

UCCSN Board of Regents' Meeting Minutes September 15-16, 1983

09-15-1983

Pages 19-44

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 15-16, 1983

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

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

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

Acting President Dale Johnston, CCCC

Acting President Warren Kocmond, DRI

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs and Student Association officers.

The meeting was called to order by Chairman Mc Bride at 9:50 A.M.

1. Approval of Acting President, CCCC

Chancellor Bersi requested approval of the appointment of Dr. Dale Johnston as Acting President, CCCC, effective August 1, 1983.

Dr. Judith Eaton resigned as President of that institution to assume the Presidency of the Community College of Philadelphia.

Ms. DeI Papa moved approval of the appointment of Dr. Dale Johnston as Acting President, CCCC, effective August 1, 1983. Mrs. Gallagher seconded. Motion carried.

2. Approval of Acting President, DRI

Chancellor Bersi requested approval of the appointment of Dr. Warren Kocmond as Acting President, DRI, effective September 1, 1983.

Dr. Clifford Murino resigned the Presidency of DRI effective August 31, 1983 to assume a similar position with the University Corporation for Atmospheric Research (UCAR) in Boulder, Colorado.

Mrs. DeI Papa moved approval of the appointment of Dr. Warren Kocmond as Acting President, DRI, effective September 1, 1983. Mrs. Gallagher seconded. Motion carried.

3. Adoption of the Consent Agenda

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

(1) Approved the minutes of the regular meetings held June 16-17, 1983 and June 27, 1983 with the following correction to Item 8 of the June 27, 1983 meeting:

Item 8, II

Ms. Del Papa's motion did not include withdrawal of the Computer Area Renovation Project at CCCC; therefore, the statement after the comma in the first sentence must be removed, leaving the motion to read:

Ms. Del Papa moved approval of Item I, and of Item II, but that Item II be contingent upon review and approval of the new President. Mrs. Gallagher seconded. Motion carried.

Approved the minutes of the special meeting held August 5, 1983.

(2) Accepted the gifts, grants and contracts as listed in Ref. C-1 and filed with the permanent minutes.

(3) Approved an extension of leave without pay for Professor Jessica Hancock of the School of Home Economics,

UNR, through 1983-84 so that she may complete research towards a Ph. D. in Nutrition. Professor Hancock was granted leave without pay for the 1982-83 academic year.

(4) Approved an extension of leave without pay for Dr. Marlene Chrissinger, UNLV, through 1983-84 academic year.

(5) Authorized to write off outstanding loans at UNLV which were 3 years old as of June 30, 1983, as listed in Ref. C-5, filed with the permanent minutes. The list includes loans for Nevada Federated Women, Von Tobel Emergency Loan, Consolidated Student Union, Host International Emergency Loan, Kappa Alpha Phi, and Hotel Accountant Association.

These loans have been in the hands of a collection agency for several months, and they have been unable to collect from the former students. The Controller's office will maintain a hold on the records even though the loans have been written off as bad debts.

(6) Authorized to write off outstanding loans at CCCC, as listed in Ref. C-6, filed with the permanent minutes.

(7) Approved the following consultants which were recommended by Vice Chancellor Dawson and the State Public Works Board for the UNR projects:

Retrofit Nye Hall (Fire Sprinklers) \$419,000

1. Dunham & Associates
2. Hansen Engineering Ltd.
3. JBA Consulting Engineers

Dormitory Fire Safety - Reno and Stead \$118,970

1. Dan Carnes Architect
2. Jeffery Lundell & Associates
3. Morris & Brown Ltd.

(8) Approved the right-of-way for Central Telephone over the additional property of the Carrollton Park subdivision in Las Vegas which was donated to the University of Nevada System. Central Telephone and Telegraph had previously obtained a right-of-way from the Board of Regents in 1981 for property owned by the UNS in the Carrollton Park subdivision. See Ref. C-8, filed with the permanent minutes.

Ms. DeI Papa moved for adoption of the Consent Agenda. Mrs. Gallagher seconded. Motion carried.

4. Approval of Resolution to Sell Stock

Vice Chancellor Dawson requested approval of the following resolution which is needed in order to sell 4 shares of General Electric stock in accordance with the donor's wishes that the proceeds be given to Getchell Library in memory of Glen H. Clark. This gift was accepted by the Board on February 18, 1983, with authorization to sell; however, the resolution is required before the sale can be completed.

RESOLUTION #83-14

WHEREAS, the University of Nevada Reno has received a gift of 4 shares of General Electric stock from Mrs. Constance Clark in memory of her husband, the late Glen H. Clark, a long-time employee of the University of Nevada System, and

WHEREAS, it is Mrs. Clark's wish that the stock be sold so that the proceeds may be used in the Glen H. Clark Memorial Fund established at the Getchell Library, NOW

THEREFORE BE IT

RESOLVED, that the University of Nevada Board of Regents authorizes the sale of the stock and stipulates that the wishes of the donor shall be met, in that the proceeds from the sale shall be placed in the Glen H. Clark Memorial Fund.

