

UCCSN Board of Regents' Meeting Minutes April 3-4, 1981

04-03-1981

Pages 71-107

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 3, 1981

The Board of Regents met on the above date at Clark County

Community College, 3200 East Cheyenne, North Las Vegas, Nevada.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Vice Chancellor Larry Lessly

Secretary Bonnie Smotony

Also present were Faculty Senate Chairpersons and Student Body

Presidents from each of the member institutions of the University.

The meeting was called to order by Chairman Cashell at 8:25 A.M.

1. Adoption of Consent Agenda

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

(1) Approval of minutes of the regular meeting of February 27, 1981, and the special meeting of March 11,

1981.

(2) Acceptance of gifts and grants.

(3) Appointment of Mr. Ralph Denton of Las Vegas to the
University of Nevada, Reno School of Medicine Advisory
Board.

(4) Appointment of the following persons to the UNLV
Foundation Fund Board:

Mr. Michael Gaughan, President, Barbara Cost

Mr. James Cashman, Jr., President, Cashman Enterprises

Mr. Tom Wiesner, President, Wiesner Investment Company

(5) Approval of sale of 500 shares of Valley Bank of
Nevada stock received by UNLV as a gift from W. Bruce
Beckley for the purpose of establishing the Beckley
Nevada Collection.

(6) Approval of sale of the remaining 25,000 shares of
Chemex stock which was a gift to the University of
Nevada, Reno, for the purpose of enhancing the
Biochemistry programs of the Agricultural Experiment

Station, with the sale to occur at a future date when the market price is deemed to be the most advantageous to the University.

(7) Extension of Dr. Frank Tobin's sabbatical leave from the Spring semester, 1982, to the 1981-82 academic year to allow Dr. Tobin the opportunity to complete a significant literary work.

(8) Approval of the following fund transfers:

University of Nevada, Las Vegas

Intercollegiate Athletics

#81-082 From the Reserve for Contingency to Inter-collegiate Athletics Director's Office Operating, \$58,200, to purchase necessary equipment and operating expenses for the balance of the fiscal year.

Fund 101

#81-084 From the Reserve for Contingency to Math

Operating, \$1756; final amount for matching funds for National Science Foundation Grant.

#81-087 From the Reserve for Contingency to Engineering Operating, \$9900; to pay Desert Research Institute for instruction and assistance in grant writing for Spring semester.

#81-088 From the Reserve for Contingency to Audio Visual Operating, \$56,000; to purchase equipment necessary to give color television capability.

#81-089 From the Reserve for Contingency to Physical Plant Repairs and Improvements Operating, \$20,000; to replace seats in Wright Hall 116 (90 seats total).

#81-090 From the Reserve for Contingency to Physical Plant Services Operating, \$25,000; funds to be used to purchase two 4-wheel drive vehicles to replace vehicles now being used by Academic Departments.

#81-091 From the Reserve for Contingency to Music

Operating, \$4500; for the purchase of Band instruments and other equipment for the Marching Band.

University of Nevada, Reno

#107 \$9025 from Contingency Reserve to Physical

Plant to cover the cost of equipment encumbered during 1979-80. Since equipment was received after closing of last fiscal year account, charges will be against 1980-81 funds.

#130 \$45,354 from Contingency Reserve to Internal

Medicine. Funds previously budgeted in Pediatrics and Family Medicine for Resident stipends are to be reallocated to Internal Medicine for the same purpose.

Truckee Meadows Community College

#457 \$17,200 from Contingency Reserve to Part-

Time Professional Salaries in Property

Rental Account. Necessary to pay for part-time instruction provided for Washoe County School District In-Service Education Program in lieu of payment to the District for building rental.

#458 \$14,000 from Contingency Reserve to Wages, Janitorial Account to cover student wage help during the year.

#459 \$22,000 from Contingency Reserve to Wages, Library Account to cover student wage help during the year.

#460 \$38,000 from Contingency Reserve to Wages, Services Account to cover student wage and part-time help in the College Service areas.

Desert Research Institute

#81-002 \$25,000 from Contingency Reserve to the President's Office to provide additional operating funds for the remainder of the 1980-81 fiscal year (indirect cost re-

covery).

#81-003 \$15,000 from Contingency Reserve to Las

Vegas Administration to provide additional

operating funds for remainder of 1980-81

fiscal year (indirect cost recovery).

#81-005 \$20,000 from Contingency Reserve to Water

Resources Center to provide additional

operating funds for remainder of 1980-81

fiscal year (indirect cost recovery).

#81-007 \$25,114 from Contingency Reserve to Water

Resources Center to provide additional

funding for professional salaries (State

funding).

#81-008 \$55,152 from Contingency Reserve to Atmos-

pheric Sciences Center to provide additional

funding for professional salaries (State

funding).

(9) Approval of Estimative Budgets for the UNLV Summer

Session, UNR Summer Session, CCCC Summer Session and

Revised Estimative Budget for the University of Nevada

Press.

(10) Approval of a utility easement, 20 feet wide and 320 + feet long, for the connection of the building at the WNCC Campus to a higher water pressure zone.

(11) Approval of the following allocations from the Board of Regents Special Projects Account to augment certain special accounts:

UNR Interview and Recruiting	\$10,000
Unit Interview and Recruiting Account	3,000
Board of Regents Host Account	10,000

(12) Designation of \$100,000 of the current balance of the Ron Einstoss Memorial Fund as a permanent endowment, with earnings to benefit the Department of Journalism, UNR. This fund was started in 1977 and currently carried a balance of \$106,000. It was originally established for the Department of Journalism, but beyond that, its purpose was not specifically designated.

In addition to the gifts reported in Ref. C-1 attached to the Consent Agenda, President Eardley reported a \$6000 cash gift from Donrey Advertising, to be used for a security system for the TMCC Library.

President Crowley reported the additional gift from the Fine Arts Dental Studio of a full mouth plaster cast with 19 units of porcelain, two gold crowns and four bridges to be used in instruction of Dental Assistants.

Mr. Ross reported the receipt of a gift from the Sands of six 4-year scholarships.

Ms. Del Papa requested that the minutes of February 27, 1981 be corrected, pointing out that Kafoury Armstrong and Company are not accountants of her Law firm, as is incorrectly stated in the minutes.

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

2. Proposed Amendment of Chancellor's Contract

Chairman Cashell recalled that at the February 27, 1981

meeting, the Board had approved appointment of Dr. Robert M. Bersi as Chancellor of the University of Nevada System, effective immediately, with multi-year contract (initially two years), in lieu of tenure.

Additionally, with the endorsement of President Crowley, the Board also approved appointment of Dr. Bersi as Professor of Educational Administration and Higher Education in the College of Education, University of Nevada, Reno.

Mr. Cashell noted that Dr. Bersi's contract was subsequently drawn effective February 27, 1981, for a two-year period, as Chancellor, UNS, and as Professor of Education, UNR. He recommended the contract document be modified as follows:

- (1) The contract as Chancellor shall be "at the pleasure of the Board", or for an initial period ending June 30, 1982, comparable to all other Officers' contracts.

- (2) The appointment as Professor of Educational Administration and Higher Education shall be with tenure, and shall be an annual contract (comparable to all other faculty appointments).

(3) There shall be no salary attached to any service rendered the College of Education while concurrently serving as Chancellor.

Mr. Buchanan moved approval of the Chairman's recommendation. Motion seconded by Mr. Karamanos, carried without dissent.

