

# UCCSN Board of Regents' Meeting Minutes November 5-6, 1982

11-05-1982

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 5, 1982

The Board of Regents met on the above date at the University of Nevada, Las Vegas.

Members present: Mr. Robert A. Cashell, Chairman

Mr. John R. Mc Bride, Vice Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. John Tom Ross

Mrs. June Whitley

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

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Acting Secretary

Also present were Faculty Senate Chairmen Curry (UNR), Jones (UNLV), Heise (CCCC), Horton (NNCC), Lambert (TMCC), Dwyer (WNCC), Hoffer (DRI), and Du Bois (Unit), and Student Association Officers.

The meeting was called to order by Chairman Cashell at 11:55 A.M.

Mr. Cashell announced the next two meetings of the Board, both to be held in Reno, Friday, December 3, 1982, and January 7, 1983, at which time there will be a ceremony for the swearing in of the newly elected Regents. (Note: The January 7 meeting has been moved to Las Vegas.)

Regent Del Papa suggested that the March meeting of the Board be held on the WNCC Campus in conjunction with a reception for the Legislators.

1. 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) Approved the minutes of the regular meeting of September 17, 1982.

(2) Accepted gifts and grants as identified as Ref. C-1 and filed with the permanent minutes.

Approved a request to appoint Mr. F. De Armand Sharp, Attorney at Law, Reno, Nevada, as an agent of the Board for the express and sole purpose of accepting on behalf of the Board, a \$10,000 contribution from a donor who wishes to remain anonymous. Mr. Sharp will deposit said sum into the UNR Track Scholarship account.

(3) Approved the reappointment of the following individuals

to serve on the College of Business Administration Advisory Board, UNR. Each has served a 3-year term, at least:

Mr. George Aker

Mr. Alan Grant

Mr. William Kottinger

Mr. Donald Mc Ghie

Mr. John F. Rhodes

In addition, approved one additional individual to serve on that Advisory Board:

Mr. Maurice Hickey

(4) Approved a farm-out agreement and assignment of an oil and gas lease for UNR who has ownership in the three leases as follows:

0.0003505

0.002366

0.002366

(5) Approved the appointment of Mr. Fred Lewis of Las Vegas

to the School of Medicine Advisory Board and, in recognition of his time and effort on behalf of the School of Medicine since its inception, names Dr. Louis Lombardi as an honorary member of that Advisory Board.

(6) Approved the following individuals to the NNCC Advisory Board:

Mr. Frank Stanko, Mc Gill 2 years

Dr. H. S. Collett, Elko 1 year

Mr. Art Glaser, Halleck 2 years

Mrs. Maria Griswold, Jackpot 1 year

Mr. Steve Hernandez, Elko 2 years

Mr. Mike Laine, Winnemucca 2 years

Mrs. Eleanor Little, Owyhee 1 year

Mr. Warren L. Monroe, Elko 2 years

Mrs. Connie Satterthwaite, Elko 1 year

Mr. Warren Scott, Winnemucca 1 year

Mr. Bill Wunderlich, Elko 2 years

(7) Authorized President Murino to borrow from the DRI

Contingency Reserve the funds necessary to make up the difference between the amount available and the cost of DRI being housed in the Sage building at Stead

Campus. The current estimate of the amount needed is \$85,000. This loan will be for a period of 5 years and will be non-interest bearing.

Mrs. Fong moved for approval. Seconded by Ms. Del Papa.

Motion carried.

## 2. Report on Grant Received for 1202 Commission

Vice Chancellor Fox reported to the Board that the federal grant from the Fund for the Improvement of Postsecondary Education was awarded to the 1202 Commission and that former State Senator Jean Ford has been hired as the Director for the project, "Nevada Occupational Ladders".

Ms. Ford was introduced, gave a brief explanation of the project and announced that she will be working with the Presidents and members of their staffs in the coming months.

An outline, identified as Ref. D, is filed with the permanent minutes.

