

UCCSN Board of Regents' Meeting Minutes  
June 18-19, 1976

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Pages 119-149

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 18, 1976

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#423 \$150 to the Art Depa



### 3. Report of Investment Advisory Committee

The minutes of the Investment Advisory Committee meeting of May 14, 1976 were included with the agenda (identified as Ref. 3 and filed with permanent minutes).

Mrs. Knudtsen moved that the actions of the Committee be confirmed. Motion seconded by Mr. John Buchanan, carried without dissent.

### 4. Bid Opening,



the State Public Works Board and further information would be available to the Board later in the meeting.

#### 5. DRI Contingency Reserve

President Smith requested authorization to increase the loan from the DRI Contingency Reserve to the Telephone Clearing Account from \$900 to \$2,000. The present balance of the DRI Contingency Reserve is \$173,414.94. Chancellor Humphrey recommended approval.

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

#### 6. Amendment of DRI Bylaws

President Smith recalled that title changes for Center Heads had been approved at the April, 1976 meeting with the understanding that amendments to the DRI Bylaws necessary to accommodate these title changes would be submitted to a subsequent meeting. He noted the inclusion with the agenda of the proposed amendments (identified as R d





approval of the following amendment to the Audio Visual

Sales budget, noting that the increased revenue comes

primarily from an

Buchanan, carried without dissent.

9. Approval of Fund Transfers, UNLV

Dr. Gentile requested approval of the following transfers

from the ending fund balance of estimative budget accounts:

#76-193 \$3,000 to Special Music Lessons, Wages to provide additional funds for the remainder of the fiscal year.

#76-194 \$15,000 to Student Union, Wages to provide additional funds for the remainder of the fiscal year.

Chancellor Humphrey recommended approval.

Miss Thompson moved approval. Motion seconded by Mrs. Fong, - - 0 carried







calls for. The other half are in a position where they can go to Reno and take 6 credits of bona fide coursework and then will return to the Las Vegas Campus to pursue the remaining 6 credits. It may well be that next Summer UNLV will find itself in a situation where it will not be able to provide a bona fide 12 credits of coursework for each of the Reno students, and the same individual flexibility will be provided to meet the academic needs of the Reno students.

We further recommend that communication between the two Colleges of Education be improved, specifically in that courses projected to be taught on each Campus during the Summer Sessions should be known to both faculties approximately a year in advance of each Summer Session so that appropriate counseling and scheduling can be provided each of the doctoral students. There should be earlier transmittal of student records from one institution to the other so that each faculty can become aware of the backgrounds and course needs of the students enrolled on the other Campus. Finally, it is suggested that each Campus should analyze the fundamental aspects of the cooperative program leading to the doctorate in Education to determine whether any changes are needed.

its independent degree. If the latter course

of the two Universities had agreed that the cooperative program could be jumped ahead of the other pending programs.

Subsequently, a specific degree proposal had been developed, encompassing the cooperative feature and the self-supporting requirement, and was approved by the Colleges of Education and the Division faculties, and endorsed by the Presidents and Chancellor and approved by the Board of Regents.

In response to statements that the requirement to spend a Summer on the other Campus was causing undue hardship on the students, Mr. Ross suggested that the whole matter be discussed in its proper perspective, pointing out that spending a Summer on the "away" Campus is not all that inconvenient or costly when compared with the traditional doctoral program which,



this matter at this time. He pointed out that a request has been made to the two Colleges to review the program and come back in the Fall with a report, either recommending continuation of the program with the deficiencies corrected, or recommending that new and separate programs be developed. He agreed that the complaints which had

(1) Exhaust hoods, makeup air units, procurement and installation of all food preparation equipment in the kitchen and snack bar areas of the Culinary Arts Program.

(2) Lighting, lighting control and distribution equipment, necessary outlets, and sound control devices in the TV Studio and Theatre Arts Room.

(3) Procurement and installation of equipment in the Automotive Shop.

