

Others present: Chance

1. Approval of Minutes

The minutes of the regular

the sum of \$250 for a graduating senior of Humboldt County High School to be awarded to a boy or girl selected by a scholarship committee of the Humboldt High School and one scholarship in the sum of \$250 to be awarded to a worthy graduating senior student of Lander County High Schools, alternating annually between Battle Mountain and Austin High Schools."

Chancellor Humphrey recommended acceptance of the trust and the terms specified by the donor, noting that the assets which will provide these scholarships are to be transferred to the University to become part of the general endowment fund.

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

4. Room and Board Charges, UNR

A. Vice President Pine reported that board rates at UNR are currently set at \$243 per semester, or \$3 per day for a 5-day 15-meal plan. He requested that the rate be increased to \$267 per semester, or \$3.30 per day, effective Fall, 1974. He stated that as e

necessary to meet the increased cost of labor (7 1/2%),
utilities (21%) and food (8%). Mr. Pine also recom-
mended that a 5-day 10-meal plan be offered to Juniors
and Seniors at \$2.50 per day (\$211 per semester).

Acting President Anderson reported that the action
brought by the State of Nevada Employees Association
against the University t

Single Occupancy per day 4.00 4.50 .50 12.5

Double Occupancy per week 21.00 24.50 3.50 16.7

Single Occupancy per week 28.00 31.50 3.60 12.5

Married Student Housing

Monthly 75.00 75.00 .00

Acting President Anderson "

Dependent (under 6 years) 3.70 7.00

1974 room rates are computed as follows:

Judge (single occupancy) \$8.50 per day

Judge (double occupancy) 5.00 p/day p/person

Judge and Spouse 5.00 p/day p/person

Dependent Child (double occupancy) 5.00 p/day p/person

Dependent Child (single occupancy) 8.50 per day

(Children will be assigned a roommate whenever possible.

If no roommate of proper age and sex is available, single rate will be charged.)

mended approval.

"

In the discussion following, suggestions were made for improving the Dormitories in an effort to make the residence halls more attractive and perhaps decrease vacancy rates.

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Mr. Morris moved that the Chancellor's Office be requested to prepare a report concerning the feasibility of granting waivers of room charges to deserving undergraduate students and graduate assistants. Motion seconded by Dr. L

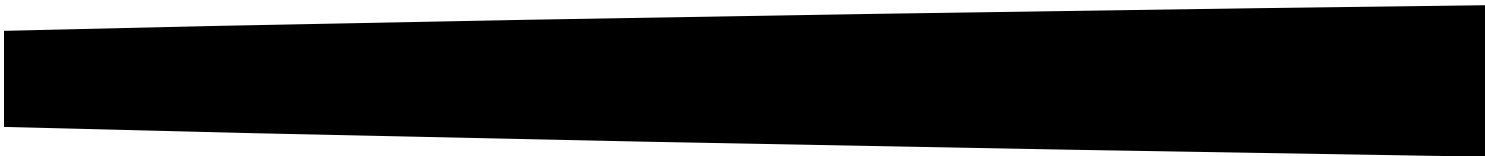
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A. Acting President Anderson endorsed a request from the

_____ School of Nursing that a \$10 per semester fee be

charged to Nursing students in Skills and Se



by individual students.

Chancellor Humphrey recommended approval, effective with the Fall semester, 1974.

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

C. Acting President Anderson endorsed a request from the College of Arts and Science that an increase from \$10 to \$15 in the laboratory fee for Criminal Justice 224 be authorized and that a laboratory fee of \$15 be assessed students in Criminal Justice 424, noting that these fees will be used to offset costs of supplies and equipment used by individual students.

Chancellor Humphrey recommended approval, effective with the Fall semester, 1974.

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

6. Proposed Increase in Student Fees, UNR

A. Acting President Anderson endorsed a proposal by ASUN

that the Intercollegiate Athletics fee at UNR be increased from \$7.50 to \$9.00 per semester. Of this total amount, \$2.00 will be designated for the Women's Intercollegiate Athletics Program (which now receives 50 cents of the \$7.50 fee).