The Board expressed their appreciation to Ms. Ford for her considerable efforts on behalf of education while serving

as Senator in the State Legislature.

3. Approval of Member for Research Foundation Board, DRI

The Board approved the appointment of Mr. William R. Lummis to a 3-year term on the Research Foundation Board of Trustees at DRI.

Ms. Del Papa moved for approval. Seconded by Mrs. Fong.

Motion carried.

4. Approval of TMCC Foundation Bylaws, Articles of Incorporation, and Members of the Board of Trustees

The Board approved the Bylaws for the TMCC Foundation, identified as Ref. B and filed with permanent minutes.

Mr. Klasic, Legal Counsel, submitted a rewording for Article XV - Dissolution for consideration as a substitution in the Articles of Incorporation. Mrs. Fong suggested the word "educational" be inserted after the word "public". The Board unanimously agreed to accept the substitution with Mrs. Fong's suggestion. The Articles of Incorporation are identified as Ref. C and filed with the

permanent minutes.

Approval was granted for the following persons to serve as the initial Trustees of the Foundation:

Mr. Robert Barengo	Mr. Fred Dolven
Mr. Paul Bible	Mr. Jerry Dondero
Mr. Fran Breen	Dr. Marvin Picollo
Dr. Lloyd Diedrichsen	Mr. Michael Newmarker

Mr. Mc Bride moved for approval as amended. Seconded by Mrs. Gallagher. Motion carried.

#### 5. Approval of CCCC Foundation Trustees

The Board approved the following individuals to serve as CCCC Foundation Trustees:

Mr. Clair Haycock	Mr. Fred W. Smith
General Harry Wald	Mr. Tom Wiesner
Mr. Frank Sain	Mr. Frank Shattuck

Ms. Del Papa moved for approval. Seconded by Mrs. Fong. Motion carried.

## 6. Use of Term "Board of Regents"

At the request of the Board, General Counsel Klasick presented the following change to Title 4, Chapter 1 of the Board of Regents Handbook:

The use of the terms "Board of Regents of the University of Nevada System" and "The University of Nevada System" may not be used by any person, group or organization for any purpose whatever without the written permission of the Board of Regents of the University of Nevada System or the Board's authorized designee.

President Murino pointed out that if the term "for any purpose whatever" is used and the Board enforced the policy that it would be most difficult for Campus Presidents in identifying themselves in conjunction with the System. He suggested the policy might better be limited to "announcements, invitations and solicitations".

Ms. Del Papa moved for adoption of the policy to include the words "for announcements, invitations or solicitations".

Seconded by Mrs. Fong. Motion carried.

## 7. Report of the Investment Advisory Committee

The Investment Advisory Committee met at 8:00 A.M., Friday, November 5, 1982. Mr. Karamanos, Chairman, submitted the following report and recommendations:

- (1) Members of the Committee toured the Nathan Adelson Hospice, located on Swenson Avenue on the west side of the UNLV Campus, which is currently under construction.
  
- (2) The Committee had deferred the presentation for consideration of a loan to the hospice in the amount of \$2,500,000 until the full Board of Regents was in session. Mr. Karamanos stated the Hospice Advisory Board was requesting this loan for a mortgage to be repaid over 12 years at a fixed rate of interest of 16%.

Mr. Karamanos introduced Mr. Ernie Libman, Executive Director of the hospice.

Mr. Irwin Molasky asked to be heard and stated that he represented the Board of Directors of the hospice and

was also a member of the Regents Investment Advisory Committee; therefore, he would not be making a decision on this issue.

A member of the Hospice Board, Dr. David Brandsness, former Administrator at Sunrise Hospital in Las Vegas, and currently Administrator of the Family Hospital in Sparks, presented an overview of the hospice, stating that it had been estimated to cost \$2.6 million and that half that amount had been raised by the Hospice Advisory Board in contributions. Further, he stated that of the \$2.5 million loan, 75% of the reimbursement would come from the federal government in the form of Medicare payments of the patients.

