

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd

Higher Education Commission and then as the Higher Education
Facilities Commission. Following completion of the business of
those two Commissions, the Board reconvened as a Board of
Regents.

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2. Acceptance of Gifts and Grants

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6,100 shares Houston Industries @ 33	201,300
2,060 shares General Electric @ 50	103,000
3,000 shares Warner-Lambert @ 29	87,000
2,000 shares Beatrice Foods @ 25	50,000
Commercial paper to mature totaling	202,700

\$752,000

6th paragraph reflecting investment of above proceeds
to include dollar amounts:

4,000 shares Pacific Gas & Electric @ 24	\$ 96,000
6,000 shares Miles Laboratories @ 26	156,000
500,000 Government, Corporate or Agency Bonds, short-term, yielding approximately 7%	

500,000

\$752,000

Confirmation of the actions of the Committee reflected in
the minutes was requested.

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4. Jot Travis Student Union

Final drawings for the addition to the Jot Traw

Bid Advertising

400

\$250,000

President Milam and Chancellor Humphrey recommended approval of the final drawings for the addition to the Jot Travis Student Union and the remodel of Juniper Hall. Bids for construction and for the necessary revenue bonds will be advertised and a report of the results will be included in a subsequent agen

Regents but would be included on the April 1 agenda. Materials submitted were (a) a comparison of accreditation requirements versus the program situation [redacted] Mackay School of Mines (identified as Ref. 5A and filed with permanent minutes) and (2) a list of immediate remodeling and equipment needs totaling \$379,810, as prepared by Dean Baker (identified as Ref. 5B and filed with permanent minutes).

Dr. Milam noted that on March 4, the Senate Finance Committee was requested to appropriate \$47,537 as a priority item for personnel in the Mackay School of Mines.

Dr. Milam recommended that in view of the accreditation problems identified in the exit interview by ECPD, the

Legislature be requested to appropriate ~~general fund money~~ [redacted] in the amount of \$379,810 for equi q5 . o o o

There was also a suggestion by Chairman Buchanan that the Administration seek to determine, well in advance of the submission of a budget, the amount of money which the Governor would support as an appropriation for the University out of the general fund and then budget toward that amount.

Dr. Anderson, Mr. John Buchanan, Dr. Lombardi and Mrs. Knudtsen expressed opposition to such an approach, pointing out that it is the Board's prerogative to determine the programs the University will offer and the funding which is required to support those programs. Chancellor Humphrey stated that the Board has

President Milam recalled that in February the Board had authorized an allocation of \$15,000 from the Board of Regents Special Projects Fund to begin architectural studies of the Mackay School of Mines building in cooperation with the State Public Works Board, in order that appropriate planning c

lor's Office for a facility, meeting the educational needs of this school.

2. To develop viable alternatives of building rehabilitation and or expansion to afford the necessary physical space required to satisfy the program.

 3. To determine whether any or all of the existing building can be made structurally safe for conformance with adopted building codes and standards.

 4. To develop estimates of cost based on the various alternatives and structural requirements for a usable facility.

 5. To investigate and suggest architectural solutions that maintain the
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President Milam requested permission to establish a Type 2 Advisory Committee, consisting of seven members, for the Criminal Justice Program. The list of proposed members was included with the Executive Session á

It was agreed that an advisory committee would be formed to investigate the level of interest in a marching band and to identify possible sources of funding.

Mrs. Fong moved to table discussion of the marching bands until a subsequent meeting. Motion seconded by Mr. Karamanos, carried without dissent.

Dr. Lombardi moved approval of the allocation of grants-in-aid as proposed by President Milam. Motion seconded by Mr. Ross, carried without dissent.