Mrs. Del Papa moved approval of the resolution to sell General Electric stock. Mrs. Gallagher seconded. Motion carried.

5. Approval of Tenure, TMCC

President Eardley requested approval for tenure for Dr. Barbara Ann Chism. Dr. Chism taught at UNR and was granted tenure at that institution July 1, 1979. The program at UNR (typing) with which she was associated has been discontinued, but is in effect at TMCC. Dr. Chism was hired for the TMCC program effective August, 1983.

UNS Code, Section 4.4.7(c) provides for the granting of tenure upon transfer between UNS institutions. Dr. Chism has continued to perform in a most exemplary manner.

Ms. Del Papa moved approval of tenure for Dr. Barbara Ann Chism. Mrs. Gallagher seconded. Motion carried.

6. Approval of TMCC Advisory Board

President Eardley requested approval of the following appointments to the TMCC Advisory Board:

Peter Sferrazza, Mayor of Reno

Jim Spoo, Mayor of Sparks

Dr. Jeane Jones

Ms. Del Papa moved approval of the appointments to the TMCC Advisory Board. Mrs. Gallagher seconded. Motion carried.

7. Approval of Use of Capital Improvement Project Funds, WNCC

President Calabro requested authorization to expend up to \$5130 from the WNCC Capital Improvement Fund to have Maurice J. Nespor and Associates plan the remodeling and renovation of the Student Admissions and Finance areas at the Carson Campus.

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

Motion carried.

8. Approval of Bid, UNLV

On May 19, 1983 the house donated by the HousseIs was damaged by fire. The Fireman's Fund Insurance Company received two proposals for repairing the fire damage. The proposal from RAE Construction of Las Vegas was for \$74,285.74, and the proposal from Ute Inc., also of Las Vegas, was for \$77,912.70

President Goodall requested approval of the bid of RAE Construction for \$74,285.74. The precedent for accepting bids taken by an insurance company was also following when the Child Care Center at the Clark County Community College was damaged by fire.

The insurance funds available will cover the damage to the house. It will be necessary to secure gift funds to build a foundation and move the house to the site. The project will proceed only if sufficient gift funds are received to complete the project.

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

Motion carried.

9. Approval of Emeritus Status, UNR

President Crowley requested approval of emeritus standing for the following professors who are retiring:

Marilyn J. Horn, Professor of Home Economics Emeritus, effective July 1, 1983

James M. Hoyt, Professor of Accounting and Information Systems Emeritus, effective August 18, 1983

La Mar R. Smith, Education Librarian Emeritus, effective September 12, 1983

Ms. Del Papa moved approval. Mrs. Gallagher seconded. Motion carried.

10. Approval of College of Arts & Science Advisory Board, UNR

President Crowley requested approval of the following appointments to the College of Arts & Science Advisory Board:

Pat Cashill, Attorney

David Clark, Construction Firm Owner

Andrea Goeglein, Business woman

Jean Myles, Community Volunteer-Professional

Andrea Pelter, Owner and Manager of Reno Iron Works

Steve Walther, Attorney

Mr. Cashill will replace Mr. George Hardaway, who previously served on the Advisory Board. All other new members will be additions to the board.

Ms. Del Papa moved approval of the College of Arts & Science Advisory Board, UNR. Mrs. Gallagher seconded.

11. Approval of Deed, U. S. Post Office, UNR

President Crowley requested approval of deed to the City of Reno for approximately two feet of right-of-way on North Sierra Street for the length of the UNR Post Office project site. This was a condition of the Special Use Permit and zone change in obtaining the approval of the project from the City of Reno.

Ms. Del Papa moved approval of deed. Mrs. Gallagher seconded. Motion carried.

12. Request to Respond to Colgate University

Chairman Mc Bride had referred to President Crowley a request from the Colgate University Board of Regents regarding

the impact of athletes' academic programs caused from the current 4-game playoff format for football. President Crowley having reviewed the problem with regard to UNR submitted the following recommendation (see Ref. K, filed in the Chancellor's Office):

The Board of Regents, through the UNR Administration, encourages the Big Sky Conference to address the questions raised by Colgate officials in a timely and appropriate fashion.

Ms. DeI Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

13. Investment Performance Analysis Report

Mr. Roger Honour of Merrill, Lynch, Pierce, Fenner and Smith presented the Investment Performance Analysis for the quarter ending June 30, 1983.

Vice Chancellor Dawson requested that the IPA report on Nevada National Bank be included in the next IPA report from Merrill, Lynch, Pierce, Fenner and Smith. He further recommended that Security National Bank of Nevada also be included in the IPA reports.

Vice Chancellor Dawson recommended that the Board consider retaining Merrill, Lynch, Pierce, Fenner and Smith for tracking of the investments.

Ms. De1 Papa recommended Mrs. Edna Brigham be assigned to review the future IPA reports.

Ms. De1 Papa moved approval of Vice Chancellor Dawson's recommendation to include NNB in the next IPA report; to retain Merrill, Lynch, Pierce, Fenner and Smith for the tracking of the investments; and approved Mrs. Brigham as the staff person to review the IPA reports. Mrs. Kenney seconded. Motion carried.

