

# UCCSN Board of Regents' Meeting Minutes June 30, 1978

06-30-1978

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 30, 1978

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 (for part of the  
meeting)

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Members absent: Mr. John Tom Ross

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Joseph Crowley, UNR

President J. Clark Davis, WNCC

President Brock Dixon, UNLV

Dr. Paul Kreider, CCCC

President Lloyd Smith, DRI

Mr. Larry Lessly, General Counsel

Mrs. Bonnie Smotony, Secretary

Mr. Cliff Blauert, WNCC/N

Mr. Robert Hill, WNCC/S

Dr. Joy Leland, DRI

Dr. Vernon Mattson, UNLV

Dr. Paul Page, UNR

Ms. Barbara Summers, Unit

Ms. Cara Caesar, CCD

Mr. Gregory Neuweiler, ASUN

Mr. Chuck White, CSUN

The meeting was called to order by Vice Chairman Knudtsen at

10:45 A.M.

1. Approval of Minutes

The minutes of the regular meeting of May 26, 1978, and the emergency meeting of June 10, 1978, were submitted for approval.

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

## 2. Acceptance of Gifts and Grants

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

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

## 3. Phase II Proposal - Master of Science in Geoscience

President Dixon presented a Phase II Proposal for a Master of Science Degree in Geoscience, to be offered by UNLV, and requested approval of the program and authorization to include it on the new program requests to the 1979 Legislature. Implementation would be contingent upon funding by

the Legislature. (Copy of proposal on file in Chancellor's Office.) Chancellor Baepler recommended approval.

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

Mr. James Buchanan entered the meeting and assumed the Chair.

#### 4. Extension of Leave of Absence Without Pay

President Dixon recommended that Mary Sudholt, Director of Learning Resource Center, be granted a one-year extension for the 1978-79 academic year of her leave of absence without pay in order that she may continue her work toward the Doctorate.

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

#### 5. Proposed Change in University Senate

Dr. Vernon Mattson, Chairman of the University Senate, reported that the faculty of UNLV have approved an amendment to the Constitution of the University Senate which estab-

lishes a new criterion for eligibility to serve on the Senate. Previously, all faculty and students were eligible for election to the Senate. Under this amendment, a Senator must be a faculty member of one of the several Colleges: Allied Health; Arts and Letters; Business and Economics; Education; Hotel Administration; or Science, Mathematics and Engineering; or a member of the Library staff.

On the basis of this approving vote, Dr. Mattson reported that the UNLV Senate Executive Committee requests concurrence of the Board of Regents in this change, thereby providing authority to implement the necessary changes and to have those changes reflected in possible amendments to Division Bylaws which will ultimately come forward for Board consideration. President Dixon and Chancellor Baepler recommended approval of the Senate Executive Committee's request.

Opposition to the proposed change was expressed by Ms. Karen Emigh, on behalf of the classified employees, and by Chuck White, on behalf of CSUN; however, both spokespersons appeared to be agreeable to a compromise of a joint student faculty and joint faculty/classified employees committee.

Following discussion by the Board, during which concern was

expressed that all members of the University community have some kind of representation, it was noted by President Dixon that this kind of representation does exist -- through CSUN, through the Classified Employees Council, through the proposed Faculty Senate, and through the direct contact between the President and his Administrators, and between the President and all other groups and individuals on the Campus.

Dr. Anderson moved that this matter be considered as a discussion item at this time and further consideration be given to the Senate Executive Committee's request when the specific amendments to the Division Bylaws are proposed. Motion seconded by Mr. John Buchanan, carried without dissent.

6. Revision of Estimative Budget For Intercollegiate Athletics

UNLV President Dixon requested approval of the following revision to the 1978-79 Estimative Budget for the Director's Office, Intercollegiate Athletics:

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Sales & Service	\$561,449	\$255,314-	\$306,135

Miscellaneous Revenue	51,000	5,000-	46,000
Student Fees	368,000	368,000	
Total	\$612,449	\$107,686	\$720,135

Expenditures

Professional Compensation	\$189,962	\$ 35,783	\$225,745
Classified Compensation	41,749	1,325	43,074
Wages Compensation	21,008	8,383	29,391
Operating	330,400	58,825	389,225
O-S Travel	23,575	9,125	32,700
Ending Fund Balance	5,755	5,755-	
Total	\$612,449	\$107,686	\$720,135

Dr. Dixon stated that the revision is primarily to reflect the increase provided by the \$2 per-credit-hour fee approved by the Board at the May 26 meeting, allowing the Department to request a reduction in the amount in sales and services to show a lesser dependence for operations on the gift account. The amount thus saved from the gift account will be used for athletic stipends, books, etc. The increase in expenditures will be for women's sports and minor sports. Chancellor Baepler recommended approval.

It was agreed that a proposal by Regent Karamanos for the

development of an academic advisement program for athletes, included on the supplemental agenda, be discussed in conjunction with the request for revision of Estimative Budget, in that the two items were closely related.

