





Jacobsen.

1. Approval of Minutes

The minutes of the regular session of May 10, 1974 were submitted for approval, with the following correction:

Item 18, Page 94, Heating and Air Conditioning, Fleischmann Atmospherium-Planetarium. Minutes should reflect that recommendation was for award of a contract to Savage & Son, Inc., in the amount of \$35,939.

Rev. Kohn moved approval. Motion seconded by Dr

### 3. Alpha Epsilon Pi

Acting President Anderson endorsed a request from the Office of Student Services that Alpha Epsilon Pi fraternity be authorized to establish a colony at the University of Nevada, preparatory to establishing a chapter, and that it be

Dr. Lombardi moved approval. Motion seconded by



Admissions Committee of the School of Medical Sciences.

He requested that this assistance be continued in 1974-75

by





SPA 359 Assessment of Communication Disorders

SPA 360 Methods of Clinical Management

SPA 462 Practicum in Speech Pathology

SPA --- Externship in Speech Pathology and Audiology

(undergraduate or graduate)

Cha

10. Increase in Surcharge to Medical Students, UNR

Acting President Anderson noted that resident students in the School of Medical Sciences pay the regular registration fee of \$130 per semester



Dr. Lombardi moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

12. Award of Contract for Well, S-Bar-S Ranch

Acting President Anderson reported that ~~4~~5 wells were opened

May 21, 1974 for an 8", 300' domestic well at the S-Bar-S





Women's Athletics, to reflect the additional revenue to be received from the increase in the student fee:

Women's Athletics

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance	\$ 40	\$	\$ 40
Student Fees	5,200	14,800	20,000
Donations	650		650
Tournament Fees & Hosting	50		50
Total Source of Funds	\$5,940	\$14,800	\$20,740

Application of Funds

Out-of-State Travel	\$ 250	\$ 750	\$ 1,000
Operating	5,650	14,050	19,700
Reserve for Contingencies	40		40
Total Appl of Funds	\$5,940	\$14,800	\$20,740

Chancellor Humphrey recommended approval.

Mr. Morris moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

15. Host Account for School of Medical Sciences, UNR

Acting President Anderson requested that a \$1500 host account be authorized for the School of Medical Sciences for 1974-75 with \$1000 to come from unrestricted gifts to the Medical School and the remaining \$500 to come from the National Fund for Medical Education grant. Chancellor Humphrey recommended approval.

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

16. Food Service Contract and Dining Rates, UNR

A. Vice President Pine recalled that in 1973, UNR contracted with Professional Food Management (PFM) to operate Reno Campus food services. The contract could not be put into effect due to legal action against the University initiated by the State of Nevada Employees Association.

The Nevada Supreme Court has now ruled in favor of the University and the PFM contract has been renegotiated,



due to the elapsed time, and a new contract is recommended with the following contractual rate and resulting student rates (the rate to the student must be higher than the contractual rate to permit the University to cover capital improvement debt service and building utilities).

PFM

days min.

required

for Fresh.

20 meals per week (7 days) 2.81 p/day 2.95 p/day

(M-F) \$319.00 p/

2.50 p/day semester,

(Sat & Sun) assuming

108 days.

Mr. Pine noted that the prices submitted by PFM are 15\$ above the 1973 proposal however, wholesale food prices have increased 23% since that time.

Acting President Anderson and Chancellor Humphrey recommended approval of the contract, effective August 12, 1974, and of the dining rates, effective for the Fall semester, 1974.

Mr. Steninger asked if the food service to be provided by PFM would provide better service at less cost to the students than could be provided by the University under its previous arrangement. Mr. Pine stated that it would ~~not~~



Vice President Pine reported that one oral bid was received in response to the invitation to bid for the sale of University-owned property at 97 Bell Street, Reno, property

President Donnelly recalled that in May the Board had reviewed a proposal for a program in Respiratory Therapy to be offered by Western Nevada Community College, effective Fall, 1974. A copy of the proposal was included with the May agenda and is on file in the Chancellor's Office.

President Donnelly and Chancellor Humphrey recommended approval.

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

Rev. Kohn stated that he believed the progra



proposal on file in Chancellor's Office.

President Donnelly noted that approval was given to the program by the Board of Regents upon adoption of the State Plan for Community Colleges however the program was not implemented at that time. The program, based on an identified need to prov

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\$42,201.

