

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Procter Hug, Jr., General Counsel

Dr. Paul Burns, UNLV Senate

Mr. Bob Rose, Faculty Senate, WNCC-North

Mr. Bob Hill, Faculty Senate, WNCC-South

Dr. James Richardson, UNR Faculty

Mr. Ken Robbins, Unit Senate

Mr. Joseph Warburton, DRI Faculty Senate

Mr. Jim Stone, ASUN

Mr. Dan Russell, CSUN

The meeting was called to order by Chairman Buchanan at

10:40 A.M.

Upon motion by Miss Thompson, seconded by Mr. John Buchanan, and

unanimous vote, a supplemental agenda containing five new items

and additional information on three items of the regular agenda

was admitted.

1. Approval of Minutes

Mrs. Fong had asked that the following be added to the minutes of the regular meeting of June 18, 1976:

#31. Intercollegiate Athletics Work Program

Fong: "UNLV has golf and baseball teams for men.

Why are there no golf and baseball (soft-ball) teams for women?"

Coach Barnson: "There is no demand for them."

#32. Joint UNLV-CCCC Radio Station

Fong: "What is the wattage of the transmitter?"

Karaffa: "10,000 watts."

Fong: "What is

Mrs. Knudtsen moved approval of the minutes with the addition and the correction as noted. Motion seconded by Miss Thompson, carried without dissent.

2. Acceptance of Gifts and Grants

Acceptance of the minutes of the Committee's meeting of
June 18, 1976 (identified as Ref. 3 and filed with perma-
nent minutes) was recommended).

Mr. John Bu

of the UNR Faculty Senate, and Chancellor Humphrey recorded-1 l t n

recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Mrs. -----

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6. Special Course Fees, UNR

President Mi

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

7. Sale of Portion of Valley Road Farm

President Milam reported on the results of bids for sale or
lease of 4.28 acres of land at the Valley Road Farm. This
was a parcel which was separated from the rest of the farm
when the freeway was built. Bids were opene

This last bid was approved by the Dean of the College of Agriculture and exceeded the appraised value. President Milam recommended that the Board accept Mr. Arroyo's bid and request the Governor's approval for the sale. He further recommended that upon the Governor's approval, an es-

Mr. Ross moved approval of a Host Fund for the School of Medical Sciences of \$1,500 for 1976-77, with the stipulation that subsequently the matter be brought back to the Regents for yearly approval in the normal manner for Host Funds.

Dr. Anderson asked Chancellor Humphrey whether it would be possible to include the Host Fund in the budget for the School of Medical Sciences. Chancellor Humphrey replied that this was not possible, because Host Funds may not be paid from appropriated monies.

Motion seconded by Mrs. Fong, carried without dissent.

9. Budget Transfers, UNR

President Milam requested approval of the following transfers:

A. \$68,934 from the UNR Contingency Reserve as noted:

#009 To the English Department, \$18,158 to provide additional professional salaries and fringe benefits for positions filled at amounts greater than budgeted.

#010 To Managerial Sciences, \$13,919 to provide funds

for the salary and fringe benefits of an incumbent

who was promoted and the hiring of two profession-

als at a ~~salary~~ ~~rate~~

Reserve as noted:

#015 To the Seismological Laboratory, \$9,125 to provide
funds for classified salaries.

#016 To the Seismological Laboratory, \$7,056 to provide
funds for classified salaries at \$5,481 and \$1,575
to th

\$5,000 to the continuation of the Ross Ice Shelf Program under the direction of Professor Joseph A. Warburton.

included in the 1976-77 Work Program as approved
by the Board on April 2, 1976.

Chancellor Humphrey recommended approval.

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

12. Solar Energy Building

President Smith recalled that at the June meeting the Board
had approved the transfer of \$49,494 from the Board of
Regents Special Projects Fund to supplement the State appro-
priation for the construction of the DRI Solar Energy Facil-
ity in Boulder City. This was contingent upon the approval
of the State Public Works Board and the Interim Finance
Committee. He reported that approval had been granted by
these bodies and that the contract had been let. Ground-
breaking ceremonies were scheduled for Monday, July 26.

13. Problems Related to Construction of UNS Projects

Harry Wood, UNS Architect/Facility Planner, recalled that
at the June meeting there had been a general discussion of

various problems encountered in UNS construction projects.

Chancellor Humphrey had recommended that Mr. Wood review

the Regents' comments with Mr. Bill Hancock, Secretary/

Manager of the State Public Works Board. This had been

done, it was reported, and a brief statement of the con-

clusions reached jointly by Mr. Wood and Mr. Hancock was

presented (identified as Ref. 18 and filed with permanent

minutes).

Mr. Hancock was introduced, and he commented on specific

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President Donnelly reported that the original lease, dated June 24, 1971, had an expiration date of June 30, 1976. He requested that the lease be extended for an additional two years, to June 30, 1978, at the same rate as previously: \$2,700 per month, or \$64,800 for the two-year period. Chancellor Humphrey recommended approval.

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

15. Learning Resource Tutoring Fee, UNLV

President Baepler reported that for the past two years UNLV has offered to its students a free tutoring program which has become so popular that it can no longer be funded on a free basis out of the regular budget. He therefore requested approval of a \$1-per-hour fee for all students who utilize the program except students receiving UNLV financial aid. Chancellor Humphrey recommended approval.