Mr. Karamanos' proposal, introduced and tabled at the May meeting, and resubmitted on this agenda, called for the assignment of one faculty member on a full-time basis to be responsible for providing academic advisement to all male and female athletes. The counselor would be under the administrative supervision of the Vice President for Educational Services, would be housed in the University College, and would be funded by the Athletics Department.

Dr. Dixon stated that he believed that the appointment of an academic advisor for student athletes was an administrative matter and he had requested Mr. Karamanos to withdraw the proposal from the Regents' agenda. He pointed that such action on the part of UNLV does not require the direction of the Board to provide this counseling service. Mr. Karamanos agreed to withdraw the proposal.

Mr. Roger Barnson explained how the Estimative Budget revision was constructed and how the increased funds would be



expended.

In response to a suggestion by Mr. John Buchanan that appointment of an academic advisor for athletes was discriminatory in that no other group of students is provided such service, Dr. Dixon explained the special circumstances which surround students who participate in intercollegiate athletics, specifically, eligibility for participation, for scholarships, progress toward graduation, etc.

Dr. Dixon also pointed out that membership in the Western Athletic Conference requires that the University certify all participating athletes are progressing satisfactorily, both quantitatively and qualitatively, toward graduation.

Mr. John Buchanan again expressed concern that such action would be discriminatory and recommended against any type of money to this function.

In response to an inquiry from Dr. Anderson concerning the source of funds from which a proposed academic advisor for athletes would be paid, Dr. Dixon stated that it was intended that the position would be paid from the Estimative Budget under discussion, not from State appropriated monies

or Booster contributions.

Vice Presidents Gentile and Glennen spoke concerning the proposal for an academic advisor for athletes and the rationale for its being advanced and supported. Both expressed the concern that the University must meet the needs of this group of students.

Mr. John Buchanan moved that the revision to the Estimative Budget be approved as recommended, but that no funds be provided from this Estimative Budget for the support of an academic advisor for athletes. Motion seconded by Mrs. Fong, carried by the following roll call vote:

Yes - Dr. Anderson, Mrs. John Buchanan, Mrs. Fong, Mr.

Karamanos, Mrs. Knudtsen, Dr. Lombardi, Miss Mason

No - Mr. James Buchanan

The meeting adjourned at 12:10 P.M. for lunch and reconvened at 1:55 P.M.

7. Discussion of Tadlock Report and Other Community College Matters

Chairman Buchanan noted that by previous agreement one hour had been set aside for public discussion of the Tadlock Report as it concerns Clark County Community College, and for an opportunity to hear from anyone in the southern Nevada area who wished to speak on Community College matters. Mrs. Fong introduced a delegation who spoke in support of a Community College Facility in the West Charleston area of Las Vegas.

Following the above presentation, Father Caesar Caviglia, speaking on behalf of the CCCC Advisory Board, stated that the Advisory Board is in general agreement with the Tadlock Report.

#### 8. Contract for Radio Sports Rights, UNLV

Chairman Buchanan reviewed the circumstances surrounding the bidding of the contract for UNLV sports broadcasts, and explained the reason for his decision to request the Board of Regents, acting in its corporate capacity, to review the bids and award the contract. Mr. Buchanan noted that Mr. Karamanos had, the previous year, served as Chairman of a Regents' ad hoc Committee for the purpose of participating with the Administration in the development of specifications

for bids and award of a contract for radio and television coverage for UNLV's basketball games for the 1977 season.

Mr. Buchanan also reported that the Committee, under Mr. Karamanos' continuing Chairmanship, had again reviewed the bids for the radio broadcasts of the football and basketball games for the ensuing 2-year period and asked Mr. Karamanos to present the recommendation to the Board concerning the award of a contract.

Mr. Karamanos reported that a meeting had been held with President Dixon, Vice President Westfall, Athletic Director Ireland, and Purchasing Director Cunningham, and, as a result of that meeting, it was decided that the bid would be awarded to KLUC Radio for the broadcast rights to UNLV's basketball and football games for the next two years.

Because of concerns expressed by several of the Regents that it was difficult to make a decision without having all of the information which the Committee has access to, it was agreed to defer action until later in the meeting to provide time for the Administration to prepare more information concerning the details of bids for review by the full Board.

Chairman Buchanan left the meeting and Vice Chairman Knudtsen

assumed the Chair.

#### 9. Campus Improvements, UNR and UNLV

Architect Harry Wood introduced Mr. Charles Saladino, Landscape Architect, and Mr. Leroy Givens, Boyle Engineering Company, who presented design concepts for Campus improvements at UNR and UNLV.

Included in the UNR project are: demolition of obsolete structures, irrigation, walks and roads, and paving and landscaping in various areas of the Campus, for a construction budget of \$863,200.

Included in the UNLV project are: paving, landscaping, and lighting in various areas of the Campus, with a construction budget of \$602,100.

Funds for both projects are available from the Higher Education Capital Construction Fund.

In response to an inquiry concerning a possible traffic hazard at the entrance to one of the UNLV parking lots included on the plan, it was noted that a future access road would

alleviate the problem and an immediate correction could be accomplished by the widening of the road leading to the parking lot, which could be done with the use of Campus maintenance funds. Chancellor Baepler recommended approval of the design concepts as presented. He noted that they conform closely with the Warnecke master plan and the problem noted with the one parking lot will be corrected.