14. Reports from Bank Investors

A. Mr. Bud Bodell submitted the report for First Interstate Bank.

Mrs. Fong directed Vice Chancellor Dawson to negotiate for the highest return.

B. Mr. Monte Miller submitted the report for Valley Bank of Nevada. He requested from the Board a written ob-

jective for bank managers.

C. Mr. Lew Shuman submitted the report for American Investments Management.

D. Ms. Fran Schwartz submitted the report for Nevada National Bank.

E. Mr. Murray Foster submitted the report for Security National Bank of Nevada. He suggested selling \$200,000 of the Atmospherium Planetarium's account fixed income and selling about \$21,500 interest per year in order to obtain equity into the income. He offered two other alternatives: 1) to buy all utility stocks for the same amount of money and lose about \$1500 per year in interest or, 2) diversify, with some utilities and some industrial and financial stocks, and lose about \$5000 per year in interest.

The Board referred his recommendations to Mrs. Brigham and requested she submit a report and recommendation to the Board for further consideration.

15. Report on the State Industrial Insurance System

In March, 1982 the Board of Regents authorized the University to enter into a retrospective rating plan with the State Industrial Insurance System (SIIS). This plan, simply stated, pays SIIS a fee for handling UNS claims, and is calculated at 11.6% of estimated premiums. We then reimburse SIIS for actual claims paid by them.

During fiscal year 1983-83 this plan produced the following:

Standard Premium (amount we would have paid without this plan)	\$498,504
Basic Premium (11.6%)	57,286-
Losses	267,754-
Savings	\$173,464

The standard premium will more than double this fiscal year due primarily to a rate increase for our dominant class and the University's poor experience in prior years. The following is a projection for FY 84 using FY 83 losses:

Standard Premium	\$1,090,708
Basic Premium	126,522-
Losses (assuming the same rates as 82-83)	578,000-
Total	\$ 386,186

Due to the potential for savings (\$578,000) and the need to monitor the safety program within the UNS, Vice Chancellor Dawson requested that the Board of Regents authorize the following expenditures which will allow the University System to more closely monitor its claims, thus decreasing our losses. The FTEs involved will be available for the entire University System.

1.5 FTE	\$45,737
Fringe	5,489
Operating	25,000
Total	\$76,226

Ms. DeI Papa moved approval of the expenditures to monitor the SIIS safety program with the UNS. Ms. Gallagher seconded. Motion carried.

16. Report on the Parking Facilities, UNR

Mr. John Marschall presented a report on the parking facilities at UNR. See Ref. F, filed in the Chancellor's Office.

The Board recessed and reconvened at 12:15 P.M.

17. Progress Report and Recommendation on Lawlor Events Center

Mr. Bob Dagitz, Director of Lawlor Events Center, presented an updated report on the Lawlor Events Center. He stated that the Boosters will have a special parking lot during events. Chairman Mc Bride disagreed with this proposal, asking if students had different rights from the Boosters in regard to parking. It was discussed further and President Crowley suggested that they would try out several alternatives to the parking situation.

a) President Crowley requested approval of the recommendation for operation as outlined in Chapter III of the report, submitted as Ref. G, filed in the Chancellor's Office.

The University of Nevada Board of Regents shall establish a not-for-profit corporation to operate the Lawlor Events Center.

Mr. Dagitz stated that it was difficult to precisely project sales of tickets and recommended the not-for-profit corporation.

Mr. Klaiich was not convinced of the not-for-profit corporation and requested further financial information.

Mr. Dagitz pointed out that this corporation would take business functions and allow it to operate in that mode rather than as a State/University bureaucratic mode.

General Counsel Klastic emphasized two points mentioned in the UNR recommendations. First, approving UNR'S recommendation to set up a separate non-profit corporation for the Lawlor Events Center will remove the Center from compliance with Board of Regents purchasing policies and the State classified employment system. Second, because the Regents will continue to exercise ultimate control over the operations of the Lawlor Events Center and the non-profit corporation, the Regents and the UNS will continue to be subject to liability in the event of a law suit brought as a result of events held at the Center.

Vice Chancellor Dawson concurred with General Counsel. However, in recognition of certain operation procedures (pages 13 and 14 of the report), UNR Administration must have an exemption from Board of Regents policy for items a through m, and should attempt to negotiate acceptable personnel policy with the State Personnel Division for the Special Events Center.

