

UCCSN Board of Regents' Meeting Minutes

April 11-12, 1985

04-11-1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 11-12, 1985

The Board of Regents met on the above date in the Lobby, Ham
Concert Hall, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

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 George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Mr. Foley was absent on April 11, 1985 until approximately 10:00

A.M. due to a hearing in the Supreme Court, and Mrs. Gallagher

was absent on Thursday due to Legislative Hearings held in Carson

City.

Also present were Faculty Senate Chairs John Clevenger (TMCC),

Jack Hess (DRI), Louis Horton (NNCC), Myrlene La Mancusa (UNLV),

Robin Nelson (CCCC), Bus Scharmann (WNCC) and Joan Zenan (UNR)

and Student Association Officers.

The meeting was called to order by Chairman Klaich at 8:30 A.M.

1. Approved the Consent Agenda

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

- (1) Approved the minutes of the special teleconference meeting held February 13, 1985 and the regular meeting held February 21-22, 1985.
- (2) Approved the gifts, grants and contracts as listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved authorization to transfer \$25,000 from the Board of Regents Special Account to the Board of Regents Operating Account.
- (4) Approved Dr. Karen Kunkle of Sierra Pacific Power Company as a member of the Advisory Board at TMCC.
- (5) Approved the following as members of the Advisory Board at WNCC:

Mr. Tom Baker, Carson City

Ms. Pamela Crowell, Carson City

Mrs. Jan Fondi, Carson City

Mr. Arthur A. Hannafin, Carson City

Mr. Nick Johnson, Yerington

Mrs. Barbara Little, Carson City

Mr. Michael Rainey, Gardnerville

Mr. Pete Rice, Carson City

Ms. Shirley Rowan, Carson City

Ms. Jean Towne, Carson City

(6) Approved Mr. Arthur G. Anderson, former Vice President of I. B. M. and member of the National Academy of Engineers, to the College of Engineering Advisory Board at UNR.

(7) Approved the following to the College of Business Administration Advisory Board at UNR:

Mr. Robert E. Hall, Sparks

Mr. Philip G. Satre, Reno

Mr. Gregory P. Lambert, Reno

Mr. John M. Bancroft, Reno

(8) Approved the following residences to be added to the approved list of off-Campus rental properties for

UNR. Further it was approved that current rates be continued through June 30, 1986.

Recommended Monthly Rent

11 Artemesia Way (2 bedroom, 1 bath) \$395

819 North Center St. (1 bedroom, 1 bath) \$295

821 North Center St. (2 bedroom, 2 bath) \$350*

to May 31, 1985

\$450*

to December 31, 1985

*Rental rate includes furnishings and utilities.

821 N. Center (1-Car Garage) \$ 45

(9) Approved a 7.5 foot easement for UNR on Valley Road to Sierra Pacific Power Company for the construction of an overhead electrical power line.

(10) Approved an easement for Nevada Power Company to consist of a 6-foot wide by 248.43-foot long strip of land that extends westward from the apartments located on Cottage Grove then southward to the recently completed EPA Modular Office Complex. The general loca-

tion of the Complex is between the south end of the athletic fields and the parking lot behind Juanita White Hall at UNLV.

- (11) Approved authorization to use Capital Improvement Fee Funds for the projects listed below. These projects were discussed with Regents at the February meeting as part of the UNLV Campus development plan.

Extension of Utilities Southeast on

Brussels Street	\$ 75,000
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Restoration and Utilites for J. K.

Houssels House	80,000
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Carlson Education Building	265,000
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Total Cost	\$420,000
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- (12) Approved withdrawal of all principal and interest in the Eugene Warner Endowment Fund and transferred to an account on the UNLV Campus.

Several months ago, UNLV requested that the Board withdraw funds from the Eugene Warner Endowment Fund to construct a reflecting pool as requested by Mr. Warner.

The bids came in over budget; therefore, the pool was not constructed and the funds were not withdrawn from the endowment fund. In discussions with Mr. Warner it has been made clear that there was a misunderstanding of the intent of the donor in establishing the endowment funds. From the funds available, the reflecting pool will be constructed and the remainder of the funds will be used on Middle East Studies.

(13) At the August 1, 1984 meeting, the Board approved the use of Capital Improvement Fee Funds to construct two facilities for storage of toxic wastes, and \$35,000 was authorized for each. The UNLV facility will require substantial reconstruction which the State Public Works Board has estimated will cost \$50,000.

Approved the use of an additional \$15,000 of Capital Improvement Fee Funds as follows:

UNLV	\$11,850
CCCC	\$ 3,150

(14) Approved authorization to use \$7000 of Capital Im-

provement Fee Funds to repair the elevator at NNCC.

