

06-08-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVN 1



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

Others present: Chancellor Neil D. Humphrey

Acting President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President N. Edd Miller, UNR

President John M. Ward, DRI

Vice President James T. Anderson, UNR

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. Edward Olsen, UNS

Dr. Paul Aizley, UNLV

Professor Jo Deen Flack, UNR

Dr. Paul Fenske, DRI

Mr. K. Donald Jessup, UNS

Mr. Terry Reynolds, ASUN

Mr. Dan Wade, CSUN

The meeting was called to order by Chairman Jacobsen at 10:10

A.M.

1. Approval of Minutes

The minutes of the regular meeting of May 11-12, 1973 were submitted for approval.

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

## 2. Proposed Gift of Ranch Lands

President Miller recommended that the Board of Regents accept the gift of the George Gund Ranch consisting of 2700 acres in Lander and Eureka Counties. Conditions of the gift were contained in a letter from Mr. Gund (identified as Ref. 21 and filed with permanent minutes).

Specifically, the donor stated that "the gift deed will contain no use restrictions, but it will be separately agreed that the University will limit use of the property to agriculture uses made in connection with the agricultural studies conducted by the Fleischmann College of Agriculture at its Reno Campus.

Should the University find it necessary to sell or exchange the property, it will agree that the proceeds from sale will be used to acquire (or the property acquired in ex-

change will be) one or more properties in Elko County  
similarly devoted to use in connection with such agri-  
cultural studies and programs."

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The letter from Mr. Gund also contained reference to an  
encumbrance of \$82,655. However, President Miller stated  
that later information received from Mr. Gund indicates  
that there will be no encumbrance to the University but  
rather the existing encumbrance will be handled by Mr.  
Gund.

President Miller and Chancellor Humphrey recommended  
acceptance of the gift as proposed.

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

Mr. Morr/

ei

acceptance.

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

#### 4. Center for Economic Education

Acting President Baepler recommended that the Office of Economic Education be redesignated as the Center for Economic Education, and the coordinator be retitled Director. A memorandum of explanation from Mrs. Barbara Schick, Coordinator, was included with the agenda (identified as Ref. 3 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that Board policy requires two readings for the establishment of new organizational units. Accordingly, the recommendation, if approved, would be returned to the July meeting for final approval.

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

#### 5. Alumni Affairs Office, UNLV

Acting President Baepler reviewed the earlier action by the Board, noting that in September, 1972 the Board directed that UNLV develop a proposal for the creation of an alumni office. In response to that request, Dr. Baepler proposed that an Office of Alumni Affairs be authorized, noting they have budgeting for an Alumni Director and propose to fund and have an office operational by Fall, 1973. Details of proposal distributed with the agenda (identified as Ref. 4 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Miss Dungan moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

#### 6. Proposed Program in Judaic Studies, UNLV

Acting President Baepler stated that discussions have been held with Mr. Lloyd Katz concerning the offer of a gift to UNLV to fund a Judaic Studies Program for two years. Dr. Baepler reported that the University would be delighted to accept the funding on the proposed two-year basis and is prepared to proceed with recruiting for a faculty member with the donor having the opportunity to interview and to



of the various Law Enforcement programs and development of specific recommendations concerning placement of associate degree programs and the integration of these programs with baccalaureate programs.

These disc-



1973-74 and recommended a 4-1-4 semester plan be approved for UNLV on a 2-year experimental basis, with evaluation and report to be made to the Board in Spring, 1974. Details of the proposal were included in the agenda (identified as Ref. 7 and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

#### 9. Report Concerning Security Force, UNLV

Acting President Baepler noted the inclusion with the agenda of a report by Dean Brock Dixon concerning the UNLV Security Force. (Report identified as Ref. 8 and filed with permanent minutes.) In the discussion following, the question was raised as to whether or not it was desirable for Campus Officers to be armed. It was Dean Dixon's recommendation that Campus Security Officers not be armed. However, he pointed out that the



11. Grant-in-Aid Allocations for 1973-74, CCD

President Donnelly noted that Board policy provides that

grants-in-aid shall be available to Indian students in

numbers to be established annually. He recommended that

the equivalent of 10 grants-in-aid for the payment of

registration fees for Indian students be approved for each

Community Colleges for 1973-74. President

Donnelly further requested, based on the provision for

grants-in-aid for payment of registration fees not to

President Donnelly reported that 3 Community Colleges have received a total of \$49,233 for the National Defense Student Loan Program for 1972-73. Federal regulations require that the institution provide 1/9 matching funds for this purpose, requiring a total of \$5470 from the Community Colleges. Of this amount, \$3720 was allocated to CCD from the State appropriation for this purpose, leaving a balance of \$1750 to be added.

