



Others present: Chancellor Neil D. Humphrey

President Max Milam, UNR

President Charles R. Donnelly, CCD

President Lloyd P. Smith, DRI

Vice President Arthur Gentile, UNLV

Mr. Procter Hug, Jr., University Counsel

Dr. Eugene Grotegut, UNR Faculty Senate

Miss Delia Martinez, Unit Senate

Dr. Henry Sciallo, UNLV Senate

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Patrick Archer, ASUN

The meeting was called to order by Chairman Buchanan at 10:50

A.M.

#### 1. Approval of Minutes

The minutes of the regular meeting of January 9, 1976 were  
submitted for approval.

ndMrs. Knudtsen moved appro ,

agenda containing five additional items was accepted.

## 2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Division Presidents was recommended (report identified as Ref. 2 and filed with permanent minutes).

Dr. Lombardi moved approval. Motion

that the history of the Sundowners had any relevance to what is happening today with its members. She also said that she had hoped a report would show that when the Sundowners were no longer a recognized organization on Campus there would have been a change in their behavior however, she added, she did not believe there was any difference in their pattern of behavior before or after their being barred from Campus.

Mrs. Knudtsen continued by

that the Board could give them that support.

Mrs. Fong commented that the adverse publicity had done considerable damage to the inte

the Nevada community decide that they will not tolerate these activities.

#### 4. 1974-75 UNR Scholarship Report

Dr. Robert Mc Queen, Chair

of the Experiment Stations, commented on the activities of their units.

#### 6. Foreign Language Requirement, UNR

President Milam commented on the College of Arts and Science requirement for "The successful completion of a fourth semester College course in a foreign language, or evidence of equivalent proficiency as determined by placement examination, or o

Chancellor Humphrey commented that implicit in the report is a recommendation that the foreign language requirement be retained. He suggested that the report does not, however, provide sufficient information on which to base a recommendation for action by the Board. He recommended that if the Board wished to pursue the matter further, additional information concerning the rationale of the requirement be requested.

President Milam noted that the report deals with what has been done in the implementation of a decision reached last year by the College on the options to the foreign language requirement. A recommendation is not made at this time since the College is involved in an intensive study of the goals of the College which will then be used in studying the various requirements of both the College and its Departments.

Mr. Archer stated that ASUN would prefer to wait to receive a copy of the report which Dr. Milam referred to, but noted that the issue is still very strong with candidates who are running for student government and he believed that it will continue to be an active issue during the next academic



year.

Dean Gorrell stated that the report had not contained a  
recommendation because he believed the Board would not w

that both sides of the issue be presented in May.

Dean Gorrell commented th

ed to the College their arguments against the foreign language requirement these arguments had been considered and a decision made to retain the requirement. He pointed out that what is now before the Board is simply a disagreement with a decision already reached.

Mrs. Knudtsen pointed out that matters of curriculum were delegated to the faculty and suggested that it was inappropriate to pre-empt the faculty in this matter. Chairman Buchanan stated that this is the third time the matter has been on the a

Nevada, authorized the University to issue up to \$2,030,000 of revenue bonds to finance construction and furnishing of an addition to the Jot Travis Student Union. This addition could cost \$2,200,000. A fee

11,088 sq. ft. of new construction at \$52	\$ 576,576
3,660 sq. ft. remodel bookstore at \$17	62,220
6,984 sq. ft. remodel second floor at \$23	160,632
Site work and relocation of utilities	57,505
Construction contingency - 4%	25,708
Subtotal	\$ 882,641
Public Works Board costs	171,336
Bidding contingency	30,041
Student Health Service payment	121,473
Total	\$1,205,491

ASUN President Pat Archer reported that the ASUN had voted the previous week in favor of the addition, the bond issue and the resulting fee assessment, provided:

- (1) The fee assessment would be effective Fall, 1976
- (2) Any surplus generated by the fee assessment would be made available to the Union for payment of utilities
- (3) The Catalog would identify the fee as a Union Expansion Fee
- (4) There would be an upper limit of \$16 on the fee (i. e.,



President Milam reported that in 1973 loans totaling \$66,448 were made from various UNR funds to the UNR Auxiliary Enterprises funds. These loans were nonnUi

## 10. Summer School Fees, UNR

President Milam recommended the following changes in fees applicable to Summer School students

Presen



\$1 to Recreation Building

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tive immediately.

**[REDACTED]**

Mr. Ross moved approval motion seconded by Mrs. Perry,

carried without dissent.

13. Approval of Fund Transfers, UNR

President Milam recommended approval of the following

transfers of funds from the Contingency Reserve:

#288 \$250 to the Foreign Language Department to provide

for operating requirements.

#316 \$2,708 to the Psychology Department to be used for

classified salaries.

