

UCCSN Board of Regents' Meeting Minutes
September 13-14, 1974

09-13-1974

Pages 52-67

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 13, 1974

The Board of Regents met on the above date in the Center, 1101

North Virginia Street, Reno.

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The meeting was called to order by Chairman Jacobsen at 1:40 P.M.

1. Approval of Minutes

~~The~~ The minutes of the regular session of July 26-27, 1974 were submitted for approval.

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

2. Report of Gifts

Gifts and grants received by the Divisions were reported (identified as Ref. 2 and filed with permanent minutes). Acceptance of the gifts and grants was recommended.

Mr. Buchanan moved approval. Motion seconded by Dr.

with the agenda (identified as Ref. 9 and filed with permanent minutes). President Donnelly recommended approval of the plans as presented. Chancellor Humphrey concurred.

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

Open motion by Mr. Buchanan, seconded by Mr. Morris, a supplemental agenda containing two items was admitted for consideration.

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that certain aspects of the program must be deleted from the base bid in order to attempt to bid the project within the budget. Among the deletions

(3) UNR, Addition to Getchell Library - Mr. Wood reported that the project construction budget for this building addition is \$2,522,000. The architect's schematic drawings reflect a substantial reduction (+ or - 20%) in scope in order to attempt to produce the project within the budget. Of necessity, the schematic drawings have been approved on this basis and the architect is proceeding with preliminaries.

Mr. Wood noted an opportunity exists whereby the ground floor of the building addition can be expanded by 11,000 square feet, utilizing the site to maximum advantage. To include this expansion (building shell only) in the basic project would require an increase in the construction budget of approximately \$300,000.

He noted that an additional amount, estimated to

UNLV \$1,540,774

UNR 551,262

Chancellor Humphrey recommended that the Board of Regents authorize project augmentations as follows:

\$1,500,000 for the two identified projects at UNLV (i. e., Life Sciences Building and Performing Arts Center, Phase II), for additional construction costs as noted, plus additional related costs (A/E fees, etc.) as well as contingencies and

\$400,000 for the UNR Library Addition for additional construction costs as noted, plus additional related costs (A/E fees, etc.) as well as contingencies.

(4) Clark County Community College, Phases II and III -

Mr. Wood reported that the construction budget for Phases II and III (147,967 SF of building plus site development) totals \$5,200,000. Further evaluation of construction cost increases has resulted in revisions to the final construction cost estimate to \$8,922,200, exceeding budgeted amount by \$3,722,200.

Mr. Wood stated that the State Public Works Board has recommended preparing the bid package within established budgetary constraints, as follows:

Base Bid: Construction of entire wing to the south of Phase I. Site development work in conjunction with the building including parking, walks, landscaping and irrigation.

Estimated Cost:

South Wing (62,725 SF)	\$3,275,000
Site Development	1,085,000
Total Estimated Base Bid	\$4,360,000

Surplus of funds to be held in abeyance \$ 840,000

Chancellor Humphrey recommended concurrence with the State Public Works recommendation concerning Phases II and III of CCCC, with the remainder of the project to be bid as soon as additional funds are secured.

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

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5. Capital Improvement Fee Policy

Chancellor Humphrey recalled that the Board of Regents had established a Capital Improvement Fee in January, 1966, and the policy concerning this fee was included in the Board of Regents Handbook, Title 4, Chapter 13, Section 6. He recommended amendment to that policy to allow the use of this Capital Improvement Fee as a direct revenue source for building projects. Amended policy was included with the agenda (identified as Ref. 28 and filed with permanent minutes).

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

6. Performing Arts Center, Phase II

Mr. Wood introduced Mr. James Mc Daniel, project architect, who presented the final plans for Phase II of the Performing Arts Center at UNM

Dr. Lombardi moved approval. Motion seconded by Mr.

