

06-17-1977

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 17, 1977

The Board of Regents met on the above date in the Teacher

Education building, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. James L. Buchanan, II      I    B

Mr. John Buchanan (for part of the m

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler R

President Charles R. Donnelly

President Max Mildm - M

President Lloyd P. Smith - - A -

General Counsel Larry Lessly

Mr. Dick Belaustegui (Unit)

Mr. George Eversull (CCCC)

Mr. Robert Hill (WNCC/S)

Dr. Paul Page (UNR)

Dr. Clarence Ray (UNLV)

Mr. Scott Lorenz (CSUN)

Mr. Nick Rossi (ASUN)

Mr. Andy Gug / . A . - .

Chancellor Humphrey reported that SB 197 had been

passed by the 19 M

Economic Research to provide for letters of appointment for professional staff for research.

Chancellor Humphrey recommended approval.

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

58. Proposed Amendment to Regulations for Tuition

Charges

Chancellor Humphrey recalled that in 1972, the Board authorized participation by UNR in the National Student Exchange Program. Under this program, Nevada students may attend participating institutions in other states and have the nonresident tuition waived. In return, UNR accepts an equal number of out-of-state students on the same

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the existing number available under the provision of NRS 396.540, which allows tuition waivers to "students from other states and foreign countries, not to exceed a number equal to three percent of the total matriculated enrollment of students for the last preceding Fall semesters."

Chancellor Humphrey reported that interest in the program is continuing and it is believed desirable that the number not be limited to six per Campus.

It is also considered desirable that the grants-in-aid which are reserved for these students be released to other qualified nonresidents.

President Milam and President Baepler requested that the regulations for Tuition Charges (Chapter 21, Title 4, Board of Regents Handbook) be amended so that out-of-state students who come to Nevada through the NSE Program would comprise a third category of students who would not be assessed out-of-state tuition. Members of the Armed Forces stationed in Nevada and Nevada public school teachers presently comprise the other categories of students who are not assessed out-of-state tuition, regard-

less of residency. The foll



Mr. Ross moved approval of the minutes as submitted with the exception of the item dealing with the ROTC. Motion seconded by Mrs. Knudtsen, carried without dissent.

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Dr. Anderson moved for reconsideration of the previous action concerning ROTC. Motion seconded by Miss Mason, carried without dissent.

President Milam noted that the interpretation placed on the

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motion by Dr. Lombardi indicated that his intent was that ROTC be mandatory for both male and female students. Dr.

Milam suggested that reconsideration was appropriate and

presented the following points in support of his recommendation that Military Scienci

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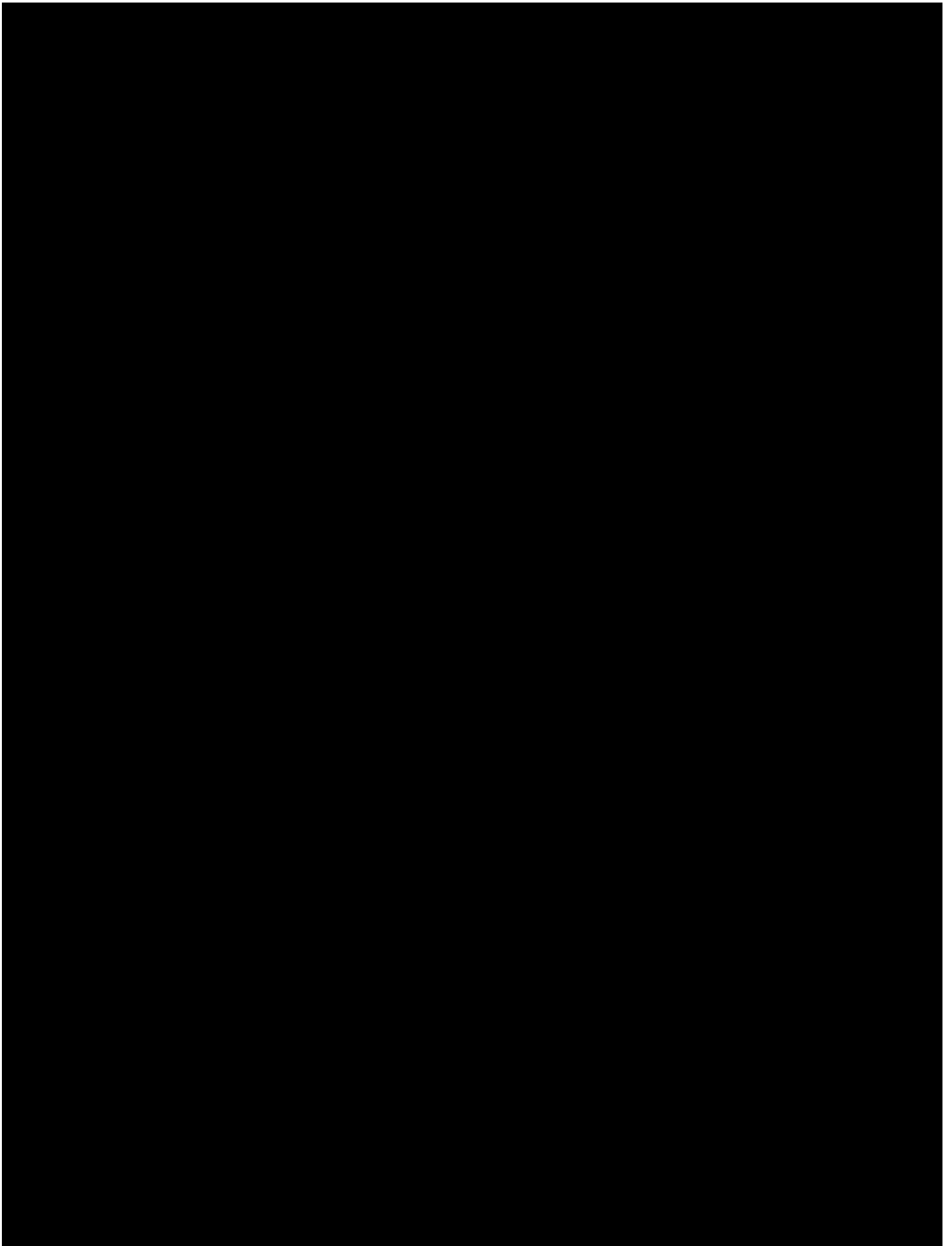