#317 \$706 to the Department of Institutional Planning and

Budget to cover additional operating expenses

for telephone, supplies, printing, and state travel.

#333 \$1,500 to th

provide funding for a graduate student hired on  
an emergency basis to teach a Spanish class.

#339 \$1,780 to the Physical Education Department to  
finance a Letter of Appointment for an individual to  
supervise the swimming pool and to handle swimming  
classes.

#342 \$1,600 to the Department of Speech and Theatre to pay  
graduate

Residence Hall accounts to reflect the actual opening balances, increases in anticipated revenues, the elimination of Residence Hall Staffing Account transfers, and the inclusion of transfers to the Program Accounts.

The expendit

Classified Comp	186,963	( 6,443)	180,520
Wages	15,030	( 4,680)	10,350
Operating	413,415	95,604	509,019
Out-of-State Travel	1,435		1,435
Ending Fund Balance	1,394	26,409	27,803
Total	\$647,373	\$101,404	\$748,777

(2) Student Services requests this revision to reflect actual opening balance, an increase in an anticipated revenue, the addition of student assistance in preparing billings, and an increase in telephone expenditures.

Account Name: Dormitory Telephone Service

Current    Revision    Revised

Budget    Requested

Fringe Benefits		10	10
Operating	26,600	3,800	30,400
Reserve for Contingencies		92	92
Total	\$ 26,600	\$ 4	





RESOLUTION #76-1

WHEREAS, the Desert Research Institute is conducting investigations of the Walker Catchment area and its potential for weather modification in the future and

WHEREAS, it has become necessary to install an X-bank radar system and communications link on Corey Peak (T. V. Hill) west of Hawthorne, Nevada and

WHEREAS, the exact latitude and longitude of the location of this equipment is contained in the survey maps.

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada System authorizes the filing of an application by the Desert Research Institute for use of Federal lands, under the control of the U. S. Department of the Interior, Bureau of Land Management for installation of electronics and radar systems for use in its Walker River Catchment Weather Modification Program and

BE IT RESOLVED FURTHER that Chancellor Neil D. Humphrey shall be authorized to sign said application on behalf of the Board of Regents.

Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

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#76-202 \$20,000 from the Reserve Energy Studies account to provide funds for the Solar Engery Research Program.

#76-203 \$3,000 from the Energy and Atmospheric Environment Center Contingency Reserve (nonappropriated) to provide additional out-of-state travel funds. These funds are needed to pursue grants and contracts with out-of-state agencies.

Chancellor Humphrey recommended approval.

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

20. Approval of Estimative Budget, DRI

President Smith requested approval of the following budget for the Graphics Department for the balance of FY 1975-76:


Source of Funds

Opening Balance	\$ 7,803
Charges to DRI Contracts & Grants	20,000
Total	\$27,803

Application of Funds

Wages \$12,000

Fringe Benefits 500

Operating  

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Art Supplies 2,400

Dark Room Supplies 1,200

Printing 3,400

Contingency Reserve 8,303

Total





1. Refund policy for all CCD students, including auditors,  
for net credit load reductions and withdrawal from the  
College, is as follows:
  - a. 100% if initiated prior to the first class day of  
instruction.
  - b. 50% refund for withdrawal from the first through  
the fifteenth day of instruction.
  - c. No refunds after the fifteenth day of instruction.
2. Registration fees, capital improvement fees, student  
body fees and laboratory fees are included in the above.
3. Full refund of registration and capital improvement  
r fees shall be made if a student withdraws from Summer









ment Relations, summarize





Chancellor Humphrey recommended that \$29,750 be allocated from the Board of Regents Special Projects Fund for recruitment of new faculty for 1976-77. The funds would be allocated based on the number of new faculty anticipated in each Division, with \$200 for each CCD position, and \$250 each for other positions. It is estimated that DRI will recruit for



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

### 32. Proposed Amendment to the Code

Chancellor Humphrey recalled that in November, a proposed amendment to the Code was referred in conformity with the amendment procedure. The amendment, he noted, was drafted

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Chancellor Humphrey recommended against adoption of the proposed amendment, stating that he believed that adoption of such an amendment would place the Presidents and the student services staffs in a position of apparent responsibility for various types of off-campus activities and organizations. He noted that the main problem has been with the Sundowners and their actions. He pointed out that these actions would also be objectionable.



### 33. Personnel Employment Contracts

Chancellor Humphrey recalled that in May, Regent Thompson

had requested that a policy statement be developed w

obligations of both the University and the employee are not affected.

Mrs. Knudtsen moved approval. Motion seconded by

expenditures.

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

### 35. Method of Assessment of Registration Fees

Chancellor Humphrey recommended that the assessment procedure for registration fees at UNR and UNLV be changed, effective Fall, 1976, to assess the fee according to the level of the course rather than the level of the student.

