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

4. Award of Contract for Lawn Sprinklers, NNCC

President Donnelly recalled that the State Public Works Board had opened bids on October 13, 1976 for the installation of lawn sprinklers at Northern Nevada Community College. Bid results were as follows:

Angelo Pecorilla	\$11,150.51
Nevada Lawn Service	11,200.00
Clouds Landscaping & Sprinklers	11,365.00
Warren's Lawn Sprinkler	.

of the mail ballot.

Mr. Ross moved approval. Motion seconded by Miss Mason,

carried without dissent.

5. Special Depository Accounts for WNCC/South

President Donnelly requested approval to enter into special

depository agreements, including night deposits, with the

Security National Bank in Hawthorne and First Natim B



Total

\$24,344

Chancellor Humphrey recommended approval.

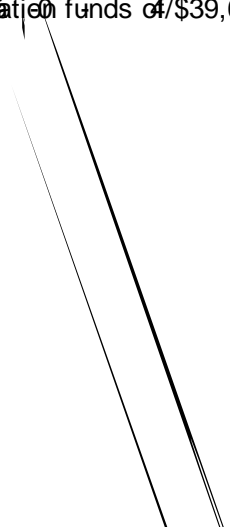
Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

7. Budget Augmentation, NNCC	6	-		¤	¤
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¤ President Donnelly noted that the 1976-77 Work Program for NNCC projected an enrollment of 267 full-time equated students and student fee net income of \$58,160. Federal vocational education receipts of \$26,100 were anticipated. In the 1977-79 budget request, the 1976-77 estimated FTE was 347. Dr. Donnelly noted that this has not materialized and now estimated a 1976-77 enrollment of 312 FTE, which will generate \$79,960 in student fees, or \$21,800 more than budgeted. Federal Vocational education funds of \$39,6 - 3

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9. Approval of Estimative Budget for 1976-77, DRI

Mr. Dawson recommended approval of the following estimative

budget

Garbage Collection	1,000
Maintenance Service	8,000
Equipment	8,000
Moving Expense	25,000
Total	\$73,800

Total \$94,835

Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

10. Proposed Lease by Rebel Athletic Fm . □



Mr. Russell Mc Donald, Washoe County Manager, discussed

package to provide that new faculty employed July 1, 1977

and thereafter shall be covered in Title-G contracts.

are already members of PERS in which case they must remain

in PERS. He noted that the PERS Board believes that the

University optional plan is supplemental to the Retirement

System. The PERS Board will provide a plan with

period (July - December, 1977) during which faculty employed

prior to June 30, 1977 will be covered by the

systems.

Affectionately,  
Alfred Y. ...

Director, ...

Executive Officer, PERS

statement ...

Dr. Paul ...

at ...





through mass media advertising -- advocating re-election.

The investigation should be conducted by the University of

Nevada Regents or a desi



as such.

Dr. Paul Burns, Chairman of the UNLV Senate, presented the following motion adopted by that body on October 26, 1976:

That the University Senate of the University of Nevada, Las Vegas, unequivocally supports and upholds as inalienable the rights of individuals to participate in the political and public service activities of their choice regardless of the position held, whether classified, student or professional, at the University of Nevada, Las Vegas. The Senate believes that University representatives should take political position soberly and responsibly, taking care to differentiate their personal from their official capacities but, that the right of free expression and association is such a basic legal and even constitutional one, that it must take precedence over attempts to restrain political activity simply because a person is employed here.

Dr. James Richardson, Chairman of the UNR Faculty Senate, presented the following motion adopted by that body on November 4, 1976:

We oppose any attempt to infringe the political rights  
of any member of this faculty.

Mrs. Fong made the following statement and asked that it be  
included in the minutes:

The words, deeds and actions of a University President  
or Administrator reflect upon the Board of Regents who  
are elected on a nonpartisan basis. I personally, as a  
Regent, would not endorse any political candidate as I  
believe it would compromise my nonpartisan position.  
The Board of Regents is distinct and separate from the  
executive, judicial and legislative branches, as estab-





written report with President Baepler for submission to a subsequent meeting of the Board.