Dr. La Grandeur reported the following:

	Blanchard Construction Company	\$391,995
i	Claude Cook Construction Company	371,547
	Corrao Construction	354,813

Dr. La Grandeur recommended that the Board concur in the award by the State Public Works Board of a contract to Corrao Constructio

carried without dissent.

#### 14. Amendment to Code Regarding Tenure

Chancellor Humphrey reviewed the sequence of action concerning this matter, beginning with the adoption by the 1975 Legislature of legislation directing the Board of Regents to establish a regulation providing for probation and "fair dismissal" for CCD faculty. Accordingly, in November, 1975 it was recommended by Pr

ployment of a probationary faculty member. At the May meeting, Counsel Hug made suggestions



trative review is the last step within the University System for the probationary employee. Mr. Ross stated that, in his opinion, the probationary employee should be allowed to have counsel present at an administrative review, if he wishes.

Mr.-



Mr. Ross moved amendment to approve the editorial change.

Motion to amend seconded by Dr. Anderson, carried with Mr.

John Buchanan opposing. Mr. Buchanan again explained that

his negative vote was in opposition to the concept of ten-

ure. Amended motion carried with the following roll call

vote:

No - Dr. Anderson, Mr. John Buchanan, Mrs. Fong

Yes - Mrs. Knudtsen, Miss Mason, Mr. Ross, Miss

Thompson, Mr. James Buchanan

In casting the above votes, the following explanations were

made for the record:

Dr. Anderson:

With the belief and expectation that it would pass any-

way, and with the firm belief that there should be job

security, I am going to vote no just as protest to the

Legislature interfering with the internal affairs of

the University.

Mr. John Buchanan:



For the reasons previously stated, and in additio

don't believe the Legislat







In response to a question from Miss Thompson, Chancellor Humphrey stated that it was his opinion that the only way the Board of Regents could control student publications would be to change the funding through action approving the ASUN budget. Dr. Anderson suggested that the students be first allowed an opportunity to resolve this problem on their own.

Mr. Stone agreed that this would be what t



Rebel Yell, suggested that the Board of Regents would find itself on some shaky legal grounds by this action. He suggested that whether the attempt to control comes from the Administration or from the student government itself makes no difference. In either of these instances, where an editor is prepared to fight, the editor can win. Mr. Kelly also suggested that just because a publication is bad does not give any government body the right to step in. Freedom of the press, he said, means an editor has the freedom to be bad as well as good. The publication can only reflect the viewpoint and the ideas of the editor.

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Mr. Stone pointed out that Mr. Kelly was not speaking for

ASUN, noting th

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mented a report concerning the Lombardi Recreating building  
(identified as Ref. 17 and filed with permanent minutes).

Mr. John Buchanan voiced concern with the number of problems  
that arise during and after the completion of the construc-  
tion of University projects. He cited, in particular, the  
location of the expansion joints at the handball courts of  
the Physical Education Complex, and the fact that the Mc  
Dermott fund had to pay for the necessary corrections. He  
stated that one might question the competence of the various  
parties to the contracts, i. e., the architect, the State  
Public Works Board, the painting problems in the aluminum  
pools, and questioned the wisdom of approving such a pool  
for UU

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after the effective date of insured's insurance, but continuing for a period of nine (9) months after the termination date of the policy.

This appeared to be the most desirable bid in that the University would be in compliance with Title IX when the exact requirements of the law are established. The disadvantages of this plan are:

1. The maternity benefits are minimal, p



in insurance programs sponsored by the University, pregnancy and pregnancy-related illnesses should be covered in the same manner as any other illness in order for the University

quested a loan be made to cover the budget, with the loan to be repaid when estate is settled. Chancellor Humphrey concurred and recommended approval of a loan of \$25,000 from the Alice Dimmitt Endowment Income Fund (260-4001-002), which has a current balance of \$~~29~~9,905.28.