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

16. Property Lease to Rebel Athletic Foundation

President Baepler prefaced his remarks on this item by noting that the Rebel Athletic Foundation is an organization which has been established to assist the athletic endeavors at UNLV. The Foundation is scheduled to go out of existence in fifty years, with all its assets at that time reverting/to the University. It presently has two projects under consideration

WHEREAS, his interest in and service to the University as an

alumnus has continued and

WHEREAS, he was first appointed to

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NOW, THEREFORE, BE IT RESOLVED that the Board of Regents

accepts his resignation with regret and hereby gratefully

acknowledges the devoted service to the University of their

distinguished colleague, PROCTER R. HUG, JR., and expresses

to him their deep and lasting appreciation p

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his interest in and support of the University will continue

and that the University community will continue to benefit

from his friendship and service

an agency for IRS purposes. To do this, it is assumed that the entity must have at least two of the following three powers: police power, taxing authority and the power of eminent domain.

UNS presently has police powers on its various Campuses and other property. It does not have the other two powers. It would be feasible, however, to seek legisla

\$ 500 for System Administration

C. \$14,000 to provide the following amounts for "Campus

Host Funds" of the Divisions:

\$3,000 for UNR

\$3,000 for UNLV

\$5,000 for CCD

\$3,000 for DRI

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

20. Corporate Trusts, UNR

It was noted that trust accounts are established for projects financed by housing revenue bonds. Bond covenants require annual deposits to these accounts and allow withdrawals to be made by the Board of Regents for purposes specified.

President Milam requested that the following withdrawals be made from Corporate Trusts 30 and 36, which are administered by the First National Bank of Nevada:

	Equipment	Building	Total
Corporate Trust 30			
Student Housing	\$ 3,803.17	\$16,166.33	\$19,969.50
Dining Commons	3,861.22		3,861.22
Total	\$ 7,664.39	\$16,166.33	\$23,830.72

Corporate Trust 36			
Student Housing	\$ 4,932.54	\$ 8,483.20	\$13,415.74
Total Both Projects	\$12,596.93	\$24,649.53	\$37,246.46

Chancellor Humphrey recommended approval.

Mrs. Knudtse

of which \$3,400 would be used to
y graduate fellow position and \$
salaries to cover partial FTE's

Chancellor Humphrey recom approval.

Miss Thompson moved

Mason carried witho

for this project. One bid was received this was from GTS Company, Inc., of Winnemucca, in the amount of \$17,847.

President Donnelly recommended that the contract be awarded to GTS Company, and he reported that approval was also recommended by the State Public Works Board. Chancellor Humphrey concurred in the recommendation.

Mrs. Knudtsen moved approval. Motion seconded by Mrs. Fong,

Clare

the following changes in the Student Bill of Rights and
the Publications Board Bylaws, respectively:

(1) Student Bill of Rights

The Artemisia shall:

1. Exert maximum effort to print the truth in all news situations.

INTEGRITY

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The Artemisia shall:

1. Be a record of the year, reflecting issues and aspects affecting the students throughout the year.

CRITERIA FOR THE ASUN SAGEBRUSH

ACCURACY

The Sagebrush shall:

1. Exert max

significance, interest and its genuine usefulness

to the UNR students.

2. Edit news affecting student morals with candor and

good taste and avoid an imbalance of a sensationalism

preparation of news, avoid negative or merely trivial news

3. Accent, where possible, a reasonable amount of news

which illustrates the values of compassion, self-

sacrifice, heroism, good citizenship and patriotism.

4. Clearly define sources of news, and be a leader

in the competition. Sources cannot be

tent to provide impartial treatment of disputed issues and thorough and dispassionate handling of controversial subjects.

2. Practice humility and tolerance in all relations with news sources and the public and respect honest, conflicting opinions or disagreements.
3. Label as EDITORIAL its own views or expressions of opinion and provide on the EDITORIAL page a forum for the exchange of pertinent

of their size or influence.

Included as an information item with the proposed changes

was a copy of the contract fo

dent of Finance and Publications, were also presen

"The MCB shall set policy guidelines for Campus organs with regard to fairness, truth and taste. Should the Editor violate any of these three, the Board may make their recommendation to the CSUN Senate for appropriate action. If they fail to get proper action from the Senate, they may take their recommendation to the Board of Regents."

Chairman Buchanan declared a five-minute recess. Miss Mason left the meeting.

When the meeting reconvened, Mrs. Fong moved approval of the Mass Communications Board as set forth in the proposal.

Motion seconded by Dr. Lombardi, carried without dissent.

25. 1977-79 Biennial Budget Request

Chancellor Humphrey prefaced his remarks on the proposed biennial budget request with a brief recapulation of how the request is developed. He recalled that in February the Board has been asked to

average of the fifty principal State Universities or the increase in the cost of living, whichever was greater (for budget purposes, this would be assumed to be 7%), plus a one-step increase (approximately 3%). The increase in professional salaries was thus for budget purposes assumed to be 10%. Proceeding froA

Board members expressed concern at the size in the increase in the budget request over that for the current biennium.

After further discussion, Mr. Ross moved that action on the proposed biennial budget be deferred to the September meeting and that the Administration be instructed to come back with a lower budget at that time. Motion seconded by Mrs. Fong.

Chancellor Humphrey asked what amount Mr. Ross was requesting be cut from the budget. Mr. Ross declined to specify an amount.

Dr. Lombardi moved to table Mr. Ross' motion. The motion to table was seconded by Mrs. Knudtsen, failed by the following roll call vote:

Yes - Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,

Miss Thompson

No - Dr. Anderson, Mrs. Fong, Mr. Ross, Mr. James

Buchanan

Dr. James Richardson, UNR Faculty Senate Chairman, spoke of

the need for adequate funding in order to protect and enhance the quality of higher education in Nevada. Dr. Paul Burns, UNLV University Senate Chairman, also spoke in support of the budget proposal as presented.

Mr. Ross' motion failed by the following roll call vote:

Yes - Dr. Anderson, Mrs. Fong, Mr. Ross

No - Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,

approve the biennial budget request as presented. Motion

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