

# UCCSN Board of Regents' Meeting Minutes April 23-24, 1982

04-23-1982

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 23, 1982

The Board of Regents met on the above date in the Pine Auditorium of the Jot Travis Student Union, University of Nevada, Reno.

Members present: Mr. John R. Mc Bride, Vice Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. John Tom Ross

Mrs. June Whitley

Members absent: Mr. Robert A. Cashell

Mr. Chris Karamanos

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

General Counsel Donald Klasic

Secretary Bonnie Smotomy

The meeting was called to order by Vice Chairman Mc Bride at

9:00 A.M.

1. Upon motion by Mrs. Whitley, and seconded by Mrs. Gallagher,  
the Board convened in Personnel Session for the purpose of  
discussing personnel matters related to the organization of  
the Chancellor's Office.

The meeting reconvened in open session at 10:25 A.M.

In recognition and appreciation of efforts to save persons involved in the crash of a small aircraft on April 17, 1982, rep-

representatives of the Fernley Fire Department presented certificates of appreciation to the following University System students and personnel:

Ken Zakar, Richard Harjo, Bob King, Bob Ellis, Bourke  
Bedsou, Mike Schoenfeld, Pat Schoenfeld, Keith Lewis,  
Eve Simecek, George Simecek, Henry Humes, Nezh Dikisoglu,  
and Linda Evans.

Mike and Pat Schoenfeld were additionally honored by being designated as lifetime honorary members of the Fernley Fire Department.

## 2. Approval of the Consent Agenda

Adoption of the Consent Agenda, containing the following items, was recommended (Consent Agenda identified as Ref. A and filed with permanent minutes).

(1) Approval of the minutes of the regular meeting of  
March 26, 1982.

(2) Acceptance of gifts and grants.

- (3) Approval of a 10 foot easement at CCCC which has been requested by the City of North Las Vegas to construct a storm drain line to control the accumulation of water resulting from a natural wash which affects the Rio Robles Villas subdivision.
  
- (4) Approval of revised UNLV Parking and Traffic Regulations as identified as Ref. C-2 and filed with permanent minutes.
  
- (5) Approval of a month-to-month rental by the DRI of a duplex located at 4582 Maryland Parkway, Las Vegas, at a rate of \$400 per month, effective May 1, 1982.
  
- (6) Approval of a lease agreement between UNR and the Airport Authority of Washoe County for UNR to lease approximately 22,500 square feet in and around Building 7602 at the Reno-Stead Airport at the rate of \$1 per year for storage of nonflammable items.
  
- (7) Corrected the salary of D. W. Winne from \$30,158 to \$30,794 which had been incorrectly reported at the March meeting.

(8) Approved the appointment of Mrs. Rose Bullis to the  
College of Education Advisory Board.

Ms. Del Papa moved approval of the Consent Agenda. Motion  
seconded by Mrs. Gallagher, carried without dissent.

### 3. Appointment of Acting Secretary of the Board

Chancellor Bersi recommended that Mrs. Mary Lou Moser be  
designated as Acting Secretary of the Board, effective im-  
mediately, and continuing until the election of a Secretary  
at the Board's organizational meeting in January, 1983.

Mrs. Fong moved approval of the recommendation. Motion  
seconded by Mrs. Gallagher, carried without dissent.

### 4. Approval of the Report of the Investment Advisory Committee

Mrs. Fong submitted the following report and recommendations  
of the Investment Advisory Committee:

(1) Received a report for the year ending December 31, 1981  
of the Investment Performance Analysis from Mr. Don  
Rossi of Merrill, Lynch, Fenner and Smith. The report

noted that the performance of the University's endowment funds were considered to be above average when measured against other funds evaluated by Mr. Rossi's firm. Mr. Rossi specifically noted that the funds managed by First Interstate Bank earned 7.3 percent in 1981 and the funds managed by Valley Bank earned 7.8 percent in 1981.

