

BOARD OF TRUSTEES  
UNIVERSITY OF NORTHERN COLORADO

Wednesday, May 17, 1978  
Panorama Lounge, University Center

1:30 P.M.  
Business Meeting

SUGGESTED AGENDA

\* Denotes Action Item

✓\* 1. Adoption of Agenda

✓\* 2. Approval of Minutes of April 6, 1978

✓\* 3. Personnel

Dr. Lakin

\* \* 4. Conflict of Interest - Faculty (1st reading)

Dr. Lakin

✓\* 5. Approval of Bachelor of Arts in Economics

Dr. Mickey

Info- ✓\* 6. Approval of 78-79 Operating Budget and  
Housing System Budget

Dr. Barnhart

→ ✓\* 7. Tuition and Fees 78-79

Dr. Barnhart

✓\* 8. Housing Rates for 78-79

Dr. Nelson

✓\* 9. CoPIRG Contract for 78-79

Dr. Nelson

✓\*10. Construction of KUNC Receiving Antenna

President Bond

✓\*11. Approval of Changes Group Life/Health  
Insurance

Dr. Barnhart

✓\*12. Approval of School of Mines as Equal  
Partner in Life/Health Insurance

Dr. Barnhart

✓\*13. Authorization to Proceed with Retaining  
Bonding Company for Recreation Building

Dr. Barnhart

✓14. Status of Auditorium Building

President Bond

✓ (15) Update of Reading and Writing Program

Dr. Lakin

✓16. Grants and Contracts Report

Dr. Mickey

✓17. Report of CCHE

Mr. Stokes - *Miching*

✓18. President's Report

President Bond

19. Chairman's Report

Chairman Caplan

20. Secretary's Report

Dr. Johnson

*J. Lakin*

*Withdraw*

*10547 MAT'L*

*Info- ✓*

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## MINUTES

BOARD OF TRUSTEES  
UNIVERSITY OF NORTHERN COLORADO

May 17, 1978

The Board of Trustees for the University of Northern Colorado met in the Panorama Lounge of the University Center at 1:45 p.m. on Wednesday, May 17, 1978, with the following present:

TRUSTEES: Dr. Harlan Bryant, Mr. Gerald Caplan, Mrs. Alison Robinson, Mrs. Florence Winograd, and Kenton Kuhn, Student Advisory Member

ADMINISTRATORS,  
FACULTY, STAFF,  
STUDENTS: President Richard R. Bond, Alvin E. Barnhart, Gerald B. Johnson, Frank P. Lakin, Barbara Mickey, Theodore Nelson, John Gapter, and Bill Burnett

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

Chairman Caplan called the meeting to order and announced that a quorum was present.

ADOPTION OF AGENDA

Dr. Johnson requested that the agenda be amended to include Item 14a, Budget Assumption; delete Item 4, Conflict of Interest Policy; and to change Item 6 to an information item.

Dr. Bryant moved that the Trustees adopt the agenda as amended; seconded by Mrs. Robinson. Motion approved.

APPROVAL OF MINUTES OF APRIL 6, 1978

Mrs. Robinson moved that the minutes of the April 6, 1978, meeting be approved as submitted; seconded by Mrs. Winograd. Motion approved.

PERSONNEL--ACADEMIC APPOINTMENTS, NON-ACADEMIC APPOINTMENTS, RESIGNATIONS, RETIREMENT

Dr. Bruce Frederius spoke to the recommendation of the Distinguished Professor in Residence appointment for Dr. Arthur W. Combs, and Dr. Frank Lakin spoke to the recommendation for Kenneth Monfort. Both recommendations were made following the guidelines of the policy approved by the Board at the February 23, 1978, meeting.

Dr. Lakin discussed the other personnel items recommended for approval.

Mrs. Winograd moved that the Trustees approve the personnel items as submitted; seconded by Mrs. Robinson. Motion approved. (Copy of the personnel items as approved is attached to the minutes in the Secretary's office.)

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Several information items regarding department chairpersons were also submitted.

APPROVAL OF BACHELOR OF ARTS IN ECONOMICS

Dr. Mickey discussed the history of the economics program at the University of Northern Colorado and introduced Dr. Trainer, Chairman of the Department, who discussed the need and justification of the program. Dr. Trainer stated that there would be no additional cost for the program.