18. Report of Overdue Student Loans, UNLV

President Baepler reported that there is \$11,029.01 in overdue University loan



a net purchase price of \$48,880. The terms are \$12,000 cash with a 10-year note bearing 8% interest for the balance.

UNLV has 28.125% interest in this property, with BYU holding the remaining interest. BYU has indicated its willingness to accept the purchase offer.

Mrs. Knudtsen reported that the Investment Advisory Committee had discussed this purchase offer and recommended approval. Chancellor Humphrey concurred.

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

21. Approval of Fund Transfers, f

was budgeted.

#77-045 \$5,509 to English Department to provide for a

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#77-055 \$5,000 to Legal Claims to provide funds for legal settlement previously approved by the Board.

Contingency Reserve, Intercollegiate Athletics

#77-059 \$9,784 to Professional Salaries to provide supplemental funds for position filled at salary higher than budgeted and for letter of appointment for Women's Tennis.

Contingency Reserve, Statewide Programs

#77-033 \$3,000 to UNLV Museum Wages to provide for temporary replacement for professional staff member who resigned.

Ending Fund Balance, Estimative Budget -M

#77-036 \$12,865 to EPA Building-Rad Lab Operating to clear two encumbrances from the 1976t

carried without dissent.

22. Request for Right-of-Way

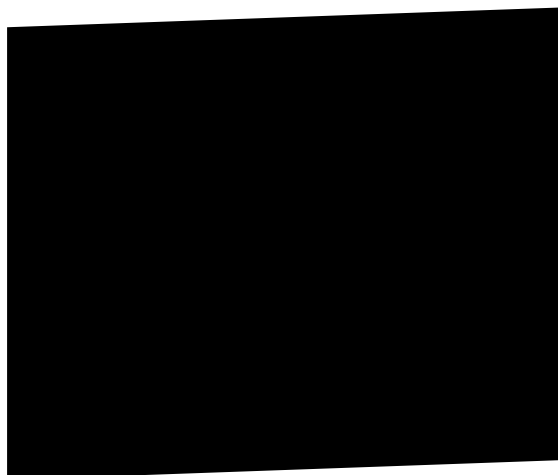
President Milam repor✓

Nutrition, Clinical Psychology, Social Work, Medical Technology and other allied health fields deliver primary care to Team-TRAC Clinic patients under the supervision of a faculty team consisting of a Physician, two Nurse Practitioners, a Social Worker and a Clinical Psychologist. The clinic population includes a large percentage of people without health care resources (e. g., the elderly and Native Americans).

President Milam presented the following typical charges for the most common services to be performed in the Clinic,

noting that these charges conform in every way to the usual, customary and reasonable fees current

M





based on ACT English scores. Each highly qualified student may receive a waiver of English 101 and be placed directly into English 102, which satisfies the University requirement. An individual completing English 101 with a grade of A P or B may, with the approval of the adviser, s©

tion of highly qualified students.

Cha

City of Reno, City of Sparks, Washoe County, Washoe County

School District, Fair and Recreation Commission, and

Regional Planning Commission) are now exploring the possi-

bility of a cooperative publi





800 to Wages

Psychology Department 2,000 to Operating

600 to Wages

Recreation & P. E. 4,000 to Operating

2,000 to Wages

Speech and Theatre 2,500 to Operating

#100 \$514 to Sociology to provide secretarial assistance  
for the Social Psychology program.

#101 \$1,350 to Mathematics to provide funding for a tempo-  
rary replacement for a faculty member who is ill.

#111 \$2,460 to Student Services to cover cost of annual  
salary for Tutor Coordinator.

Ending Fund Balance, Estimative Budget

#116 \$7,959 to Student Health Service Professional Salaries,  
to be used to pay salary of Assistant Medical Director,  
a position to become effective February 1, 1977.

