

UCCSN Board of Regents' Meeting Minutes  
July 18-19, 1975

07-18-1975

Pages 1-32

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 18, 1975

The Board of Regents met on the above date in the Teacher

Education building, UNLV.

Members present: Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Mrs. Molly F. Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

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

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly,

The meeting was called to order by Chairman Buchanan at 9:30 A.M.

1. Approval of Minutes

The minutes of the regular meeting of May 30-31, 1975, were submitted for approval.

Dr. Lombardi moved approval. Motion seconded by Mr. John Buchanan

President Baepler recalled the action at the previous meeting approving the establishment of the Educational Services unit at UNLV, wh





from the 24-credit hour limitation and from the one course per semester limit, and that student ~~pl~~atching shall be exempted from the 24-credit hour limitation."

The Senate recommends that the restriction on the number of pass/fail credit hours which may be taken during a given semester be removed. The 24-credit hour limi-

R tat

In response to concern expressed by Mr. Ross over the widening differences in the grading systems of the two Universities, Chancellor Humphrey suggested that action on the recommended



## 7. Requests for Loans from the DRI Contingency Reserve

President Smith requested the following loans from the DRI



tory be changed to the Ecology and Bio-Energetics Center.

Dr. Smith's recommendation was included with the agenda (identified as Ref. 8 and filed with permanent minutes).

Dr. Smith further recalled that at the May meeting it had been reported that these recommendations had been referred to the UNR and UNLV Divisions for review with action to be scheduled at the July meeting.

Chancellor Humphrey reported that reservations have been expressed by UNR and UNLV concerning these changes and in view of these reservations, he recommended that this item be postponed until November in order that discussion and decision may be combined with discussion and decision on the DRI position paper.

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

#### 9. Approval of Fund Transfers, DRI

President Smith requested approval of the following fund transfers:

#76-001 \$68,107 from the Reserve for Energy Studies and

Reorientation Programs to the Laboratory of Atmospheric Physics to provide administrative support required to begin to reorient some of its programs.





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

12. Cosmetology Program Fee, CCD

President Donnelly noted that under a cooperative agreement  
between Western Nevada Community College and Ponce College  
of Beauty in Reno, students are provided

Marsh Avenue, and they lease additional space in the Lee Brothers' building at 506 Humboldt Street. He requested that two additional offices be leased in the Lee Brothers' building for the period July 1, 1975 to June 30, 1977, at the additional annual rate of \$4,162.32, b







to enter into a new agreement canceling the old parcel. Mr.

Cooper further stated that Senator James Gibson has express-

ed the opinion that it was a State obligation to provide the

offsite improvements (i. e., the extension of Buchanan Blvd.

if that becomes appropriate), and he continued by stating

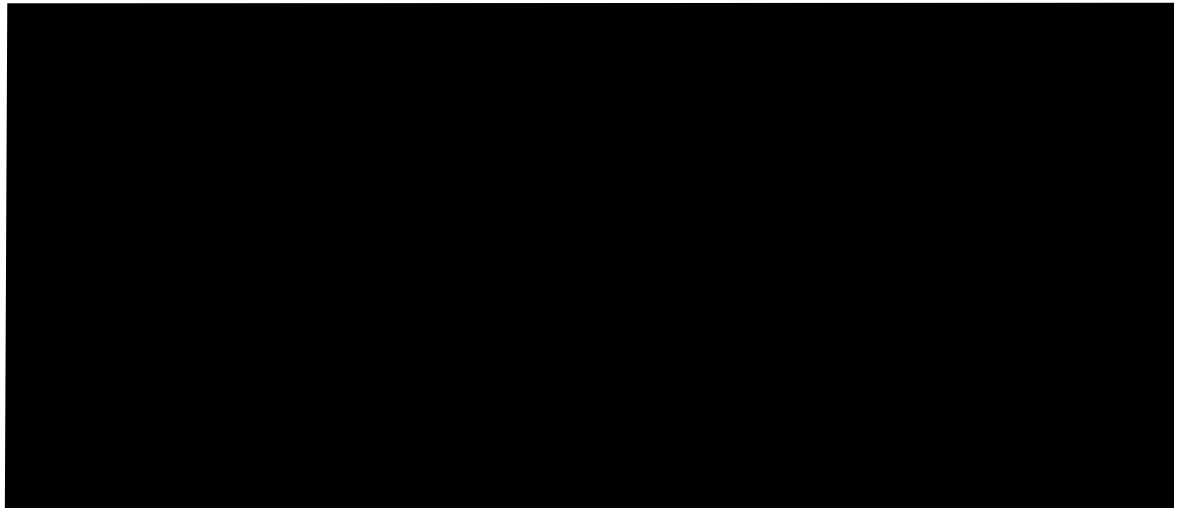
that this matter would be worked out in the final agreement

