

UCCSN Board of Regents' Meeting Minutes March 17-18, 1978

03-17-1978

Pages 187-214

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 17, 1978

The Board of Regents met on the above date in the Teacher

Education building, University of Nevada, Las Vegas.

Members present: Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos (for part of the meeting)

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John Tom Ross

Members absent: Fred M. Anderson, M. D.

Mrs. Molly F. Knudtsen

Others present: Dr. Donald H. Baepler

Dr. William Berg, NNCC

Dr. Russell Bloyer, CCCC

Dr. Joseph Crowley, UNR

Dr. Jack Davis, WNCC

Dr. Brock Dixon, UNLV

Dr. Lloyd Smith, DRI

Mr. Larry Lessly, General Counsel

Mr. Stan Aiazzi, NNCC

Ms. Joan Chambers, UNR

Ms. Jo Anne Dain, WNCC/N

Mr. Robert Hill, WNCC/S

Dr. Thomas Hoffer, DRI

Ms. Barbara Summers, Unit

Mr. Scott Lorenz, CSUN

Mr. Nick Rossi, ASUN

Mr. Tom Tatro, WNCC/S

The meeting was called to order at 9:50 A.M. by Chairman James Buchanan.

1. Approval of Minutes

The minutes of the regular meeting of February 10, 1978 and

the special meeting of February 24, 1978 were submitted for approval.

Mr. Karamanos moved approval. Motion seconded by Dr. Lombardi.

Dr. Lombardi stated that since he had not been present at the February 10 meeting, he wished the record to reflect that he was opposed to the action taken by the Board at that meeting to remove Dr. Milam from the Presidency of UNR.

Mr. John Buchanan requested that the minutes of February 24, 1978, be corrected to reflect that he was not present at the meeting.

Mrs. Fong requested that the minutes of the February 24 meeting be revised to reflect the reasons for her abstention in the action designating Dr. Crowley as Interim President for UNR. Mrs. Fong's abstention was later recorded as an affirmative vote. (Note to minutes: The reasons for her abstention were not stated at the February 24 meeting; however, later statements appearing in the newspapers attributed to Mrs. Fong, expressed her concern over what she felt was lack of sufficient attention given in the nominating

process to an evaluation of Dr. Crowley's relationship with students.)

Minutes as amended were approved without dissent.

2. Recommendation for Appointment of Chancellor

Chairman Buchanan noted that a Regents' Ad Hoc Committee had concluded the recruitment for a new Chancellor and he requested Mr. Ross, Chairman of that Committee, to present the Committee's recommendation.

Mr. Ross reported that the Committee had held its final meeting prior to the convening of the Board meeting and unanimously endorsed the candidacy of Dr. Donald Baepler and recommended his appointment as Chancellor. Mr. Ross noted the absence of Mrs. Knudtsen, who along with Mr. James Buchanan and Mr. Chris Karamanos, had constituted the other members of this Committee, but reported that Mrs. Knudtsen had asked that her endorsement of Dr. Baepler's candidacy be communicated to the Board.

Mr. Karamanos moved approval of the appointment of Dr. Donald Baepler as Chancellor of the University of Nevada

System, effective immediately. Motion seconded by Dr.

Lombardi.

Mr. Ross moved to amend the motion to provide that Dr.

Baepler's appointment as Chancellor carries with it the

following conditions of employment:

(1) Retention of rank and tenure as Professor of Biology,

UNLV.

(2) Continuation of housing allowance at the rate provided

to the Presidents of UNR and UNLV, to be supplemented

by the establishment of a special account, with an ini-

tial allocation of \$5,000, from which the monthly rent

and utilities for a furnished apartment in Reno would

be paid.

(3) Continuation of automobile allowance for University-

related travel in Las Vegas at the rate provided the

Presidents of UNR and UNLV, to be supplemented by a

similar allowance for such travel in Reno. These

allowances will be considered as complete reimburse-

ment for University-related travel within 100 miles,

one-way, of either the Reno or Las Vegas offices.

(4) Provision of a special account, to be initially established at the level of \$5,000 and to be supplemented as required, to provide for necessary in-State travel by the Chancellor and members of the Chancellor's staff.

Motion to amend seconded by Mr. Karamanos, carried without dissent.

Amended motion carried unanimously by roll call vote.

Dr. Baepler expressed appreciation for the confidence reflected by the appointment and special appreciation for the cooperation received from all units of the University System. He pledged his best efforts in meeting the challenge of successfully selling higher education throughout the State of Nevada.

Upon motion by Mrs. Fong, seconded by Miss Mason, the following emergency item was added to the agenda:

3. Appointment of Interim President, UNLV

Dr. Baepler reported that a meeting of the UNLV Academic

Council, expanded to include some Directors, together with the Executive Committee of the University Senate and a student representative, had been held to select a nominee for Interim President, in the event the Board approved his appointment as Chancellor. The unanimous recommendation of that Committee was for the appointment of Dr. Brock Dixon as Interim President.

Chancellor Baepler noted that Dr. Dixon has had extensive administrative experience at three institutions of higher education and brings the kind of background to the position which will provide excellent continuity to the Campus. Dr. Baepler stated that he was pleased to endorse the recommendation of the Committee for the appointment of Dr. Dixon, effective immediately and continuing until June 30, 1979, or until appointment of a permanent President for UNLV has been made, with the appointment as Interim President to carry the normal salary and perquisites presently provided to the University Presidents.

