

# UCCSN Board of Regents' Meeting Minutes August 28-29, 1981

08-28-1981

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 28, 1981

The Board of Regents met on the above date in Room 399, Carlson

Education building, University of Nevada, Las Vegas.

Members present: Mr. Robert A. Cashell, Chairman

Mr. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John Mc Bride

Mr. John Tom Ross

Members absent: Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President Jim Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Secretary Bonnie Smotomy

General Counsel Donald Klasic

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 9:25 A.M.

#### 1. Adoption of Consent Agenda

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

(1) Approval of minutes of meeting of August 3, 1981.

(2) Acceptance of gifts and grants.

(3) Appointment of the following persons to the UNR College of Business Administration Advisory Board for 3-year terms expiring in 1984:

Neil Plath, Retired Chairman, Sierra Pacific

Power Company, reappointment

David J. Thompson, Mc Gladrey Hendrickson & Co.,

reappointment

Joe L. Gremban, Chairman and President, Sierra

Pacific Power Company, new appointment

William C. Mc Govern, Manager, J. C. Penney Co.,

Distribution Center, new appointment

Russell Scharman, Vice President and General

Manager, Bell of Nevada, new appointment

William Siart, President and Chief Operating

Officer, First Interstate Bank of Nevada,

new appointment

(4) Appointment of the following persons to the Mackay School of Mines Advisory Board:

Mark Anderson, General Manager of Moly Mines

Project, Anaconda, Tonopah, replacing Mark

Nesbitt

Robert Cheatham, Senior Vice President (retired),

Bechtel Corp., Reno

(5) Approval of the following fund transfer, UNLV:

#82-002 \$50,268 from the Contingency Reserve to Let-

ters of Appointment, to provide funds for

part-time instructors for the Fall semester.

An offsetting transfer has been made from

professional salary savings.

(6) Authorized the following writeoff of delinquent student

loans considered uncollectible:

UNLV - \$884.25

CCCC - \$904.81

(7) Authorized a lease of a facility at 2475 Fort Churchill

Road, Silver Springs, for the purpose of providing

evening classroom space for WNCC for 4 months commencing

on the 31st day of August, 1981.

(8) Granting of an easement to Central Telephone Company

across property owned by the Board of Regents on  
Cheyenne Avenue in North Las Vegas, to provide for  
future telephone and power needs of the CCCC Campus  
as well as for immediate service requirements of the  
surrounding area.

Granting of an additional easement to the City of  
Henderson across land owned by the University in the  
area of Tittman Wash Draining Channel, in the Green  
Valley area, for purposes of an interchange at the  
intersection of Green Valley Parkway and Windmill Lane.

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

## 2. Proposed Amendment of Board of Regents Bylaws

Chancellor Bersi recalled that an amendment to the Bylaws  
had been proposed which would allow for the gaining of a  
quorum of the Board by the use of a telephonic hookup.

Mr. Dan Tone, Director of Communications and Broadcasting,  
UNR, explained how the teleconferencing system works and  
provided a demonstration.

Mr. Mc Bride moved approval of the proposed amendment.

Motion seconded by Mr. Gallagher.

General Counsel Don Klasic asked that, for purposes of clarification, the text of the proposed amendment be changed to read "persons attending", instead of "participants in" the meeting. The clarification was accepted and motion carried without dissent, thereby amending Article II, Section 5, subparagraph d of the Board of Regents Bylaws to read as follows:

The presence of 5 or more members of the Board shall constitute a quorum. A quorum of the Board shall be 5 or more members, who may be either physically present or available by telephone hookup, provided that if a quorum is gained by telephonic hookup, there are arrangements for clear communication between the speaker and others present at the meeting so that all persons attending the meeting are adequately informed concerning the proceedings. Any official action of the Board shall require at least 5 affirmative votes.

### 3. Report of Faculty Workload Study

Chancellor Bersi recalled that during the past academic year studies were completed at UNR and UNLV as a part of a review of faculty workload at the 2 University Campuses. Subsequently, a report has been compiled by the Chancellor's Office using the information submitted by the Campuses. That report, including the following summary, was distributed and is on file in the Chancellor's Office:

#### Background

On April 4, 1980 the University of Nevada System Board of Regents requested that a study of faculty workload be made at the System's two Universities, the University of Nevada, Reno (UNR), and the University of Nevada, Las Vegas (UNLV). Committees of faculty were appointed at UNR and UNLV to undertake the study. Reports on faculty workload have already been submitted by these committees.