2) The program currently is hampered by certain factors,  
including the physical quarters occupied by the program,  
various recruitment problems, a  
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the reinstatement of the requirement without the "Military

A" option.

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recommended approval.

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

## 5. Authority to Receive Income

Presi

President Baepler requested that his recommendation included

with the agenda that the Moy



President Donnelly recommended the following title changes

within the Community College Division, effective July 1,

1977:

(1) Commu





which would be followed for Clark County. Dr. Donnelly disagreed with both concerns, stating that there is no neglect of the rural areas and no intention of splitting future Campuses in Clark County into separate Colleges.

Mrs. Fong moved app



OF CONSTRUCTING AND OTHERWISE ACQUIRING AN ADDITION TO,

AND OTHERWISE IMPROVING, THE JOT TRAVIS STUDENT UNION

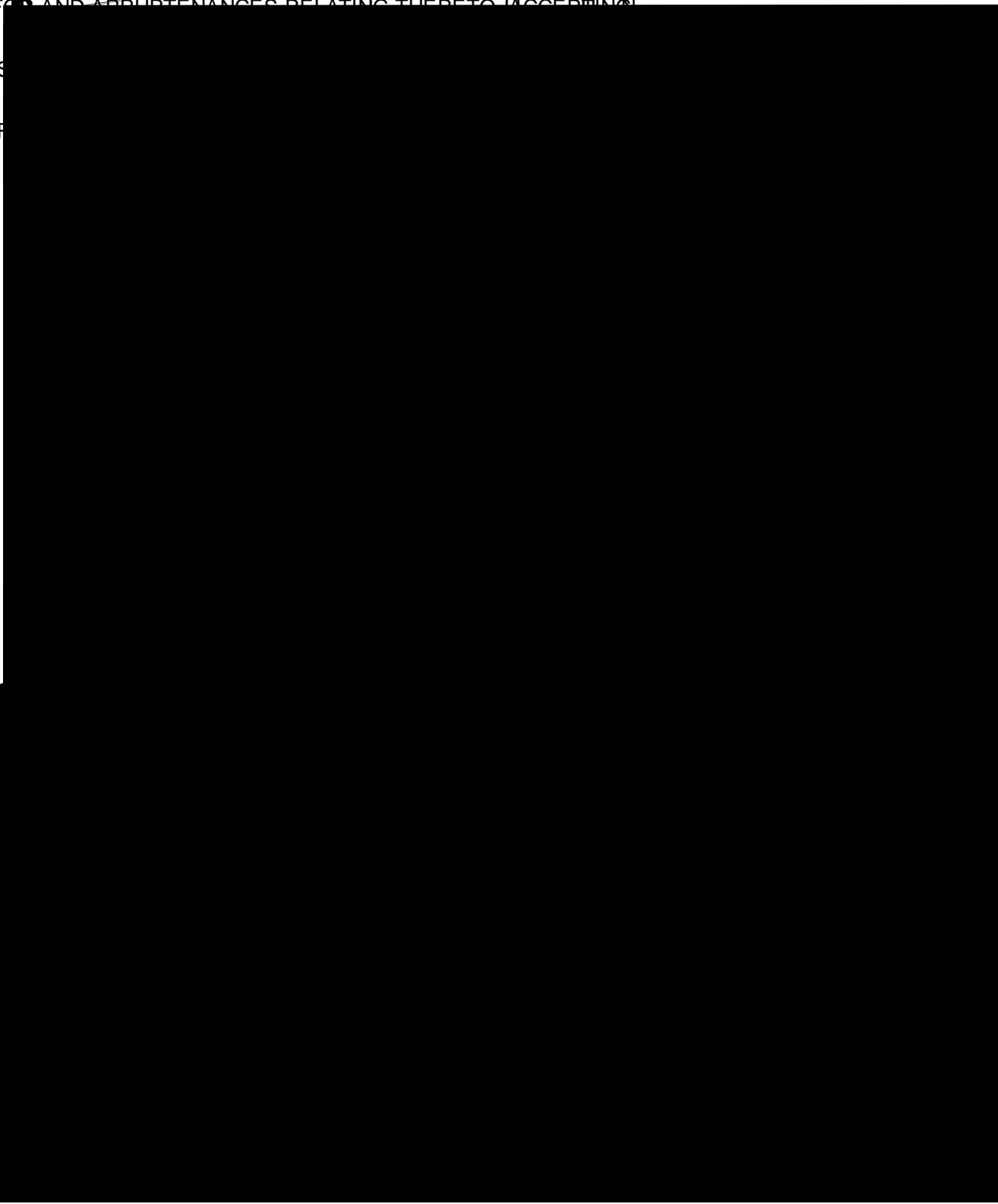
BUILDING ON THE CAMPUS OF THE UNIVERSITY OF NEVADA, RENO, N