(2) Received reports from each of the Bank Managers concerning the assets held in the accounts under their management and the transactions which have been concluded subsequent to the February meeting of the Committee.

(3) Directed Vice Chancellor Mark Dawson to report on investments with American Investors at a subsequent meeting.

Ms. Del Papa moved approval of the report of the Investment Advisory Committee as presented. Motion seconded by Mrs. Whitley, carried without dissent.

## 5. Report of the Budget Committee

Ms. Del Papa presented the following report and recommendations of the Budget Committee:

- (1) Approval of an increase in NNCC's Summer Session fee, effective Summer of 1982, from \$13 to \$20 per credit.

For information of the Board, the per credit Summer Session fees for 1982 are as follows for each of the instructional institutions:

UNR	\$35	Approved 1/22/82
UNLV	33	Approved 1/22/82
CCCC	20	Approved 2/26/82
NNCC	20	See above
TMCC	24	Approved 3/26/82
WNCC	24	Approved 3/26/92

- (2) Approval of the following fund transfers:

A. TMCC

1. \$25,000 to be transferred from O & M Supervision Professional Salaries to Occupational Part-Time account for Spring Letters of

Appointment.

2. \$11,256 from Professional Salary surplus in Business Instruction account to Occupational Part-Time account to cover class overloads.
  
3. Transfer \$16,077 within the same General Education Instruction account from Professional Salaries to Part-Time Instruction & Operating \$7,077 and \$9,000 respectively, to fund the Spring semester.

B. UNLV

#82-080 \$7,000 from Intercollegiate Athletics

Wages and Travel to Operating to provide funds for operating.

- (3) A proposal for the establishment of an Intensive English Language Center within the UNR Division of Continuing Education is included on the agenda of the Academic Affairs Committee. Contingent upon approval of the program, the following Estimative Budget was recommended for approval:

Revenue

Application Fee @\$25/student	\$ 2,500
Student Fees	120,000
Total Revenue:	\$122,500

Expenditures:

Professional Salaries 4.50 FTE	\$ 75,613
Classified Salaries 1.00 FTE	11,908
Fringe Benefits	12,013
Operating	7,500
Out-of-State Travel	2,500
Ending Fund Balance	12,966
Total Expenditures:	\$122,500

(4) Accepted and referred back to the Presidents Council a report from President Crowley on a consolidated fee alternative for UNR.

Directed Presidents Crowley and Goodall to confer and make a joint recommendation concerning student government finances and procedures.

Their recommendations are as follows:

(1) ASUN and CSUN follow all of the policies and fiscal management procedures expected of other units within the University. In order to guarantee fiscal accountability, expenditures in the future must be approved by both the Business Manager and the President of ASUN or CSUN.\* It is to be clearly recognized in the future that the Business Manager is administratively responsible to the Dean of Student Services. ASUN and CSUN will be asked to make necessary changes in their constitutions to implement this procedure.

\*In the absence of the President, his official designee may sign for him.

- (2) Student registration fees will be divided into three segments:
- a. General Fund
  - b. Capital Improvement Fund (including Student Union Capital Improvement Fund)
  - c. Activities and Programs Fund (including student government and those other activities

and programs now supported through student fees which are not included in a. or b. above.

(3) Those Campus organizations and programs which currently receive funds from activities and programs portion of the fees would all submit an annual budget request through the appropriate Campus Administrator to the President. Annual allocations will then be made to each of these units. If this proposal is accepted, in the first year of operation (beginning 7/1/82) the University will guarantee each cost center a minimum of 75% of the current distribution.

(5) Recommends that the \$1 per credit hour Capital Improvement Fee at UNLV and UNR approved by the Board in September, 1981, be redesignated as a "General Improvement Fee" and pledged as a CIFF for general improvement purposes as determined by the Campus President.