Chairman Mc Bride suggested that the necessary operational procedures be developed for Board consideration at the October meeting with both UNR and UNLV personnel involved.

b) President Crowley requested approval of the estimated budget for the Lawlor Events Center for FY 83-84 as contained in Chapter 4, Section C, page 18, of the report and as follows:

Estimated Income

Rentals	\$128,550
Concessions/Catering	120,050
Parking	54,600
Miscellaneous (Box Office, Commissions, Advertising)	101,445
Subsidy from Interest on Bonds	300,000
Total	\$704,645

Estimated Expenses

Total Salaries and Benefits	\$318,570
Part Time Labor	79,130
Telephone	7,900
Supplies	22,600
Professional Development	7,800

Equipment	25,500
Dues and Subscriptions	2,600
Postage	3,200
Uniforms	2,600
Printing	11,200
Insurance	13,000
Travel	5,000
Utilities	187,000
Trash Removal	3,600
Advertising	6,000
Reserve	8,945
Total	\$704,645

Ms. DeI Papa moved approval of the Lawlor Events Center estimated budget and the planned equipment purchases outlined in Ref. G; referred the development of necessary operational procedures to the Chancellor's staff in conjunction with Presidents Crowley and Goodall; and stipulated that President Crowley and Chancellor Bersi be given authority to approve operations at the Center in the interim until the Board takes action on any procedural changes. Mr. Klauch seconded. Motion carried.

The Board congratulated Mr. Dagitz on the very thorough report of the Lawlor Events Center.

18. Progress Report on Thomas and Mack Center and Silver Bowl,

UNLV

President Goodall clarified that although the following report on the Thomas and Mack Center did not include a not-for-profit corporation policy, UNLV agrees that there is a need for special policies and procedures to apply to the two arenas.

Dr. Jerry Mandell and Mr. Dennis Finfrock presented updated reports on the Thomas and Mack Center and the Silver Bowl.

Mrs. Fong requested a breakdown of the sliding scale rental rates at UNLV.

a. President Goodall requested approval of the estimative budget for the Thomas and Mack Center for 1983-84.

Opening Cash Balance and Revenue

Private Box Sales	\$100,000
Food and Beverage Rebate	200,000
Parking	100,000
Advertising	100,000
UNLV Athletic Events	32,000

Other Events	150,000
Interest on Bond Proceeds	200,000
Total Revenue	\$882,000

Expenditures and Fund Balance

Professional Salaries	\$107,595
Letters of Appointment	10,000
Fringe Benefits	13,906
Classified Salaries	140,899
Fringe Benefits	25,119
Wages	70,000
Fringe Benefits	700
Operating	484,015
Out-of-State Travel	4,000
Ending Fund Balance	25,766
Total Expenditures	\$882,000

Mrs. Gallagher moved approval of the Thomas and Mack Events Center estimated budget and the capital equipment purchases of \$394,880 as outlined in the report, identified as Ref. P, filed in the Chancellor's Office; and requested that UNLV be included in all discussions on changes to operational procedures necessary for the Center. Mrs. Whitley seconded. Motion carried.

Mrs. Sheerin congratulated Mr. Finrock on the report of the Thomas and Mack Events Center and complimented him and Mr. Dagitz for working together for the betterment of both facilities and the System as a whole.

The Board recessed and reconvened at 4:15 P.M.

19. Approval of Change in Handbook, Title 4, Chapter 13,
Section 11. Special Course Fees

Existing policy requires approval by the Board of Regents to set the amount for course fees imposed to recover the cost of special supplies or other costs associated with using a special facility; i. e., bowling alley. There are presently over 200 such fees which have been approved.

Should these costs increase, it now requires Board of Regents' action to increase the fee as stated in Title 4, Chapter 13, Section 11.

Vice Chancellor Dawson requested approval of the following proposed policy with Campus Presidents concurring:

Title 4, Chapter 13, Section 11

Section 11. Special Course Fees

It is the policy of the Board of Regents that the consolidated registration fee be the only fee assessed for taking a course except as outlined in this section. The reasons for these exceptions are extraordinary instruction costs due to: (a) individual instruction (e. g., private music lessons), (b) class supplies (e. g., welding), (c) 3rd party charges for use of a facility (e. g., golf), (d) special transportation requirements, or (e) some combination of these reasons. Responsibility for implementing this policy is delegated to the Campus Presidents up to a maximum of \$25 per course. Courses requiring fees higher than \$25 require Board of Regents' approval and are listed below.

Ms. DeI Papa moved approval of the Handbook change, Title 4, Chapter 13, Section 11. Special Course Fees placing the maximum at \$50 (rather than \$25). Mrs. Gallagher seconded. Motion carried.

1. University of Nevada, Reno

Private Instrument and Voice Instruction	\$ 75 per credit
Recreational Shooting (RP. Ed. 164)	50 per course
Scuba Diving (M. Sc. 203, 204)	51 per course

2. University of Nevada, Las Vegas

Music 160	\$100 per credit
Special Music	75 per credit
HOA 477	60 per course

3. Clark County Community College

MTL 212	\$ 75 per course
MTL 213	100 per course
MTL 214	100 per course

4. Northern Nevada Community College

welding	\$20 - 51 per course
---------	----------------------

5. Truckee Meadows Community College

Dental Radiography	\$ 50 per course
Dental Material & Laboratory Techniques	50 per course
welding	\$20 - 51 per course

6. Western Nevada Community College

MUS 151, Piano	\$105 per course
MUS 153, Voice	105 per course
MUS 251, Piano	105 per course

20. Approval of Phase II, Bachelor of General Studies Degree,
UNR

President Crowley requested approval of the Phase II proposal for a Bachelor of General Studies degree, Ref. K, filed in the Chancellor's office.