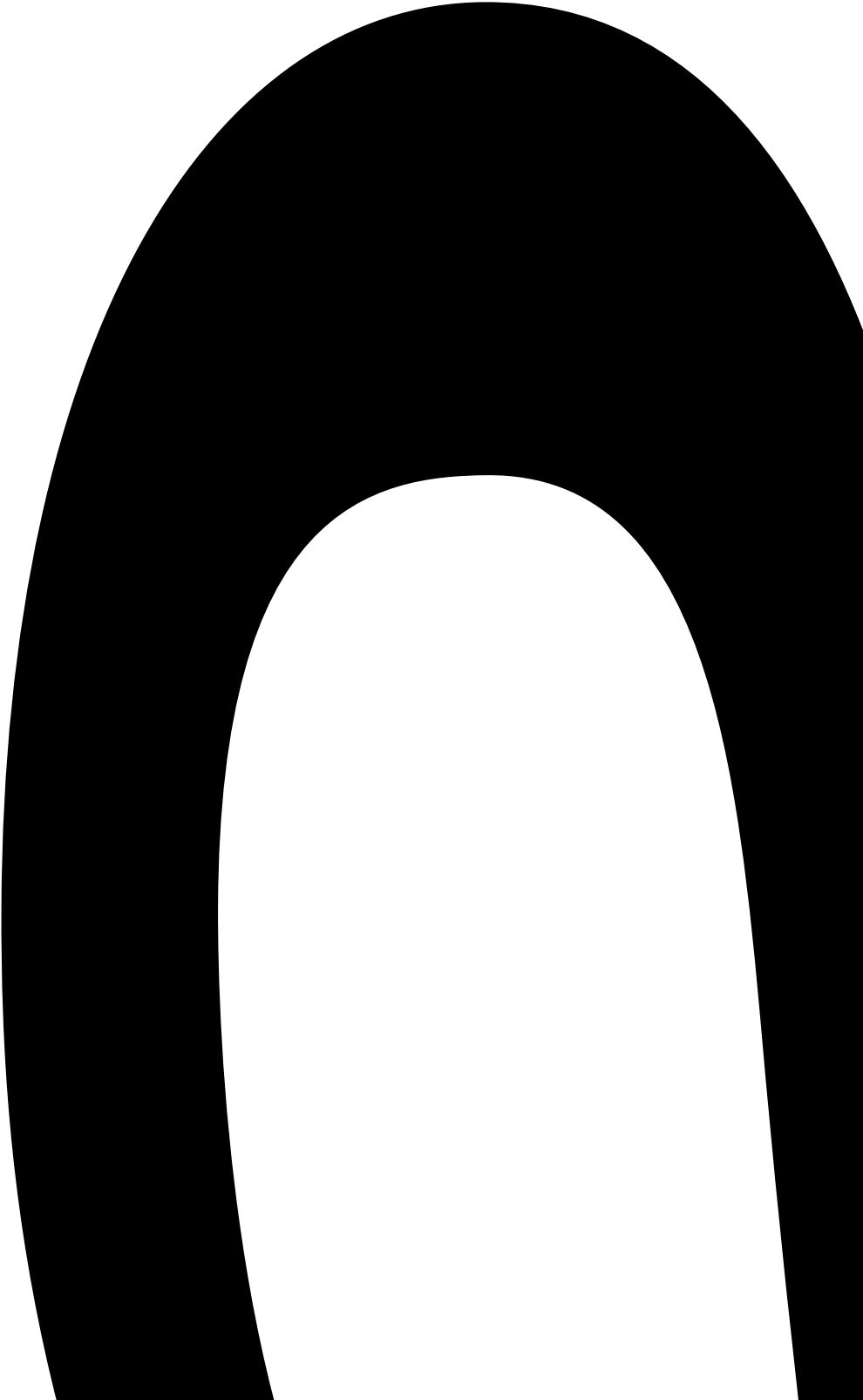
9. Request for Delegation of Authority, UNR

President Milam recalled that in February the Bo

grade and was being contaminated by the adjacent river.

The new pool is to be constructed above grade, to prevent

a recurrence of the contamination, and is i



Revenue

Opening Cash Balance \$ 3,000 \$ 4,229 \$ 7,229

Sales and Service 15,000 15,000

Total \$18,000 \$ 4,229 \$22,229

Expenditures

Pr

MSM Sales & Service ~~4,800~~ 5,000 8,000

Lambertucci Account 1,000 1,000-

Total \$10,000 \$10,624 \$20,624

Expenditures

Prof Salaries \$ 4,306 \$ 4,306-

Fringe Benefits 465 400- 65

~~Wages 500 300~~

Out-of-State Travel 2,000 1,000- 1,000

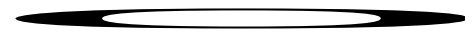
Operating 2,000 16,259 18,259

~~Endowment Fund Balance~~ 1,229 229- 1,000

~~Total~~ \$10,000 \$10,624 \$20,624

C. School of Medical Sciences Planning Development ~~1,800,000~~ @ @ @ @

& ~~School of MC~~ II



Total	\$ 2,200	\$ 600	\$ 2,800
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Expenditures

Class Salaries	\$	\$ 65	\$ 65
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Fringe Benefits		7	7
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Out-of-State Travel		265	265
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Operating	2,000	463	2,463
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Ending Fund Balance	200	200-	
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Total	\$ 2,200	\$ 600	\$ 2,800
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President Milam requested approval of the following fund

transfers:

#181 \$3,420 to School of Medical Sciences, Student Affairs

and Administration Operating, to aid in the process of

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ing of student applications. These fun

Writer computer terminal.