Chancellor Humphrey recommended that the required \$1750 be provided by transfer from the Alice Dimmitt Endowment Income Fund.

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

### 13. Proposed Revision to Early Admission Policy

President Miller presented, with his endorsement, a recommendation from the UNR Academic Council and the Faculty Senate for an

officially admitted prior to their actual gradu-

ation to attend the Univers

College will be requested to identify a special advisor for these students (current Superior Student policy identifies applicants as non-degree students and they are counseled by an official in Student Services). A maximum of 18 semester credits may be earned prior to graduation a maximum of 6 credits may be earned per semester or during a Summer instructional period (current Superior Student policy permits a maximum of 15, but allows 12 to be earned during the Summer session).

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In order to enroll in University courses, a student must be within 3 units of high school graduation (a unit is the equivalent of 1 year in a particular subject area). The student must be concurrently enrolled in courses that satisfy high school gradua









view of the problem will be undertaken.

17. Approval of Fund Transfers, UNR

President Miller requested approval of the following transfers of funds:

#491 \$160 from Contingency Reserve to the Foreign Languages Department to provide additional support in the operating category.

#527 \$100 from the Contingency Reserve to Educational Foundations to pay an honorarium for a TOP student.

Chancellor Humphrey recommended approval.

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

18. Motor Pool Service Garage, UNR

Vice President Pine reported that bids were opened by the State Planning Board on June 5, 1973 for the construction of a Motor Pool Service Garage. The project was estimated

to cost approximately \$50,000 and funds are to be provided

from the Higher Education Capital Construction Fund:

Bids were as follows:

	Krump	Ken Bugica	Roberts
	Construction	& Assoc.	& Shaver

Base Bid	\$33,875.00	\$42,194.44	\$42,475.00
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Alt #1 (10 x 55 addn)	4,196.00	2,155.20	3,594.00
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Alt #2 (concrete slab) 2,200,

Agricultural Mechanics Facility on Valley Road Farm to provide woodworking and welding shop classroom additions.

He noted that the estimated cost is \$58,000 and funds are to be provided from Federal Experiment Station Funds.

President Miller and Chancellor Humphrey recommended approval of the plans and authorization to advertise for bids.

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

20. Amargosa Property

President Miller presented a report from Dean Bolmgren which indicated that the staff of the College of Agriculture had visited the property in Amargosa Valley which

had been given the property for six months. The report also stated that the property is located in Amargosa Valley and is owned by the State of Nevada.

etc. Because it is not feasible with the present budget restrictions, we recommend the following alternatives:

1. That we be authorize

President Miller and Chancellor Humphrey concurred in the

first a

school for a period of more than 2 years, at least

1 letter of recommendation from a former employer.

(3) That priority in admission to the Program be given to mature women and veterans of military service.

(4) That a Qualifying Program Admission Committee be established, composed of one representative from the Educational Opportunities Program, one from the Upward Bound Program, one from the Special Services Program, and 3 faculty members appointed by the President of UNR. This Committee would h



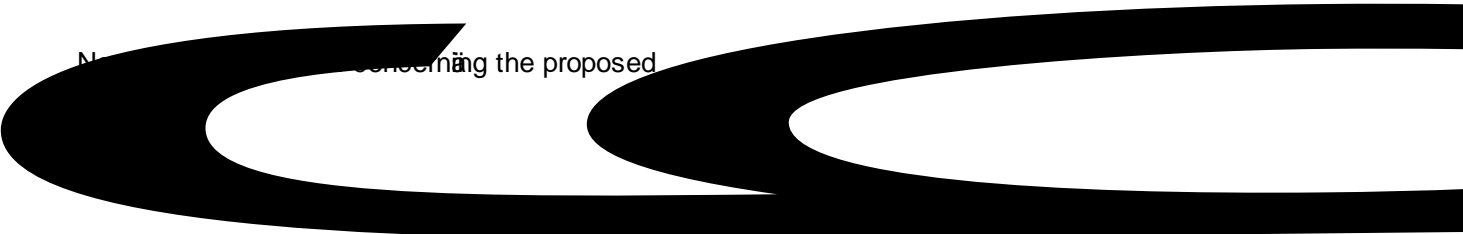
Mr. Jacobsen read the following letter addressed to the

Board of Regents from Senator Coe Swobe (letter dated June 0 >

7 and received by Mr. Jacobsen on the morning of June 8).