Chancellor Humphrey r

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

28. Revision of Estimative Budget, UNR

President Milam requested the following revision to the Intercollegiate Athletics Boosters' Estimative Budget for 1976-77, in order to utilize unanticipated monies realized from the fund drive. He reported that the additional funds will be used to upgrade the ICA program and provide additional support for women's programs.

Current	Revision	Revised
Budget	Requested	Budget

Revenue

Miscellaneous Revenue	\$75,350	\$89,248	\$164,598
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Total Application of Funds \$75,350    \$89,248    \$164,598

Chancellor Humphrey recommended approval.

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

29. Change in Admission Requirements, UNR

President Milam requested approval of a change in the re-  
quirements for admission to degree programs offered by the  
School of Home Economics (i. e., Fashion Trades and Pre-  
Kindergarten Education) to require that they be the same as

a. The minimum academic requirements





This is 10,471 or 35% more. The increase in the average

to be served, 1977-79 over 1975-77,

residents being served, the quality of its programs?

These are important questions -





From all data available, I conclude that the University of Nevada System budgets are reasonable and that citizens of Nevada are getting full measure for their tax dollars spent for higher education. I request that you approve this revised request for 1977-79, and that you earnestly seek its approval.

seconded by Miss Mason, failed by the following roll call

vote:

No - Dr. Anderson, Mr. Ross, Mr. James Buchanan

Yes - Mr. John Buchanan, Mrs. Fong, Mrs. Knudtsen,

Miss Mason

Abstain - Mr. Karamanos

Mr. Ross moved approval of the revised budget request as submitted. Motion seconded by Dr. Anderson, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. Karamanos, Mrs. Knudtsen, Miss

Mason, Mr. Ross

No - Mr. John Buchanan, Mrs. Fong

Not Voting - Mr. James Buchanan

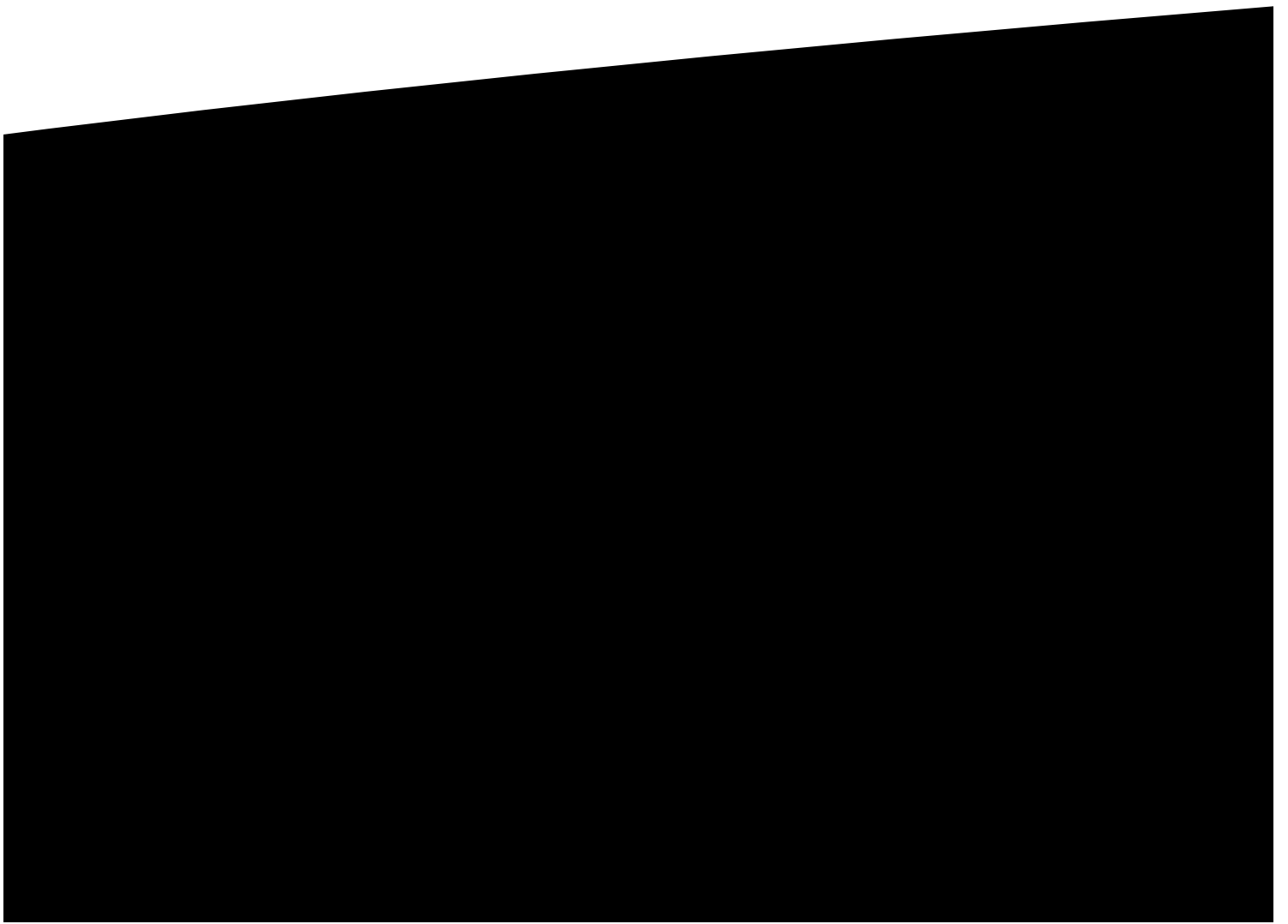
Mrs. Knudtsen moved to further review the budget request to

