor Humphrey concurred.

Mr. Steninger moved approval of the requested easements and land dedication. Motion seconded by Miss Thompson, carried

President Donnelly recalled that at a prior meeting the Board had approved a request for an augmentation to the Community College Division Work Program and this request had subsequently been approved by the Governor. This augmentation was made possible by the inclusion of the larger than budget

iversity GPA of 3.75 or higher for High Distinction

of Reno who had requested an appearance before the Board to discuss the University's policy concerning admission to graduate programs.

Mr. Wilson noted that Mrs. Furschner is a candidate for admission to the Ph. D. Program in Clinical Psychology and described the circumstances surrounding her application. Mr. Wilson stated that he was not present to prosecute Mrh

noted frequently students who have received a bachelor's degree from UNR, and who have a choice, are advised to do their graduate work at a different institution. He pointed out that this designed to offer the student balance in his education and results freque

Mr. Steninger moved to amend to require that in addition to the recommendation for clarification, there also be a response as to why the policy as stated did not apply in the case of Mrs. Furschner. Amendment accepted by Miss Dungan and Dr. Lombardi.

Mr. Wilson suggested some attention be given to how many Nevada students are discouraged from making application.

President Miller again emphasized that there is no University policy which allows discrimination in admission

grade of S for graduation purposes.

President Miller noted that the proposed change is to delete the above paragraph and insert a new statement in keeping with the following policy:

Credit for Military trai4

at UNR, effective July 1, 1973.

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

13. Department of Law Enforcement, UNR

President Miller endorsed a recommendation from the Department of Law Enforcement by the Faculty Committee of the College of Arts and Science, the Undergraduate Council and the Academic Council of UNR, that the Department name, course listing and all approved degrees be changed, effective this Fall, from Law Enforcement to Criminal Justice.

Chancellor Humphrey recommended approval effective Fall, 1973.

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

14. Proposed Change in Requirement for Graduation, UNR

President Miller endorsed a request from the College of Engineering to change the total hour requirement for gradu-

ation in the Associate Degree program in Electronics Technology from the present 68 credit hours to 70 credit hours.

He noted that this change results from the offering of 3 credit courses rather than 2 credit courses in the 2 required Physics courses.

Chancellor Humphrey recommended approval effective July 1, 1973.

Mr. Buchanan moved approval. Motion seconded by Miss Dungan, carried

Summer School

Room per day - dbl occp 2.00 3.00 1.00 50.0

Room per day - sgl occp 3.00 4.00 1.00 33.3

Room per week - dbl occp 14.00 21.00 7.00 50.0

Room per week - sgl occp 21.00 28.00 7.00 33.3

(2) Abolish the Food Services Section of the UNR Housing and Food Services Department, effective July 1, 1973

and provide for food service by contract with Profes-

sional Food Management. President Miller noted that

this company was selected by a student-administration

committee after consideration of 3 companies. The

r President recommended that the Dining Hall rate be

established for 1973-74 at \$217.50 per semester. He

noted that the employees of the Food Service Depart-

ment were in the classified services andO

Mrs. Joyce moved that an investigation be made by the Administration of what alternative uses can be made of the Residence Halls. Motion seconded by Miss Dungan, carried without dissent.

The meeting adjourned for lunch and reconvened at 2:10 P.M.

18. Robin Ryser Memorial Research Fund in Psychology, UNR

President Miller requested that the Robin Ryser Memorial Research Fund in Psychology established with gift monies in memory of Robin Ryser, a former student at UNR and

1. A survey of the State Universities in Arizona, California, Oregon and Washington showed that all but one of these Unive

21. Acquisition of Tax Delinquent Property, UNR

President Miller reported that SB408, which permits acquisition of tax delinquent properties by the University, was approved by the Governor on April 5, 1973 and becomes effective July 1, 1973 as Chapter 220, 1973 Statutes of Nevada.