Dr. Bryant moved that the Trustees approve the Bachelor of Arts in Economics program as submitted; seconded by Mrs. Robinson. Motion approved. (A copy of the information provided which will be sent to the Colorado Commission on Higher Education for approval is attached to the minutes in the Secretary's office.)

1978-79 OPERATING BUDGET

Dr. Barnhart presented the Education and General Budget for 1978-79 as an information item, stating that the complete operating budget, with personnel roster, will be submitted to the Board for approval at the next Board meeting. (A copy of the information provided by Dr. Barnhart is attached to the minutes in the Secretary's office.)

Mr. Caplan stated that it was his opinion that the University of Northern Colorado was treated quite well and asked that the minutes show the appreciation of the Trustees to Dr. Bond and Dr. Johnson for their liaison work and to Dr. Barnhart and his staff for their work on the preparation of the budget.

TUITION AND FEES FOR 1978-79

Dr. Barnhart presented the recommended tuition rates for 1978-79, reiterating to the Board that the tuition rates are set by the Long Bill on Appropriations.

Dr. Bryant moved that the Trustees approve the tuition rates as submitted; seconded by Mrs. Robinson. Motion approved.

Tuition (Summer, Fall, Winter, Spring)	Colorado Residents	Non-Residents
6 credit hours or less per credit hour	23.00	91.00
7-18 Credit Hours (full time)	160.00	638.00
Tuition per credit hour for each credit hour over 18	11.00	43.00

Dr. Bond presented the information on his recommendation for student fees for summer quarter, 1978, and 1978-79 academic year, which does not include a user's fee.

Pete Hackett and Pebbie Harris, Chairman and Vice Chairman of the Student Health Advisory Committee respectively, spoke requesting reinstatement of the dollars requested by the Health Center.

Kenton Kuhn moved that the Trustees increase the appropriation to the

Health Center to the requested \$441,615; seconded by Mrs. Winograd. Considerable discussion followed regarding the present services and expanded services of the Health Center and the procedures of the Student Fee Allocation Committee with regard to individual requests submitted to them.

Motion of Mr. Kuhn to increase the appropriation to the Health Center was defeated.

Dr. Bond suggested that the administration spend the next year in taking an intense look at services and costs associated with the Health Center. The consensus of the Trustees was to do this.

Student Virg Cooke spoke in support of the reinstatement of the user's fee and her rationale for doing so.

Kenton Egan moved that the Trustees reinstate the user's fee and that the Board of Athletic Control be directed to collect the fee and to use it for reducing the dollars in their request; seconded by Mrs. Winograd.

Roll call vote was taken.

Winograd	aye	Bryant	no
Robinson	aye	Caplan	no

Motion failed because of a tie vote.

Dr. Bryant moved that the Trustees approve the recommendation of the President for student fees as follows:

Student Fees	1978-79
Full-time, Fall, Winter and Spring	49.50
Full-time, summer	37.50
6 credit hours or less	4.50 per credit hour

Mrs. Robinson seconded the motion. Motion approved.

Insurance coverage for the 1978-79 year was discussed. Dr. Nelson reminded the Trustees that the insurance was mandatory with waiver if written notice of other coverage was provided.

Mrs. Robinson moved that the Trustees approve the premium of \$27.60 for insurance coverage per quarter with the added benefits as suggested; seconded by Dr. Bryant. Motion approved.

Chairman Caplan called a recess at 3:15 p.m.

Reconvened at 3:30 p.m.

#### HOUSING RATES FOR 1978-79

Dr. Nelson presented the proposed housing rate increases for the 1978-79 year to be effective September 1, 1978.

Mrs. Winograd moved that the Trustees approve the housing rates as submitted (a copy is attached to the minutes in the Secretary's office); seconded by Mrs. Robinson. Motion approved. Dr. Bryant stated that he voted aye but was against the rates being increased.

#### RENEWAL OF COPIRG AGREEMENT

Student C. B. Pearson reviewed the present agreement that CopIRG/UNC has with the University and requested approval for a new agreement to cover summer quarter, 1978, thru August 31, 1979.

