

BOARD OF TRUSTEES

UNIVERSITY OF NORTHERN COLORADO

April 10, 1974

PANORAMA LOUNGE - UNIVERSITY CENTER
10 A.M.

SUGGESTED AGENDA

- * Denotes item requiring Trustees' action

- * 1. Adoption of Agenda
 - A. Lunch with Faculty Senate at noon

- * 2. Approval of Minutes of March 13 meeting

- 3. Presentation of Scholar of the Year Award President Bond

- 4. Continuing Business

- * A. Consideration of Agreement with the Board of Trustees of the State Colleges Reserve on Faculty Insurance Program Dr. Barnhart
Mr. Tom Elliott

- B. Statement of all insurance coverage for University of Northern Colorado Dr. Barnhart

- C. Discussion of proposed agreement with the Board of Trustees of the State Colleges and Southland Life on Student Health Insurance Dr. Barnhart
Mr. Tom Elliott

- 5. New Business

- A. Personnel President Bond

- * 1) Change of Status

- * 2) Resignations

- * 3) Reappointment: Third Year

- * 4) Promotions

- B. Finance and Capital Construction Dr. Barnhart

- 1) Notices to Proceed on Swimming Pool and Utilities Extension of HPER Building signed by Chairman of the Board on March 29, 1974

ADDENDUM

5. C. Academic Affairs

Dr. Lakin and Dr. Mickey

- ✓ 1) Special Programs Report

Dr. Hause

D. Student Affairs

Dr. Nelson

- 1) Report on characteristics
of UNC Freshman students

E. General Administration

- ✓ 1) President's Comments

President Bond

- 2) Board Chairman's Comments

Trustee Caplan

- 3) Report of Colorado Commission
on Higher Education

Trustee Bain

1202 Comm.

- 4) Secretary's Report

Dr. Hause

- a. Plans for May 8 meeting *29th*

- b. Schedule of meetings for
spring and summer

defer

- c. Subscription to the E.P.E.
15 minute Report for Trustees

d. May 1 - Schedule of June meeting

*Personnel Roster
Operating Budget
and list of spring*

UNIVERSITY OF NORTHERN COLORADO
BOARD OF TRUSTEES MEETING
April 10, 1974

The Board of Trustees for the University of Northern Colorado met in the Panorama Lounge of the University Center at 10 a.m. on April 10, 1974, with the following present:

TRUSTEES: Mrs. Jean Bain, Mr. Gerald Caplan,
Mr. Richard Davis, Mr. Eddie Lopez,
and Mr. William Southard

ADMINISTRATION,
FACULTY, STAFF: President Richard Bond, Dr. Alvin
Barnhart, Dr. J. Gilbert Hause,
Dr. Barbara Mickey, Dr. Ted Neilson,
and Mr. Tom Elliott

Mrs. Pat McCloskey, Recorder, and various
other members of the faculty, staff, students,
and the press

Due to another commitment by Mr. Taylor, the board members agreed to place Mr. Taylor first on the agenda.

✓ AGREEMENT WITH TRUSTEES OF THE STATE COLLEGES ON FACULTY INSURANCE RESERVE FUNDS

Mr. Russell Taylor of Galbraith and Green, Inc., and Mr. Tom Elliott, Legal Counsel for the University, presented the agreement regarding the reserve security escrow fund on the faculty insurance program, and stated that the purpose of the agreement was to indicate that the Board of Trustees for UNC intended to continue to participate in the faculty insurance program and to protect the right of the Trustees to participate in the policy-making decisions about the escrow fund. Mr. Davis moved that the Trustees approve the agreement; seconded by Mr. Southard. Motion carried. (Copy of the approved agreement on file in the Secretary's office.)

✓ AGREEMENT WITH TRUSTEES OF THE STATE COLLEGES REGARDING STUDENT HEALTH INSURANCE

Mr. Elliott presented a proposed agreement regarding the Premium Stabilization Reserve Deposit at Southland Life for UNC Student Insurance Policy Numbers G-3390, G-3391, G-3392, G-3393, and G-3394. Mr. Taylor stated that this agreement only separates reserves and that if the Board of Trustees for UNC should desire a separation of the policies at a later date, this action would have no adverse effect on the other institutions in the plan because all of the institutions under the original plan have separate rates due to the facilities available and the coverage sought at individual institutions. Mr. Davis moved that the Trustees approve the agreement as presented with pencilled amendments; seconded by Mrs. Bain. Motion carried. (Copy of approved revised agreement is on file with the minutes in the Secretary's office.)

