

**UCCSN Board of Regents' Meeting Minutes
May 8-9, 1981**

05-08-1981

Pages 108-132

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 8, 1981

The Board of Regents met on the above date in the Pine Auditorium

Travis Student Union, University of Nevada, Reno.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Members absent: Mr. Chris Karamanos

Others present: Chancellor Robert M. Bersi

President William J. Berg, NNCC

President Joseph N. 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 Smotomy

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 9:35 a.m.

1. Approval of Consent Agenda

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

- (1) Approval of minutes of meeting of April 3, 1981.

(2) Acceptance of gifts and grants.

(3) Augmentation of the following special accounts by allocation from the Board of Regents Special Projects Account:

| | |
|--|----------|
| UNLV Interview and Recruiting Account | \$10,000 |
| UNLV Campus Host Fund | 1,000 |
| School of Medicine Admission Selection Committee | 2,500 |

(4) Change in effective date of increase in a special course fee for the UNR Art Department. This special fee for class supplies was originally approved effective for the Fall semester, 1981, and was changed to Summer, 1981.

(5) Appointment of Ms. Frankie Sue Del Papa as Regent liaison to the College of Arts and Science Advisory Board.

(6) Reappointment of the following persons to two-year term on the College of Education Advisory Board:

Mrs. George (Harriet) Basta, Reno

The Honorable Richard Bryan, Carson City

Miss Grace Dangberg, Minden

Mr. Jose Gastanaga, Reno

Mr. Harold Gorman, Reno

Mrs. Samuel C. (Joyce) Mc Mullen, Elko

Mrs. A. Edmund (Margaret) Muth, Reno

Mrs. Louis (Margaret) Peraldo, Winnemucca

Dr. Carlos Romo, Reno

Mr. Albert Seeliger, Graeagle

The Honorable Charles Springer, Reno

Mrs. Walter (Shirlee A.) Wedow, Sparks

(7) Approved the transfer of ownership of research equipment brought to UNR by Dr. Michael Apicella to the State University of New York at Buffalo, where he has accepted a position.

(8) Approved a request for a revised grant of easement to Nevada Bell to correct an error in location when the grant was approved by the Board in December, 1980.

(9) Concurred in the award by the State Public Works Board of a contract to Tower Construction Company for the

base bid and alternates A and B in a total amount of
\$27,267 to accomplish Campus improvements at UNLV.

(10) Approved a \$5,302 increase in the Estimative Budget
for CSUN and a \$75,000 increase in the Estimative
Budget for UNLV Central Stores.

(11) Approved the following transfers of funds:

Clark County Community College

#81-530 \$25,000 from the Contingency Reserve to
Campus Security to provide for additional
security coverage for balance of fiscal
year.

#81-532 \$10,000 from the Contingency Reserve to
General Education Programs, Professional
Salaries, to provide for additional part-
time professional salaries. An offsetting
transfer has been made from Occupational
Programs.

#81-124 \$80,000 from the Contingency Reserve to

Physical Plant Repairs and Improvements,

Operating, to provide funds to assist in

building a free standing Butler type build-

ing to house ground crews, shops and storage.

Current Physical Plant space in the Museum

will be vacated.

Chancellor's Office

\$7,572.35 from Contingency Reserve to Oper-

ating to cover operating costs for the

balance of the fiscal year. An offsetting

transfer has been made from professional

salary savings.

(12) Approved a request from the City of North Las Vegas

for a 10-foot wide drainage easement along the east

boundary of the CCCC Campus in order to control run-

off from a planned development in the area of the

College.

(13) Approved the following proposed budget for TMCC

Summer School for 1981:

Revenue:

| | |
|----------------------|----------|
| Opening Cash Balance | \$ 5,142 |
| Student Fee Income | 62,000 |
| Total | \$67,142 |

Expenditures:

| | |
|-----------------------|----------|
| Professional Salaries | \$55,500 |
| Fringe Benefits | 1,000 |
| Operating | 2,500 |
| Ending Fund Balance | 8,142 |
| Total | \$67,142 |

(14) Authorized an expenditure of \$1,000 from the WNCC

Capital Improvement Fee Fund to pay for window blinds
to be installed in 3 rooms of the new Carson Campus
facility.

(15) Adopted a revised resolution establishing a Manager-

ial Group in compliance with the Industrial Security
Manual for Safeguarding Classified Information.

President Murino reported that in addition to the grants

included in the gift list, DRI had received 3 grants totaling \$991,000 from the National Science Foundation.

Ms. Del Papa moved approval of the Consent Agenda, as submitted, with the additional gifts reported by President Murino. Motion seconded by Mr. Mc Bride, carried without dissent.

Ms. Del Papa referred to the Legislative Report which was scheduled for discussion later in the meeting, stating that in addition to what the report would include, she wished to commend the Presidents and their staffs for their effective lobbying efforts on behalf of the University, suggesting that, for the most part, everything that could be done thus far has been done.

Ms. Del Papa also commended Chancellor Bersi, stating that his accomplishments in the short time he has been in the State have been impressive and she was confident that he would do an excellent job in representing the University in the future sessions of the Legislature. She pointed out the need for increased efforts on the part of all concerned in presenting in a positive way the needs of the University and explaining the mission of higher education in the State.