Dr. Barnhart stated that the University is presently collecting 2% of the amount collected, but that administrative costs run about 14%.

Dr. Bond suggested that the agreement be amended to delete the last sentence in No. 3, page 2, "In no event shall the net administrative costs exceed 10% or be less than 2% of the amount collected" and that the University and CopIRG develop a billing system for administrative costs versus services received.

Dr. Bryant moved that the agreement with CopIRG be approved as amended; seconded by Mrs. Winograd. Motion approved. (A copy of the signed CopIRG agreement as approved is attached to the minutes in the Secretary's office.)

#### UPDATE OF READING AND WRITING PROJECT

Dr. Pavlik and Drs. Bruce W. Broderius, Robert Schulze and Patricia Applegate, Rex R. Schweers, Donald F. Soltz, Beverly Roller, and Bobbie J. Lewis presented a 1977-78 Progress Report on "Improving the Use of Reading and Writing to Teach and Learn Content."

Mr. Caplan thanked Dr. Pavlik and his group for the presentation and stated that the Board encouraged the support of the legislature of what they are doing.

(Dr. Johnson stated that the 1978-79 Long Appropriations Bill does not include a separate appropriation to the Reading and Writing Project this year.)

A copy of all of the information provided by Dr. Pavlik is attached to the minutes in the Secretary's office.

#### LOCATION OF KUNC RECEIVING ANTENNA

Dr. Bond stated that the satellite receiving antenna for KUNC would be purchased and installed by National Public Radio and explained some of the benefits to UNC for having the antenna.

Mrs. Robinson moved that the Trustees approve the site near the south entrance of Carter Hall for construction, installation, and operation of a satellite receiving antenna for KUNC; seconded by Mrs. Winograd. Motion approved.

(Information regarding the antenna is attached to the minutes in the Secretary's office.)

APPROVAL OF CHANGES IN GROUP LIFE AND HEALTH INSURANCE

Dr. Barnhart presented the information on the proposed changes in the group life and health insurance for the UNC employees and the employees of the State Colleges system. (Information provided by Dr. Barnhart is attached to the minutes in the Secretary's office.)

Mrs. Winograd moved that the Trustees approve the changes in benefits as proposed per faculty vote; seconded by Mrs. Robinson. Motion approved.

APPROVAL OF SCHOOL OF MINES AS EQUAL PARTNER IN GROUP/HEALTH INSURANCE

The history of the involvement of the School of Mines in the group life and health insurance policy was discussed. Mrs. Robinson moved that the Trustees approve the Colorado School of Mines as an equal partner in the United Benefit Group Life/Health Insurance Plan as proposed; seconded by Dr. Bryant. Motion approved. (Information provided is attached to the minutes in the Secretary's office.)

AUTHORIZATION TO PROCEED WITH RETAINING BONDING COMPANY FOR RECREATION BUILDING AND INFORMATION ON STATUS OF AUDITORIUM BUILDING

Dr. Bond discussed the student referendum held in February on the proposed recreation and auditorium buildings. He stated that the next step in the proposed recreation building is to proceed with the work with the bonding company and then after a full picture is received, the University would submit additional recommendations to the trustees for approval of the construction of the building.

The status of the auditorium building which is to be funded 1/3 by students, 1/3 by the city (if a bond issue is passed) and 1/3 from private donors. At the present time, the city is working on a feasibility study regarding the bond issue and Dr. Johnson is meeting with several influential private citizens in the city regarding a fund raising event for the balance of the dollars.

Questions were raised about the cost of the financial study with the bonding company. Dr. Barnhart stated that he had several bonding companies that were interested and the costs ranged from \$0.00 to \$12,000.00.

Bill Barnett and Kenton Kuhn spoke against the construction of the recreation building and stated several reasons:

1. The facts concerning the cost of the building were misleading, i.e., does the \$4 million include architectural plans, the financial plans, maintenance, etc.?
2. Were the students really aware of the financial implications of the building?
3. Concern about the already spiraling costs in terms of student fees.
4. What happens if the building would cost more than the \$8 per quarter passed by the students?

It was the consensus of the Trustees that further information was needed by each of them before a final decision could be made and that a full contingent of the Board be present when the decision was made.