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

4. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Officers was recommended (report identified as Ref. 3 and filed with permanent minutes).

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

5. Report of Investment Advisory Committee

Mr. John Buchanan reported the following recommendations of the Investment Advisory Committee, as a result of its meeting preceding the Board meeting:

(1) Approval of recommendations from Valley Bank to sell certain shares totaling \$199,200, and for purchase of certain shares totaling \$268,000. (Shares proposed for sale or purchase identified and filed with permanent minutes of the Investment Advisory Committee.)

(2) Approval of recommendations from First National Bank to sell certain shares held in the General Portfolio totaling \$532,700, and shares held in the Engel Unitrust totaling \$28,200. (Shares proposed for sale are iden-

tified and filed with permanent minutes of Investment

Advisory Committee.)

- (3) Approval of a proposal from American Investors to manage the Paul R. Pinching Memorial Scholarship Fund, with corporate and personal guarantees from Mr. Lewis Shuman and Mr. Russ Pinching for an annual return of 12%.

Miss Mason moved approval. Motion seconded by Mr. Ross, carried without dissent.

Dr. Dixon deferred to Chancellor Baepler for presentation of the following UNLV agenda items:

6. Postretirement Appointment

Chancellor Baepler recommended that Professor Richard Strahlem be offered a postretirement appointment for 1978-79, in the College of Business and Economics.

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

7. Phase I Proposal - Master of Science in Hotel Administration

Chancellor Baepler requested approval of the Phase I Proposal for a Master of Science in Hotel Administration, to be offered by UNLV, and to authorize the planning to proceed to Phase II. He noted that in addition to the material covered in the Proposal included with the agenda is a condition specified by the Graduate Council that at least 12 credits of this degree be taken in the College of Business. When the Phase II Proposal is presented to the Board, it will show how that curriculum is integrated into the Hotel College curriculum.

Chancellor Baepler also noted that the costs of this new program will be identified in the Phase II Proposal and it is understood that there will be private funding available to pick up the initial costs. Continuation of the program will be subject to availability of State appropriated funds.

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

8. Change in Department Name, UNLV

Chancellor Baepler endorsed a request by the College of Education that the name of the Department of Educational Administration be changed to Educational Administration and Higher Education, effective immediately.

Mr. Karamanos moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

9. Chinese Language Endowment Fund

Chancellor Baepler reported that UNLV has received contributions totaling \$10,090.24 from Mr. and Mrs. Wing Fong and friends, with a request that this amount be added to the endowment fund and be designated as the Wing and Lilly Fong and Friends Endowment Fund. The interest earned from the investment of these funds would be used to provide Chinese Language scholarships, with first consideration in the award of such scholarships to be given to students seeking interdisciplinary degrees in Asian Studies, and for credit courses taught under the auspices of the College of Arts and Letters or the Continuing Education Division.

Mrs. Fong also asked that the second choice in the selection of recipients of scholarships be students in the College of

Hotel Administration and third choice be persons traveling to the Orient.

Chancellor Baepler recommended that the gift be accepted for the purposes specified and that the funds be designated as an addition to the endowment fund.

Miss Mason moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

10. Approval of Fund Transfers, UNLV

Chancellor Baepler recommended approval of the following transfer of funds from the Contingency Reserve:

#78-090 \$10,098 to Biology to be used for matching funds for grants for equipment.

#78-112 \$15,000 from Intercollegiate Athletics Contingency to Director's Office Operating to provide additional operating monies.

Mr. Karamanos moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

11. Revision of Refund Policy for UNLV Dormitory

Chancellor Baepler noted that the current policy governing refund of residence hall and food service charges permits refund of a certain percentage of the room payment and the unused board payment for students who withdraw from housing contracts. Dr. Baepler requested that this policy be revised, effective Fall semester, 1978 to permit refund of housing and food service charges only to those students withdrawing totally from the University, in accordance with the following schedule:

Weeks of Semester	Refund Percentage
1-2 weeks	75% of room payment and 80% of unused board payment
3-6 weeks	50% of room payment and 80% of unused board payment
7-8 weeks	25% of room payment and

80% of unused board

payment

9th week to end of No refund

semester

The unused board payment is calculated at the actual cost per day and varies according to head count and contract.

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

12. Proposed New CSUN Constitution

Chancellor Baepler recommended approval of a new Constitution as proposed by CSUN, noting that the document had been reviewed with University Counsel and with UNLV Administration. (Constitution identified as Ref. 11 and filed with permanent minutes.)

Mrs. Fong moved approval of the proposed Constitution with the provision that it be amended to require that the Vice President for Finance and Communications, as the Officer in

line to succeed the President, shall also have completed 48 semester hours prior to filing as a candidate. Motion seconded by Mr. Karamanos, carried without dissent.

13. Report on Rebel Statue

At the request of Mrs. Fong, CSUN President Scott Lorenz reported concerning the status of the Rebel Statue and its proposed construction on the UNLV Campus. He reported that approximately \$5,000 of the estimated total cost of \$25,000 is on hand and the construction will commence when the rest of the funds have been collected.

Although there were several concerns expressed by individual members of the Board and by others, it was concluded that this was not an appropriate matter for Regent action. It was agreed, however, that the recommendation for placement of the statue would, when developed, be brought back to the Board for consideration.