Ms. Del Papa moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Sheerin seconded. Motion carried.

2. Chairman's Report

Chairman Klaich informed the Board that he has been meeting with the Chancellor's staff once a week to discuss System business and has found it very beneficial.

He indicated that he and Mrs. Gallagher have been spending a number of hours at the Legislature and commended Mrs. Gallagher for her support and encouragement.

3. Report on Annual Evaluations

The Presidents reported on the annual evaluations conducted on their Campuses, as provided by the UNS Code.

A. President Crowley reported that UNR's evaluation has been in effect for several yers. Public service, teach-

ing and research are evaluated by the College, Department and the Dean, but primarily the evaluations are based on peer review. A Merit Review Committee evaluates the equity of resources and the process. Since the revision of the Code, the "Satisfactory" category has been renamed "Commendable". President Crowley stated there were 62% rated satisfactory last year and 76% this year. There are approximately 1% rated unsatisfactory each year.

Mrs. Kenney requested that Regents receive copies of the standard evaluation forms.

B. President Maxson reported that the teaching function was the most important in the evaluation process and the most difficult to evaluate. It is easier to evaluate research and community service than teaching. UNLV has a mandatory student evaluation form which is forwarded to the Dean of the College. The evaluation process involves the faculty, Dean and Vice President of Academic Affairs. Only if there is a problem with an evaluation does the President become involved. The review process takes place at the end of 3 years. If there are questions in regard to renewal of a contract or denial of

tenure, a discussion is held with the faculty member.

President Maxson indicated that 5% were not to be renewed this year. He stated that recruitment was very important and if recruiting is well done, the number of faculty rated as satisfactory should be high.

Chairman Klaich recessed the meeting to prepare for the UNLV namings of facilities. The evaluations were resumed after the presentations.

4. Approved the Naming of the Engineering Building, UNLV

Approved the naming of the Engineering building the Thomas T. Beam Engineering building. President Maxson introduced Mr. Thomas T. Beam, who has devoted much of his time and personal counsel to UNLV.

Mrs. Whitley moved approval to name the Engineering building at UNLV the Thomas T. Beam Engineering building. Mr. Karamanos seconded. Motion carried.

5. Approved the Naming of the School of Engineering, UNLV

Approved naming the School of Engineering the Howard R.

Hughes School of Engineering. President Maxson introduced Mr. John Goolsby, Senior Vice President of Summa Corporation, and Mr. Will Lummis, Chairman of the Board for Summa Corporation. The Summa Corporation has donated a very large corporate gift to UNLV and has devoted much interest in UNLV Engineering School.

Mrs. Whitley moved approval to name the School of Engineering at UNLV the Howard R. Hughes School of Engineering. Mr. Karamanos seconded. Motion carried.

6. Approved the Naming of the Silver Bowl, UNLV

Approved naming the Silver Bowl the Sam Boyd Silver Bowl.

The Boyd family has donated \$1.5 million to upgrade the Silver Bowl. President Maxson indicated that the gift was not only for the University, but also for the community.

Mrs. Kenney moved approval to name the Silver Bowl at UNLV the Sam Boyd Silver Bowl. Mrs. Sparks seconded. Motion carried.

7. Approved the Appointment of Custodian Bank, UNS

Approved the appointment of a custodial bank for the University of Nevada System. The Staff Advisory Committee of the Regents Investment Committee, presented the following resolution:

RESOLUTION #85-5

WHEREAS, the University of Nevada System Treasurer's Office invests the surplus operating cash of the University of Nevada System in money market instruments; and

WHEREAS, the University of Nevada System Treasurer's Office uses various custodian and agent accounts to hold money market instruments and collateral for money market debt instruments; and

WHEREAS, the University of Nevada System Treasurer's Office requires the services of a Nevada Bank with a New York correspondent bank relationship to serve as a 3rd party holder of money market securities and collateral for money market debt instruments and to centralize money market transactions on a delivery versus payment basis; and

WHEREAS, the University of Nevada System, in addition to money market instruments and collateral for money market debt instruments, has title to various other types of non-cash non-endowment assets which are appropriate for holding in safekeeping by a Nevada Custodian Bank; and

WHEREAS, the University of Nevada System Chancellor's Office requested from Nevada Banks the availability and cost of custodian services to meet these requirements,

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents appoints Nevada National Bank as the University of Nevada System Custodian Bank; and

FURTHER RESOLVED, that the Board of Regents authorizes the Deputy Chancellor to close other custodian bank agency agreements and accounts, including cancellation of Resolution #84-2; and

BE IT FURTHER RESOLVED, that the Board of Regents authorizes the Deputy Chancellor to enter into a Non-Management Agency Agreement with Nevada National Bank

for the purpose of arranging for the custodian services required for safekeeping of all UNS non-cash, non-endowment assets, including money market securities and collateral for money market debt instruments; and

BE IT FINALLY RESOLVED, that the Board of Regents of the University of Nevada System authorizes the Deputy Chancellor to designate the appropriate University of Nevada System Officers to direct the Nevada Custodian Bank as to any dispositions, acquisitions or substitutions of any assets held in the account, and to direct investment of cash balances in the account to the Custodian Bank's Government Securities Cash Management Fund.