Mr. John Buchanan moved approval. Motion seconded by Dr. Anderson, carried with Mrs. Fong opposing.

#### 10. Appointment of Interim President, CCCC

Chancellor Baepler recommended the appointment of Dr. Paul Kreider as Interim President for CCCC, effective July 1, 1978, and continuing until the selection and appointment of a permanent President. (Note: It was assumed that Dr. Kreider would be provided the same salary and perquisites as previously authorized for Dr. Bloyer.)

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

#### 11. Bookstore, CCCC

President Kreider reported that the present owner-operator of the Cheyenne Bookstore no longer wishes to provide bookstore service to CCCC. In anticipation of this occurring, alternative arrangements have been investigated and the following determination has been made:

- (1) The company which operates the bookstore for UNLV is not interested in an operation at CCCC.
  
- (2) Dalton's Bookstore is not interested in a store on the Campus but would be willing to sell CCCC's books from their store. This is considered unacceptable except as a last alternative.
  
- (3) Follett Book Company of Chicago has expressed interest in operating a bookstore at CCCC and is preparing a proposal which essentially calls for the following:
  - (a) A three-year contract extending from July 1, 1978 to June 30, 1981.
  
  - (b) Ninety days notice of cancellation with cause by each party.

- (c) The College will receive 5% of the net revenue with payments received monthly.
  
- (d) The College will provide 1800 sq. ft. of secure area, utilities (heat, water, air conditioning, light), and trash service.
  
- (e) The company will provide furnishings and equipment and inventory of books, supplies, etc.
  
- (f) Books will be sold at publisher's suggested retail price, plus 5%.

Dr. Kreider requested that he be authorized to proceed with negotiations with Follett Book Company, along the lines outlined above, in order that a contract may be executed at the earliest possible date.

Chancellor Baepler recommended approval, with the understanding that the contract will be submitted for review by Counsel prior to execution.

Miss Mason moved approval. Motion seconded by Dr. Lombardi,



carried without dissent.

12. Phase II Proposal - Respiratory Therapy Technician Program,

CCCC

President Kreider presented a Phase II proposal for a Respiratory Therapy Technician Program, to be offered by Clark County Community College, and requested approval and authorization to include this in the new program requests to be submitted to the 1979 Legislature. Implementation would be contingent upon funding by the Legislature. (Copy of proposal on file in the Chancellor's Office.) Chancellor Baepler recommended approval.

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

Discussion resumed on Item 11, Bookstore, CCCC, at Mrs. Fong's request

Mrs. Fong reported that she had been informed by Mr. Ray Williams, owner of the Cheyenne Bookstore, who she noted was present, that he had a \$50,000 inventory of books ordered by the CCCC faculty which were not sold. Mrs. Fong sug-

gested that the Board had an obligation to purchase these books from Mr. Williams if they were going to contract with another bookstore.

Mr. Williams explained that some publishers will buy back the books but only if he assumes the freight costs incurred in returning the books to them, and he requested that the Board require that the books be purchased by whomever takes over the bookstore.

General Counsel Lessly stated that the Board of Regents has no authority to require Follett Book Company to purchase Mr. Williams' inventory, and no legal obligation to reimburse him for any costs he may incur in disposing of inventory.

Chairman Knudtsen suggested that this was a more appropriate matter for discussion between Mr. Williams and Follett Book Company. Mr. Williams stated that he had discussed it with representatives of Follett Book Company and they had agreed to purchase some of the books; however, he wished to have them purchase the entire textbook inventory.

General Counsel Lessly again advised that the Board had no authority to intervene in this matter.

The Chair declared the discussion closed.

### 13. Collective Bargaining Regulations

Chancellor Baepler recalled that in April, 1978 the Board approved certain changes to the Collective Bargaining Regulations as recommended by the ad hoc committee, the Senates, and the Administration. At that time, it was noted that several points were still under discussion and it was anticipated that additional amendments would be submitted for Board review in June.

Chancellor Baepler submitted the following proposals for changes in the Collective Bargaining Regulations, noting that consensus had been reached between the ad hoc committee and the Administration. He recommended approval by the Board.

Section 12. "President" means the Chief Administrative Officer 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.

Section 20. Upon verification by the Chancellor that the above requirements have been met, he shall place the application for recognition on the agenda as an action item of the next regularly scheduled meeting of the Board of Regents. The Board of Regents shall at that meeting provide for the American Arbitration Association, or the Federal Mediation and Conciliation Service, or another neutral third party or organization acceptable to all parties to conduct an election in accordance with the rules of the party or organization selected. The election by secret ballot among the employees for whom representation is sought shall be held no sooner than 15 calendar days and no longer than 45 calendar days from the date of the Board of Regents meeting at which the request was presented.

Section 21.

1. In an election among the employees for whom representation is sought, two issues shall be placed on the same ballot: (a) for or against representation and (b) the candidate organizations for representation which have been validly placed on the ballot.