Ms. Del Papa further commented on the job done by Chairman Cashell in representing the University System to the Legislature, expressing her respect and admiration for his efforts and leadership.

Mr. Ross suggested that there is one other arena in which to pursue the University's budget request and that is by individual lobbying to keep the pressure on between the 2 money committees, in the hope that the University would get the better of the two appropriations.

2. Allocation of Summer Session Fee, UNR

President Crowley recalled that at the April meeting, the Board had approved a \$3 increase in the Summer Session per-credit fee. He recommended that the fee of \$33 per credit be allocated as follows:

| | Current | Proposed |
|------------------------|---------|----------|
| Instructional Programs | \$27.40 | \$30.00 |
| Student Union CIP | 1.00 | 1.00 |
| Student Activity Fee | 1.00 | 1.00 |

Health Service Fee .60 1.00

\$30.00 \$33.00

Chancellor Bersi recommended approval.

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

3. Promotion to Emeritus Status, UNR

President Crowley recommended the following promotions to emeritus status, effective July 1, 1981:

Arthur Baker, III, Dean, Mackay School of Mines

James K. Murphy, Grants and Contracts Administrator

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

4. Appointment of Acting Dean, Mackay School of Mines, UNR

President Crowley recommended the appointment of Professor Joseph Lintz, as Acting Dean of the Mackay School of Mines, effective July 1, 1981, and continuing until such time as a

permanent Dean is appointed, which is expected to be July 1, 1982. (Copy of Dr. Lintz' vita is filed with permanent minutes.) Salary for Dr. Lintz will be determined after the University budget is approved by the Legislature.

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

5. Appointment of Dean, College of Arts and Science, UNR

President Crowley recommended the appointment of Dr. Paul Page as Dean, College of Arts and Science, effective immediately, at an annual salary of \$43,234. Dr. Crowley reported that a national search for the position was conducted over the course of the last year, and produced approximately 120 candidates, out of which two groups of finalists (8 candidates in all) were interviewed. The process did not yield a candidate for appointment.

Dr. Crowley noted that Dr. Page has been Acting Dean since March, 1980, and was not an applicant for the Dean's position. He commented that Dr. Page has done an excellent job in an acting capacity and a majority of the Department Chairmen in the College have recommended that he be given

the Deanship appointment. He further noted that all affirmative action requirements have been satisfied by the extensive national search.

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

6. Additional Promotion Recommendations, UNR

President Crowley recommended the following promotions in rank, effective July 1, 1981, noting that they were coming forward at this time, following an appeal:

William R. Eadington to Professor of Economics

Jack F. Clarke to Rank IV, Student Services

Eva L. Essa to Associate Professor of Home Economics

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

7. Recommendation for Award of Tenure, UNR

President Crowley recommended that Pacito Manalo-Sears, Associate Professor of Laboratory Medicine, School of Medi-

cine, be awarded tenure, effective July 1, 1981.

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

8. Proposed Increase in Summer Session Salaries, UNR

President Crowley requested approval of the following in-
crease in Summer Session salary schedule, effective with
the 1981 Summer Session:

| | 1980 | 1981 |
|--|---------------|---------------|
| | \$ per credit | \$ per credit |

I. Regular Faculty

| | | |
|---------------------|-----|-----|
| Professor | 636 | 668 |
| Associate Professor | 549 | 577 |
| Assistant Professor | 462 | 485 |
| Lecturer | 376 | 395 |
| Graduate Assistant | 268 | 281 |

II. Visting Faculty

| | | |
|-----------|-----|-----|
| Professor | 535 | 562 |
|-----------|-----|-----|

| | | |
|---------------------|---------|---------|
| Associate Professor | 428 | 449 |
| Assistant Professor | 321 | 337 |
| Lecturer | 268-535 | 281-562 |
| Graduate Assistant | 268 | 281 |

Note: This proposal will result in a 5% increase in salary ceilings by rank. The amounts listed indicate the maximum that an instructor may receive for teaching a one-credit course. Additional credits taught will be compensated at the same rate.

Chancellor Bersi recommended approval.

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

9. Proposed Lease of Nevada 4-H Camp at Lake Tahoe

President Crowley presented a proposal that the 33-acre Nevada 4-H Camp at Lake Tahoe be rented to Alta Sierra Schools, Inc., for a 5-year period between Labor Day and May 31. The Alta Sierra Schools operates accredited private junior and senior high schools in California. The proposal provides for a 1-year notice of termination.

Under the terms of the rental agreement, Alta Sierra will winterize the barracks and other buildings needed for classrooms and laboratories, with these improvements to be accomplished under the supervision of the UNR Physical Plant Director. It is estimated that these improvements will cost approximately \$54,000. In addition, Alta Sierra will replace 100 beds at a cost of \$10,000; pay a minimum cash rental for 9 months of \$10,500, with a maximum contingent upon enrollment of \$31,500 per year; and pay all utilities during the 9-month period, estimated at \$6,000-\$8,000 per year, based on current utility costs.

