

BOARD OF TRUSTEES

UNIVERSITY OF NORTHERN COLORADO

Thursday, March 25, 1976  
Panorama Lounge, University Center

11:00 A.M.

Public Hearing on Administrative Leave Policy

1:00 P.M.

Presentation of School of Business  
Dr. Ramon Heimerl

1:45 P.M.

Business Meeting

Suggested Agenda

\* Denotes Action Item

\*1. Adoption of Agenda

\*2. Approval of Minutes of February 12, 1976

\*3. Amendment to Board of Trustee Bylaws

Dr. Hause and  
Mr. Goldhammer

\*4. Personnel

Dr. Lakin

\*5. Addendum to Leave Without Pay Requests

Dr. Lakin

\*6. Administrative Leave Policy (Final Reading)

Dr. Nelson

\*7. Proposed Undergraduate Degree in Health  
Occupations, Vocational Teacher Education

Dr. Mickey, *Bob Barnes, Dana Johnson*

\*8. Board and Room Rates 1976-77

Dr. Nelson and  
Mr. Kunc1

\*9. Renovation of Student Health Center

Mr. McAfee

\*10. Renovation of the University Center

Mr. McAfee

\*11. Jackson Field Public Restroom Facility

Mr. McAfee

\*12. Renovation of Gunter Hall Swimming Pool

Mr. McAfee

\*13. COPIRG Contract

*Gond*  
Dr. Nelson

14. Tuition Information Program

Mr. Dirnberger

15. Entry of Colorado School of Mines into  
System-wide Life-Health, Long Term  
Disability Plan

Dr. Barnhart

✓ 16. Tuition ~~and Fees~~ for 1976-77

Dr. Barnhart

✓ 17. University Gift Policy

Dr. Barnhart

✓ 18. Sponsored Programs Report

Dr. Mickey

✓ 19. Report of Colorado Commission  
on Higher Education

Trustee Bain

20. President's Report

*Report on mtg. of State Ed Comm  
with University, N.C.A.  
about a report by VP.*

President Bond

21. Chairman's Report

Chairman Caplan

22. Secretary's Report

~~Masterplan Report~~  
AGB - Sept 25, 76  
May 6 - 87 mtg

Dr. Hause

*Lopez, Wore, Bain, Rubens, Clem  
and Hause*

APPROVED May 6, 1976

MINUTES

UNIVERSITY OF NORTHERN COLORADO  
BOARD OF TRUSTEES

March 25, 1976

The Board of Trustees for the University of Northern Colorado met in the Panorama Lounge of the University Center at 1:15 p.m. on March 25, 1976, with the following present:

TRUSTEES: Mrs. Jean Bain, Dr. Harlan Bryant, Mr. Gerald Caplan, Mr. Richard Davis, Mr. Eddie Lopez, Mrs. Alison Robinson, Mrs. Florence Winograd, and Mr. Don Dirnberger (Interim Student Advisory Trustee).

ADMINISTRATION, FACULTY, STAFF, STUDENTS: President Bond, Alvin Barnhart, J. Gilbert Hause, Frank Lakin, Barbara Mickey, Jerald Johnson, Ted Nelson, Bob Reinert, Dave Delgado, Jerry DeWitt, Richard Olson, Joe Goldhammer

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

Chairman Caplan called the meeting to order.

PRESENTATION OF THE SCHOOL OF BUSINESS

Dr. Ramon Heimerl, Dean of the School of Business, presented the history of the school, the growth in the past years, the objectives of the school, the program--both undergraduate and graduate--, complete vita on all the faculty, a brief explanation of the Student Office Services, and the community services offered by the School of Business.

Mr. Wayne Melanson, Assistant Professor of Journalism, spoke on the history of Journalism at UNC, the present curriculum, its coordination with the School of Business, job placement opportunities, workshops held by the department, and the various internships with private business throughout the region.

Mr. Caplan thanked both Dr. Heimerl and Mr. Melanson for their presentation.

(A copy of the presentation is attached to the minutes in the Secretary's office.)

BUSINESS MEETING CONVENED AT 1:50 P.M.

Don Dirnberger presented President Bond an "atta boy" certificate for his outstanding performance.