(6) Approval of President Eaton's request to withdraw her proposal to use \$600,000 from the Capital Improvement

Fee Fund and seeking of authorization from the State Public Works Board and Interim Finance Committee to renovate north wing of the Cheyenne Campus building to better accommodate Graphic Arts, Art, Casino Hotel Technology, Drafting and Solar Energy; to improve the air conditioning in the Computer Room; renovate the Steam Room, improve the X-Ray facility in the Dental Hygiene Clinic, and to add this project to the 1983-85 Capital Improvement Program request to be submitted to the Legislature.

(7) Approval of the use of \$118,000 in CCCC Capital Improvement Fee Funds and the seeking of authorization from State Public Works Board to increase the furnishings budget for the CCCC Learning Resources Center from \$282,000 to \$400,000 to complete the furnishings needed for this facility.

(8) Referred the request of TMCC for a challenge examination fee schedule to the Presidents Council for discussion and a recommendation to come back to the Board.

(9) Referred WNCC's request for the adoption of new part-

time professional salary schedule to the Presidents

Council for additional discussion.

- (10) Approval of the Institutional Host and Interview Accounts to be augmented up to the levels listed below, effective immediately, with a study to be undertaken for the budgeting of these accounts:

	School of Medicine Institutional Acct	Institutional Host Interview Acct
UNR	\$4,000	\$10,000
UNLV	4,000	10,000
DRI	4,000	10,000
TMCC	2,000	2,500
CCCC	2,000	5,000
NNCC	2,000	3,000
WNCC	2,000	3,000
Unit	3,000	10,000
Board of Regents	5,000	
School of Medicine	2,500	

- (11) Approval of budget augmentations of \$14,849 to the Agricultural Experiment Station and \$254,450 to the

Cooperative Extension Service with the following understandings:

(1) That UNR be permitted to seek augmentation if it is deemed appropriate.

(2) That some or all of the proposed augmentation funds be scheduled as part of any reduction in the 1982-83 budget if that course of action is deemed appropriate.

(3) A report on this matter will be provided to the Board after the financial situation has been clarified and, once the internal audit is completed, the College and University will present a financial plan to the Board.

(12) Approval of the following Estimative Budget for the Child Development Center, NNCC:

#### CHILD DEVELOPMENT CENTER BUDGET

1982-1983

Expenditures

Salaries	\$19,317
Fringe Benefits	2,277
Operating	2,500
Contingency	120
Total Expenditures:	\$24,214

Revenue

\*Collections from Preschool

Fall Semester	\$10,647
Spring Semester	10,647
Carry Over	2,500

Miscellaneous Revenue

Calendar -- Quilt	420
Total Revenue:	\$24,214

\*21 Children M-F AM @\$165 = \$ 3,465

21 Children TTh AM @\$114 = 2,394

21 Children TTh PM @\$114 = 2,394

21 Children MW PM @\$114 = 2,394

TOTAL \$10,647

(13) Approval of the following expenditures from the

Capital Improvement Fee Fund, WNCC:

- (a) Replace and add Library shelving (including  
 delivery and installation)                      \$25,000
  
- (b) Provide new built-up roof for old section  
 of building because of extensive roof leaks  
 (estimated cost)                                      15,000
  
- (c) Replace carpet on upper floors and LRC of  
 older building section (estimated cost)    29,000
  
- (d) Additional drain in boiler room area of new  
 building section                                      869
  
- Total Estimated Cost:                              \$69,869

(14) Approval of a \$35 per credit fee to be charged for the  
 early Summer Session at UNR for which students may en-  
 roll through WNCC or UNR.

(15) Approval of the concept of using the parameters used  
 in the development of the 1983-85 budget request.

Mrs. Fong moved approval of the report and recommendations  
 of the Budget Committee with the exception of item (4)

dealing with student government finances and procedures.

Motion seconded by Mrs. Gallagher, carried without dissent.

Discussion of Item 4 of Budget Committee Report - Student Government Finances and Procedures:

Ms. Del Papa explained to the Board that at the March meeting the Budget Committee had directed Presidents Crowley and Goodall to confer and make a joint recommendation concerning student government financing and procedures, and that inasmuch as they were already discussing the restructuring of student fees, the two reports should be brought to the Board at this April meeting. The recommendation presented to the Budget Committee in Item 4 of their agenda for April 22, 1982, was a result of this directive.