in a manner so as to eliminate any requirement for DRI to

provide offsite improvement money. Even, he added, to the

extent that Boulder City could, pending the next legislative

session, provide inter



could meet the requirements for the location of the facility. He also noted that in addition to the three acres in the initial site, seven acres are being held for future expansion if required.

Dr. Smith stated that in view of the fact that Boulder City has been so áM



President Donnelly reported that the Nevada State Department of Agriculture plans to build an Animal Disease Laboratory in Elko and the State Public Works Board has requested that the building be located on the Campus of NNCC. Dr. Donnelly stated that the NNCC Advisory Board and Vice Presie



Part-Time Class Salaries 5,000

Wages 5,000

Operating

Space Rental & Utilities 9,600

Instructional Supplies 20,000

Reserve for Contingencies 2,000

Total Application of Funds \$121,600

3. WNCC ATHLETICS

Source of Funds

/ A

Opening Cash Balance e\$ 1,2000

h







Total Application of Funds \$ 6,044

## 7. CCCC PRINTING SERVICES

### Source of Funds

Opening Cash Balance \$ 1,500

Printing Charges 32,000

Total Source of Funds \$ 33,500

### Application of Funds

Paper & Printing Supplies \$ 24,500

Equipment 4,000

Reserve for Contingencies 5,000

Total Application of Funds \$ 33,500

## 8. CCCC CENTRAL STORES

### Source of Funds

Opening Cash Balance \$ 6,010

Sales Revenue 48,500

Total Source of Funds \$ 54,510

### Application of Funds

Supplies for Resale \$ 44,750





|                       |           |
|-----------------------|-----------|
| Opening Cash Balance  | \$ 42,665 |
| Student Fees          | 45,000    |
| Total Source of Funds | \$ 87,665 |

Application of Funds

|                       |           |
|-----------------------|-----------|
| Professional Salaries | \$ 43,500 |
| Classified Salaries   | 7,500     |
| Fringe Benefits       | 6,247     |
| Wages                 | 4,665     |

Operating

|                            |           |
|----------------------------|-----------|
| Supplies & Advertising     | 4,900     |
| Travel                     | 5,200     |
| Reserve for Contingencies  | 15,653    |
| Total Application of Funds | \$ 87,665 |

13. CCCC INDIRECT COSTS

Source of Funds

|                             |           |
|-----------------------------|-----------|
| Opening Cash Balance        | \$ 31,464 |
| Grant Indirect Cost Revenue | 18,250    |
| Total Source of Funds       | \$ 49,714 |

Application of Funds

|          |   |   |
|----------|---|---|
| Supplies | A | A |
|----------|---|---|

|                            |           |
|----------------------------|-----------|
| Equipment - Science Forum  | 30,000    |
| Out-of-State Travel        | 3,500     |
| Ending Fund Balance        | 13,214    |
| Total Application of Funds | \$ 49,714 |

#### 14. CCCC FOOD SERVICES & SALES

##### Source of Funds

|                       |           |
|-----------------------|-----------|
| Opening Cash Balance  | \$ 5,000  |
| Sales Revenue         | 168,000   |
| Total Source of Funds | \$173,000 |

##### Application of Funds

|                            |           |
|----------------------------|-----------|
| Food & Supplies            | \$159,000 |
| Kitchen Equipment          | 5,500     |
| Reserve for Contingencies  | 8,500     |
| Total Application of Funds | \$173,000 |

Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

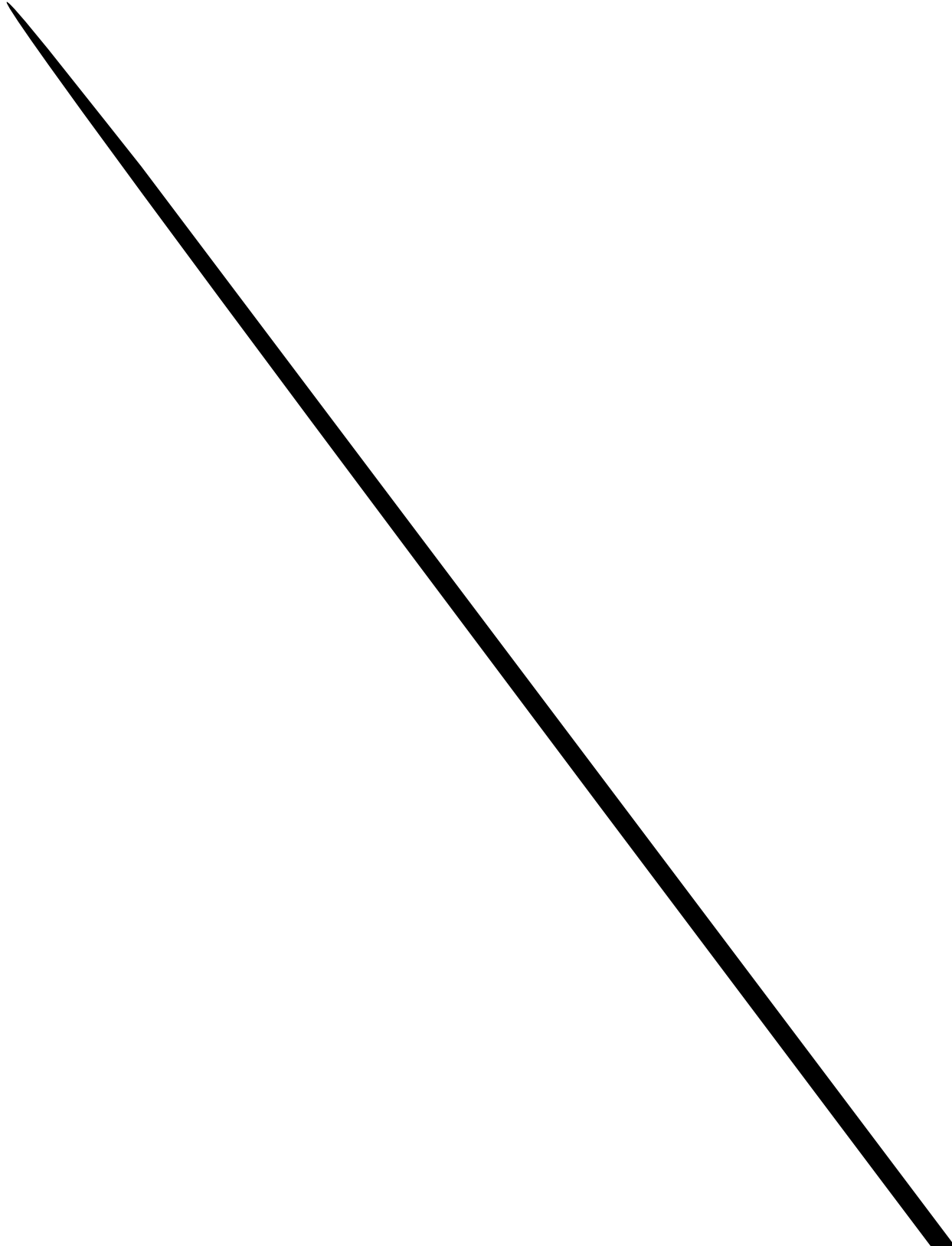
#### 19. Bid Opening, Clark County Community College, Phase III





President Donnelly reported that bids were opened by the

State Public Works Department





Total Source of Funds      \$ 86,844

Application of Funds

Supplies                      \$ 3,200

Student Events              12,750

Furnishings                 4,500

Travel                        5,000

Ending Fund Balance       61,394

Total Application of Funds   \$ 86,844

Chancellor Humphrey recommended approval.