In April, 1981 the Regents requested that the Office of the Chancellor coordinate the completion of the workload study so that comparable data would be available from the two Campuses.

A faculty workload report from the University of Nevada, Las Vegas, had included the results of a survey of faculty members. This survey was adapted to the University of Nevada, Reno, and conducted on that Campus in the Spring of 1981. The Chancellor's Office assisted in the compilation of data and coordination in the presentation of survey results.

Included in this report is a short summary of the results of the standardized, self-administered questionnaire on workload, the report from the University of Nevada, Las Vegas, and survey results from the University of Nevada, Reno.

### Survey Results

The results of the workload survey demonstrate some similarities and differences between the Campuses and their instructional faculty. With minor exceptions, the survey instruments used at each University were identical, and comparisons can confidently be made.

A comparison of all of the averages of time spent by



faculty members reveals a strikingly similar level of work performed. Table 1 below illustrates this finding.

TABLE 1

Summary of Hours Per Week

	UNR	UNLV
Teaching Activities		
Formal Contact Hours	10.8	10.0
Contact Hours (Outside of Class)	4.9	4.5
Course Preparation and Administration	11.5	12.5
Subtotal	27.2	27.0
Formal Teaching (Outside of Class)	2.6	1.9
Academic Advising	2.3	2.6
Course and Curriculum, New Course Development	2.9	3.4
Research, Scholarship, Creative Work	9.2	9.5
Internal Service Activities		
Student Oriented Services	1.6	2.0
Administrative Duties	3.2	4.0
University Committee Participation	2.3	2.1

Public/Service Activities

2.7 2.7

Total/All Activities Hours Per Week 54.0 55.2

Formal contact hours for UNLV and UNR exceed 9 hours per week - UNR formal classroom contact hours are 10.8 a week, and UNLV, 10.0 per week.

The total average workload of faculty at UNR is 97.8% of the total average workload at UNLV, and teaching load at UNLV, conversely, is 99.3% of the teaching load at UNR. When dissimilarity of program type and level is taken into consideration, the remarkably similar numbers of hours that are committed weekly to each activity is noteworthy. This similarity is further noted in that the two studies were done independently of each other and were designed to elicit a quick, accurate response. Thus, it seems reasonable to say that the survey reveals a fair summation of how the average teacher at Nevada's two Universities spend the time he or she has committed to the institution.

One observation should be made about such data comparisons. Although two persons might be academicians who

teach at the same institution, their areas of expertise and assigned responsibilities might easily be so dissimilar as to make a statistical comparison of how they spend their time of limited utility. Assigned duties in teaching and instruction, scholarship, and public service do, of course, vary from faculty member to faculty member.

Nursing Departments at both Campuses appear to carry the largest workload with the largest amount of time in teaching activities. Table 2 illustrates this fact.

As both Universities have pointed out, this mainly is due to large amounts of necessary clinical supervision and instruction.

TABLE 2

	UNR	UNLV
Nursing Hours Per Week		
Teaching Activities	45.2	43.0
Research Activities	5.9	11.0
Service Activities	9.9	10.0
Total	61.0	64.0

Further, data from the survey bear out traditional relationships between various disciplines and the time required for teaching them. For example, the instructors in service-course disciplines (e. g., English, History, Mathematics) teach regular schedules with large class sections, fewer extra preparations, and adequate but lower levels of contact with students outside the formal class period. Instructors in non-service disciplines (e. g., Engineering, Business, Geology) generally teach more formal contact classes, therefore have a large commitment of time to preparation, but teach fewer students. Survey returns also reveal that instructors in the performing Arts spend a comparatively larger portion of their time in contact with their students, more time in creative research activities, and have a larger commitment to public service activities. Tables 3, 4 and 5 illustrate these relationships.

TABLE 3

UNR UNLV

English, History, Mathematics Hours Per Week

Teaching Activities	33.4	35.3
Research Activities	10.1	11.2
Service Activities	10.6	9.3
Total	54.1	55.8

TABLE 4

UNR UNLV

Engineering, Geology, Business Hours Per Week

Teaching Activities	35.5	40.7
Research Activities	8.9	9.9
Service Activities	8.5	10.8
Total	52.9	61.4

TABLE 5

UNR UNLV

Music, Art, Theater Hours Per Week

Teaching Activities	33.2	29.1
Research Activities	13.9	20.3
Service Activities	13.6	12.2

Total

60.7 61.6

More specific results can be found in each report included here from UNLV and UNR. Tremendous complexity exists in higher education when workloads are examined.