#204 \$6,000 to Library to provide wages for a portion of
the Spring semester.

#205 \$500 to Curriculum and Instruction to provide wages
for the balance of the fiscal year.

#206 \$100 to Recreation and Physi

were originally budgeted in salaries and fringe benefits in error.

Chancellor Humphrey recommended approval.

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

11. Housing Program, UNR

President Milam reported that HUD has announced that \$155 million will be available to assist institutions in providing housing for students and faculty members by direct loans for rehabilitation, alteration, erection or purchase of dormitories. Applications must be made by August 15, 1977 for these loans which will be made at an interest rate of up to 3%.

Dr. Milam requested that legislative authority be sought for issuance of the \$1.5 million in revenue bonds to be used to improve married student housing at UNR. Several alternatives are under consideration but require additional staff work. These alternatives include one or more of the following: (1) Rehabilitation of one or two buildings at Stead

(2) new construction near the Reno Campus or (3) remodeling
of White Pine Hall.

Chancellor Humphrey recommended the Board seek the necessary
legislative authority which would permit the University to
apply for the HUD loan ~~and so~~ D

President Milam and Chancellor Humphrey recommended appro

for WNCC and NNCC and the other accountant for CCCC.

(2) Fund and Grants - The Director of Instructional Services would supervise and coordinate all of these programs for each Campus and the Director of Business Affairs would be charged with the fiscal responsibility for all these programs.

(3) Instructional - These duties would be handled jointly by the Director of Publications and Student Services and the Director of Instructional Services.

(4) Registration/Finance - The Controller would have the supervisory responsibility á

(6) Personnel - The President would be responsible for all full-time professional contracts and personnel. The Executive Vice President of each Campus would be responsible for all part-time professional contracts and personnel as well as all classified personnel. Compliance with Affirmative Action and Title IX guidelines would be the responsibility of each Executive Vice President.

Student Fees	13,273
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\$15,365

Expenditures

Professional Salaries	\$ 7,000
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Fringe Benefits	908
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Operating	2,300
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Ending Fund Balance	5,157
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\$15,365

President Donnelly requested approval of the following

transfer from the Contingency Reserve, WNCC/South Campus:

#1126 \$11,000 to Instruction Operating for purchase of

Business instructional equipment, Law Ená

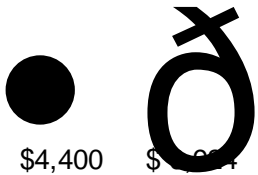
Budget Requested Budget

Revenue

Opening Cash Balance	\$ 524	\$	\$ 524
Fee Income	6,500	5,000	11,500
Total	\$7,024	\$5,000	\$12,024

Expenditures

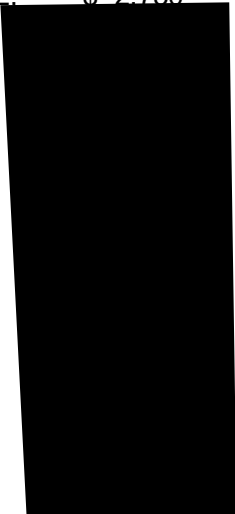
Prof Compensation	\$2,524	\$4,400	\$ 6,924
Out-of-State Travel	500	400-	100
Operating	3,500	1,500	5,000
Ending Fund Balance	500	500-	
Total	\$7,024	\$5,000	\$12,024



B. Food Services, Clark County Community College

Revenue

Opening Cash Balance	\$ 2,750	\$	\$ 2,750
Sales & Services	137,-	3	



Out-of-State Travel 2,500 /

President Smith reported the following bids received by the

State Public Works Board on March 30, 1977:

Base	Alt A	B	C	Total
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Cloud'

Expenditures

Prof Salaries	\$	\$18,000	\$ 18,000
Tech Salaries		12,000	12,000
Fringe Benefits		3,540	3,540
Operating	75,000	15,000	90,000
Total	\$75,000	\$48,540	\$123,540

B. Water Resources Center Administration

Revenue	\$30,000	\$35,070	\$ 65,070
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Expenditures

Prof Salaries	\$	\$28,000	\$ 28,000
Tech Salaries		3,600	3,600
Fringe Benefits		3,470	3,470
Operating	30,000		30,000
Total	\$30,000	\$35,070	\$ 65,070

Chancellor Humphrey recommended approval.