President Crowley reported that the UNR Theatre Group, the Nevada Repertory, had entered a play into competition with 10,000 plays from among 2300 Colleges and Universities and had been selected as one of the 8 schools to perform in the Kennedy Center. The performances would occur on April 3, 4 and 5, and a presentation of an award was scheduled in Washington, D. C., for Friday evening, April 3.

3. Personnel Recommendations

(A) Recommendations for Award of Tenure

Recommendations for award of tenure, effective July 1, 1981, were presented for the following persons:

(1) Western Nevada Community College

Harry Louis Scharmann, Developmental Instructor,

Fallon Campus

Bonnie York, Business Instructor, Fallon

(2) Northern Nevada Community College

Amy Emerson, Instructor, Developmental

(3) Truckee Meadows Community College

William Baines, Instructor, English

Veronica Bocchese, Instructor, Nursing

John Chism, Instructor, Business

Karen Edsall, Curriculum Development Specialist

Ed Gould, Counselor, Student Services

Kelsie Harder, Instructor, Art

Mata-Marie Johnson, Librarian

(4) Clark County Community College

Russell Anderson, Instructor, Bus/Human Services

Pat Caldwell, Instructor, Fine Arts/Communications

Norma Cleveland, Instructor, Science & Technology

Dale Etheridge, Instructor, Science & Technology

Arnold Friedman, Instructor, Science & Technology

John Heise, Instructor, Business

Alyce Lewellin, Instructor, Human Services

Edward Messner, Instructor, LRC/TV Productions

Barbara Nelson, Instructor, Science & Technology

Robin Nelson, Instructor, Business

James Santor, Instructor, Human Services

Richard Steadman, Instructor, Science & Technology

Jeri Wallis, Instructor, Child Development

Jerry Young, Dean, Educational Services, Administration.

(5) University of Nevada, Reno

*Susan C. Baker, Assistant Professor of English

John W. Bell, Associate Engineering Geologist

*Richard E. Bitterman, County Extension Agent-in-Charge

Richard A. Bjur, Assistant Professor of Pharmacology

Jerome D. Budy, Assistant Professor and Research Assistant, Renewable Natural Resources

Albert A. Cirelli, Jr., Assistant Professor of

Animal Science

Lillian R. Dangott, Assistant Professor of Social

& Health Resources

Jane P. Davidson, Associate Professor of Art

Ruth P. Donovan, Assistant Director of Libraries

and Librarian

Donna Beth Downer, Dean, Professor of Home Eco-

nomics

Charles J. Downing, Associate Professor of Counsel-

ing & Guidance Personnel Services

Don D. Fowler, Mamie Kleberg Professor of Historic

Preservation & Anthropology

Kyung-Il Ghymn, Associate Professor of Managerial

Sciences

Mark R. Hall, Associate Professor of Microbiology

Donald R. Hanks, Assistant Veterinarian

Mildred D. Harmon, Assistant Professor of Nursing

*John F. Havertape, Assistant Professor of Curric-

ulum & Instruction

Owen A. Knorr, Professor of Biology and Director

Institutional Studies

*John G. Lenz, Assistant Professor of Music

*Mary Finn Maples, Associate Professor of Counsel-

ing & Guidance Personnel Services

John P. Marschall, Associate Professor of History

and Assistant to the President

A. Graydon Mc Grannahan, III, Assistant Professor

of Music

Gordon L. Myer, Assistant Farm Manager

Carol Ort, Assistant Professor of Biology

Ira B. Pauly, Professor of Psychiatry & Behavioral

Science

Ronald L. Shane, Assistant Professor of Agricul-

tural & Resource Economics

Vada Trimble, Director of Housing Programs

Caroline Wakefield, Associate Professor Anatomy

James L. Walker, Associate Professor of Economics,

Director of Bureau of Business and Economic

Research

Jackie D. Wood, Professor of Physiology

(6) University of Nevada, Las Vegas

Virginia Bakay, Associate Professor, Accounting

Sue Fawn Chung, Associate Professor, History

*Corryn Crosby-Brown, Rank II, Library

Chester Davis, Rank III, Library

James Harper, Associate Professor, Accounting

Joseph Fry, Associate Professor, History

*Frank Gagliardi, Assistant Professor, Music

Richard Harp, Associate Professor, English

Stanley Hillyard, Associate Professor, Biology

*Martha Knack, Assistant Professor, Anthropology

*Terry Knapp, Assistant Professor, Psychology

Richard Kunkel, Professor, Curriculum & Instruction

Myrlene La Mancusa, Assistant Professor, Nursing

Martha Mc Bride, Associate Professor, Educational Foundations & Counseling

Charles Moody, Rank IV, Physical Plant

*Patrick Moreo, Instructor, Hotel Administration

Lynn Osborne, Assistant Professor, Sociology

Lynn Ruegamer, Associate Professor, Special Education

Porter Troutman, Associate Professor, Curriculum & Instruction

(7) Computing Center

Ronald P. Kendall, Supervisory Analyst/Programmer

*Also recommended for promotion in Rank.

(B) Recommendations for Promotion or Assignment to Rank

Recommendations for promotion or assignment to Rank,
effective July 1, 1981, were presented for the follow-
ing:

(1) Desert Research Institute

James Hudson, from Rank II to Rank III

(2) University of Nevada, Reno

*Susan C. Baker, to Associate Professor of English

Earl S. Barnhill, to Professor of Criminal Justice

Robert N. Barone, to Associate Professor of Man-
agerial Science

John W. Bird, to Professor of Civil Engineering

*Richard E. Bitterman, to Rank IV

William A. Douglass, to Professor and Coordinator
of Basque Studies Program

Charles E. Dreiling, to Associate Professor of
Biochemistry

Jerome E. Edwards, to Professor of History

Donald K. Fronek, to Professor of Electrical En-
gineering

Dewayne E. Gilbert, to Rank IV

Ayesha Gill, to Associate Professor of Biology

Mary Ellen Glass, to Rank IV

Jean S. Gray, to Rank IV

*John F. Havertape, to Associate Professor of
Curriculum & Instruction

*John G. Lenz, to Associate Professor of Music

Geroline Lunsford, to Rank IV

*Mary Finn Maples, to Professor of Counseling &
Guidance Personnel Services

Robert W. Mead, to Professor of Biology

Allen V. Mundt, to Rank IV

Thomas J. Nickles, to Professor of Philosophy

James L. Owen, to Professor of Speech & Theatre

William F. Wilborn, to Associate Professor of
English

Arnold M. Wright, to Associate Professor of
Accounting & Information Systems

(3) University of Nevada, Las Vegas

Duane Baldwin, to Professor of Accounting

*Corryn Crosby-Brown, to Rank III, Library

Boyd Earl, Associate Professor of Chemistry

*Frank Gagliardi, Associate Professor of Music

Russell Hurlburt, Associate Professor of Psychol-
ogy

Gary Jones, Associate Professor of Political
Science

Susan Kendall, Rank III, Library

Carol Kimball, Associate Professor of Music

*Martha Knack, Associate Professor of Anthropology

*Terry Knapp, Associate Professor of Psychology

Scott Locicero, Associate Professor of History

Jim C. Love, Rank IV, Educational Services

Michael Mc Collum, Professor of Art

Keith Mc Neil, Rank III, Continuing Education

George Miel, Associate Professor of Mathematics

Clinton Richards, Associate Professor of Manage-
ment

Rick Tilman, Associate Professor of Political
Science

Hart Wegner, Professor of Foreign Languages

Dorothy Winter, Rank III, Library

Richard Wyman, Professor of Engineering

*Also recommended for tenure.