Mr. Karamanos moved approval of the appointment of Nevada National Bank as the Custodial Bank for UNS and moved approval of the resolution. Ms. Del Papa seconded. Motion carried.

3. Report on Annual Evaluations (continued)

C. President Calabro informed the Board that tenured, non-tenured, teaching and non-teaching faculty are evaluated

each semester by peers, the students and their supervisors. A management plan is developed at the beginning of each year for the faculty and a faculty prospectus also is developed. There are 7 areas covered in this prospectus: teaching, student advisement, professional organizations, ability to work, service on committees, recognition by colleagues and recognition by the community.

He indicated that there are 155 part-time staff who also are evaluated each semester. There were 26 tenured faculty and 17 non-tenured faculty evaluated this year (65% excellent; 35% commendable; 1% pending further review).

D. President Eardley reported that TMCC has 350 part-time faculty throughout the Reno-Sparks area. The main concern at TMCC is the teaching ability of these part-time faculty; therefore, workshops on teaching techniques are provided by the College. President Eardley emphasized that the evaluation process is a tool for improvement, not a tool to dismiss people. The attitude and the pride of the College are very important to the staff and faculty. He indicated that 2/3 were rated excellent and that non-instruction personnel also are evaluated

on the same form. 50 full-time teaching instructors have been evaluated, with a total of 72 professionals evaluated. He stated that meritorious pay is a very sensitive subject at the Community Colleges.

E. President Meacham said CCCC conducts an extensive evaluation with student, supervisor, self and administration involvement. There is an Evaluation and Merit Committee at CCCC. He stated that 1% were less than satisfactory and 3% in Administration were less than satisfactory. He felt that the process was working well at CCCC.

F. President Berg informed the Board that there are 4 phases to NNCC evaluation -- student, peer, self and Administration. He indicated that if there were only one person in a particular field at NNCC, TMCC conducts the peer evaluation based on a syllabi prepared by the one being evaluated. President Berg stated that 27% were rated excellent; 50% were rated commendable; 23% were rated satisfactory.

Mrs. Sheerin requested a report from the Campuses regarding the success of the new Code review process of tenured faculty.

Chairman Klaich requested a written format for reports be constructed by the Chancellor's Office.

President Maxson emphasized that the perception of tenure is negative, but that tenure is a very productive incentive for research and teaching. The Code has resulted in improvement in productivity by the tenured faculty and the evaluation process is working.

8. New Business

Mr. Karamanos requested discussion on A. B. 356 regarding limited use of animals for research and prohibits interference with research. Chairman Klaich stated that only appropriation bills are supported by the Board, which are presented in the Board's Legislative Package, and the Board does not take a stand on other bills.

President Crowley stated that personnel at UNR testified to protect programs at the School of Medicine. Further, Dean Robert M. Daugherty was asked to assist in drafting the bill but President Crowley emphasized that UNR was not the sponsor, and there has been no indication by either the Dean or

the President that the Board supports this bill.

Ms. Del Papa expressed her appreciation for the public appearing before the Board, and indicated to the public that A. B. 356 was not part of the Legislative Package. She strongly emphasized that the public comments need to be heard by the Legislators, not the Board of Regents.

Mr. Dart Anthony, Humane Society Representative, spoke in opposition of the bill and asked the Board to take a position on A. B. 356.

Amendment to Item 8, Page 9

Mr. Karamanos requested discussion on A. B. 356 regarding limited use of animals for research and prohibits interference with research.

Mr. Dart Anthony, Humane Society Representative, spoke in opposition of the bill and asked the Board to take a position on A. B. 356.

Chairman Klaich explained that the Board's legislative package consists largely of appropriation bills, which re-

quire prior approval from the Board. As to other matters that may not involve an appropriation, but would indirectly affect the System, the Board may or may not take an official position.

President Crowley stated that personnel at UNR testified to protect programs at the School of Medicine. Further, Dean Robert M. Dougherty was asked to assist in drafting the bill but President Crowley emphasized that UNR was not the sponsor, and there has been no indication by either the Dean or the President that the Board supports this bill.

