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Pages 1-23

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 9, 1976

The Board of Regents

Miss Helen Thompson

Others present: Chancellor Neil D. Humphrey

President Charles R. Donnelly, CCD

Vice President Arthur Gentile, UNLV

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Tom Bell, University Counsel

Dr. Eugene Grotegut, UNR Faculty Senate

Miss Delia Martinez, Unit Faculty Senate

Dr. Henry Sciallo, UNLV Faculty Senate

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Robert Rose, WNCC Faculty Senate

Mr. Paul Swartz, CCCC Faculty Senate

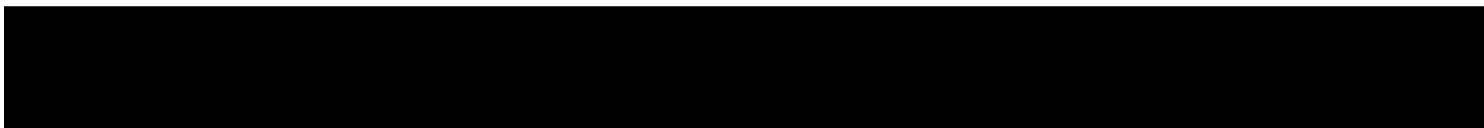
n Mr. Patrick Archer, nASUN

Mr. Joseph Karaffa, CSUN

The meeting was called to order at 9:50 A.M. by Chairman James

Buchanan.

1. Approval of



On Item 12 ("Request for Interfund Loan"), page 75, the last sentence of the paragraph preceding the Chancellor's recommendation should read, "The I


President Donnelly proposed that Title 4, Chapter 21 of the Board of Regents Handbook be amended as follows:

Section 3. Tuition Changes

Tuition shall be charged to those persons classified as out-of-state students registering for 7 credits or more in a given semester at any Division of the University of Nevada System provided, however, that registration in Community College Division community service courses which are not State funded shall not cause tuition to be assessed.

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and the Governor. It is anticipated that this amount in excess of budgeted revenues will come from registration fees and Federal subvention for vocational and cooperative education. Of the \$30,000, \$28,000 would be allocated for part-time instructional positions and \$2,000 for instructional supplies. Chancellor Humphrey recommended approval.



6. Approval of Budget Transfers, CCD

President Donnelly requested approval of the following fund transfers:

A. Clark County Community College Contingency Reserve

#1061 \$6,000 to Postage, Operating for postage needs to year's end.

#1062 \$6,000 to General Expense, Operating for in-state travel, supplies and duplicating and printing.

#1063 \$10,000 to Student Services, Classified Salary, for two additional positions necessary for maintenance of student records and processing registration input and reports.

#1064 \$15,000 to Student Services, Operating for printing the 1976-77 catalog and program brochures.

#1065 \$17,000 to Occupational Instruction, Classified Salaries, for three new positions: one new position each in the areas of culinary arts training

By way of background, President Donnelly commented that the philosophy at CCCC is that individualized learning centers be utilized both to obtain the maximum use of available space and to expand the

bility in the use of available

to allow the Nevada State Health Laboratory, Department of Human Resources, to construct a building on the UNR Campus near the Anderson Health Science building. The lease provided 26,500 sq. ft. of ground area, required that 25 parking spaces, a lawn and a sprinkler system be provided, and gave the Board of Regents power to approve the exterior architectural treatment. Dr. Milam reported that the State Public Works Board had requested approval of an increase in the size of the leased area to 38,000 sq. ft.

Mr. Harry Wood presented a sketch showing the exterior architectural treatment of the building.

President Milam recommended approval of the expanded lease area. Chancellor Humphrey concurred.

Dr. Anderson moved approval of the proposed increase in the area of the ground lease and of the exterior architectural treatment of the Nevada State Health Laboratory building.

Motion seconded by Mr. Ross, carried without dissent.

9. New Ba-

President Milam requested authorization to open a new account at Nevada National Bank. This would be for the purpose of processing BankAmericard charges for purchases from the University Press. He reported that it would not be necessary for the University to pay the usual charges for the use of BankAmericard, but that the agreement extends only to the University Press. Signature authority would be held by Vice President Pine or Controller Henry Hattori. Chancellor Humphrey recommended approval.

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

10. Restoration of Morrill Hall, UNR

President Milam presented for the Regents' approval, an agreement with the UNR Alumni Association under which work on the restoration of Morrill Hall would proceed in five phases, as follows:

- 1. Structural study of the building. Completed
- 2. Structural rehabilitation and new roof. \$ 70,000
- 3. Plumbing, heating, air conditioning and electrical. 247,077

4. Restoration and rehabilitation.	279,300
5. Construction of north porch.	45,000
	\$641,377

He noted that the Alumni Association presently has over \$150,000 in hand, or more than enough to proceed with the second phase of the work. He asked the Regents' approval of the plan to proceed with the succeeding phases as money becomes available. Chancellor Humphrey concurred.

Mrs. Fong moved approval. Motion second

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

12. Laboratory and Special Course Fees, UNR

President Milam requested the following changes in special fees for medical technology courses, effective Spring semester, 1976:

	Now	Proposed
Med. S. 303 Hematology	\$50	\$25
Med. S. 304 Immunoematology	50	25
Med. S. 305 Urinalysis & Body Fluids	--	25
Med. S. 306 Clinical Microbiology I	55	25
Med. S. 307 Clinical Microbiology II	55	25
Med. S. 409 Clinical Chemistry	50	25

The above fees are in addition to the per-credit registration fee. Chancellor Humphrey recommended approval.

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

#250 \$200 to the Chemistry Department to provide work-study funds for a student assisting in an elementary laboratory.

#260 \$5,341.76 to the Learning and Resource Center to cover a portion of the annual salary for an audio-visual assistant.