Different disciplines have different teaching, public service, and scholarly expectations. General observations should, therefore, be made with care.

Overall, however, survey results indicate that faculty members at both Universities spend over a majority of their time in teaching and instructional related activities and average over 50 hours per week when all work assignments are taken into consideration.

Mr. Ross suggested that, since this was intended for information at this time, any discussion be deferred until after Regents have an opportunity to read the report.

#### 4. Report on Marching Band, UNR

President Crowley recalled that the Board had requested that alternative possibilities for long term funding for the Marching Band be examined. Alternatives considered include

ASUN support, Athletic Department support, and a variety of private fund raising approaches, all of which have the serious problem of uncertainty and cannot serve as a basis for long-term planning.

President Crowley reported that the Student Union Addition Account, which was established at UNR several years ago, appears to provide the kind of security and certainty required. He explained that \$1 per credit is dedicated to this account and is used to service the debt on the bonds that were sold to finance the addition to the Travis Student Union. There is a surplus in the account and there will continue to be for the life of the bonds; i. e., through 1997. This surplus is adequate to cover the operating expenses of the Marching Band, and the bond covenants allow for expenditures from the surplus for any legal purpose.

Dr. Crowley recommended that:

- (1) Whatever is required above what is currently available to fund the operating expenses of the Marching Band for 1981-82 be taken from the surplus in the Student Union Addition Account;

(2) In future years, the operating expenditures of the

Marching Band be funded from this surplus; and

(3) A plan be submitted to the Board of Regents by the

November meeting proposing other uses for the surplus

in the account.

By consensus, President Crowley's recommendations were

approved.

#### 5. Further Report Concerning Ski Program, UNR

President Crowley recalled that at the last meeting of the

Board, the future of the Ski Program was discussed and he

was instructed to assemble and meet with a committee of in-

terested citizens and members of the University community

to look at the prospects for both short-term and long-term

funding for the program.

President Crowley reported that contributions totalling

\$32,500 had been received through the Governor's efforts,

adding that the University had also received \$3,000 directly

and an additional \$3,500 in pledges. He stated that it was



his understanding that the Board would be willing to provide some kind of matching amount in the event a solicitation was successful and suggested that an appropriate amount would be \$15,000.

Mr. Buchanan moved that the Board provide \$25,000 to fund the Ski Team and use the funds received from the solicitation drive to establish an endowment for future funding of the program.

Following an extended discussion concerning the most appropriate use of any available funds, Mr. Buchanan restated his motion to provide that the Board allocate \$20,000 to the Ski Team for 1981-82 with any remaining funds to be put into an endowment account. Motion seconded by Mr. Ross.

Mr. Mc Bride moved to amend the motion to provide that \$15,000 be allocated to each University, to be spent at the discretion of the institutional President for support of Intercollegiate Athletics, that these allocations be considered a final one-time appropriation. Motion amend seconded by Mrs. Gallagher, failed by the following roll call vote:

Yes - Mrs. Fong, Mr. Mc Bride, Mrs. Gallagher

No - Mr. Buchanan, Mr. Cashell, Ms. Del Papa, Mr.

Karamanos, Mr. Ross

Mr. Buchanan's original motion to provide \$20,000 from the Board of Regents Special Projects Account for 1981-82, with remaining funds to be placed in an endowment account, carried by the following roll call vote:

Yes - Mr. Buchanan, Mr. Cashell, Ms. Del Papa, Mrs.

Gallagher, Mr. Karamanos, Mr. Ross

No - Mrs. Fong, Mc Mc Bride

#### 6. Request to Discontinue Baccalaureate Program, UNR

President Crowley recommended that the baccalaureate program

in Office Administration be dropped from UNR's curriculum.

Such action, he stated, is consistent with trends in higher education whereby the components of the program are better offered by Community Colleges.

Dr. Crowley noted that Office Administration is no longer a degree that is required by employers, and Colleges of Business throughout the nation have been phasing out the courses

and the programs. UNR's master plan recommends an emphasis on other programs in the College which have a much higher demand.