The following promotions or assignments to Rank II
or Assistant Professor were reported for information:

(1) University of Nevada, Reno

Constance A. Berhnhardt, to Rank II

John T. Hallett, to Assistant Professor of

Mathematics

Wendy K. Kiehn, to Assistant Professor of Medical

Technology

Scott L. Mac Donald, Jr., to Assistant Professor

of Engineering Technologies

Samuel Malles, III, to Rank II

Francesco Manca, to Assistant Professor of Italian

and Spanish

Susan L. Nichols, to Rank II

Donald E. Peck, to Rank II

Aldo Ranallo, to Rank II

Emma E. Yancy, to Rank II

(2) University of Nevada, Las Vegas

Charlotte Boyle, Assistant Professor of Secondary

Education

Jean Giguet, Rank II, Museum

*Patrick Moreo, Assistant Professor of Hotel Admin-

istration

*Also recommended for tenure.

(C) Recommendations for Promotion to Emeritus Status

Recommendations for promotion to Emeritus status,

effective July 1, 1981, were presented for the fol-

lowing:

(1) University of Nevada, Reno

Juan Bilbao, Basque Studies Bibliographer

Frank W. Bowdish, Professor of Chemical Engineer-

ing & Mineral Technologist

Kenneth J. Carpenter, Librarian

Harry M. Chase, Jr., Professor of Political

Science

Harold E. Cude, Assistant Professor of Engineering

Technologies

Grace M. Donehower, Associate Director of Continuing Education

John W. Garberson, Associate Professor of Journalism

Jack Knoll, Professor of Biology

John A. Mc Cormick, Natural Resources Specialist

Norman Nichols, Livestock Extension Specialist

Dan L. Oppleman, Professor of Medical Education

Donald G. Potter, Director Audio-Visual Communications and Professor of Education

William T. Scott, Professor of Physics

Benjamin J. Smith, Professor of Accounting & Information Systems

Thomas T. Tucker, Professor of Education & Higher Education

Fritz Went, Professor of Biology

(2) University of Nevada, Las Vegas

Muriel Parks, Dean of Admissions & Records

(3) Truckee Meadows Community College

Frank Burnham, Director of Administrative Services

John Caserta, Dean of Adult & Community Education

Orville Holderman, Chairperson, Industrial & Public Service Division

Mr. Buchanan moved approval of the above recommendations.

Motion seconded by Ms. Del Papa.

Mrs. Fong took exception to the recommendations for tenure for Dr. John Marschall and Dr. Owen Knorr. She stated that Dr. Marschall is teaching only half-time while the remaining half of his appointment is as Assistant to the President, adding that if he is relieved of his administrative position the History Department has no vacant position for him.

In Dr. Knorr's case, Mrs. Fong stated that she had been informed by the Department of Biology that Dr. Knorr is not presently teaching in that Department and they have no position for him in the event he should be discontinued in his position as Director of Planning.

Dr. Crowley agreed that neither History nor Biology has vacant positions to which individuals such as Dr. Marschall or Dr. Knorr can be assigned if they are relieved of their administrative functions. However, he pointed out that

tenure is an expression of competence in the person being recommended, based upon some knowledge of performance.

In the discussion following, concern was expressed that part-time faculty who work continuously year after year have no job security and it was agreed that this was a matter which needed to be addressed. It was pointed out that a recommendation that continuing part-time professionals be eligible for consideration of tenure was pending before the Code Revision Committee and would come back to the Board at a later date.

Motion carried with Mrs. Fong opposing the specific tenure recommendations for Dr. Marschall and Dr. Knorr.

4. Proposed Increase in Housing Fees, UNR

President Crowley recommended the following changes in the student housing fees, effective with the 1981-82 academic year:

Per Semester	
Current	Proposed
1980-81	1981-82

Double Occupancy

(all Halls except Juniper)	\$370	\$466
Double Occupancy - Juniper Hall	320	403

Private Room

(all Halls except Juniper)	510	606
Private Room - Juniper Hall	460	556
Single Room - Lincoln Hall	460	556

Telephone - Private Room

Double Room	22	22
Triple Room	15	15
Quadruple Room	11	11

Per Night/Person

1981	1982
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Summer Session

Double Occupancy	\$5.00	\$6.00
Single Occupancy	6.00	7.50

Per Night

1981	1982
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White Pine Hall

One bedroom, one person	\$ 7.50	\$ 9.50
Two bedrooms, 2-4 persons	15.00	19.00
Four bedrooms, 5-8 persons	30.00	36.00

Dr. Crowley commented that these are the first fee increases requested since 1978, and will provide a very modest amount for emergency repairs and major improvements. Chancellor Bersi recommended approval.

Ms. Del Papa moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

5. Proposal for Contract Renegotiation and Rate Increases in Food Service, UNR

President Crowley reported that UNR has renegotiated its food service contract for 1981-82, resulting in the following recommended rates:

	Current Cost	Proposed Cost	Increase	
Board Plan	Per Meal	Per Meal	\$	%

20	\$ 1.43	\$ 1.63	.20	14.0
15	1.80	2.05	.25	13.9
10	2.44	2.64	.20	8.2

Guest Cash Sales Current Rate Proposed Rate Increase

Breakfast	\$ 1.50	\$ 1.60	.10	6.7
Lunch	2.25	2.40	.15	6.7
Dinner	2.75	3.20	.45	16.4
Steak Dinner	4.00	4.50	.50	12.5

Books of tickets which are worth 72 cents each will be available to be used for the purchase of meals as follows:

Meals	No. of Tickets	Cash Equiv.	Guest Price
Breakfast	2	\$ 1.44	\$ 1.60
Lunch	3	2.16	2.40
Dinner	4	2.88	3.20
Steak Dinner	6	4.32	4.50

Dr. Crowley commented that the proposal to renegotiate rather than to rebid is based on the general satisfaction

with Saga Foods and the general reasonableness of the proposed increase compared to the projected increase in the cost of living.

ASUN President Stephanie Brown requested that the Board defer action on the proposal for increase in food service rates until the next meeting to provide for additional student input. She stated that she had spoken to some students who felt dissatisfaction with the service now being provided.

Following additional discussion regarding the quality of the service, Mr. Cashell suggested that a committee be formed by Vice President Jessup, with Ms. Brown and staff of Saga to attempt some type of quality control.

Mrs. Fong moved approval of the proposed rate increase.

Motion seconded by Mrs. Whitley, carried without dissent.

6. Proposed Establishment of Tax Exempt Foundations

President Crowley recalled that at the last Board meeting, it was agreed that the proposed Articles of Incorporation for tax exempt foundations would be amended to meet the

needs of each institution, and would then be submitted for Board approval. Dr. Crowley stated that he had reviewed the revised documents and found them acceptable for UNR with one exception.

The following proposed changes were made by consensus:

Articles of Incorporation -

Article V, Section (c), Page 4, amend first sentence to read: "No part of the activities of the corporation...".

Bylaws -

Article III, Section 1(g), Page 3, amend to read: "To keep a complete record of all their minutes and acts of proceedings...".

Article III, Section 2(a), Page 4, amend to read: "During the month of and not later than June in each year, the Chairman...".

Article III, Section 6, Page 5, amend to reflect that vacancies will be filled upon recommendation of the existing

group and approval of the Board of Regents.

Article IV, Section 4, Page 8, amend to read: "The Chairman of the Board of Trustees shall preside at all meetings of the Board and the Executive Committee, and shall be an ex officio member of all other committees of the corporation."