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

22. Approval of Fund Transfer, DRI

President Smith requested approval of the following fund

transfer:

#77-016 \$52,119 from the Energy Studies and Reorientation

Reserve to Energy Studies to provide salary

fund

President Baepler requested approval of the proposed fee increase of \$1 with the disposition of the proceeds of the increase paid by graduate students and undergraduates registered for six or fewer credits to be determined at a later meeting.

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b

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

Mr. Karamanos moved to table. Motion seconded by Dr.

Lombardi, carried without dissent.

Mrs. Knudtsen assumed the Chair.

Mr. James Buchanan moved to reconsider the cln a

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for the Summer 1977 Salary Schedule:

1976 Schedule	Per Cr Hr	1977 Schedule	Max Per Cr
B Contract Salary	Salary	B Contract Salary	Hr Salary
\$17,600 and up	\$550	\$17,600 and up	\$550
16,000 to 17,599	500	16,000 to 17,599	500
14,450 to 15,999	450	14,450 to 15,999	450

25. Intercollegiate Athletics Contributions, UNLV

President Baepler noted that Mr. Leland Backus, an attorney from Las Vegas, had written earlier in the month requesting a discussion by the Board of the increase in the Intercollegiate Athletics Scholarship donation. President Baepler stated that in a subsequent discussion Mr. Backus had expressed himself as bein

share be used ... for the purchase of books for the library ...". President Baepler requested that this money be designated by the Board as a fund functioning as an endowment, with the income designated for the purchase of books for the UNLV library. Chancellor Humphrey recommended approval.

Miss Mason moved approval. Mo

A. Research and Administration - To correct amount of opening cash balance and provide for expenditure of increased revenue:

	Current	Revision	Revised
8 n	dd u	R u	t

Wages Compensation	11,900	5,000	16,900
Operating	154,317	10,000	164,317
Out-of-State Travel	2,000		2,000
Ending Fund Balance	14,000		14,000
Total	\$190,260	\$15,000	\$205,260

D. Continuing Education - To provide for expenditure of student fees in excess of that originally budgeted:

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 87,883	\$	\$ 87,883
Student Fees	480,000	189,000	669,000
Total	\$567,883	\$189,000	\$756,883

Expenditures

Prof Compensation	\$280,508	\$	\$280,508
Class Compensation	62,093		62,093
Wages Compensation	10,000	16,000	26,000
Operating	135,000	170,000	305,000
Out-of-State Travel	3,500	3,000	6,500

A recommendation of the UNLV Senate concerning faculty compensation was included with the agenda. Dr. Humphrey stated that recommendations from other Senates and from the UNS Ad Hoc Committee on Professional Compensation will be reported when received.

Dr. Humphrey also noted that in order for development of the

1977-78 Work Program to proceed, a tentative 197

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the other hand, if appropriations are more than the tentative figures being used, it may b

considered at the May meeting.

It was agreed that the Board would not oppose the procedure described by Chancellor Humphrey.

29. Selection of Architects and Engineers for UNS Capital

Improvement Projects

Mr. Harry Wood, System Architect, presented the following recommendations for consulting architects and engineers for nomination to the State Public Works Board for the 1977-81

Capital Improvement Program:

A. University of Nevada, Las Vegas

1. Remodel Tonop

3. Expansion of

Alternate: Jack Miller and Associates in association with one of the consulting architects listed below.

Consulting Architect: a. John Carl Warnecke and

Assoc - San Francisco

b. Skidmore, Owings and

Merrill - San Francisco

6. Addition to Chemistry Building (Observatory)

Recommendation: Jack Miller and Associates

Alternate: N M

1. Master Plan

Recommendation: John Carl Warnecke and Associates

- San Francisco

Alternate: Skidmore, Owing

at Agriculture, Morrill, Mackay Science, and

Renewable Resources Building

Recommendation: SEA Engineers in association with

one of the landscape architects listed below.