I read with surprise the article in this morning's

Newspaper concerning the proposed





changed its re-admission policies towards returning veterans from the "open door" policy enjoyed by the World War II and Korean War veterans to the "closed door" policy which has undoubtedly precluded many Vietnam veterans from enrolling at the University of Nevada. Further I do not know why Chansellor (sic) Humphrey appeared before the Senate Education Committee to oppose Senate Concurrent Resolution No. 16 which asked the Board of Regents to extend the re-enrollment privileges of the World War II and Korean War veterans to the veterans of the Vietnam War, but I do sincerely believe the present "closed door" policy towards returning Vietnam veterans is reprehensible. Returning veterans are more mature, and make excellent students. They possess funds under the GI Bill to attend the University and, most of all, in my opinion, the Vietnam veterans deserve and have earned the right to the same re-enrollment privileges granted World War II and Korean War veterans by our University. The State and Federal governments have seen fit to extend and even increase for the Vietnam veterans the same benefits previously extended to World War II and Korean War veterans, yet the administrators of the University of Nevada have only seen fit to reverse the "open door"

policy enjoyed by World War II and Korean War veterans

to the "closed door

veterans and at the same time complaining about lack of increased student enrollment and lack of funds.

Enclosed, for your information, is a copy of Senate

Concurrent Resolutio

copy of SCR 16 with his letter but since I am sure that it would not be Senator Swobe's intent to present incorrect information, I think his letter needs to be expanded upon in the interest of accuracy.

First, it should be noted that the copy of SCR 16 enclosed with Senator Swobe's letter is the final version which passed -- it is not the version which Senator Swobe first introduced and concerning which Dr. J

be possible. The Education Committee obviously saw some objection to the wording also and it was changed.

The second purpose was to point o

proposal for a Qualifying Program is not the only action

2 years and then transfer into the University. Additionally, the Qualifying Program as proposed is a broadly based program which will make special effort to get veterans into the University. President Miller concluded by stating th-

22. Financial Plan for 1973-74, DRI

President Ward presented a proposed financial plan for the  
Desert Research Institute for 1973-74 (report identified  
as Ref. 23 and filed with peE





policy guidelines for revisions it wishes made.

The motion for approval carried with 5 yes and 3 no votes.

#### 24. Proposed Fee for Student Teachers

President Miller noted that an honorarium of \$150 is provided to each cooperating supervising teacher in the school district who supervises a student teacher. It is estimated that payment of this honoraria for 1973-74 will require \$42,000.

President Miller recommended that, effective Fall semester, 1973, a \$75 fee be assessed to each student enrolled in Student Teaching, noting that this \$75 will be matched by the University to provide the required \$150 honorarium.

Acting President Baepler requested that this fee also be assessed at UNLV. Chancellor Humphrey recommended approval, for UNR and UNLV, effective Fall semester, 1973.

Mr. Buchanan moved confirmation of the Committee's action.

Motion seconded by Mrs. Joyce, carried without dissent.

5. Report of Investment Advisory Committee

Dr. Lombardi presented the minutes of the Investment Advisory Committee meeting of May 11, 1973 (minutes identified as Ref. 25, filed with permanent minutes).

Mr. Buchanan moved confirmation of the Committee's action.

Motion seconded by Mrs. Joyce, carried without dissent.

6. Final Approval, Amendment to Board of Regents By-Laws

Chancellor Humphrey recalled that in May the Board approved on first reading amendments to the By-Laws as prepared by Mr. Hug. The amended By-Laws were included with the agenda (identified as Ref. 26 and filed with permanent minutes) and final adoption was recommended.