Mr. Bob Lee, manager of the UNS endowments placed with First Interstate Bank, was asked to present his views of the question. Mr. Lee stated that from present information he feels government and corporate bond yields will stay around 10-12% for the next few years, and that the 16% being offered appeared to have merit. He reminded Regents that of the \$16 million in the endowment fund, no more than 70% can be in equity investments, which leaves 30%, or \$5 million, for fixed in-

come investments. He further indicated that Medicare reimbursement now extends to hospice patients, which should guarantee a substantial return.

When asked to comment on a "worst case" possibility, he stated that the appraisal on the hospice is for \$3.2 million, with an allowance for the leasehold interest on the land. Inasmuch as the University owns the land, if there had to be a foreclosure, this leasehold interest isn't worth anything to UNS; therefore, the value would be \$2.6 in actual value on a pure replacement loss basis. However, Mr. Lee stated that he felt it was unlikely there would be a foreclosure, but in any event it would be a break-even proposition. He further stated that the investment potential was exceptional and should the Regents approve the loan, he would recommend distributing it through several accounts, rather than entirely as an investment of the main endowment portfolio, citing as an example the Atmospherium account at UNR, which, if invested in this manner, could raise the usable income considerably.

Mr. Karamanos stated that the hospice has an \$850,000

construction loan from Valley Bank, which would be paid back out of this requested loan.

Mrs. Fong asked Mr. Libman whether they had approached any other banks or investors, with Mr. Libman replying in the affirmative, and stating further that the ownership of the land was always paramount in these discussions.

Mr. Cashell stated it appears that the community is in favor of the hospice project and has a good deal of support from that entity.

Mr. Buchanan moved that the Board of Regents loan to the hospice hospital \$2,500,000 of a mortgage, with a 12 year payout, with a rate of interest at 16%.

Mr. Cashell questioned the Chairman of the Investment Committee whether this item had been intended as an information item only or as an action item, with Mr. Karamanos stating he had intended the Board to sit as a Committee of the Whole.

Mr. Ross seconded the motion.

Ms. Del Papa suggested an amendment, that the loan be distributed through several accounts, one specifically being the Atmospherium. She also questioned whether Regents could partially fund the loan, possibly up to 80%.

Mr. Steve Lawton, chief counsel to the Health Subcommittee of the U. S. House of Representatives, informed the Board on the future of Medicare, stating that although there had been deep cuts in domestic federal legislation, he felt that Medicare would not be affected. He stated that the trust fund which supports Medicare is viable, and that Medicare had been included in the legislation adopted by Congress two months ago which now insures reimbursements for patients in hospices.

Regent Gallagher stated that since our staff had not had a chance to analyze the data presented, she would ask that a decision not be made at this time. Mr. Cashell indicated that the Chancellor had asked the bank mananagers to review the materials presented and report to the Board.

Mrs. Fong suggested there would certainly be other expenses for the hospice than a loan payback and questioned whether income would be adequate for all costs. She further stated that the Hospice Board of Directors should make personal guarantees for this loan before the Regents agreed to grant such loan.

Mr. Ross and Mr. Cashell suggested that Vice Chancellor Dawson and General Counsel Klasic should immediately begin working with hospice staff, bank managers and others to draft agreements which could then be presented to the Board for consideration. Mr. Cashell further indicated that should this loan be made it would not be from educational program funds and that no academic programs would be affected.

Mr. Buchanan and Mr. Ross accepted Ms. Del Papa's amendment that the loan be distributed through several accounts.

Mr. Buchanan stated that should a default be necessary the University would still have the land and the building and that they could immediately move someone else

into the site. Mrs. Whitley indicated that this is the type of investment the Regents should be looking at over the next few years.

Mr. Mc Bride stated he could not approve any loan without seeing the documents of agreement and Mr. Karamanos assured him that the loan would not be approved until the documents were signed. Ms. Del Papa asked that the Regents approve the concept and then have the documents presented for their purusal.