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ADOPTION OF AGENDA

Dr. Hause suggested that Items 6 and 17 be deleted and the addition of the addendum item, approval of the Winter Quarter Graduation List, to the agenda. Mr. Davis moved that the agenda be adopted as amended; seconded by Dr. Bryant. Motion approved.

APPROVAL OF MINUTES OF FEBRUARY 12, 1976

Mr. Lopez moved that the minutes of the February 12, 1976, meeting be approved as submitted; seconded by Mrs. Winograd. Motion approved.

AMENDMENT TO BOARD OF TRUSTEES BYLAWS

Mr. Goldhammer and Dr. Hause discussed the proposed amendments to the By-laws. Mr. Davis moved that all changes be approved with the exception of No. 5, Meetings; seconded by Mrs. Robinson. Motion carried. (A copy of the amended bylaws is attached to the minutes in the Secretary's office.)

Considerable discussion was held concerning the proposed changes in Item 5, Meetings. It was suggested that Mr. Goldhammer and Dr. Hause review the suggested changes, specifically the last paragraph, and make another proposal at the next board meeting.

PERSONNEL--APPOINTMENTS, CHANGE OF STATUS, RESIGNATIONS, REAPPOINTMENTS FOR FIRST, SECOND, THIRD, FOURTH, FIFTH, SIXTH, AND SEVENTH YEARS, AND TENURE.

Dr. Mickey corrected an information item regarding Mr. Richard J. Wood, stating that the recommended official title should be: Associate Director of the Center for Non-Traditional and Outreach Education and Academic Director of the Center for Special and Advanced Programs.

Dr. Lakin presented the personnel action items and briefly explained the percentage of faculty on tenure if the personnel being recommended were approved. He stated that we would have approximately 75 percent of the faculty on tenure; that out of the 31 members considered, only 22 were being recommended; and the University would lose between 10-15 faculty members due to retirement, etc., next year bringing faculty on tenure to about 70%.

Dr. Lakin again stated his concern regarding the number of inexperienced faculty being hired, stating that out of the 22 individuals recommended for tenure, 14 of them were at the instructor level.

Don Dirnberger questioned Dr. Lakin regarding the use of the student evaluations when faculty are recommended for tenure. Dr. Lakin stated students' evaluations were used in the review process at the Department Chairperson level.

Mrs. Bain moved that the Board approve Items A through J of the personnel action items as presented; seconded by Mr. Davis. Motion approved. (Names of individuals recommended and approved attached to the minutes in the Secretary's office.)

ADDENDUM TO LEAVE WITHOUT PAY REQUESTS

Dr. Lakin presented an addendum to leave without pay requests of last month. Dr. Bryant moved that the Board approve the two individuals listed on the addendum; seconded by Mr. Lopez. Motion approved. (Names of the individuals approved for leave attached to minutes in the Secretary's office.)

APPROVAL OF WINTER QUARTER GRADUATION LIST

Mr. Davis moved that the Board approve the amended Winter Quarter Graduation List; seconded by Mrs. Winograd. Motion approved. (Copy of amended graduation list attached to minutes in Secretary's office.)

Recessed at 2:55 p.m. for ten minute break. Reconvened at 3:10 p.m.

PROPOSED UNDERGRADUATE DEGREE IN HEALTH OCCUPATIONS, VOCATIONAL TEACHER EDUCATION

Dr. Robert Barnes, Director of Vocational Teacher Education, and Dr. Dora Johnson, presented the information on the proposed Undergraduate Degree in Health Occupations, Vocational Teacher Education. Dr. Barnes explained that only two schools in Colorado--Colorado State University and the University of Northern Colorado--teach Vocational Education. Dr. Barnes also stated that within 5 to 10 years, a BA will be needed to teach "Health Occupations."

Dr. Johnson spoke briefly about the four major components of the degree:

1. General Education
2. Health Practitioner
3. Teacher Education
4. Career Option

and stated that the student would be required to have completed the health practitioner portion of the degree and have earned a certificate or license in their area prior to entering the program at UNC.

When questioned about where the dollars for the program would come, Dr. Barnes stated that the State Board for Community Colleges and Occupational Education was requesting UNC to provide the program and would provide the dollars necessary to hire any additional personnel.

Mr. Davis moved that the Board approve the Undergraduate Degree in Health Occupations, Vocational Teacher Education; seconded by Mrs. Bain. Motion approved. (A copy of the proposed degree program is attached to the minutes in the Secretary's office.)