Ms. Del Papa expressed her appreciation for the public appearing before the Board, and indicated to the public that A. B. 356 was not part of the Legislative Package. She strongly emphasized that the public comments need to be heard by the Legislators, not the Board of Regents.

9. Approved Promotion to Emeritus Status, UNR

President Crowley recommended approval of promotion to Emeritus Status for the following:

John L. Artz, Extension Professor of Range, Wildlife and

Forestry

William C. Behrens, Extension Professor of Animal Science

Clifton R. Blincoe, Professor of Biochemistry

John W. Callister, M. D., Clinical Professor of Pathology
and Laboratory Medicine

Robert E. Collison, Lecturer of Mathematics

Theodore E. Conover, Professor of Journalism

Albin J. Dahl, Professor of Economics

William A. Gilstrap, Assistant Professor of Mechanical
Engineering

Hazel I. Hardy, Associate Professor of Home Economics

Robert L. Kersey, Director of Auxiliary Enterprises

Ernest W. Mack, M. D., Clinical Professor of Surgery

Joseph H. Marion, County Extension Agent-in-Charge

Hugh N. Mozingo, Professor of Botany and Curator of the
Herbarium

Richard G. Orcutt, Professor of Civil Engineering

Arleen C. Otto, Professor of Home Economics

Richard M. Palcanis, Catalog Librarian

Fred A. Byser, Jr., Professor of Biology and Curator of
Birds and Mammals

Loyd L. Stitt, Pesticide Impact Assessment Associate

Edward A. Zane, Professor of Accounting

Ms. Del Papa moved approval of the promotions to Emeritus

Status at UNR. Mrs. Kenney seconded. Motion carried.

10. Approved Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank were forwarded by the institution Presidents for Board consideration.

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1,

1985:

James A. Bernardi, to Professor of Speech and Theatre

*Charles A. Buerk, to Professor of Surgery

Husain F. Haddawy, to Professor of English

*Thomas R. Harris, to Associate Professor of Agricultural Economics

Gregory J. Highison, to Associate Professor of Anatomy

F. Roy Mac Kintosh, to Associate Professor of Internal Medicine

D. Byron Mc Gregor, to Associate Professor of Surgery

*Linnis C. Mills, to Rank III, Cooperative Extension Service, College of Agriculture

Patricia A. Myer, to Rank III, Cooperative Extension

Service, College of Agriculture

John H. Peacock, to Professor of Internal Medicine

Ramana G. Reddy, to Associate Professor of Chemical and

Metallurgical Engineering

William D. Rowley, to Professor of History

*J. Edgar Wakayama, to Associate Professor of Medical

Technology

*Judith A. Whitenack, to Associate Professor of Foreign

Languages and Literatures

Ilgia B. Winicov, to Associate Professor of Biochemistry

Peter Winkler, to Professor of Physics

B. University of Nevada, Las Vegas - President Maxson recommended the following promotions, effective July 1, 1985:

*Donald Bell, to Professor of Hotel Administration

Robert H. Burgan, to Professor of Theatre Arts

Thomas L. Clark, to Professor of English

Barbara Cloud, to Associate Professor of Communication

Studies

*Jay A. Coughtry, to Associate Professor of History

Lawrence Danderand, to Professor of Marketing

*Nasim Dil, to Professor of Counseling, Educational

Psychology and Foundations

Ranel Erickson, to Associate Professor of Management

James H. Frey, to Professor of Sociology

Edwin Grayzeck, to Professor of Physics

*Alfred Izzolo, to Assistant Professor of Hotel Adminis-

tration

*Robert Martin, to Associate Professor of Hotel Adminis-

tration

John E. Nixon, to Professor of Management

James C. Selser, to Associate Professor of Physics

Ronald W. Smith, to Professor of Sociology

Darlene H. Unrue, to Professor of English

Betty Yantis, to Professor of Management

C. University of Nevada System - Chancellor Bersi recommended the following promotions, effective July 1, 1985:

Louis Grandieri, Jr., to Rank III of Telecommunications

Tim A. Hunt, to Rank III of Telecommunications

Mark V. Reed, to Rank III of Support Services

Allan Webber, to Rank III of Telecommunications

*Also recommended for tenure.

Ms. Del Papa moved approval of the Promotion or Assignment to Rank. Mrs. Kenney seconded. Motion carried.

11. Approved Award of Tenure

The following recommendations for tenure were forwarded by the institution Presidents for Board consideration.