Chancellor Humphrey recommended approval, effective Fall semester, 1974.

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

Dr. Anderson requestt

Rev. Kohn moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

7. Proposed Optional Membership in ASUN

Acting President Anderson endorsed a request by ASUN President Terry Reynolds that, effective Fall semester, 1974, membership in ASUN be extended on an optional basis to graduate students and to part-time undergraduate students i. e., those enrolled for 6 credits or less. Payment of the ASUN fee would allow the individual to participate in all ASUN activities, receive ASUN publications and vote in ASUN elections, but not hold ASUN elective office.

Chancellor Humphrey recommended approval.

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

8. Division of Laboratory Medicine, School of Medical

Sciences, UNR

Acting President Anderson endorsed a request by the School of Medical Sciences that a separate Division of Laboratory

School of Mines for a change in the number of credits required for degrees in Chemical Engineering, Metallurgical Engineering, Geological Engineering and Mining Engineá

ized the lease or sale of these properties and, in 1970,
following a public bidding procedure, accepted the bid of
the Hughes Tool Company for \$500,000 for purchase of the
claims. The University was unable to transfer title, due
to protracted litigation with some of the he

Station Farm, and approved a total project budget of

\$180,000. Of the total budget, \$178,972.26 has been com-

mitted. Mr. Pine endorsed

2) The Audio Visual Communications Center requests the following revision to adjust the budget to reflect increased revenues and expenditures:

Account Name : Radio/TV Sales

Account Number: 4-1-265-4910-005

Current	Revision	Revised
Budget	Requested	Budget

S

sion to adjust the source of funding and provide for

additional research expenditures:

Account Name : NSF Traineeship Departmental Allowance

Account Number: 4-1-263-5104-004

Current Revision Revised

Budget Requested Budget

Source of Funds

From Openiná

Account Name : Nevada Insurance Education Fund

Account Number: 4-1-360-5153-001

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance \$ 1,551 \$ 890- \$ 661

Nev Ins Education Foundtn 15,000 7



ent it might be helpful to have his comments. Dr. Locke

reviewed his report as submitted thro

Laboratory, to be constructed in Boulder City. A review of the project scope and budget was distributed with the agenda (identified as Ref. 28 and filed with permanent minutes).

President Ward and Chancellor Humphrey recommended approval.

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

19. Report on UNR Graduate Program Admission Policy

Chairman Jacobsen noted the presence of Mrs. Patricia Furchner, accompanied by Mr. Thomas R. C. Wilson, II, as her counsel, and also noted that Deans O'Brien and Gorrell, and Professors Varble, Mc Reynolds and Wallace of the Psychology Department were present.

Acting President Anderson reviewed the earlier action of the Board, commenting on the requests which had been made at the May, 1973 meeting. A review of that action of the Board was included in a report from Chancellor Humphrey submitted with the agenda (identified as Ref. 8 and filed with permanent minutes).

situation of attempting to deal with an individual student

along with a policy problem. He noted that the Bo

trary or capricious manner, and the University must always be in a position to prove that it has not acted in such a manner.

It was the consensus of the Board, and no exception was taken by those present, that a meeting would be held in Acting President Anderson's office, at a date convenient for those involved, that the meeting would be conducted as a hearing into Mrs. Furchner's request,

with the agenda and are on file in the Chancellor's Office.

The action will be submitted to the May 10 meeting for final action.

23. Proposed Master's Degree in Speech Communication and Theatre,

UNR

Acting President Anderson presented a proposal from the College of Arts and Science for a Master's Degree in Speech Communication and Theatre to be offered by the Department of Speech and Theatre. Copies of the proposal were distributed with the agenda and are on file in the Chancellor's Office.