Article IV, Section 7, Page 8, amend line 5 to read: '... in such depositories as shall be designed by the Board of ...'.

Also amend appropriately to provide that books would be open for inspection at any time requested by a Regent.

Article IV, Section 8, Page 9, amend to delete the wording that makes the Executive Director accountable to the Vice President for Public Affairs of the University, making him responsible only to the Board of Trustees.

Mr. Mc Bride moved that the documents be approved as revised and that Counsel be instructed to proceed with the necessary steps to incorporate the foundation. Motion seconded by Mrs. Gallagher, carried without dissent.

7. Clarification of Status of Experimental Program in Music,

UNR

President Crowley requested clarification of the status of an experimental undergraduate program in Music so as to make accessible a Bachelor of Music (B. M.) degree in the College of Arts and Science. Details of proposal identified as Ref. B and filed with permanent minutes. Dr. Crowley commented that this represents principally a name change inasmuch as the experimental program has permitted students to follow a professional curriculum within the existing B. A. degree program for the past nine years. This change requires no new resources and no additional curriculum.

Chancellor Bersi recommended approval.

Ms. Del Papa moved approval. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. Lessly referred to the earlier action by the Board concerning the establishment of a tax exempt foundation for UNR, and requested a motion which would authorize President Crowley, Chancellor Bersi, and Mr. William Thornton, who is presently Chairman of the UNR Foundation Fund Board, to

serve as incorporators of the foundation.

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

8. Report on 1981 Apportionment and Redistricting

Dr. Eleanore Bushnell presented a report regarding apportionment and redistricting which she had prepared in response to a request from the Board for assistance in developing a reapportionment plan in anticipation that the Legislature will invite some input from the Board. Report distributed prior to the meeting and filed with permanent minutes.

Following her presentation, and discussion by the Board, Mr. Buchanan moved that the Regents agree to keep the number of seats on the Board at nine, and that the subdistricts be reshaped to reflect the population figures revealed by the 1980 census. Motion seconded by Mr. Mc Bride, carried without dissent.

It was further agreed that the maps used by Dr. Bushnell to illustrate her report would be reduced and copies provided

to each of the Regents, that an additional map would be prepared which would show the current residence of Nevada Legislators, and that Dr. Bushnell would bring back to the next meeting a recommendation on how the Regents' districts should be carved.

9. Report and Recommendation Concerning Special Events Centers

Chairman Cashell reported that as a consequence of the recent Nevada Supreme Court decision concerning the funding base of the proposed Special Events Center, alternatives for financing have been explored, including the drafting of new legislation.

Mr. Bob Johnson, Bond Counsel for the University, reported that an amendatory bill has been prepared which would amend the 1979 legislation which had authorized the two Pavilions.

This amended bill provides for the issuance of State General Obligation bonds which will be additionally secured by a pledge of the Federal Slot Machine Tax Rebate. Mr. Johnson pointed out that the Supreme Court decision had held that bonds, because they are payable from an excise tax (i. e., slot machine tax) would constitute a debt of the State and further that they were of the type that could not be issued

as exempt, but would be a non-exempt debt subject to the 1% debt limitation. Proposed amendatory legislation was distributed at the meeting and is filed with permanent minutes.

Vice Chancellor Partridge spoke concerning the amount of bonding capacity which would remain for the State of Nevada after the issuance of the proposed bonds, stating that the estimated unused bonding capacity is \$81,916,000. A \$40 million bond issue for the Pavilions would leave the State of Nevada with approximately \$42 million in bonding capacity and the current legislative session does not project using any of the State's bonding capacity.

Mr. Henry Chanin of Burrows, Smith and Co., the University's Financial Consultant, explained how the \$40 million figure had been determined. He noted that the total project cost is estimated at \$56 million; \$3 million has been expended to date on architectural design costs, leaving \$53 million to be financed. Mr. Chanin noted that the Special Capital Construction Fund for Higher Education presently has \$8.5 million which can be used for the project, and it is anticipated that once the revenue bonds are sold, the proceeds can be invested, yielding an estimated \$4 to \$4.5 million over the two-year construction period. This would then

leave \$40 million to be financed through General Obligation bonds. An additional \$2 million will be generated over and above debt service need from the slot machine revenues which will provide an additional revenue cushion since this excess will not be otherwise used.

In response to a question concerning the limit on the amount of interest which may be paid, Mr. Chanin noted that statutes now place a ceiling of 9% on the interest which may be paid on bonds. Legislation has been drafted which would raise that rate, eliminate it, or index it so that it would fluctuate as the market fluctuates.

Mr. William Hancock acknowledged that the Las Vegas Pavilion is currently \$1.5 million over at this time; however, he expected to be able to bring it within the budget by the time the bids go out. He also stated that the Public Works Board has a policy that a project must be 100% financed before bids are advertised; in other words, the State Public Works Board must have the legislation referred to by Mr. Johnson, and a commitment from the Board of Regents that the money is available before they will go to bid. In response to a question concerning the commitment from the Board, Mr. Hancock stated that he did not mean that the bonds had to

be sold, but rather the commitment from the Board would be sufficient.

Mr. Ross moved to approve the recommended alternative financing from General Obligation bonds in the amount of \$40 million, rather than the \$56 million in University revenue bonds.

Ms. Del Papa commented that there is a misunderstanding on the part of the public as to what the Federal Slot Machine Tax Rebate funds may be used for, pointing out that they cannot be used for general University operating or for operation and maintenance of plant and this should be clarified. She suggested that before a motion is passed, the Board should, however, reaffirm its priority for the coming biennium to secure adequate funding for academic programs and professional salaries and that this priority should not be set aside in taking action concerning the Special Events Centers. Mr. Ross agreed that faculty salaries have been and continue to be the top priority.

Mrs. Gallagher raised a question concerning maintenance, utilities and other costs associated with the two proposed buildings and was assured that these matters had been re-

solved when the facilities were originally approved.

Ms. Del Papa suggested that in anticipation that some reduction in scope may be necessary, the Presidents should be prepared to discuss areas in which costs could be cut. Mrs. Fong agreed, requesting that the Presidents come back to a subsequent meeting with suggested reductions, figures on the estimated operating costs and the anticipated income from the various activities which will occur in the facilities so that the Regents can be assured that the costs will be met.

Mr. Ross asked that the following resolution be incorporated into his motion:

RESOLUTION #81-3

WHEREAS, the Regents, the Legislature, and the Executive Branch of State Government have been involved for many years on planning multi-purpose Sports Pavilions at both UNR and UNLV; and

WHEREAS, the source of funds for and scope of these projects are unchanged from the situation at the time

of commitment in 1979; and

WHEREAS, much time, effort and money has been expended

since 1979 in planning these projects; and

WHEREAS, institutional and community needs for these

facilities are at least as great as ever;

NOW THEREFORE, BE IT RESOLVED, that:

1. The Regents reaffirm their support of these two projects.

2. The Regents respectfully ask the Legislature and Governor to take appropriate action to reaffirm their support by authorizing the sale of \$40,000,000 of bonds to finance construction such bonds to be serviced by pledging so-called slot machine taxes to their redemption even though these bonds must be technically general obligations of the State in order to conform to the Supreme Court's decision in this matter.

3. The Regents direct the Chancellor to execute the

actions of the Legislature and Governor by entering into appropriate agreements with the Public Works Board and to proceed with the sale of the bonds.