Mr. Buchanan restated the motion as amended and added a further statement, so that the motion in question is, "...move that the Regents loan to the hospice hospital \$2,500,000 of a mortgage, with a 12 year payout with a rate of interest at 16%, subject to proper documentation being submitted to the Board for approval and further, that the loan amount be spread through several accounts.

Roll call vote:

Yes - Mr. Buchanan, Mr. Cashell, Ms. Del Papa,

Mr. Karamanos, Mr. Mc Bride, Mr. Ross,

Mrs. Whitley

No - Mrs. Fong

Abstained - Mrs. Gallagher

Note: Mr. Mc Bride changed his vote to an abstention.

Mr. Cashell then instructed Vice Chancellor Dawson and General Counsel Klasic to draft the necessary documents in concert with Mr. Libman and the hospice legal counsel, and bank personnel, for presentation to the December 3, 1982 Regents meeting.

(3) Recommended approval of the sale of the Davis property, which has been handled by American Investors Management, Inc., and accepted a new seconded mortgage to replace the second executed by Mr. and Mrs. Davis, who have now defaulted on their loan.

(4) Accepted a preliminary report by Vice Chancellor Mark Dawson concerning a deed of trust on a shopping center located on Lake Mead Blvd., in North Las Vegas, which had been donated to the University System by Mr. Claude Howard, and which was a portion of the \$2 million gift

to the Medical School. There will be a default hearing on November 16, 1982, at which time it is expected that the University System will take over the property.

The Committee accepted the offer of Mr. Irwin Molasky to have his staff review the management and/or disposition of the property and report back to the Committee through Vice Chancellor Dawson.

- (5) Received reports from Mr. John Chrissinger, Nevada National Bank, Mr. Bob Lee, First Interstate Bank, and Mr. Monte Miller, Valley Bank of Nevada.

Also, the Committee received a report from Mr. Tom Josephsen, Security Bank of Nevada, who suggested that the account increase the quarterly disbursements to the Atmospherium Planetarium, UNR from \$11,000 annually to \$18,000, and that the Board approve a 100% fixed income investment objective. The Committee recommended approval of this suggestion.

Mr. Buchanan moved for approval of the report and the recommendations. Ms. Del Papa seconded. Motion carried.

## 8. Report of the Budget Committee

The Budget Committee met at 9:45 A.M. on Friday, November 5, 1982. Chairman Frankie Sue Del Papa submitted the following report and recommendations:

(1) The request from Regional Transportation Commission, UNLV was withdrawn from the agenda.

(2) Recommended approval of the following Estimative Budget for KUNR Gifts, UNR for 1982-83:

### KUNR Gifts

#### Revenue

Fund Raising	\$57,000
Underwriting	10,000
Outside Sales	6,000
Total Revenue	\$73,000

#### Expenditures

Professional Salaries	\$31,236
Classified Salaries	11,908
Wages	4,300

Fringe Benefits	5,970
Operating	19,586
Total Expenditures	\$73,000

(3) Recommended approval of the following revised Estimative Budget for ASUN, UNR:

Associated Students

Current Proposed  
Budget Revision

Revenue

Opening Balance	\$ 13,000	\$ 50,000
Student Fees	375,000	384,000
Miscellaneous Revenue	60,000	190,000
Total Revenue	\$448,000	\$624,000

Expenditures

Professional Salaries	\$ 32,832	\$ 43,975
Classified Salaries	13,932	13,932
Wages	16,000	74,000
Fringe Benefits	6,243	7,030
Out-of-State Travel	0	2,000
Operating	352,993	469,583

Ending Fund Balance	26,000	13,480
Total Expenditures	\$448,000	\$624,000

This revision will take into account revenue and expenditures from and for activities, student organizations and publications not included in the original budget. Included, also, is the \$30,000 to be applied to the mandated 5% reduction, and will be transferred to another account. The increase in professional salaries reflects the change from stipend arrangements to letters of appointment for two temporary ASUN employees.