2. The first part of the ballot shall be worded as follows: A recognized employee organization has applied to represent all the eligible employees in this unit for purposes of collective bargaining with the Administration. If a majority of those voting specify "yes", then one of the organizations of the second part of the ballot shall be elected to serve as the employees' agent.

Vote for one alternative: Yes, I want an employee

organization designated  
as my agent for collec-  
tive bargaining purposes.

No, I do not want collec-  
tive bargaining.

3. If a majority of the employees casting ballots on the first part of the ballot vote "no", the party or organization conducting the election shall not count the votes cast for labor organizations of the second part of the ballot.

1. The second part of the ballot shall be worded as follows: If a majority of those employees voting on the issue of collective bargaining favor the designation of an agent for collective bargaining purposes, one of the following organizations shall be so designated. Regardless of how you voted on the first part of the ballot, vote for one of the organizations listed below to serve as agent for collective bargaining purposes.

- (organization)
- (organization)
- (organization)

2. After the Board of Regents has set the date of the election, additional employee organizations seeking to represent the eligible employees of the unit may file an application with the Chancellor. The application shall contain the information specified in Section 19, subsections (a) through (d) of this chapter. If such organization also submits, no later than ten calendar days prior to the election, signed evidence of interest in being

so represented from no less than ten percent of the eligible employees contained in the unit, the organization shall be included on the ballot of the election.

3. The results of the election shall be binding on all parties as of the date certified by the party or organization conducting the election, and no other application or elections involving the same employee unit shall be accepted or permitted for a period of one calendar year from the date of the certification, with the exception of a runoff election which might be necessitated where more than two employee organizations were listed on the second part of the ballot and no organization received a majority of the votes cast. Runoff elections shall be held no sooner than 5 calendar days and no longer than 10 calendar days after the election.

#### Section 23.

3. No notice of intent to decertify shall be considered during the effective term of a contract except for a period of not more than 180 calendar days to not

less than 120 calendar days before its date of termination. For the purpose of timeliness of notice, an existing written collective bargaining agreement for a term in excess of 2 years shall be treated as a 2-year agreement.

Section 27. Whenever a recognized employee organization or the Board of Regents desires to negotiate concerning any matter which is subject to negotiation pursuant to this chapter, it shall provide written notice to the other party. The employee organization and the Board of Regents may not provide written notice to the other party for a period of 60 calendar days from the date of certification of the election by the party or organization conducting the election. Collective bargaining agreements resulting from such negotiations shall be for a duration of not less than 2 years, with this agreement duration to be congruent with the fiscal biennium concept used within the University System. The minimum duration required by this Section does not preclude agreements for more than 2 fiscal years, nor does the minimum duration apply to the initial agreement negotiated between the University and the employee organization.



Section 30. The recognized employee organization and the negotiating representative for the Board of Regents shall promptly commence negotiation upon receipt of notice as specified in Section 27 of this chapter.

Section 31. During the course of negotiations, the parties may mutually agree to utilize the services of a mediator to assist them in resolving their dispute. If the parties are unable to agree on a mediator, either party may request from the American Arbitration Association, or the Federal Mediation and Conciliation Service, or another neutral third party or organization a list of 7 potential mediators who have a background in post secondary education. The parties shall, within 3 days, select their mediator from this list by alternately striking one name until the name of only one mediator remains, who will be the mediator to consider the dispute in question. The employee organization shall strike the first name. The mediator shall have the authority to schedule meetings between the parties. The University and the employee organization each shall pay 1/2 of the cost of mediation; however, each party shall pay its own costs incurred in the preparation and

presentation of its case.

Section 32.

2. If the parties are unable to agree on an impartial factfinder within 5 calendar days, either party may request from the American Arbitration Association, or the Federal Mediation and Conciliation Service, or another neutral third party or organization a list of 7 potential factfinders who have a background in post secondary education factfinding. The parties shall, within 3 calendar days, select their factfinder from this list by alternately striking one name until the name of only one factfinder remains, who shall be the factfinder to hear the dispute in question. The employee organization shall strike the first name.

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

Chancellor Baepler also submitted a recommendation by the Committee to amend Section 26 by addition of the following paragraph:

3. Any disputes arising from the interpretation or application of this policy shall be submitted to the American Arbitration Association for arbitration. The award of the arbitrator shall be binding on both parties.

Chancellor Baepler recommended that no change be made in the existing regulations. Arguments supporting and opposing the proposed change were included in Ref. H and filed with permanent minutes.

Dr. Alan Mori, Chairman of the ad hoc Committee, Dr. Jerome Edwards, President of the UNR Chapter of NSP, and Mr. Jim Altman, Staff Attorney for NEA, spoke in support of the proposed change.

Dr. Lombardi moved that no change be made in Section 26 of the Regulations. Motion seconded by Mr. John Buchanan, carried with Mr. Karamanos opposing.

Chancellor Baepler presented the Committee's recommendations for a change to Section 34, as follows:

Recommends a last best or last final offer procedure for resolving an impasse in negotiations by substitution of the following wording for subsection 3, and addition of subsections 4 through 8.

