







#### 4. Report of Investment Advisory Committee

Dr. Lombardi presented a report of the Investment Advisors

Committee meeting of September 3, 1976, and requested ~~con-~~

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## 6. Approval of Fund Transfers

minutes).

Also in response to a request from Mrs. Fong, a report from Counsel Larry Lessly was included with the agenda (identified as Ref. 7B and filed with permanent minutes). Mr. Lessly's report contained advice concerning the legality of the procedure followed in the recruiting for Academic Vice President at UNR. Mr. Lessly reported that he had confirmed with HEW that the procedure was

contractor now estimating that he will be through around January 1, 1977, instead of the anticipated completion date of August 19, 1977. He spoke of the importance of the Institute being able to proceed as rapidly as possible to acquire movable furnishings and equipment. Dr. Smith reported that bids for such purchases will be opened October 18, 1976, and he requested authorization to approve purchases in excess of \$8,000, and then to re

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

10. Proposed Administrative Reorganization of CCCC

President Donnelly requested approval of an ad

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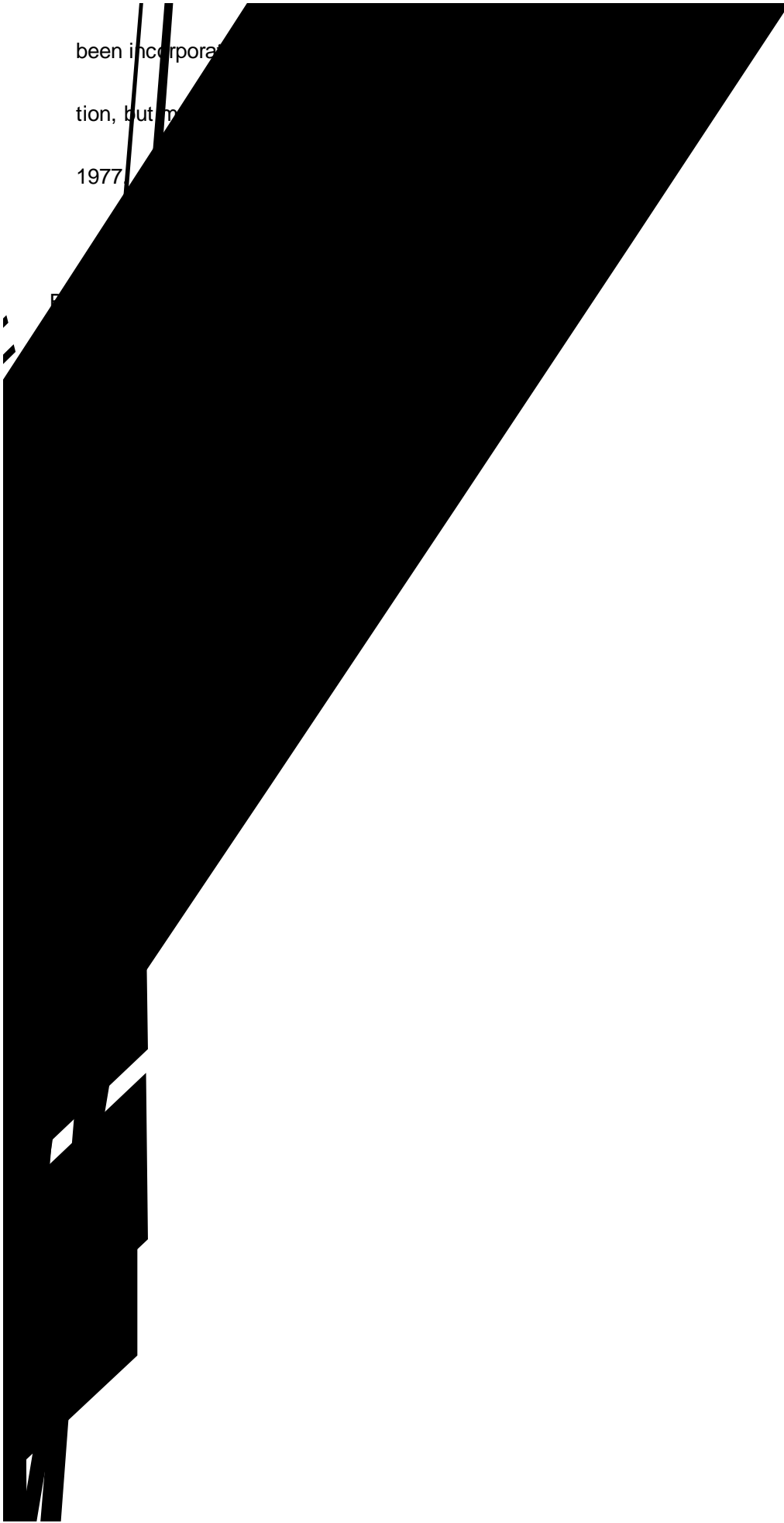
Dr. Robert Mc Queen, Director of Scholarships, UNR, presented the 1975-76 Scholarship Report. (Report is on file in Chancellor's Office.) Dr. Mc Queen emphasized the growth in the scholarship program, noting that scholarship dollars increased from \$247,892 in 1974-75 to \$345,285 in 1975-76.

A scholarship report from UNLV will be submitted to a subsequent

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1977





but two of the courses required for the degree are now being taught and no additional funding will be required to support the program. (Transcript of presentation and discussion is on file in the Chancellor's Office.) President Milam recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs. Knudtsen.