A. University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1985, to the following:

*Charles A. Buerk, Associate Professor of Surgery

John L. Dobra, Associate Professor of Economics

Ely Haimowitz, Associate Professor of Music

*Thomas R. Harris, Assistant Professor of Agricultural Economics

Robert (Jake) Highton, Associate Professor of Journalism

*Linnis C. Mills, Rank II, Cooperative Extension Service, College of Agriculture

Richard A. Schweickert, Professor of Geological Sciences

Robert L. Solso, Professor of Psychology

*J. Edgar Wakayama, Assistant Professor of Medical

Technology

*Judith A. Whitenack, Assistant Professor of Foreign

Languages and Literature

Steven D. Zink, Rank III, Library

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1985, to the following:

Roger Arnold, Associate Professor of Economics

*Donald Bell, Associate Professor of Hotel Administration

*Barbara Cloud, Assistant Professor of Communication
Studies

*Jay Coughtry, Assistant Professor of History

Bobby Daniels, Rank IV of Education

Frank Dempster, Associate Professor of Counseling, Educational Psychology and Foundations

*Nasim Dil, Associate Professor of Counseling, Educational Psychology and Foundations

*Alfred Izzolo, Lecturer of Hotel Administration

*Robert Martin, Assistant Professor of Hotel Administration

Lyell Metcalf, Assistant Professor of Hotel Administration

Satish Sharma, Associate Professor of Social Work

C. Clark County Community College - President Meacham recommended award of tenure, effective July 1, 1985, to the following:

James S. Culliver, Instructor of Mathematics

Marie Gatlin, Instructor of Science and Health

Mary Ann Haag, Instructor of Science and Health

Arnold C. Lyerly, Instructor of Social Sciences and
Service Occupations

Daniel J. Lyons, Word Processing Supervisor

Allen Mason, Instructor and Program Coordinator,
Respiratory Therapy Program

Margie Morris, Counselor

Ray Richard, Instructor of Sociology/Psychology

D. Northern Nevada Community College - President Berg recommended award of tenure, effective July 1, 1985, to the following:

Carl A. Diekhans, Instructor of Mathematics and Data
Processing

John R. Pryor, Instructor of Business

E. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1985,

to the following:

Elsie Doser, Department Chair, Office Administration

Patricia A. Gonser, Instructor of Nursing

Karen K. Wood, Instructor of Nursing

F. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1985,

to the following:

Gretchen Billow, Acting Director of the Learning

Resources Center

Michael Hardie, Mathematics Instructor

Paul Nelson, Counselor

Richard F. Riendeau, English/Developmental English

Instructor

*Also recommended for promotion or assignment to rank.

Ms. Del Papa moved approval of Award of Tenure. Mrs.

Kenney seconded. Motion carried.

12. Information Only - Recommendations for Promotion or Assignment to Rank, UNR

President Crowley recommended the following promotion, effective July 1, 1985. This is an information item only, with Board action scheduled for the May 16-17, 1985 meeting.

Anne Howard, to Professor of English

13. Information Only - Recommendation for Award of Tenure, UNR

President Crowley recommended the following award of tenure, effective July 1, 1985, to the following. This is an information item only, with Board action scheduled for the May 16-17, 1985 meeting.

Kenton M. Sanders, Associate Professor of Physiology

14. Report on Hotel School Scholarships, UNLV

At the request of Regent Whitley, the following information was submitted:

In December, 1984, \$42,657 of earned income was transferred to an income account, and is available for scholarships.

There have been only two expenditures for non-scholarship items:

1. \$60 for advertising for minority women
2. \$4908.70 for printing 5000 brochures for minority women

Further, scholarships have been awarded as follows:

Fall 1983 - 31 scholarships

Spring 1984 - 39 scholarships

Fall 1984 - 33 scholarships

Spring 1985 - 41 scholarships

15. Approved Increase in Lab Fee, CCCC

Approved a fee increase from \$75 to \$85 for the following:

MTL 122B Introduction to Oxy-Acetylene Welding

MTL 217B Welding III

The fee increases are needed to cover the increased cost

of supplies.

Mr. Karamanos moved approval of the lab fee increases at

CCCC. Mrs. Kenney seconded. Motion carried.

16. Approved Housing and Dining Fees, UNR

Approved the following Housing and Dining fees for the

1985-86 Academic Year:

Food Service

ARA Services has requested the increase in board plan rates allowed by the formula in the contract with the company.

This adjustment in board rates is tied to the Consumer Price Index and represents an increase of approximately 2 1/2%.

President Crowley requested that the semester charge for maintenance, repairs and utilities be increased by \$2 per semester to cover anticipated increases in utility charges.