- (4) Recommended approval of the following increase in meal-plan rates at UNR effective Spring Semester 1983:

	Saga's	Daily	Recommended
	Base	Current	Daily
	Rate	Rate	Rate
10-Meal Plan	4.13	4.13	4.58
15-Meal Plan	4.81	4.81	5.33
20-Meal Plan	5.10	5.66	5.66

(5) Recommended approval of a fee increase at TMCC for ACT examinations due to the increased charges by ACT and costs to the College for administering the examination from \$15 up to a maximum of \$25.

(6) Recommended authorization to cover temporary deficits in the NNCC Book Sales account and the Child Development account from the Capital Improvement Fee account.

(7) Recommended NNCC be authorized to borrow \$3795 from the Capital Improvement Fee Fund for the purpose of purchasing an NP210 Cannon copier to be used at the Winnemucca Campus. This loan will be repaid at the rate of \$125 per month.

(8) Recommended approval of the following course fees at CCCC in order that they may continue to support offerings in the indicated areas. These course fees are to be effective January, 1983.

	Present	Proposed
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	Fee	Fee
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Science		
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Laboratory Fee                   \$ 5.00   \$10.00

Purpose: Increased cost of supplies, materials and  
equipment maintenance.

#### Office Administration

OA 161B Alphabetic Shorthand   \$ .00   \$ 5.00

Purpose: Purchase of ribbons, tapes and miscel-  
laneous supplies.

#### Food Service

FST 162 Quantity Food Production \$10.00   \$12.50

Purpose: Purchase of produce, meal and fish.

FST 272B Liquor & Bar Management \$ .00   \$ 8.00

Purpose: Purchase of garnishes.

#### Graphic Arts

GA 235 Silk Screen               \$ .00   \$ 5.00

Purpose: Purchase of ink, filler rollers, silk  
screens.

(9) Accepted as an Emergency Item a request from WNCC to expend \$40,000 from the Capital Improvement Fund to reroof Phase I of the Carson City Campus, and approved the Emergency Item as well as approved to use \$4,305 in Capital Improvement Funds as follows:

#### Art Room

Construction of one 7' x 5' closed wall cabinet for storage and drying of ceramic greenware (including installation) - \$1,000

#### Health Occupations Classroom

Construction of one 7' x 5' closed wall cabinet with locking doors to house instructional materials and supplies (including installation) - \$1,125

8 self-standing acoustical panels for sectioning of simulated patient room practice area (\$210 per panel) - \$1,680

#### Glass Replacement

Replacement of glass on 3 outside doors and accompanying slit glass panels - \$500

Total Request - \$4,305

(10) Recommended approval of the following change in signature authority at DRI for the Nevada National Bank

Checking Account:

Delete: Albert Gold, Orlanda Mc Vey, Twyla Harrison

Add : Albert Gold, Alta Sly, Twyla Harrison

(11) Recommended approval of approximately \$10,000 from the Regent's Special Projects funds for the operation of the UNR and UNLV Long Range Planning Committees for Athletics.

(12) Recommended approval of the following Estimative

Budget for the Computing Center:

Current Proposed

Budget Revision

Revenue

Opening Balance	\$ 317,523	\$ 530,911
Sales and Service	202,308	287,164
Subsidy from Other Funds	0	250,000
Total Revenue	\$ 519,831	\$1,068,075

Expenditures

Professional Salaries	\$ 40,293	\$ 145,686
Classified Salaries	0	38,883
Wages	0	7,000
Fringe Benefits	5,165	23,044
Out-of-State Travel	7,500	7,500
Operating	253,897	845,962
Ending Fund Balance	212,976	0
Total Expenditures	\$ 519,831	\$1,068,075

(13) Recommended approval of a policy change in the Board of Regents Handbook, Title 4, Chapter 3, Section 4.3, by removing the dollar amount and inserting, "...the collection fee to be assessed for any check returned due to insufficient funds shall be the same as the prevailing bank rate."

