

UCCSN Board of Regents' Meeting Minutes
February 15-16, 1974

02-15-1974

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 15, 1974

The Board of Regents met on the above date in the College of
Education building, University of Nevada, Las Vegas.

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

Mr. James L. Buchanan, II

Mr. Harold J. Jacobsen

Mrs. Nedra Joyce

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William Morris

Mr. Mel Steninger

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

Acting President Donald H. Baepler

President Charles R. Donnelly

President John M. Ward

Mr. Procter Hug, Jr., General Counsel

Vice President Edward L. Pine, UNR

Mr. Herman Westfall, UNLV

Mr. Mark Dawson, DRI

Mr. Edward Olsen, UNR

Mr. Robert Pinneo, UNS

Dr. Pat Geuder, UNLV

Mrs. Jo Deen Flack, UNR

Dr. Harold Klieforth, DRI

Mr. Dan Wade, CSUN

Mr. Terry Reynolds, ASUN

The meeting was called to order by Chairman Jacobsen at 9:55 A.M.

1. Approval of Minutes

The minutes of the regular session of January 4, 1974 were submitted for approval.

Rev. Kohn moved approval. Motion seconded by Mr. Buchanan,

carried without dissent.

2. Report of Gifts

Acceptance

3. Report of Moyer Student Union Board, UNLV

~~En response~~

Chancellor Humphrey recommended approval.

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

Upon motion by Mr. Morris, seconded by Miss Thompson, the supplemental agenda was admitted.

6. Approval of Fund Transfers, UNLV

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

#74-050 \$6050 from the Contingency Reserve to Student

Personnel Services professional salary category
to pay for the addition of one temporary professional position, effective January 1, 1974.

#74-051 \$6860 from the Contingency Reserve to the De-

partment of Curriculum and Instruction professional category to pay for the addition of one temporary professional position, effective February 1, 1974.

#74-052 \$10,200 from the Contingency Reserve to Library

operating to provide additional disk storage

for use in Library computerization.

#74-054 \$4125 from the Ending Fund Balance, Intercol-

legiate Athletics, to the professional salary

category to cover 1/2 of the salary of the

ticket manager.

#74-058 \$400 from the Contingency Reserve to the History

Department wage category to provide sufficient

funds for the remainder of the fiscal year.

#74-065 \$450 from the Contingency Reserve to University

College operating to provide funds for the High

School relations program and \$2100 to the wages

category

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#74-068 \$18,582 from Contingency Reserve to Extended

Day Supplement, to provide funds for part-time

instructors for Spring se

#74-076 \$24,000 from Contingency Reserve to Psychology

to provide funds for the purchase of an experimental psychology computer lab system.

#74-077 \$10,000 from Contingency Reserve to Art Department

to provide funds for the replacement of obsolete equipment that does not meet OSHA's safety standards.

#74-078 \$27,000 from Contingency Reserve to Maintenance

and Operations, Physical Plant, to purchase 3 motor vehicles for motor pool, to create a furniture pool and to increase the general operating fund.

Chancellor Humphrey recommended approval.

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

7. Establishment of Managerial Group, DOD Security, DRI

President Ward recalled that in April, 1973 the Office of Industrial Security, Department of Defense, requested that

the University change its procedures and that the Board of Regents designate the group which is authorized to negotiate, execute and administer contracts involving classified information. Action was taken at that time to comply with that request.

President ~~Ward~~ requested that similar action be taken on behalf of ~~DSB~~ He recommended, and Chancellor Humphrey concurred ~~in that~~ this be accomplished by adoption of the

following

~~_____~~

Chancellor, University of Nevada System, and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual and

THAT the said Managerial Group and the Chancellor are hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or user Agencies of its Industrial Security Program and

Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

13. Graduate Fellow Salary Schedule, UNR

Acting President Anderson submitted with hi

Morris, failed to carry by a vote of 5 to 3.

Professor Flack, Chairman of the UNR Faculty Senate, spoke
in support of the Senate's proposal.

Mr. Morris moved that the

Business Office Special, 4-1-263-4120-002

Current Revision Revised

Budget Requested Budget

Source

the actual opening balance and revenue. Revi

Electrical Engineering Gifts, 4-1-360-5252-002

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$5,000	\$1,000	\$6,000
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Total Source of Funds	\$5,000	\$1,000	\$6,000
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Application of Funds

Operating	\$5,000	\$1,000	\$6,000
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Total Application of Funds	\$5,000	\$1,000	\$6,000
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Chancellor Humphrey recommended approval.

