

UCCSN Board of Regents' Meeting Minun

require further Board review and approval.

6. Authorization to Sell Stock

President Baepler reported that UNLV has received a gift of

400 shares of stock in Combustion Equipment Associates, Inc. 5 5 4 3 .

from Mr. Herá ts A

football coaches from 1/1 to 6/30/75 (contracts are issued on a calendar year basis - will revert to fiscal year basis on July 1, 1975).

#75-062 \$1492 from Contingency Reserve to Physical Education to cover salary increases for that part of the coaches' salaries charged to Physical Education (see above transfer).

#75-065 \$5898 from the Contingency Reserve to Intercollegiate Athletics to provide funds for the temporary contract for an athletic trainer for Women's Athletics through June 30, 1975.

#75-075 \$53,183 from Contingency Reserve to Extended Day Supplement to provide funds for P-99 Letters of Appointment for Spring, 1975 semester.

#75-067 \$500 from Ending Fund Balance (estimative budget account) to Intercollegiate Athletics, Professional

c Salaries, ~~to prop~~

budget request. Motion seconded by Mrs. Thompson, carried
without dissent.

Chairman Buchanan introduced Dr. Lloyd Smith, Acting President of the
the Desert Research Institute, and welcomed everyone to the first
meeting.

10m ~~DR~~ Contingency Fund

Mr. Mark Dawson, Business Manager for the Desert Research
Institute, noted that the ~~DR~~ Contingency Fund may require
Board of Regents approval, be expenses incurred.

Thompson, carried without dissent.

B. Mr. Dawson also requested \$32,000 as a loan to the Center for Water Resources Research. He noted that the Center has received notification from the U. S. Department of Interior that a project titled "Dynamic Ecological Relationships in Walker Lake" has been granted in the amount of \$128,335, effective January 1, 1975. However, before formal award from the U. S. Department of Interior can be made, this grant must sit before Congress for 60 days. It will, therefore, be April, 1975 before formal documentation is received.

This interfund loan will allow the research to proceed

in ordero

3 "

Reserve be supplemented by a loan of \$100,000 from the
Board of Regents Special Projects Account.

such time as the Administration is prepared with a recommendation. Motion seconded by Mrs. Knudtsen, carried without dissent.

12. Report of UNLV Senate Regarding Salaries, November 6, 1974

President Baepler recalled the discussion at the Janu

Following Mr. Levinson's statement, Chairman Buchanan re-

and filed with permanent minutes). Chancellor Humphrey recommended approval.

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

14. Early Admission Policy, UNR

President Milam

Education for legislation to clarify the legal status of
student teachers, to read as follows:

A school district may enter into an agreement with
a Division

visions to Estimative Budgets for 1974-75

Testing Program Sales

Current	Revision	Revised
---------	----------	---------

Â

would be necessary.

Chancellor Humphrey recommended that \$5000 be allocated from the Board of Regents Special Projects Account and that \$7900 be transferred from the Donald and Laura Warren Gift Fund (an unrestricted fund available to UNR which has a present balance of \$11,724).

Mrs. Fong moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

19. Rev. Kohn's Proposals of March, 1974

Chairman Buchanan requ

Also included in the agenda was a concern expressed by Dr. Patrick Beaulieu, Chairman of the UNR Faculty Senate, that because SB 499 as written contained no election procedure and

Humphrey recommended approval.

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

Alternate #5 and alternate #6 proposed to replace the word
"voting" with the words "eligible employees within the
unit." in Sections 20 and 21.

The alternate proposed by the Unit Senate was withdrawn by
Miss Martinez. UNR Faculty Senate Chairman requested con-
sideration. Chancellor Humphrey recommended against the
proposal in alternates #5 and #6.

Mrs. Knudtsen moved that alternates #5 and #6 not be ac-
cepted. Motion seconded by Mr. Ross, carried with

Dr. Anderson moved that a part-time faculty not be included in a bargaining unit. Motion seconded by Dr. Lombardi, carried without dissent.

Alternate #11 proposed several methods for the resolution of whether or not Department Chairmen would be included in the bargaining unit or as part of management. Chancellor Humphrey recommended the following wording for Section 23.3:

A member of a m

Miss Thompson restated her earlier motion to approve the

Chancellor's recommendation. Motion seconded

Mrs. Knudtsen moved approval of the alternate for Section 28.1 as proposed by Chancellor Humphrey. Motion seconded by Mrs. Fong, carried with Mr. Ross opposing.