(14) Recommended approval for all Campuses that the registration late fee charge be assessed where the check

covering registration subsequently is returned for insufficient funds in the account.

(15) Recommended authorization to transfer the following endowment income to the Computer Center to partially pay computer enhancement currently in progress:

Misc. or Anonymous Endowment Income	\$ 9,563.00
Alice Dimmett Endowment Income	27,095.00
Lowell Daniels Endowment Income	8,226.00
Hayden Elliott Endowment Income	30,172.00
A. B. Christensen Endowment Income	28,790.00
C. M. Hendricks Endowment Income	5,513.00
Total	\$109,359.00

(16) Recommended UNR be authorized to acquire and develop property within close proximity of the Lawlor Events Center for the purpose of parking facilities. (In September the Board had limited purchase of property to the north of the Center.)

(16a) Recommended approval to use \$38,000 from the Capital Improvement Fund to help cover the down payment on two 50 x 130 foot lots on North Virginia Street, ad-

jaacent to the College Inn, UNR. The total cost of the property is \$140,000. The balance, to be paid over 5 years from parking and traffic accounts.

(17) Recommended no action at this time on the requested budget cuts on the additional \$1.8 million for the System until such time as the Board meets with the Governor-elect. It was also mentioned that with the increased enrollment on several Campuses the UNS revenues have increased approximately \$800,000 for the Fall semester.

(18) Announced that the Board will meet jointly with the State Bord of Education on December 3, 1982, and at that time will ask for consideration of a Joint Resolution to appear on the next General Ballot requesting an Estate Tax whereby Nevada could recover that portion of tax paid to the Federal Government which for Nevadans, amounts to \$8-10 million per year, and, further, that the amount recovered be earmarked for education.

Mrs. Gallagher moved for approval of the report and recommendations. Mrs. Fong seconded. Motion carried.

## 9. Report of the Audit Committee

The Audit Committee met at 10:45 A.M. on November 5, 1982.

Chairman June Whitley submitted the following report and recommendations:

(1) Received the Internal Audit Report on the Systemwide

Scholarship Program and recommended acceptance of the report and recommendations identified as Ref. F and filed with the permanent minutes, with the following additions:

A. All scholarship monies be expended as specified by the donor and that an unused excess not be allowed to accumulate.

B. General Counsel be directed to study the flexibility of the policy in awarding scholarships to out-of-state students if there are no qualified in-state students.

C. UNR and UNLV Scholarship Committee memberships include representation from minority groups, women

and alumni.

D. The Controller's Office, UNR, and the Financial Aids Office, UNLV, develop scholarship procedures and manuals, and report to the Committee in December, 1982.

E. No wages will be paid from scholarship funds. UNR Campus will seek funds from other sources, possibly requiring this funding from the Board of Regents Special Projects account.

(2) Recommended acceptance of the summary report of internal audits completed for the quarter July, 1982 through September, 1982 on the UNLV Physical Plant and the CCCC Physical Plant.

(3) Recommended that the UNS Internal Audit staff, with the assistance of Kafoury Armstrong, conduct an audit of the Computing Center, at a cost of approximately \$7000.

(4) Received a report from Vice Chancellor Dawson concerning a contract awarded to UNS in the amount of \$75,000

which will allow an independent audit of all Federal Grants and Contracts for the System in 1981-82. UNS was one of 3 institutions in the West to be granted such a contract.

- (5) Recommended approval for a 1-year trial basis of a plan to decentralize a purchasing function at Business Center North by establishing Expedited Purchase Orders for amounts up to \$250 and \$500. The Campus Presidents served by Business Center North will be responsible for issuing such Expedited Purchase Orders to account administrators.

Further, recommended that the funds be closely monitored during the last 2 months of the fiscal year and that there be an interim report to the Board from Internal Audit after 6 months of the new purchasing process.

Mr. Buchanan moved for approval of the report and recommendations. Seconded by Ms. Del Papa. Motion carried.