President Miller reported that parcel 69-76 in Clark County is available for such acquisition. This parcel of 7.75 acres has been used for several years by the Nevada Agricultural Experiment Station at Moapa Valley. The Experiment Station wishes to continue the use of the property. President Miller recommended that the Board of Regents make application to the Clark County Board of Commissioners or Commission to acquire this parcel under the provisions of Senate Bill 408. Chancellor Humphrey concurred.

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

22. Request for Right-of-Way, UNR

Mr. Pine reported that Bell Telephone Company has requested a right-of-way on the Stead Campus, between Stead Boulevard and Military Road, located in the Northwest 1/4 of Section 32, T21N R19E, south of the College of Agriculture range plots, for the installation of underground cable to be placed at a minimum depth of 3 feet.

President Miller and Chancellor Humphrey recommended approval of the right-of-way subject to the concurrence of the Office of Surplus Property Utilization, HEW.

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

Chancellor Humphrey recommended approval.

Only one member will be elected in 1974 from District #1,

Washoe County

Chancellor Humphrey recalled that in January the Board had instructed the Administration to identify existing problems of access for handicapped students and others, to suggest solutions to those problems, and to present recommendations designed to avoid such problems in future construction.

Mr. Harry Wood, UNS architect, commented that the Administration of the Divisions of the University of Nevada System, with assistance from the Chancellor's Office, had made investigations to determine what, if any, corrections must be made to accommodate the handicapped. Mr. Wood's report was included with t

follows:

Applicants who earn an Associate Degree from the
Community College Division qualify for admission
to a University Division.

(a) The receiving Universit

pension will occur in accordance with the
established regulations governing all students.

A further amendment occurred in Section 4, to revise paragraph 1 to read:

A student who transfers within the University from a
Community College to a University may choose one of
to

in May.

The proposal is to amend Section 5.2.5 of the Code as

follows:

5.2.5 Suspension

(a) For Students: Exclusion for a definite period of time

from attending classes and participating in other Uni-

6 versity activities as set forth in a notice to the

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student. The official transcript of the student shall

be marked "Disciplinary Suspension Effective _____

to _____" the parents are notified of the action

for m

(b) For Employees: Exclusion from assigned duties with
or without pay.

Chancellor Humphrey reported that the proposed amendment has been reported as approved by the UNR Faculty Senate as a Class A Action, and has been approved by the UNLV University Senate. No exception has been taken by CCD. Chancellor Humphrey recommended approval effective July 1, 1973.

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

28. Report of Grading Study

Chancellor Humphrey recalled that in January, 1973 the Board instructed that the 3 instructional Divisions make a "study of the feasibility of students being allowed to repe

tentative or final recommendation to be made at the May meeting.

President Donnelly pointed out that Community College Division grading system does not allow the F grade. Accordingly, a study by that Division would not seem appropriate.

President Zorn referred to a later item on the agenda concerning a recommendation from UNLV for discontinuance of the F grade. He suggested that if approved by the Board, this will effectively accommodate to the request.

President Miller stated that the grading system is under study by UNR and that a report will be available at a later meeting.

29. Proposed Change in Grading System, UNLV

President Zorn recommended that effective Fall, 1973 the following changes be made for UNLV:

- (1) The use of F grade be discontinued and the A, B, C, D, N and S/N grading system be adopted.

An explanation of the grading system referred to above is

as follows:

A - Superior

B - Above Average

C - Average

D - Below Average

N - No Credit

I - Incomplete

X - Hold Grade (used for research projects extending beyond

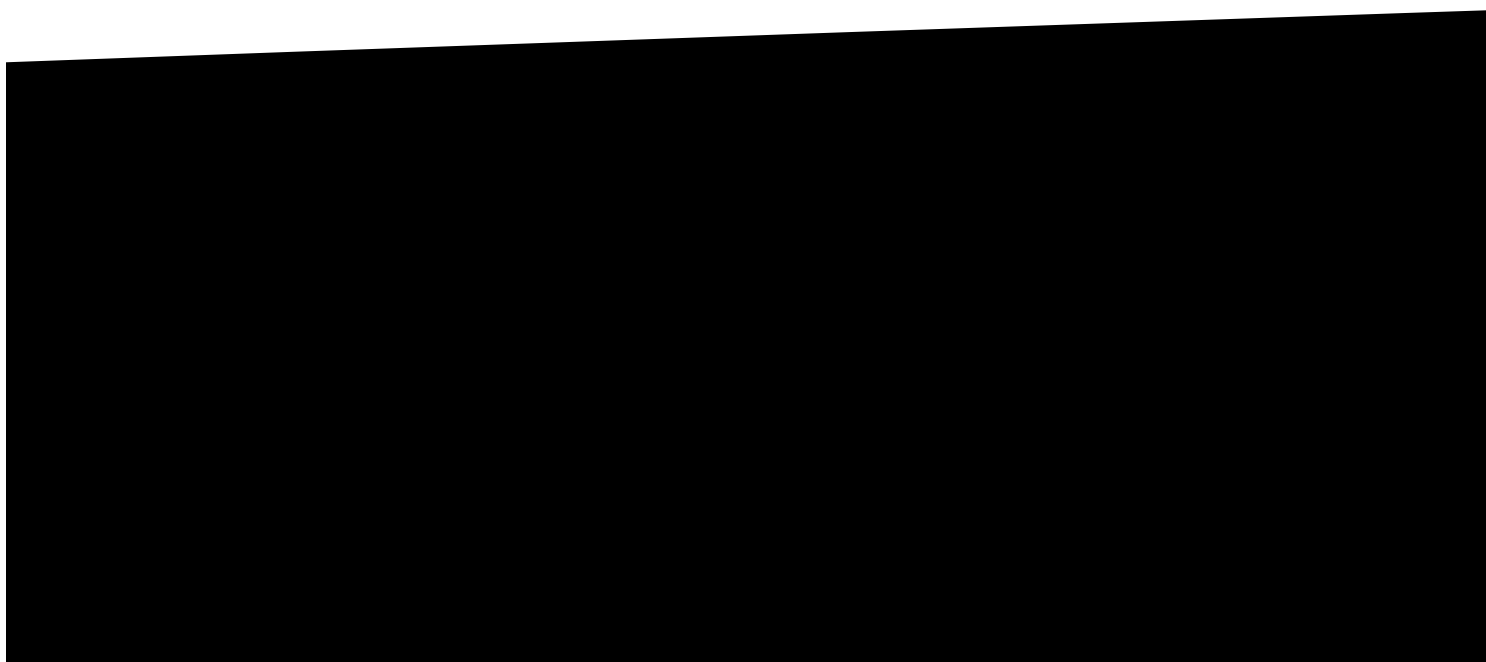
the semester)

S - Satisfactory (S/N to be used in Pass/Fail courses)

N Grade - Indicates that thec

X Grade - Restricted to research projects extending beyond

one



Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried with 3 opposing votes.

30. Approval of Fund Transfer, UNS

Chancellor Humphrey recommended approval of the following

transfer of funds in the UNS Computing Center:

#720 \$5304 from t

people.

- b. 9 members are elected, with overlapping terms of 6 years each.

Article II, Section 4, shall be amended to read as follows:

| | |
|---|---|
| Delegation of Authority to Committees | Section 4. The Chairman shall ap- point the Investment Advisory Com- mittee as a Majority Committee |
|---|---|

a. The Investment Committee shall consist of at least 3 persons who are elected members of the Board and not more than 2 persons as advisory members who are not elected members of the Board and who possess special knowledge, skills and experience in the field of investments.

b. The Investt

shorter notice by waiver of the
majority of the Committee in
the event of an emergency.

d. A majority of the membership of

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the Committee shall constitute

a quoru

tion for approval by the Board
of appropriate investment poli-
cies to govern the investment
program of the University.

- b. The execution of investment and
reinvestment transactions within
the limits of the investment
policies approved by the Board
of Regents, provided that regu-
lar reports of such transactions
shall be made for the informa-
tion of the Board.