This proposal includes a description of a 124 credit program, leading to a general university degree. A core curriculum of 60 credits will provide students with a general education in the humanities, social sciences, natural sciences and math, plus communication and English composition. An additional 64 credits may be distributed among any of the Colleges at UNR of the candidate's choice.

This degree is designed for the non-traditional student who will most likely be an adult, and who attends part-time because of job or career obligations. In some cases, students may reside outside the Reno/Sparks area.

Approval of this degree will enable UNR to better serve

the general education needs of the State's citizens. In addition, as most lower division courses are offered through the Community Colleges, students may build upon the Associate of Arts or Associate of General Studies degrees. UNR estimates that enrollment will exceed 300 FTE by the 4th year of the program, which is a significant number of people who would benefit from this program.

The Phase I proposal was approved by the Board of Regents in August, 1982. Vice Chancellor Fox and the Academic Affairs Council have reviewed the Phase II proposal and recommended approval of the Bachelor of General Studies degree at UNR.

Mrs. Whitley moved approval of Phase II, Bachelor of General Studies Degree, UNR. Mrs. Gallagher seconded. Motion carried.

21. Approval of Phase I, Bachelor of Science Degree in Biochemistry, UNR

President Crowley requested approval of the Phase I proposal for a Bachelor of Science degree in Biochemistry at UNR, Ref. L, filed in the Chancellor's Office.

This degree would provide an opportunity to initiate a quality program in a currently popular field, with a minimum of expenditures. Inasmuch as UNR currently offers a graduate degree in Biochemistry, faculty and supporting facilities are in place. The program will be offered through the College of Agriculture, with a proposed date of initiation of Fall, 1983.

Inasmuch as there is a national need for skilled biochemists, employment opportunities for graduates in this area are excellent. This program should encourage the attraction of high technology industry to Nevada, as it will provide needed technicians and course work for employees to upgrade their skills and knowledge. UNR anticipates an enrollment of 40 FTE by the 4th year of the program. Vice Chancellor Fox and the Academic Affairs Council concur in recommending approval of this degree.

Mrs. Whitley moved approval of Phase I, Bachelor of Science Degree in Biochemistry, UNR. Mrs. Gallagher seconded. Motion carried.

22. Approval of Phase II, Tutorial Ph. D. in Basque Studies, UNR

UNR President Crowley requested approval of the Phase II

proposal for a Ph. D. degree in Basque Studies, Ref. M,
filed in the Chancellor's Office.

This will be an interdisciplinary and interinstitutional
program which will result in a Ph. D. conferred through the
Departments of Anthropology, Foreign Languages, or History.
This will be determined by the interests of the individual
candidate and the program advisor. This Phase II proposal
contains a detailed curriculum which emphasizes flexibility
in the structuring of the student's program. Part of the
course requirements will be met through directed reading
and research, leading to professional papers and/or publi-
cations. 24 credit of course work will be required in
Basque studies courses and related areas, with an additional
24 credits of dissertation. A portion of each student's
time will be spent at another University, either in the
U. S. or abroad.

The UNR Library has a very extensive collection of Basque
materials and several specialists in Basque Studies are
currently affiliated with the University. The proposed date
of implementation is Fall, 1983.

UNR is currently recognized both nationally and inter-
nationally in the field of Basque Studies. This program

would build upon this strength and better utilize existing facilities.

It is anticipated that no more than 5 students will be enrolled at any time; therefore, no additional staff is requested. In addition to current faculty, adjunct faculty will be utilized.

This proposal has the potential of being an excellent program which will contribute to the general knowledge of Nevada's heritage and enhance the University's existing Basque Studies program.

The Phase I proposal was approved by the Board of Regents in June, 1983. The Academic Affairs Council and Vice Chancellor Fox recommended approval of the Phase II program.

Mrs. Whitley moved approval of Phase II, Tutorial Ph. D. in Basque Studies, UNR. Mrs. Gallagher seconded. Motion carried.

23. Approval of Natural Resources and Technology Center, DRI

The Desert Research Institute in collaboration with UNR's Engineering Research Development Center is in the process of

concluding an agreement with the Sierra Pacific Power Company to collaboratively create a Natural Resources and Technology Center. The Center will serve 2 important functions. First, it will be a demonstration center for alternative energy sources, such as wind power, open to the public as an informational and educational resource in this vital area. Second, it will become a data collection and management center for Nevada's resources in wind, solar, geothermal and water resources.

It is planned to house this program in a building of some 1500 square feet to be located just to the west of the current DRI parking lot near Dandini Boulevard. The planned implementation of the construction program at no cost to the Institute or the System is as follows:

A land-lease at a nominal rate for the land required will be made to a businessman who had indicated a keen interest in providing DRI with this facility. The building will be constructed using a novel energy conserving construction system developed by a Reno company. The building, itself, will be leased by Sierra Pacific for a term of between 5 and 10 years such that the lease payments over that period will allow the builder to recover his costs. At the termination of

this lease period, the facility will be donated to DRI.