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

Mr. Karaffa, CSUN President, requested that the Student  
Body Association Presidents from the Community College  
Division be invited to attend Board meetings and to repre-  
sent their associations, in thh

meetings and funds are provided to reimburse their travel  
however, the practice had been for the CCD Student Body  
President nearest the meeting to represent CCD. It was  
agreed that the Chairman would send a letter to all stu-  
dent body officers, restating the invitation to attend  
Board meetings.

### 23. Night Depository Agreement, CCD

President Donnelly requested approval of a Special  
Depository Agreement with First National Bank in Fallon  
for use by WNCC of the night depository facilities for the  
deposit of t

President Milam noted that the Board of Regents Handbook (Title 4, Chapter 10, Section 16) provides that "A nondegree student at UNR may register for a maximum of six semester credits (or equivalent) in classroom instruction in one semester. Although there is no limit to the number of credits which may be earned in this category, a maximum of 15 credits is acceptable toward a bachelor's degree."

President Milam recommended that this policy be changed to allow a nondegree student to apply u

|                   |             |          |          |             |
|-------------------|-------------|----------|----------|-------------|
| Walker-Boudwin    | \$2,629,903 | \$50,812 | \$10,000 | \$2,690,715 |
| Corrao Constr.    | 2,803,327   | 50,000   | 9,800    | 2,863,127   |
| Johnson & Mape    | 2,706,603   | 50,500   | 10,400   | 2,767,503   |
| Brunzell Constr.  | 2,766,296   | 56,641   | 9,878    | 2,832,815   |
| Mc Kenzie Constr. | 2,909,000   | 50,000   | 10,500   | 2,969,500   |

Alternate A - Provide and install shelving and specified accessories for multi-tier book stacks.

Alternate B - Provide and install landscaping.

President Milam and Chancellor Humphrey recommended that the Board concur in the award by the State Public Works Board of a construction contract to Walker-Boudwin Construction Co. for the base bid plus alternates A and B for a total of \$2,690,715. This project has a construction budget of \$3,008,000.

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

26. Bid Opening, Air Conditioning of Home Economics Building,

UNR

President Milam reported that bids were opened June 30, 1975 by the State Public Works Board for air conditioning of the Home Economics building. This project has a budget of \$180,000. Bid results were as follows:

| Bidder               | Base Bid  | Alt A   | Total     |
|----------------------|-----------|---------|-----------|
| Savage & Son         | \$155,865 | \$9,200 | \$165,065 |
| Mc Clenahan Co.      | 166,950   | 9,307   | 176,257   |
| Barkman Plumb & Heat | 169,696   | 9,200   | 178,896   |
| Clark Brothers       | 172,000   | 9,200   | 181,200   |

Alternate provides for night setback thermostats.

President Milam and Chancellor Humphrey recommended that the Board concur in the award of a contract to Savage and S







\$21,135.37 \$12,886.96 \$34,022.33

Corporate Trust 36

Student Housing \$ 6,641.83 \$20,430





private sources. In order to save time, programming and schematic design should be initiated now, although matching funds must still be secured. President Milam reported that Mr. Edward Parsons, architect for the existing building, as well as the Phase II addition, has indicated a willingness to assist in this process

handle the inventory required by the volume of work done in this unit. President Milam requested that the loan amount be increased to \$15,000. Chancellor Humphrey recommended approval.

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

B. President Milam requested approval of an interfund loan of \$13,500 from the UNB Parking Permits account to Library Operating to be used along with State appropriated monies for the

and 1137 Evans Avenue (south of the Naval Armory). He recommended that appraisals be obtained and the Administration be authorized to negotiate with the owners with purchase subject to further review and approval by the Board. Chancellor Humphrey recommended approval.

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

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

36. Budget Augmentations, UNR

A. President Milam reported that in late May Dean Bohmont

was notified of final approval of 1974-75 Hatch and

Smith-Lever Federal a9



|                 |         |        |         |
|-----------------|---------|--------|---------|
| Federal & Other | 590,464 | 74,284 | 664,748 |
|-----------------|---------|--------|---------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,526,235 | \$74,284 | \$1,600,519 |
|-------|-------------|----------|-------------|