D. Student Services requested a revision in the Testing

Program Sales Account to reflect a reduction in

Federal revenue due to loss of Veterans' Administra-

tion contract. Revised budget is as follows:

Testing Program Sales, 4-1-265-4510-002

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance \$1,500 \$ 179 \$1,679

Revenue 7,300 3,740- 3,560

Total Source of Funds \$8,800 \$3,561- \$5,239

Application of Funds

Professional Salaries \$3,600 \$3,450- \$ 150

Wages 1,500 200- 1,300

Fringe Benefits 561 396- 165

Out-of-State Travel 800 285 515

Operating 2,039 129- 1,910

Equipment 200 200

Reserve for Contingencies 300 700 1,000

Total Application of Funds \$8,800 \$3,561- \$5,239

Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval of Items B, C and D above.

Motion seconded by Rev. Kohn, carried without dissent.

15. Approval of Fund Transfers, UNR

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

#335 \$200 from the Contingency Reserve to the Secondary Education Department to provide student wages.

#338 \$5400 from the Contingency Reserve to Central Office Services to provide funds for the purchase of an off-set press.

Chancellor Humphrey recommended approval.

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

16. Requests for Rights of Way, UNR

Vice President Pine recommended that a right-of-way, 10

feet in width and 14 feet in length, be granted to Sierra

Pacific Power Company to provide underground power service

to the building on Artemisia Street west of the Catholic

Church, which formerly housed the Teaching and Resource

Center, and into which Central Office Services is being

located.

Vice President Pine also recomM

Sierra Pacific Power Company to provide underground power service to the Physical Education Complex, Mackay Stadium, Water Resources, Anderson Health Science and the Atmospherium. The right-of-way will be north of the present baseball field. Acting President Anderson and Chancellor Humphrey recommended approval.

M Rev. Kohn moved approval. Motion seconded by Mr. Be

reductions."

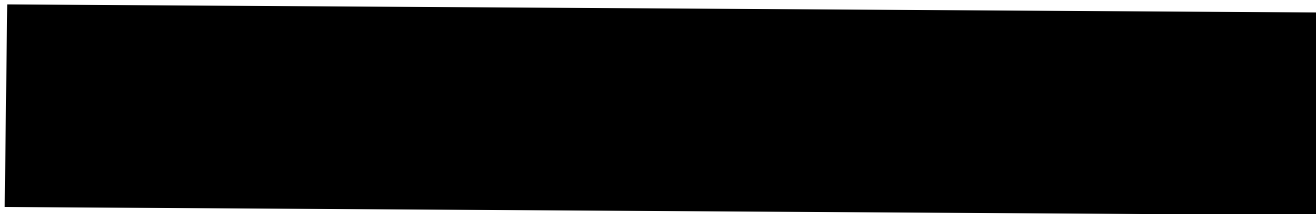
Chancellor Humphrey recommended approval of the temporary salary ceiling for the 1974 Summer Sessions and recommended

Anderson stated, he had met with President Donnelly and that UNR and CCD were attempting to work out some coordination of scheduling.

Professor Flack requested that the UNR Faculty Senate's motion be moved from the action agenda to a discussion item and then presented a statement in support of the Senate's action (statement on file in Chancellor's Office).

Following Professor Flack's presentation, Chancellor Humphrey noted that the Chancellor's Advisory Cabinet had considered this recommendation to have implications beyond

e 1974 and beyond UNR-N Md is e e



19. Paper Shortage

Dr. Anderson stated that he had requested a discussion be held concerning the paper shortage and ways in which the UNS can reduce its use of paper. He suggested that some critical review be undertaken of the publications and mailings done by the various Departments and Colleges of the University and requested the matter be referred to the Administration for review.

Chancellor Humphrey reported that subsequent to Dr. Anderson's request for discussion on this matter, the officers had initiated such a review and would continue with efforts to reduce the use of paper wherever feasible.

20. Report of Investment Advisory Committee

Chancellor Humphrey noted the inclusion with the agenda of the minutes of the Investment Advisory Committee meeting of January 4, 1974, noting that the Committee took no action. Chancellor Humphrey requested that the minutes be accepted as submitted. (Minutes identified as Ref. 25

Unpaid child-rearing leave may be requested by either parent up to a maximum of one year. Requests for child-rearing leave must be accompanied by a statement from a qualified professional source that there is a medical or psychological need for the parent to be given leave. The University guarantees that the employee will return to his or her original position without loss of seniority or other benefits.

Chancellor Humphrey noted that these proposed changes affect a Systemwide policy and had, therefore, been referred to the other four Division Senates for consideration. He reported the following results:

The UNLV Senate had endorsed the proposed changes, as had Acting President Baepler.

CCCC and WNCC faculty approved of the recommended changes. NNCC faculty approved of the change in Section 10.6 but did not approve the change proposed for Section 10.4. President Donnelly endorsed both changes.

The Unit Senate had endorsed the proposed changes.

Lombardi, carried without dissent.

23. Travel Expenses for Student Body Representatives

Chancellor Humphrey recalled that in 1971, the Board of Regents authorized the payment of travel expenses of student body representatives to meetings of the Board, and provided funds from the Board of Regents Special Projects Account. The fund established by this allocation is presently exhausted and it is estimated that approximately \$450 will be required through June 30, 1974.