3. If no agreement can be reached pursuant to Section 34.2, an impasse exists and the issues in dispute shall be resolved by a three-member arbitration panel.

4. Said panel shall be comprised of three arbitrators, one selected by the University, one selected by the negotiating unit, and a third and impartial arbitrator shall act as Chairman of the panel. If the parties are unable to agree on the impartial arbitrator within five calendar days, either party may request from the American Arbitration Association a list of 7 potential arbitrators. The parties shall, within 3 calendar days, select the impartial arbitrator from this list by alternately striking one name until the name of only one remains, who will be the impartial arbitrator to serve as Chairman of the panel. The employee organization shall strike the first name.

5. The arbitration panel shall, acting through its Chairman, hold a hearing within 10 calendar days after the date of appointment at a place within the locality of the unit involved. The Chairman shall give at least 7 calendar days notice in writing to each of the arbitrators, and to the representatives of the University and the negotiating unit of time and place of such hearing. The Chairman shall preside over the hearing and shall take testimony. The proceedings shall be informal. Any oral or documenting evidence and other data deemed relevant by the arbitration panel may be received into evidence. The arbitrators shall have the power to administer oaths and to require by subpoena the attendance and testimony of witnesses, the production of books, records and other evidence relative to or pertinent to issues presented to them for determination.

6. The hearing may be continued at the discretion of the panel and shall be concluded within 40 calendar days from the time of commencement. At the conclusion of the hearing, the negotiating unit and the

University shall each submit to the panel a written statement containing its last and best offer for each of the issues in disputes. The panel shall take said statements under advisement. Within 10 calendar days after the conclusion of the hearing, a majority of the panel shall select, on an issue by issue basis, the terms for the award and shall immediately give written notice to the parties.

7. In the event that the representatives of the parties mutually resolve each of the issues in dispute and agree to be bound accordingly, said representatives may, at any time prior to the final decision by the panel, request that the arbitration proceedings be terminated. The panel, acting through its Chairman, shall terminate the proceedings.

8. Each of the parties shall provide compensation for the arbitrator which he has selected pursuant to this section. The remaining costs of the arbitration proceedings under this section shall be divided equally between the parties.

Dr. Mori and Mr. Altman spoke in support of the recommenda-

tion. Arguments supporting and opposing the amendment were included in Ref. I (filed with permanent minutes).

Chancellor Baepler recommended that no action be taken to amend Section 34.

Mr. John Buchanan moved that no change be made to Section 34. Motion seconded by Mrs. Fong, carried with Mr. Karamanos opposing.

Mr. James Buchanan returned to the meeting.

Mr. Robert Hill, Chairman of the WNCC/South Faculty Senate, expressed his concern that some provision be made at the appropriate time for the three Community Colleges to each be treated separately for bargaining purposes, noting his fear that geographical separation makes functioning of the three Colleges as one unit difficult, and further noting that one of the Campuses could, conceivably, require or deny collective bargaining for the remaining two Colleges if they continue to be treated as a single unit.

Chancellor Baepler recalled that this matter had been discussed by the ad hoc Committee, at Mr. Hill's earlier re-

quest, and the Committee took no action other than to refer it to the Chancellor. Dr. Baepler stated that he had not arrived at any philosophical view at this point but preferred to delay any further consideration of this until the organizational structure of the Community Colleges has been determined.

Mr. James Buchanan resumed the Chair.

#### 14. Phase II Proposal - Certificate of Achievement in Solar Energy Technology

President Kreider presented a Phase II proposal for a program leading to a Certificate of Achievement in Solar Energy Technology and/or Air Conditioning/Refrigeration Technology, and a two-year Associate of Applied Science degree in Air Conditioning/Solar Technology. (Copy of proposal on file in Chancellor's Office.)

President Kreider requested approval and authorization to include this in the new program requests to be submitted to the 1979 Legislature. Implementation would be contingent upon funding by the Legislature. Chancellor Baepler recommended approval.



Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

15. Extension of Leave of Absence Without Pay

President Crowley recommended that Dr. Terry Woodin, Department of Biochemistry, be granted an extension of her leave of absence without pay for an additional year through June, 1979. He noted that Dr. Woodin had asked for this extension in order to complete the establishment of a biochemistry program at Catholic University School of Medicine and to complete research she has begun there.

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

16. Special Fees, UNR

President Crowley requested the following new assessment and increase in special fees, effective Fall semester, 1979:

New Assessment

Anthropology 309 (cross listed with History,  
Biology, Art and Home Economics)            \$15.00

Increase in Existing Assessments

	Current	Proposed
Bowling (RPEd. 158, 159)	\$15.00	\$20.00
Recreational Shooting (RPEd. 164)	40.00	50.00
Golf (RPEd. 160, 161, 162)	15.00	20.00

Dr. Crowley noted that each of these fees is in addition to the per-credit-hour fee and will be passed through to the agency whose facilities are used in offering the course.

Chancellor Baepler recommended approval.

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

Lombardi, carried without dissent.

