

UCCSN Board of Regents' Meeting Minutes
July 13-14, 1973

07-13-1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 13, 1973

The Board of Regents met in regular session on the above date
in the Center for Religion and Life, 1101 N. Virginia, Reno.

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

Mr. James L. Buchanan, II

Miss Flora Dungan

Mr. Harold Jacobsen

Louis Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Members absent: Mrs. Nedra Joyce

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller (UNR)

Acting President Donald H. Baepler (UNLV)

President Charles R. Donnelly (CCD)

President John M. Ward (DRI)

Mr. Procter Hug, Jr., University Counsel

Vice President James T. Anderson (UNR)

Vice President Edward L. Pine (UNR)

Mr. Herman Westfall (UNLV)

Mr. Lawson (DRI)

Mr. Wood (UNS)

Mr. Jensen (UNR)

Mr. Paul (DRI)

Ms. Jo DeBlack (UNR)

Mr. Pat Geun (UNLV)

Mr. K. Donald Messup (UNS)

Mr. Chauncey Wakley (CCD)

Mr. Terry Reynolds (ASUN)

Mr. Dan Walker (CSUN)

The meeting was closed.

The minutes of the regular session of June 8, 1973 we

Dr. Lombardi moved approval. Motion seconded by Mr.

Morris, carried without dissent.

5. Bid Openings, Repair and Improvement Projects, UNR

A. Vice President Pine reported that bids were opened

June 28, 1973 for reroofing the Church Fine Arts

building. A single bid was received from Yancey

Company for \$13,178. Funds are available from

Special State Appropriation for 1973-74.

President Miller and Chancellor Humphrey recommended

the contract be awarded to Yancey Company.

Mr. Buchanan moved approval. Motion seconded by Miss

Dungan, carried without



7. Phase II, Associate in Graphic Arts, CCD

President Donnelly recalled that in March, 1973 the Board approved a Phase I presentation for a proposed new Associate Degree in Graphic Arts for CCD and authorized it to proceed to Phase II.

President Donnelly reviewed the Phase II proposal included with the agenda (proposal on file in the Chancellor's Office), and requested authorization to initiate the program beginning in Fall, 1973 at all 3 of the Community Colleges. Chancellor Humphrey recommended approval.

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

8. Proposed Acquisition of Elko Property by CCD

President Donnelly reported that the City of Elko is offering to sell a parcel of land á

has set a price of \$50,000 on the property but has authorized th

the date has been extended to July 26.

President Donnelly and Chancellor Humphrey recommended that authority to review the bids and award the contract be delegated to the Administration, after a poll of the Board, and a report be made to the Board at its September meeting.

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

10. Center for Economic Education, UNLV

Acting President ~~Bucy~~ recalled that in an un

Acting President Baepler recommended that a Day Care Center be established on the UNLV Campus, to provide help to students, faculty and staff who require a place to leave their children while they are at UNLV. Details of the recommendation were included with the

Nevada National Bank - State Depository and Investment and

Bankamericard

⌘ Herman W. Westfall ⌘ ⌘

W. E. Williams

James ⌘. Dropp ⌘ ⌘

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Lombardi, carried without dissent.

15. Division Host Funds

Chancellor Humphrey noted that for the 1972-73 fiscal year,
the Board provided Division host funds of \$2300 each from

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from the Board of Regents Special Projects Account to subsidize the printing of the History of the University of Nevada, which will be ready for publication during the University's Centennial Year. Chancellor Humphrey further recommended that all income from the sale of this book be returned to the publication account.

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

17. Request for Reconsideration of Action at June Meeting

Chancellor Humphrey noted that the UNR Faculty Senate had requested that the Board of Regents "re-establish the privilege of payroll deductions for AAUP, NSP and SNEA organizations." Request from the Faculty Senate was included with the agenda (identified as Ref. 17 and filed with permanent minutes). This was a request for reconsideration of action taken at the June meeting.

Statements in support of the request were made by Mrs. Patricia Fladager, Staff Employees Council, UNR Dr. Anne Howard, AAUP and Dr. James Richardson, NSP.

The meeting adjourned for lunch and reconvened at 1:40 P.M., at which time discussion resumed on Item #17.

Additional statements in support of the request were made by Mr. Richard Morgan, NSEA Professor Jo Deen Flack, UNR Faculty Senate and Mr. Robert Gagnier, SNEA.

Miss Dungan moved that as of July 1, 1973 union and other dues checkoff privileges be reinstated for both classified and professional employees and before the end of the current year the matter be reviewed. Motion seconded by Dr. Lombardi.

Mr. Morris moved to amend to delete professional employees from the motion. Motion to amend seconded by Dr. Anderson, failed to carry.

Main motion failed by following roll call vote:

Yes - Mr. Buchanan, Miss Dungan, Dr. Lombardi, Miss
Thompson

No - Dr. Anderson, Mr. Jacobsen, Mr. Morris, Mr.
Steninger

Mr. Morris moved that payroll deductions for membership in SNEA be allowed for classified personnel only in all Divisions of the University of Nevada System. Motion seconded by Dr. Anderson.

The question o=

Chancellor Humphrey pointed out that dues withholding is a privilege for the association or union if granted, it should be granted to all employees if denied, it should be denied to all. He recommended against the withholding privilege.

Motion carried with the following roll call vote:

Yes - Dr. Anderson, Mr. Jacobsen, Dr. Lombardi, Mr.

Morris, Miss Thompson

No - Mr. Buchanan, Miss Dungan, Mr. Steninger

18. Approval of Estim

mendation for the University of Nevada System is \$7,529,932, which is \$393,165 or 5.5% more than was budgeted in the 1972-73 Estimative Budgets.

Chancellor Humphrey noted that the document as presented represented a joint recommendation of the Division Presidents and the Chancellor and requested approval by the Board of Regents.

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

19. Delegation of Authority for Purchases and Repairs and Improvement Projects

Chancellor Humphrey requested that the Presidents be delegated authority to approve purchases in excess of \$8000, and award contracts for repair and improvement projects that are required in the interim between July and September meetings, with a full report of each purchase made or contract approved to be presented to the September meeting.

Mr. Buchanan moved approval with the stipulation

A. Mr. Steninger reported that the Northern Nevada Community College building is not completed although it was scheduled for completion by July 1. He requested discussion on ways and means of encouraging the contractor to proceed.

Mr. Morris moved that Mr. Hug be authorized to direct a letter to the State Public Work Board's attorney, noting the Regents' objections to lack of performance by the contractor and requesting the State Public Works

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The action agenda was completed and the information agenda was submitted. The information agenda contained the following items and is on file in the Chancellor's Office:

- (1) Report of Disciplinary Cases, UNLV
- (2) Foreign Travel Report
- (3) Final Graduation Lists, CCD
- (4) Final Graduation List, UNR
- (5) Report of Fund Transfers
- (6) Report of Purchases in Excess of \$8000
- (7) Progress Report of University Projects
- (8) Institutional Accreditation, UNR
- (9) Status Report, State Public Works Board

The meeting adjourned at 3:45 P.M.

Mrs. Bon