Dr. Crowley stated that in consideration of the foregoing, to continue this program would be a misallocation of important faculty and related resources. Furthermore, he noted, there are no majors in Office Administration and the curriculum currently is taught by several part-time faculty on letters of appointment.

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

#### 7. Estimative Budget, Atmospherium Planetarium

President Crowley requested approval of the following estimative budget for the Atmospherium Planetarium for 1981-82, thereby permitting the purchase of equipment necessary to establish a laser light show. The equipment is to be purchased from a special disbursement from the Atmospherium Planetarium Trust Fund and from current funding available in the Box Office Sales Account.

Revenue

Special A/P Trust Fund Disbursement	\$25,000
Transfer from Other Funds (Hardware)	15,000
Transfer from Other Funds (Start-Up)	10,000
Ticket Sales (January - June, 1982)	20,000
Total Revenue	\$70,000

Expenditures

Classified Salaries 0.85 FTE	\$ 9,952
Wages	4,500
Fringe Benefits	1,710
Operating	49,985
Ending Fund Balance	3,853
Total Expenditures	\$70,000

Chancellor Bersi recommended approval.

Mrs. Fong moved approval. Motion seconded by Mrs.

Gallagher, carried without dissent.

8. Proposed Policy Relative to Agricultural Properties

President Crowley recalled that in the 1981 Session of the Legislature, a bill was introduced dedicating the use of any

funds realized from the sale of certain agricultural lands in Washoe County owned by the Board of Regents. That bill was not passed; however, the spirit of that bill has been embodied into a resolution for consideration by the Board of Regents, as follows:

RESOLUTION NO. 81-8

WHEREAS, the Board of Regents of the University of Nevada System holds title to certain parcels of property in Washoe County, Nevada, which parcels are used for the conduct of instruction, research and public service programs of the Fleischmann College of Agriculture; and

WHEREAS, these parcels of property are commonly referred to as (1) the Valley Road Farm, (2) the Main Station Farm and (3) the Jones Ranch; and

WHEREAS, it is desired that the value of these properties be protected and maintained for the benefit of the College of Agriculture and its programs;

THEREFORE, BE IT RESOLVED that it shall be the policy of

the Board of Regents that in the event that any portion or all of the above described properties are sold, the proceeds from such sale shall be placed in a trust fund, and the principal and income of the trust fund utilized for the following purposes and in the following order of priority:

(a) To purchase land for an agricultural experiment station;

(b) For improvements to an agricultural experiment station;

or

(c) For improvements to the 4-H Camp.

AND BE IT FURTHER RESOLVED that it shall be the policy of the Board of Regents that any income from the trust fund which is not expended pursuant to the above may be used in order of priority, to supplement the operating budgets of:

(a) An agricultural experiment station;

(b) The 4-H Camp;

(c) The University of Nevada, Reno.

AND BE IT FURTHER RESOLVED that expenditures from the trust fund for such purposes as are described above shall be subject to approval by the Board of Regents.

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

9. Award of Bids, Mackay School of Mines

President Crowley reported the following bids received for construction of the new Mackay School of Mines building:

Bidder Name	Base Bid
Hogan & Tingey Construction	\$5,450,000
Mc Kenzie Construction	5,498,000
S. J. Amoroso Construction	5,544,300
Mardian Construction	6,045,000
Vasko & Associates	5,638,000

Nevada Builders	5,669,890
Corrao Construction	5,637,437
Del E. Webb Corporation	5,599,000
TGK Constructors	5,668,000
Ormond Construction	5,997,000

President Crowley noted that the established construction budget is \$5,600,000, and the State Public Works Board requests concurrence by the Board of Regents in the award of a contract to Hogan & Tingey Construction in the amount of \$5,450,000. Chancellor Bersi recommended approval.

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

#### 10. Final Plans, Phase IV, School of Medicine

Mr. Ronald Mentgen of Anshen and Allen presented the final plans for Phase IV of the School of Medicine.

Following discussion of the plans and the schedule proposed for award of bids and commencement of construction, Mr. Buchanan suggested that in view of the concerns which have been expressed about the future of the School, it would be



premature to proceed with construction of Phase IV. He moved that the Board allocate funds for a study of the School, and that the study address the following questions:

- (1) Whether the School should report administratively to the Chancellor's Office;
- (2) Whether the program should be split so that the first two years remain in Reno and the second two years be moved to Las Vegas; and
- (3) Whether the School should be transferred totally to Las Vegas.