Dr. Johnson stated that the \$4 million figure did include all of the construction, including the architect fees, etc., but did not include any maintenance costs.

Chairman Caplan stated that there were two problems at hand:

1. The propriety of building the building.
2. Information from financial agent.

Dr. Bond stated:

1. If the Board approved the construction of the building at a different figure than \$8 per quarter, the students would have to vote on another referendum.
2. Respect the wishes of the some 1250 students who did vote for the building.

Dr. Bryant moved that the Trustees direct Dr. Barnhart to negotiate the information regarding costs of the building at no cost to the University and to have the financial information available for the next Board meeting if at all possible, seconded by Mrs. Robinson. Motion approved.

Mrs. Robinson moved that the Trustees table the authorization to proceed with a bonding company until the next meeting and the administration provide the necessary information; seconded by Dr. Bryant. Motion approved.

Student Gary Kempel stated several ideas:

1. Thanked Dr. Bond for his open-mindedness regarding the project.
2. That the Trustees carefully consider the dollar amount involved.
3. That the Trustees set up some guidelines regarding student fees and just what kind of items could or should be included.

BUDGET ASSUMPTIONS

President Bond presented the information on the Budget Assumptions to be used for the administration to build the budget request for the 1979-80 year.

Specific information was provided by Dr. Nelson regarding Student Services and Dr. Lakin regarding the regarding the Laboratory School.

Dr. Bryant moved that the Trustees adopt these assumptions to be used as a guide in developing budget; seconded by Mrs. Winograd. Motion approved.

(A copy of the budget assumptions as discussed is attached to the minutes in the Secretary's office.)

GRANTS AND CONTRACTS REPORT

Dr. Mickey presented the Grants and Contracts Report as an information item. (A copy of the report is attached to the minutes in the Secretary's office.)

CONSORTIUM COMMISSION ON HIGHER EDUCATION REPORT

In the absence of Mr. Stokes, Dr. Mickey presented several items discussed by the CCHE recently.

1. Outreach programs of CU, CSU, Metro and UNC have been accepted by CCHE.
2. Primary concern was the use of the word "policy" in the 1978-79 program guidelines by the CCHE. Consortium asked that it be changed back to guidelines but Dr. Kersner upheld the term "policy."
3. Item of most concern was the development of a fund of all activity out of state to support CCHE. Lack of clarity whether UNC's Florence project would be included.
4. Development of a fund for the use of subsidizing courses in rural areas. \$.40 per enrollment.
5. Different tuition for rural and urban courses. Considered \$1.50 per quarter hour less for rural areas.

Dr. Bond stated that the role and mission of the CCHE according to the legislature is to coordinate and not to operate and said that it was critical that the Board be represented at the June 2 meeting of the CCHE.

Dr. Latta stated that the issue of CCHE involvement in outreach was very sensitive. He stated further that there was a growing resentment in the College of Education faculty toward the state and continuing education. It was felt that the state was exploiting faculty members rather than supporting quality programs. Faculty members did not feel that UNC should underwrite the continuing education programs of other areas.

PRESIDENT'S REPORT

Dr. Bond discussed the 20 year lease agreement with the MacGregor Ranch in Estes Park for educational uses at no cost to the University. It was the consensus of the Trustees to proceed with the agreement.

CHAIRMAN'S REPORT

Due to the lateness of the day, Chairman Caplan asked that a report from the participants in the Association of Governing Boards Conference be held at the next meeting.

SECRETARY'S REPORT

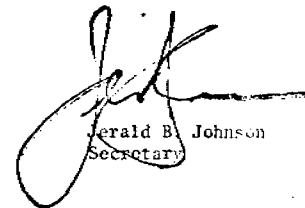
Dr. Johnson asked that all expenses of the Trustees be submitted preferably by June 10 for this fiscal year.

Dr. Johnson also reminded the Trustees that Commencement would be held on June 3 and that Chairman Caplan would authorize the diplomas and also give the charge to the students.

Date of the next Board meeting was discussed and Wednesday, June 28 was set.

Mrs. Winograd moved that the Trustees adjourn for an Executive Session to discuss personnel problems; seconded by Mrs. Robinson. Motion approved.

Meeting adjourned at 6:15 p.m.

  
Gerald B. Johnson  
Secretary