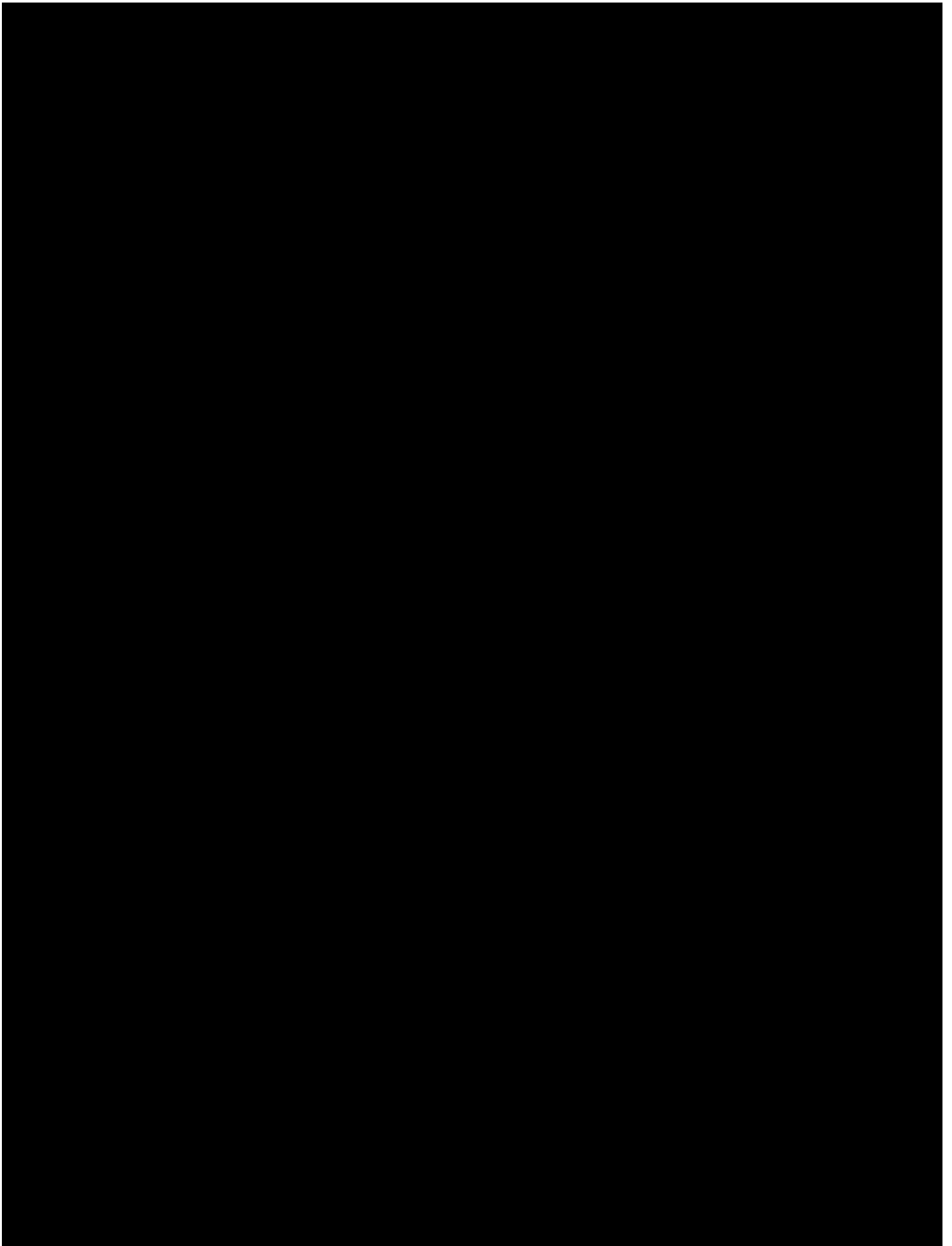
Morris, carried without dissent.

B. Men's Intercollegiate Athletics requests the following revision to budget the actual beginning balance and to provide for increased professional salaries and operating requirements.

	Current	Revision	Revised
	Budget	Requested	Budget
Source of Funds			
From Opening Balance	\$ 11,233	\$22,537	\$ 33,770
Student Fees	68,000		68,000
Game Guarantees	31,000		31,000
Gate Receipts	48,500		48,500
Miscellaneous	4,000		4,000
Total Source of Funds	\$162,733	\$22,537	\$185,270

Application of Funds

Professional Salaries	\$ 0	\$ 6,428	\$ 6,428
Wages	5,080		5,080
Fringe Benefits	50	794	844
Out-of-State Travel	6,270	1,070-	5



Wages	2,000	2,000	4,000
Operating	32,000	10,500	42,500
Ending Fund Balance	33,270	22,970-	10,300
Total Appl. of Funds	\$ 72,000	\$ 800	\$ 72,800

Chancellor Humphrey recommended

library book acquisition.

President Donnelly also recalled that the budget enrollment for 1974-75 was 1100 FTE however, based on the 1973-74 experience this was revised to 1825 FTE for work program purposes. To assist in this adjustment, \$60,000 has again been taken from the book acquisition budget and allocated to salaries and operating expenses.