This proposal will be submitted to the May 10 meeting 2

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(1) When a student applies for admission and his academic

subjects are below average, the student should be re-

quired to attend a Summer program so designed that it

will determine whether the person lacks the ability,

thus ought not to go into the University and should

be so advised, or if he does have the ability then it

merely has to be called to his attention that he must

improve in a given field. Regent Kohn cited a program

Regent Kohn commented further on his proposal, specifically
requesting that consi

referred to the Divisions' Senates with a report and

in that there are so many part-time students who are not required to satisfy the medical examination regulation.

Mr. Steninger moved that the University's policy requiring a medical examination for admission be referred to Counsel.

Motion seconded by Miss Thompson, carried without dissent.

25. Community College/University Articulation Policy

Chancellor Humphrey noted that the Articulation Agreement approved by the Board of Regents in April, 1972 is included in the Board of Regents Handbook as Chapter 20. Amendments though February, 1974 are included. Additional revisions have been proposed by the Articulation Board and have been included in an amended copy of Chapter 20 which, Chancellor Humphrey noted, was included with the agenda (identified as Ref. 41 and filed with permanent minutes). Chancellor Humphrey reviewed the amendments and recommended approval by the Board.

Miss Thompson moved approval. Motion seconded by Mr.

Steniná

Chancellor Humphrey recalled that in October, 1973, Counsel

Hug had advised that legally student body associations are

administrative arms of the University to whom certain duties

and responsibilities have been delegated by the Board.

According to that advice, Dr. Humphrey noted that he had

recommended that student association funds be placed in the

current funds unrestricted group and administered according-

ly. This would

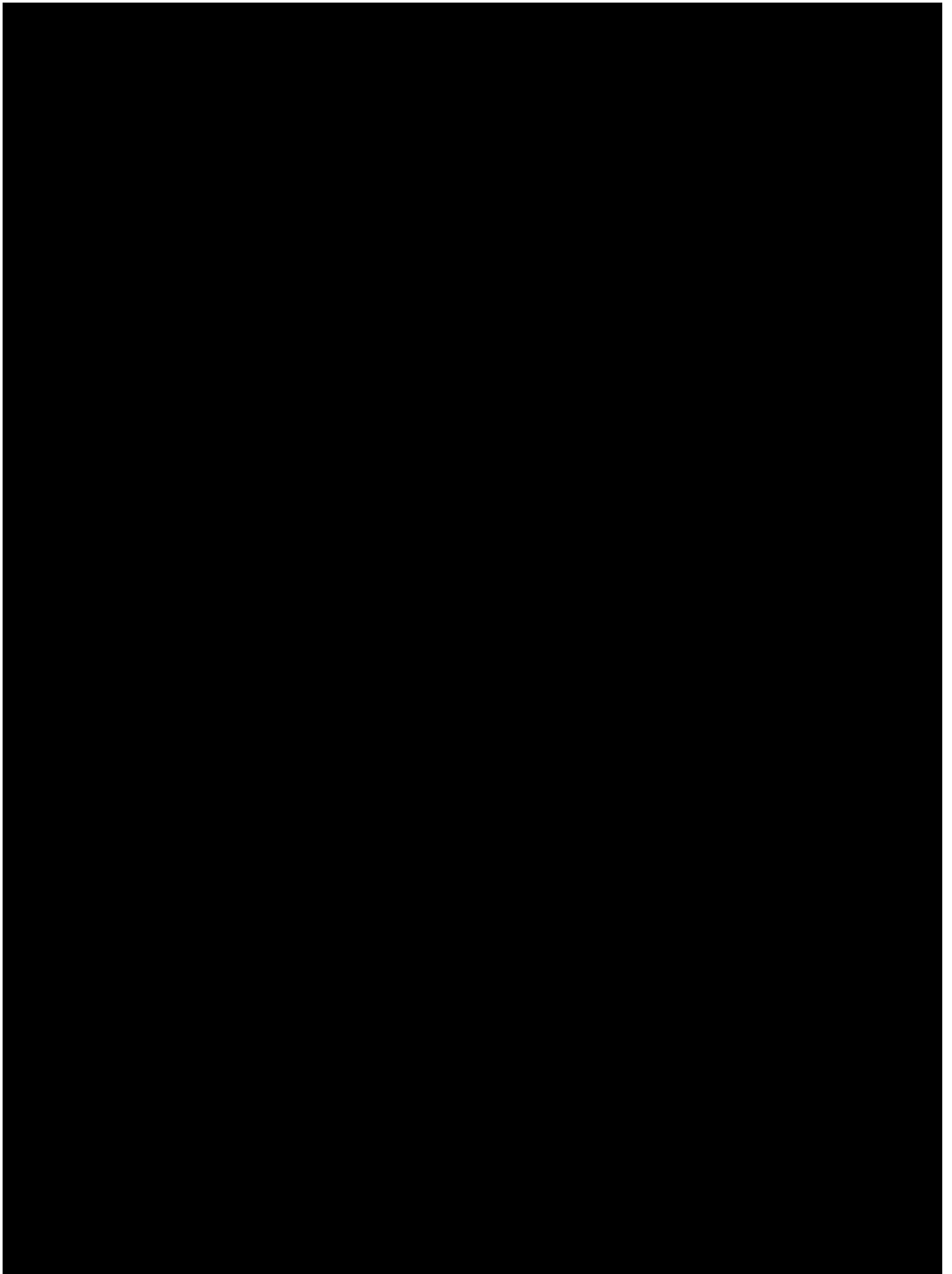
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representing the UNR students. He also spoke in opposition to the Chancellor's recommendation contained in paragraph E. Statements were also made by other ASUN representatives in opposition to the recommendation.