#### 10. Wiche Regional Graduate Programs

Vice Chancellor Fox introduced Dr. Roy Lewellan, a WICHE Commissioner, who presented a proposal from WICHE that Nevada join with other Western states and participate in interstate cooperation in graduate education. WICHE's Regional Graduate Program allows participating institutions to nominate specific graduate programs for inclusion in the program so that Nevada State residents may enroll in out-of-state approved programs at resident tuition levels, and out-of-state students may enroll in specific programs at UNR and UNLV. A complete description of the program has been identified as Ref. E and filed with the permanent minutes.

Ms. Del Papa moved that the University of Nevada System participate in the WICHE Regional Graduate Program. Mrs. Fong seconded. Motion carried unanimously.

In conjunction with the WICHE Program, State Senator James Billbray asked the Board for support of a bill he has drafted for presentation to the Legislature when it meets in 1983. The bill would allow the Board of Regents to enter into an agreement with another state to grant full or partial waivers of the nonresident tuition to residents of the other state who are students at or are eligible for admission to

any of the Universities and Colleges of the University of Nevada System. The other state would in turn grant reciprocal waivers to residents of Nevada who are students at or are eligible for admission to Universities or Colleges in the other state.

Senator Bilbray stated that this was only the beginning for out-of-state tuition waivers for certain students, but that it could be a boon for University enrollments.

Mr. Buchanan stated he felt there should be added a caveat for supplemental funding by the Legislature for the loss of out-of-state fees the University would suffer. He was assured that this matter would have to be fully explained during the budget process and that he, Senator Bilbray, would certainly be willing to give assistance.

President Crowley asked whether this was only for reciprocal agreements and outlined the many inquiries from residents in the Tahoe area in California who are most interested in attending UNR. Senator Bilbray indicated that if the students satisfied residency in a California institution, then with proper notification from the institution the student could attend UNR with an out-of-state tuition waiver. The

reciprocal agreement is between the institutions, not individuals.

Mr. Mc Bride moved that the Board of Regents support the bill. Mrs. Gallagher seconded. Motion carried, with Mr. Buchanan voting no.

11. The UNLV Alumni Association surprised Regent Lilly Fong by presenting her their 1982 Alumni of the Year Award. Mrs. Alberta Stern, who made the presentation, recalled the long involvement of Lilly and her husband, Wing, in promoting UNLV, their many fund raising ventures for the University, namely, the Alta Ham Fine Arts Center, the Performing Arts Center, Artemus Ham Hall and Judy Bailey Theatre, and endowment interest in the Chinese language program, and more recently, the presentation of the very valuable Chinese scroll paintings in Artemus Ham Hall. It was also made known that the Fongs, in the 1950s, were among the first to donate volumes to the UNLV Library.

12. Mandatory Home-and-Home Football Games, UNR and UNLV

Chairman Cashell stated that he felt the two Universities should begin annual home-and-home football games, that many

of the citizens of the State think the friendly rivalry is good, and that the Fremont Cannon can once again be the prize for the winning team. A suggestion was made that the game be known as the Cashell Memorial Game, or the "Boots" Bowl.

Mr. Buchanan moved that the home-and-home games between the two Universities be and that if scheduling did not permit 2 games per year, that they alternate sites, and further, that the games begin with the 1983 season if at all possible.

Mr. Ross seconded. Motion carried unanimously.

### 13. Establishment of a Regents Scholarship at UNLV

Regent Mc Bride requested that the Regents provide \$15,000 from the Special Projects Funds for the corpus of a scholarship at UNLV to be named the Brad Dallimore, Roger Barson, Jr., and Guy Nakamura Scholarship in honor of the 3 young high school athletes who had recently perished in a drowning accident. Fred Dallimore, father of Brad, was UNLV Baseball Coach, and Roger Barson, Sr. was Assistant Athletic Director at UNLV.

Regent Del Papa suggested that a Regents Scholarship program

should be established which would benefit the entire System and that this scholarship should be a major goal of the endowment program. She further suggested the Chancellor's Office should be directed to draft such a plan for Regents' consideration.