#262 \$1,683 to the Division of Curriculum and Instruction to cover a portion of the salary for a senior clerk stenographer.

#285 \$4,870 to the Music Department to provide funding for temporary classified employees.

#302 \$3,000 to Civil Engineering to cover student wages for assisting in laboratory and reading reports.

#306 \$1,717 to the Division of Curriculum and Instruction to cover operational expenditures.

#307 \$21,493 to the Office of Institutional Planning and Budget to provide funding for operating and salary

expenditures.

#309 To President's Office, \$6,250 to allow for the establishment of a new professional position, Administrative Assistant to the President, not later than February 15, 1976. The cost of this position will be offset by reassignment or attrition of classified personnel in the offices of the President and the Vice

President Milam requested approval of the following revision

to the Chemistry Department budget in

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

18. Final Plans for DRI Facility, North Reno Site

President Smith introduced Mr. Harry Wood, who recalled that this project was one which was initially funded in 1973 and supplemented by funds from the Legislature in 1975 for a permanent DRI facility in Northern Nevada. Preliminary drawings had previously been approved by the

d President

Mr. Don Dawson. A report was presented on population forecasts for the area bounded by Sahara Avenue on the north and I-15 on the west, as well as a petition requesting location of a branch Campus in Henderson.

Dr. Marvin Sedway, Chairman of the Clark County Community College Advisory Board, exp

22. Report of Investment Advisory Committee

The minutes of the meeting of the Inve

not subject to withdrawal.

Motion failed by the following roll call vote:

Yes - Mrs. Fong, Miss Mason, Mr. Ross, Mr. James Buchanan

No - Dr. Anderson, Mrs. Knudtsen

Abstain - Mr. John Buchanan

The University purchasing policy thus remains consistent with State law applicable to other agencies, and no in-state preference is granted.

25. Presidential Recruitment Fund, DRI

Chancellor Humphrey requested that \$5,000 be made available from the Board of Regents Special Projects Fund for expenses which are expected to be incurred by t e

President Baepler had requested that Section 1.3.8 of the University Code be amended as follows:

SECTION 1.3.8 The Chancellor's Advisory Cabinet

(a) The Chancellor's Advisory Cabinet shall consist of the Presidents of the four Divisions, the Chairman of each Division Senate, and the Chairman of the Unit Senate, and two student body Presidents as representatives.

One representative to be from the University Division, and one from the Community College Division. The

student representative positions on each Division M o

planning will normally be discussed with the Cabinet.

(c) The Cabinet will meet upon the call of the Chancellor.

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University of Nevada System with those of the State as a whole, rather than with the goals only of Clark County.

28. Atmospherium-Planetarium

Chancellor Humphrey expressed the appreciation and pleasure of the University in receiving a challenge grant from the Max C. Fleischmann Foundation in the amount of \$450,000, dependent upon the University's being able to raise \$350,000 by December 15, 1976. He reported his recommendation, concurred in by Presidents Smith and Milam, that administrative control of the Atmospherium-Planetarium be transferred from DRI to UNR, effective January 15, and that President Milam be responsible for the fund drive.

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

29. 1976-77 Faculty Compensation

B. Community College Division

President Donnelly recommended to the Board that the
same total percentage increase of 7.8 be used but that

the CCD salary schedule be made more consistent with the
Universities' schedule. This would be accomplished by

continuation of a 20-step, 4-range schedule, with the
first two ranges identical to the schedule for instructors

and assistant professors at

the range of the CCD schedule would be the same as

the associate professor or rank 3 schedule at the

university, and the third range would be halfway between

the associate professor and instructor schedule

had signed a petition asking that the Administration request
the Regents to eliminate the requirement for course work at
UNR. This request had been approved by th

H. E. W., exception was taken to the nepotism policy con-

Agenda for the November 20-21, 1975 meeting in order that the recommendation of the affirmative action officers might be reviewed by the Senates and the Administration.

Chancellor Humphrey presented, with his endorsement, the recommendation of the Officers that the following actions be taken:

- (1) The nepotism policy in Title 4, Chapter 4, Section 5 of the Board of Regents Handbook be repealed and that State law be followed

- (2) An opinion from Counsel be sought as to the constitutionality of the State law and the meaning of "employing authority" in the University context and

- (3) That further work be done to develop legislation which will conform to ~~H. E. W. regulations~~ and to A. A. U. P. policy which, while seeking to minimize nepotism regulations, suggests that "faculty members should neither initiate nor participate in institutional decisions involving a direct benefit (initial appointment, retention, promotion, salary, leave of absence, etc.) to me

Fund, to be repaid upon receipt of the grant. Chancellor

Humphrey recommended approval.

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

34. Budget Transfers, UNLV

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

35. Budget Transfers, DRI

President Smith requested approval of the following fund
transfers:

Non-Appropriated Funds

#76-015 \$4,000 from the Energy and Atmospheric Environment

Center contingency reserve to provide additional
out-of-state travel money.

State Appropriated Funds

#76-016/ \$59,396 from the Reserve for Energy Studies and

019 Reorientation Programs to the Energy and Atmos-
pheric Environment Center to provide salary support
in the following projects: (1) \$25,106 to Air
Motion Studies (2) \$4,687 to Solar Energy St

Chance

Mrs. Knudtsen moved

carried without dissent.

36. New Business

Miss Mason asked whether anything is being done at

expand evening course offerings, noting that at present

is impossible to obtain an undergraduate degree

through attending evening classes.

7. Award of Bid for Linen Rental Service, UNR
8. Award of Bid for Computing Center Forms
9. Report of Foreign Travel
10. Code Violations, UNLV
11. Progress of University Projects
12. Transfers from Contingency Reserve
13. CCD Budget Tr