17. Optional Student Health and Accident Insurance, UNR

President Crowley noted that the current student health and accident insurance policy expires at the end of the second Summer Session. Bids on a new policy were requested and re-

sponses received from five carriers, three of whom proposed optional plans. Dr. Crowley also noted the inclusion with the agenda of a report from Dr. Robert Locke, Director of Student Health Services (identified as Ref. E and filed with permanent minutes).

Dr. Crowley endorsed the recommendation of Dr. Locke, as contained in his report, and that of Dean Roberta Barnes that award be made to Associated Student Plans International at a premium of \$108.50 for the calendar year, or \$40 per semester and \$30 per Summer.

ASUN President Greg Neuweiler reported that he had no official student position to report on this matter since there had not been an opportunity for student government to formally consider and act upon it; however, he noted that since the insurance plan is optional he did not believe there would be any opposition to it. Chancellor Baepler recommended approval.

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

President Crowley recommended approval of the following postretirement appointments for 1978-79:

(1) Vernon E. Scheid - to teach Min. E. 472, 772, World Mineral Economics, and to conduct research on the mineral economics of the State of Nevada.

(2) Harry H. Bradley, as Coordinator and Lecturer, Community Development, Extended Programs.

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

#### 19. Bid Opening, Extension of Heat Trench, UNR

President Crowley reported that bids were opened June 28, 1978 for a project to extend the heat trench and piping to the Building and Grounds Shop at UNR. He recommended award to the low bidder, Paul's Plumbing & Combustion Equipment Co., for \$25,947.

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

20. Request to Join Big Sky Athletic Conference, UNR

President Crowley requested authorization for UNR to accept an invitation to membership in the Big Sky Athletic Conference on condition that eligibility for championship competition would commence no earlier than July 1, 1979. He distributed background information concerning the alternatives to the Big Sky Conference which had been considered by the University (filed with permanent minutes). Dr. Crowley reported that this membership had been discussed with the ASUN government, the Faculty Senate, the Intercollegiate Athletics Board, the Athletic Department staff, and the Board of Directors of the Wolf Club, and had received strong support from these groups.

Dr. Lombardi moved approval. Motion seconded by Mr. Karamanos.

ASUN President Neuweiler reported that the ASUN Senate totally supports UNR's membership in the Big Sky Conference.

Motion carried without dissent.

(Note to Minutes: Because of airline schedules, all of the officers except Chancellor Baepler and President Kreider were absent from the balance of the meeting.)

## 21. Request for Reinstatement of CCD Presidency

Chancellor Baepler reported that the Joint Legislative Subcommittee had recommended that a top-line Administrator be restored to the University of Nevada System, to be responsible for the Community Colleges, at the same kind of cabinet rank that the two University Presidents and the DRI President hold.

In view of this recommendation, Dr. Anderson had requested inclusion on the agenda of consideration of the reestablishment of the CCD Presidency, and authorization by the Board for addition of such a position with supporting staff to the Biennial Budget Request to be presented to the Board in August and to the Budget Office September 1.

Chancellor Baepler suggested that there needs to be some study given to this recommendation and to any alternatives which may be identified. He recommended that a budget item be included, as requested by Dr. Anderson, and that a pro-

posed reorganization of the administrative structure of the Community Colleges be presented to the Board of Regents after the August meeting at which the final public hearing on the Community Colleges will be held.

It was agreed that no action by the Board would be appropriate at this point, and that the Chancellor would proceed with the inclusion of a budget item and with preparation of a position paper concerning reorganization.

Mr. Karamanos moved to table this item until a subsequent meeting. Motion seconded by Miss Mason, carried without dissent.

## 22. Request for Loan From the Contingency Reserve, DRI

Chancellor Baepler presented a request from President Smith for approval of a loan of \$35,000 from the Contingency Reserve to the Water Resources Center to purchase a position determining system, with the loan to be repaid over a 3-year period from a contract with the Department of Energy. He noted that the present balance in the Contingency Reserve is \$162,395.92.

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

### 23. Report of Investment Advisory Committee

Mr. John Buchanan presented the following recommendations

from the Investment Advisory Committee:

(1) Approval of a revision of the Investment Advisory

Agreement with Security National Bank related to

revision of the instructions concerning distribution

of income.

(2) Approval of a proposal by American Investors Management

for investment of \$17,000 from the Pinching Memorial

Scholarship Fund in a deed of trust on property located

in Sparks, Nevada.

(3) Approval of following recommendations from First

National Bank:

a. Conversion of \$100,000 of United Nuclear Cvt. to

common stock.



b. Purchase of 2,500 shares of Dome Mines.

(4) Approval of a change in agenda procedures for the Investment Advisory Committee to provide that all materials will be transmitted to the Committee through the office of the Board's Secretary.

Mr. John Buchanan moved approval of the recommendations of the Investment Advisory Committee. Motion seconded by Mrs. Knudtsen, carried without dissent.