Chairman Cashell asked that the motion also include an allocation of \$5000 from the Board of Regents Special Projects Account for payment of Bond Counsel. Mr. Ross agreed.

Motion seconded by Mr. Buchanan, carried without dissent.

10. Proposed Amendment of Board of Regents Bylaws

Chancellor Bersi recalled that at the February 27 meeting, an amendment to the Board of Regents Bylaws was proposed by Counsel, for the purpose of incorporating into that document provisions concerning the conduct of personnel sessions.

Mr. Lessly explained that the proposed amendment would add the following language to the Bylaws, noting that it had been prepared in response to a recommendation from the Attorney General:

1. All closed Executive Sessions of the Board will be con-

ducted in full compliance with the Nevada Open Meeting Law, NRS 241.010 et seq.

2. Notice of an Executive Session of the Board shall be placed upon the agenda of the Board in the same manner as any other agenda item with the exception of an Emergency Executive Session. An Emergency Executive Session may be added to the agenda by motion and vote of a majority of the members of the Board present at the time of the convening of the meeting. To qualify as an Emergency Executive Session, the need to discuss or act upon the item, the subject of the Executive Session must truly be of such a nature that immediate action is required at the meeting.

3. Any motion to close a meeting to the public shall be governed by Robert's Rules of Order, latest edition, and must set forth the subject matter or nature of the business to be considered at the closed meeting, as permitted by NRS 241.030.

4. Only the subject matter or business identified in the motion to close an open session of the Board may be discussed in a closed session of the Board.

5. The Secretary to the Board of Regents or another appropriate staff member of the Board shall be present at all closed sessions of the Board for purposes of recording the proceedings of the closed session and preparing minutes of such meetings as required by NRS 241.035.

Mr. Mc Bride asked if by taking this action the Board of Regents is adopting rules and regulations for itself that other organizations in the State are not required to do.

Mr. Lessly stated that this amendment to the Bylaws merely places in that document requirements that are already in force by virtue of statute.

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

11. Approval of Stock Transfer Resolution

Chancellor Bersi requested adoption of the following resolution which will transfer authority to him as Chancellor to sign the necessary stock powers to effect the sale of stock when so authorized by the Board of Regents:

RESOLUTION #81-2

WHEREAS, the University of Nevada System frequently receives gifts of stock for the benefit of one or more of its Divisions; and

WHEREAS, this stock is frequently issued in the name of one of the Divisions, the Board of Regents, or some other title; and

WHEREAS, under the management agreements between the University and various Nevada banks, each bank may use a different nominee and may recommend that the stock be transferred to that nominee;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents of the University of Nevada System does hereby authorize Chancellor Robert M. Bersi to sign the necessary stock powers to transfer stock received by the University of Nevada System, or any of its Divisions to the nominee designated by the agency handling the stock transfer;

AND, BE IT FURTHER RESOLVED, that this authorization

shall remain in effect until revoked by formal resolution by the Board of Regents of the University of Nevada System.

Ms. Del Papa moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

12. Allocation of Grants-in-Aid for 1981-82

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 past 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, 1980, the Officers recommended the following distribution of grants-in-aid:

UNR	In-State	Out-of-State
Athletics	100	100
Music	40	25
Foreign		15

Other (General)	107	107
-----------------	-----	-----

	247	247
--	-----	-----

*30 one-half awards

UNLV

Athletics	112	112
-----------	-----	-----

Music	67	
-------	----	--

Other	44	
-------	----	--

	223	223
--	-----	-----

CCCC	111	
------	-----	--

NNCC	12	
------	----	--

TMCC	0	
------	---	--

WNCC	29	
------	----	--

Board policy also provides for a separate category of grants-in-aid for Nevada resident Indians. The Officers

recommended the following distribution of Indian grants-
in-aid for 1981-82:

UNR 20

UNLV 10

CCCC 10

NNCC 20

TMCC 10

WNCC 11

Vice President Davies reported that President Crowley had asked that the allocation at UNR for Athletics be increased from 100 to 112, both for in-state and out-of-state, in order that more women athletes could be accommodated, reducing the general category from 107 to 95.

Following discussion, Ms. Del Papa moved that the allocation of grants-in-aid be approved as originally requested and that the increase requested by President Crowley not be

approved. Motion seconded by Mr. Karamanos, carried without dissent.

It was agreed that allocation of grants-in-aid needed to be reviewed and Dr. Bersi was asked to consult with the Presidents and Faculty Senate Chairpersons concerning this and to present a report at a subsequent meeting.

13. Proposed Change in Fee for Doctoral Program in Education

President Goodall recalled that when the cooperative Ed. D. program was implemented, it was designed to be largely self-supporting through assessment of a \$75 per credit fee. Experience has shown that almost all students in the Ed. D. program take 44 credits beyond the earlier graduate credentials to complete the doctoral program. However, for the few who, due to special circumstances, require more than 44 credits, the assessment of the \$75 fee beyond the 44 credits creates an unfair burden.

President Goodall recommended, on behalf of himself and President Crowley, that the \$75 per credit fee be assessed only for the first 44 credits taken by the Ed. D. student, with the normal per-credit fee assessed thereafter.

Chancellor Bersi concurred, effective with the Fall semester, 1981.

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

14. Legislative Status Report

Chancellor Bersi distributed a status report listing approximately 22 pieces of legislation which have been introduced in the 1981 Legislature, noting that although there has been no dramatic movement with any of this legislation, each bill will have an impact on the University and the Board needs to be informed.

Chairman Cashell expressed concern that legislation had been introduced by the College of Agriculture Advisory Board which had placed the Board of Regents in an awkward position. He commented that such activities on the part of University personnel, in this case the Dean of the College of Agriculture, had undermined the administrative process to the extent that it seriously compromised the Board's ability to support the legislation.

Dr. Goodall expressed his concern, shared by Dr. Crowley and other Officers, over the status of AB 275 (concerning the 95% rule), noting that in its present form it does not affect the University. Mr. Cashell agreed that he, Chancellor Bersi and Mr. Lessly would follow up on this matter to insure that it was introduced. Mr. Cashell also suggested the need for some further follow-up on AB 56.

Ms. Del Papa expressed her opposition to AJR 22 which proposes a constitutional amendment making the Office of Regent appointive. Mr. Cashell suggested that the Regents should oppose this as individuals, if they felt so inclined.

15. Advisory Board for Center for Business and Economic Research, UNLV

In response to a previous request to provide the Board with a list of members of the Advisory Board of the Center for Business and Economic Research, President Goodall submitted the following list, indicating that this calls for staggered two-year terms, with the initial two-year terms indicated by the designation "B" after the name; those with a "C" after a

name are to receive an initial one-year term, followed by a two-year term. Those individuals with "A"s following their names are to receive honorary life-time appointments to the Board.

Bob H. Bailey, Executive Director (C)

NEDCO

618-20 E. Carson

Las Vegas, Nevada 89101

Selma Bartlett, Vice President (C)

Bank of Nevada

122 Water Street

Henderson, Nevada 89015

Lon Bends, General Manager (B)

Donrey Outdoor Advertising Co.

