

President Donald H. Baepler, UNLV

Vice President Robert Gorrell, UNR

President L

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Divisions was recommended (report identified as Ref. 2 and filed with permanent minutes).

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

Environmental agency

two of the items contained

prior to t

Mr. Don Heath, President of the Alumni Association, reported that the Association plans to take a more active interest in the meetings of the Board of Regents and plans to have a representative attend future meetings as an observer and to be available to serve in whatever capacity is appropriate.

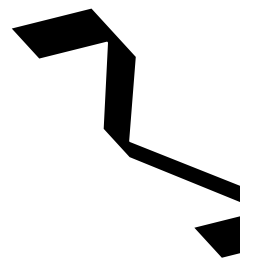
5. Mackay School of Mines Accreditation Report

Dr. Gorrell noted inclusion with the agenda of the copy of a report from from the Engineers' Council for Professional Development which has been distributed earlier to the Senate Finance Committee, the Assembly Ways and Means Committee, the Governor's Budget Office and the Board of Regents. Dr. Gorrell noted that this report h

Engineering. (Report identified as Ref. 5 and filed with permanent minutes.)

Dr. Humphrey commented on the way in which evaluation reports have been handled previously, noting that they have usually been considered extremely confidential because of the conditions imposed by the accrediting agencies. However

he stated, the Presidents have now been requested to furnish to the Chancellor's Office copies of all current accredi



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

7. Campus Improvements, UNR

Dr. Gorrell reported that bids were received by the State Public Works Board on June 23, 1977 for the following projects and are tabulated below:

Install New Fire Hydrant

H. M. Byars Construction Company	\$17,000
Gerhardt and Berry Construction Co.	8,860

Install New Gas Lines

H. M. Byars Construction Company	\$10,800
Gerhardt and Berry Construction Co.	9,405

Dr. Gorrell and Chancellor Humphrey recommended the Board concur in award by the State Public Works Board of contracts to Gerhardt and Berry Construction Company for \$8,860 for installation of the new fire hydrant and \$9,405 for installation of new gas lines.

of a contract to Nevada Paving, Inc., for the base bid

plus Alternate A in the amount of \$49,798. UNR will

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

10. Approval of Estimative Budgets, UNR

Dr. Gorrell requested approval of the following Estimated

Budgets for 1977-78:

A. Mac Millan Endowment Income

Revenue

Opening Cash Balance	\$ 8,516
Investment Income	36,000
Total Income	\$44,516

Expenditure of Funds

Professional Salaries (0.16 FTE)	\$ 4,883
Fringe Benefits	585
Operating	26,000
Out-of-State Travel	1,000
Ending Fund Balance	12,048
Total Expenditure	\$44,516

B. Division of Educational Support and Communication Sales,

SMS

Revenue

Opening Cash Balance \$10,817

Contracts and Billings 31,100



Wages 3,00

Operating \$ 6,000

Ending Fund Balance 500

Total Expenditure \$ 6,500

Fn

Total Income	\$ 13,900
--------------	-----------

Expenditures

Wages (.48 FTE)	\$ 2,400
-----------------	----------

Fringe Benefits	24
-----------------	----

Operating	8,500
-----------	-------

Ending Fund Balance	2,976
---------------------	-------

Total Expenditure	\$ 13,900
-------------------	-----------

H. 4-H Club Camp

Revenue

Opening Cash Balance	\$ 5,439
----------------------	----------

Rental Income	22,000
---------------	--------

Total Income	\$ 27,439
--------------	-----------

Expenditures

Classified Salaries (.66 FTE)	\$ 9,438
-------------------------------	----------

Wages	3,000
-------	-------

Fringe Benefits	1,275
-----------------	-------

Operating	13,000
-----------	--------

Ending Fund Balance	726
---------------------	-----

Total Expenditure	\$ 27,439
-------------------	-----------

K. Research, Emergency & Contingency Fund

Revenue

Opening Cash Balance	\$ 19,640
Overhead Revenue	5,000
Total Income	\$ 24,640

Expenditures

Operating	\$ 2,400
Ending Fund Balance	22,240
Total Expenditure	\$ 24,640

L. Ladino Dairy

Revenue

Opening Cash Balance	\$ 26,888
Endowment Income	24,739
Total Income	\$ 51,627

Expenditures

Wages (.90 FTE)	\$ 4,505
Fringe Benefits	45
Operating	25,077

Ending Fund Balance	22,000
---------------------	--------

Total Expenditure	\$ 51,627
-------------------	-----------

M. S-Bar-S Ranch

Revenue

Opening Cash Balance	\$ 9,448
----------------------	----------

Endowment	95,000
-----------	--------

Rental Income	1,400
---------------	-------

Total Income	\$105,848
--------------	-----------

Expenditures

Professional Salaries (1.00 FTE)	\$ 15,682
----------------------------------	-----------

