

Others present: Chancellor Neil D. Humphrey

Acting President James T. Anderson

President Donald H. Baepler

President Charles R. Donnelly

President John M. Ward

Mr. Procter Hug, Jr., General Counsel

Mr. Thomas - A

noting that this terminology conforms to national practice

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are available from the Higher Education Capital Construction Fund. Chancellor Humphrey recommended approval.

Rev

Total Revenue \$198,943 \$14,000 \$212,943

Expenditures

Salaries

Professional \$ 8,000 \$ \$ 8,000

Classified 20,563 20,563

Wages 2,000 2,000

Operating 147,486 14,000 161

Total Expenditur

74-118 \$4000 from the Contingency Reserve

Supplement to provide additional funds for part-time instructors needed for the remainder of the fiscal year.

74-133 \$1489 from the Contingency Reserve to History to provide funds to cover classified salary increase effective January 1, 1974.

74-134 \$725 from the Contingency Reserve to Psychology to provide funds to cover classified salary increase effective January 1, 1974.

Chancellor Humphrey recommended approval.

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

7. Proposed Center for Business and Economic Research

President Baepler recalled that in December, 1973 the Board considered a request from the College of Business and Economics for the establishment of a Bureau of Business and Economic Research at UNLV. The Nevada Development Authority, a private organization, had pledged assistance in

General Zack Taylor, Nevada Development Authority, and
Dean George Hardbeck, College of Business and Economics.

Chancellor Humphrey recommended approval.

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

8. Parking and Traffic Regulations, UNLV

President Baepler presented an amended copy of the Parking
and Traffic Regulations for UNLV, reflecting revisions to
the regulations proposed by the UNLV Traffic and Parking
Board, endorsed by the President. (Amendment identified
as Ref. 8 and filed with permanent minutes). Chancellor
Humphrey recommended approval, effective Fall semester,
1974.

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

Mr. Buchanan entered the meeting.

9. Cooperative Doctorate in Education, UNR and UNLV

Chancellor Humphrey recalled that in March the Board re-
viewed a proposa

of respiratory diagnosis and treatment. A Certificate of Achievement and an Associate of Applied Science Degree will be offered in the program. He further noted that employment potential for students completing the program appears to be good. He proposed that the program be initiated at [redacted] with funding for the initial year to be accommodated [redacted] work program for 1974-75. The program will be [redacted] by an advisory committee composed of local hospital personnel, therapists and medical doctors.

...nt B...ly stated that th

where applicable

* Fee will not be assessed students enrolled in community service courses or courses in extension centers.

Chancellor Humphrey recommended approval.

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

12. Request for Change in Signature Authority, CCD

President Donnelly requested that sign

President Donnelly presented, with his endorsement, a request by the Associated Students at NNCC that their Constitution be amended to provide that election of officers shall be held on the first Friday in December of each year, instead

Sec. 1.C.1.

Dr. Anders

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

B. President Donnelly requested authorization to enter into a lease with the First Presbyterian Church, Carson City, for a building at 110 North Nevada Street, Carson City, for a 10 month period (August 15, 1973 to June 30, 1974), for a monthly rental of \$200. The space was utilized for the LPN Program offered by WNCC.

Chancellor Humphrey recommended approval, noting that the lease agreement has been reviewed and approved by University Counsel.

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

16. Approval of Fund Transfers

President Donnelly requested approval of the following transfers of funds from the Contingency Reserve, Clark County Community College:

951 \$25,000 to Library for purchase of books.

until Monday, May 13. He requested that the Board agree to review and act upon the bids by mail ballot so that a contract can be awarded by the deadline of June 1. Chancellor Humphrey recommended approval.

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

18. Heating and Air Conditioning, Fleischmann Atmospherium-Planetarium

Mr.

Thompson, carried without dissent.

20. Change in Signature Authority, DRI

President Ward requested that Stephanie A. Siri and Edythe L. Anderson be added as authorized signatures to the DRI Petty Cash Revolving Fund at the North Virginia Branch of Nevada National Bank, and that Carol A. Mengel be removed. The other authorized signature on this account is Mark H. Dawson. Chancellor Humphrey recommended approval.

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

21. Consortium of Arid Lands Institutions

President Ward requested approval for the Desert Research Institute to participate in a consortium of 4 Universities dealing with arid land problems. A copy of the proposed constitution was included with the agenda (identified as Ref. 20 and filed with permanent minutes).

Chancellor Humphrey recommended approval, noting that the participation of DRI in this consortium would not preclude

other Divisions' participation in a consortium for the same purpose with different institutions.

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

President Baepler introduced the new CSUN President for 1974-75,

Mr. Val Buhecker.

22. Student Association Finances

Chancellor Humphrey reviewed the discussion of this matter and the actions taken previously by the Board, noting that since October, 1973 discussions have been held between student body officers, Campus Administration and the Chancellor's Office concerning the administration of the student association funds. He noted that in March, the Board had considered his recommendation in this regard, and had received statements from ASUN officers, with the understanding that further discussion would

Effective July 1, 1974 student association funds be placed in the current funds-unrestricted group and administered as are other funds included in this group, with the following points observed:

A. The constitution of each student association will guide budget development and execution and no constitutional provision shall conflict with Board of Regents policy and generally accepted accounting principles for Colleges and Universities. (The objective of these principles is to meet public trust obligations for stewardship and accountability, necessitating a system of accounts and reports which will insure full disclosure of the results of operations and financial position of the funds.)