1211 W. Bonanza Road

Las Vegas, Nevada 89106

David Bohmer (B)

General Business Communications Manager

Central Telephone Company

P. O. Box 1190

Las Vegas, Nevada 89101

Bill Briare, Mayor (C)

City of Las Vegas

400 E. Stewart Street

Las Vegas, Nevada 89101

Burton Cohen (B)

President & General Manager

Desert Inn & Country Club

3145 Las Vegas Blvd., South

Las Vegas, Nevada 89105

Jessie Emmett (C)

Jessie Emmett Realty

811 S. Decatur Blvd.

Las Vegas, Nevada 89107

Edward Fike, President (B)

Lawyers Title Co. of Nevada

333 South 3rd Street

Las Vegas, Nevada 89101

John Fitzgerald, President (B)

Nevada Resort Association

1785 E. Sahara Avenue, Suite 250

Las Vegas, Nevada 89104

Morton R. Galane, Attorney (B)

First National Bank Building, Suite 1100

Las Vegas, Nevada 89101

Bob Garrett, District Director (C)

Small Business Administration

301 E. Stewart

Las Vegas, Nevada 89101

Senator James Gibson (C)

8201 Gibson Road

P. O. Box 797

Henderson, Nevada 89015

Dr. Kenny Guinn (B)

Executive Vice President

Nevada Savings & Loan

201 Las Vegas Blvd., South

Las Vegas, Nevada 89101

Dr. George Hardbeck, Dean (B)

College of Business and Economics

University of Nevada, Las Vegas

Las Vegas, Nevada 89154

Senator Floyd Lamb (B)

Chairman, Executive Committee

Nevada National Bank

233 S. 4th Street

Las Vegas, Nevada 89101

Al Levy, President (B)

Levy Realty Company

4220 S. Maryland Parkway

Las Vegas, Nevada 89109

Fred Lewis, President (B)

Summa Corporation

P. O. Box 14000

Las Vegas, Nevada 89106

Robert E. Lewis, President (C)

Lewis Homes

P. O. Box 19297

Las Vegas, Nevada 89119

Otto Merida, Executive (C)

Latin Chamber of Commerce

829 S. 6th Street, Suite #3

Las Vegas, Nevada 89101

Berlyn Miller, President (B)

Acme Electric Co.

3373 S. Procyon

Las Vegas, Nevada 89102

J. C. Norcross, President (B)

Employers Association of Southern Nevada, Inc.

1250 Burnham Avenue

Las Vegas, Nevada 89104

A. E. Pearson (B)

Chairman of the Board

Nevada Power Co.

P. O. Box 230

Las Vegas, Nevada 89151

Jack Petitti (C)

County Commission

200 E. Carson

Las Vegas, Nevada 89101

Thomas R. Pilkinton (B)

Vice President & Division Manager

Shea Homes

3272 W. Spring Mountain Road

Las Vegas, Nevada 89102

Rossi Ralenkotter (B)

Director of Marketing & Tourism

Las Vegas Convention/Visitor Authority

3150 Paradise Road

Las Vegas, Nevada 89109

Frank Scott, President (A)

Union Plaza

One Main Street

Las Vegas, Nevada 89101

Frank Shattuck, Vice President (A)

Las Vegas Hilton

3000 Paradise Road

Las Vegas, Nevada 89109

William O. Slayton (C)

Chief Deputy Commissioner

Insurance Division, State of Nevada

State Mail Room

215 E. Bonanza

Las Vegas, Nevada 89158

Mark Smith, Vice President & General Manager (B)

KLAS-TV

3228 Channel 8 Drive

Las Vegas, Nevada 89114

General R. G. Taylor (A)

First Western Savings & Loan

118 Las Vegas Blvd., South

Las Vegas, Nevada 89101

Dick Thomas, President (B)

Teamsters Local

300 Shadow Lane

Las Vegas, Nevada 89106

William V. Wright, General Manager (B)

Las Vegas Review Journal

111 W. Bonanza Road

Las Vegas, Nevada 89106

Robert Zaring, President Elect Board of Realtors (B)

Zaring, Inc.

3180 W. Sahara

Las Vegas, Nevada 89102

Board of Regents Representatives

Mrs. Fong moved approval with the addition of Mr. Mc Bride and herself to the Advisory Board. Motion seconded by Mr. Ross, carried without dissent.

16. Proposed Increase in Graduation Fee, CCCC

President Eaton requested approval of an increase in the graduation fee assessed by CCCC from \$10 to \$15, effective July 1, 1981. Chancellor Bersi concurred.

Mrs. Whitley moved approval. Motion seconded by Mr. Mc Bride, carried without dissent.

17. Recommended Policy Statement for Inclusion in Handbook

President Berg presented a policy statement concerning admission, registration, grades and examinations which he requested be approved for NNCC and included in an appropriate section of the Board of Regents Handbook. He noted that the statement was developed to reflect those practices already in effect for the College. Chancellor Bersi recommended approval.

Mr. Mc Bride moved approval. Motion seconded by Mrs. Gallagher, carried without dissent.

18. Administrative Reorganization for WNCC

President Davis requested approval of the following administrative organizational changes at WNCC, effective July 1, 1981:

- (A) Transfer of Dean Ronald Martin from the County Centers operation in Fallon to the College Dean of Student Services position which will be vacated on June 30.

(B) Promotion of Michelle Dondero to Dean of County Centers, Fallon Campus. At present, she is an Administrative Assistant at the Fallon Campus.

Mr. Ross moved approval. Motion seconded by Ms. Del Papa, carried without dissent.

19. Social Sciences Center Executive Director, DRI

President Murino stated that he had anticipated having a recommendation for appointment to this position; however, the candidate to whom the position was to have been offered has declined because of salary considerations. He asked that this item be withdrawn.

20. Approval of Managing Agency Agreement

Mr. Lessly requested that the Board consider as an emergency item approval of managing agency agreement for the Edward J. Barrick Estate assets which have come to UNLV, and under which Valley Bank will manage the fund.

Mr. Ross moved consideration of the item as an emergency and further moved that Chancellor Bersi be authorized to

execute the agreement. Motion seconded by Mr. Karamanos, carried without dissent.

21. Proposal for Use of University Land for a Hospice

Mr. Irwin Molasky requested the Board approve the lease of approximately 3.5 acres of land on the extreme boundary of UNLV on which facility would be constructed to house the Nathan Addelson Hospice Program. Mr. Molasky explained that this program is designed to prepare and counsel terminally ill patients and the idea of locating it on the Campus evolved and was reinforced by people directly involved with Education, in that it was felt that such a program would provide an educational experience to Medical and Nursing students, as well as others in the Health Care field.

In response to a question concerning the compatibility of this program with other needs of the University, Mr. Molasky recalled that the land west of Swenson Street was projected on the UNLV Master Plan to be held in reserve for uses that make a significant contribution to University goals other than classrooms. He stated that the hospice in no way competes with any space allocated for University growth, but

in fact is a natural outgrowth of the University environment. The program has received \$1.3 million in private funds toward a goal of \$2.5 million for building the facility.

Mrs. Fong expressed concern that there appeared to be a total lack of articulation with other University programs, such as Nursing and Sociology, which were expected to interface with the hospice. Mr. Ernie Liebman, Director of the hospice, pointed out that there has been a great deal of contact with the University and that several of the University faculty and Administrators are on the Hospice Advisory Board.

Mr. Mc Bride moved approval of the request. Motion seconded by Mrs. Whitley.

Mr. Buchanan commented on a possible conflict between the proposed site for the hospice and land already allocated to DRI for its facility.

Dr. Murino recalled that the Board of Regents had indeed dedicated a building site to DRI and the location of the proposed hospice would appear to conflict with that earlier

allocation.

Mr. Molasky acknowledged the priority of DRI and stated that he and his group are willing to work out a compatible arrangement with UNLV and DRI.

Motion carried with Mrs. Fong abstaining.