Motion seconded by Mr. Karamanos.

Mrs. Gallagher concurred in the request for such a study, agreeing that a decision should be made as to the future of the School.

Ms. Del Papa also agreed with the proposal for a study, suggesting that something similar to the Law School Study Committee be utilized. However, she questioned whether a postponement might not have an adverse affect on the bidding

process.

Mr. Hancock agreed that it would affect the bids, probably causing them to be higher and suggested that there would be less interest on the part of bidders to respond. In response to a suggestion that the bids be received but defer award of a contract until after the study is completed, Mr. Hancock pointed out that this would be very unfair to the contractors who spend the time and money to prepare a bid. He suggested that if the Regents want to study this further, the bidding process be halted.

Mr. Ross expressed concern about the loss of money already expended for architectural and engineering work.

Mr. Buchanan moved that the Board direct that the bidding process be stopped.

Dr. Crowley stated that he supported the idea of the study proposed by Mr. Buchanan but suggested that the results of such a study are not necessarily tied to the project under discussion. Dr. Crowley explained that what is currently housed on the UNR Campus is a facility for the basic sciences program. Phase IV, the facility under discussion,

would be dedicated to use by biochemists who have been occupying space in the Chemistry building, as well as use by people in the College of Agriculture. He emphasized that this would be a basic science building and suggested that even if a decision is made ultimately to move the School to Las Vegas, it would be difficult to envision that the Regents would want to move this building.

Mr. Mc Bride suggested that since Mr. Claude Howard had made a substantial contribution toward this building, he should be consulted before any decision is made that may be contrary to his wishes.

Mr. Buchanan agreed to delay his motion until after Mr. Howard could be consulted and suggested that an attempt be made to contact him before the meeting adjourned.

Mrs. Gallagher pointed out that the plans have been prepared and the Regents have been assured that the facility is needed for the School as well as the whole University. She noted that any further delay would result in increased costs due to inflation. She urged that the study be done but that the building be allowed to proceed.

Mr. Ross agreed, suggesting that to delay approval of the plans would increase the cost of the building and might even result in eliminating the building altogether. He pointed out that \$400,000 has already been expended in A/E costs, a contribution from Mr. Howard was accepted and a grant from the Fleischmann Foundation was made with the understanding that the facility would be constructed at UNR.

Mr. Mc Bride suggested that by proceeding with the building, the Regents are in effect determining that the first two years of the School will remain in Reno; therefore, the only two questions remaining to be addressed in the study proposed by Mr. Buchanan are (1) transferring the administrative supervision of the School to the Chancellor; and (2) placing the second two years of the program in Las Vegas.

Mr. Buchanan suggested that when the study is completed, the \$4 million building could be constructed in Las Vegas to house the last two years of the School. He proposed that action be deferred on the bids, thereby permitting the funds to be transferred to Las Vegas for such a purpose.

It was agreed that further discussion would be deferred un-

til after the consultation with Mr. Howard.

(Note to Minutes: It was subsequently agreed that this would be considered at a special meeting to be called the following week.)

#### 11. Review of Final Plans and Award of Bids, UNR Special Events

##### Pavilion

Mr. Ralph Casazza and Mr. Cal Peetz, together with consultant Ralph Anderson, were present to review the final plans for the UNR Special Events Center.

Mr. Buchanan noted that bids for this project have already been received and questioned the reasonableness of reviewing final plans at this point.

Mr. Buchanan moved approval of the final plans. Motion seconded by Mrs. Fong.

President Crowley reported that bids had been received and it had been anticipated that a recommendation would be made for award of a contract; however, a problem has developed with respect to the bid offered by the apparent low bidder

which necessitates further negotiation and discussion.

Mr. William Hancock, of the State Public Works Board, explained the problem with the apparent low bidder, TGK, noting that they had identified an error in their bid, and the State Public Works Board would be considering over the next several days the options available in this matter.

Mr. Mc Bride moved that this matter be tabled until negotiations are complete and that a special meeting be called for the following week to take the necessary action. Motion seconded by Mr. Buchanan, carried without dissent.