restate t

33. Clarification of Affirmative Action Policy

Chancellor Humphrey recalled that in October the Board had

instructed that Section a



even within the Division in order to fill positions of academic Department Chairmen or, in CCD, positions of Directors who serve in the same capacity as academic Department Chairmen do in the Universities.

Chancellor Humphrey further noted that there is some interest in seeking an amendment to this policy and proposals will be considered by the Faculty Senates, the affirmative action/equal opportunity officers group, and the Administration, and a report and recommendation will be made to the Board at a later date.

President Milam expre

Miss Mason asked that this item be moved from the Information to the Action Agenda for discussion. The item concerned he

with Miss Martinez the import of her remarks and it was

agreed that the reports requeste

crease the first year and 9% increase the second year of the biennium.

Mrs. Knudtsen asked that her earlier motion be withdrawn.

Miss Mason, who seconded, concurred.

Mrs. Knudtsen moved that the Board reaffirm its policy to strive to keep faculty compensation at the mean of the 50 institution peer group, within the limits of the appropriation for 1977-79. Motion seconded by Mr. Karamanos, carried without dissent.

Chancellor Humphrey pointed out that in order to develop a 1977-78 work program, it will be necessary for the Administration to make a series of assumptions and recommendations to the Board since further direction from the Board is required. o

### 35. Admission of Applicants with Criminal Records or Psychiatric Problems

President Baepler recalled that in February, 1976 the Boar



reviewed by a special screening committee. In May, however,

the Board declined to rescind an existing policy for UNLV

and CCD and directed that a new procedure be developed.

Dr. Jaepfer renewed his request that the policy for UNLV be

rescinded, and submitted a memorandum in support of this

request (identified as Ref. 28 and filed wit

had not been aware that the



posed an amendment to Chapter 3 of the Code, to make it possible for faculty designated as 50% or more of full-time to receive tenure. This proposal was referred



degree at the University, except that (1) students who  
enter a graduate program