(Note to Minutes: Since the presentation made no mention of the term of the lease or the dollar amount, this action by the Board is interpreted to be approval of the lease in principle, with specific terms to be negotiated and submitted for final approval of the Board.)

22. Proposed Moratorium on Disposal of UNS Land

At the February meeting, the Board agreed to consider a proposal by Mrs. Fong that a moratorium be imposed on the disposal of any University property, either by lease or sale, pending the development and adoption of a long range Master Plan.

Mrs. Fong explained that she believed that a land utilization plan needed to be developed which would protect the

University's holdings for the future of the System's Institutions. She urged the appointment of individual Campus committees, to include a Regent on each committee.

Dr. Goodall recalled that the Board of Regents had earlier approved a lease of land to the Allied Arts Council for a Visual Arts Museum and asked for assurance that this lease would not come under the moratorium. Mr. Cashell agreed that it should not and suggested that even with the imposition of moratorium, the Board should not be precluded from considering cases on their individual merits if it appeared desirable during the interim.

It was agreed that a moratorium, if approved, should be for a period of approximately 90 days, and that the Chancellor's Office would prepare the necessary land inventory to provide the base for the land utilization study and Master Plan.

Mrs. Fong moved approval. Motion seconded by Ms. Del Papa, carried with Mr. Buchanan opposing and Mr. Karamanos abstaining.

Mr. Karamanos reported that the Investment Advisory Committee had met during the luncheon break, at which time there was discussion concerning the desirability of investment in real estate, as opposed to the stock market. He stated that the Committee wishes to work out some new investment guidelines which would permit such investments and would be prepared to discuss them with the Board at a subsequent meeting.

Mr. Karamanos reported that the Committee had considered and recommends for the Board's approval the following transactions:

A. Security Bank recommendation for changes in the UNR/

Atmospherium portfolio:

SELL

300 American Express	Trade Price	44 3/8
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	Approximate Price	13,312
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	Gain (Loss)	2,826
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200 Celanese	Trade Price	66 3/4
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	Approximate Price	13,350
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Gain (Loss) 2,377

300 Levi Trade Price 48 1/2
 Approximate Price 14,550
 Gain (Loss) 2,667

300 Ryder Trade Price 34 3/4
 Approximate Price 10,425
 Gain (Loss) 1,788

200 Shell Oil Trade Price 44 7/8
 Approximate Price 8,975
 Gain (Loss) (1,798)

Total Approximate Price \$60,612
 Gain (Loss) 7,860

Purchase Merrill Lynch Money Market, currently yield-
ing 15%.

B. First National Bank recommendation for changes in the

University of Nevada Main Endowment Fund:

SELL

7,600 Goodyear Tire Approximate Price 20

Approximate Value 152,000

Approximate Income 9,880

Market Yield 6.9

Gain (Loss) (22,725)

5,900 Atena Life Approximate Price 35

Approximate Value 206,500

Approximate Income 12,508

Market Yield 6.1

Gain (Loss) 1,155

15,625 E. F. Hutton Approximate Price 31

Approximate Value 484,375

Approximate Income 12,500

Market Yield 2.6

Gain (Loss) 243,175

12,162 Shearson Loeb Approximate Price 35

Approximate Value 425,670

Approximate Income 5,837

Market Yield 1.3

Gain (Loss) 216,420

6,100 Shearing Plough Approximate Price 36

Approximate Value 219,600

Approximate Income 9,760

Market Yield 4.3

Gain (Loss) 7,483

5,900 Syntex Approximate Price 62 1/2

Approximate Value 368,750

Approximate Income 7,670

Market Yield 2.1

Gain (Loss) 158,205

5,375 Emhart Corp. Approximate Price 37

Approximate Value 198,875

Approximate Income 17,900

Market Yield 6.5

Gain (Loss) 40,693

4,687 Gulf & Western Approximate Price 17 1/2

Approximate Value 82,022

Approximate Income 3,515

Market Yield 4.4

Gain (Loss) 8,029

15,000 Balley Mfg. Par

Cvt. 6% due

9/15/98	Approximate Price	83
	Approximate Value	12,450
	Approximate Income	900
	Market Yield	7.3
	Gain (Loss)	(3,019)

250,000 Storage Technology Par

Cvt. 10 1/4% due

8/15/2000	Approximate Price	115
	Approximate Value	287,500
	Approximate Income	25,625
	Market Yield	8.9
	Gain (Loss)	24,375

Total	Approximate Value	2,437,742
	Approximate Income	106,095
	Market Yield	4.1
	Gain (Loss)	673,791

Purchase U. S. Treasury Bills with proceeds of above sales at a market yield of 13%.

First National Bank recommendation for changes in the

University of Nevada Engel Unitrust:

SELL

150 Syntex Approximate Price 62 1/2

Approximate Value 9,375

Anticipated Income 195

Market Yield 2.1

Gain (Loss) 3,496

200 Union Oil Co. Approximate Price 39 1/2

Approximate Value 7,900

Anticipated Income 160

Market Yield 2.0

Gain (Loss) 3,294

C. Valley Bank recommendation for changes in the UNLV

portfolio:

SELL

2,000 Anheuser Busch Approximate Price 35

Approximate Value 70,000

Approximate Cost 51,917

Gain (Loss) 18,083

5,500 General Portland Approximate Price 24

Approximate Value 132,000

Approximate Cost 103,231

Gain (Loss) 28,769

1,700 Caterpillar Tractor Approximate Price 64

Approximate Value 108,800

Approximate Cost 100,930

Gain (Loss) 7,870

*1,300 International Paper Approximate Price 51

Approximate Value 66,300

Approximate Cost 55,900

Gain (Loss) 10,400

**1,000 Union Carbide Approximate Price 61

Approximate Value 61,000

Approximate Cost 45,470

Gain (Loss) 15,530

1,400 United Airlines Approximate Price 24

Approximate Value 33,600

Approximate Cost 30,745

Gain (Loss) 2,855

1,000 Sears Roebuck Approximate Price 18

Approximate Value 18,000

Approximate Cost 30,550

Gain (Loss) (12,550)

1,000 Assoc. Dry Goods Approximate Price 30

Approximate Value 30,000

Approximate Cost 35,239

Gain (Loss) (5,239)

Total Approximate Value 519,700

Gain (Loss) 65,718

Limit Order (Sell Stop)

3,300 Ogden Approximate Price 34 3/4

Approximate Value 114,675

Cost 98,784

Gain (Loss) 15,891

*Still holding 1,300 shares

**Still holding 1,100 shares

Mrs. Fong moved approval of the Investment Committee's recommendations. Motion seconded by Ms. Del Papa, carried without dissent.

24. Approval of Lease Agreement, UNR

Vice President Davies reported that a Federal grant had been awarded to the Mackay Minerals Research Institute for Geothermal Research in support of the MX project. Staff employed to conduct the research will require more office space than is available on the UNR Campus.

Dr. Davies requested approval to enter into a lease agreement with John E. Cavanaugh for office space at 255 Bell Street, Reno, for a period of 12 months commencing April 1, 1981. This facility, consisting of 1410 square feet, is available at a cost of \$1251 per month, including furniture, utilities and janitorial service.

Chancellor Bersi recommended approval, subject to review and approval of the lease document by Counsel.

Mr. Mc Bride moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

25. Chancellor's Report

Chancellor Bersi submitted the following report:

This is the first of what I hope will be a formal Chancellor's Report to be submitted to each regular Board meeting.