President Crowley noted that the original proposal was for a 3-year lease, renewable for 2 years, with a 2-year notice of termination; however, the recommendation before the Board was for a 5-year rental agreement, with a 1-year notice of termination. Chancellor Bersi recommended approval.

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

10. Proposal for Establishment of a Faculty Club, UNR

This proposal was withdrawn for further study.

11. License Agreement, Fallon Campus, WNCC

President Davis requested authorization to enter into a License Agreement with Churchill County for the purpose of providing access to the Fallon Campus.

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

12. DRI Office/Laboratory Space in Las Vegas

President Murino requested authorization to enter into a lease agreement with First Commercial Center for 7450 gross square feet at a cost of \$1.09 per sq. ft. per month, including utilities and janitorial service. He noted that the DRI staff are presently housed in 3 duplexes consisting of 1100 sq. ft. each, located on Maryland Parkway across from UNLV, 2 of which are rented and 1 which is owned by the Institute. The duplex which is owned by DRI is situated on a 41,947 sq. ft. parcel of land with a high value for commercial use as it has frontage on Maryland Parkway and Del Mar.

Dr. Murino further requested authorization to proceed with offering the DRI Maryland Parkway property for lease.

Chancellor Bersi concurred, noting that a proposal to offer this property for lease was previously approved and is, therefore, assumed to be exempted from the 90-day moratorium imposed by the Board at the April meeting.

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

In approving the foregoing recommendation to offer the property for lease, it was agreed that this action does not involve a decision on the use of the proceeds of such a lease.

13. Proposal to Offer Gift Property for Sale

President Goodall recalled that in 1977, UNLV acquired by gift from Gilbert and Lois Buck 3 parcels of property totaling 5 acres located in San Bernadino, California. At the time of the gift, the property was valued at \$8,000; current appraisal placed a value of \$11,900 on the property.

President Goodall recommended the property be offered for

sale at its appraised value, through Glen Realty of Yucca Valley, California, for a period of 6 months, with a 10% commission. Proceeds of the sale would be used for the benefit of the UNLV Athletics Department in compliance with the conditions of the gift. Chancellor Bersi recommended approval.

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

14. Request for Access

Dr. Kenny Guinn presented a proposal by Nevada Savings and Loan Association for the construction of an office on property which is now owned by the Association adjacent to the UNLV Campus to the south, requesting that access to the facility be provided from University Road, which is owned by UNLV. In explaining the traffic flow which is anticipated, as revealed by a traffic survey which was conducted, Dr. Guinn assured the Regents that the Association plans an attractive and well maintained facility and one that would serve as a good neighbor to the University. Dr. Guinn presented a map illustrating the traffic flow which is anticipated and the parking entrances and exits which are planned.

President Goodall recommended approval.

Mr. Mc Bride moved approval. Motion seconded by Mrs.

Whitley, carried without dissent.

15. Appointment of Dean of Students, UNLV

President Goodall recommended the appointment of Dr. O. C.

Daniels as Dean of Student Services, effective July 1, 1981,

at an annual salary for 1981-82 of \$41,500. A copy of Dr.

Daniels' vita was distributed and is filed with permanent

minutes.

Mrs. Whitley moved approval. Motion seconded by Mrs. Fong,

carried without dissent.

16. Appointment of Dean of the College of Science, Mathematics
and Engineering, UNLV

President Goodall requested consideration, as an emergency

item, a recommendation for the appointment of a Dean for

the College of Science, Mathematics and Engineering, ex-

plaining that this is a crucial time in the recruiting

process and he did not wish to risk losing a very strong

candidate by an undue delay in confirming the appointment.

Mr. Mc Bride moved that this matter be added to the agenda as an emergency item. Motion seconded by Mrs. Whitley, carried without dissent.

Dr. Goodall recommended the appointment of Dr. David Emerson as Dean of the College of Science, Mathematics and Engineering, effective July 1, 1981, and that his initial appointment be for two years and without tenure. Dr. Goodall recommended that his salary for 1981-82 be \$45,000. A copy of Dr. Emerson's vita was distributed and is filed with permanent minutes.

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

17. Proposed for Naming of UNLV Natatorium

Ms. Del Papa moved that the UNLV Natatorium be named for James L. Buchanan, II, and that an appropriate plaque be placed at ceremonies to be held on June 12, 1981. Motion seconded by Mr. Ross, carried without dissent.

18. Proposed Increase in Dormitory Fees, UNLV

President Goodall requested approval of an increase of dormitory rates, effective September, 1981, from \$950 to \$1050 per semester. Chancellor Bersi concurred.

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

19. Proposed Revision to Refund Policy

President Eardley presented a proposed revision to the refund policy, in which President Davis and President Berg joined, to become effective for NNCC, TMCC and WNCC, effective immediately. The amended policy reads as follows:

1. The refund for TMCC, WNCC and NNCC students, excluding Summer Session, for withdrawal or net credit load reduction shall be:
 - a. 100% if initiated prior to the 2nd class session.
 - b. 75% if initiated during the first 2 weeks of instruction.

c. 50% if initiated prior to the end of the 4th week

of instruction.

d. No refund after the end of the 4th week of instruc-

tion.