Classified Salaries (1.00 FTE)	14,384
--------------------------------	--------

Wages (.48 FTE)	2,400
-----------------	-------

Fringe Benefits	3,543
-----------------	-------

Operating	57,240
-----------	--------

Out-of-State Travel	240
---------------------	-----

Ending Fund Balance	12,359
---------------------	--------

Total Expenditure	\$105,848
-------------------	-----------

N. Experiment Station Sales

Revenue

Opening Cash Balance	\$129,900
----------------------	-----------

Outside Sales	161,000
---------------	---------

Rental Income	14,000
---------------	--------

Total Income	\$304,900
--------------	-----------

Expenditures

Operating	\$173,000
-----------	-----------

Out-oa

Revenue

Outside Sales \$ 3,500

Expenditures

Operating \$ 3,000

Ending Fund Balance 500

Total Expenditure \$ 3,500

Chancellor Humphrey r

Nursing Program by reallocation of OSN resources and reduction of four students per year in the Baccalaureate Program. He noted that the school has previously been authorized to offer such a program but had discontinued the program when Federal funds were no longer available. Dr. Gorrell noted inclusion with the agenda of supporting material from Dean Vera Brand (identified as Ref. 14 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Dr. Anderson moved approval. Motion

that the Affirmative Action Officer will be consulted

Chemicals	\$ 3,000
Lab Supplies	3,000
Electro-Mechanical Components	4,000
Equipment	4,000
Total Operating	\$14,000

Total Expenditures \$45,542

Revenue

Recharge Credits \$45,542

C. DRI Building

Total

Approved Adjstmnt Requested

Revenue

Indirect Cost Recovery \$100,000 \$100,000

Opening Cash Balance \$ 63,100 63,100

Total Income \$100,000 \$ 63,100 \$163,100

Expenditures

Salaries and Fringe Benefits

Classified Salaries \$ 9,600 \$ 9,600

Wages 4,000 4,000

Total 0.50 \$ 5,687 1.00 \$11,901

Operating \$45,000 11,901-

Total \$50,687 -0-

Income

Indire

Student Fee Income	19,500
--------------------	--------

Total Income	\$26,610
--------------	----------

Expenditures

Wages	\$ 2,300
-------	----------

In-State Travel	2,700
-----------------	-------

Grants-in-Aid	1,500
---------------	-------

Athletics	5,850
-----------	-------

USUNS Dues	500
------------	-----

Publications	2,800
--------------	-------

Organizations	3,000
---------------	-------

Student Activities	7,500
--------------------	-------

Ending Fund Balance	460
---------------------	-----

Total Expenditure	\$26,610
-------------------	----------

Chancellor Humphrey recommended approval.

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

19. Optional Student Health Insurance, CCD

Executive Vice P

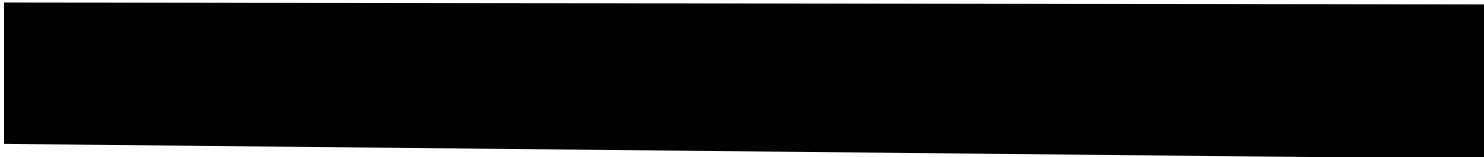
health and accident policy for 1977-78 and had received bids from World Book Life Insurance Company and from Heritage, tabulations of which were included with the agenda (identified as Ref. 19 and filed with permanent minutes). Dr. Davis reported that three Executive Vice Presidents and the Deans of Student Services recommend that the policy offered by World Book Life Insurance Company be accepted at a semester premium of \$20 and an annual premium of \$51, with optional maternity coverage available at \$55 per year. Chancellor Humphrey recommended approval.

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

20. Preliminary Drawings, Campus Service Center, CCCC

'ySysn0

s



Professional Services \$ 24,100

Construction, includi

Karamanos, carried without dissent.

21. Special Fees, CCD

Executive Vice President Bloyer requested authorizat

cepted for transfer to the Universi

Chancellor Humphrey recommended approval.

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

Ross, carried without dissent.

23. Request for Delegation of Authority

Chancellor Humphrey noted that the Board will not meet again until September 16 however, it is anticipated that some purchase orders in excess of \$8,000 will be required prior to that time. He requested that the Board grant authority to the Division Presidents and College Executive Vice Presidents to issue such purchase orders as are required, with a report to be made to the September meeting.