Acting President Kocmond requested approval of this plan in principle and that the Chancellor's Office and General Counsel be delegated the authority to execute the necessary lease agreements on behalf of the System. President Crowley concurred with this proposal providing certain provisions Dean Peter Krenkel has requested be included in the agreement.

Mr. Klaich moved approval. Mrs. Gallagher seconded. Motion carried.

24. Approval of Appointment, DRI

Acting President Warren Kocmond requested the appointment of Dr. Joseph Warburton as Acting Executive Director of Atmospheric Science Center. Dr. Warburton will replace Dr. Kocmond in that position.

Ms. DeI Papa moved approval of the appointment of Dr. Joseph Warburton as Acting Executive Director of Atmospheric Science Center, DRI. Mrs. Gallagher seconded. Motion carried.

25. Approval of Easement, NNCC

President Berg requested approval for Elko Cable TV to cross NNCC's property (0.40AC) on the southside of the State freeway fence (3 feet away from fence), to feed cable TV services to the College apartments.

Mrs. Gallagher moved approval. Mrs. Sheerin seconded.

Motion carried.

26. New Business

Ms. Del Papa requested a report by January, 1984 on the format for procedures to be used for future building designs.

President Crowley announced that Channel 5, a new public TV station, will be broadcasting in early October.

The Board recessed until Friday, September 16, 1983, 8:30 A.M.

27. Personnel Session

Mr. Karamanos moved that in accordance with NRS 241.030 the Board recess for a closed personnel session for the express purpose of discussing the competency and character of a

University of Nevada System employee. Seconded by Mrs.

Fong. Motion carried.

The Board reconvened at 1:15 P.M. with all members present except

Mr. Karamanos.

28. Report on Bonding Process

The Board, at its meeting on August 5, 1983, approved the consolidation of certain bonds at UNR, UNLV and UNS. Vice Chancellor Dawson introduced Mr. Ed Evans of Blythe, Eastman, Payne, Webber, Mr. Dennis G. Ciocca of E. F. Hutton, and Mr. Jon B. Armstrong of Merrill, Lynch, Pierce, Fenner and Smith.

Mr. Evans gave a progress report on the bond issue and requested a possible special meeting of the Board on November 17, 1983 to approve the closing of the bond issue.

29. Discussion of Funding for Intercollegiate Athletics, UNR

Chairman Mc Bride welcomed the "Students in Academics" in referring to the number of students who appeared in protest against the UNR transfer of funds to intercollegiate athletics.

President Crowley distributed a brief explanation on the policy of transferring funds, explaining that the proposed transfer of funds is a legal expenditure, stating that the criterion was utilized to meet urgent needs where funds were not available (i. e., Marching Band, KUNR, Foreign Student Advisement and the English Composition - \$137,000) and that there is a severe budget problem in Athletics which needs proper funding to cover operational expenses.

Chairman Mc Bride stated that President Crowley had acted under the authorization given Presidents by the Board in distributing funds.

ASUN President Bill Siegel stated the two reasons for the student protest:

1. The transfer of \$175,000 from the Student Union Capital Improvement Fund account to Intercollegiate Athletics.

2. The set of priorities that exist on the Campus at this time.

Mr. Siegel further stated that the money in the Student

Union Capital Improvement Fund account is from a student referendum where students voted to assess \$1 per credit for improvements on the Student Union. He objected to the money from this fund being used to "bail out" the Athletic Department, which overspent their budget by \$132,000. He related that the whole University is suffering at this time and the students feel that academics should come first.

Mr. Siegel recommended to the Board that the Athletic Department be loaned the amount from the Student Union Capital Improvement Fund.

ASCC President Ertis North, ASTM President Linda Barrett and CSUN President Clarence Lee supported the ASUN concerns and recommendation.

Mr. Klaich stated that the appropriate action for the Board to transfer these monies was reviewed by the Campus (UNR) Committee and that he supports President Crowley's decision.

Ms. Del Papa stated she was impressed with the number of students concerned with academics and encouraged the students to continue, further stating that President Crowley was very student oriented and reaffirmed her support for President Crowley.

Mrs. Gallagher stated she appreciated the student input, but indicated that this was a Campus problem between the President and the students, not an issue for the Board of Regents. She also supported President Crowley and reaffirmed that academics is still regarded as number one.

Mr. Klaich pointed out that this issue should be looked upon as the relation of athletics to the University's community and stated that a 5-year plan for athletics is being developed.

Mr. Siegel clarified that it was not President Crowley, but the transfer of funds with which the students were having a problem. He stated that the demonstration was an appeal to the Board of Regents.

Mrs. Whitley commended President Crowley on the difficult decision regarding this transfer.

The Board recessed and reconvened at 2:20 P.M.

30. Report of DRI Comprehensive Program Review

Former President Murino presented the Program Review for

DRI, which was referred to Vice Chancellor Fox for review and recommendations to be presented in the near future.

