

UCCSN Board of Regents' Meeting Minutes April 10-11, 1980

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 10, 1980

The Board of Regents met on the above date in the Jot Travis

Student Union, University of Nevada, Reno.

Members present: Mr. John Tom Ross, Vice Chairman

Mrs. Lilly Fong

Mr. Chris Karamanos

Dr. Louis E. Lombardi

Mr. John R. Mc Bride

Mrs. June Whitley

Members absent: Mr. James L. Buchanan, II

Mr. Robert A. Cashell

Mrs. Molly F. Knudtsen

Others present: Chancellor Donald H. Baepler

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

Vice Chancellor Larry Lessly

Secretary Bonnie Smotony

The meeting was called to order by Vice Chairman Ross at
1:30 P.M.

1. Recommendations for Changes in Investment Portfolio

Mr. Bob Lee, Vice President and Trust Officer of First
National Bank, recommended the following purchases by the
University of Nevada:

3,800 shares of Litton Industries - \$200,000

5,700 shares of Schering Plough - 200,000

5,500 shares of Phillip Morris - 200,000

5,500 shares of Syntex - 200,000

2,200 shares of Texas Instruments - 200,000

4,700 shares of Mc Donalds - 200,000

Mr. Karamanos moved approval. Motion seconded by Mrs.

Whitley, carried without dissent.

2. Requests for Purchase and Sale of Properties

A. President Crowley requested authorization to purchase

Lot 9, Block J, of the University Heights subdivision, for \$23,000, plus closing costs. He reported that this vacant lot consists of approximately 6,328 square feet, and is within the University's master plan for acquisition of property. It will be used for parking and funds for its purchase are available in the Parking Permit Account.

B. President Crowley reported that UNR owns one-half inter-

est in a property known as the Adelaide Mine, the other half interest being owned by the Estate of Mrs. Roxy Wingfield. The University has cooperated over the years with the Wingfield family with regard to this property and its management. An offer to purchase the mine, at its appraised value of \$25,000, has been received from Mr. George Jellea.

President Crowley recommended that the University join with the Estate of Mrs. Wingfield in selling the property to Mr. Jellea at its appraised value, noting that concurrence of the Governor will also be required.

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

3. Requests for Augmentation of Interview and Recruiting

Accounts

The following requests for augmentation of Interview and Recruiting Accounts were submitted:

UNLV - \$10,000

UNR - \$10,000

TMCC - \$ 5,000

Chancellor Baepler recommended these augmentations be provided from the Board of Regents Special Projects Account.

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

4. Appointment of Academic Vice President, UNR

President Crowley recommended the appointment of Dr. Richard O. Davies as Vice President for Academic Affairs and professor of History, with tenure, effective July 1, 1980, at an annual salary of \$46,500. (A copy of Dr. Davies' vita was distributed and is filed with permanent minutes.)

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

5. Appointment of Academic Vice President, UNLV

President Goodall recommended the appointment of Dr. Dale F. Nitzschke as Vice President for Academic Affairs and professor of Education, with tenure, effective July 1, 1980, at an annual salary of \$46,500. (A copy of Dr. Nitzschke's vita was distributed and is filed with permanent minutes.)

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

6. Traffic Control, Maryland Parkway

Mr. Karamanos recalled that at the March 28, 1980 meeting, the Board had agreed to write to the Clark County Commission and to send a representative to a meeting of that body to request the Commission's assistance in reducing the speed limit on Maryland Parkway in front of the UNLV Campus and to explore a solution to the traffic problem on that street.

Mr. Karamanos reported that he had attended a meeting of the Commission, at which time the Commissioners had indicated that they would like to correct the situation but had asked for financial assistance from the University. The Commission proposed to reduce the speed limit on Maryland Parkway in front of the Campus to 30 mph and to put in flashing yellow lights, with the understanding that the University would contribute up to \$25,000 to assist in the installation of such lights.

Mr. Karamanos moved that the Board allocate up to \$25,000 to assist in the purchase and installation of flashing yellow lights on Maryland Parkway and that President Goodall be directed to proceed immediately with this project.

Mr. Mc Bride stated that although he supported the efforts to correct the traffic problem on Maryland Parkway, he was opposed to taking the action proposed by Mr. Karamanos with-

out an opportunity for the Campus Administration to look into the matter and develop a recommendation for Board consideration.

It was agreed that President Goodall and his staff would follow through on this matter with the Clark County Commission and would develop a plan for University participation which would be included on the May 9 agenda for Board consideration.

7. Report and Recommendations on Pending Litigation

Vice Chancellor Lessly submitted the following report and recommendations concerning pending litigation:

A. The Alexander and Cusic lawsuit against President

Crowley and head basketball coach Carey was dismissed by stipulation of the parties at no expense to the University.

B. The litigation concerning Dr. Ita can be settled by his

reinstatement to the UNLV faculty by means of a tenured contract as associate professor, retroactive to July 1, 1979. In return for tendering this contract and payment

of all compensation due from July 1, 1979 through and including April 11, 1980, Dr. Ita will resign effective April 11, 1980. This settlement will also require that the University pay the sum of \$7,500 for attorney's fees. Mr. Lessly reported that the back payment sums are available from UNLV institutional funds, but requested that the \$7,500 for attorney's fees be provided from the Board of Regents Special Projects Account.

C. The Jayne, et al. v. UNR, et al., involves ACLU's efforts to litigate the accessibility of the UNR Campus to handicapped students and staff, and was dismissed by stipulation of the parties on December 19, 1979. The only thing remaining to be resolved is the payment of attorney's fees, with ACLU requesting approximately \$26,000, but receiving an award from the U. S. District Court in Reno of \$5,000, which has been appealed to the Ninth Circuit Court of Appeals. Vice Chancellor Lessly expressed doubt that the University could prevail in this appeal and recommended the matter be settled by payment of \$20,000 in attorney's fees, with these funds provided from the Board of Regents Special Projects Account.

Chancellor Baepler concurred in Counsel's recommendation and recommended that \$27,500 be provided from the Board of Regents Special Projects Account to effect the settlement of the pending litigation as explained by Counsel.

Mr. Mc Bride moved approval. Motion seconded by Mrs. Whitley, carried without dissent.

8. New Business

Mr. Karamanos stated that he had received what he described as disturbing information, and asked that a Personnel Session be scheduled for May 9, and that Dr. Jim Richardson and Dr. Paul Page be requested to attend.

The meeting adjourned at 2:00 P.M.

Bonnie M. Smotony

Secretary of the Board

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