Following discussion, it was agreed that the item would remain on the May agenda for action,

of Departments and Deans of the various Colleges, "most of whom either approved of this proposal or had minor reservations." The University Senate also stated that this change in policy will bring UNLV into line with more than 75% of the nation's Universities. Chancellor Humphrey recommended approval.

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

28. Recommended Revisions to Academic Standards, UNLV

President Baepler

at the point that the degree was granted will not be adjusted.

RECOMMENDATION #2 - Satisfactory Progress - In cooperation

with the respective College Deans, the Academic Standards Committee shall establish College level standards subcommittees the composition of which will consist of students and faculty as determined by the Academic Standards Committee. At the end of a semester each College standards committee shall receive a list from the Registrar of students in its College who have failed to make satisfactory progress

sive number of N grades.

- c. Limit the academic load of a student.
- d. Recommend academic probation or suspension.

A student shall have a right to appeal to the Academic Standards Committee all decisions handed down by the College level subcommittees.

RECOMMENDATION #3 - S

A student is released from scholastic probation when his cumulative grade-point average is above 2.0 or when the academic standards committee in his College recommends he be removed from probation. A student who had an overall 2-

student on suspension from the University may not register for credit, noncredit, or audit in any course or program of instruction offered by the University during a regular semester. Registration of academically ineligible students will be cancelled by the University.

RECOMMENDATION #5 - Requirements for Readmission - A stu-

dent placed on first suspension will be readmitted if he achieves a 2.5 average for 6 credits or more by attending Summer Sessions at UNLV, by correspE

after a second scholastic suspension will be suspended again whenever the semester grade-point average is less than 2.0 and the total grade-point deficiency is 10 or more. The Academic Standards Committee will review all suspensions beyond the second one on an individual basis and will make appropriate recommendations.

RECOMMENDATION #7 - A student who received a semester of F under the pre-1971 grading system as a result of improper withdrawal may have one semester's grades changed to Withdraw Pass (WP) on his record by petitioning the Academic Standards Committee.

Chancellor Humphrey recommends

fers of funds:

#74-085 \$2158 to provide an additional graduate assistant-
ship for the English Department.

#74-086 \$2300 to provide an additional graduate assistant-
ship for the Department of Speech and Theatre Arts.

#74-088 \$1526 to Department of Speech and Theatre Arts to
provide funds for the purchase of a cash register
for the Judy Bayley Theatre ticket office for cash
control purposes.

