

07-26-1974

Pages 22-51

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 26-27, 1974

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

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

James L. Buchanan, II

Mr. Harold J. Jacobsen

Mrs. Nedra Joyce

Rev. Joseph Kohn

Louis E. Lombardi, M. D.

Mr. William W. Morris

Mr. Mel Steninger

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

Acting President Ja

1. Approval of Minutes

The minutes of the regular session of June 21, 1974 were submitted for approval.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes).

Miss Thompson moved approval. Motion seconded by Mrs. Joyce, carried without dissent.

3. Law School Feasibility Study

President Baepler noted that the Law School Feasibility Study, prepared by Dean Willard Pedrick and Dr. Lo

Mr. Morris moved to table further discussion until after action on the operating and capital budgets had been taken, with the understanding that it would be taken up immediately following lunch. Motion to table was not seconded.

The meeting adjourned for lunch and reconvened at 1:40 P.M.

Discussion resumed on #3, Law School Feasibility Study.

Mr. Hug commented on the Board's policy concerning new programs, recalling that in June there had been extensive discussion on a proposed Law School and the Feasibility Study, including a preliminary report from Dean Pedrick. Accordingly, Mr. Hug stated, he did not believe that a request for action at this meeting violated the Board's policy concerning the addition of new programs.

p

Mr. Buchanan moved that the study be accepted and the matter be submitted

not be given a higher priority in the list of new programs than a program already approved by the Board. Motion to amend seconded by Dr. Anderson who asked if such action were acceptable to the Officers.

Chancellor Humphrey pointed out that the new programs had not been ranked and he would prefer an opposite

President Baepler recommended that the name of the College
of Science and Mathematics be changed e

Morris, carried with Mr. Buchanan opposing.

8. Campus Improvement Projects, UNLV Gymnasium Remodel

President Baepler recommended that Cambeiro and Cambeiro be retained as architects for the remodeling of the Gymnasium to house the UNLV Museum. He noted that a total of \$120,000 is available (\$60,000 from the 1973 Campus improvement appropriation and \$60,000 from the 1973 appropriation for remodeling). In addition, an application for \$39,250 to the National Endowment for the Arts is

\$1500 to repair roof

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

10. Approval of Fund Transfers, UNLV

President Baepler requested approval of the following transfers of funds:

75-001 From the Ending Fund Balance to Conferences and

Institutes and Off-Campus - \$15,000 to Professional

Salaries to provide a position as Coordinator for

Continuing Education, Business and Labor \$6625 to

Classified Salaries to create an account clerk

position to assist in registering and handling

funds for institute courses \$2379 to Fringe Bene-

fits to provide fringe benef



various part-time professional appointments to
Intercollegiate Athletics \$1600 to Wages, to
provide funds to pay student ushers at basketball
games \$1650 to Fringe Benefits to provide ne

dation from the Officers to be submitted at the July meeting. Mr. Hug's report was included with the agenda (identified as Ref. 32 and filed with permanent minutes). Mr. Hug's report concluded that "an exemption for Christian Science students from the requirement of furnishing a medical history and examination would be reasonable and legally sustainable, even though the exemption is probably not legally required."

President [REDACTED] President Donnelly recommended that

Dr. Lombardi

Yes - Mr

special legislation appropriating \$750,000 for construction

for 1974-75 (identified as Ref. 11 and filed with permanent minutes) with a request for approval. Chancellor Humphrey concurred.

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

14. Estimative Budgets, DRI

President Ward requested approval of the following new estimative budgets for 1974-75:

Upper Truckee (5-6-220-4705-001)

Requested Budget

Source of Funds

Indirect Cost Recovery	\$15,000
------------------------	----------

Application of Funds

Operating	\$15,000
-----------	----------

Center for Water Resources Research (5-6-220-4000-001)

Source of Funds

the WCSD in-service training pr

Humphrey concurred.

Mr. Steninger moved approval. Motion seconded by Miss

Thompson, carried without dissent.

19. Confirmation of ~~A~~

Acting President Anderson reported that Dean Ernst John
Watts had requested an opportunity to make a presentation
to the Board on behalf of the National College of t

Mr. Steninger moved approval. Motion seconded by Mr.

Morris, carried without dissent.