B. Established procedures for all purchasing, encumbrances of funds, payroll, cash receipts and gifts, as stated in the Divisions's administrative manual, shall be followed, except as noted below.

C. A Division President may delegate to a full-time professional business manager employed by a student association, all or part of the responsibilities and authority

delegated to a Division controller or purchasing director for other University funds. If such delegation is made, (1) the associated students' business manager will be guided by the same generally accepted accounting principles for Colleges and Univer

Professor Bob Dillard, Director of Theatre. Dr. Owen discussed the projected student enrollment for both majors, stating that the Department was prepared to recommend the programs be discontinued if there was not sufficient interest after a 3 year period.

President Anderson



that it would meet the needs of the Administration and
was acceptable to him.

Main motion as amended carried without dissent.

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It was agreed that CSUN would investigate and obtain adequate liability insurance.


25. Proposed Bachelor of Science Degree with a Major in Speech

Pathology, UNR

Acting President Anderson recalled that in March, the Board

reviewed a

Acting President Anderson recalled that in March the Board reviewed a proposal from the School of Medical Sciences that a separate

A large black redaction mark covers the text following the word "separate".

Subsequent to that action, Mr. Pine noted, efforts have been made to identify additional funding for alternate #6, air conditioning of the 3rd floor, for a total of \$90,951.

Contingent upon approval of the request for augmentation of UNR's 1973-74 budget by \$100,000, Mr. Pine recommended that the State Public Works Board be requested to award alternate #6 of the bid submitted by Clark Brothers with funding to come from the following sources:

htg

From Augmentation of 1973-74 Budget	\$63,000
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for a total contract of \$264,595, and that the State Public Works Board be requested to award alternate #6, for \$90,951 with funds to come from the above identified amounts, provided the operation budget augmentation is approved.

Dr. Lombardi moved approval. Mqti

Total

\$100,000

Chancellor Humphrey recommended approval noting that final authorization was subject to review and approval by the Director of the Department of Administration and the Governor.

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

29. Valley Road Farm Greenhouses

Vice President Pine noted that an area at the Valley Road Field Laboratory has previously been designated

Acting President Anderson and Chancellor Humphrey recommended approval by the Board for the location of these buildings without cost to the University.

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

30. Gund Ranch

Mr. Vice President Pine recalled that in March, the Board rejected

provide operating funds for the balance of the

fiscal year.

436 - \$1000 to the Audio Visual Communications Center to

pay student wages through the balance of the fiscal

year.

442 - \$2036 to the Anthropology Department to cover the

balance required f

balance of fiscal year.

471 - \$300 to the Managerial Science Department to cover

operational requirements for the balance of the

fiscal year.

474

Current Revision Revised

Budget Requested Budget

Source of Funds

From Opening Balance	\$ 940	\$1365	\$2305
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Student Fees	5200	5200	
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Sales

Chancellor Humm M

In addition, he noted, there was discussi

shall be referred to a screening committee appointed

by the Chief Student Personnel Officer which shall \$ \$.

Ã review each applicant's file and make Ã recommendation . Ã » e 6 »

to the Director of Admissions for final action.

Ã a. The screening committee shall be authorized to ¤ ¤ = . # = # & 4.

establish procedural guidelines subject to the

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drawal of any student whose continuance is considered detrimental to his or her health or the health of others, or whose conduct is unsatisfactory.

Section 14. Registration

4. A regular student who completes registration after registration day is charged a late registration fee and may be subject to a reduction in credit load (not applicable to Community College Division).

Section 18. Grades and Examinations

1. Grades and Marks

c. Community College Division Grade Point Value

A - Superior

Pass/W

0

It is given to a student doing passing work but unable to complete the course requirements. It is the responsibility of the student to make the necessary arrangements with the instructor for the removal of an incomplete grade.

Pass/W - Students may be granted

transferred to be determined by the June 30 closing

balances in the existing accounts.

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

39. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following
fund transfers:

#13 \$5500 from Computing Center Contingency Reserve to

Buchanan, carried without dissent.

40. Chancellor's Report

A. Chancellor Humphrey presented for review and referral to the Divisions, a draft of a "Policy Statement and Affirmative Action Program for the University System", requesting that it come back to the Board for action at a later meeting.

B. Chancellor Humphrey also presented copies of the UNS Financial Report, indicating that additional discussions of this document would be scheduled for June if desired.

C. Chancellor Humphrey reported briefly on the Articulation Conferences held at UNLV on April 2 and at UNR on April 3.

41. Proposed License Agreement between NNCC and Elko Junior

Chamber of Commerce

President Donnelly requested authorization to enter into a license agreement with the Elko Junior Chamber of Commerce

for the old Elko Golf Course Club House (which is leased
by the JC's from the City of Elko), to be used by NNCC for
a Senior Citizens Center, at a cost of \$150 per month for
one

1. Foreign Travel Report, UNLV and UNR
2. Report of Disciplinary Cases, UNLV
3. Report of Fund Transfers, UNR, UNLV and DRI
4. Report of Purchases in Excess of \$8000, UNLV, CCD and

UNR

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~~The~~ meeting adjourns