#74-095 \$3800 to Anthropology to provide operating funds.

#74-097 \$8800 to UNS Cooperative Development Project.

#74-100 \$1800 to Psychology to provide operating funds.

#74-101 \$1500 to Reading Center to provide operating funds.

Chancellor Humphrey recommended approval.

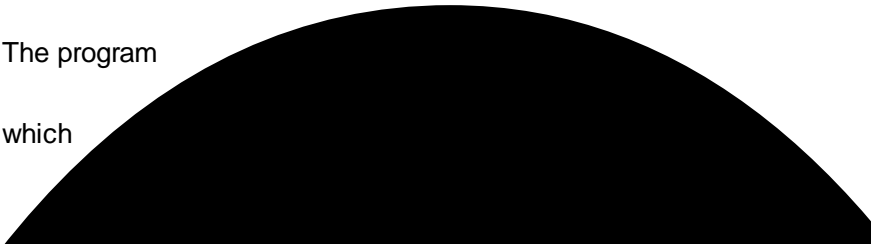
Mr. Buchanan moved approval. Motion seconded by Mr. Morris,

carried without dissent.

34. Environmental Studies Program, DRI

President Ward recalled that in 1970, the DRI National Advisory Board recommended that "a program of environment quality, drawing on the many pertinent resources of all the present Centers (i. e., of DRI) and the rest of the University be initiated. An Environmental Quality Program could be administered by the Director of the Institute, with the aid of a Program Director and the Research Planning Committee." Dr. Ward noted that in response to this recommendation, the DRI recommended that an Environmental Quality Program be developed from existing laboratories and centers of the Institute and that a Program Director be designated. UNR and UNLV, noting that they too wished to have environmental studies programs, requested at that time that there be a cooperative effort in this area.

President Ward further recalled that in May, 1970 the Board approved the DRI proposal designating it the University Program for Environmental Studies. The program is originally administered by a committee, which



pointment of a Director of an Environmental Studies Program, abolished the Environmental Studies Committee, and established an Advisory Environmental Studies Committee to advise the Program Director.

President Ward reported that a review of the progress and activities of the Environmental Studies Program has been completed. The DRI Director's Council and Dr. Ward recommended that the position of Director of Environmental Studies Program be discontinued, effective June 30, 1974.

Chancellor Humphrey concurred in the recommendation and suggested that the Advisory Environmental Studies Committee be discontinued in its present form an

Thompson, carried without dissent.

35. Night Depository Agreement, CCD

President Donnelly requested approval of a Special Depository Agreement with First National Bank, Spokane Branch, Reno, for the use by WNCC of the night depository facilities, with the following persons authorized to make deposits: Frank J. Burnham, Thomas Taylor and Clarence D

production kitchen. A review of the project scope and estimated cost was distributed with the agenda (identified as Ref. 31 and filed with permanent minutes). Estimated cost is \$120,000. e t i d d

Chancellor Humphrey recommended approval of the project and authorization to request the State Public Works Board to select an architect/engineer and to proceed with the project as soon as possible. He noted also that the lease provides an option to renew for two years and commented that the expenditure of this amount of money for leased

CCCC tingency Reserve to provide funds for remodeling the
Culinary Arts kitchen.

#950 \$5000 to Administration from Contingency Reserve to
NNCC provide funds for operating expenses through balance
of fiscal year. S

Chancellor Humphrey recommended approval.

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

38. Task Force Proposals

Chancellor Humphrey recalled that on February 15, the Board
of Regents concurred in Chairman Jacobse

It is assumed that Regent Anderson's objective was to select a few significant problems of Systemwide importance and assign these problems to a limited number of task forces for development of a statement of findings and recommendations. The task force statement

In the discussion following, opposition to the task force concept was expressed and several alternative suggestions were presented.

Mr. Steninger moved that the task force concept be rejected.

Motion seconded by Mr. Buchanan, carried without dissent.