BOARD AND ROOM RATES 1976-77

Mr. Wayne Kunc1, Director of Housing, discussed the proposed room and board rates for 1976-77 and requested the board members to amend the proposed rates to include Harrison Hall on the proposed summer housing rates.

Mr. Dirnberger voiced concern regarding complaints he had received regarding the maintenance of residence halls. Mr. Kunc1 requested that Mr. Dirnberger check with him later and he would see that all of the complaints were taken care of.

Jerry DeWitt, Vice President of the Associated Students, stated that he had lived in the residence halls for two years and wanted to commend Mr. Kunc1 and his staff for the fine food and maintenance service he received while living there.

Mr. Davis moved that the Board approve the recommended board and room rates as amended; seconded by Dr. Bryant. Motion carried. (A copy of the proposed room and board rates as amended and approved for 1976-77 is attached to the minutes in the Secretary's office.)

RENOVATION OF STUDENT HEALTH CENTER

Mr. McAfee briefly discussed the renovation of the student health center and recommended the following at this time:

RECOMMENDATION: That an initial amount of \$2,500 be allocated to develop a feasibility study of the proposed renovation of the Student Health Center.

He further explained that funds were available from unexpended plant funds. (Information presented regarding the renovation attached to the minutes in the Secretary's office.)

Dr. Bryant moved that the Board approve the recommendation as presented; seconded by Mr. Davis. Motion carried.

RENOVATIONS OF THE UNIVERSITY CENTER AND JACKSON FIELD PUBLIC RESTROOM FACILITY

Mr. McAfee briefly discussed the Design Development documents for the renovation of the University Center and made the following recommendation:

RECOMMENDATION: That the Design Development phase of the University Center Renovation project be approved and that the President of the University be authorized to advertise the project for bidding and award a contract to the lowest responsible bidder if the bidding is within the funds available upon completion of Construction Documents.

Some discussion was also held on the Jackson Field Public Restroom Facility and Mr. McAfee recommended:

RECOMMENDATION: That the Schematic/Design Development phases of the Jackson Field Public Restroom Facility project be approved and that the President of the University be authorized to advertise for bidding and award a contract to the lowest responsible bidder if the bidding is within the funds available upon completion of Construction Documents.

Mr. Lopez moved that the Board approve both recommendations; seconded by Mrs. Bain. Motion carried. (Information on both items presented is attached to the minutes in the Secretary's office.)

RENOVATION OF GUNTER HALL SWIMMING POOL

Mr. McAfee presented information on the renovation of the swimming pool in Gunter Hall to be used by School District No. 6, Greeley, and a proposal for joint use of the pool which will contain the following provisions:

1. A payment by the School District of an amount not to exceed \$103,000 for renovation of the pool, ancillary equipment, adjoining locker rooms, and exits. The renovation project would be managed by the University.
2. A ten-year agreement for use of the facility during mutually determined hours, with the University responsible for operation and maintenance. This agreement would be renewable at the end of ten years under terms to be negotiated at that time.

Mr. McAfee made the following recommendation:

RECOMMENDATION: That the University administration and the legal counsel to the Board be authorized to negotiate an agreement with School District Number 6, Greeley, under the terms outlined, for the renovation and use of the Gunter Hall Swimming Pool.

Mrs. Bain moved that the Board approve the recommendation; seconded by Mr. Dirnberger. Mr. Caplan questioned Mr. Dirnberger's authority to second a motion at this time. Mr. Goldhammer stated that the Attorney General had given his opinion that the only thing the student could not do was vote. Motion approved. The Trustees asked to see the contract with School District No. 6, Greeley, before it was signed.

COPIRG CONTRACT

Mr. James Sobota, UNC/CoPIRG, and Dr. Bond discussed the changes and new provisions of the contract:

1. Proposal of year round system rather than academic year only.
2. Volunteer fee to be offered to part-time students as well as full-time students.
3. Contract is for three years.
4. Provides for accounting books to be reviewed by the University at the end of each fiscal year.
5. Provides for a change in the fee if the University should change to the semester system.
6. Return to UNC/CoPIRG a minimum of 30% of fees collected at the University.
7. Provisions to allow a change in the amount of the fee in the contract period with the approval of the Board of Trustees.