## 12. Revenue Bond Sale

Vice Chancellor Dawson reported that bids for the sale of revenue bonds for the UNLV Hotel and Business Administration building and the CCCC Learning Resources Center had been opened, with two bids received on each issue. He introduced Mr. Hal Smith of the firm of Burrows and Smith, who explained the bids.

Mr. Smith reported that on the UNLV Hotel and Business building for \$2 million, a bid was received from John Nuveen

at an effective interest rate of 14.835%, and a bid from Bank of America at an effective interest rate of 14.779%.

On the CCCC Learning Resources Center for \$2.2 million, a bid was received from John Nuveen for 14.8152% and from Bank of America for 14.7806%.

Mr. Smith recommended that the low bids from Bank of America be accepted and if the market improves consideration be given to refunding the issues.

Mr. Mc Bride moved approval of the recommendation that the bids of Bank of America for both issues be accepted. Motion seconded by Mrs. Gallagher, carried without dissent.

Mrs. Gallagher moved adoption of the following resolutions. Motion seconded by Ms. Del Papa, carried without dissent.

#### RESOLUTION NO. 81-8

(Duplicate No.)

A RESOLUTION DESIGNATED BY THE SHORT TITLE "10-1-81 (UNLV) BOND RESOLUTION"; CONCERNING THE UNIVERSITIES OF THE UNIVERSITY OF NEVADA SYSTEM; AUTHORIZING THE

CONSTRUCTION, OTHER ACQUISITION, AND IMPROVEMENT OF  
A BUILDING, STRUCTURES, AND OTHER FACILITIES, AND  
ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR, AND  
OTHER APPURTENANCES FOR THE BUSINESS AND HOTEL ADMIN-  
ISTRATION BUILDING, PHASE I, UNIVERSITY OF NEVADA,  
LAS VEGAS, PROJECT, AUTHORIZING THE ISSUANCE OF THE  
SECURITIES OF THE UNIVERSITY OF NEVADA, DESIGNATED  
AS THE "UNIVERSITY OF NEVADA SYSTEM, UNIVERSITIES  
STUDENT FEES REVENUE BONDS, SERIES OCTOBER 1, 1981",  
IN THE PRINCIPAL AMOUNT OF \$2,000,000.00, FOR THE  
PURPOSE OF DEFRAYING IN PART THE COST OF SUCH PROJECT;  
ACCEPTING ON BEHALF OF THE UNIVERSITY THE BEST BID  
FOR THE PURCHASE OF THE BONDS; PROVIDING THE INTEREST  
RATES WHICH THE BONDS SHALL BEAR AND THE PURCHASE  
PRICE THEREFOR; PROVIDING THE FORM, TERMS, AND CON-  
DITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION,  
THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFOR;  
PROVIDING FOR THE COLLECTION AND THE DISPOSITION OF  
REVENUES DERIVED FROM CERTAIN FEES AND OTHER CHARGES  
FROM STUDENTS ATTENDING THE UNIVERSITIES OF THE UNI-  
VERSITY OF NEVADA SYSTEM, AND POSSIBLY IN THE FUTURE  
OTHER FEES, GRANTS, AND OTHER REVENUES FROM THE OPER-  
ATION OF FACILITIES OF THE UNIVERSITY; PLEDGING SUCH  
REVENUES TO THE PAYMENT OF THE BONDS; PROVIDING FOR



THE ISSUANCE OF ADDITIONAL BONDS AND OTHER SECURITIES PAYABLE FROM SUCH REVENUES; PROVIDING DUTIES, PRIVILEGES, POWERS, LIABILITIES, DISABILITIES, IMMUNITIES, AND RIGHTS PERTAINING THERETO; PROVIDING OTHER COVENANTS, AGREEMENTS, AND OTHER DETAILS, AND MAKING OTHER PROVISIONS CONCERNING THE UNIVERSITIES, THE BONDS, AND THE PLEDGED REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING MATTERS; PROVIDING OTHER MATTERS RELATING THERETO; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