24. Request for Authorization for Foreign Travel and Proposal for Change in September Board Meeting Date

Chancellor Baepler reported that he and President Smith had been invited to participate in and present papers to the Cairo International Workshop at the American University in Cairo, September 9-15, 1978. This workshop, sponsored by the National Science Foundation, is concerned with applications of science and technology for desert development. He requested authorization for foreign travel for himself and Dr. Smith from September 6-16 for this purpose. Dr. Baepler also requested that the September 15 Board meeting be rescheduled to September 22 in order to accommodate

this travel.

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

Discussion resumed on Item 8, Contract for Radio Sports Rights, UNLV

As requested by the Board, the following information was submitted concerning the bids received for radio broadcast of football and basketball games for a two-year period:

American Radio Air Force	\$32,050.00
Robert J. Blum Productions	50,800.00
KLUC Radio	42,000.00
KORK Radio	28,600.00
KLAV Radio	20,518.00

The bids requested only the dollar amount to be paid UNLV for the radio broadcasting rights. The bid also stated that "The University reserves the right to approve all announcers as to their being capable of broadcasting within the standards of the industry."

## NOTES

1. KLUC did not include Tokyo football games.
2. With their bid KLUC included \$79,400.00 of promotional advertising.
3. With their bid KLAV included \$23,360.00 of promotional advertising.
4. On June 8, 1978 Robert Blum Productions submitted a letter showing promotional advertising at \$163,296.00. This was after the public opening of all bids and results made known.
5. If promotional advertising is included, the high bids are as follows:

Robert J. Blum Productions    \$214,096.00

KLUC                                    121,400.00

Mr. Karamanos moved approval of the bid of KLUC. Motion seconded by Mr. John Buchanan, failed by the following roll

call vote:

Yes - Mr. James Buchanan, Mr. John Buchanan, Mr.

Karamanos

No - Mrs. Fong

Abstain - Dr. Anderson, Mrs. Knudtsen, Dr. Lombardi,

Miss Mason

Dr. Anderson requested advice from Counsel concerning the

legal implications involved in the award of this contract.

Mr. Lessly advised that the Board is not bound by the Local Government Purchasing Act with respect to bids, as are other State agencies, in that the Regents may accept or reject any and all bids, and may take the best bid insofar as it is considered to be in the best interest of the University.

In response to a request from Dr. Anderson for a recommendation from the Administration, Chancellor Baepler read the following recommendation submitted by President Dixon prior to his leaving the meeting:

Perhaps the Regents should know that while meeting with Mr. Karamanos, the UNLV Administration did concur

in the analysis of the bidding and agreed that KLUC offered a bid which was in total terms superior to Mr. Blum's. The \$8000 differential was thought to be more than offset by the panel of announcers and by the other desirable elements in the KLUC bid. Following the meeting we were instructed to award the contract to KLUC and we issued them a standard statement of our intent to contract with them.

Chancellor Baepler also stated that he had, as had President Dixon, proceeded on the assumption that this was a matter to be determined by the Board and had therefore not analyzed the bids; however, he endorsed the recommendation of President Dixon and his staff.

Dr. Anderson moved for reconsideration of the motion to award the broadcast rights to KLUC. Motion to reconsider seconded by Mr. Karamanos, carried with Mrs. Fong opposing. Motion to award the broadcast rights to KLUC carried with the following roll call vote:

Yes - Dr. Anderson, Mr. James Buchanan, Mr. Karamanos,  
Mr. John Buchanan, Mrs. Knudtsen, Dr. Lombardi,  
Miss Mason

No - Mrs. Fong

Mr. Karamanos moved that any future actions regarding award of radio and television contracts for sports broadcasts be handled through the respective President's office and the Regents' ad hoc committee be discontinued. Motion seconded by Dr. Lombardi, carried without dissent.

#### 25. UNR Boxing Team

Dr. Anderson read the following letter concerning UNR's Boxing Team:

I have often wondered why Jim Olivas and his UNR Boxing Team haven't received appropriate recognition from University Officials. No other University team, so far as I know, has ever won a national championship. Jim Olivas' teams have won two, the latest in 1978. No other UNR teams, so far as I know, have performed for nationwide television. Olivas' 1978 team was pictured on national TV for 3 consecutive nights this past Spring while winning its second national championship. At one juncture, television cameras were directed on Olivas, and the announcer

said, "Jim Olivas is one of the very best College boxing coaches in America." Watching Nevada's team perform so well must surely have convinced everyone in the nationwide audience that the announcer was right. I am aware, and also very proud, of the exposure given by the national media to UNLV's outstanding basketball team, and the recognition accorded them by everyone connected with the University. Similar recognition, I submit, is due the UNR Boxing Team and its coach.

Mrs. Knudtsen moved that a letter of commendation be sent on behalf of the Board to Mr. Olivas and his boxing team.

Motion seconded by Dr. Lombardi, carried without dissent.

## 26. State Science Advisor

Chancellor Baepler recalled that the Board had previously approved funding for the Governor's State Science Advisor for a one-year period; however, the position was not filled.

He recommended, noting President Smith's concurrence, that

Dr. Gilbert Cochran of the Water Resources Center, be granted a leave of absence with pay for the period July 1 through

December 31, 1978 to serve as the Governor's Science Advisor

with his salary to be funded from the Board of Regents

Special Projects Account.