Chairman Mc Bride commended President Murino on his new appointment and wished him success in the future.

31. Approval of the 1983-84 Operating Budgets

Budget Director Ron Sparks presented the UNS Operating Budget for 1983-84 for final approval. The Board had approved the legislative operating budget appropriations in June, 1983 with the understanding that the detailed budget would be considered at this time.

Ms. DeI Papa moved approval of the 1983-84 Operating Budgets. Mrs. Gallagher seconded. Motion carried.

32. Approval of Estimative Budgets, TMCC

President Eardley requested approval of the following estimative budgets for 1983-94:

Printing-Duplicating Sales, TMCC

1982-83 1983-84

Estimated Estimated

Income Budget

Opening Cash Balance and Revenue

Opening Cash Balance	\$ 8,251	\$ 40,402
Recharge Credits	80,833	66,598
Total Revenue	\$ 89,084	\$107,000

Expenditures and Fund Balance

Classified Salaries	\$	\$ 18,415
Fringe Benefits		2,887
Operating	48,682	49,818
Ending Fund Balance	40,402	35,880
Total Expenditures	\$ 89,084	\$107,000

Speech Pathology Clinic, UNR

Opening Cash Balance and Revenue

Opening Cash Balance	\$ 10,209	\$ 13,000
Clinic Fees	35,000	15,000
Total Revenue	\$ 45,209	\$ 28,000

Expenditures and Fund Balance

Professional Salaries	\$ 17,956	\$ 11,224
Fringe Benefits	3,276	1,609
Wages	642	1,000

Fringe Benefits	5	80
Operating	10,330	10,000
Out-of-State Travel		2,000
Ending Fund Balance	13,000	2,087
Total Expenditures	\$ 45,209	\$ 28,000

Endowment Account for the Historic
Preservation Program, UNR

Opening Cash Balance and Revenue

Opening Cash Balance	\$ 18,657	\$ 20,000
Endowment Income	55,535	55,000
Total Revenue	\$ 74,192	\$ 75,000

Expenditures and Fund Balance

Professional Salaries	\$ 35,039	\$ 36,539*
Fringe Benefits	4,125	4,125
Classified Salaries	6,510	6,510
Fringe Benefits	1,341	1,845
Wages	800	1,500
Operating	3,000	5,500
Out-of-State Travel	500	2,000
Ending Fund Balance	22,877	15,496
Total Expenditures	\$ 74,192	\$ 73,515@

*Includes a one semester letter of appointment for Fall,
1983

@Out of balance

Mrs. Fong moved approval of the estimative budgets at TMCC
and UNR. Mrs. Sheerin seconded. Motion carried.

33. Approval of Addition to Handbook, Title 4, Chapter 3,
Section 15

At the direction of the Board at its February 18, 1983 meet-
ing, approval was requested of the following addition to
the Regents Handbook, Title 4, Chapter 3:

Section 15. Payment of Litigation

1. Liabilities, settlement amounts, costs or fees re-
sulting from any lawsuit brought against or arising
out of any occurrence primarily involving the poli-
cies and actions of a member institution of the Uni-
versity of Nevada system shall be paid by the member
institution involved. Liabilities, settlement a-
mounts, costs or fees resulting from any lawsuit
arising from the policies and administration of the

System as a whole shall be paid by the Board of Regents.

2. The Vice Chancellor for Finance and Administration, upon consultation with the UNS General Counsel and the President of the member institution involved, shall make the determination as to whether a lawsuit arose out of any occurrence primarily involving the policies and actions of member institutions of the University of Nevada System or arose from the policies and administration of the System as a whole. Should the President of a member institution be dissatisfied with the Vice Chancellor's decision, the issue may be appealed to an ad hoc committee of 3 members of the Board of Regents, to be appointed by the Chairman. The decision of the ad hoc committee concerning the issue shall be final.

Ms. DeI Papa suggested trying the above policy on an interim basis.

President Crowley spoke against the policy, stating the Campuses have no way of budget planning for litigation. In the past, these expenses were covered by the Board of Regents Special Projects Fund.

President Berg agreed that the money does not exist in the Campus budgets for these items.

UNR Faculty Senate Chair Bill Cathey opposed the proposed policy on the basis of the possibility of not always having proper documentation because of those in charge not understanding the necessity of due process. However, he did commend the seminar General Counsel had held for faculty and Department Chairs and encouraged these to continue on all Campuses. UNLV Faculty Senate Chair Allen Mori opposed the proposed policy, fearing that it would dilute the evaluation process.

President Goodall reminded the Board of an alternative proposal he had presented which deals with sharing costs between the Campus and the Board. Mrs. Sheerin stated that she felt that if the Campuses were required to share the cost, they would be more responsive to better judgement in hiring practices.

Chairman Mc Bride appointed Mrs. Sheerin and Ms. DeI Papa as an ad hoc committee to work with the Council of Presidents to draft a risk sharing proposal and present to the Board for consideration.