Chancellor Humphrey recommended that \$450 be provided

It was noted that the authorization granted earlier to negotiate for the purchase of the Maggie Creek Ranch was still in effect and, although the Administration was withdrawing its recommendation that an option be purchased for \$25,000, negotiations would continue and a report would be made to a subsequent meeting.

Vice President Pine recalled that the Gund Ranch in Lander County was given to the University with the stipulation that it could be sold, provided that proceeds of the sale were used to acquire another ranch in northern Nevada.

He reported that Dean Bohmont has requested authorization to offer the Gund Ranch for sale, with the proceeds to be applied to the purchase of the Maggie Creek Ranch, and simultaneously, authority to negotiate the transfer at its appraised value to Occidental Land Company as partial consideration on the Maggie Creek Ranch.

Acting President Anderson and Chancellor Humphrey recommended approval, noting that final disposition of the property will require Board approval and the Governor's concurrence.

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

25. Report of AGB Meeting

Chairman Jacobsen announced that he would be retiring from
the Board of Regents at the end of 1974, when his term
expires, and presented the following statement by way of
report on the AGB meeting iBIAtl which he a eBded iB

meet over the next decade. These problems have been brought about by decreasing enrollments, coupled with

95% tenured with no new people coming in is a very real
one in most Colleges and Universities. At present, our
projections indicate that the University of Nevada
System will be an exception, because

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after one review and approval of tenure and se

to set policy and keep it up-to-date and second to hire and fire Presidents." Admittedly this simplifies our responsibilities but it also serves to keep us on the right track. We should not get involved in day to day decisions that should be made by our Administrators.

Nationally, governing boards have given up too many of their rights and responsibilities. In the 1920's and 1930's they transferred them to Presidents and Administrators. In the 1940's and 1950's they transferred the responsibilities and rights to the faculty in the 1960's and early 1970's they transferred them to the students.

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Today we are faced with a dilemma -- we have proba

reapportionment. Nine elected to quit, why?

Too many of us never really recognized and accepted his or her role as a Regent. Sometimes because the tenure was too short, but too often because they just didn't give the time or could not afford the price to be paid. Eventually (usually too soon), the sacrifice becomes too great.

Our priority problems then are: tenure, Board/President relationships and fiscal policies, and I would add productivity. Productivity could be regarded as a key word for the decade ahead.

Here are some ideas that provide food for thought. Dr. Anderson stole part of my thunder with his requests for task forces. Regents can and have the responsibility to look carefully at what the public gets for its tax dollars. Then we need to insist that steps be taken to set up goals for professionals to meet. We need to establish realistic measurements of output. I recognize that some professors carry unbelievable loads -- I also recognize that some teachers don't teach and productivity is almost nil. Some areas

such as s

tenure to those few professors that are so important that we cannot do without them then have their performance be reviewed by new output standards every 5 or 7 years if results are bad, give the professor 2 years to change. If no change is made his contract should be terminated. Sound harsh and unreal? This is not my intent. Good, productive faculty have nothing to fear.

We will want them, need them and take care of them. I am afraid we are getting our priorities mixed up. The University is not for the benefit of the faculty and employees -- it is for the benefit of the students --

A who will become alumni -- who will enter o

That is what Dr. Anderson asks for in setting up task forces. We need to be aware of changing aspirations. We need to be aware of changing requirements from our society.

Are our building programs priorities right? Can they be re-evaluated and improved? Are we asking the necessary questions of costs? Are the buildings to provide facilities or to fill a dream? Are our programs r

can a ~~de~~ should be done ~~because~~

task forces would be composed of representatives of the Regents, the Administration, the faculty and the student body. This proposal was discussed in January and it was agreed that it would be scheduled as an action item at this meeting and the ideas of all interested persons would be solicited prior to the meeting. Chancellor Humphrey noted that in addition to the 11 items

its March meeting.

27. New Programs

Chancellor Humphrey recalled that in December Regent Kohn had requested a status report on new programs implemented during the previous year. In response to that request, a report had been prepared by the Chancellor's Office by way of review of all new programs approved since 1969. Report was again distributed with agenda (identified as Ref. 24A and filed with permanent minutes).

Acting President Baepler presented a report concerning new programs initiated at UNLV during the preceding year (report identified as Ref. 24B and filed with permanent minutes).

Acting President Anderson presented a report concerning new programs initiated at UNR during the preced

31. Moving Expenses for New Faculty

Acting

(3) All other interest earned is credited to the Board of Regents Special Projects Account unless a specific exception has been made by the Board (e. g., the exceptions made recently for the UNLV Student Union Reserve and the Caesar's World gift to the Law School).

Chancellor Humphrey recommended that th-

(07) Report of Fund Transfers, UNLV, UNR and DRI

(08) Progress Report on Capital Improvement Projects, UNR

(09) Duplication of Programs Report i

(10) State Public Works Board S