Mrs. Knudtsen moved approval. Motion seconded by Mrs. Fong,

carried without dissent.

27. Revision of Estimative Budget for Radiological Safety Board

Chancellor Baepler requested the following revision to the

Estimative Budget for Radiological Safety Board to reflect

an additional \$2,500 in subsidy funds:

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 5,000	\$	\$5,000
Subsidy from Other Funds	22,700	2,500	25,200
Total	\$27,700	\$2,500	\$30,200
Expenditure			
Professional Compensation	\$15,138	\$2,095	\$17,233
Classified Compensation	3,652		3,652
Operating	8,810	405	9,215



O-S Travel	100	100	
Total	\$27,700	\$2,500	\$30,200

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

28. Division Host Funds

Chancellor Baepler requested that the Division Host Funds be brought to the following levels for 1978-79 by an allocation from the Board of Regents Special Projects Account:

UNR (including Medical School)	\$6,000
UNLV	3,000
CCCC	1,500
NNCC	1,500
WNCC	1,500
DRI	3,000
Unit	2,000

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

29. College Inn Room Rates

Chancellor Baepler reported that the Interim College Inn Committee, comprised of representatives of the University, the National Judicial College and the National Council of Juvenile and Family Court Judges, has recommended the following increases in student room rates for the College Inn for the 1978-79 academic year:

	Recommended	
	1977-78	1978-79
	Semester Rate	Semester Year
Small Single	\$453	\$500
Single	538	585
Double	415	465
Large Double	478	525
Double Suite	528	575

Chancellor Baepler endorsed President Crowley's recommendation for approval, noting the proposed increases are designed to cover the inflation in costs of funding a residential facility. They are similar to those under consideration by the management firm which has had the responsibility of operating the facility under Prudential's ownership and are approximately proportionate to increases approved earlier

for the University's other residence halls.

ASUN President Gregory Neuweiler expressed support of the proposed increase.

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

### 30. Expenditure of Unrestricted Funds

Chancellor Baepler recalled that in October, 1977 the Board authorized a contract for consulting services of Tadlock Associates at a not-to-exceed project cost of \$49,700, including labor, fees and direct costs. The services for which the University contracted have been provided and the funds expended. However, additional time and staff travel has been requested from Tadlock Associates to attend the public hearings in Elko, Las Vegas and Reno, and additional expenses have been incurred.

Dr. Baepler requested authorization for the expenditure of up to \$2,000 from unrestricted endowment income available to the Chancellor's Office to fund this additional expense.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Anderson, carried with Mr. John Buchanan abstaining and

Mrs. Fong opposing.

Mrs. Knudtsen moved that the following two emergency items be admitted to the agenda. Motion seconded by Mrs. Fong, carried without dissent.

### 31. Lease of Kapo Property

Chancellor Baepler reported that bids were opened June 27, 1978 for the lease of 628 acres in Humboldt County. The lease is for a period of ten years, with ownership to remain with the University.

One bid was received from Decker Exploration for lease of the mineral rights for \$2.11 per acre per year, or a total of \$1,325.08 with a five percent royalty on net proceeds.

Chancellor Baepler recommended approval of the Board, subject to concurrence of the Governor.

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

## 32. Main Station Farm

Chancellor Baepler reported that bids were opened June 20, 1978 for sale, lease or trade of three parcels, totaling 255 acres, of Main Station Farm. Seven bids were received and are under review. A report of the bids was distributed (filed with permanent minutes).

Chancellor Baepler endorsed a recommendation from Dean Bohmont and President Crowley that an ad hoc committee of the Board of Regents be appointed to participate in further negotiation with the bidders and that a recommendation be developed for consideration by the Board in August.

Chairman Buchanan agreed and appointed the following committee:

Mrs. Molly Knudtsen, Chairman, Mr. James Buchanan, II,  
Mr. Chris Karamanos and Dr. Louis Lombardi.

Mr. John Buchanan moved to defer the remaining agenda items until the August meeting. Motion seconded by Mrs. Knudtsen, carried without dissent. Items deferred were as follows:

Proposed Change to Annual Leave Policy

Proposed Amendment of Board of Regents Bylaws

Proposed New Constitution for USUNS

Photographs of Officers

Fleishmann Foundation Proposals

Authority of Individual Regents

Request for Committee on Tenure

College-Level Instruction Offered in Nevada by

Out-of-State Institutions.

### 33. New Business

Mr. Karamanos expressed concern about what he believed to be a critical situation with the UNLV Police Department and requested Board consideration of financial assistance to the Department.

Chancellor Baepler noted that President Dixon had been excused earlier and suggested that any discussion or action concerning the UNLV Police Department deserved the participation of the Campus Administration.

In the discussion following, it was noted that a new budget

period for the University would commence the following day and would permit the President to take whatever immediate steps were required. It was agreed that this would be scheduled for discussion at the August meeting, together with a report concerning the status of the services provided to both UNLV and CCCC.

The meeting adjourned at 6:15 P.M.

Bonnie M. Smotony

Secretary of the Board

06-30-1978