The current board rates and the rates recommended for 1985-86 are as follows:

1984-85	1985-86	Two
Per Day +	Per Day +	Semester

Contract, Reg Semester Per Semester Per Semester Rate

20-Meal Plan	\$3.91 + \$65	\$4.01 + \$67	\$1020
15-Meal Plan	3.46 + 65	3.55 + 67	920
10-Meal Plan	3.16 + 65	3.24 + 67	850
7-Meal Plan	2.93 + 65	3.01 + 67	800

Cash Sales

No change is requested.

Summer Session 1986

21-Meal Plan	\$6.95	\$7.10
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The menu during the Summer is upgraded to meet the specifications included in the contract with the Sixth Army.

Residence Halls

It was requested that room rates be increased to cover projected increases in utility charges and salaries. All reserve funds in the Residence Hall, Dining Commons and

University Village accounts were used last Fall to repay federal mortgages on the buildings. The proposed rates are as follows:

	Two Semester Rate	
	1984-85	1985-86
Double Occupancy, All Halls		
Except Juniper	\$1132	\$1200
Double Occupancy, Juniper Hall	1006	1050
Private Room	1412	1470
Single Room	1312	1370

Room and board charges are payable 55% in the Fall semester and 45% in the Spring semester. The Spring-only rate is 50% of the annual rate.

University Village

It was recommended that the rent for the 40 1-bedroom apartments in University Village be increased from \$125 per month to \$135 per month, effective July 1, 1985. The last increase, from \$85 to \$125, was approved by the Board in November, 1981. The requested increase is needed partially to offset the cost of re-roofing both apartment

complexes.

Mr. Karamanos moved approval of the Housing and Dining Fees at UNR. Ms. Del Papa seconded. Motion carried.

17. Approved Phase II, Educational Specialist Degree, UNR

Approved the Phase II Proposal for an Educational Specialist degree at UNR. See Ref. B, filed in the Regents Office.

The College of Education at UNR currently offers an Education Specialist Certificate, which requires one year of course work beyond the Master's degree. This proposal would change the Certificate to an Ed. S. degree, which also would require one year of formal training beyond the Master's degree. Because this is an existing program, no Phase I Proposal was required.

The Ed. S. degree will be awarded in 3 Departments: Counseling and Guidance Personnel Services, Curriculum and Instruction, and Education Administration and Higher Education, with options offered in 6 areas.

The proposed date of implementation is Fall, 1985.

Estimated financial allocation by the 4th year of the program is \$24,400. This is primarily for graduate assistants and faculty hired on letter of appointment who will teach lower division courses. This will release senior faculty to teach graduate level classes. Financial support will be provided through current and requested budgets.

Mr. Karamanos moved approval of the Phase II, Educational Specialist Degree at UNR. Ms. Del Papa seconded. Motion carried.

18. Approved the Appointment of Dean, College of Business Administration, UNR

President Crowley recommended the appointment of Dr. Henry Amato as Dean, College of Business Administration, at UNR, effective July 1, 1985, with tenure as Professor of Managerial Sciences, and at a minimum salary of \$61,700. The salary may be increased, depending on subsequent budget decisions by the Legislature and the Board of Regents.

Mr. Karamanos moved approval of the appointment of Dr. Henry Amato as Dean of College of Business Administration at UNR,

effective July 1, 1985. Mrs. Sheerin seconded. Motion carried.

Chairman Klaich relinquished the gavel to Regent Foley.

19. Approved the Naming of Practice Football Field, UNLV

Approved the request to name UNLV's practice football field the "Wildcat" Morris Rebel Park in honor of William W. Morris.

Mrs. Sparks moved approval to name UNLV's practice football field the "Wildcat" Morris Rebel Park. Mrs. Kenney seconded. Motion carried.

Testimonials were given by the following individuals who have known Mr. Morris for many years:

Mr. John Cahlan

Coach Harvey Stanford

Judge John Mendoza

Coach Bill Ireland

Coach Harvey Hyde

President Joseph Crowley

President Robert Maxson

Mr. Foley introduced Mr. Ream Call, Mr. Al Mateucci, Mr. John Foley and Mr. Al Rivero, who are also friends of Mr. Morris.

Chairman Klaich resumed the gavel.

20. Annual Report on Athletics, UNR and UNLV

Presidents Crowley and Maxson presented annual reports on Interstate Athletics for their Campuses.

President Crowley informed the Board that UNR's Intercollegiate Athletic Board submitted several recommendations which have been or are in the process of being implemented, such as student fees, compensation for coaches, academic advising, audits and increased support for women's programs.

The operating budget for women's programs has been increased by 50%.