Special

Section 3. Special committ

his stead.

b. T

may be given by voice, mail or telegram. Meetings may be held on shorter notice by waiver of the majority of the committee in the event of an emergency.

f. Committee action shall be reported to the Board at its next regular meeting.

g. Action taken by any committee shall not be binding upon the Board until approved by the Board, unless the committee has been given specific authorization to act for the Board.

h. In the event that the Board has given authorization to act, the Board may, upon hearing 2

nality of the committee action.

Article V, Section 6, shall be amended to read as follows:

Reduction of Section 6. t At the request of any

Motions Regent, motions, resolutions and

~~Proposals~~ shall be read aloud in ~~entirety~~ ~~by the Secretary~~ before being voted upon.

Motion moved approval of the proposed amendment. Motion A /
seconded by Miss Thompson, carried without dissent. < 2 < do

In accordance with Board provisions concerning amendment of

Board n- A . r

Fall, 1973, a 16.1% increase over last Fall, and a full-time equated enrollment of 13,345, an increase of 13.1%.

Chancellor Humphrey requested preliminary review at this meeting with final action in June.

Mr. K. D. Jessup, Director of Institutional Studies and Budget, reviewed the procedure followed in the development of the Work Program. He noted that the first priority was to provide a 9% increase in compensation for professional employees. The budget does not include any increase in student registration fees or out-of-state tuition.

President Miller reported that subsequent to the prepara-

tion of the Work



charge of \$120 per semester in School of Medicine

Sciences

Additional statements concerning the Work Program were made by Dr. Don Driggs, Dr. James Richardson, Dr. Ann However, Dr. Alan Ryall, Dean Robert Gorrell, Dr. Thomas Tucker, Dean Eleanor Knudson, Mr. Terry Reynolds and Dean George Smith.

The meeting adjourned at 5:45 P.M. and reconvened on Saturday, May 12, 1973 at 9:10 A.M.

Discussion resumed on Item #32, Work Program for 1973-74

President Mille

general fund which is to be repaid in 1977 from the slot machine tax rebate fund. \$2,030,000 from a revenue bond issue for UNR's Student Union and the balance from either cash (\$1,390,000) on hand or revenue bond issues.

3. Miscellaneous Legislation of Interest

- a. Collective Bargaining. Numerous bills were introduced which would

report on this problem at the June meeting.

d. AB18 requires Regents to reside in sub-district
from which they are elected. Discussed in detail
earlier.

e. AB213 gives State Health D

- q. SB383 changes in-state per diem from \$20 to \$25 and the out-of-state per diem from \$25 to \$15 plus "a reasonable room rate" which will be determined by the State Board of Examiners. It also increases the private car allowance from 12 cents to 14 cents per mile when used for the State's convenience and from 7 1/2 cents to 8 cents per mile when used for the traveler's convenience. This law allows agencies to adopt regulations to pay less than the amounts specified "where unusual circumstances make such rate desirable".
- r. SB408 permits acquisition of tax delinquent properties by the University.
- s. SB413 excludes students employed by the University from unem

Federal government.

- v. SB445 appropriated \$32,000 to University for Agricultural Experiment Station to study application and use of irrigation water within drainage basins of Truckee and Carson rivers.



- w. SB561 authorizes counties with less than 100,000 population to establish a medical scholarship program to "induce students in the medical professions to return to such counties to practice."

- x. SB640 enlarges the State Retirement Board from 5 to

7 members, reduces the i nw

2. Concern felt by all Regents over the use of news media

in this fashion opinion was expressed that University

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community should not be treated differently from any

other individuals

3. Disciplinary Rules need review and possible revision to

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enable University to

was presented with the agenda (identified as Ref. 34 and
filed with permanent minutes).

~~_____ t 00 _____~~

Chancellor Humphrey recommended approval o

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~~_____~~

~~_____~~

Board to establish a Law School and assure its opening by the Fall of 1975. Following discussion, it was agreed that this matter would be deferred until after the lunch hour and that an attempt would be made to restate the recommendation in sub-paragraph 2.