Alternate: Sharp-Krater and Associates with one of

the landscape architects listed below.

Landscape Architect: a. Arbegast and Newton, ASLA

b. Melvin Lee Associates,

ASLA

c. Charles Saladino, ASLA

5. College of Business Administration Building

Recommendation: Vhay and Ferrari, Ltd., in

association with one of the consulting architects

listed below.

Alternate: Dolven, Larson and Daniels in assoc-

iation with one of the consulting architects

listed below.

Consulting Architect

for Design: a. John Carl Warnecke and

Associates - San Francisco

b. Harry Weese and Associates

Chicago

c. Skidmøre, Ow .. M

Merrill - San Francisco

d. The Architects

Collaborative - Cambridge

6. Addition to Church Fine Arts Building, Phase I

Recommendation: Sheehan and Haase

Alternate: Vha

Ernest Kump and Associates - Palo Alto

4. Clark County Community College/West Charleston

Campus

Recommendation: Daniel, Mann, Johnson & Mendenhall

Alternate: Gerald Moffitt and Associates in

association with one of the following consultants

for planning:

- a. Caudill Rowlett Scott - Houston
- b. Hellmuth, Obata and Kassabaum - San Francisco
- c. Perkins and Wills - Chicago
- d. Wurster, Bernardi and Emmons - San Francisco
- e. Skidmore, Owings and Merrill - San Francisco

5. Clark County Community College/Henderson Campus

Recommendation: Gerald Moffitt and Associates

Alternate: Jack Miller and Associates

6. Western Nevada Community College/Carson City

Addition

Recommendation: Casazza, Peetz and Associates

Alternate: Sheehan and Haase

7. Western Nevada Community College/Fallon Campus

Recommendation: Daniel, Mann, Johnson and

Mendenhall

Alternate: Dolven, Larson and Daniels

D. Desert Research Institute

1. Desert Research Institute, Southern Nevada Facility

Recommendation: Leo Borns

Alternate: Jack Miller and Associates

E. Univers

~~Cost~~ of \$1,000 for attendance at the conference.

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

~~3. Revision~~ of Estimative Budgets

Chancellor Humphrey requested approval of the following

~~revisions~~ to Estimative Budgets:

- A. Press Sales Account - There is a considerably larger than anticipated opening cash balance and an additional Bicentennial grant has been received. This revision will provide increased spending authority to facilitate maximum publishing by the Press during the current

~~the~~ fiscal year.

Current	Revision	Revised
Budget	Requested	Budget

Revenue

~~2~~ Opening Balance 3 \$5,000 \$29,995

Total	\$57,000	\$32,495	\$89,495
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Expenditures

Out-of-State Travel	\$ 750	\$	\$ 750
	%	%	

Operating	51,250	27,495	78,745
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Ending Fund Balance	5,000	5,000	10,000
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% Total	\$57,000	\$32,495	\$89,495
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B. Northern Nevada Computer Facilities General Sales To

provide for expenditure of funds transferred from

Computing Center General Sales Account to fund

% anticipated expenditures by this unit of the Computing

Center for the balance of the current fiscal year:

Current	Revision	Revised
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Budget	Requested	Budget
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%
Revenue

Openi	M
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A)

AND BE IT RESOLVED that these officers, acting as the Managerial Group, have been processed or will be processed for a personnel clearance for access to classified information to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and respd

a personnel clearance:

Instructor	\$325 per credit
Assistant Professor	400 per credit
Associate Professor	475 per credit
Professor	550 per credit

Chancellor Humphrey recommend

A. Dr. Humphrey reported the following legislative

committee hearings:

(1) A hearing the previous Thursday before Government

Relations Committee concerning AB 545 which would

0 require the University to once again become subject

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talk with the Committee about how other Community

Colleges throughout the country are organized.

Chancellor

C. President Milam reported that KOLO-TV station had been destroyed by fire the previous evening and the University had been tentatively approached concerning the use of the UNR facilities on a temporary basis. He requested approval of such a lease in principle. Chancellor Humphrey noted that a similar situation had been approved by the Board for UNLV following a fire in a Las Vegas television station.

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

Discussion resume

added to the Library budget for purchase of books. Motion

seconded by Mrs.

(6) Mrs. Fong asked that the Presidents look into space
utilization at all Divisions

The meeting adjourned at 4:15 P.M.

Mrs. Bonnie M. Smotony

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