Chancellor Humphrey stated that although he considered Sociology to be a very strong Department, he believed the proposed program lacked the same sense of urgency present in the Medical School proposal and he did not recommend approval. He pointed out that several programs which have previously been approved a-

reason not to proceed with the implementation of the program. However, he stated, he was not in a position to recommend such approval as he did not have the information.

Motion to approve carried without dissent.

#### 14. Proposed Lease by Rebel Athletic Foundation

President Baepler gave a brief report on the status of plans for an apartment complex to be constructed on UNLV land which the Board had been requested to lease to th

#77-021 \$1,500 to Theatre Arts, Operating to provide funds

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Chancellor Humphrey recommended approval.

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

Buchanan, carried without dissent.

16.





(Transcription of Mr. Bennett's presentation on file in  
the Chancellor's Office.)

Dr. Joseph Warburton, DRI Senate Chairman, commented on the  
position taken by that Senate, as reflected in the report  
included with the agenda (identified as Ref. 17 and filed

poses. A fund of \$221,800 is reserved in conformity with bond covenants. Chancellor Humphrey recommended approval.

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

#### 18. Continuing Education Unit

President Baepler presented a proposal for the use by UNLV of the Continuing Education Unit (CEU). A CEU is defined as ten contact hours of participation in an organized continuing education experience under responsible sponsorship, capable direction, and qualified instruction. The CEU is a basis of measuring, recording, transferring and recognizing non-credit education participation. It is not transferable or translatable to undergraduate or graduate academic credit. Additional information, including criteria for award of CEUs, was included with the agenda.



impact of revised enrollment projections on financing of University projects. The State Public Works Board is scheduled to meet again November 5, and will consider further action concerning deferred projects not presently recommended for the 1977 Program.

Chancellor Humphrey noted that additional information will be prepared for the November meeting along with a recommendation for action by the Board of Regents.

20. Fac



tion evaluation study and make a recommendation for a compensation plan for all nonteaching, nonresearch professionals. At the same time, the following proposed revision to the Code was referred to the Senates for consideration, with action by the Board scheduled for October:

Section 4.6.4 Nothing in this section shall be construed as

prohibiting the implementation of a non-rank- n n aa  
related compensation plan for nonteaching,  
nonresearch professionals.

Chancellor Humphrey reported the following actions by the  
Senates:

A. The Unit Senate has taken action opposing the Code

amendment "...until the results of the compensation

study are known." The Unit Senate further "encourages

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pleted and the results are available for consideration. Hopefully,Æ





carried with Mrs. Knudtsen opposing.

## 22. Student Financial Aids

Chancellor Humphrey introduced Mr. John Fenwick, a representative of the Office of Education's S      n

1974-75 1,888,237 35 2,090,122 38 591,903 11

1975-76 2,864,090 41 2,427,086 35 614,392 9

Year Bank % Total

1973-74 \$ 673,280 14 \$4,643,845

1974-75 914,264 16

Dr. Humphrey noted that since 1975 an additional source of money has been available to students in other states thr

all positions not in the "unclassified service". The clas-  
sified service is administered by the Pers

sion to assist in the administration of the classified serv-  
ice and, in addition, pays an annual fee to the State (cur-  
rently .009 of all classified salaries, or approximately  
\$81,000). Ov

impact upon the University. SNEA is again requesting collective bargaining for classified personnel. Dr. Humphrey stated that it is in his understanding th

State would be better served if UNS nonacademic employees were independent from State employees for purposes of recruitment, salary administration, collective bargaining, and all other regular personnel administration activities.

Whether or not this change should be sought and, if affirmative, how it should be sought, needs to be explored. Dr.

Humphrey reported that he was organizing a group to advise on the matter and had requested each of the Divisi

Nevada Employees Association, spoke in opposition to the proposed study group, and also suggested that if the study is to proceed, the composition of the group be changed to include equa













The Officers recommended, in view of this new information, that the plan to self-insure be abandoned, that the Glacier General Assurance Co. malpractice policy be purchased, and that the \$50,000 loan from the Board of Regents Special Projects Fund be returned.

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

28. Allocation from Board of Regents Special Projects Fund

A. The Interview and Recruiting Expense Funds have the following balances:









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

32. 1976-77 Work Program Reduction, UNLV

President Baepler recalled that the total of appropriated funds and authorized nonappropriated monies made available to UNLV for 1976-77 by the 1975 Legislature was \$14,105,553. The work program adopted for 1976-77 is \$14,645,157, or \$539,604 more. This excess was to come from registration fees, tuition, miscellaneous student fees and other receipts and required concurrence of the Governor in order to spend the excess. Governor O'Callaghan has declined to approve such an augmentation. Accordingly, President Baepler recommended the work program for 1976-77 be reduced by \$539,604 with the result







tinue in both and who filed a written statement within 30

## 36. Gund Ranch

President Milam reported that Dean Bohmont has requested Senator Laxalt to seek Federal legislation transferring 8,040 acres of public domain land adjacent to the Gund Ranch to the University. A letter from Dean Bohmont to Senator Laxalt and a letter from Dean Boh



Act of 1976. In order for the University to receive funds under this Act, completed applications must be forwarded to the Economic Development Administration through the State Public Works Board. Chancellor Humphrey recommended that the Board authorize the Administration to review such applications as are received in the Chancellor's Office by October 20 and to forward those projects which are deemed most needed and most likely to be funded.

Mr. Ross moved approval. Motion seconded by Mrs. Fort, and carried 7-0.

WHEREAS, Morrill Hall has been utilized for significant

University functions throughout the life of the building

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

the University of Nevada System does hereby fin

criticisms of the College of Education have been made

in reference to the quality of educators bei