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

24. Nevada Student Incentive Grant Program

s Chancellor Hump all n c In e V V i s

e e g e e g i s r ee c

Administrators from each of the following institutions:

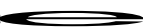
University of Nevada, Reno - one member

University of Nevada, Las Vegas - one member

Community College Division - one member (to rotate
among the three Colleges, beginning with CCCC)

Private four-year - one member (from Sierra Nevada
College)

Private postsecondary and proprietary - one member
(to be appointed by the Nevada Association of
Proprietary Schools)

Mrs. Moser also noted that under this program, awards of up
to \$1,500 may be made to needy undergraduate 

Chancellor Humphrey submitted proposed regulations for meetings of the UNS Student Government Associations which had been prepared by Counsel, in order to comply with the Open Meeting Law (identified as Ref. 25 and filed with permanent minutes).

CSUN President Scott Lorenz requested that this matter be tabled until a subsequent meeting to permit student review and revision. General Counsel Lessly pointed out that the legislation passed by the 1977 Session requires that the Board of Regents adopt such regulations

and Western Nevada Community College.

Appointment Section 2. No change

b. To be the appointing authority for all professional personnel in the Division, subject only to the Code, and to execute personnel contracts

c. To review the quality of performance of all professional personnel in the Division and to ei

of \$5,000 or more to any Department, or
which cumulatively equal \$5,000 during one
fiscal year, shall be subject to approval
of the Board

- f. To authorize the transmission of applica-
tions or requests for grants, contracts
or gifts to individuals, foundations,
corporations and the Federal government,
except when the rules or regulat

that the three Community College Division Presidents function as a joint or collective executive in cooperation with the Chancellor on matters which are Division-wide.

Dr. Humphrey also submitted the following proposed amendment to the Code:

1.3.8 The Chancellor's Advisory Cabinet

- (a) The Chancellor's Advisory Cabinet shall consist of the Presidents of the University of Nevada, Reno University of Nevada, Las Vegas Desert Research Institute Clark County Community College Northern Nevada Community College and Western Nevada Community College, the Chairman of each faculty or University Senate, and the Chairman of the Unit Se

n

body of that University or College to participate in discussion of specific items.

(b) The Chancellor's Advisory Cabinet shall serve as the principal method of liaison among the Divisions and shall provide counsel to the Chancellor. Review of the proposed agenda of the Board of Regents, budgets and planning will normally be discussed with the Cabinet.

(c) The Cabinet will meet upon the call of the Chancellor.

SECTION 1.4 - Officers of the University

1.4.1 The Officers of the University are the Chancellor of the System and the Presidents of the University of Nevada, Reno University of Nevada, Las Vegas

1.4.3 No change

1.4.4 No change

In submitting the proposed amendments, Dr. Humphrey noted that the Bylaws may be amended at any meeting of the Board by a 2/3 vote of all members (i. e., 6 affirmative votes), provided that written notices and copies of such planned amendment shall have been given to each member of the Board of Regents at least thirty days prior to the meeting at which amendme

UNR Chapter of NSP.

(3) Letter from Dr. Hugh Collett, Chairman of the WNCC

Advisory Board.

(4) Letter from Ms. Barbara Summers, Chairman of th

Open Meeting Law applicable to the Board of Regents at the time and I have concluded that the deliberations and action taken were substantially concerned with the job performance and the continued employment of a public officer or employee and therefore, were properly considered at an executive session.

As part of the determination not to reappoint the individual involved, a corollary decision was made i

In preparing this opinion, I have consulted with the
University's General Counsel, Deputy Attorney General
Larry D. Lessly, who was present at the June 17 meeting
and who concurs with my conclusions.

t Robert List

Mr. Grant Anderson, on behalf of the WNCC Advisory Board

Mrs. Joan Chambers, on behalf of the UNR Senate

Dr. Lombardi moved that a contract as President of CCD be
si offered to Dr. Donnelly. Chairman Buchanan ruled the motion

on0 o ...M m

M v m m

MMM ..M ...M M v PM a ...M

... MM M n m g . n...M ! a nM o m

đ M. ..M ...MÂ ...M. M

- v m .f. ... m ...M

Dr. Humphrey noted that contributions to retirement programs based on Summer Session earnings were discontinued by the 1977 Legislature, and it has been determined that

limitations of less than \$38,000 on B contracts.

In accordance with that motion, Mrs. Chambers requested:

- (1) That the Board of Regents consider declaring that NRS 281.123, which limits the salary of a State employee to 95% of the Governor's salary, is not applicable to members of the University of Nevada System.