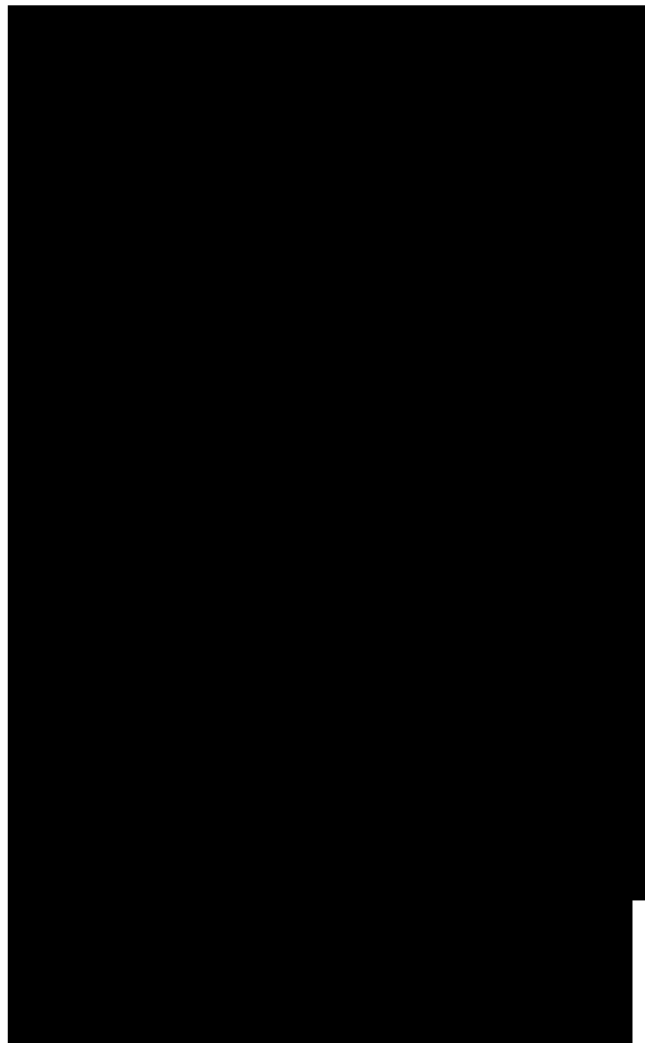
Miss Dungan moved ~~to~~ ~~approve~~

programs be adopted. He noted that the current UNLV athletic code makes such students ineligible whereas NCAA rules provide that any student athlete with an overall 4-year high school G. P. A. of 2.00 or better is eligible for aid and participation in varsity sports.

Chancellor Humphrey noted that Acting President Baepler and

President Miller have re

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Chancellor Humphrey recommended the following allocations from the Board of Regents Special Projects Account to the New Faculty Moving Expense Account and the Interview-Recruiting Expense Account:

Interview-Recruit





Mr. Buchanan moved that payroll deductions for dues be discontinued for UNLV, CCD and DRI and be extended for UNR subject to review in 1974. Motion seconded by Dr. Lombardi. Motion was then withdrawn.

Mr. Buchanan moved that dues withholding be discontinued for all employees in the System. Motion seconded by Mr. Steninger, failed by a vote of 4 to 3.

Dr. Lombardi moved that dues withholding be continued, subject to review in June, 1974. Motion seconded by Miss Dungan, failed by a vote of 4 to 3.

Miss Dungan moved that withholding provisions be continued for UNR as recommended by President Miller, with review in 1974. Motion seconded by Dr. Lombardi, failed by a vote of 5 to 2.

Chairman Jacobsen then announced that since no motion passed, dues checkoff for employee organizations within



### 31. Clarification of Board Action at May Meeting

Chancellor Humphrey reported that in March, the Board was informed concerning a proposed amendment to Section 5.2.5 of the University Code. The proposed amendment was referred to the Faculty Senates and came back to the Board for action and approval at the May meeting. However, there was an omission in the text of the material included in the agenda for May. The full text of the proposal should have read as follows:

A student who is not currently enrolled at the University and who was not registered during the previous semester or who graduated at the end of the previous semester may request that the notation of the disciplinary suspension be removed from his permanent record when 2 years have elapsed since the expiration of the student's suspension. Such request must be submitted in writing to the President of the Division. If the request is not granted, the student may submit another request after one year.

Chancellor Humphrey recommended approval for the record.