ADOPTION OF AGENDA

Mr. Southard moved to adopt the agenda with one addendum; seconded by Mr. Davis. Motion carried.

APPROVAL OF MARCH 13, 1974, MINUTES

Mr. Davis moved to approve the minutes of the March 13, 1974, meeting as presented; seconded by Mr. Lopez. Motion carried.

✓ PRESENTATION OF SCHOLAR OF THE YEAR AWARD

The presentation of the Scholar of the Year Award to Dr. Winchester was deferred due to the absence of Dr. Winchester.

STATEMENT OF INSURANCE COVERAGE FOR UNIVERSITY OF NORTHERN COLORADO

Dr. Barnhart presented the insurance report submitted in compliance with bonded indebtedness requirements for the Colorado State College Housing System Revenue Bonds. When Mr. Davis requested further information regarding the report, Dr. Barnhart asked that this information be provided at the next board meeting when Mr. Bohman could be present to explain the report in detail. The Trustees agreed. Dr. Barnhart did state that the board members were covered under the liability policy on the high-rise residence hall which they had inquired about at a previous meeting.

PERSONNEL-CHANGE OF STATUS, RESIGNATIONS, REAPPOINTMENT FOR THIRD YEAR, AND PROMOTIONS-UNC

The personnel items were presented by Dr. Bond with his recommendation that they be approved. The large number of promotions and their impact on the budget were discussed. Dr. Mickey explained the processes for considering promotion. She stated that the large number of promotions was due to the fact that only a few promotions were given last year. She also said that the recommended number of promotions constituted approximately one-half of those eligible for promotion. Dr. Bond explained that each rank had a base salary and most of the individuals on the list for promotions were already receiving the base salary, consequently, all individuals would not receive salary increases due to the promotion. He further explained that the dollars involved for any salary increases had been taken into consideration when salaries had been set up in the budget last year; therefore, additional dollars beyond the recommended budgeted figure for promotion would not be needed.

Resignations at this time of the year were also discussed. Mr. Lopez asked for the reasons for the resignations; Dr. Mickey explained the reasons. Mr. Caplan stated that the Board of Trustees were not obligated to accept resignations if students would suffer and asked if the faculty were aware of this. Dr. Mickey stated that all resignations are considered on an individual basis with regard to the effect on the students and whether a suitable replacement can be hired.

Mr. Southard moved to approve the personnel items as presented in S A 1,2,3, and 4; seconded by Mrs. Bain. Motion carried unanimously. (Copy of the individual names for the above items is part of the minutes in the Secretary's office.)

NOTICES TO PROCEED ON SWIMMING POOL AND UTILITIES EXTENSION - HPER BUILDING

Dr. Barnhart presented the information that the Chairman of the Board of Trustees had signed the notices to proceed on the swimming pool and utilities extension of the HPER Building on March 29, 1974. He further stated that the projects were underway but that there was some problem getting reinforcing steel for the tunnels for the utilities extension, consequently, slowing up the completion of the HPLR Building. He stated that the HPER Building is to be completed for occupation by Fall Quarter, 1974, and that the swimming pool is scheduled for completion by February, 1975.

SPECIAL PROGRAMS REPORT

Dr. Hause presented the information item regarding the specially-funded programs that have been awarded and three approval forms for proposals for specially-funded programs. Some discussion was held concerning the nature of the projects and the time required by the director of the project. Dr. Hause and Dr. Mickey explained the processes followed for released time. Dr. Hause also stated that, in the future, a brief description of the project would be included in the report to the Trustees.

PRESIDENT'S COMMENTS

Dr. Bond discussed the recent bombing of Snyder Hall and complimented the Greeley Police Department as well as the campus security staff for their efficiency in the matter. He also stated that additional precautions are being taken, i.e., more careful screening by the night clerks of the visitors in the residence halls. A Rumor Control Center will also be established.