refund deadline, a student on the deferred payment plan

who does not pay the deferred balance by the sixth week

would become a receivable. If the due date of the sec-

~~ond deferred payment is made to coincide with the refund~~

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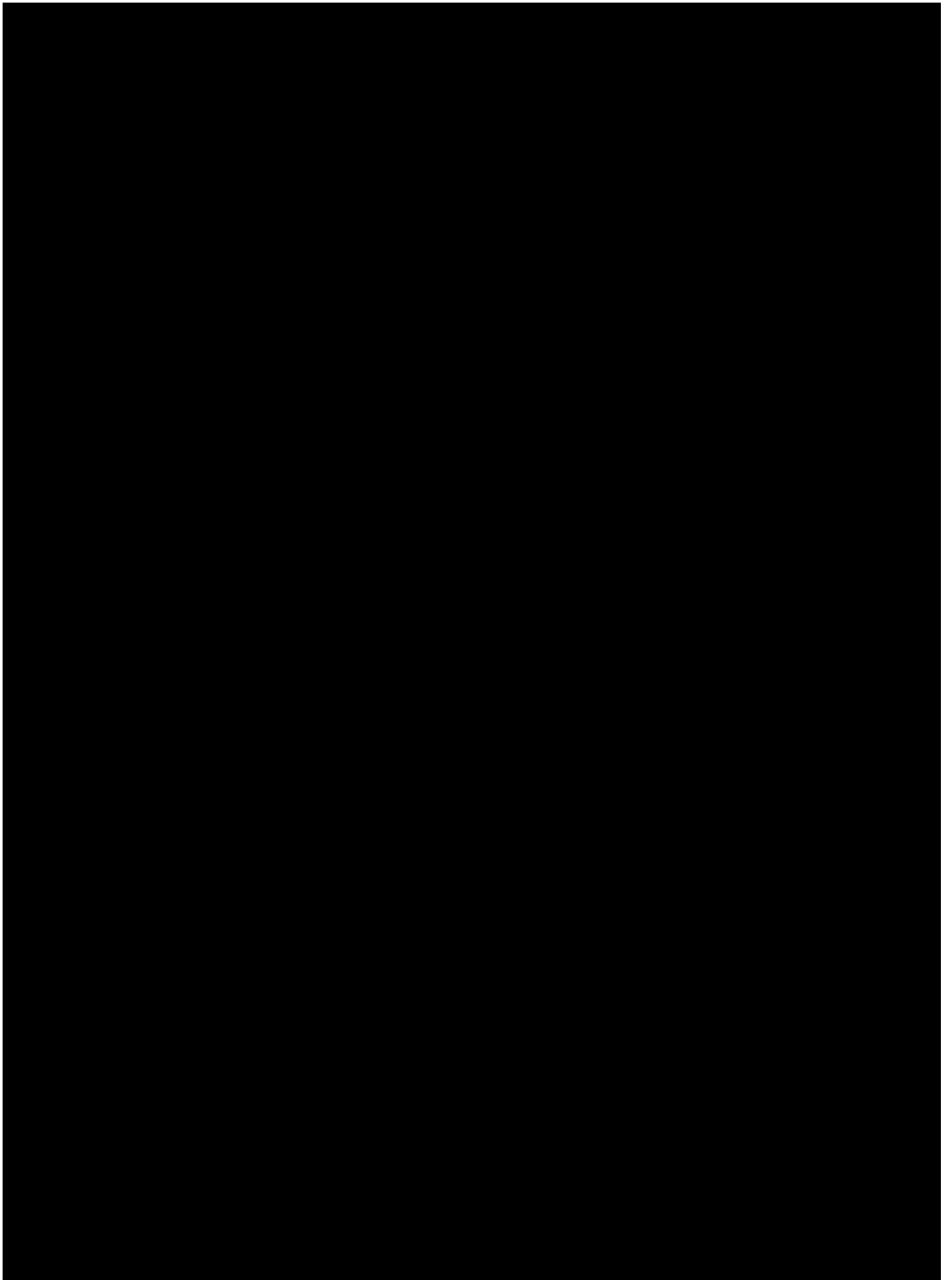
deadline, students not paying the deferred payment on



instruction. Motion seconded by Mr. Ross, carried with-

tive officers of the student body associations.

Dr. Anderson moved approval of the Chancellor's recommendation, with the waiver of the Capital Improvement fee to be extended e



Mr. John Buchanan moved approval. Motion seconded by

Mrs. Fong, carried without dissent.