2. The refund policy for TMCC, WNCC and NNCC Summer Session

shall be:

a. 100% if withdrawal or net credit reduction is initi-

ated before 2nd class meeting.

b. 50% if withdrawal or net credit reduction is initi-

ated during the 1st 20% of a Summer term or an in-

tensive course of 12 weeks duration or less.

c. No refund after 20% of the term has elapsed.

Chancellor Bersi recommended adoption of the foregoing policy for NNCC, TMCC and WNCC, effective immediately, noting that the policy is presently under review by CCCC.

Mr. Buchanan moved approval. Motion seconded by Mrs. Fong,

carried without dissent.

20. Report on Trustee Liability Insurance

Ms. Del Papa stated that while at the AGB conference, she attended a workshop on preventive law and trustee liability. She stated she was concerned about the Regents' liability and had asked UNS Legal Counsel to prepare a report giving the status of trustee liability, Nevada indemnification statutes and advice as to those potential problem areas of liability as far as trusteeship and the Regents are concerned.

Mr. Lessly stated he wished to discuss the insurance coverage the UNS has on Regents, as well as officers, faculty and staff and would attempt to show how the insurance policies dovetail with the Nevada statutes with regard to liability. He stated that the University is well insured; it is the only State agency that is insured with the exception of the State Motor Fleet policy.

The UNS has a general liability policy with Continental Insurance Company with limitations of over \$500,000, on which a premium of \$58,000 per year is paid. The policy

covers bodily injury, physical damage; such things as elevator collision, liability in real property, fire, etc.

There are exclusions, such as the equestrian facility at UNR (other insurance covers that).

To cover liability, which is not bodily injury or property damage in nature, the UNS has an errors and omissions policy which is written with CNA. This is an indemnity policy which means that you are required to defend yourself in court.

Upon completion of any litigation in which the policy coverage is in effect, you are indemnified for all costs of suit, any judgments and with the understanding that there is a \$5000 retention (deductible). The policy has a limitation of \$2 million, the premium is approximately \$8000 per year.

In answer to a question from Ms. Del Papa, Mr. Lessley stated that the exclusions include false arrest, libel, slander, defamation of character, invasion of privacy, wrongful eviction, assault and battery. The errors and omissions policy is designed to cover those things that are done in a decision making capacity rather than bodily injury or physical damage.

Ms. Del Papa asked what affect this coverage has with regard to the decision making capacity in such things as the

suits the UNS has had with regard to discrimination.

Mr. Lessly stated that the UNS has no civil rights coverage.

The reason the University is being defended in some suits now by insurance carriers is that the complaints that are filed are shotgun in nature; that is, they will allege everything they can in the area of civil rights and also other things such as breach of contract -- type of damage allegations which are sufficient to cause the insurance company, in many instances, to defend the Board of Regents with reservation of rights, meaning that they will pay for the defense, reserving the right to make a future determination as to whether insurance coverage actually exists, meaning a judgment might not be paid in the event one was rendered, even though the defense had been made by an attorney hired by the insurance carrier.

In addition to those two policies, the UNS has umbrella liability insurance. There are two policies: one with First State Insurance Company -- \$1 million coverage with a \$10,000 retention, and a \$36,000 annual premium. The 2nd policy over and above the first umbrella policy is with Associated National Insurance Company -- \$4 million in coverage with a \$30,600 annual premium. The umbrella poli-

cies are coverage over and above the comprehensive general policy, the auto policy, employer liability and liquor liability policies. They do not include athletic participants, professional liability, foreign exposure, aircraft, or errors and omissions. Those exclusions are covered elsewhere.

All of the policies have specific exclusions, particular programs are not covered. All of the loopholes are covered with other policies. The policies are designed to cover specific areas which are not covered in the general policy.

The rule has always been that if an activity is undertaken in which there is a question as to insurance, the insurance carrier is contacted to make a determination as to whether insurance exists. If it does not exist, an attempt is made to get a rider to cover the particular function. If such cannot be obtained, and the function is particularly dangerous, it is up to the institution wishing to perform the function to justify the risk in engaging in the activity without insurance coverage.

In answer to a question from Mrs. Fong, Mr. Lessly summarized the premiums as follows: Errors & Omissions, \$7,772; General Liability, \$57,670; first level of umbrella cover-

age, \$35,700; second level of umbrella coverage, \$30,600; with some other minor insurance policies.

Mr. Lessly stated that he wished to explain what happens when a lawsuit is filed and in this manner explain the dovetailing of the insurance coverage, as well as statutory indemnity.

When a lawsuit is filed against the Board of Regents for some action taken by them (such as denial of tenure, no promotion, etc.), it is referred to the insurance adjuster representing the carriers who insure the University and the Board of Regents. The adjuster will contact the company and make a determination of whether coverage exists. If coverage exists, the lawsuit will be defended by a private attorney retained by the insurance carrier. If there is a question of coverage, they may still defend the Board of Regents with a reservation of rights, which means that the Board of Regents gets its defense and all costs of litigation covered by the insurance carrier, but there would be a question on whether or not the carrier would pay the judgment, if any.