INCLUDING THE ACQUISITION OF EQUIPMENT AND FURNISHINGS

THEREFOR AND MAINTENANCES RELATING THERETO ACCERTAIN

THE BES

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faculty.

Father Caesar Caviglia also spoke, on be

selection of this site however, he recommended that the property be acquired at this time under these very favorable terms in order that the possibility not be precluded of this location eventually being approved. Chancellor Humphrey recommended approval.

Mrs. Fong stated that she had strong reservations concerning acquisition of this particular piece of property because of the Chairman's interest in an adjoining piece of property.

Yes She also stated that Mr. Jerry Mack and M





at \$10,000, and to pay the \$50,000 at the end of 10 years.

Payments applicable to the purchase



Santini and Mrs. Virginia Kersey, co-chairmen of the  
Citizens for Rancho San Rafael.

As representatives of Citizens for Rancho San Rafael we  
would like to request that the Board of Regents consider  
the adoption of a resolution supporting the purchase of  
the Rancho San Rafael property for park and recreation  
purposes.

We would appreciate your placing this matter on the  
June agenda for the Board of Regents consideration.

Such a stand would seem to be appropriate for the Board  
to take p





18. Addition to Getchell Libra

floor, installation of partitions for Education library  
assistant, installation of double glass doors in Room  
22, installation of portable sound-absorbing panels in  
Catalog Department, installation of telescoping metal  
gates to close off top floor and south end of east  
corridor at night - \$3,740

<sup>a</sup>(5) Purchase of furniture and equipment.

Fumigator unit for Room 266	\$ 7,550
Five map cases, MSM Library	6,140
Six file cabinets, MSM Library	900
Twelve microfilm cabinets	4,800

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President Milam recalled that the Board has previously  
provided for necessary travel expenses







#303 \$4,200 to Chemistry Breakage Sales to provide

matching funds for undergraduate teaching

laboratory equipment and stockroom supplies for

balance of fiscal year.

Chancellor Humphrey recommended approval.

