

UCCSN Board of Regents' Meeting Minutes  
January 24-25, 1975

1-24-1975

Pages 1-31

BOARD OF REGENTS

UNIVERSITY OF NEV



The meeting was called to order at 9:20 A.M. with Vice Chairman Thompson presiding.

The Oath of Office was administered by Supreme Court Justice Gordon Thompson to Dr. Louis Lombardi, re-elected from Washoe County Miss Helen Thompson, re-elected from Clark County and to Mr. John Buchanan, Mrs. Lilly Fong and Miss Brenda Mason, newly elected from Clark County Mrs. Molly Knudtsen and Mr. John Tom Ross, newly elected from the small counties.


The Chair called for nominations for the office of Chairman.

Mrs. KndC



### 3. Western Nevada Community College, Phase II

Final plans for this project, to be constructed on the North Reno site, were presented by the project architect, Mr. Hewitt Wells. A review of the project scope and budget was included with the agenda (identified as Ref. 4 and filed with permanent minutes).



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carried with Miss Thompson opposing.

Dr. Lombardi moved approval of the final plans. Motion

seconded by Mr. Ross, carried without dissent.

Chairman Buchanan spoke briefly about the exposed air conditioning equipment on the roof of the building at NNCC and requested that Mr. Wells, who was also the architect for that project, develop an estimate of how much it would cost to place a facade on the top of the building to hide the exposed equipment.

c ~~Ms.~~ Fong moved approval. Motion seconded by Miss Thompson,  
carried without dissent.

5. Approval of Fund T





tion to assisting financially in expansion of the facility.

He said he did not believe it was fair to ask the students to bear the full cost through an increase in their fees and said he wanted 1/2 of the necessary funds to come from the Legislature.

Chancellor Humphrey pointed out that the timing of such a proposal is difficult, noting that the Legislative Session has already begun and the Capital Improvement Program had been submitted and hearings scheduled. If this project is to receive legislative support it would require that the total present CIP be amended or the project be delayed until the next biennium.

President Milam pointed out that there is presently no agreed upon plan for consideration by the Board of Regents, whose approval would be required before submissio

tion for the amendment of legislation as indicated above.

Motion seconded by Mrs. Knudtsen, carried without dissent.

#### 7. Advisory Committee, Mackay School of Mines, UNR

President Milam recommended that an advisory committee be authorized for the Mackay School of Mines and that a "Building Committee" be authorized which would raise funds in the mining industry for a new building as approved in the UNS Capital Improvement Plan. Dr. Mi'

drinks, sweets and sugar-related items be increased 10%,

and (2) that meal prices be set as follows, effective

February 1, 1975:

| Contract Daily<br>Rate | Current |         | Proposed |         |
|------------------------|---------|---------|----------|---------|
|                        | PFM     | Student | PFM      | Student |
| 20 meal plan           | \$2.73  | \$2.95  | \$2.87   | \$3.13  |
| 15 meal plan           | 2.81    | 3.00    | 2.95     | 3.22    |
| 10 meal plan           | 2.53    | 2.75    | 2.66     | 2.90    |

| Cash Sales | Current | Proposed |
|------------|---------|----------|
| Breakfast  | \$1.10  | \$1.20   |
| Lunc       |         |          |

firsthand the conditions which had caused the concerns which would be expressed.

A number of students spoke in protest of the condition of the residence halls and the quality of the food service offered through the dining commons.

Dean Barnes spoke concerning the actions taken by the Student Services to improve the living conditions ~~\_\_\_\_\_ /~~ i



Board of Regents would be requested to approve exterior architectural plans and the parking lot arrangements. The proposed lease would provide for extension un



#319 \$3500 to the Political Science Department to cover a professional salary for the Spring semester.

#330 \$15,000 to the Physical Plant to cover classified overtime and student wages for the balance of the fiscal year.

#331 \$4000 to the Police Department to cover classified overtime and student wages for the balance of the fiscal year.

#332 \$5000 to the Physical Plant's Stead account to cover classified overtime and student help for the balance of the fiscal year.

#339 \$4865 to the Department of Foreign Languages and Literature to cover a Letter of Appointment for the Spring semester.

#327 \$5500 from the estimative budget account classified compensation category in the Diploma Sales Account to the operating category within the same account.

Chancellor Humphrey recommended approval.





Application of Funds

|                           |         |         |         |
|---------------------------|---------|---------|---------|
| Graduate Salaries         | \$ 265  | \$ 265- | \$ 0    |
| Fringe Benefits           | 15      | 15-     | 0       |
| Operating                 | 4,653   | 2,924   | 7,577   |
| Reserve for Contingencies | 1,170   | 785-    | 385     |
| Total                     | \$6,103 | \$1,859 | \$7,962 |

The College

Total                      \$19,640 \$ 1,333 \$20,973

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

13. Scholarship Report, UNR

Dr. Robert Mc Queen, Chairman of the UNR Scholarships and

Prizes Committe

Mc Queen over a number of years and has been impressed with the manner in which the scholarships program has been administered. He added that he wished to personally compliment Dr. Mc Queen on the job that he has done as scholarship Chairman, pointing out that part of the reason the scholarships program continues to grow is because of the excellent relationship Dr. Mc Queen has established with donors, a fact, he noted, that has been confirmed to him by many of the donors themselves.