Application of Funds

|                    |             |       |             |
|--------------------|-------------|-------|-------------|
| Professional Comp. | \$1,181,307 | \$ -- | \$1,181,307 |
|--------------------|-------------|-------|-------------|

|                  |         |    |         |
|------------------|---------|----|---------|
| Classified Comp. | 158,025 | -- | 158,025 |
|------------------|---------|----|---------|

|             |       |    |       |
|-------------|-------|----|-------|
| Wages Comp. | 6,000 | -- | 6,000 |
|-------------|-------|----|-------|

|           |         |        |         |
|-----------|---------|--------|---------|
| Operating | 166,903 | 74,284 | 241,187 |
|-----------|---------|--------|---------|

|            |        |    |        |
|------------|--------|----|--------|
| O-S Travel | 14,000 | -- | 14,000 |
|------------|--------|----|--------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,526,235 | \$74,284 | \$1,600,519 |
|-------|-------------|----------|-------------|

1975-76 Cooperative Extension Service

Source of Funds

|                     |             |       |             |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,109,537 | \$ -- | \$1,109,537 |
|---------------------|-------------|-------|-------------|

|                 |         |       |         |
|-----------------|---------|-------|---------|
| Federal & Other | 620,000 | 6,248 | 626,248 |
|-----------------|---------|-------|---------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,729,537 | \$ 6,248 | \$1,735,785 |
|-------|-------------|----------|-------------|

Application of Funds

|                    |             |       |             |
|--------------------|-------------|-------|-------------|
| Professional Comp. | \$1,316,758 | \$ -- | \$1,316,758 |
|--------------------|-------------|-------|-------------|

|                  |         |    |         |
|------------------|---------|----|---------|
| Classified Comp. | 213,081 | -- | 213,081 |
|------------------|---------|----|---------|

|             |       |    |       |
|-------------|-------|----|-------|
| Wages Comp. | 6,344 | -- | 6,344 |
|-------------|-------|----|-------|

|           |         |       |         |
|-----------|---------|-------|---------|
| Operating | 181,715 | 5,149 | 186,864 |
|-----------|---------|-------|---------|

|            |        |       |        |
|------------|--------|-------|--------|
| O-S Travel | 11,639 | 1,099 | 12,738 |
|------------|--------|-------|--------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,729,537 | \$ 6,248 | \$1,735,785 |
|-------|-------------|----------|-------------|

1974-75 Agriculture Experiment Station

Source of Funds

|                     |             |       |             |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,133,979 | \$ -- | \$1,133,979 |
|---------------------|-------------|-------|-------------|

|                 |         |        |         |
|-----------------|---------|--------|---------|
| Federal & Other | 665,845 | 51,402 | 717,247 |
|-----------------|---------|--------|---------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,799,824 | \$51,402 | \$1,851,226 |
|-------|-------------|----------|-------------|

Application of Funds

|                    |            |       |            |
|--------------------|------------|-------|------------|
| Professional Comp. | \$ 860,537 | \$ -- | \$ 860,537 |
|--------------------|------------|-------|------------|

|                 |         |    |         |
|-----------------|---------|----|---------|
| Grad Asst Comp. | 114,064 | -- | 114,064 |
|-----------------|---------|----|---------|

|                  |         |    |         |
|------------------|---------|----|---------|
| Classified Comp. | 412,430 | -- | 412,430 |
|------------------|---------|----|---------|

|             |        |    |        |
|-------------|--------|----|--------|
| Wages Comp. | 44,000 | -- | 44,000 |
|-------------|--------|----|--------|

|           |         |        |         |
|-----------|---------|--------|---------|
| Operating | 351,793 | 51,402 | 403,195 |
|-----------|---------|--------|---------|

|            |        |    |        |
|------------|--------|----|--------|
| O-S Travel | 17,000 | -- | 17,000 |
|------------|--------|----|--------|

|       |             |          |             |
|-------|-------------|----------|-------------|
| Total | \$1,799,824 | \$51,402 | \$1,851,226 |
|-------|-------------|----------|-------------|

1975-76 Agriculture Experiment Station

Source of Funds

|                     |             |       |             |
|---------------------|-------------|-------|-------------|
| State Appropriation | \$1,490,111 | \$ -- | \$1,490,111 |
|---------------------|-------------|-------|-------------|

|                 |         |         |         |
|-----------------|---------|---------|---------|
| Federal & Other | 665,845 | 109,144 | 774,989 |
|-----------------|---------|---------|---------|

|       |             |           |             |
|-------|-------------|-----------|-------------|
| Total | \$2,155,956 | \$109,144 | \$2,265,100 |
|-------|-------------|-----------|-------------|