14. Special Senate NCAA Investigative Committee Report

In response to a request from Mr. Karamanos, an informational report was submitted concerning the Special UNLV

Senate NCAA Investigative Report. Included with the agenda was a copy of that report, together with a copy of a report of Senate action in response to the Committee's report, and a response from President Baepler to the University Senate (material on file in Chancellor's Office).

Mr. Karamanos stated that his reason for asking that this matter be on the Regents' agenda was to reflect his concern with the report by the Senate Committee.

15. CSUN Vending Machine Resolution

Dr. Baepler presented the following resolution by the CSUN Senate:

That all profits generated by the dormitory vending machines be deposited in the dorm association's account to be used for dormitory sponsored activities to be administered by the dorm association's executive board and the Director of Student Services.

Chancellor Baepler recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Miss

Mason, carried without dissent.

Mr. Karamanos left the meeting.

16. Revision of Estimative Budgets, DRI

President Smith requested approval of the following revisions to Estimative Budgets to permit the expenditure of increased revenue to be derived from indirect cost recovery:

A. Water Resources Center Operating

	Current	Revision	Revised
	Budget	Requested	Budget
Salaries			
Professional	\$	\$ 1,764	\$ 1,764
Classified		3,010	3,010
Wages	5,000		5,000
Fringe Benefits		1,200	1,200
Total	\$ 5,000	\$ 5,974	\$10,974
Operating	\$13,000	\$12,000	\$25,000

Total	\$18,000	\$17,974	\$35,974
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B. Atmospheric Sciences Center Operating

	Current	Revision	Revised
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	Budget	Requested	Budget
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Salaries and Benefits	\$ 67,492	\$ 56,000	\$123,492
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Operating	91,291	18,000	109,291
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Total	\$158,783	\$ 74,000	\$232,783
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Chancellor Baepler recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

17. Phase I Proposal - Air Conditioning/Solar Technology

Program, CCCC

President Bloyer requested approval of a Phase I Proposal

for a new Certificate of Achievement and new Associate

Degree Program to be offered by Clark County Community

College and authorization for the planning to proceed to

Phase II. (Copy of Proposal on file in Chancellor's Office.) Chancellor Baepler recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Miss Mason, carried without dissent.

18. Phase I Proposal - Respiratory Therapy Technician Program, CCCC

President Bloyer presented a Phase I Proposal for a Respiratory Therapy Technician program, to be offered by Clark County Community College, and requested authorization for the planning to proceed to Phase II. (Copy of Proposal on file in Chancellor's Office.) Chancellor Baepler recommended approval.

Miss Mason moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

19. Dental Fees, CCCC

President Bloyer requested authorization to charge fees for dental procedures performed by students in the Dental

Hygiene Clinic at CCCC. Initial fees would be as follows:

Procedure	Fee
Prophylaxis and Bitewings	
Adult Student and Faculty	\$5.00
Adult Nonstudent	8.00
Adult Nonstudent without Bitewing	5.00
Child (up to 18 years of age)	4.00
Fluoride Treatment	1.00
X-Rays	
Bitewing (4 films)	3.00
Full Series (20 films incl. bitewings)	10.00
Periapical - each film	.50
Occlusal Films	1.00
Impressions and Models	1.00
Control Program (3 visits)	3.00
Emergency Treatment	1.00
Subgingival Curettage & Root Planing	
	5.00/quadrant
Amalgam Polishing	.50/tooth
	1.00/quadrant
Desensitization	.50/tooth
	1.00/quadrant

Occlusal Sealants

1.00/quadrant

Dr. Boyer noted that proceeds would be placed in the operating budget of the Dental Hygiene Program to be used as a supplement to replace expendable items.

Chancellor Baepler recommended approval of the above charges with authority delegated to the President to review and alter them periodically as required.

Mrs. Fong moved approval. Motion seconded by Miss Mason, carried without dissent.

20. Approval of Fund Transfers, CCCC

President Boyer requested approval of the following fund transfer from the Contingency Reserve:

#78-512 \$18,000 to Repairs and Improvements to accomplish the following projects: increasing the number of welding booths, installing glass in second floor corridor of Developmental Studies area, covering outdoor kiln to serve as instruction space.

Chancellor Baepler recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Mrs. Fong, carried without dissent.

21. Appointment to Advisory Board, CCCC

President Bloyer recommended the appointment of Mr. Ben Schmoutey of Las Vegas to the Advisory Board of Clark County Community College.

Dr. Lombardi moved approval. Motion seconded by Miss Mason, carried without dissent.

22. Postretirement Appointment, NNCC

President Berg recommended that Bill Bellinger be offered a postretirement appointment at .50 FTE for the 1978-79 academic year as an instructor in Auto Mechanics for Northern Nevada Community College.

Mr. John Buchanan moved approval. Motion seconded by Mr. Ross, carried without dissent.

23. Increase in Petty Cash Account, WNCC

President Davis requested approval to increase the petty cash account for the North Campus from \$1,000 to \$2,000.

He noted that the account is used principally to cover emergency refunds and emergency loans during the registration periods and signature authority has previously been delegated to Executive Dean Jim Eardley and Dean Patricia Miltengerger. Chancellor Baepler recommended approval.

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

24. Campus Remodeling, WNCC

President Davis noted that additional office and work space is required at the South Campus to house faculty and staff. He proposed to provide this additional space by adding six temporary work stations at the north end of the building spine, to be used until the addition to the building is completed in 1980.

President Davis requested authorization to use up to \$15,000 from the WNCC Capital Improvement Fee Fund for

this purpose. Chancellor Baepler recommended approval.