Mrs. Fong moved that an appropriate letter be directed to Dr. Mc Queen on behalf of the Board of Regents, in appreciation for his excellent administration of the scholarships program at UNR. Motion seconded by Dr. Lombardi, carried without dissent.

Upon motion by Miss Thompson, seconded by Miss Mason, 9 supplementary items were admitted to the agenda.

#### 14. Revenue Bond Issue, Federal Project, UNLV

President Baepler recalled that in 1963 the Legislature authorized a \$2 million University revenue bond issue for construction of buildings at UNLV to be leased to the





Dr. Baepler recalled that part of the cost of this total

project is paid by a \$2.5 mill

the reappointment of Mr. Julius Bergen as public member, adding that he would appoint an additional public member at a subsequent meeting to replace Mr. Arthur



and Mr. Richard Gaylord, where again present for consideration of this document.

Dr. Owen Albert Knorr, Director of Program Planning for the University of Nevada System, and serving as Executive Officer of the Nevada Higher Education Commission, reviewed the comprehensive plan as amended, noting those areas where revision had occurred following the December meeting.

The Board of Regents adjourned and the Nevada Higher Education Commission convened to consider the comprehensive plan as it related to the Commission's responsibility under Federal legislation.

The Board reconvened and Dr. Lombardi moved approval of the comprehensive plan as presented and transmittal to the Nevada Legislature as required by NT

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positions and turnover, UNLV will recruit between 30 and 40  
faculty for 1975-76. Chanpellor Humphrey recommended ap-  
proval of the allocation, noting that similar requests will  
be made by the other Divisions in February.

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Miss Thompson moved approval. Motion seconded by Dr.

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Anderson, carried without dissent.

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19. Augmentation of the 1974-75 Work Program, UNLV

President Baepler reported that it is now estimated that

UNLV will collect \$255,694 in excess of the funds budgeted

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due to larger than anticipated enr.

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3. The library for the purchase of back  
issues of journals and reference sets. 50,000
4. Microscopes for the Biology Department. 15,000
5. Audio-Visual to replace worn-out equipment. 5,150
6. Audio-Visual to purchase new equipment in  
consultation with the academic Deans. 50,000
7. Construct security area for cashier in  
Registrar's Office. 3,400
8. Address labeling equipment for Central  
Services. 4,700
9. Improve air conditioning in computer room. 4,000
10. Purchase a large st-













firmation of the action taken as a result of the mail

ballot.

Miss Thompson moved approval. Mon.

could be made of how much time would be

Ref. 29A).

Following Dr. Campbell's comments in support of the petition, Mr. Buchanan requested that Mr. Hug comment on his letter of January 23 in response to the petition.

Mr. Hug restated the conclusion contained in his lette







offer to further discuss the proposed regulations and the  
offer by NSP to withhold legislation for a reasonable period  
as long as the matter is being discussed.

## Section 3.2 - Eligibility

### 3.2.3 Qualified faculty (full-time ranked) who are

employed by more than one of the units identi-

fied in the UNS



item requesting an allocation of \$11,000 from the Board of  
Regents Special Projects Account as a contribution from the  
University of Ne

property.

Dr. Lombardi moved approval. Motion seconded by Mr. Ross,

carried without dissent.

28. Revision of Estimativ





Dr. Lombardi moved approval of the schedule proposed by

C





requested an easement on Western Nevada Community College

property for the development of an additional municipal

well. The location and description of the



with other related activities (e. g., WICHE) in the Chancellor's Office, the administrative costs could be held to a minimum (estimated at \$10,000 for the period March 31, 1975 through June 30, 1977).

Chancellor Humphrey pointed out that this appropriation would not be to the University of Nevada System, nor would the students assisted be limited to attendance at a UNS institution. He recommended,

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State funds.