Mr. Lessly continued by stating that if there is no insur-

ance, University Counsel defends against the lawsuit which means that the University is going to pay the cost of defense from University funds. In the event a judgment is rendered against the Board of Regents, the Regents are indemnified for that judgment if they meet the following requirements: (1) they must ask Counsel to defend them; (2) the Board of Regents must cooperate with Counsel in good faith in the defense of the action; (3) a determination has to be made that the action of omission of which the Regents are accused was not done wantonly or maliciously. If the Regents meet this test, they would be indemnified by the State of Nevada for any judgment against them.

Mr. Lessly stated that the State of Nevada has to be named a defendant in each and every lawsuit in which the Regents are a party. If the State is not named, Counsel arbitrarily files an affirmative defense indicating that a necessary party is not named in order that the State of Nevada cannot say that it was unaware of a lawsuit in which a Regent is involved and thereby not have to indemnify.

Mr. Lessly concluded his presentation by suggesting that it would be difficult for the Regents to do something in a meeting and have it found not to be in the course of the

performance of public duty. The only problem would be the wanton or malicious rule; however, the Regents would have to go pretty far to have their conduct referred to as wanton or malicious on the record. As an example, if a Regent were to state that an individual will never be granted tenure as long as he sits on the Board and convinces his fellow Regents to go along with him, this could be determined as malicious. In the event something of this nature happened, Mr. Lessly stated that he would not defend the Regents because it would not be proper for the State of Nevada or the University to assume liability for such action.

In response to a question from Mrs. Fong concerning limitation of liability on auto accidents by the State of Nevada, Mr. Lessly stated that the State insures up to the limit of sovereign immunity, which is \$50,000; however, a judgment could be rendered for more.

In response to a question concerning the amount of insurance carried by the University, Mr. Lessly stated that there have been a number of cases over the years which have been defended by the insurance carriers, adding that the University has done very well with regard to premium payment versus the types of services provided.

Mr. Ross suggested that the Chancellor's Office take a look at the economic aspect of the insurance carried by the University, adding that he felt that perhaps the umbrella insurance is too costly.

21. Report on 1981 Apportionment and Redistricting

At the April meeting, Dr. Eleanore Bushnell presented a report prepared in response to a request from the Board for assistance in developing a reapportionment plan in anticipation that the Legislature would invite some input from the Board. Subsequently, the maps which Dr. Bushnell had used as illustration were reduced and distributed to the Regents with the May 8 agenda.

It was agreed at the April meeting that the number of seats on the Board would be kept at 9 and the subdistricts would be reshaped to reflect the population figures revealed by the 1980 Census, and that Dr. Bushnell would make a recommendation at the May meeting on how those subdistricts would be carved.

Dr. Bushnell's final report was distributed to the Board.

In summary, the report contained specific districting proposals for Regent Districts 1 and 2, and a recommendation for District 3, reading as follows:

The mathematical basis for the proposed Clark sub-districts includes in several instances portions of Census districts. This procedure was adopted to insure that all subdistricts would be as compact as possible and as nearly equal in residents as possible. When the Legislature completes its own redistricting, some changes, presumably slight, will occur in the 5 Clark County Regent subdistricts.

No significant problem arises in the Washoe County sub-districts. The 10 Assembly Districts need only be divided equally between the 2 Regent subdistricts.

For Regent District 3, I recommend that the 2 sub-districts be apportioned according to the Senate districting plan with 2 Senate Districts being allotted to each Regent subdistrict.

Dr. Bushnell suggested that when the proposals under consideration by the Board, or any modification of them, are

adopted, they should be promptly transmitted to a Legislator with a request that they be presented to a legislative bill drafter, pointing out that numbering of the legislative districts contained in the proposal is based on maps G and H. Dr. Bushnell also suggested that the Legislator who presents the Regents' redistricting proposal be informed that (1) minor alterations in the proposal are acceptable, and (2) each Regent's residence must be retained within his or her new district.

(Dr. Bushnell's final report, dated May 7, 1981, is filed with permanent minutes.)

In discussing the proposal, Dr. Bushnell requested certain changes to the proposal be made before forwarding to the Legislature. Incorporation of those changes resulted in the following final specific districting proposal:

WASHOE COUNTY DISTRICT 1

Subdistrict A to include:

Legislative Districts 23 - 22,910

26 - 18,472

27 - 18,589

28 - 19,553

Total 97,828

Subdistrict B to include:

Legislative Districts 24 - 18,931

29 - 18,128

30 - 19,346

31 - 18,594

32 - 18,888

Total 93,887

(N. B. Gerlach, Wadsworth, Verdi not included)

CLARK COUNTY DISTRICT 2

Subdistrict A to include:

Legislative Districts 6 - 18,554

7 - 18,892

17 - 19,073

19 - 18,366

Plus Census Block 6 of 9 - 2,173

All of 20 except block

47.02, and 1000 from block

47.01 - 14,070

Total 91,128

Subdistrict B to include:

Legislative Districts 1 - 18,836

2 - 18,379

3 - 18,890

4 - 18,708

Plus 8 except block 22.01- 14,885

Plus 2000 from tract 29.01

of 5 - 2,000

Total 91,698

Subdistrict C to include:

Legislative Districts 15 - 18,662

16 - 19,286

23 - 18,842

24 - 18,830

Plus all of 5 except block

29.01 - 17,036

Total 92,656

Subdistrict D to include:

Legislative Districts 13

except for block bounded

by Eastern, Tropicana,

Topaz and Russell - 19,420

14 - 19,829

21 -

22 - 39,166

Plus Census block 47.02

and 1000 from 47.01 20 - 5,463

Plus block 50 of 18 - 6,750

Total 90,628

Subdistrict E to include:

Legislative Districts 10 - 18,909

11 - 19,607

12 - 19,502

Plus all of 9 except

block 6 - 16,872

Plus block 22.01 of 9 - 3,919

Plus 12,699 from 18 - 12,699

Total 91,508

DISTRICT 3

Two subdistricts to be apportioned according to the Senate districting plan with 2 Senate Districts being allotted to each Regent subdistrict.

Mr. Mc Bride moved approval of the proposal as amended.

Motion seconded by Mrs. Fong, carried without dissent.

It was agreed that Ms. Del Papa would continue with her responsibility for liaison with the legislature in this matter and would submit the plan to the appropriate legislative staff.

22. Proposed Consulting Architects and/or Engineers, UNS 1981-83

CIP

In response to a request from the State Public Works Board for recommendations from the Board of Regents for consultants to carry out the 1981-83 Capital Improvement Program, the following list of proposed consulting architects and/or engineers was presented for Board consideration:

A. University of Nevada, Las Vegas

(1) Expansion of Campus Storm Drainage System - Boyle

Engineering

(2) Record Vault in Frazier Hall - State Public Works

Board

(3) Energy Audits - JBA or Dwyer, Lober & Cohen

(4) Improvements to Swenson Avenue - Clark County

B. University of Nevada, Reno

(1) Remodel Thompson Auditorium - Vhay & Ferrari or

William Morris

(2) Fire Safety, Sage Building - William F. Conley or

Mark Simoncini

C. Clark County Community College

- (1) Modifications to welding shop, vehicle fuel facility, and rehabilitation of main entrance door - DMJM

D. Western Nevada Community College

- (1) Addition to parking lot and security fencing - SE & A, Sharp-Krater, or Omni

Mr. Buchanan moved approval. Motion seconded by Mrs.

Whitley, carried without dissent.

23. Request for Supplement to Audit Fee

Chancellor Bersi reported that excess charges over that which was estimated have been incurred in the conduct of the Special Intercollegiate Athletics Audit performed by Kafoury, Armstrong and Company, resulting in unbilled charges in the amount of \$5634. He requested authorization to pay this amount from the Alice Dimmit Endowment Income

Account, an unrestricted account available to the Chancellor's Office.

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

24. Report of Investment Advisory Committee

Regent Gallaher, who served as Chairman of the Investment Advisory Committee in the absence of Regent Karamanos, reported concerning the two meetings of the Committee held during the day, one at 8:00 A.M., and one during the noon break.

Mrs. Gallagher reported that the Committee had endorsed a recommendation from Valley Bank to sell the following stocks held in the Edward Barrick Estate with the proceeds to be retained in cash:

| | | APPROXIMATE | |
|--------|------------------------|-------------|-----------|
| UNITS | DESCRIPTION | PROCEEDS | GAIN/LOSS |
| 66,667 | U. S. Treasury Bonds,* | \$ 56,583 | \$ 375 |

3.50% due 2/15/90

176 American Brands, Inc.* 3,806 1,254-
Pfd. \$2.75

176 American Brands, Inc.* 7,348 1,375
Pfd. \$2.67

150 City Investing Co.* 6,375 2,288
Pfd. Series B Conv. \$2.00

45 American Nucleonics Corp.* 11 34-
Common Stock

333 First Savings & Loan Assn.* 2,997 0

228 Consolidated Natural Gas Co. 10,060 541
Common Stock

150 Diamond International Corp. 5,118 766
Common Stock

466 Exxon Corp. Common Stock 31,921 6,179

350 Gulf Oil Corp. Common Stock 11,812 633-

| | | |
|---------------------------------|--------|-------|
| 1,220 Houston Natural Gas Corp. | 54,900 | 4,575 |
|---------------------------------|--------|-------|

Common Stock

| | | |
|----------------------------|--------|--------|
| 650 Imperial Corp. America | 14,543 | 1,910- |
|----------------------------|--------|--------|

Common Stock

| | | |
|--------------------------------|--------|--------|
| 250 Internal Business Machines | 14,656 | 1,500- |
|--------------------------------|--------|--------|

Common Stock

| | | |
|------------------------|--------|--------|
| 593 Schlumberger, Ltd. | 58,114 | 17,446 |
|------------------------|--------|--------|

| | | |
|--------------------------------|--------|-------|
| 680 Shell Oil Co. Common Stock | 27,115 | 8,071 |
|--------------------------------|--------|-------|

| | | |
|-----------------------------|--------|--------|
| 650 Standard Oil of Indiana | 37,131 | 11,436 |
|-----------------------------|--------|--------|

Common Stock

| | | |
|---------------------------|--------|-------|
| 400 VF Corp. Common Stock | 14,800 | 6,050 |
|---------------------------|--------|-------|

| | | |
|------------------------------|-------|-----|
| 204 Wisconsin Public Service | 3,264 | 17- |
|------------------------------|-------|-----|

Common Stock

| | | |
|-------|-----------|----------|
| Total | \$360,554 | \$53,754 |
|-------|-----------|----------|

*These assets have not been received back from the transfer agent but will be sold the day they are received.