(2A v

contract faculty was, in fact, employed year round in that he was obligated to remain professionally current. Dr. Baepler stated that he agreed that a B contract faculty is a full-time professional, but pointed out that a B contract has a beginning and an ending date and service beyond that date implies a supplemental salary. Dr. Humphrey commented on the UNR Faculty Senate proposal, noting that NRS 281.123, adopted by the 1975 Legislature, provides as follows:

1. Except as provided in subsection 2, the salary of a person employed by the State of Nem

Dr. Humphrey noted that the 1977 Legislature amended the law

to provide that subsection 1 did not apply to the ~~same~~ ^{same}

qualifications or ability or

(b) If the application is for a pos

tion to the University and if they worked longer (e. g.,
taught Summer School or otherwise had duties assigned in
the Summer) they would be paid extra. Consequently, since
1975 the interpretation within UNS of NRS 281.123 has been
that if the salary ceiling was \$38,000 "during the same per-
iod" (i. e., a year), it was to apply to A contract faculty

not \$38,000 but

Mrs. Fong moved to amend to provide that Dr. Donnelly be permitted to accept an administrative position in CCD, if offered, rather than a teaching position, upon his return.

Motion seconded by Dr. Lombardi, carried without dissent.

Amended motion carried without dissent.

31. State Science Advisor

Chancellor Humphrey noted that SB 197, adopted by the 1977

Legislature, provides for appointment by the Governor

(3) De Witt Baldwin, M. D., School of Medical Sciences -

Increase in salary from \$50,000 to \$52,500 as an administrative increment in connection with his new post of Assistant Dean for Rural Health.

(4) Dr. Douglas Leister, Department of Managerial Sciences, School of Business Administration - Change from B to A,

effective August 1, 1977. Dr. Leister has been assigned to the Department of Transportation for the next two

years.)

(1) Dr. Larry Crandall, Director of Learning Resources,

WNCC/S Change in salary from \$23,000 to \$23,210 to

correct an error

P-63010 Readout, R. A-RO S9.5 20,102 A-R0 S12.5 21,788

Non-Fund 101

P-90021 Gay, D. A-R0 S8 19,259 A-R0 S9 19,821

P-90025 Rogers, R. D. A-RO S8 19,259 A-R0 S9 19,821

P-90032 Olive, C. J. A-RO S2.5 13,057 A-R0 S3 13,301

Estimative Budgets

P-91002 Saxton, F. A-R1 S8 15,741 A-R1 S9.5 16,473

P-91004T Vanda, C. A-R0 S0 9,605 A-R0 S0 9,770

P-91009 Goldberg, C. A-R2 S5 17,573 A-R2 S5.5 17,854

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

33. Request to Sell Bonds

Vice President Gorrell reported that in February, 1976 UNR received two \$5,000 bonds from Karen Corporation as a gift to the School of Medical Sciences. He requested approval to sell these bonds back to Karen Corporation for the amount of the principal (\$10,000). Chancellor Humphrey recommended approval.

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

34. Request for Exception to Patent Policy, DRI

President Smith requested an exception to the University's
Patent Policy as reflected in Title 4, Chapter 9 of the
Board of Regents Handbook, specifically in Section 7 which
requires all discoveries to be assigned to the University.

The exception will permit the acceptance of a purchase order
from Southern California Edison for DRI to provide labor,
material and equipment

Ch

recommended the following three individuals be submitted by
the Board as nominees to the Advisory Board for Historic
Preservation an

to provide the same type of internal legal advice at UNLV
as he presently does. His designation as Assistant General
Counsel would autho

Mr. Karamanos expressed concern over the newspaper articles which had appeared following the June meeting concerning the Chancellor's relationship to the Board and suggested that it would be appropriate that this matter be clarified by adoption of a resolution extending to the Chancellor the full support of the Board of Regents and commending him for his service to the University.

past, the University has drawn up the specifications, ad-

It was agreed that the Chancellor and Counsel should also participate in meetings and development of specifications.

(Note to Minutes: Following the meeting, the Secretary was informed by the Chairman that Regents Karamanos, Fong, Mason and James Buchanan would be the committee.)

39. Post-Retirement Appointment

Vice President Gorrell requested approval of a post retirement appointment for Professor Ethel Diedrichsen as Visiting Associate Professor of Home Economics for the 1977-78 academic year. Professor Diedrichsen is 67 years of age and is retired from the faculty of the University of Nebraska

tiated by the trustees in the future, will be considered against the total assets of the trust. They have further informed me that:

(1) Whatever amounts the University of Nevada

System may eventua

matter can be specifically addressed at that time.

B. Mr. Karamanos requested that President Baepler look into the feasibility of training UNLV Hotel Administration students at the Clark County Culinary Arts facility in the area of food preparation. President Baepler agreed to approach the College of Hotb

(5) Report on Space Assign