The Board adjourned for lunch and reconvened at 1:05 P.M.

Discussion on Item #36 resumed.

The substitute recommendation for sub-p

mittee was offered upon motion by Miss Dungan, seconded by

Mrs. Joyce and unanimous vote, to provide that the Com-

mittee should include faculty, students

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(3) Discontinue the use of "Graduate Special" and "Graduate Transient" to be replaced by a new category to be referred to simply as "special student".

(4)

the project. He noted that all of the items are directly related to the total Physical Education Complex and, in general, restore to the Complex items that were omitted or deleted earlier.

President Zorn recommended the following major items be included:

1. Signal generator for clock correction
2. A scoreboard and timing device for the Natatorium
3. Mercury vapor lighting fixtures in lieu of fluorescent in the Gymnasia
4. A tempered glass backwall in the championship handball court
5. Additional landscaping, irrigation and fencing through the Physical Education Complex
6. Site lighting

President Zorn also requested that \$75,0

\$e s

construction funds to furniture and equipment costs, noting

that an itemized list of equipment has been prepared and

has been approved.

President ~~Zimmerman~~ and Chancellor Humphrey recommended that the

Administration be authorized to request the State Planning

Board to call for costs and subsequently issue a change

order to increase the construction contract in an amount

not to exceed \$170,000 for the purpose of ~~improving~~

some or all of the above

Chancellor Humphrey recommended approval.

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

43. Central Heatin

President Miller requested approval of the expenditures of \$45,200 from the Experimental Station Research Facility Fund to improve the feed lot area on the Main Station Farm. The money would be allocated as follows:

| | |
|----------------------------------|----------|
| Prefab metal building 60' x 144' | |
| (to be used as protection) | \$25,000 |
| Steel tubing corrals | 10,000 |
| Cattle waterers | 2,000 |
| Water lines, 2" copper, 500' | 1,250 |
| Drain lines, 8" transite, 1,000' | 3,290 |
| Select fill, 800 tons 3/4" rock | 2,200 |
| Concrete for walkway & feed area | 1,460 |
| Total | \$45,200 |

President Miller noted that bids would be called for as required. Chancellor Humphrey recommended approval.

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

45. Protest of Utility Rate Increases

Vice President Pine reported that Sierra Pacific Power

Company has filed a rate increase requ

President Zorn reported t

Education and Recreation requesting consideration by the University of a certified recreation major or minor course of study. She requested that this request be referred to the University Administration.

President Zorn reported that this matter is being studied by UNLV and he would be prepared to bring back a report at a later meeting.

President Donnelly also reported that this is a very popular 2-year program and that he would bring back a report as the information is developed.

President Miller reported that UNR does not presently have a program in this area, but has many courses being offered in the field of recreation and he will bring back a report at a later meeting.

2. Miss Dungan requested consideration by the Administration of the possibility of an interdisciplinary program to be offered during a field trip, possibly 6 to 8 weeks on either a bus or a boat. It was agreed that the instructional Division would review this and report back at a subsequent meeting.

3. Mr. Morris suggested that some attention be given to the review of various University of Nevada forms requiring signatures by less than 21 year old students in relation to legislation conferring majority on 18 year olds.

4. Mr. Jacobsen requested a study of the duplication of programs within the University of Nevada System.

5. Mr. Jacobsen suggested some attention be given to the consideration of structured discussions between Regents and faculty.

51. Report of the Investment Advisory Committee

Dr. Lombardi reported that the Investment Advisory Committee had met on Wednesday, May 9 in Las Vegas to receive presentations by 3 banks with Trust Departments in Las Vegas, for the management of a \$1 million endowment fund.

administration of the endowment fund established as
a result of the De Vos Estate distribution.

Mr. Buchanan moved approval of the recommendation of the
Investment Advisory Committee. Motion seconded by Mr.
Morris, carried without dissent.

2. Information Agenda

All business on the regular agenda was concluded and the
information agenda was considered. The information agenda
included the following and is on file in the Chancellor's
Office.

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05-11-1973