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

### 36. Use of Lie Detector Tests

Chancellor Humphrey briefly summarized the action concerning this Code amendment, originally proposed by the UNR Senate in April, 1975, referred to other Division Senates, and

considered by the Board at its November meetings

Chancellor Humphrey reported that no additional comments or  
recommendations have been received subseque

Dr. Humphrey recalled that the January Information Agenda had included a recommendation of the UNS Salary and Benefits Committee, and the recommendation of the UNLV Senate. Subsequent to the November meeting, the UNS Salary and Benefits Committee amended its earlier recommendations and Dr. Humphrey requested Dr. Joseph Mc Cullough, Chairman of that Committee, to comment on the amended recommendation.

Mr. Mc Cullough reported that the UNS Salary and Benefits Committee now recommends that the UNS "achieve a professional compensation goal of an all ranks average 10 months

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following recommendations had been transmitted:

(1) President Milam recommended "that the compensation goal for UNS be set at the current average (eliminate any lag) of the 50 principal state Universities or an increase equal to the CPI, whichever is greater, plus an amount equal to one step per FTE to be used to recognize and reward meritorious service."

(2) President Baepler endorsed the concept of a compensation goal which will equal the mean of the 50 principal state Universities or an increase equal to the movement in the consumer price index plus mon

The UNS professional compensation goal for UNR and UNLV for the 1977-79 biennium shall be to achieve an average compensation equal to the average of the 50 principal state Universities, or to increase the UNS average by an amount equal to the annual increase in the  $\tilde{N}$  M









has asked that the money be used to establish the "Congress-  
man Jim Santini Scholarships", to be awarded Fall, 1976,  
to needy students making satisfactory progress toward their  
stated educational objectives. The funds are to be allo-  
cated to UNLV - \$300, UNR - \$300, CCCC - \$120, WNCC - \$120,  
and NNCC - \$120, for a total of \$960.

The Officers

WHEREAS, the University of Nevada, Reno, Alumni Association, Inc. is submitting an application to the Nevada State Park System for financial assistance under the National Historic Preservation Act of 1968, and

WHEREAS, the Nevada State Park System has been assigned the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program, and

WHEREAS, said Federal Act and adopted procedures established by the State require that the applicant must certify by resolution the approval of proposed park projects, applications including all understandings and assurances contained therein, and availability of local matching funds prior to submission of said applications to the State, and

, WHEREAS,

BE IT FURTHER RESOLVED that the Board of Regents does here-

by certify that said agency can finance 100% of its share

of Phase II, and

BE IT FURTHER RESOLVED that the Board of Regents does hereby

Budget Requested Budget

Source of Funds

Opening Balance	\$ 87	\$1,510	\$ 1,597
UNR, UNLV, CCD, DRI		16,900	16,900
Total	\$16,987	\$1,510	\$18,497

Application of Funds

Professional Compensation	\$11,510	\$	\$11,510
Classified Compansation	2,777		2,777
Operating	2,700		2,700
Ending Fund Balance		1,510	1,510
Total	\$16,987	\$1,510	\$18,497

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

42. Fleischmann Atmospherium-Plantetarium

President Milam presented the following table showing the anticipated sources of funds and the projected cost of operating the Atmospherium-Planetarium on a " L



Source of Funds

Box Office receipts                      \$13,590

Application of Funds

Wages                                        \$ 4,340

Operating

    Telephone                              900

    Equipment                             3,500

    Office Supplies                       600

    Advertising                          2,500

    Film Supplies                         1,500

Out-of-State travel                      250

Total                                        \$13,590

(2) Atmospherium- Planetarium - Counter Sales

Source of Funds

Counter sales                              \$ 1,500

Application of Funds

Operating

    Merchandise for resale              1,250

    General operating                    250

Total                                        \$ 1,500



President Milán also requested approval of an interfund loan of \$4,500 from the GUE Dean's Special Projects Fund to the Conferences and Institutes Atmospherium-Planetarium Account to help defray the operating costs shown above. Repayment will be made in one year. Chancellor Humphrey recommended approval. h

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

43. Chancello

the only authority is for a municipal bond issue. Dr.

Humphrey noted, however, that Dawson, Nagel, Sherman and

Howard are seeking a ruling from the IRS if the ruling is

in favor of the University, the project can proceed. If

it is not in favor of the University, an alternative course

of action will have to be determined.

#### 44. New Business

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(1) Tenure - Economic Security for CCD Faculty (for

• . action in April)

(2) Report of Fund Transfers, UNR and UNLV

(3) Report of Disciplinary Cases

(4) Report of Purchases in Excess of \$8,000

(5) Report of Foreign Travel

(6) Board o