Application of Funds

|                    |             |           |             |
|--------------------|-------------|-----------|-------------|
| Professional Comp. | \$ 968,150  | \$ --     | \$ 968,150  |
| Grad Asst Comp.    | 135,416     | --        | 135,416     |
| Classified Comp.   | 520,812     | --        | 520,812     |
| Wages Comp.        | 46,650      | 6,445     | 53,095      |
| Operating          | 466,908     | 102,699   | 569,607     |
| O-S Travel         | 18,020      | --        | 18,020      |
| Total              | \$2,155,956 | \$109,144 | \$2,265,100 |

Chancellor Humphrey recommended that the augmentations  
be approved. If approved, the Administration will then  
attempt to secure State approval, including the retro-  
active approval for 1974-75 funds which have been encum-



1975-76 Analytical Lab

|                     |          |
|---------------------|----------|
| Classified Salaries | \$13,500 |
| Operating           | 24,500*  |
| Total               | \$38,000 |

\*Includes \$19,000 for equipment

1975-76 Use of Irrigation Water in Drainage á

cussion by the Board of the 1974-75 Work Program, the

Administration was informed of the Board's des

units shall be approved only after consideration by the unit and the Division concerned, according to the Division Bylaws. Final action shall require approval by the Board of Regents."

Dr. Milam further noted that Dr. Basta was appointed to the position of "Dean for Community Relations" by the Board on October 9-10, 1970. An administrative unit similar to a Department, College, laboratory or center was not created.

~~Dr. Basta~~ served in a staff position with a secretary under his supervision.

Mr. Hug commented briefly on the matter, restating his advice to President Milam that this " t t " tt

the year 1975-76 be ratified and approved and that the position be abolished. Motion seconded by Mr. John Buchanan, carried without dissent.

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38. Report of Investment Advisory Committee

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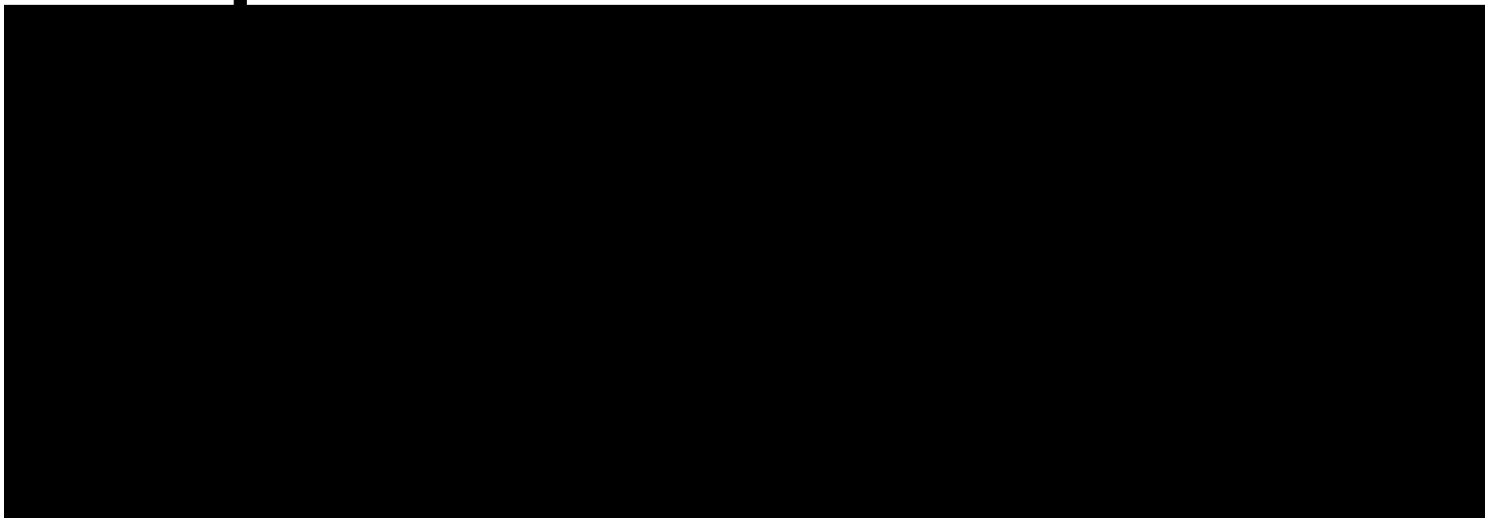
Dr. Lombardi, Chairman of the Investment Advisory Committee, presented the minutes of the meeting of that Committee of