The Athletic Board has developed a 5-year plan which includes these recommendations; however, there are still some recommendations that have not been addressed because of in-

adequate funding. The Governor has proposed in his budget to return athletics to the level held 3 years ago. An additional \$40,000 would allow a conference home for women's programs. There is also a need for additional monies for grants-in-aid for men's and women's programs, salaries, a sports information director for women, and the ski program (which is currently funded by private donations). There is a need for combined State and student support in order for athletics to be successful.

Mrs. Sheerin requested information regarding the status of academic advising. President Crowley informed her that there are 2 graduate assistants for the athletic program who report to the Academic Affairs Vice President. He is hopeful a full-time advisor can be employed in the future.

President Maxson informed the Board that UNLV's Athletic Department is operating in the black. He submitted a hand-out on the Department of Intercollegiate Athletics, filed in the Regents Office, and showed a slide presentation depicting the various athletic programs at UNLV.

Mr. Karamanos commended Athletic Director Brad Rothermel for his work during the last 3 years.

21. Report on ASUN Activities

ASUN President Chris Polimeni presented a report on last year's ASUN activities, stating that there were 4 areas of concentration: representation, activities, allocation of funding and publications. ASUN sponsored 110 clubs and organizations with \$76,000, and also sponsored student activities costing \$100,000. There are 3 publications sponsored by ASUN: Sagebrush, Brushfire and Artemisia. Last year, ASUN provided free legal services to 250 students.

In response to student needs, ASUN implemented increased hours at the Library, expansion of the Student Union building, an escort service for women on the Campus, safety lights on Virginia Street, inclusion of graduate students at ASUN activities, banking services for students, a transfer of \$100,000 of retained earnings from the Bookstore with the earned interest providing 42 scholarships, and involvement with ASUN legislation.

Mr. Polimeni expressed his appreciation for the experience as ASUN President during the last year. Mrs. Sparks com-

mended Mr. Polimeni for his involvement with ASUN.

Chairman Klaich recessed the meeting until 9:00 A.M. Friday, April 12, 1985, at the Student Union building.

Chairman Klaich called the meeting to order at 9:05 A.M., with all Regents present.

22. Approved the Management Incentive Compensation Plan, DRI

Approved the Management Incentive Compensation Plan as contained in Ref. C, filed with the permanent minutes.

Mr. Foley moved approval of the Management Incentive Compensation Plan at DRI. Mrs. Sparks seconded. Motion carried.

23. Approved to Change the Terms of Deed of Trust, School of Medicine

Approved to change the terms of the deed of trust for the Vegas Verdes Apartment Motel donated by Mr. Claude Howard to the University of Nevada School of Medicine. Ref. D is filed in the Regents Office.

Deputy Chancellor Dawson and Endowment Director Edna Brigham suggested approval because of Mr. Howard's strong recommendation that the Rodmans' proposal be accepted.

Ms. Del Papa moved approval of the proposed changes in the deed of trust for the Vegas Verdes Apartment Motel. Mrs. Sparks seconded. Motion carried.

24. Approved the Handbook Amendment, Title 4, Chapter 3,
Section 23, Military Leave

Approved the amendment to the Handbook, Title 4, Chapter 3, Section 12, Military Leave, as contained in Ref. E, filed in the Regents Office. The military leave provisions were first adopted by the Regents in 1969. In 1974 Congress passed the Vietnam Era Veterans Readjustment Assistance Act. This proposed amendment reflects the changes in the leave of the aforesaid Act.

Mrs. Sparks moved approval of the amendment to the Handbook regarding Military Leave. Ms. Del Papa seconded. Motion carried.

25. Approved the Handbook Amendment, Title 4, Chapter 10,
Section 1, Bid Procedures for Personal Services

Approved the amendment to the Handbook, Title 4, Chapter 10,
Section 1, which deals with bid procedures for personal
services. A revision of this amendment is filed in the
permanent minutes.

Mrs. Sparks moved approval of the amended amendment to the
Handbook regarding Bid Procedures. Ms. Del Papa seconded.
Motion carried.

26. Approved the Handbook Amendment, Title 4, Chapter 15,
Determination of Residency Status

Approved the amendment to the Handbook, Title 4, Chapter 15,
Determination of Residency for Tuition Purposes, as con-
tained in Ref. G, filed in the Regents Office. President
Crowley had requested a clarification of the policies which
would assist in determining disputed questions on whether
particular students are Nevada residents for the purpose of
paying out-of-state tuition.

An additional amendment was requested which removes the

words, "for him", in Section 2, Paragraph 2.

Mrs. Kenney moved approval of the amended amendment to the Handbook regarding Residency Status. Ms. Del Papa seconded. Motion carried.