41. Code Amendment Regarding Administrative Personnel

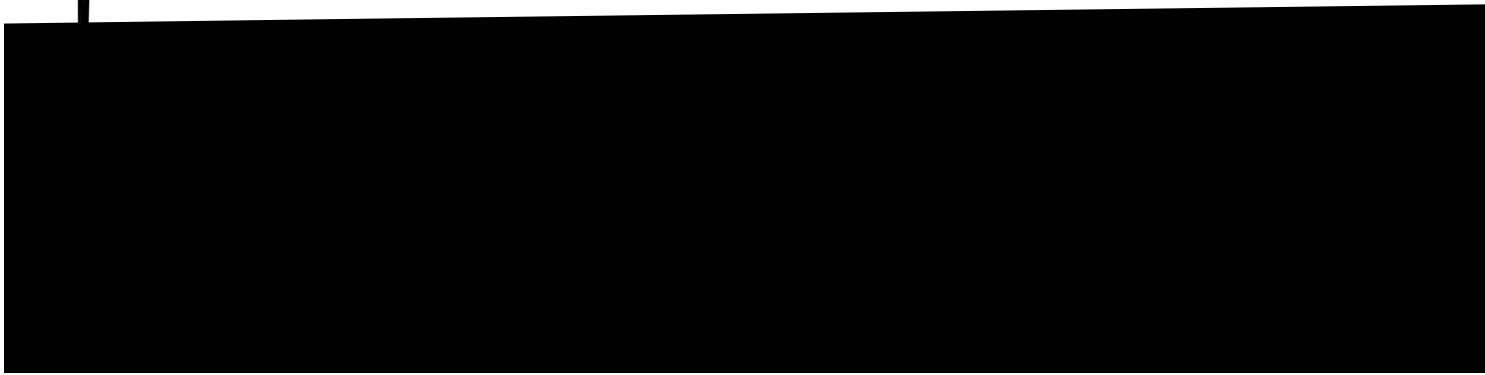
Chancellor Humphrey recalled that in May, 1976 the UNLV Senate and President Baepler had proposed the amendment of the Code by addition of a new Section 3.7, as follows:

Section 3.7

Economic Security Provisions for Professional Administrative Personnel Not Holding Rank in a Teaching and Research Department.

3.7.1 Tenure as defined above is related specifically to teaching and research. Professional personnel whose administrative base

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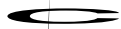


Professors may be terminated only for cause. Such cause is one which would justify the termination of a tenured faculty member and the Administrative Professional will be accorded the same rights of appeal as a tenured faculty member would enjoy.

3.7.5 During the period of the six provisional appointments an Administrative Professional may be dismissed without cause with 90 days notice.

3.7.6 Neither the limitation of cause in Section 3.7.4 above nor the limit of 90 days in Section 3.7.5 is intended to restrict the Presidential authority to require immediate suspension under Section 5.3.3.

Dr. Humphreys reported that the proposals









Mr. Harry Wood, UNS Architect/Facility Planner, presented the 1977-1981 UNS Capital Improvement Program, comprising 13 projects which total \$37,857,200 and which can be accomplished by use of revenue already dedicated to this purpose. Two additional projects, totaling \$4,272,000 are also included in the Program and can be accomplished if the Legislature appropriates General Fund monies or authorizes a General Obligation bond issue. (Project list filed with permanent minutes.) Mr. Wood commented on those projects requested by the Board but not recommended by the State Public Works Board (i. e., #4, Northern Nevada Community College Campus Improvements at \$126,000 #5 Western Nevada Community College Carson City Campus Improvements at \$92,000 #14 Clark County Community College, Henderson Campus, at \$2,043,000 and #15 Western Nevada Community College, Carson City Campus, at \$1,383,000 and Fallon Campus at \$846,000).

Chancellor Humphrey recommended that the Board continue to authorize the Administration to seek authority an M

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The meeting adjourned at 10:30 A.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

11-19-1976