May 30, 1975. (Minutes i- . #

museums, waiting rooms and lobbies of Health Care facilities and public meetings in University buildings. It would not, he said, apply to classrooms, halls, waiting rooms and cafeterias of University buildings. He recommended that appropriate signs be posted where applicable.

#### 40. Grants-in-Aid for Goss Children

Chairman Buchanan requested consideration by the Board of Regents of the dedication of grants-in-aid for tuition and registration fees f





Buchanan requested a review by the instructional Divisions of the acceptability of the SAT in substitution for ACT.

In May UNLV reported that although students are encouraged to take the ACT, if they have already taken the SAT, it will be accepted. CCD reported that





other three

Site), Project Budget \$125,000. Bid opening August 7, 1975.

Chancellor Humphrey recommended that the Board agree to a mail ballot following the last bid opening on August 7 in order that the State Public Works Board would have the benefit of the Board of Regents' advice in the award of these contracts.

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

#### 45. Proposed Gift of Property to CCD

President Donnelly recalled that in January, 1972 he had reported the offer of a gift of property located in Henderson for use by Clark County Community College. There were no other restrictions placed on the gift by the donors, Mr. and Mrs. Herman M. Greenspun, and it was reported that the property could be sold as long as the proceeds benefited the Community College. The gift was accepted by the Board for the purpose specified. Subsequently, Dr. Donnelly noted, it was learned that the deed was in error and was, therefore, never recorded.

President Donnelly stated that the deed has not been corrected and the property, approximately 120 acres in Green Valley, Clark County, Nevada, has been reoffered with the only additional condition being a right of first refusal to the Greenspuns in the event the property is eventually sold.

President Donnelly and Chancellor Humphrey recommended acceptance of the property under the conditions of the previous offer and the one additional condition requested.

Mr. Ross moved approval. Motion seconded by Miss Mason, carried without dissent.

#### 46. Land Acquisition, UNLV

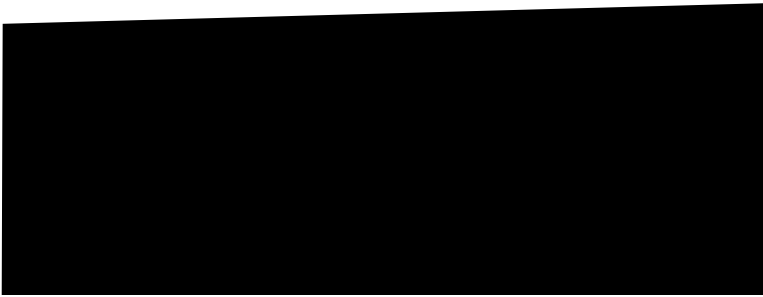
President Baepler recalled that the 1975 Legislature appropriated \$530,100 for acquisition of the 48.40 acres presently held by the UNLV Land Foundation, which the Foundation has agreed to sell for \$583,044.74, excluding escrow costs. An additional \$52,944.74 is required in order to acquire the land.

Dr. Baepler reported that the State Public Works Board had

recommended the following transfers from other approved construction budgets, in order that this purchase may be made:

| Project               | Approved Budget | Proposed Transfer | Revised Budget |
|-----------------------|-----------------|-------------------|----------------|
| Storm Drain, UNLV     | \$224,460       | \$ 2,000          | \$222,460      |
| Athletic Fields, UNLV | 211,500         | 22,000            | 189,500        |
| Parking Lot, UNLV     | 252,900         | 30,000            | 222,900        |
| Total                 | \$688,860       | \$54,000          | \$634,860      |

President Baepler and Chancellor Humphrey rec



per copy for Xerox copies on the Campus and suggested the cost was too high. President Baepler agreed to look into the matter.

The Action Agenda was concluded