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

25. Proposal for a Job Corps Training Center/Stead Facility

President Crowley reported that in April, 1977, UNR began discussions with the Department of Labor concerning a Job Corps Center at Stead. Since that time, DOL has completed an extensive site survey and utilization study of Stead, Secretary Ray Marshall has secured Governor O'Callaghan's support of the proposal, and UNR has worked with officials of DOL to develop a center concept which maximizes educational and training benefits for UNR students and faculty.

Dr. Crowley stated that the proposed Sierra Nevada Job Corps Center is expected to be unique among all Job Corps Centers in that UNR plans to interface its faculty and students with the ongoing operations of the Center. Professional staff and upper division/graduate students from seven Departments within four Colleges will be involved on a daily basis with corps member services, basic education and vocational education programs. Staff and students from other Departments

and Colleges could be added at a later date, depending on need and financial support.

The proposed center will be designed to serve approximately 600 youth, many from Nevada. It will employ up to 165 local residents and have a federal budget of nearly \$4 million annually. In addition, Dr. Crowley explained, the DOL will spend \$800,000 to \$1 million for renovation and upgrading of Stead facilities to open the center.

President Crowley requested approval of the concept of UNR serving as a prime contractor to the Department of Labor for a Job Corps Training Center at the Stead Facility. Chancellor Baepler concurred and recommended that the University be authorized to proceed further with negotiations.

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

26. Proposal for Creation of a Mackay Minerals Research

Institute, UNR

President Crowley recalled that in February the Board had received a proposal for the creation of a University of

Nevada Mackay Minerals Research Institute at UNR. The purpose of the Institute is to perform research in the general field of nonrenewable resources and to provide for the training of young scientists and engineers in the discipline in which the Institute has expertise. A copy of the proposal is on file in the Chancellor's Office.

Chancellor Baepler recommended approval, noting that unless funds are forthcoming from Federal sources, the Institute will not continue.

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

27. Proposed ASUN Constitution

President Crowley submitted a proposed new constitution for ASUN, noting that the document had been reviewed with Counsel. He noted that there are a few minor revisions which appear desirable; however, he requested that the constitution be adopted in principle with the understanding that some particular parts of that document may be altered at the next meeting of the Board. He noted that the constitution has been approved by a vote of the UNR student

body and is scheduled to take effect on April 12.

Chancellor Baepler recommended approval, noting that the revisions referred to are minor and will in no way affect the content of the document.

Mrs. Fong moved approval of the constitution in concept with minor revisions to be submitted to the next meeting of the Board. Motion seconded by Dr. Lombard, carried without dissent.

28. Approval of Fund Transfer, UNR

President Crowley requested approval of the following fund transfer from the Contingency Reserve:

#66 \$4,000 to Alumni Relations to offset increased costs of printing various University publications.

Chancellor Baepler recommended approval.

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

29. Revision of Estimative Budgets, UNR

President Crowley requested approval of the following

revisions:

A. Bureau of Mines Publication Sales

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 2,540	\$22,833	\$25,373
Publication Sales	55,000	15,000	70,000
Total	\$57,540	\$37,833	\$95,373

Expenditures

Operating	\$55,000	\$37,000	\$92,000
Ending Fund Balance	2,540	833	3,373
Total	\$57,540	\$37,833	\$95,373

B. School Facility Planning Lab

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$16,250	\$31,429	\$ 47,679

Outside Sales	35,000	36,918	71,918
Total	\$51,250	\$68,347	\$119,597

Expenditures

Professional	\$23,738	\$20,879	\$ 44,617
Graduate Fellows		3,800	3,800
Classified	8,749	17,617	26,366
Wages	500	4,500	5,000
Fringe Benefits	3,907	4,608	8,515
Out-of-State Travel	3,000	200	3,200
Operating	8,100	17,200	25,300
Ending Fund Balance	3,256	457-	2,799
Total	\$51,250	\$68,347	\$119,597

Chancellor Baepler recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

30. Bid Opening for Construction of Surface Drainage Bypass

President Crowley reported that bids were opened by the State Public Works Board on February 21, 1978, for construction of a surface drainage bypass of Manzanita Lake,

with the following results:

A. C. Shaw	\$20,124
Gerhart & Berry	23,467
H. M. Byars	28,000

President Crowley recommended that the Board concur in the award by the State Public Works Board of a contract to A. C. Shaw for \$20,124. Funds are available from State appropriated funds as part of the UNR Capital Improvement Program.

Mr. Ross moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

31. Postretirement Appointment, UNR

President Crowley recommended that Roy E. Anderson be offered a postretirement appointment with the Student Health Service at .15 FTE for the 1978-79 fiscal year. He noted that Mr. Anderson has been serving as a pharmacist with the Health Service since 1975 in order that the Health Service may satisfy requirements of the State Board of Pharmacy concerning the dispensing of medications.

Miss Mason moved approval. Motion seconded by Dr. Lombardi,
carried without dissent.

32. Proposed Change in Meeting Dates

Chancellor Baepler noted that when the 1978 Meeting Calendar was adopted, the November meeting was scheduled to coincide with the UNR-UNLV Football game on November 17 in Las Vegas. That game has been rescheduled to September 16 and Chancellor Baepler requested that the following changes in the Meeting Calendar be approved:

Present Schedule	Proposed Change
September 8 - UNLV	September 15 - UNLV
October 13 - UNR	October 20 - UNR
November 17 - UNLV	December 1 - UNLV
January 5 - UNR	January 12 - UNR

Mr. Ross moved approval. Motion seconded by Miss Mason,
carried without dissent.

