

UCCSN Board of Regents' Meeting Minutes
October 19-20, 1973

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 19-20, 1973

The Board of Regents met on October 19, 1973 in joint session with the National Advisory Board to the Desert Research Institute, to review the programs of the Institute and to hear presentations by personnel of the Laboratories and Centers.

Present: Fred M. Anderson, M. D.

Mr. James Buchanan, II

Louis E. Lombardi, MMD.

Mr. William Morris

Miss Helen Thompson

Mr. Mel Steainger

Dr. S

John C. Frye

Herbert E. Grier

Sterling B. Hendricks

M. King Hubbert

Vincent Schaefer

Lloyd P. Smith

Chancellor Neil D. Humphrey

Acting President James T. Anderson

President Charles R. Donnelly

President John M. Ward

Presentations were made by the following DRI personnel:

Center for Water Resources - Dr. George Maxey, Director

Dr. Richard Cooley

Dr. Gilbert Cochran

Western Studies Center - Dr. Don Fowler, Director

Dr. Benjamin Dall

Laboratory of Atmospheric

Physics - Dr. Patrick Squires

Mr. James Telford

Dr. Vernon Sm

Acting President James T. Anderson, UNR

Acting President Donald H. Baepfer, UNLV

President Charles

B. Six week schedule, modified for August

January 4	UNR
February 15	UNLV
March 29	UNR
May 10	UNLV
June 21	UNR
July 26	UNLV
September 13	UNR
October 25	UNLV
December 6	UNR

Action will be requested on the calendar for 1974 at the December meeting.

6. Student Association Finances

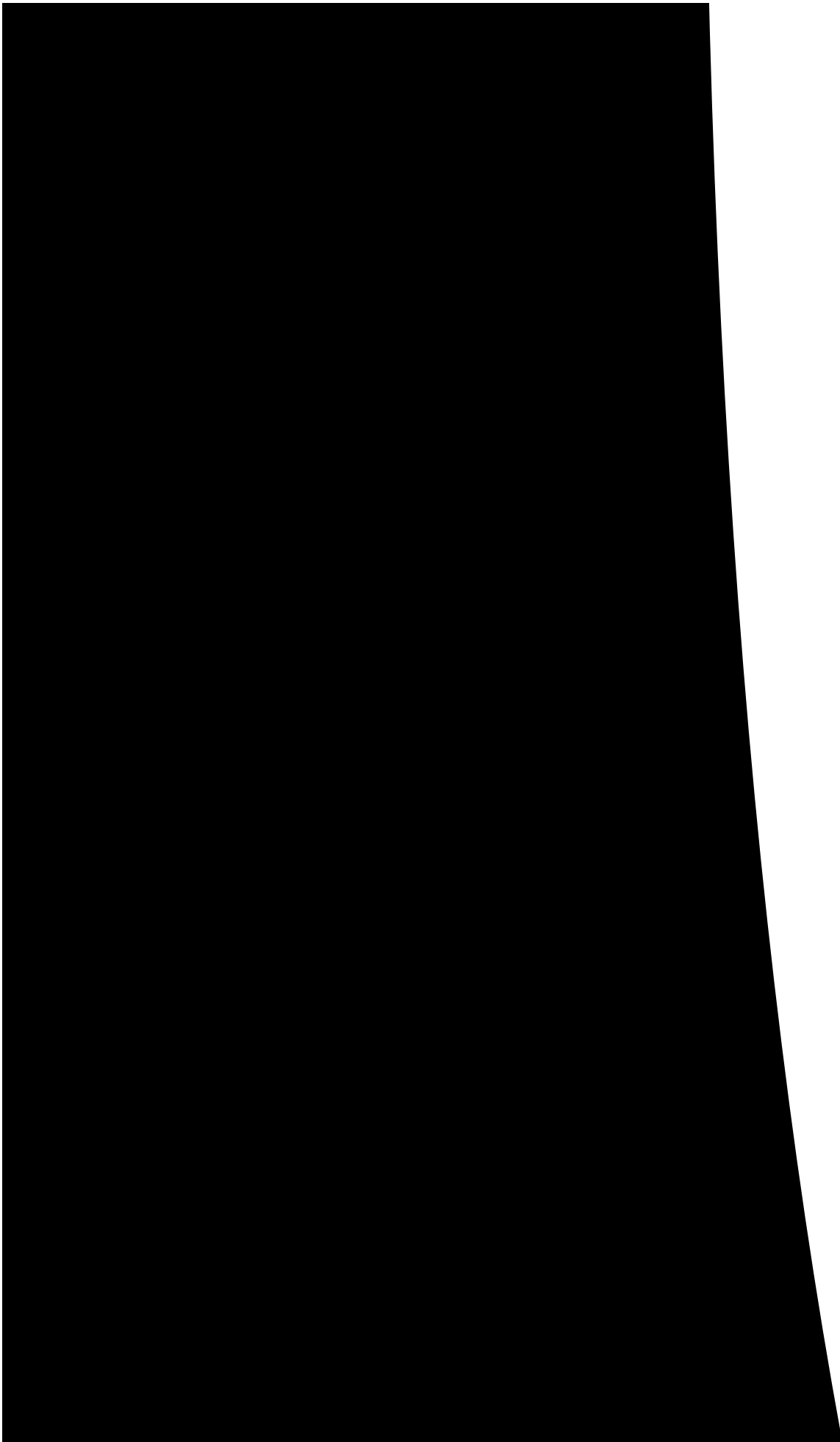
Chancellor Humphrey recalled that in June, 1973 in his capacity as ex-officio Treasurer of the University, he had directed that CSUN bank accounts be closed and agency accounts be established within the University. In July CSUN President Dan Wade requested the Board to reverse the Chancellor's action. The Board deferred action at that