22. Recommendations Concerning Residence Halls

Acting President Anderson recalled that in March the Board approved adjustments in residence hall rates but instructed the Administration to prepare a report concerning "...the feasibility of granting

jected.

2. Provide funding for 4 graduate fellows in Counseling

and Guidance Person

6. Utilize

Mr. Hug commented on recent court decisions concerning
parietal agreements requiring students to reside in U.S.

CS 6 € 6 #

budget for Food Services for 1974-75, noting that a private contractor is to assume food service on August 15, 1974.

The University is to provide complete food service including personnel and all supplies until the end of the second session of Summer School. Income is based on the rates approved by the Board on June 12, 1974.

of \$1000, \$300 miscellaneous hospital expense and \$300 surgery benefit. This policy terminates August 31, 1974.

In anticipation of this termination, the Student Health Services, Office of Student Services, solicited proposals for 1974-75. Dr. Anderson reported that Dr. Robert Locke and Dean Roberta Barnes have recommended a proposal submitted by Associated Insurance Plans International, as underwritten by the Puritan Life Insurance Co. (Bruno Menicucci, local agent). This plan has no deductible for accidents, \$55 per day hospital room and board charge to a maximum of \$5000, \$500 miscellaneous hospital expense, \$600 for surgery. \$1000 for outpatient care and some diagnostic laboratory expenses when ordered by Student Health Services, plus a \$1000 death benefit. The premium is \$30 per student for 12 months coverage and would be voluntary, optional coverage for all UNR students. The following rates would also apply: \$63 for student and spouse, \$105 for student, spouse and children, and \$55 additional for optional maternity benefits. The premium could be paid \$10 per registration (i. e., Fall, Spring and Summer). Acting President Anderson and Chancellor Humphrey recommended approval.

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

carried without dissent

i e d w i t 6 4

26. Proposed Division of Veterinary Medicine, UNR

Acting President Anderson recalled that in June the Board

reviewed a proposal from the Max C. Fleischmann College of

Agriculture for the establishment of a Division of Veterin-

ary Medicine to replace the present of Veterinary Science

in the Animal Science Division. He noted that this pro-

posal is in the



*Statewide Account

Chancellor Humphrey recommended approval.

Dr. Patrick Beaulieu, UNR Faculty Senate Chairman, spoke concerning transfer #105, and read the following resolution from the UNR Faculty Senate:

That the position oá

that the transfer of funds was a separate matter.

Second to the motion was withdrawn by Dr. Anderson.

Mr. Morris moved approval of transfers #102, #109 and #110.

Motion was not seconded.

Mr. Buchanan moved approval of the Chancellor's recommenda-

tion for approval of all transfers. Motion seconded by

Rev. Kohn, carried with Mr. Morris opposing.

Upon motion by Mrs. Joyce, seconded b

count. Mr. Pine reported that expenditure from the trust account for this purpose has been recommended by the Citizens Advisory Committee for the College and by the trust officer of the First National Bank. Acting President Anderson and Chancellor Humphrey recommended approval.

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

31. Funds for Completion of Equestrian Facility, UNR

Vice President Pine recalled that in October, 1973 the Board authorized an equestrian facility for the Max C. Fleischmann College of Agriculture to be constructed at the Valley Road Farm. A total budget of \$60,000 was approved, with \$30,000 to be used for Phase I, a steel open instructional building, approximately 80' x 94'. Subsequently, this structure was increased in size to 100' x 125' and a contract for its construction was awarded in June for \$57,247. Mr. Pine reported that Dean Bohmont has requested that \$10,000 be allocated from the Agricultural Experiment Station Facility funds for the completion of the Equestrian Facility. The funds will be used for corrals, stanchions, and materials needed to complete the corrals and holding areas. Acting

President Anderson and Chancellor Humphrey recommended approval.

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

32. Reorganization of College of Education, UNR

Acting President Anderson presented a proposal from the College of Education, with his endorsement, for the renaming and reorga

Justification for these changes as submitted by Dean Cain was included with the agenda (identified as Ref. 31 and filed with permanent minutes).

Chancellor Humphrey recommended approval, effective immediately, noting that this proposal does not create new Departments and does not, therefore, require that action be deferred until a subsequent meeting.