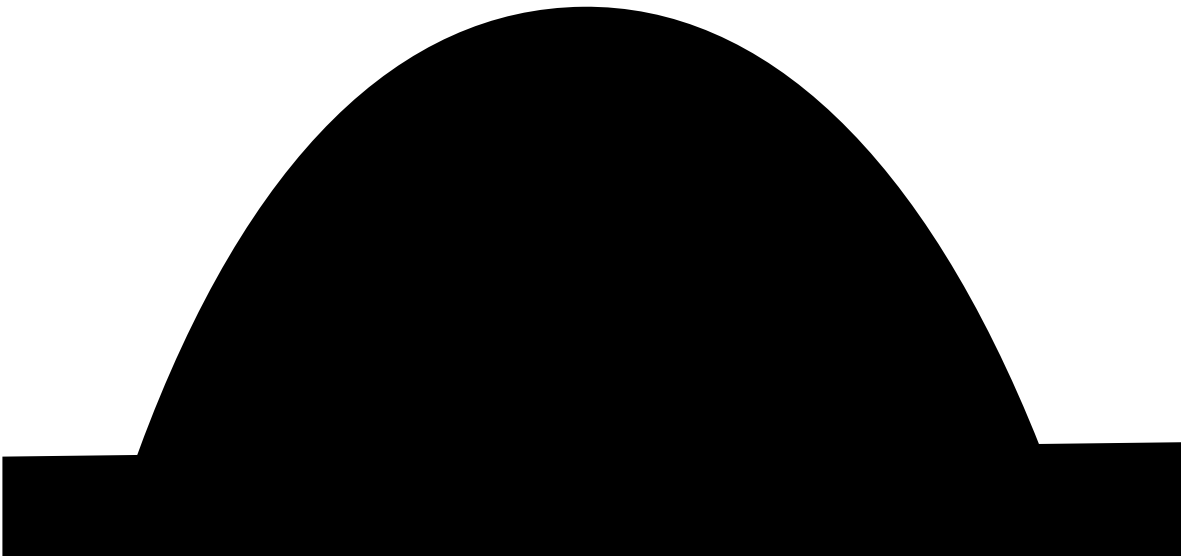
Mrs. Knudsen moved approval of the revision and transfers.

Motion seconded by Dr. Anderson, carried without dissent.

23. Requested Report on Space Assignment, UNR

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President Milam recalled



Divisions. (Reports are on file in the Chancellor's Office.)

## 25. Deferred Fee Payment Regulations

Chancellor Humphrey noted that present Board policy concerning deferred fee payments appears in Title 4, Chapter 13, Section 7 of the Board of Regents Handbook, and reads as follows:

All fees are due and payable at registration. Upon request, a student registering for seven credits or more may enter into a contract for delayed payment of fifty percent of the assessed registration fee (and tuition) during Fall or Spring semesters only. The second payment shall be paid not later than Friday of the sixth week of instruction. There shall be no grace period beyond that date and nonpayment of the second installment will result in cancellation of registration.

Chancellor Humphrey reported that Presidents Milam, Baepler and Donnelly have recommended that this deferred fee payment be regulated.

(1) That the practice of administratively cancelling the registration of students for the nonpayment of deferred fees be discontinued.

(2) That any unpaid balance on a deferred fee payment become an "accounts receivable" on the due date and be treated as an "official fee hold" for future registration and transcript privileges.

(3) That a penalty fee

the sixth week of instruction. There shall be no grace  
period beyond tha

amended. NRS 396.100, which contained the open meeting requirements applicable to meetings of the Board of Regents, has been amended to delete all of the provisions previously contained therein with respect to open meetings and executive sessions of the Board. All open meeting requirements for all public bodies, including the Board of Regents, have been consolidated into NRS Chapter 241. The Board of Regents and other UNS bodies which advise or make recommendations to the Board of Regents are pub- R











\$143,000. The current balance of the Board of Regents

Special Projects Fund is \$175,252 and \$100,000 owed to the

Fund by the Computing Center will be repaid M

a. Increase the Grants and Contracts Professional

Compensation by \$21,065

b. Increase the Cashier, Registration and Accounts

Receivable Classified Compensation by 11,460

\$32,525

B. Desert Research Institute

Retitle the position of Business Manager to Vice Presi-

dent for A . i

29. Selection of Architects and Engineers, CIP 1977-81

Chancellor Humphrey reported that in May the State Public

Works Board had concurred in the Regents' recommendati

(4) Sheehan and Haase for Campus Improvements at WNCC,  
Carson City (instead of one of two designated  
landscape architects).

(5) Dolven, Larson and Daniels for WNCC/Reno, Phase II  
(instead of Dolven, Larson and Daniels with Ernest  
Kump and Associates, consulting architect).

B. Requested two additional recommendations for architects  
for the Addition to Church Fine Arts, Phase I, at UNR,  
since both consultants nominated by the Regents are  
committed to other State projects.

Chancellor Humphro









carried without dissent.

33. Improvements to Sadlier Way

Mr. Lessly commented on the appropriation by the 1977 Session of the Legislature (AB 252) for purposes of paying UNR's share in the cost of improvement of Sadlier Way, Valley Road and Wells Avenue, noting that subsequent to the passage of the legislation it has been discovered that in 1941 the University was a party to an agreement whereby it was agreed that in the event that Sadlier Way was ever improved by the City of Reno, the City and Washoe County would be responsible for the costs, and ~~not the State of~~ Nevada or the University of ~~fe~~

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included the following items:

(1) Report of Purchases in Excess of \$8,000

(2) Report of Fund Transfe