33. Request for Supplement to Litigation Fund

Chancellor Baepler reported that additional funds will be required to pursue the settlement in California of the Hughes Estate. He requested an allocation of \$10,000 from the Board of Regents Special Projects Account for this purpose.

Mrs. Fong moved approval. Motion seconded by Miss Mason, carried without dissent.

34. Grants-in-Aid for Rogan Children

Chancellor Baepler asked that the proposal for dedication of grants-in-aid for tuition and registration fees for the benefit of the children of the Las Vegas police officer recently killed in the line of duty be removed from the agenda to allow further review by the Administration. He noted there is a question concerning how this might affect Mrs. Rogan's retirement. This will also allow time to examine the concept of this type of grant-in-aid and whether or not it can be extended to other similar situations.

It was agreed that a policy statement would be developed for this type of grant-in-aid, and this would be further considered by the Board at a later date.

35. Revision of Capital Improvement Fee Policy Statement

Chancellor Baepler noted the desirability of a minor revision to the Capital Improvement Fee Policy Statement in order to clarify the way in which fees collected will be accounted for. The paragraph which is presently subject to misunderstanding reads:

Such fees shall be deposited in a Capital Improvement Fee Fund with the fees collected from each Campus kept separately.

Chancellor Baepler recommended that this paragraph be amended to read:

Such fees shall be deposited in a Capital Improvement Fee Fund with the fees collected from each University Division or Community College kept separately.

Mr. John Buchanan moved approval. Motion seconded by Mrs. Fong, carried without dissent.

36. Proposed Amendment to University Code

Chancellor Baepler recalled that in January President Smith had submitted a proposed amendment to the University Code, as approved by the DRI Faculty Senate. By inclusion on the January agenda, the proposed amendment was referred to other Senates with action by the Board of Regents to be requested at the March meeting.

Chancellor Baepler reported that no negative responses had been received as a result of Senate review and he recommended approval of the proposed amendment, as follows:

SECTION 3.5 Economic Security Provisions for Desert Research Institute Faculty

3.5.1 DRI faculty are not eligible for appointment to tenure; however, it is the policy of the University that these faculty members shall enjoy the maximum security which can be provided consistent with the method of financing the Institute. Pursuant to this objective, the minimal length of written notice of termination will be related to length of employment and rank within the Institute as follows:

One working day of notice for each calendar month of service for all Rank 0 and Rank I personnel; one working day of notice for each calendar month of service plus 20 working days for Rank II personnel; one working day of notice for each calendar month of service plus 40 working days for Rank III personnel; one working day of notice plus 60 working days for all Rank IV personnel. There will be a minimum notice of 10 working days to any employee whose term of employment in the Institute is less than 10 calendar months. The maximum amount of notice benefit that an employee may accrue shall not exceed one calendar year. Accrued annual leave shall not be considered a part of the termination period and will be subject to separate cash reimbursement unless expended during the termination period by the mutual consent of the terminated employee and the Institute.

3.5.2 Any involuntary termination is subject to review by an ad hoc committee of the Faculty Senate. Upon notification of such termination, the Executive Committee of the Faculty Senate will, within one week, appoint said ad hoc committee unless receiv-

ing a written request to desist from the terminated employee. The committee shall consist of at least three faculty members chosen from throughout the Institute. However, persons employed within the center of the terminated individual shall not be eligible to serve. The Ad Hoc Committee will then conduct a full review of the case. Review considerations shall include all items regarding terminations contained in Section 2.1.4 and 3.4.3 of the University of Nevada System Code. In addition, particular attention will be given to the employee's past and potential contribution to the Institute. The Ad Hoc Committee will then forward a report and recommendation to the President, whose decision will be final.

3.5.3 The Center Executive Director, in consultation with the DRI President, shall decide whether a professional contract shall be discontinued. The faculty member shall be given notification in writing by the Executive Director and the President.

Mr. John Buchanan moved approval. Motion seconded by Mrs. Fong, carried without dissent.

37. Proposed Amendment to Board of Regents Bylaws

Chancellor Baepler requested consideration of an amendment to the Board of Regents Bylaws to permit the Chancellor to delegate signature authority for certain contracts. Such instances would be those contracts on work-for-hire matters in which the University Press is engaged. Other occasions would be when the Chancellor is away from the Office and a contract requires execution on behalf of the Board. Under those circumstances, a delegation of authority would have been prearranged by the Chancellor.

Dr. Baepler recommended that Article VI, Section 3 of the Board of Regents Bylaws be amended as follows:

- a. To sign all contracts and other instruments requiring execution on behalf of the Board of Regents except personnel contracts in the Divisions. Such authority may be delegated in writing at the discretion of the Chancellor.

In accordance with the provisions of the Bylaws governing amendment, action by the Board will be requested at the

April meeting.

38. Reallocation of Indirect Cost Recovery Monies

Chancellor Baepler recalled that indirect cost recovery derived from grants and contracts has historically been made available to UNR and UNLV as flexible dollars to be utilized in a variety of ways to stimulate additional research and to provide a mechanism for enriching the academic programs of each University. Originally, he noted, the distribution of this revenue was 50% to general University revenue and 50% to research and enrichment. However, several years ago unrealized income problems at UNR prompted the Regents to change to a formula that distributes 75% to general University revenue and 25% to research and enrichment.