RESOLUTION NO. 81-9

A RESOLUTION DESIGNATED BY THE SHORT TITLE "10-1-81 (CCCC) BOND RESOLUTION"; CONCERNING THE COMMUNITY COLLEGES OF THE COMMUNITY COLLEGE DIVISION, UNIVERSITY OF NEVADA SYSTEM; AUTHORIZING THE CONSTRUCTION, OTHER ACQUISITION, AND IMPROVEMENT OF A BUILDING, STRUCTURES, AND OTHER FACILITIES AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFOR, AND OTHER APPURTENANCES FOR THE LEARNING RESOURCES CENTER, CLARK COUNTY COMMUNITY COLLEGE, PROJECT, AUTHORIZING THE ISSUANCE OF THE SECURITIES OF THE UNIVERSITY OF NEVADA, DESIGNATED AS THE "UNIVERSITY OF NEVADA SYSTEM, COMMUNITY COLLEGE STUDENT

FEEES REVENUE BONDS, SERIES OCTOBER 1, 1981", IN THE PRINCIPAL AMOUNT OF \$2,200,000.00, FOR THE PURPOSE OF DEFRAYING IN PART THE COST OF SUCH PROJECT; ACCEPTING ON BEHALF OF THE UNIVERSITY THE BEST BID FOR THE PURCHASE OF THE BONDS; PROVIDING THE INTEREST RATES WHICH THE BONDS SHALL BEAR AND THE PURCHASE PRICE THEREFOR; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFOR; PROVIDING FOR THE COLLECTION AND THE DISPOSITION OF REVENUES DERIVED FROM CERTAIN FEES AND OTHER CHARGES FROM STUDENTS ATTENDING THE COMMUNITY COLLEGES OF THE UNIVERSITY OF NEVADA SYSTEM, AND POSSIBLY IN THE FUTURE OTHER FEES, GRANTS, AND OTHER REVENUES FROM THE OPERATION OF FACILITIES OF THE COMMUNITY COLLEGES; PLEDGING SUCH REVENUES TO THE PAYMENT OF THE BONDS; PROVIDING FOR THE ISSUANCE OF ADDITIONAL BONDS AND OTHER SECURITIES PAYABLE FROM SUCH REVENUES; PROVIDING DUTIES, PRIVILEGES, POWERS, LIABILITIES, DISABILITIES, IMMUNITIES, AND RIGHTS PERTAINING THERETO; PROVIDING OTHER COVENANTS, AGREEMENTS, AND OTHER DETAILS, AND MAKING OTHER PROVISIONS CONCERNING THE COMMUNITY COLLEGES, THE BONDS, AND THE PLEDGED REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING MATTERS; PROVIDING OTHER MAT-

TERS RELATING THERETO; AND REPEALING ALL RESOLUTIONS  
IN CONFLICT HEREWITH.

Mrs. Gallagher moved that all rules of the Board of Regents which, unless suspended, might prevent the final passage and adoption of the foregoing resolutions at this meeting be and hereby are suspended for the purpose of permitting the final passage and adoption of the resolutions at this meeting. Motion seconded by Ms. Del Papa, carried without dissent.

13. Offer of Gift to School of Medicine, UNR

President Crowley reported the offer of a gift from Mr. Claude I. Howard of the balance of a note secured by a Deed of Trust, dated August 1, 1980, for \$415,000, to be paid at the rate of \$4005 per month until principal and interest are paid in full.

Mr. Buchanan moved that the gift be accepted. Motion seconded by Mrs. Fong, carried without dissent.

14. CCCC Advisory Board Appointments

President Eaton reported that she had met with the CCCC Advisory Board and with members of the Henderson Advisory Committee concerning the composition of the Board. She recommended that in order to accommodate the multi-campus operation within CCCC, the following individuals be invited to serve on the Advisory Board for a term effective August 28, 1981 through December, 1982:

Arby Alper, Henderson

Selma Bartlett, Henderson

Bob Campbell, Henderson

Joe Phillips, Henderson

Phil Boybal, Henderson

Bob Swaddell, Henderson

Le Roy Zike, Henderson

Dr. Eaton noted that Mr. Arby Alper will serve as a representative of the Henderson Chamber of Commerce and Mayor

Le Roy Zike as a representative of the City of Henderson.

The 7 individuals listed above will join current Advisory Board members from the Henderson/Boulder City area to make up a Special Committee for the Henderson Center, meeting regularly with the President of the College on matters of interest and concern to the Henderson/Boulder City area.

President Eaton further recommended that Mrs. Laurabelle Kelch of Las Vegas be appointed to serve on the CCCC Advisory Board for a term effective August 28, 1981 through December, 1982.