Mrs. Gallagher also reported that the Investment Committee had discussed a previous action by the Board to limit the distribution of scholarship endowment earnings to 6%, with the balance of the earnings to be returned to the corpus. This action by the Board has not been implemented. The Committee, therefore, proposes that the entire earnings of the scholarship endowment accounts be allocated to scholarship awards this year, and that Chancellor Bersi review this matter and develop a recommendation for consideration by the Board as early in the new fiscal year as possible.

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

Chairman Cashell reported that the scheduled meetings of the Audit and Budget Committees for Thursday, May 7, had been cancelled; therefore, no reports from these Committees would be presented.

25. Legislative Status Report

Chancellor Bersi distributed a report concerning the status of all outstanding legislation either directly or indirectly affecting the University, commenting briefly on several bills and pointing out that the most important legislation is the University budget which is not reflected on the report. (Report filed with permanent minutes.)

Chairman Cashell commented briefly on the status of the UNS budget, pointing out that the Legislature is coping with heavy demands on the State's resources and, although there is sympathy on the part of members of the money committees for the University's needs, there is not enough money to meet all of the demands of the State. He stated that the Regents and the Officers will continue to negotiate with the money committees in an effort to improve the University's position.

Ms. Del Papa suggested that a different format be used in future Legislative Sessions to chart the progress of legislative bills.

Mr. Ross suggested that some consideration be given to

having a legislative lobbyist in Carson City during the next Legislative Session to keep track of the University's legislative program.

26. Chancellor's Report

Chancellor Bersi submitted the following report for information and action:

- (1) Proceeding from your request at the April meeting for an inventory of all real property owned by the Board of Regents, a preliminary property inventory was developed by using the information presently on file in the Chancellor's Office. This preliminary report, which has been distributed to each of the institutional Presidents, included: (1) a listing of property held for the benefit of the institution, showing the date of acquisition, legal description, size, address, and the name of the grantor; (2) when available, a map showing the location of the property; and (3) a copy of transmittal document (i. e., deed, patent, etc.).

This inventory indicates that the University System owns in excess of 100 parcels of real property. How-

ever, since many of these parcels adjoin or make up the Campuses of UNR and UNLV, they do not appear as separate parcels. Among the 100+ pieces of property are 4 out-of-state properties (3 in California and 1 in Texas), and numerous farms/ranches and mining properties throughout Nevada.

Once the inventory is completed, the land utilization study requested by the Board can be accomplished.

(2) In April, you concurred in the reassignment to the Chancellor's Office the responsibility for completion of the Faculty Workload Study, with the report to be based on survey date of the current workload of the faculty. The survey done at UNLV in November, 1980, was deemed to be adequate to the intent of the Regents' request, so the UNLV faculty will not be resurveyed.

UNR is currently conducting a survey of the faculty of that Campus, using a survey instrument similar to that used at UNLV in order that the data from the 2 Campuses will be comparable. Questionnaires which are now being completed by the UNR faculty are due back in the Vice President's Office by May 15, and analysis of the

questionnaire results will proceed from that point.

(3) I am pleased to report that Dr. Warren Fox, Associate Dean of the College of Arts and Science, UNR, has been selected as a 1981-82 American Council on Education Fellow in Academic Administration. The purpose of this program is explained in the attachment to this memorandum. Dr. Fox has chosen to serve his fellowship in Nevada in the Chancellor's Office, rather than go to a different state. Among other activities, Dr. Fox will carry the principal responsibility for completion of the integrated System academic master plan.

Dr. Fox will be assigned full-time in the Chancellor's Office. His salary for 1981-82 will continue to be paid by UNR. I request sufficient funds be allocated by the Board of Regents to approximate half of the required salary and fringe benefits in order to partially reimburse the College of Arts and Science for the loss of services during this period. An additional \$2000 is requested to fund in-state and out-of-state travel.

(4) I am pleased to report that the Truckee Meadows Community College student newspaper, Echo, has received

the following awards from the Rocky Mountain Collegiate Press Association:

A. The 1981 President's Award Trophy

This prestigious single trophy award is presented annually to the school which has demonstrated the most progress, growth, accomplishments and achievements over the past year taking into consideration not only journalism, but mass communications and publications as well.