Mrs. Gallagher moved that Item 4 of the Budget Committee agenda be adopted. Mrs. Whitley seconded.

Mr. Buchanan stated that he did not think the Board should change any of its policies concerning student government, that he did not feel there should be any restrictions on the students being able to govern themselves, and that students had been accountable in the past. Mr. Ross declared

that he wanted to assure, and be assured, that the students would still be able to govern themselves through their student organizations.

Mr. Mc Bride stated he felt that with the present financial problems of the State, the student governments would have to become a part of any budget curtailments and would have to accept that responsibility, and further emphasized that there is absolutely no question with any of the Regents eliminating student government, and assured them that they are an essential and integral part of the System.

Vice Chairman Mc Bride asked for input by student leaders. Doc Bodensteiner, Bill Hamma and Bill Siegel, ASUN representatives, related that presently the Business Manager for ASUN reports to the Vice President for Business at UNR and that they would object to having that person report to the Dean of Students; that the students have always voted the amounts to be charged for their governance and would hope to retain this procedure; explained the auditing procedures currently in use to insure accountability; and strongly opposed any action that would jeopardize the autonomy and funding of student governments.

Dirk Ravenholt and Rick Oshinsky, CSUN representatives, stated they were not in favor of a fee restructure at this time, that they did not object to the dual signature on expenditures and had, in fact, suggested this means to President Goodall; and presented a copy of a recently completed audit of their records which shows their accounting procedures are acceptable. President Goodall assured the Board and the students that athletic funds at UNLV would be administratively identified and would in no way encroach on any funds that are earmarked for students.

Mrs. Fong suggested that Section 1 of Item 4 be changed to read that the line of authority of the Business Manager of ASUN or CSUN should be determined by the University Presidents and Mr. Buchanan asked that the students retain their authority over their organizations.

Mrs. Gallagher consented to change her motion to include both suggestions so that the amended motion read:

1. ASUN and CSUN follow all of the policies and fiscal management procedures expected of other units within the University. In order to guarantee fiscal accountability expenditures in the future must be approved by both the

Business Manager and the President of ASUN or CSUN, but that in the absence of the President, higher official designees may sign.

2. Student registration fees will be divided into three segments:
  - a. General Fund
  - b. Capital Improvement Fund (including Student Union Capital Improvement Fund)
  - c. Activities and Programs Fund (including student government and those other activities and programs which are not included in a. or b. above)

3. Those Campus organizations and programs which currently receive funds from the activities and programs portions of the fees would all submit an annual budget request through appropriate Campus Administrator to the President. Annual allocations will then be made to each of these units. In any event, the University will guarantee each cost center a minimum of 75% of the current percentage of allocation with student associations ex-

exercising authority and responsibility and continue their present authority in all other matters.

The motion carried, with Mr. Buchanan dissenting.

6. Approval of the Report of the Academic Affairs Committee

Mrs. Gallagher presented the following report and recommendations of the Academic Affairs Committee:

(1) Recommends approval of the Intensive English Language

Institute, UNR, to be established effective July, 1982.

(2) Recommends approval of the Phase II Proposal, ROTC

Program, UNLV.

(3) Recommends approval of the Phase II Proposal, Bachelor

of Arts (Public Administration), UNLV, and further

recommends that the program's recognizable identity

be retained.

Mrs. Whitley moved that the report and recommendations of the Academic Affairs Committee be approved as submitted.

Motion seconded by Ms. Del Papa, carried without dissent.

## 7. Approval of the Audit Committee Report

Mrs. Whitley submitted the following report and recommendations of the Audit Committee:

(1) Received a report from Kafoury, Armstrong and Co., the University's independent auditors, concerning a review of the financial system of the School of Medicine. The Committee requested the System Controller to be responsible for implementation of the recommendations contained in the report for development of a financial reporting structure for the School, in consultation with the Dean of the School and the President of UNR, and further requested that a report be submitted to the Audit Committee at its meeting in June.