President Donnelly requested that a supplemental appropriation of \$160,000 be requested from the 1975 Legislature for library book acquisition at WNCC. Chancellor Humphrey recommended approval.

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

13. Parking Lot Bid Opening, NNCC

President Donnelly reported that the State Public Works Board opened bids September 12, 1974 for paving 11,614 square feet of parking lot #4, NNCC. One bid was received from Helms Construction in the amount of \$13,355.46. President Donnelly recommended award to Helms Construction

with funds to be provided from the Higher Education Capital

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of the Board concerning this project, and t

or contract authorization.

Chancellor Humphrey concurred in the above recommendations,

noting that a request had been made to the Fleischmann

Foundation, as directed by the Board at its July meeting,

to extend the

#75-017 \$3900 from the Contingency Reserve to Basketball,

to cover letters of appointment for the remainder

of the fiscal year.

#75-018 \$1000 from the Contingency Reserve to Women's

Athletics

\$74,126. As of August 26, 1974, 5 affirmative votes

had been returned and the

Revenue

Student Fees	\$103,000	
Activities	15,000	
Day Care Center	23,000	
Publications	12,000	
Total Revenue		153,000
Total Funds Available		\$164,000

Application of Funds

Classified Salaries	1.00 FTE	\$ 7,260
Wages	2.06 FTE	9,042
Fringe Benefits		1,198

Operating

Equipment	\$ 1,250	
General	10,250	
Publicity	4,650	
Matching Organization Funds	4,000	
Activities	68,750	
Day Care Center	15,000	
Publications	24,400	
Total Operating		129,000
Contingency Reserve		6,500
Total Anticipated Expenditures		\$153,000
Ending Fund Balance		11,000

Total Application of Funds

\$164,000

President Baepler and Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

20. Bid Opening, Campus Improvements, UNLV

President Baepler reported that bids were opened August 29,

1974 for Part I (landscaping, lighting, sidewalks, utility

extensions and sprinklers) of the Campus Improvement Proj-

ect. He noted that information has been received that the

State Public Works Board has decided to reject all bids

and rebid the project.

21. Report of Investment Advisory Committee

Dr. Lombardi, Chairman of the Investment Adviso



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

22. Enrollment Report

Mr. Jessup distributed a report containing preliminary enrollment data for Fall, 1974. (Report filed with permanent minutes.)

23. Enrollment Retention

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CCD 1. Dental Hygiene, CCCC

2. Dental Hygiene, WNCC

Chancellor Humphrey recommended the following System pri- H

Mr. Morris moved to defer action until UNR and UNLV faculty representatives could be permitted to make presentations.

Motion was not seconded.

Dr. Beaulieu and Dr. Mc Cullough both spoke in support of the priorities submitted.

Mr. Buchanan moved that the priority list be approved except that the School of Law become #3, and the Architecture program become #5. Motion was not seconded.

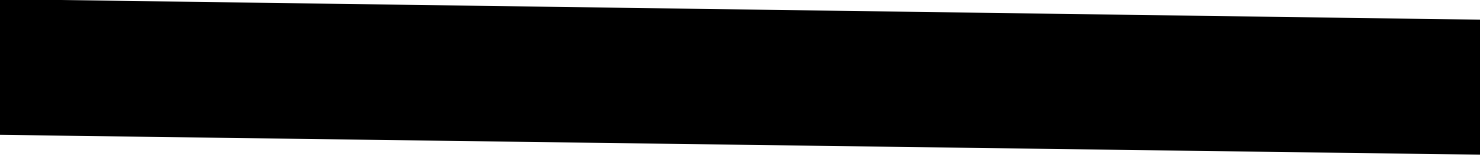
Mr. Steninger moved approval of the Chancellor's recommendation

requested in 1975 which will define out-of-state travel as travel to states other than those adjacent to Nevada. This would allow attendance at professional meetings and travel on other University business in California, Arizona, Utah, Idaho and Oregon, at in-state per diem rates and charging the in-state travel allocation.

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

B. Chancellor Humphrey noted that the University's police authority is derived from NRS 396.325. He recommended that a request be submitted to the 1975 Legislature.

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Dr. Lombardi moved approval. Motion seconded by Mr.

Buchanan, carried without dissent.

The action agenda was completed and the Information Agenda was submitted for consideration. The Information Agenda contained the following items and is on file in