Alternate #14 applied to Section 29, which was deleted by the foregoing action.

Alternate #15 proposed that the last line of Section 32.1 be amended by deleting the word "not" to make the sentence read: "These findings and recommendations are binding on the parties." Request was made to withdraw alternate #15.

Miss Mason moved that alternate #15 be withdrawn from consideration. Motion seconded by Mrs. Knudsen, carried without dissent.

Alternate #16 proposed that all costs of

(3) The Administration be instructed to request the Legislature not to pass legislation which would have as its purpose the countermand of this resolution.

Miss Thompson moved adoption of Resolution No. 74-2, as amended. Motion seconded by Mr. Ross, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. James Buchanan, Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi, Mr. Ross, Miss Thompson

No - Mrs. Fong, Miss Mason

Dr. Anderson moved approval of the Chancellor's recommendation as contained in (2)

President Milam noted that the present Summer Session student activity fee is \$2 for students registered for 1 or 2 credits and \$3 for those registered for 3 or more credits per term. In order to utilize the new Recreation building during the Summer and increase the recreation opportunities for Summer students, part-time recreational staff (life-~~guards, equipment personnel, guards, supervisors~~) will have to be employed. Dr. Milam recommended that in order to meet ~~the increased costs,~~ the fee be increased 50 cents, making it \$2.50 and \$3.50, effective Summer Session, 1975. ~~Chancellor Humphrey concurred~~

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

22. Contract with Wright State University

President Milam ~~reported~~ tá

the policy statement was revised to include specific recommendations of Counsel. It was then placed on the December agenda for discussion, with a recommendation that action be postponed until January to allow the Senates and the Administration additional time for review. Because of time constraints, this matter was not discussed in December and was again included on the January Information Agenda to give notice that action would be requested in February.

Chancellor Humphrey recommended adoption of the policy statement as submitted (identified as Ref. 23 and filed with permanent minutes).

Dr. Beaulieu, UNR Faculty Senate Chairman, stated that the UNR Compliance Committee had, the previous Thursday, made certain recommendations for revisions to the policy statement, and the Faculty Senate had endorsed those recommendations and directed that they be submitted to the Board of Regents for consideration. (The recommendations for revision were distributed and are filed with permanent minutes.)

Following discussion of each of the revisions proposed,

Dr. Anderson moved to amend Section IX as follows:

the Board received a report from Mr. Thomas W. Spear, Chairman of the System ad hoc Committee to Review Employee Health and Accident Insurance. In addition to the written report which was submitted, Mr. Spear stated that the principal recommendation of the Committee was that the University should request that it be allowed to have its o

contained a request from the State Public Works Board
that the Board of Regents concur in the award of a con-
struction

President Donnelly recalled that in January the Board had requested information be developed concerning the possibility of constructing screens around the roof-mounted air-conditioning units at NNCC. A report from the project architect, Hewitt Wells, and University architect, Harry Wood, was included with the agenda (identified as Ref. 32 and filed with permanent minutes). President Donnelly recommended that the screens not be constructed. Chancellor Humphrey concurred.

Mrs. Knudtsen moved to table this matter until a report is available from North Nevada Community College Advisory Board. Motion seconde2

(1) Cash sale prices be increased 5%.

(2) Sugar-related items such as soft drinks and pastries

be increased 10%.

(3) Meal contracts and cash sales be t

crease in the contract rate for only those contracts issued subsequent to March 1, 1975.

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried with John Buchanan and Mrs. Knudtsen opposing.

34. Addition to Getchell Library Budget

Vice President Pine reported that notification had been received on February 12, 1975 that UNR has received a Title I grant from the Department of Health, Education and Welfare in the amount of \$117,272.

He requested that the budget for the addition to Getchell Library be increased by that amount, for a total project budget of \$3,742,272. Other funds are available from HECC, \$3,075,000 and University funds, \$550,000. President Milam and Chancellor Humphrey recommended approval.

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

35. Chancellor's Report

Bylaws would be provided to each of the Regests for review

prior to the next meeting.

38. UNR Residence Hall Report

President Milam distributed a preliminary report concern!XY 5 u XY 5 u ‘

ing the repairs and modifications to the 4) 0 QWV ‘ QQWQ) 5 uA) 5 u4a) 5 u0a) 5 u6 ‘ QQWT ‘ Q(