(2) Received a report by the Internal Audit Department with respect to efforts to respond to problems identified in the June, 1981 Management Letter. It was agreed that the System Controller would report further at the June meeting concerning the recommendation for establishment of a System Analyst position with Business Center North. The Committee requested that the

System Controller, in consultation with the Chancellor and other appropriate staff, proceed with the development of procedures for encumbrance of funds for purchases by the University and that a report be submitted to a subsequent meeting of the Board.

- (3) Received a quarterly report by Internal Audit concerning audits completed and disposition of recommendations resulting from those audits. The Committee commended Mrs. Kathleen Kossick, Director of Internal Audit, and her staff, on their performance.

Mrs. Gallagher moved approval of the report and recommendations submitted by the Audit Committee. Motion seconded by Ms. Del Papa, carried without dissent.

#### 8. Allocation of Grants-in-Aid for 1982-83

NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to three percent of the total matriculated enrollment of students for the past preceeding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-State registration

fee.

Based on enrollment figures for Fall, 1981, the Officers request the following allocation of grants-in-aid for Fall, 1982-83:

	In-State	Out-of-State
UNR - Athletics	100	100
Music	40	25
Foreign	0	15
Other (General)	114	114
Total	254	254
UNLV - Athletics	122	122
Music	73	73
Other	49	49
Total	244	244
CCCC	111	
NNCC	12	
TMCC	69	
WNCC	29	

Board policy also provides for a separate category of grants-in-aid for Nevada resident Indians. The Officers recommend the following allocation of Indian grants-in-aid for 1982-83:

UNR	20
UNLV	10
CCCC	10
NNCC	20
TMCC	5
WNCC	11

Ms. Del Papa moved approval of the grants-in-aid as recommended. Motion seconded by Mrs. Gallagher, carried without dissent.

#### 9. UNR and UNLV Pavilions

In response to the Board's earlier request, Presidents Crowley and Goodall reported on the progress of their respective pavilions.

President Crowley reported that a search has commenced for a Director of the Events Center and the planning process is

continuing with the following studies and/or action being undertaken: a study to determine the potential civic and economic value of the Center to the community, a preliminary 1983-84 schedule of events, estimates of expenses for personnel and equipment requirements for administrations, maintenance, groundskeeping, engineering, etc.; estimates of first year revenue for the facility and catering service, a marketing plan or strategy, and the development of a strong working relationship between the Center and the Convention Authority.

Dr. Crowley added that one additional problem area remains unresolved; that is, the parking problem, but that the matter is under constant study.

President Goodall reported that the UNLV pavilion is on schedule and that UNLV is within sixty days of making a decision as to whether the Center will be handled through a management contract or by the hiring of an individual Arena Manager. UNLV is also preparing studies and estimates of building usage necessary to support the building and has requested the advice of consultants in this matter.

The Board requested both Presidents to keep the individual

Regents informed of the progress of these pavilions by informational notes when substantial decisions and/or progress is made.

#### 10. Designation of Beneficiary for Final Salary Payment of Deceased Employee

Chancellor Bersi requested an amendment be made to Title 4, Chapter 4, Section 7, of the UNS Handbook in order that the final payment of compensation due a deceased faculty member can be paid directly to beneficiaries. The current policy only allows for the payment to be made to an estate. General Counsel Don Klasic recommended the following Handbook revision to effect this change:

Handbook revision to effect this change:

##### Section 7. Death Benefits

1. Pursuant to NRS 281.155, if a faculty member has filed a signed, written designation of beneficiary, the final payment of compensation due a deceased faculty member, as provided in this section, shall be released to the designated beneficiary. If the deceased faculty member

has not filed such a signed, written designation of beneficiary, the final payment is a part of the faculty member's estate and shall be paid to the estate.

