

Others present: Chancellor Neil D. Humphrey

~~Preside~~nt Charles R. Donnelly, CCD

Presidenm

The meeting was called to order by Chairman Jacobsen at 9:15 A.M.

1. Approval of Minutes

The me

President Donnelly presented the following proposed budget for 1974-75 for the Associated Student Body, NNCC, with his recommendation for approval:

Source of Funds

| | |
|----------------------|--------|
| Opening Cash Balance | \$ 234 |
|----------------------|--------|

Revenue

| | |
|-----------------------|---------|
| Student Fees | \$2,800 |
| Vending Sales | 1,366 |
| Total Revenue | 4,166 |
| Total Funds Available | \$4,400 |

Application of Funds

Operating

| | |
|----------------------------|---------|
| Athletics, Basketball | \$2,000 |
| Student Newspaper | 400 |
| Registration Fees for | |
| Officers | 526 |
| Activities | 1,200 |
| Total Operating | \$4,126 |
| Ending Fund Balance | 274 |
| Total Application of Funds | \$4,400 |

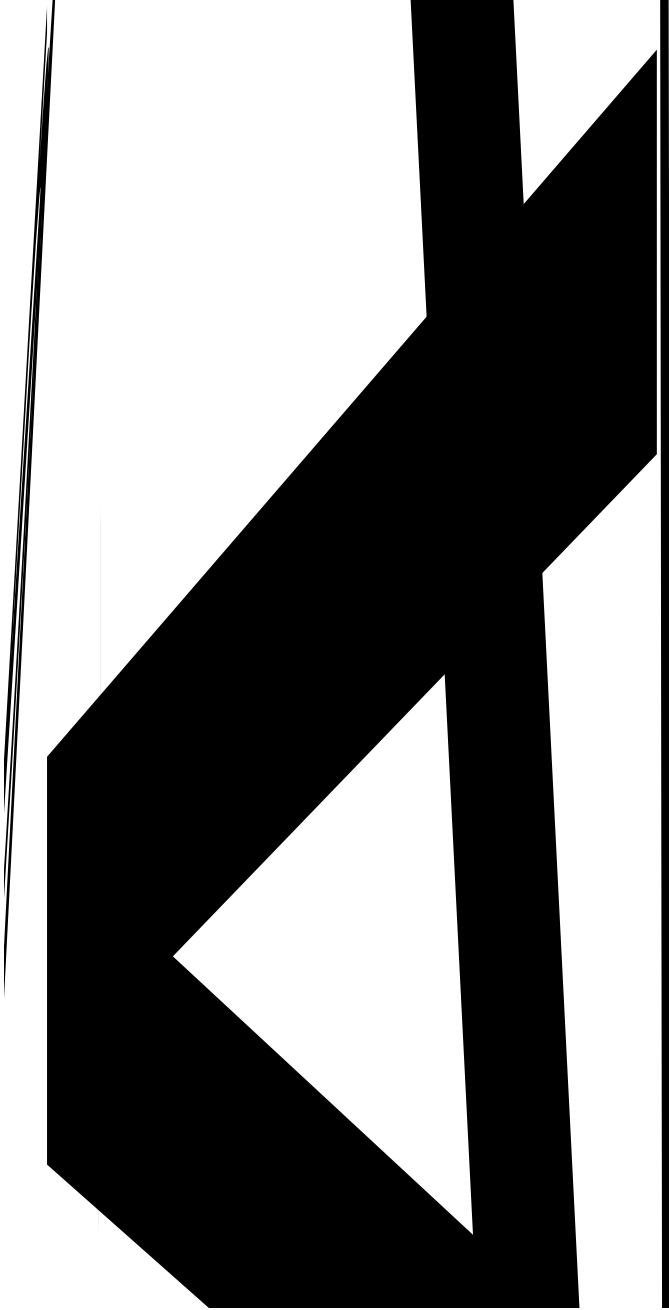
Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval of the motion seconded by Mr. Morris,
carried without dissent.

4. Estimative Budget for NNC Development Center

President Donnelly requested approval of the following

estimative budg



Chancellor Humphrey recommended approval.

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

5. Utility Easements, WNCC, Carson City

President Donnelly recalled i

6. Request for Approval of Lease Agreements, CCD

President Donnelly requested authorization to enter into

lease agreements for the following:

(1) Property at 1966 Genoa Street, North Las Vegas, known

as the Sierra Arms Child Care Facility, to

\$69,600, to be paid \$2400 per month for the first
six months, \$2800 per month for second six months
\$3200 per month for final twelve months.

e (3) Property at 4590 South Maine Street, Fallon, NV, to be used . . . A . . . e . . .
as offices and classrooms by WNCC. Lease will be be-
tween Board of Regents and B. T. Spencer, for the
period September 1, 1974 through August 31, 1975, at
a rental of \$410 per month.

~~§~~ (4) ~~\$~~ Property-at Humboldt and California Avenue, Reno, to \$- - u 6 m
provide additional office spaces

Mr. Morris moved approval of the proposed leases, provided that information be submitted to the Board in writing con-

this amount should prove to be insufficient, UNLV operating funds could be used to augment the contingency fund.

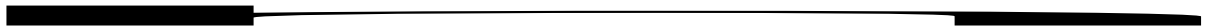
Dr. Gentile recommended approval on behalf of President Baepler. Chancellor Humphrey concurred.