Mrs. Fong related that a memorial fund has been established in honor of these young men and that perhaps the Regents could contribute. Mr. Cashell suggested an amount of \$5000.

Mr. Mc Bride moved that the Regents contribute \$5000 from Special Projects Funds to the memorial fund. Mrs. Fong seconded. Motion carried unanimously.

#### 14. Report on Leadership Training Program, UNLV

President Goodall introduced Dr. John Dettre, College of Education, UNLV, who presented the leadership training program currently underway on that Campus.

#### 15. Mr. Ross congratulated Mr. Cashell on his becoming Lt.

Governor of the State, and expressed appreciation, on behalf of the other Board members, for his services to the University System, stating that Mr. Cashell was indeed

a credit to this Board.

16. Mr. Cashell relinquished the gavel to the Vice Chairman upon request of Mrs. Fong, who asked that Mr. Mc Bride have suitable resolutions prepared for presentation to Mr. Cashell, Mr. Ross and Mr. Buchanan, who will be leaving the Board in December.

17. Approval of Extended Sick Leave, UNR

President Crowley asked for consideration of an emergency item for the purpose of extending sick leave for an employee.

Mr. Ross moved to accept as an emergency item President Crowley's request. Mrs. Gallagher seconded. Motion carried.

President Crowley requested approval of extended sick leave for Wesley Young through the Fall semester, and the Spring semester, if necessary. Dr. Young has used all earned sick leave to date.

Mrs. Gallagher moved for approval. Ms. Del Papa seconded.

Motion seconded.

#### 18. Chancellor's Report

Chancellor Bersi announced that Ms. Jan Mac Donald, Controller, has been appointed, along with two retired Circuit Court Judges, to arbitrate a contract for services between the city of San Jose and a utility company, wherein the decision will be binding.

Chancellor Bersi also congratulated Mr. Les Raschko, Information Officer at UNLV, for the fine work in publicizing UNLV's 25th Anniversary.

#### 19. Chairman's Report

Mr. Cashell, who was recently elected Lieutenant Governor for the State of Nevada, announced that he will be resigning from the Board prior to the first of the year and that he will meet soon with Governor List and Governor-elect Bryan so that an appointment can be made for his replacement.

#### 20. New Business

Mr. Cashell discussed the upcoming 1982 Legislative Session stating that the System Legislative Plan is in place and cautioned Presidents, faculty and staff that all legislative activity will be coordinated through the Chancellor's Office. He further stated that if anyone in the System "attempts to make an end run from this System plan" that they will have to answer to the Regents. Mr. Cashell also asked that the number of staff accompanying Presidents to hearings be limited.

Mrs. Gallagher reiterated that the Regents had promised Legislators a responsible budget and a System approach. Mrs. Fong asked whether Advisory Boards were exempt from the policy of coordinating activity through the Chancellor's Office. The Chairman assured Mrs. Fong that Advisory Boards must adhere to the policy and that they would be advised, as would Presidents, faculty and staff, as to when their services would be required in Carson City during the Legislative Session to work on behalf of the System. Presidents were also informed that they will be held accountable for the attendance of members of the Campuses in the legislative halls during the session.

Ms. Del Papa suggested the Regents honor UNLV on their 25th Anniversary and asked President Goodall to present several ideas for consideration by the Board.

It was announced that on November 29, 1982 the Academic Affairs Committee will meet in the Faculty Senate Chambers in Reno in a workshop session with Presidents and Faculty Senate Chairmen for a review of the proposed changes to the UNS Code.

Chancellor Bersi announced that he and the Presidents have had a meeting with the Executive Budget Office for a review of the University System budgets. He also announced that at the December 3, 1982 meeting, he will present his Legislative Action Plan to the Board which will include an explanation of the Legislative Desk which has been set up in his Office.

The meeting adjourned at 2:30 P.M.

Mary Lou Moser

Acting Secretary

11-05-1982