The Trustees received copies of the recent Faculty Bulletins explaining the appropriations of the Long Bill and the proposed breakdown of the percentages received for salaries. Considerable discussion was held regarding the salary increase and how it would be distributed. Mr. Caplan complimented Dr. Bond and UNC on the budget presentations.

Dr. Hause stated that UNC did receive monies for capital construction, and explained the amendment to the bill regarding Color TV money in the amount of \$50,000 for UNC. He also stated that due to a Joint Budget Committee footnote, no scholarship aid to non-resident graduate students would be available for 1974-75.

Adjourned for lunch with members of the faculty to reconvene at 1:30 p.m.

RECONVENED AT 1:50 p.m.

Dr. Bond explained to the Trustees that the Personnel Roster that must be approved by the Trustees would not be ready until the latter part of May and asked if the Trustees could consolidate the May and June meetings on May 29. All present Trustees could be present on that date. It was suggested that the meeting start at 1 p.m. with an evening session with the wives and husbands for a general orientation of the University and a discussion of institutional philosophy.

Dr. Bond stated that the North Central Association and the National Commission on the Accreditation of Teacher Education will be on campus next year.

STUDENT CHARACTERISTICS REPORT

Dr. Ted Nelson and Dr. Dallas Martin, Assistant Dean for Student Services, gave a slide report on the characteristics of students entering UNC as freshmen. (A Summary Form regarding the slide report is attached to the minutes in the Secretary's office.)

COLORADO COMMISSION ON HIGHER EDUCATION REPORT

Mrs. Bain reported on the Colorado Commission on Higher Education meeting held on March 29. She stated that Tim McClure had attended a National Student Lobbyists meeting in Washington, D. C., and reported that the students had requested on equitable tuition rate among all state colleges.

She further stated that \$2500 had been appropriated to develop a state-wide plan for the elimination of architectural barriers to the handicapped to be done by the Facilities Planning Committee of the Commission.

Dr. Hause discussed a meeting he attended with the Governing Board Secretaries and Frank Abbott where the 1202 Commission was discussed.

Dr. Hause discussed the "1202 Commission" which is a postsecondary education commission and the impact it could have on the State of Colorado. The Colorado Commission on Higher Education will make a recommendation to the Governor that Colorado not be a part of the 1202 Commission this year.

Dr. Hause reported that Bob Rogers, the American Council of Education intern at the University of Colorado, gave his preliminary report on professional negotiations and collective bargaining in the State of Colorado to the Governing Board Secretaries and the CCHE staff. Dr. Hause stated that considerable discussion was held at the meeting regarding further procedures. Mr. Caplan suggested that the Trustees take a look at the report when it is completed, and then make a decision as to whether the Trustees want to take any position regarding collective bargaining; then implementation of any procedures can be reviewed.

FUTURE MEETINGS OF BOARD OF TRUSTEES

Dr. Bond suggested that future meetings of the Board of Trustees be scheduled on either a Tuesday or Thursday so that more faculty might participate in the meetings.

April 10, 1974

Page 5

LUNCHEON MEETING WITH THE FACULTY

Mr. Davis reported that the luncheon with the faculty was very beneficial to the Trustees and he felt that the Trustees had received valuable exposure and exchange with the faculty members present. He asked if the faculty members felt that the modes of communication with the Trustees available to the faculty at UNC were satisfactory.

Dr. Crawford replied that he felt that there was no frustration on the part of the faculty regarding communication with the Trustees but that Wednesday was a bad day for most of the faculty to attend a Trustees' meeting.

Mr. Davis suggested that further discussion be held with the Trustees and the faculty regarding the function of the board and what guidelines the Trustees have to give to the faculty. He further suggested that future meetings might include the philosophy of the University and its needs and goals.

Mr. Caplan stated that Western State College had convened a seminar to develop a book stating specific needs, goals, and the philosophy of the college and thought this might be something the Trustees for UNC might be interested in doing in the future.

Meeting was adjourned until May 29.

Respectfully submitted,

J. Gilbert Hause
J. Gilbert Hause
Secretary