Because it is the first, and because of my short time in the State, I will use this one as a progress report to you on my activities during these past three weeks and to inform you of several things I have set in motion. Future reports will include activities of other Officers, faculty, staff and students about which you will wish to be informed.

Prior to my arrival in the State on March 16, I spent a great deal of time reading minutes of previous Board meetings, reviewing policy documents and other Board publications, and informing myself about the University and the State of Nevada through several histories and other

publications. Since my arrival, I have been concentrating my efforts in three directions in order to develop a good base of knowledge and to bring myself up to speed as quickly as possible:

- (1) Getting to know the staff of the Chancellor's Office and the functions they perform.
- (2) Getting to know the Officers of the University in order that we may identify some priorities for collective action.
- (3) Spending time with individual Regents in order to gain some perspective of pending matters that the Board has asked be addressed.

In addition, I have met with a number of Legislators, the Governor and other members of State Government, and with community leaders. I plan to continue those visits as time permits.

Based on my review of files and other records, and on my conversations with Regents and visits with Officers and staff, I have developed a rather formidable list of pend-

ing matters, some of which deserve priority in handling.

(1) Review of Chancellor's Office - It is my understanding from reviewing the work of the System Administration Committee, the Chancellor's Search Committee's recommendations to the Board of Regents, and discussions with Regents and Officers, a review of the function and staffing of the Chancellor's Office is a high priority. Accordingly, I have begun that review.

(2) Code Revision - In April, 1980, the Board directed that a Code Revision Committee be appointed to "proceed immediately with necessary revisions to the University of Nevada System Code, to update that document and to more clearly define the responsibilities and authority of the Regents and Officers and the prerogatives of faculty."

This Committee met initially in September last year, at which time objectives were agreed upon and a number of concerns were discussed relative to the first three chapters of the Code. It was also agreed at that meeting that a second meeting would concern itself with Chapters 4 and 5.

I am pleased to report to you that the Code Revision Committee met on Thursday, April 2, to resume its work.

(3) Faculty Workload Study - Committees were appointed for this purpose in March 1980. At the February, 1981 meeting, the Board received a working document which was produced by an ad hoc committee Chaired by Regent Fong. It was agreed at that meeting that the Academic Vice Presidents and Faculty Senate Chairpersons, and other appropriate persons would continue to work on this with the objective of having a policy statement for consideration by the Board at a subsequent meeting.

With your concurrence, I propose that responsibility for completion of the Faculty Workload Study Report be reassigned to the Chancellor's Office, and that the report be based on survey data of the current workload of the faculty (Spring semester, 1981), that the survey be the direct responsibility of the Academic Vice President on each Campus, and that the final report emphasize the original purpose of the study; i. e., a consensus recommendation by the Universities for a Faculty

Workload Policy. It is estimated that a final report could be ready for Board review and consideration in Fall, 1981.

(4) Academic Master Plan - In March, 1980, the Board directed the Chancellor's Advisory Cabinet to "develop a proposal for the preparation of a Long-Range Academic Master Plan for Higher Education in Nevada, including preparation of integrated mission statements for all units of the University System." Individual Institutional Master Plans have been prepared, and an ad hoc committee, Chaired by Regent Gallagher, produced and submitted to the Board in February, 1981, an overview for use with the Legislature.

The charge to the Chancellor's Advisory Cabinet has not been completed. I propose that responsibility for coordination of a Long-Range Academic Master Plan for Higher Education in Nevada be reassigned to the Chancellor's Office, and that completion become a high priority for attention by the Officers of UNR.

As you are aware, there are many other issues which the Board has asked be addressed and which the Officers have

identified as deserving Systemwide attention. Some of these matters can be handled quickly; others will require careful review and consultation with faculty, students, Administration, and finally Regents. These include the impact upon the various Institutions of the mandatory retirement change from age 65 to age 70; the need for improvement in the budget building process; a review of the University's relationship with State personnel relative to classified personnel; the salary schedule for part-time instructional staff; completion of the development of Officer assessment evaluation procedures; assistance in securing grants and contracts, particularly from Federal granting agencies.

The Presidents and I have met on two occasions and plan to continue these conferences as needed and then on a regular basis, probably in advance of each Regents' meeting. Meetings of the Chancellor's Advisory Cabinet will continue, for review of draft agendas, but also to involve that group in the resolution of a number of Systemwide planning projects.

Mr. Karamanos moved that the Board go into personnel session for the purpose of discussing the competence of a person. Motion seconded by Mr. Mc Bride, carried without dissent.

Upon reconvening in open session, Chairman Cashell reported that the Board had discussed nominees for awards at Commencement.

26. Honorary Degrees and Distinguished Nevadan Awards

Mr. Ross moved that the following awards be conferred at the appropriate Commencement Ceremonies in 1981:

University of Nevada, Las Vegas

Ann Brewington, Distinguished Nevadan

Harley Harmon, Sr., Distinguished Nevadan

Rev. Marion Bennet, Distinguished Nevadan

Frank Waters, Honorary Degree

Donald H. Baepler, Honorary Degree

University of Nevada, Reno

Maya Miller, Distinguished Nevadan

Bertha Woodard Moore, Distinguished Nevadan

Donald Reynolds, Distinguished Nevadan

Thomas C. Wilson, Distinguished Nevadan

Mel Lundberg, Distinguished Nevadan (to be awarded

posthumously at NNCC's Commencement)

Carl Dodge, Honorary Degree

Louis E. Lombardi, M. D., Honorary Degree

Motion seconded by Mr. Karamanos, carried without dissent.

27. Appeal of Personnel Decision, UNLV

President Goodall reported that a decision to terminate the employment contract of a professional employee at UNLV has been appealed under Section 5.3.23 of the University of Nevada System Code. Under the provisions of that section of the Code, if the action involves termination, it may be appealed to the Board of Regents, thus the reason for this particular agenda item.

Dr. Goodall reported that the appellant had been terminated from the College of Business during the previous Fall semester. A hearing was held and the recommendation of the Hearing Officer was for termination of employment.

Mr. Lessly reviewed the provisions of the Code, stating that an appeal to the Board must be based on:

- (1) The person charged did not have an adequate opportunity to prepare or present his defense;
- (2) The evidence presented at the hearing was not substantial enough to justify his decision; or
- (3) The sentence imposed was not in keeping with the gravity of the violation.

The Code also states that the Board of Regents has the authority to review the decision and take such action as it deems appropriate.

Ms. Marilyn Romanelli, attorney for Mr. Edward Rice, the appellant, acknowledged that Mr. Rice had been officially terminated on November 26, 1980, after being suspended on November 17. Before presenting her statement on behalf of her client, Ms. Romanelli stated that she did not desire the appeal to be heard in closed session. The text of Ms. Romanelli's statement, as well as the statement of Mr. Lorne Seidman, are filed with permanent minutes.

Mr. Mc Bride moved that the Board uphold the recommendation for dismissal. Motion seconded by Mr. Karamanos, carried

with Mr. Buchanan abstaining because he shares office space
with Ms. Romanelli.

Mrs. Fong requested that the record reflect an additional reason
for her opposition to the hospice proposed by Mr. Molasky is that
the University is lacking in space and classrooms, and the land
is the only legacy for future generations and there is little
land left after what was given earlier in the meeting.

28. New Business

Ms. Del Papa requested that the May agenda include a pro-
posal that the Natatorium at UNLV be named for Regent James
L. Buchanan.

The meeting adjourned at 3:10 P.M.

Bonnie M. Smotony

Secretary of the Board

04-03-1981