"Final payment" means the net amount due the employee after the deduction of all withheld sums from the faculty member's gross compensation.

2. In addition to any benefits which may be paid to a beneficiary, or to an estate if there is no beneficiary, of a deceased faculty member from insurance, a retirement program or any other source, the University of Nevada System shall pay to the beneficiary or the estate of the deceased, as the case may be, the following:
  - a. Faculty members on a 12 month appointment who are on the payroll at the time of death shall receive salary through the day of death plus any earned but unused annual leave, plus one-twelfth of the current annual contract salary.
  - b. Faculty members on a 10 month appointment who are on the payroll at the time of death shall receive salary through the day of death plus one-twelfth of

the current annual contract salary.

Mrs. Whitley moved approval of the proposed Handbook amendment. Motion seconded by Ms. Del Papa, carried without dissent.

#### 11. Campus Advisory Committees

At the February meeting, the Board requested a review by the Officers of all advisory committees and that the Board be apprised in order that they might have greater rapport with the persons who serve in this capacity. Regent Mc Bride noted that the report contained in the agenda did not include the committees and/or list of members of the committees for UNLV, DRI and WNCC and requested that these be provided at the next meeting. He further requested that the Institutions review their committees with a eye toward consolidation into fewer committees.

#### 12. Statement of Policy for Student Publications

President Eardley presented with his endorsement a statement which had been recently developed by the TMCC Publications Board. This statement would be included in Section 5 of the

Regents Handbook.

## SECTION 5. Truckee Meadows Community College

The student newspaper will endeavor to inform, enlighten and entertain in response to the needs and interests of the students. It is not the sole intent of the publication to supply the latest local and national news; the main goal is to communicate newsworthy events of College and community related subjects. Frequently, special feature articles will be offered to the reader.

A truly educational atmosphere is created when one can see the various sides of a controversial issue or point. In keeping with this obligation to inform, enlighten and entertain, the student newspaper will uphold the traditions of a free and unbiased Press and editorial opinion will be appropriately labeled, and a "byline" will be used when a story carries the reporter's personal opinion.

This publication will be a non-profit, self-sufficient paper. Advertisement as well as student fees will be the primary source of revenue for printing.

The Truckee Meadows Community College student publications are guided by the College Publication Board, a representative Campus body of students, faculty and Administration which determines written procedures relating to publication policies, standard, advertising, staffing, funding, and editorial issues. The College Publication Board policies and procedures require the approval of the College President.

Ms. Del Papa moved approval of the proposal. Motion seconded by Mrs. Whitley, carried without dissent.

### 13. Proposed Articles of Incorporation and Bylaws, CCCC

Foundation

President Eaton presented the Articles of Incorporation and Bylaws for the establishment of a Clark County Community College Foundation. (Articles identified as Ref. D, filed with permanent minutes.) Counsel Klasic had reviewed the proposal and recommended the amendment of Article XV to read as follows:

DISSOLUTION

Upon any liquidation, dissolution or winding up of the Corporation, after paying or adequately providing for the payment of all the obligations and liabilities of the Corporation, the Board of Trustees shall dispose of the assets exclusively to or for the benefit of the Board of Regents of the University of Nevada System or its successor, or in the event that the University of Nevada System or its successor no longer exists at the time of the dissolution of this Corporation, to such other nonprofit educational organization as the Board of Trustees may deem fit.

Mrs. Gallagher moved approval of the Articles of Incorporation and Bylaws for the CCCC Foundation as amended.

Motion seconded by Mr. Buchanan, carried without dissent.

#### 14. Promotion to Emeritus Status

President Goodall recommended that Dr. Roman J. Zorn be appointed Professor Emeritus of History in recognition of his many contributions and longstanding service to the History Department as well as the University of Nevada, Las Vegas.

Mr. Buchanan moved approval of the recommendation. Motion

seconded by Mrs. Gallagher, carried without dissent.