8. Renewal option at the end of three years.

Dr. Bryant inquired about the student input into the contract. Mr. Delgado, President of Associated Students, requested that the approval of the contract be held up one month so that the AS Congress would have an opportunity to review the contract. Mr. Sobota expressed his displeasure in not getting the contract approved at this time.

Mr. Davis moved that the Board defer the approval until the next meeting of the Board and receive comments from the Associated Students Congress, Mr. Goldhammer of the Attorney General's Office, and Dr. Barnhart. Mrs. Bain seconded the motion. Motion carried.

Dr. Bryant left the meeting at 4:30 p.m.

TUITION INFORMATION PROGRAM

Mr. Dirnberger stated that a dinner meeting/program was being organized by the students to have an explanation of how tuition is set. He stated that all Trustees would be invited. Mr. Caplan suggested that Mr. Dirnberger contact Dr. Hause who in turn would contact the members of the Board regarding the date of the meeting.

ENTRY OF COLORADO SCHOOL OF MINES INTO THE INSURANCE PROGRAM

Dr. Barnhart presented the information regarding the entry of the School of Mines into the System-wide Life-Health-Long Term Disability Plan now in force for the State Colleges and the University of Northern Colorado.

Mr. Davis moved that the Board approve the entry of the School of Mines into the program at the rates required for Mines; seconded by Mrs. Winograd. Motion carried.

TUITION FOR 1976-77

Dr. Barnhart presented the following recommended tuition rates as proposed by the Long Bill,

	Resident	Non-Resident
Full tuition (3 quarters more than 6 credit hours)	\$ 387	\$ 1,545
Cost per quarter	129	515
Cost per credit hour (6 hours or less)	18	72
19 Credit hours or more (cost per credit hour)	9	35

and made the following recommendation:

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RECOMMENDATION: Trustees approve the recommended Tuition rates subject to passage of the Long Appropriations Bill at these rates and the signing into law by the Governor.

Mr. Lopez moved that the Board approve the recommendation as stated; seconded by Mrs. Robinson. Motion carried. (A complete copy of the information presented is on file in the Secretary's office.)

SPONSORED PROGRAMS REPORT

Dr. Mickey presented the sponsored programs report. (A copy of the complete report is on file with the minutes in the Secretary's office.)

REPORT OF COLORADO COMMISSION ON HIGHER EDUCATION

Mrs. Bain reported that at the last Colorado Commission on Higher Education meeting that it had been suggested by the Joint Budget Committee that the CCHC cut its staff from 27 to 11.

Dr. Hause reported that at the afternoon meeting, the suggestion was made that all "athletic grants be allocated on the basis of need." After discussion, this suggestion was defeated and the Task Force Report on Athletic Grants was accepted.

PRESIDENT'S REPORT

Dr. Bond briefly spoke about the cutback of the staff in the office of the CCHC and the significance and impact it could have. The cutback could result in a change in the role of the Commission or even the demise of the Commission.

Dr. Bond stated that in budget improvement, we are in better shape than nearly all other institutions in the State; but in the analysis of our budget, supplies and capital outlay are still a problem.

Dr. Bond spoke about the administrative retreat held this past week and stated that the Board of Trustees would be receiving a report of some of the decisions reached at the retreat by the end of the fiscal year.

SECRETARY'S REPORT

Mrs. Winograd and Mrs. Robinson reported on their meeting with the Senate Education Committee with regard to confirmation of their appointments as Trustees.

Dr. Hause stated that Senator Hugh Fowler expressed a desire for the Senate Education Committee to meet with the entire Board of Trustees and discuss some of the problems and concerns of the University of Northern Colorado similar to those which were discussed during their meeting with Mrs. Robinson and Mrs. Winograd.

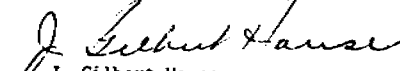
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Dr. Hause briefly discussed the Association of Governing Boards' meeting to be held in Albuquerque on April 25, 26, and 27, stating that Mrs. Bain, Mr. Lopez, Mrs. Robinson, and Mrs. Winograd were all planning to attend the meeting along with Richard Olson, Dr. Bond, and Dr. Hause.

Next meeting of the Board of Trustees is scheduled for May 6 due to the meeting of the Association of Governing Boards in April.

Meeting adjourned at 5:05 p.m.

Respectfully submitted,

  
J. Gilbert Hause  
Secretary