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

33. Report of Investment Advisory Committee

Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the meeting of that Committee held on June 21, 1974. Minutes identified as Ref. 33 and filed with permanent minutes. Confirmation of the Committee's action as reported in the minutes was recommended.

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

37" Grant-in-Aid Allocations for 1974

All Other Purposes	55	46
Total (Based on 3%)	201	154

Nevada Indians	20	13
----------------	----	----

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by

Mr. Morris, carried without dissent.

C. President Donnelly requested approval of the following

grants-in-aid for CCD for 1974-75:

	Registration Fee Nevada Residents	Registration Fee Nev Resident Indians
CCCC	39	10
NNCC	6	14
WNCC	43	10

Chancellor Humphrey recommended approval, noting that

each grant-in-aid was for a total of 16 credits per

semester and a grant was divisible.

Mr. Buchanan moved approval. Motion seconded by Miss

Thompson, carried without dissent.

38. Nevada Educators Conference

Chancellor Humphrey noted that for several p

request and that it would be a policy decision by the

Board. Chancellor Humphrey inquired if anyone wished to /

present additional information on behalf of this request.

There was no response.

Mr. Buchanan moved that the request be denied. Motion

seconded by Mr. Steninger, carried without dissent.

ASUN-CSUN Student Body Officers Travel Fund



Chancellor Humphrey requested an allocation of \$1500 from

the Board of Regents Special Projects account to p

1. \$10,000 to Central Office Services Sales Account to be

used for the purchase of 10,000 reams of white bond

paper. Repayment of the loan will be made prior to a

15,000 to LAP Workshop

the University in that capacity.

43. Capital Improvement Request for 1975-79

Mr. Harry Wood, System Architect, reviewed an analysis of construction cost increases, prepared at the request of the Board in June (document identified as Ref. 38 and filed with permanent minutes).

Mr. Wood also presented the alternative requested by the Board at its June meeting. Details included with the agenda and identified as Ref. 38B and filed with permanent minutes. In summary, the Capital Improvement Progra

Estimated Additional Funds Required

for Completion \$ 750,000

Capital Improvement Fee Funds \$ 400,000

State General Fund \$ 350,000

CCD Clark County Community College, Phase III

Project Budget \$3,058,500

Estimated Additional Funds

Estimated Cost \$13,320,000

Priority 8 UNLV Physical Plant Building

Estimated Cost \$ 2,100,000

Priority 9 DRI DRI, Phase III O / /

Estimated Cost \$ 7,200,000

Priority 10 CCD NNCC Phase III, Ely

Estimated Cost \$ 1,100,000

Priority 11 CCD CCCC West Cha M

Athletics budget be included as a part of the UNR budget request, rather than as a separate appropriation area.

Statements concerning the Intercollegiate Athletics budget request were also made by Dr. Joseph Lipke and Mr. Bill Parrish, UNR's Booster Club, and Tom Mayer, ASUN President.

In the discussion concerning the budget request fo

Chancellor Humphrey discussed the recommendation contained

in the budget request for an increase in fees, beginning

for the Fall semester, 1975, requesting that the Board

approve the level of revenue anticipated from student fees

but that, in response to a request from the UNR Faculty

n epn

Senate, additional time be allowed to consider the method

of fee assessment. (The budget document had proposed a

per-credit fee

o

increased. President Donnelly opposed not increasing the
UNR and UNLV fees.

Mr. Morris moved to delete from the budget request the
proposed increase in fees for CCD and to increase the
request for State appropriation to fund the difference.

Motion seconded by Mrs.

by the University would be permitted to use in-state travel funds for travel to states contiguous with Nevada. Chancellor Humphrey agreed that proposed legislation would be drafted and returned to the Board in September.

Mr. Morris moved that the Chancellor's recommended budget request be adopted as modified by the Chancellor and amended by the Board in earlier action. Motion seconded by Miss Thompson, carried.

Note to minutes: Draft budget amended as follows:

In addition to those changes contained in the addendum to the request submitted with the agenda:

1. Per credit fee for CCD remained at \$10 per credit (\$8 registration fee and \$2 capital improvem

3. Add to Oral History Project, UNR, .14 FTE profes-
sional staff, .2