34. Report on CCCC Presidential Search

Mrs. Whitley, Chair, Regent ad hoc Presidential Search Committee for CCCC, commended the Regent and the Institutional Advisory Committee members for their efforts and involvement in the search procedure.

Mrs. Whitley moved approval of the recommendation of Dr. Paul Meacham as President of CCCC with the same salary, terms and conditions held by other UNS Community College Presidents. Mrs. Kenney seconded. Motion carried. Mr. Karamanos had asked that his recommendation and support of Dr. Meacham be included.

Chairman Mc Bride stated his appreciation and thanks to Acting President Dr. Dale Johnston, Dr. Herman Westfall and Ms. Pat Fellman, Secretary, for their assistance to the Committee.

35. Establishment of Revolving Bank Accounts

Vice Chancellor Dawson requested approval of an emergency item.

Mrs. Gallagher moved to accept the emergency item. Mrs.

Fong seconded. Motion carried.

The decentralization of the UNS Controller's Office operations is scheduled to occur October 1, 1983, and it is necessary that new accounts payable revolving bank accounts be established for each of the institutions involved as follows and that persons listed below be assigned signature authority on the individual accounts:

UNIVERSITY OF NEVADA, RENO

Ashok Dhingra, UNR Controller

TRUCKEE MEADOWS COMMUNITY COLLEGE

Paula Ringkob

Marvin Wycoff

NORTHERN NEVADA COMMUNITY COLLEGE

William Berg

Betty Richardson

WESTERN NEVADA COMMUNITY COLLEGE

Anthony Calabro

Melba Oliver

DESERT RESEARCH INSTITUTE

Anne Audrain

Barbara Craig

UNS Controller Janet Mac Donald will prepare written policies and procedures with respect to these bank accounts prior to the time they are actually in use. She requested approval to change the signature authority on the UNS Board of Regents accounts at Nevada National Bank which are necessary due to the creation of the institutional account offices.

Bank Accounts

Signature Authority

UNS General Account

Add: Stephen Salaber

#091788096

Deputy UNS Controller

Payroll Account

Remove: Art Roberto

#091788107

Acting Controller

Mrs. Fong moved approval. Mrs. Kenney seconded. Motion

carried. President Crowley announced that Mr. Tom Judy has been appointed UNR Controller.

Dr. John Unrue, newly appointed Acting Academic Vice President at UNLV, was introduced.

36. Report on Job Corps, UNR Continuing Education

Dr. Richard Dankworth, vice President of Public Affairs, presented a report on the Job Corp program housed at the Stead Campus. See Ref. 0, filed in the Chancellor's Office.

37. Chancellor's Report

Dr. Bersi announced update reports will be given at succeeding Regents meetings on the Management Information System (MIS).

Mr. Klaich, who is acting as the Regents' liaison with the MIS program, announced the formation of a systemwide committee to define the requirements for the system, which will then be translated into the necessary software to be purchased in accordance with the Burroughs Corporation contract. Once this has been accomplished, hardware to run the system will then be determined. Because it is im-

portant that the users of the MIS have input into the definition of software, each Campus is implementing its own committee in order that the MIS will be tailored for its unique needs.

A second committee that deals with the academic uses has also been established and is in the process of defining those needs.

In answer to a question from Mrs. Fong concerning whether the System was deviating from the Burroughs contract, Mr. K্লাich assured her that we were not, and that representatives from the Burroughs Corporation were working with the committees in developing software. Further, he stated that the major philosophy of the contracts executed by the University -- to engage in partnership software development with MSG, which will develop software to run on Burroughs hardware -- there is no deviation from those contracts.

Mr. Kလာich also stated that the configuration of the software may well be different from the original concept because of needs and updated software, but there is continued ongoing planning and communication among all parties concerned.

Mr. Klastic assured the Board that the current contract has a configuration codicil which allows for adequate control by the UNS as we develop the project.

38. Chairman's Report

A. Chairman Mc Bride requested the following from President Goodall:

1. The proposed percentage of opening night of the Thomas and Mack Events Center, minus costs.

2. The number of seats allocated for the Foundation to sell, and the number of new donors to that source and those from private scholarships.

B. He informed the Board that the Engineering Report will be presented at the December meeting, with proposals from the Universities and Community Colleges being submitted to the Chancellor's Office for compilation and presentation to the Board.

C. Chairman Mc Bride announced the following Regent Committees:

MIS Committee - Dan Klaich, Mark Dawson, Lloyd Case

Joint Committee on Education - Jo Ann Sheerin, Joan Kenney, June Whitley (Mrs. Whitley also serves on the Governor's Committee), Warren Fox

Liaison with Faculty Senates (Senate Bylaws) - Dan Klaich, Joan Kenney, Dorothy Gallagher, Chris Karamanos, Don Klasic

39. New Business

Mrs. Sheerin requested further information on the UNLV Athletic Budgets and reminded President Goodall that any additional monies generated in excess of the approved budget amounts could not be spent, but must be used only towards the elimination of the deficit.

The meeting adjourned at 4:35 P.M.

Mary Lou Moser

Secretary of the Board

09-15-1983