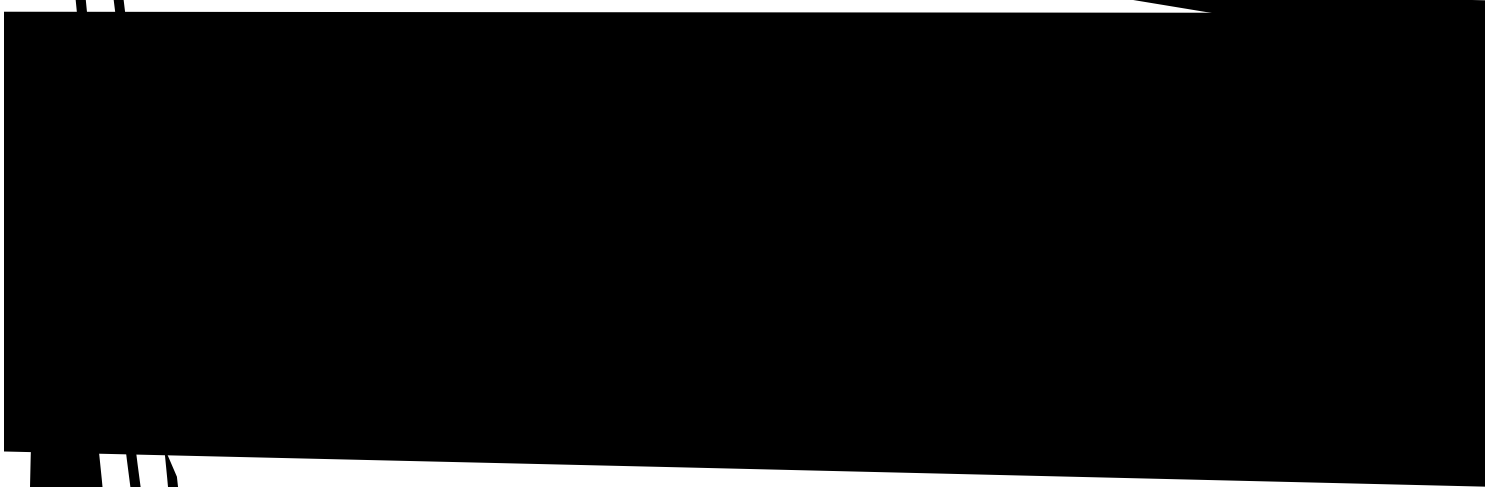
Mr. Jessup noted that the Government has recommended a budget for existing programs of \$98.1 million, which is 83.5% of the University's request. Included in the Governor's recommendation is \$78.8 million of State-appropriated funds. This recommendation amounts to a \$26.5 million or 37% increase over the current biennium. It represents an increase in the State-appropriated funds of \$22.5 million or 40% over the current biennium. Mr.

Jessup also noted the fo d



(4) Professional Compensation Request: The University's amended request included sufficient funds to provide the professional staff with a 12.1% increase in average compensation for each year of the biennium. The Governor's recommendation is for a 12.1% increase in the first year and a 7% increase in the second year. The difference in cost between the request and the recommendation amounts to \$1.3 million in 1976-77 for the number of faculty currently authorized.

) Intercollegiate Athletics: The University's request for intercollegiate athletics for each of the two Universities was based on a survey of the general fund support which is currently received by the



ing program plus sufficient funding to provide salary increase, to offset inflation, and to provide for 2.5 new coaches. The difference in cost between the University's request and the Governor's recommendation is \$1.2 million for the two Universities for the biennium.

(6) New Programs: There were no new programs recommended by the Governor for the University System. This accounts for a \$2.4 million difference between the request and the recommendation.

Mr. Jessup also emphasized the following points concerning the Governor's recommendation:

- A. The Governor's recommendation is for an approximate 40% increase in State-appropriated dollars.
  
- B. The recommendation for an increase of \$1.4 million in State funding for the Medical School will raise the

C. There is a 59% increase in the System Computing Center's budget in the Governor's recommendation.

D. There is a 51% increase in the State-appropriated funds for DRI.

Following Mr. Jessup's comments, Dr. Mc Cullough requested that for the record





legislative reaction and will have a recommendation from

the Administration for the





President Baepler in November, 1974 in an attempt to influence a budget request that had been submitted in accord-



In response to a request for a dollar difference between the Governor's recommendation and the Salary Committee's recommendation, Mr. Jessup stated that to accommodate to the 21% increase for existing positions it would require an additional \$5 million beyond that recommended by the Governor for professional compensation.

Chancellor Humphrey noted that this was a discussion item and that action would be scheduled at the February meeting when the Administration's recommendation will be submitted.

#### 39. National Student Exchange Program, UNR

President Milam recalled that in 1971 the Board of Regents approved the establishment of a domestic student exchange program at UNR for a 2-year trial period beginning Fall,

u 1972. Under this

additional 1-year commitment of 6 out-of-state grants-in-aid for 1974-75 to permit the program to continue while an evaluation was conducted to determine whether or not a recommendation would be made to continue beyond the 1974-75 academic year.

Dr. Milam reported that this evaluation has now been completed and referred to the inclusion with the agenda of a report from the Program Coordinator (identified as Ref. 39 and filed with permanent minutes). President Milam recommended n





E. R. A. Committee, in which she had requested the Board to take action concerning a workshop to be sponsored by General University Extension. The letter was included with the agenda (identified as Ref. 41 and filed with permanent minutes). Dr. Milam pointed out that this legislation (the Equal Rights Amendment) is not a part of the workshop rather, it is intended as an educational program, designed to acquaint individuals with the problems encountered by men and women working together and to work out possá



Authority might be built.

2. Miss Mason requested a feasibility study on a multi-cultural education center to be established in the College of Education, UNLV.

The action agenda was completed and the information agenda submitted. The information agenda contained the following items and is on file in the Chancellor's Office:

- (1) Report of Budget Transfers
- (2) System Affirmative Action Program (for action in February)
- (3) Veterinary Medicine Program
- (4) Report of Purchases in Excess of \$8000

Mrs. Bonnie M. Smotony

Secretary to th.                      nh.