27. Approved the Handbook Amendment, Title 4, Chapter 3, Section 10.7, Sick Leave

Approved deletion of the following policy in the Handbook, Title 4, Chapter 3, Section 10.7, Sick Leave. This benefit, adopted in 1969, is misleading in that funds have never been appropriated for its implementation.

7. The University will, subject to budget limitation, authorize voluntary health examinations for individual faculty members, viz.: one standard health examination per academic year, including at least a C. B. C. and a chest x-ray.

Ms. Del Papa moved approval of the deletion of the policy in the Handbook regarding Sick Leave. Mrs. Gallagher seconded. Motion carried.

28. Report from Joint Council on Occupational Education

Regent Joan Kenney, Co-Chairman, reported that TMCC held a conference regarding the Joint Council on Occupational Education. She will send a report on the conference to Regents and Legislators.

Chairman Klaich reported that all System reports have been sent to the Legislators and felt that they have been helpful in backgrounding of the System.

Mrs. Gallagher emphasized that the Legislators are very pleased with the System presentations.

Mrs. Sheerin informed the Board that the State Board of Education will sponsor a workshop for 8th grade counselors on April 26 in Las Vegas at the Marina Hotel to discuss the reports and to encourage options available to students entering high school.

29. Approved Allocation of Grants-in-Aid for 1985-86

NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number

equal to 3% of the total matriculated enrollment of students for the preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall, 1984, the Officers request the following allocation of grants-in-aid for Fall, 1985-86:

In-State Out-of-State

UNR

Athletics	100	100
Music	40	25
Foreign (30 1/2 awards)	0	15
Other (General)	126	126
Totals	266	266

UNLV

Athletics	96	96
Music	70	70
Other	102	102
Totals	268	268

CCCC 104

NNCC	15
TMCC	77
WNCC	30

Board policy also provides for a separate category of grants-in-aid for Nevada resident Native Americans. The Officers recommended the following allocation of Native American grants-in-aid for 1985-86:

UNR	20
UNLV	10
CCCC	10
NNCC	17
TMCC	5
WNCC	11

Ms. Del Papa moved approval of the allocation of grants-in-aid for 1985-86. Mrs. Kenney seconded. Motion carried.

30. New Business

A. Mrs. Gallagher gave a legislative update regarding A.

B. 356 with many testimonies given for and against the bill. It was reported that the Board of Regents would

not take a stand on this bill, to which Mrs. Gallagher replied that the Board does not take a stand on every bill which is concerned with Higher Education, and emphasized that the Regents support their Administrators of the System institutions.

Mr. Karamanos, as an individual, expressed his disapproval of this bill.

Mrs. Gallagher stated that the bill was to be amended and felt that the committee would pass the amended bill.

Chairman Klaich stated that the Board of Regents are elected and are authorized to govern the System of Higher Education. Their authority is over the Presidents who preside over their Deans. The Board is not elected to preside over the health and welfare of the State.

Mrs. Gallagher continued her report, stating that the bill regarding a cap on spending, presented by Senator Bob Ryan, has not come out of committee. The bill excludes only student fees and would include the events centers and bookstores. The school districts have op-

posed this bill.

B. Chairman Klaich extended his appreciation for the hospitality offered the Regents and staff by Mr. and Mrs. Foley and Mr. and Mrs. Boman.

C. Mrs. Kenney requested information regarding merit pay with the reply being that the Presidents will report back to the Board.

31. Regents Workshop

The Regents met in a workshop session.

A. The committees will be assigned specific items approved by the full Board and will no longer screen all issues before they are reported to the Board. Assignments are:

Ad Hoc Legislative Liaison

Review and follow up on 1985 Legislative concerns

Rebate on federal estate taxes

Legislative network

Staff: Mark Dawson, Ron Sparks

Academic Affairs

Telestudies

Guidelines for review of academic programs

Staff: Warren Fox

Audit

Standardization of policies for foundations

Staff: Ron Sparks, Edna Brigham

Budget and Finance

Guidelines for Regents travel and host accounts

Staff: Mark Dawson, Ron Sparks

Investment

Guidelines

Real Properties

Staff: Mark Dawson, Edna Brigham, Jan Mac Donald

B. Goals to be pursued:

1) Continuing education for Regents; special activity

at every meeting.

2) Earlier involvement and participation in the UNS

budget building process.

C. Other goals discussed:

Board of Regents leadership

Continuing cooperation with State Board of Education

and other related agencies

Regents' speaking arrangements at service clubs

Lobbyist contact in Washington, D. C.

Greater role of fund raising

Review of UNS equipment purchases

Workshop for each Campus on UNS Legislative plan

The meeting adjourned at 11:30 A.M.

Mary Lou Moser

Secretary of the Board

04-11-1985