Chancellor Baepler recommended that, effective with the 1978-79 Work Program, indirect cost recovery monies be distributed 50% to general University revenue and 50% for research and enrichment.

Dr. Lombardi moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

39. Proposed Budget Parameters for 1979-81

Chancellor Baepler presented the following recommendations from the Officers for budget parameters to be used in the development of the 1979-81 Biennial Budget Request:

A. Instruction

Construction of the principal budgets of the instructional Divisions are based on the projections of full-time equated students (FTEs) to be enrolled, and include the following elements:

(1) One FTE will equal 30 undergraduate credits or 16 graduate credits, using net enrollments for Fall and Spring semesters, plus any interim session.

(2) Student-Faculty Ratio. The student-faculty ratio used as an average for each principal budget will be:

Universities 18:1

Community Colleges 22:1

Nursing 7.5:1

- (3) Faculty Compensation. A proposal will be presented at a later date when the recommendation of the System Ad Hoc Committee on Professional Compensation has been received.
- (4) Graduate Assistants. Three regular graduate assistant positions equal one FTE (full-time-equivalent faculty). For budget purposes, there will be one FTE graduate assistant position for every nine FTE faculty positions.
- (5) Classified Positions. There will be one classified position for every four FTEs, plus one for each Dean.
- (6) Wages Positions. It will be assumed that there will be \$660 per FTE faculty member budgeted for wages.
- (7) Operating Expense. The operating expenses will be budgeted based upon need.

(8) Out-of-State Travel. \$200 per FTE, excluding graduate assistants, will be used.

B. Research

Each University will budget \$100,000 per year for research stimulation.

C. Academic Support, Student Services, Institutional

Support, Library, and Operation and Maintenance of Plant. These areas will be budgeted on a needs basis.

Chancellor Baepler noted the possibility that a change would later be requested in the parameter suggested for classified position budgeting. He also suggested that these parameters represent the beginning of a phasing out of the formula approach to budgeting and a shift to a needs approach.

Miss Mason moved approval of the proposed budget parameters.

Motion seconded by Dr. Lombardi, carried without dissent.

40. Recommendations for Promotion in Rank or Assignment to Rank

Chancellor Baepler noted that recommendations were submitted

in February for preliminary review and discussion, with action to be requested in March. Accordingly, approval of the following promotions in rank or assignment to rank was recommended, effective July 1, 1978:

A. University of Nevada, Las Vegas

Rosemary Witt, to Associate Professor of Nursing

Richard Brooks, to Research Professor

Richard Harp, to Associate Professor of English

Charles Rasmussen, to Associate Professor of Psychology

James Stivers, to Associate Professor of Music

Robert Moore, to Associate Professor of Management

Kevin Crehan, to Associate Professor of Education

George Kavina, to Professor of Education

Agnes Lockette, to Associate Professor of Education

Robert Fisher, to Associate Professor of Chemistry

Leonard Zane, to Associate Professor of Physics

*Jean Decock, to Professor of Foreign Languages

*Lorne Seidman, to Professor of Business Law

*John Vergiels, to Professor of Education

Assignment to Rank (reported for information)

James Dropp, to Rank II

Patrick Howe, to Rank II

Josephine H. Durham, to Rank II

Ralph W. Lyon, to Rank II

*Added to list of recommendations subsequent to the
February meeting.

B. University of Nevada, Reno

Johannes C. Guitjens, to Professor of Plant, Soil and

Water Science

Richard L. Siegel, to Professor of Political Science

George W. Twardokens, to Professor of Physical Education

Baldev K. Vig, to Professor of Biology

Leonard B. Weinberg, to Professor of Political Science

Thomas F. Cargill, to Professor of Economics

James L. Hendrix, to Professor of Chemical Engineering

Laing-Chi Hsu, to Professor of Geology

Katherine Everson, to Rank IV

Donald L. Klebenow, to Rank IV

Watkins W. Miller, to Associate Professor of Plant, Soil

and Water Science

Richard L. Post, to Associate Professor of Horticulture

Richard E. Brown, to Associate Professor of English

Susan De Voге, to Associate Professor of Psychology

Alan Gubanich, to Associate Professor of Biology

Paul Page, to Associate Professor of Speech and Theatre

Howard M. Reed, to Associate Professor of Economics

Joel S. Colton, to Associate Professor of Physiology

Darwin Bradfield, to Rank III

Virginia Gobeli, to Rank III

Ronald Gustafson, to Rank III

David H. Mathis, to Rank III

C. Linnis Mills, to Rank III

Michael B. Mooney, to Rank III

Sally S. Kees, to Rank III

B. Jean Margerum, to Rank III

Marsha H. Read, to Associate Professor of Home Economics

Loretta A. Amaral, to Rank III

Linda P. Newman, to Rank III

C. Desert Research Institute

Richard Bateman, to Associate Research Professor

John W. Fordham, to Research Associate, Rank IV

Patricia Harris, to Research Associate, Rank III

John W. Hess, to Associate Research Professor, Rank III

Roger L. Jacobson, to Associate Research Professor,

Rank III

D. Unit

Niels H. Anderson, to Rank IV

Brad Boman, to Rank IV

Mr. John Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

41. Recommendations for Award of Tenure

Chancellor Baepler noted that recommendations were submitted in February for preliminary review and discussion, with action to be requested in March. Accordingly, approval of the following tenure recommendations was recommended, effective July 1, 1978:

A. University of Nevada, Las Vegas

Vicky Onyett, Associate Professor of Nursing

Mary Jane Watson, Assistant Professor of Nursing

Catherine Bellver, Associate Professor of Foreign

Languages

Robert Burgan, Associate Professor of Theatre Arts

Carol Kimball, Assistant Professor of Music

Scott Locicero, Assistant Professor of History

Corina Mathieu-Higginbotham, Associate Professor of

Foreign Languages

Charles Rasmussen, Assistant Professor of Psychology

Richard Sutton, Associate Professor of Political Science

Thomas Wright, Associate Professor of History

Duane Baldwin, Associate Professor of Accounting

Ronald Browning, Assistant Professor of Management

Betty Yantis, Associate Professor of Management

Judith Dettre, Associate Professor of Education

Lawrence Golding, Professor of Physical Education

William Marchant, Associate Professor of Education

Alfred Mc Daniels, Assistant Professor of Physical

Education

John Tryon, Professor of Engineering

John Wert, Associate Professor of Mathematics

Leonard Zane, Assistant Professor of Physics

Susan Kendall, Rank II, Library

David Weide, Assistant Professor of Geoscience

Roger J. Barnson, Rank III Athletics

Wayne O. Pearson, Rank II, Athletics

*Thomas Tominaga, Assistant Professor of Philosophy

*Added to list of recommendations subsequent to February meeting.

B. University of Nevada, Reno

Jean Gray, Area Extension Home Economist, Rank II

Joseph Marion, County Extension Agent-in-Charge, Rank II

Michael B. Mooney, Area Community Resource Agent,
Rank II

Bruce E. Blackadar, Assistant Professor of Mathematics

Morris R. Brownell, Associate Professor of English

Richard A. Curry, Associate Professor of Foreign
Languages and Literatures

Susan De Voge, Assistant Professor of Psychology

Robert T. Griffin, Assistant Professor of Art

Thomas J. Nickles, Associate Professor of Philosophy

Richard H. Fashbaugh, Associate Professor of Mechanical
Engineering

Bruce P. Johnson, Associate Professor of Electrical
Engineering

Eric S. White, Assistant Professor of Engineering Design
Technology

Eva L. Essa, Assistant Professor of Home Economics

Sally S. Kees, Assistant Professor and Home Economics

Extension Specialist

Lu Ann Nissen, Assistant Professor of Home Economics

Marsha H. Read, Assistant Professor of Home Economics

David M. Lupan, Assistant Professor of Microbiology

Jerry R. May, Assistant Professor of Behavioral Science

Ronald C. Reitz, Associate Professor of Biomedical

Sciences

Clifford J. Stratton, Associate Professor of Anatomy

Yung Sam Kim, Associate Professor of Mining Engineering

Margaret Rockenbeck, Counselor, Rank II

President Crowley reported that Robert C. Beall, who had previously been included on the list of those recommended for tenure, has submitted his resignation.

C. Clark County Community College

Henry C. Ayoub, Instructor/Automotive

Alfred P. Baca, Instructor/Developmental

Scott Brim, Instructor/Data Processing

George Carpenter, Instructor/Social Science

Val Z. Garner, Director/Community Services

Harriet Gettler, Instructor/Nursing

Ralph E. Hall, Instructor/Food Service

Fred Hymes, Jr., Electronics Tech./Audio Visual

Arlene Ann Jorgensen, Counselor

Autumn Keyes, Counselor

Constance Koplou, Instructor/Graphic Arts

Paul E. Kreider, Dean of Instruction

Judith Ann Morris, Counselor

Drusilla Jo Anne Raney, Instructor/Child Development

Heinz Rettig, Instructor/Business

Paul T. Swartz, Instructor/Business

K. Larry Tomlinson, Instructor/Liberal Arts and Social

Science

Robert J. Whelan, Administrative Assistant

D. Northern Nevada Community College

Juanita Karr, Director/Learning Resources

E. Western Nevada Community College

Charlotte L. Bowen, Director/Testing and Placement

Donald L. Carlson, Instructor/Sociology

Gary C. Carpenter, Specialist, Criminal Justice

John A. Caserta, Associate Dean, Community Service

James Claybrook, Counselor

Michelle Dondero, Counselor

Joseph G. Doser, Instructor/Business

Eupha Harvey, Instructor/Nursing

Max K. Johnson, Administrative Assistant to the

Executive Dean

Elliot R. Lima, Associate Dean, County Centers

Donald Lynch, Public Information Officer/Journalism

Instructor

Bert Q. Munson, Associate Dean, Liberal Arts

Lewis E. Scott, Instructor/Radiologic Technology

Elizabeth R. Sturm, Director/Learning Resources

Roberta Trease, Instructor/Business

John Tylczak, Learning Resource Specialist

Mary Wardlaw, Instructor/English

Patricia Weyl, Counselor

F. Unit

Niels H. Anderson, Director, Computing Center

Paul D. Franklin, Manager, System Software

Young O. Koh, Consultant for Statistics Applications

Mr. Ross moved approval of the recommendations as presented.

Motion seconded by Dr. Lombardi, carried by the following

roll call vote:

Yes - Mr. James Buchanan, Mrs. Fong, Dr. Lombardi,

Miss Mason, Mr. Ross

No - Mr. John Buchanan

Upon motion by Mr. John Buchanan, seconded by Dr. Lombardi, a supplemental agenda containing two items was admitted.