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

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

## 22. Culinary Arts Kitchen Project, CCCC

President Donnelly reported tha



Mr. Morris moved that the Chancellor

Chancellor Humphrey recommended that authorization to continue negotiations with EPA representatives be granted and a report be made to the Board in the Fall.

Dr. Lomb



27. Bid Openings, Campus Improvement Projects, UNL

Dean Dixon recommended approval of the bid of Longley Construction Co. for \$331,440. Chancellor Humphrey concurred.

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





all faculty had reported and then dividing the available money, adjusted by distance moved. UNR paid \$100 for the first 1000 miles, plus 3 cents per mile over 1000 miles, provided funds were available when figured in the Fall.

Chancellor Humphrey stated that although the employment market has changed, it is believed that a moving allowance for new faculty is still desirable and recommended that the specific amount of \$125, plus 5 cents per mile for miles in excess of 1000, be authorized for each new faculty member, to be paid upon his first day of employment. He further recommended that \$20,000 be allocated from the Board of Regents Special Projects Fund to a central account for this purpose. Payment of an amount greater than that allowed above may be paid, with the Board's approval, from Divisional discretionary funds.

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

### 31. Approval of Fund Transfers

Chancellor Humphrey recommended approval of the following transfer from the Contingent Fund to the

tion:

#16 \$18,446 to operating to purchase equipment and meet

operating expenses for balance of the year. (A total

of \$41,450 in salary savings has been transferred to

the Contingency Reserve and \$23,004 will revert to the

State June 30 as a result of revenue from

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

### 33. Medical Examination for Admission

Chancellor Humphrey recalled that in March the Board re-  
quested Counsel Hug to review ther

Mr. Morris moved that no action be taken on the capital  
improvement request until the July me

### 35. Grants-in-Aid Allocations for 1974-75 and Policy Revision

Acting President Anderson reviewed the NRS provision and the Board's policy concerning grants-in-a



Base Bid Alternate

Bidder	100'x100'	25'x100'	Total
Krump Construction, Inc.	\$49,449	\$7,798	\$57,247
Q & D Construction, Inc.	54,100	9,000	63,100

Mr. Pine recommended that the bid be awarded to Krump Construction, Inc. for a total contract of \$57,247. Acting President Anderson and Chancellor Humphrey concurred.

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

37. Approval of Estimative Budget, UNR

Acting President Anderson requested approval of the following estimative budget for a Gregg Methods Conference to be sponsored by UNR Summer Session July 22-26, 1974:

Gregg Methods Conference

1974

Opening Cash Balance \$ 0

Revenue

Student Fee Income \$10,000

Total Revenue \$10,000

Expenditures

Professional Salaries \$ 500

Fringe Benefits 60

Total Compensation 560

Operating 7,750

Total Expenditures \$ 8,310

Ending Fund Balance \$ 1,690

Total1 \$10



2.89 acre parcel, located at the northeast corner of North Nellis Blvd. and East Lake Mead Blvd. for \$45,000. Terms included a \$13,050 cash down payment and a \$31,950, 8% note, secured by a first deed of trust, and payable in 3 years at \$10,650 per year plus interest. Dr. Lombardi noted that the property was received by UNLV from the estate of Mary Alice De Vos. UNLV's interest in the real estate is 28.125% with Brigham Young University owning the remaining 71.875% interest.

Dr. Lombardi noted that the Investment Advisory Committee had reviewed information concerning the appraised value and had endorsed a recommendation by Chancellor Humphey that the sale be approved (infoMd



Mr. Edward Olsen

Dr. Patrick Beaulieu

Mr. Bill Bonaudi

Dr. Joseph Mc Cullough

Mr. Kenneth Robbins

Dr. Harold Klieforth

Mr. Val Buhecker

Mr. Steve Harris

39. 1975-77 Budget Request

Chancellor Humphrey noted that the draft budget document  
submitted with the ag

lastic Standards, Grading Systems, Standardized Test Data  
and Academic Achi

- (2) Affirmative Action Program
- (3) Report of Purchases in Excess of \$8000
- (4) Lambertucci Mining Claims
- (5) Report of Foreign Travel
- (6) Report of Fund Transfers
- (7) Progress of University Projects
- (8) Report of Disciplinary Cases
- (9) Final Graduation List, May 1974, UNLV
- (10) Status Report, Public Works Board

The meeting adjourned at 11:55 A.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

06-21-1974