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

21. Authority to Sell or Lease Land, UNR

President Milam recalled that in September, 1973 thâ/ oo





President Milam requested approval of the following revision  
of the State Bank Sales Account, which has generated aa





lieved that the cost of instruction was higher for graduate students and the fee should reflect that fact. Mr. Stone reported that CCCC and UNLV student governments concurred and they believe that the undergraduate students are being asked to subsidize graduate students.

Chancellor Humphrr



Handbook to provide wherever the American College Test (ACT)

~~is mentioned, the Scholastic Aptitude Test (SAT) also be~~

~~included that the SAT also be administered on Campus by~~

each Division.

~~Included with the supplemental agenda was a report and rec~~

~~ommendation from Dean Robert [redacted]~~

It was agreed that no action was required and that the Handbook would be conformed to reflect the Board's earlier action to require that the SAT be accepted in lieu of the ACT when that te

Nevada System. These schedules, when revised at least

biennially, adequately serve the needs of teaching and

research faculty and the institution. It has long been

my conclusion, however, that these schedules do not

serve the needs of nonteaching, nonresearch profes-

sionals. Employees in this latter category should be

compensated based not on their rank nor their degrees,

but rather on their assignment and how well they do it,

modified by a reasonable longevity recognition agree-

ment. I believe that a reasonable assignment

should be made to those who are doing the best

on

The projections of salaries which will appear

by the Board scheduled for the October meeting. He estimated the cost of retaining a private firm between \$18,000 - \$23,000, and requested permission to proceed to retain such a consulting firm, noting that part of the cost could be paid from the Chancellor's Office operating budget for 1976-77 and the balance would then be requested from the Board of Regents Special Projects Funds.

Dr. Al Stoess, Director of Employment Relations, commented on the role a consultant would play and what the consultant would be expected to do by way of fulfilling the requirements for such a study.

Dr. Anderson moved approval. Motion seconded by Mrs. Knudtsen, carried witho











ommendations will be made by the Administration.

Miss Thompson moved approval of the Intercollegiate Athletics Work Program as presented. Motion seconded by Mr. Ross, carried without dissent.

### 32. Joint UNLV-CCCC Radio Station

Chancellor Humphrey recalled that in April a document was distributed to the Regents which explai

the System Articulation Board and endorsed by Presidents

Baepler, Donnelly and Milam:

## TITLE 4, CHAPTER 20 - COMMUNITY COLLEGE/UNIVERSITY

### ARTICULATION POLICY

#### Section 3. Transfer Courses

1. A transfer course is one that is acceptable by a receiving Community College or University to apply t

Every effort should be made to provide consistency in the acceptance of transfer credit within the University of Nevada System.

4. A maximum of 64 credits is acceptable in transfer from the Community Colleges to the University Divisions.

Mr. Ross moved approval. Motion seconded by Mr. John

Buchanan, carried without dissent.

#### 34. System Policy Concerning Consulting and Outside Employment

Chancellor Humphrey noted that Regent Fong had requested discussion of the policy applicable to faculty having employment or doing consulting outside of the University.

Board policy concerning this is reflected in Title 4, Chapter 4, Section 6 of the Board of Regents Handbook, and was included with the agenda.

Mrs. Fong stated that she was interested in knowing the amount of outside employment a full



Chancellor Humphrey noted that Board policy provides that a moving allowance may be paid to new faculty. The amount paid is \$125 plus five cents per mile for miles in excess of 1,000. The account now has a balance of \$687.25 and Chancellor Humphrey recommended a transfer of \$10,000 from the Board of Regents Special Projects Fund.

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

#### 37. Purchase of Library Furniture, UNR

President Milam reported that bids were being opened as of the day of the meeting for Library furnishings for the Getchell Library addition, at an estimated cost of \$36,000. He requested that authority to award the bid be delegated to the UNR President and the Chancellor and that a report be presented to the Board in July.

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

Discussion resumed on Item 4, Solar Research Building

pChancellor Humphrey reported that even though the augmenta-  
tion to the construction budget which the Board has agreed  
to prov



Nevada combines both kinds of institutions.

Dr. La Grand'

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