Mr. Morris submitted a letter from William Daniel, Department of Physical Education, UNLV, which he read and asked that it be included in the minutes:

of opportunities for the University Campus as well as

nually a list be compiled of student loans which are uncollected and which the Administration recommends be charged off. He submitted such a report from UNR (identified as Ref. 11 and filed with permanent minutes), requesting that delinquent loans in the amount of \$3032 be charged off the University's books and a hold placed on the records of each of the 30 students involved. He noted that the loan is still due and each student's record will not be released until the loan is paid. A list of the individual students was included in the Executive Session agenda.

Chancellor

A horizontal line representing a signature, with several segments of the line obscured by black redaction bars.

Mr. Buchanan's motion to rename the Department of Recreation and Physical Education Studies failed.

President Milam requested that he be allowed to withdraw the item, and that it be resubmitted at a later date. It was agreed that this was

complete. Chancellor Humphrey concurred.

Mr. Buchanan moved approval. Motion seconded by Mr.

Steninger, carried without dissent.

14. Request to Widen Ninth Street, UNR

President Milam requested that this item be changed from an action item to a discussion item and that alternatives to the solution presented in the agenda be further explored and that a recommendation be submitted to a subsequent meeting.

The item, as presented in the agenda, anticipated the removal of trees on Ninth Street to permit the widening of that street adjacent to the Campus between Center and North Virginia Streets.

It was agreed that this recommendation would be withdrawn and alternatives discussed at a subsequent meeting.

As part of the discussion following, Mr. Tom Mayer, ASUN President, presented petitions opposing the removal of the trees. In addition, he presented a resolution by

the ASUN Senate, requesting that the trees not be removed.

15. Main Station Farm Improvements, UNR

President ~~Milam reported that bids were opened October 23,~~

1974 for an 80' x 96' addition to the Main Station Farm

feed lot cover. Results were as follows:

R. M. Krump Construction Co. "# ux

President Milam reported that bids were opened October 23, 1974 for a 20' x 36' addition to the Garage building on the Reno Campus. Results were as follows:

| | |
|------------------------------|----------|
| Q & D Construction Co., Inc. | \$ 7,911 |
| R. M. Krump Construction Co. | 10,421 |

President Milam recommended award to low bidder, Q & D Construction Co., Inc. Funds are available from the Car Pool Mileage account. Chancellor Humphrey recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr. Steninger, carried wit

Resource Development Co. 8,063

G & W Construction Co. 8,435

Acme-Collins Co., Inc. 10,920

Tannenbaum Constru-

awa

State Public Works Board in the awar

21. Report on Investment Advisory Committee

Chancellor Humphrey submitted the minutes of the Investment Advisory Committee meeting of September 13, 1974 in the absence of the Committee's Chairman, Dr. Lombardi. He requested confirmation of the Committee's actions as reported in the minutes, specifically noting the Committee's recommendation for a policy change to the established procedures for obtaining interim authorization on investment changes. The procedure currently being followed is » » d »

» m

22. Proposed Calendar for 1975 Board Me

carried without dissent.

25. Revision of Estimative Budget

Chancellor Humphrey re

carried without dissent.

Upon motion by Mr. Morris, seconded by Mr. Buchanan, 3 additional items were admitted to the agenda.

26. Approval of Fund Transfers, UNR

#217 \$5328 to cover the balance of the State Personnel

Division's assessment. t

#220 \$80 to the Library to enable the Library to handle

the duties of a work study student employed

conceived and scheduled after the original budget was prepared. The sum of \$375 will be used to purchase a calculator.

Chancellor Humphrey recommended approval.

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

Revision of 1974-75 Estimative Budget, DRI

President Ward requested revision to the 1974-75 Estimative Budget for the National Advisory Board:

| | Approved | Proposed |
|--|----------|----------|
|--|----------|----------|

| | | |
|-----------------------------------|--|--|
| Publication Costs (Annual Report, | | |
|-----------------------------------|--|--|

| | | |
|---------------|----------|----------|
| Agenda, etc.) | \$ 3,500 | \$ 5,600 |
|---------------|----------|----------|

Total \$ 8,000 \$12,700

Revenue

Indirect Cost Recovery \$ 8,000 \$12,700

Chancellor Humphrey recommended approval.

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

28. Report on Library Holdings

Dr

(2) Report and recommendation by the Chancellor's Office

on a proposal that the University submit an application to the Bureau of Land Management for acquisition of land in the Fort Mohave area (material on file in Chancellor's Office).

Mr. Buchanan requested the UNLV Administration to determine what, if any, action could be taken to make UNLV the host school for the Camellia Bowl.

Mr. Jacobsen requested a progress report at the December meeting on the Faculty Senates' review on tenure.

Rev. Kohn requested a progress report on his March, 1974 proposal for a study of admission standards.

The Action Agenda was completed a

4. Report of Disciplinary Cases
5. Report of Purchases in Excess of \$8000
6. Progress of University Projects
7. Final Graduation List, UNLV, August, 1974
8. Report Concerning Resident Status
9. Proposed Legislation
10. Additional Report of Foreign Travel
11. Status of Capital Improvement Projects, UNS

The meeting adjourned at 11:45 A.M.

Bonnie M. Smotony

Secretary to the Board

10-26-1974