time, directed the matter be placed on the September agenda, and requested Acting President Baepler to make a recommendation. Mr. Wade was absent from the September meeting due to a UNLV football game and the Board postponed discussion until October.

ChnC

that University purchasing, personnel, accounting, receipt

of gifts, and contract policies and procedures w



Dan Wade, CSUN President, expressed concern that control for CSUN monies would be removed from CSUN, stating CSUN does not wish to be treated in the same way as the other student organizations. He admitted there har

Chancellor Humphrey suggested the Board has two alternatives:

- (1) Accept Counsel's advice concerning the Board's responsibility for the administration of these funds and provide the A

(2) host expenses involved in the interviewing process

in Reno and

(3) travel expenses for committee representatives to

visit home Campuses of candidates.

Miss Thompson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

8. University of Nevada Centennial Awards

Acting President Anderson presented with his endorsement
the following recommendation from the UNR Centennial Com-
mittee:

It is recommended that the President and the Board
of Regents in commemoration of the University's 100th
Anniversary cause to be established University of
Nevada Centennial Awards to honor distinguished alumni,
friends and guests of the University.

Proposed criteria and procedures were submitted with the
agenda (identified as Ref. 7 and filed with permanent

minutes). Chancellor HumCC

WHEREAS, said Board of Regents has confirmed the plan
of said Alumni Association to utilize at least a
portion of Morrill Hall as an Alumni House and

WHEREAS, the Alumni Association with the approval of
the University of Nevada, Reno Centennial Committee
desires to conduct a special fund raising project
from October 27, 1973 to October 12, 1974, in con-
nection with the celebration of the C

10. National Student Exchange Program

Acting President Anderson recalled that in 1971, the Board of Regents approved the establishment of a Domestic Student Exchange Program at UNR for a 2-year trial period beginning Fall, 1972. Under this program qualified undergraduate students are provided an opportunity to pursue varied environmental, sociological and cultural education programs at various locations in the country. The program provides for a one or two semester exchange of students among a group of participating public Colleges and Universities.

Annual costs involved were 6 tuition grants-in-aid (\$7200), part-time services of an existing staff member as coordinator, and certain incidental expenses which were underwritten by ASUN.

Acting President Anderson requested an additional 1-year commitment of 6 out-of-state grants-in-aid for 1974-75.

He stated that an evaluation, to be completed during this current academic year, will then determine whether or not a recommendation will be made to continue beyond the 1974-75 academic year.

Chancellor Humphrey recommended approval, with the under-

ly in these courses. Chancellor Humphrey recommended approval, effective Spring semester, 1973-74.

Mrs. Joyce moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

12. Proposed Separation of School of Home Economics from College of Agriculture

Acting President Anderson endorsed a request from the College of Agriculture and the School of Home Economics for the separation of Home Economics from the administrative supervision of the College of Agriculture. Proposed organization procedures by which this separation would be implemented were included with the agenda (identified as Ref. 11 and filed with permanent minutes).

Chancellor Humphrey recommended approval, effective

13. Melvin E. Jepson Estate

Acting President Anderson reported that the University of Nevada has received a gift of \$5000 from the Melvin E. Jepson Estate. Although the gift is limited to UNR, it is unrestricted as to its further specific use.

Acting President Anderson requested the gift be dedicated to the University Centennial. Chancellor Humphrey concurred.

Dr. Lombardi moved approval. Motion seconded by Mrs. Joyce, carried without disse

to that time, 3 additional affirmative ballots have been received.

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

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

15. Proposed Purchase of Property

Vice President Pine requested authorization to negotiate with Mr. P. E. Prescott for the purchase of property located at 1039 Evans Avenue, Reno. The property is adjacent to the Campus near the College of Agriculture building and is in the area in which property is being acquired as it becomes available, anticipating eventual expansion of the Campus to Evans Avenue.

Acting President Anderson and Chancellor Humphrey recommended the Administration be authorized to negotiate for the property with final agreement to be submitted to the Board for approval.

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

16. Bid Opening, SEM Elevator, UNR

Vice President Pine reported that bids will be opened by the State Public Works Board on October 24, 1973 for an elevator for the Scrugham Engineering Mines building, at an estimated cost of \$30,000. Funds are available from the 1973-75 Capital Improvement Program.