Mr. Morris moved that the Board adopt a policy of selecting significant problems of Systemwide importance for study by students, faculty, administration, Regents, alumni and other interested groups and that a reasonable opportunity be given for discussion and consideration at a regularly scheduled Board meeting.

Mr. K. Donald Jessup, Director of Institutional Studies and Budget, commented on the document, explaining the process used to develop the Work Program, the budget formula followed and what the various tables were intended to reveal.

Chancellor Humphrey stated that the Work Program had been reviewed by the officers and was jointly recommended for adoption by the Board.

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

40. Acquisition of BLM Land for DRI and WNCC

Mr. Harry Wood, System Architect, recalled that in February, 1971 the Board had authorized DRI to acquire 467.33 acres of BLM land in north Reno to provide a central location for the Institute and its programs. The land was acquired for a total cost of \$1,168.33

had approved the concept of the DRI and WNCC sharing the

41. Proposed Revision to Regulations for Tuition Charges

Chancellor Humphrey noted that revisions have been proposed to the Regulations for Tuition Charges (Title 4, Chapter 21, Board of Regents Handbook) as follows:

- (1) To provide that tuition will be charged to out-of-state student registering for 7 or more credits in a given semester (Section 3).

- (2) To provide that a student who registers and withdraws before attending classes may have the determination of his residency status set aside until such time as he again applies for admission (Section 4.10).

- (3) To clarify the status of alien students (Section 4.11).

- (4) To provide for those exceptional cases which warrant the exercise of some discretion on the part of the appellate board and the President (Section 7).

Chancellor Humphrey recommended approval of all items except (1) which he noted will be further discussed with the Cabinet prior to preparation of the 1975-77 budget.

4	3250	3400	150	4.62
3	3050	3200	150	4.92
2	2850	3000	150	5.26
1	2650	2800	150	5.66

At the Board's direction, this matter was referred back to
the Chancellor's Advisory Cabinet for a recommendation con

the actions of the Committee be confirmed.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

47. Allocation from Board of Regents Special Projects Account

Chancellor Humphrey recommended that the Board allocate \$17,400 from the Board of Regents Special Projects Fund, effective July 1, 1974, to provide salary and operating expenses for a Special Staff Counsel to coordinate a deferred gifts program for the University of Nevada System, for the period March 1, 1974 through February 28, 1975. Dr.

Humphrey noted that this will supplement \$8800 made available by UNLV prior to June 30, 1974.

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

48. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfer of funds:

#11 \$600 from the Chancellor's Office Operating to the University Press Operating to assist the University Press in covering final production costs of the Doten Journals.

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

49. Cooperative Doctorate in Education, UNR and UNLV

Chancellor Humphrey recalled that prior to submission of the 1973-75 biennial budget, the Board of Regents had approved a doctorate-in-education program for both UNR and UNLV, subject to funding. The 1973-75 budget request included both programs but neither survived the gubernatorial and legislative reviews. The 1973 Legislature did, however, adopt a concurrent resolution noting a large group of potential applicants for a doctorate-in-education program and requested the Board of Regents to "consider the establishment of a doctoral program in education, within existing appropriations and funds, at the University of Nevada, Las Vegas."

this legislative request the faculties of the two

submitted following evaluation.

Mr. Buchanan moved approval. Motion seconded by Mr. Morris,

carried without dissent.

51. Bid Opening, Elevator for Education Building, UNLV

President Baepler reported that bids were opened March 13,

1974 for the installation of a second passenger elevator

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|--------------------------------|--------|
| 2. Angel Peak Expansion | 32,359 |
| 3. Statistics Lab | 18,160 |
| 4. Sewer and Water Line | 15,000 |
| 5. Grant Hall Remodel-Art Dept | 15,000 |
| 6. Outdoor Lighting | 38,000 |
| 7." Sound Separat | |

ment and supplies, thereby reducing this category of expenditure in 1974-75, a5

The meeting adjourned at 1:20 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

03-29-1974