#### 15. Additional Promotions

President Goodall recommended for the two following additional recommendations for promotion in rank:

Dr. Gerald Rubin, to Association Professor of Social Work, College of Arts and Letters

Mr. Nick Paul to Rank III, Financial Aids, Student Services

Mr. Buchanan moved approval of the recommended promotions.

Motion seconded by Mrs. Gallagher, carried without dissent.

#### 16. Naming of Medical School Phase III Building, UNR

President Crowley requested that the Medical School Phase III building be named the Sol and Ella Savitt Medical Sciences building in honor of the significant roles Mr. and Mrs. Savitt have played in the development of the Savitt Medical Library which will be housed in this structure. In his lifetime, Mr. Savitt prodigiously promoted education in

Nevada and Mrs. Savitt continues her great interest and dedication to the Library as well as to the entire Medical School.

Ms. Del Papa moved that the Phase III building of the UNR Medical School be named the Sol and Ella Savitt Medical Sciences building. Motion seconded by Mrs. Gallagher, carried without dissent.

#### 17. Correction of Deed, NNCC

President Berg recalled that in November, 1976 the Board of Regents conveyed .584 acres of land to the City of Elko and that it has now been discovered that an error was made in the original survey, causing an error in the deed granted to the City of Elko. Dr. Berg requested that a correction deed be executed.

Mr. Buchanan moved approval of the correction deed. Motion seconded by Ms. Del Papa, carried without dissent.

#### 18. Enrollment Reports

Annualized enrollment reports for 1981-82 were presented

(copy filed with permanent minutes).

19. Emergency Item - Signature Authority for System Controller

Vice Chancellor Mark Dawson asked that signature authority for the System Controller be declared an emergency and placed on the agenda for discussion.

Mrs. Gallagher moved that this item be considered as an emergency. Motion seconded by Ms. Del Papa, carried without dissent.

Mr. Dawson explained that due to an oversight when Janet Mac Donald was appointed as the System Controller, she was not granted signature authority on Board of Regents bank accounts.

Mr. Ross moved that Ms. Mac Donald be granted this signature authority. Motion seconded by Mrs. Gallagher, carried without dissent.

20. New Business

A. Mr. Buchanan requested that, when possible, committee

meetings and the meeting of the whole Board be held in one day. Regents Whitley and Del Papa agreed that they would prefer not to take two days for the meetings.

B. Mrs. Gallagher reported on the meetings of the Faculty Senate Tenure Committee and the Faculty Senate at UNR that she and Regent Mc Bride had attended. She stated that in her opinion these committees were acting very responsibly and going ahead in a reasonable manner. She suggested that these same committees take on the added responsibility of addressing Code changes. Mr. Mc Bride agreed, stating that since the committees have already been established and are functioning, valuable time could be saved.

Mr. Ross suggested that Chancellor Bersi write a letter to the Faculty Senate Chairpersons for distribution to the committee members to reinforce the expansion of their duties.

UNR Faculty Senate Chairperson Frank Meyers stated that in order to speed up the process and coordinate with the other Faculty Senates they would probably require financial assistance from the Regents. The Board indicated

they would be willing to consider such a proposal at the June meeting.

C. Regent Del Papa requested that the study of graduate programs be accelerated if at all possible. President Crowley stated that although he believed these studies were proceeding more rapidly than normal, he would request that the process be moved along as expeditiously as possible.

D. Regent Whitley asked that a resolution regarding notice provisions for non-teaching personnel which was passed at the last Board meeting be clarified to indicate that this was directed at the Athletic Departments and not to persons such as Counselors and Librarians. Regent Mc Bride agreed that the statement of non-reappointment was adopted as a result of the problem with the Athletic Department at UNLV. Mrs. Gallagher stated that she believes that this was a problem that could properly be addressed by the committees that will be making recommendations regarding Code changes.

The meeting adjourned at 1:47 P.M.

Mary Lou Moser

Acting Secretary of the Board

04-23-1982