B. Division D Awards (1000 to 5000 FTE)

1st Place - Sports Feature - Tina Abate, "I'll

Try Anything Once"

Illustration - John Ryczkowski,

"Steel Rails West"

Special Section/Supplement - Carol

Zanetti, "Re-Entry"

2nd Place - Newswriting - Denise Siri

News Feature - Denise Siri

Bright/Humorous Short - Tina Abate

Poetry (Meadows Magazine) - Roger Graf

Editorial (Live Competition) - Carol

Zanetti

3rd Place - Feature Writing - Bill Pimpl

Investigative/Interpretive - Mary

Jardine

Editorial Writing - Carol Zanetti

Journalist of the Year - Carol

Zanetti

Kelsie Harder is the Faculty Advisor for this student publication. As an additional item of interest, Kelsie Harder is a UNR graduate and, as an undergraduate, was active on the Sagebrush, UNR's student newspaper.

Mr. Mc Bride moved acceptance of the Chancellor's Report and approval of the recommendation contained in (3) therein.

Motion seconded by Ms. Del Papa, carried without dissent.

27. Reports and Requests from Regents

(A) Mr. Mc Bride asked, with reference to the Legislative Report, that the Community College Presidents look

carefully at SCR 13 and report back to the Board of Regents concerning the requirements of this legislation.

(B) Ms. Del Papa commented on the reception held the previous evening at TMCC, commending the College on the arrangements, and also reporting briefly on the meeting of the Truckee Meadows Community College Advisory Board held on Wednesday evening.

(C) Ms. Del Papa recalled that information presentations had been requested at each Board meeting and expressed interest in that request being implemented.

Chancellor Bersi acknowledged the request, stating that it was planned to commence those presentations later in the Summer, beginning with a presentation on financial aids.

28. Report of AGB Meeting

Ms. Del Papa presented the following report and recommendations stemming from the Association of Governing Boards meeting in New Orleans:

7 of the 9 University of Nevada System Regents attended the 1981 AGB meeting in New Orleans.

Dorothy Gallagher and I went to the seminar for new Regents. The seminar consisted of an AGB film on Regents' responsibilities. There was a general discussion of the same and a question and answer session.

The rest of the conference consisted of concurrent panel discussions which attendees could individually select, and major speakers at lunch and dinner. I attended the panels on "Preventive Law and Trustee Liability", "Building a College/High School Partnership", "The Board's Role in Admissions and Financial Policy" and "Strategies for Creative Faculty Retirement".

The main recommendations I would present to the Board resulting from the Law and Liability discussion are first, to request to our Legal Counsel for a written discussion of our liability as Regents and also what indemnification exists. Secondly, and more importantly, I believe it is imperative that we contract for a

"Legal Audit" of the System as soon as possible, in that there are several areas of potential liability that we need to assess immediately, particularly when one considers what we have been spending on legal costs and litigation settlements.

Regarding the College/High School Partnership seminar, particularly in light of what is happening in education as a priority in our State, I believe that the Board of Regents and the Nevada State Board of Education should meet jointly in the near future to discuss common problems and goals and, more importantly, cooperative efforts. I am reviewing literature sent to me by the President of Eastern Michigan University on the National Center on Teaching and Learning, the purpose of which is to bring about a better Eastern Michigan University/High School Partnership.

Concerning Admissions and Financial Aid, the seminar was enlightening, particularly since we, as Regents, may be forced in the near future to reevaluate our admissions policies. On the subject of Financial Aid, given the Foundation efforts, I believe we, as Regents, must continue to do whatever we can to help with private fund-

raising and in particular see to it that fundraising efforts are better coordinated on each Campus.

As for Creative Faculty Retirement, I obtained a copy of the COFHE (Consortium on Financing Higher Education) Study on Faculty Retirement. This was a very interesting session. In light of the coming change in the federal Retirement Law, I believe that a committee under the direction of the Chancellor should begin work on this subject in the very near future.

All in all, the conference was interesting and educational. I have not finished reading the Handbook on University Trusteeship given to me, but there are several points there which I believe are applicable to our System. The exchange with other Regents was helpful. I think we should look into greater usage of what AGB has to offer.

Mrs. Fong asked for a report from Mrs. Whitley regarding the Black Trustee Workshop.

Mrs. Whitley stated that the issues dealt with the financing of black Colleges, and the problem of the 20% enrollment

of blacks in predominantly white institutions with only 5% graduating. They discussed the involvement of black trustees in the AGB conferences and what committees these trustees could serve on and what suggestions they might have toward the programs of AGB.

Mr. Ross stated that he had attended a budget and a tenure seminar at the conference. He stated that the UNS is further ahead than any of the other seminar participants and he stated he had spent as much time giving advice as getting any.

29. Report of the Chairman

Mr. Cashell reported that consensus had been reached on the dates for the Board Workshop planned for this Summer, to be held July 31, August 1-2, 1981, at the Cal Neva at Lake Tahoe. In view of these dates, Mr. Cashell suggested, and the Board concurred, that the July 24 meeting scheduled for Reno be moved to Monday, August 3, in order to minimize travel.

30. New Business

Mrs. Fong suggested that there should be more articulation between the public schools and the Universities and asked that Drs. Goodall and Crowley report back to the Board with regard to this situation.

The meeting adjourned at 2:00 P.M.

Bonnie M. Smotony

Secretary of the Board

05-08-1981