42. Allocations from Board of Regents Special Projects Account

Chancellor Baepler requested approval of the following

allocations from the Board of Regents Special Projects

Account:

A. \$2,437.48 to provide housing and automobile allowances

to Dr. Joseph Crowley, effective with his appointment

February 24, 1978, as Interim President of UNR and

continuing through June 30, 1978.

B. \$3,000 to a special account from which to purchase new

academic attire for the Regents. Academic attire

presently used is in excess of sixteen years old and has begun to show the wear. This amount will provide for the immediate purchase of nine caps and gowns (at \$184 each) and will allow additional funds for purchase of attire as required.

Miss Mason moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

43. Retention of Special Counsel

Chancellor Baepler reported that General Counsel Lessly, with the concurrence of the Chancellor, had retained the services of Fielden Woodward, Esq., of the law firm of Woodward, Hobson & Fulton of Louisville, Kentucky, to represent the University in the litigation filed in State court in Kentucky with respect to the UNLV-Louisville basketball game which was not played due to weather conditions. Mr. Woodward is proceeding to obtain the complaint in the action and will file the appropriate response on behalf of the University.

Chancellor Baepler requested consideration of the following additional emergency item.

44. Morrill Hall Restoration

Chancellor Baepler reported that the bids for the restoration of Morrill Hall had come in substantially in excess of the funds available. He requested that the Board approve a loan to the Alumni Association of \$170,000 from the Board of Regents Special Projects Account in order that the project may proceed.

Dr. Lombardi moved approval. Motion seconded by Mr. Ross, carried without dissent.

45. New Business

A. Mrs. Fong noted that she was on the prevailing side at an earlier meeting of the Board when it failed to approve a request to eliminate a physical examination as a requirement for admission, and now wished to request reconsideration of that action.

Mrs. Fong moved that the proposal to discontinue the physical examination as a requirement for admission be reconsidered. Motion seconded by Miss Mason, failed by

the following roll call vote:

No - Mr. James Buchanan, Mr. John Buchanan, Dr.

Lombardi, Mr. Ross

Yes - Mrs. Fong, Miss Mason

B. Mr. John Buchanan noted that a certain amount of controversy has occurred in the past several days concerning the Physical Education Complex and stated that it was his understanding that the students still have some gripes about the Complex. He suggested that the item be again scheduled for discussion at a subsequent Board meeting and at that time there should be an explanation of Legislative intent, how the building was funded, and other factors concerning the operation of the complex.

Chairman Buchanan agreed that this would be scheduled for discussion at the next meeting if the students wished to present their concerns in writing in order that they may be reviewed by the Board prior to the meeting.

C. Mrs. Fong proposed that an item be placed on the next agenda to require that all personnel hired by the

University be subject to a physical examination before employment.

D. Mr. James Buchanan presented a request by Mr. Karamanos that a report be submitted to a subsequent meeting concerning the feasibility of having all Campus police under the supervision of the Chancellor's Office, and a recommendation concerning whether or not such personnel should be hired as employees of the Community Colleges rather than have such security provided by private firms. This report should include estimates of costs and recommendations from the Administration.

E. Mrs. Fong also asked that a report be made at a subsequent meeting concerning the retention of a public relations firm on a contract basis rather than using in-house personnel for information and public relations.

The Board of Regents adjourned and reconvened as the Higher Education Facilities Commission for the purpose of reviewing recommendations concerning applications received for Title VI-A grants for the 1978 fiscal year. The applications and their point ratings under the provisions of the Nevada State Plan are as follows:

Category I -- (Laboratory and other special equipment,
materials and minor remodeling)

University of Nevada, Las Vegas 90 points

University of Nevada, Reno 95 points

Category II -- (Television equipment, materials and minor
remodeling for closed circuit direct instruction)

University of Nevada, Las Vegas 85 points

University of Nevada, Reno 100 points

Chancellor Baepler recommended that the Board of Regents, acting
as the Higher Education Facilities Commission, approve submission
of the applications of the University of Nevada, Reno for both
Category I and Category II.

Dr. Lombardi moved approval. Motion seconded by Miss Mason,
carried without dissent.

The meeting of the Board of Regents reconvened.

Mr. John Buchanan moved that the Board go into Personnel

Session to consider nominees for Distinguished Nevadans and Honorary Degrees. Motion seconded by Dr. Lombardi, carried without dissent.

Following a Personnel Session, the Board reconvened in regular session and took the following action:

Mr. Ross moved that the following awards be conferred by UNR and UNLV at the May, 1978 Commencement:

University of Nevada, Reno

John Ascuaga, Distinguished Nevadan

Thelma Calhoun, Distinguished Nevadan

Wallie Warren, Distinguished Nevadan

Grace Dangberg, Honorary Degree

Neil Plath, Honorary Degree

University of Nevada, Las Vegas

William Peccole, Distinguished Nevadan

Judge Addeliar Guy, Distinguished Nevadan

William Morris, Distinguished Nevadan Judge

John Mowbray, Honorary Degree

Dr. Paul Sharp, Honorary Degree

Motion seconded by Dr. Lombardi, carried without dissent.

Mrs. Fong moved that the Board reaffirm its earlier position that awards will not be conferred by the University to an active political candidate. Motion seconded by Dr. Lombardi, carried without dissent.

The meeting adjourned at 1:00 P.M.

Bonnie M. Smotony

Secretary to the Board

03-17-1978