Acting President Anderson and Chancellor Humphrey recommended that bids be reviewed and a recommendation

end of the Campus to provide the principal source of supply for the P. E. building, Mackay Stadium, Water Resources building, Anderson Health Science building, and the Atmospherium Planetarium. Mr. Pine stated this additional supply is necessary to furnish power to the P. E. building and estimated the cost of construction and design at \$24,500 with design alone costing \$2000. This will be an underground system of 4500 volts and will have a connection back to the Central Heat Plant as an emergency connection in the event the Evans substation should experience a failure. Mr. Pine noted funds are available in the P. E. Complex Revenue Bond proceeds interest account.

Acting President Anderson and Chancellor Humphrey recommended approval.

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

18. Bid Opening, Animal Health Center Addition

Vice President Pine reported bids will be opened in late October for construction of a 5000 square foot addition to the Animal Health Center on the Main Station Farm. Final

plans were approved by the Board on September 8, 1973.

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Acting President Anderson and Chancellor Humphrey recommended the bids be reviewed and a recommendation transmitted to the Board by mail.

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Dr. Lombardi moved a

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#199 \$ 3,000 to Business Administration Dean's Office

Operating.

#200 \$ 9,000 to Engineering Dean's Office Operating.

#201 \$ 3,500 to Library Wages.

#213 \$ 3,100 to Teaching Resource Center Operating.

#219 \$ 1,500 to Secondary Education Classifi

President Donnelly requested approval of the following fund

transfers:

#74-020 \$21,000 from Contingency Reserve, WNCC, to

Student Services to provide funds for 2 addi-

tional professional positions in Counseling.

Funds were transferred from Instruction accounts

to Contingency Reserve for this purpose.

#74-021 \$9460 from Contingency Reserve, WNCC, to Health

Services Instruction to provide funds for 1 addi-

tional professional position. Salary savings

from other instructional areas were transferred

to the Contingency Reserve.

#74-022/ \$8562 from Contingency Reserve, NNCC to Library

023 to provide 1 additional classified position and

\$3500 in wages

Acting President Baepler recalled that in February, 1971
the Board approved a limited pass-fail academic grading
option as follows:

(1) Each

(1) Physical Education activity courses be exempted from the 25 credit hour limitation and from the one course per semester limit and

(2) Student teaching be exempted from the 24 credit hour limitation.

Chancellor Humphrey recommended approval, effective immediately.

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

27. Herman Kishner Estate

Acting President Baepler reported

Acting President Baepler and Chancellor Humphrey recommended acceptance of the gift for use by UNLV as stipulated by the donor, noting the money will be held in a separate account until such time as a recommendation for its use is approved by the Board.

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

28. Surcharge for Student Teachers

Acting President Baepler recalled in June a fee of \$75 was imposed for each student enrolled in Student Teaching, to become ef

Acting President Anderson stated subsequent to the Board's action in June, there had been discussions with the College of Education and he also wished to request an indefinite postponement in the assessment of the fee. He noted at the time the fee was proposed, UNR was facing severe financial restrictions. These conditions have eased somewhat, he stated, and he proposed to attempt the payment of the honorarium from UNR sources, with the understanding that if UNR resources cannot accommodate the payment he would wish to have the opportunity to request assistance from other University funds. M

concerning the operating procedures at Tonopah Hall which have been implemented during the academic year. (Report is on file in the Chancellor's Office.)

30. Approval of Fund Transfers, UNLV

Acting President Baepler requested approval of the following transfers of funds:

#74-021 \$8945 from Contingency Reserve to University

College to provide funds for Learning Resources

area as follows:

Professional Salaries	\$5045
Classified Salaries	2400
Operating	1500

#74-023 \$9045 from Contingency Reserve to Reading Center

as follows:

Professional Salaries	\$5045
Classified Salaries	2250
Operating	1750

32. Getchell Mining Claims

Vice President Pine reported UNR owns a 50% interest in 6 patented claims north of Winnemucca (25% interest received from the Louise Getchell Estate and 25% received from the Noble Getchell Estate). The other 50% interest is owned by Mrs. George Wingfield.

Mr. Pine recalled in April, 1972 the Board granted an option on these leases for the purpose of exploration and development of the claims however, the purchase was not

Completed

An offer has now been received from Mr. Aldon R. Culver for a lease with an option purchase

ment that sale or lease of University property requires approval of the Governor.

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

33. DRI Desert Biology Laboratory, Boulder City

President Ward requested the budget for the Desert Biology Laboratory be increased from \$450,000 to \$648,000. A proposed budget and recommended source of funding was included with the agenda (identified as Ref. 21 and filed with permanent minutes).

Dr. Ward noted the increase in budget was requested to allow for the inclusion of solar energy system for the building, as part of the

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

35. The action agenda was completed and the information agenda was submitted. The information agenda contained the following items and is on file -