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

#### 15. Review of Final Plans, UNLV Sports Pavilion

President Goodall reported that bids for construction of the UNLV Sports Pavilion were originally scheduled to be opened on September 3; however, they have now been extended until the week of September 21. It was agreed that the plans had received adequate review by the Board and unless there were substantial changes there was no need for further review by the architect.

Mr. Ross moved approval of the final plans for the UNLV Sports Pavilion and further moved that authority be delegated to the Chancellor to review bid results with the State Public Works Board and to concur on behalf of the University

in the award of a contract, with a report to be made to the October meeting of the Board. Motion seconded by Mr. Karamanos, carried without dissent.

It was agreed that this delegation of authority for the UNLV Pavilion would also extend to the award of bids on the UNR Pavilion.

#### 16. Proposed Ground Breaking Ceremony for UNLV Sports Pavilion

Mr. Buchanan proposed that a ground breaking ceremony for the UNLV Sports Pavilion be held and asked that the Board of Regents allocate \$10,000 to assist in funding the ceremony, to be held as soon as the bids are awarded. Motion seconded by Mr. Karamanos, failed by the following roll call vote:

Yes - Mr. Buchanan, Mr. Karamanos

No - Mr. Cashell, Ms. Del Papa, Mrs. Fong, Mrs.

Gallagher, Mr. Mc Bride, Mr. Ross

#### 17. Proposed Division of Department of Sociology, UNLV

President Goodall recommended that the Department of Sociology be split so as to create an independent Department of

Criminal Justice, as well as a Department of Sociology, noting that the Criminal Justice Program has grown over the past decade and now represents a program in which there is quite high student interest and demand. Dr. Goodall noted that the proposal for the creation of this new Department (copy on file in the Chancellor's Office) has been developed consistent with the guideline that establishment of new Departments must be accomplished without an increase in total budget.

Chancellor Bersi reported that the proposal has been reviewed by the Office of Academic Affairs of the Chancellor's Office and he recommended approval.

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

18. Proposed Reorganization of Department of Physical Education,  
UNLV

President Goodall recommended that the Department of Physical Education be reorganized into a School of Health, Physical Education, Recreation and Dance. This would continue to be a unit within the College of Education, headed by a

Director reporting to the Dean of the College. Copy of proposal on file in the Chancellor's Office.

Chancellor Bersi reported that this proposal has been reviewed by the Office of Academic Affairs of the Chancellor's Office and he recommended approval.

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

19. Increase in Use Fees, Physical Education Center, UNLV

President Goodall recommended the following adjustments in the use fee for the Physical Education Center in order to meet increasing costs of maintenance, security personnel and related services:

Current Proposed

Faculty/Staff/Alumni Per Year	\$18.00	\$25.00
Students Summer Session	5.00	7.50
Students Per Semester	7.50	10.00
Students Per Year	18.00	25.00



Chancellor Bersi recommended approval, effective immediately.

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

## 20. Approval of Hospice Lease

President Goodall recalled that at the April 3, 1981 meeting the Board approved in principle a lease of approximately 3.5 acres on the extreme boundary of UNLV upon which would be constructed a facility to house the Nathan Adelson Hospice, with the understanding that specific terms would be negotiated and submitted for final approval of the Board.

President Goodall reported that the lease is now ready for Board consideration. It provides for the lease of approximately 4.1056 acres for a term of 50 years, commencing on the date of execution; a \$10 annual rent; right of review and approval of architectural design by the University; payment of all taxes, assessments and utilities by the lessee; payment of all site improvements and extension of utilities to the property to be at the expense of the lessee. The lease further provides that construction of the

hospice must begin within 5 years from execution of the agreement and be completed within 7 years. President Goodall and Chancellor Bersi recommended approval.

Mr. Karamanos moved approval, seconded by Mr. Mc Bride, carried with Mrs. Fong opposing.

Mrs. Fong explained her dissenting vote was based upon the fact that she had disapproved and voted against the proposed lease in April, 1981, and further, she believed that if a cure for cancer is found before the expiration of the 50 year lease term, the facility should revert to the University.

#### 21. Proposal for Renaming of El Rancho Drive to Dandini Boulevard

President Murino requested that the Board authorize a formal application to the Reno Street Naming Committee in support of a petition to change the name of El Rancho Drive (the road that services the Desert Research Institute and Truckee Meadows Community College) to Dandini Boulevard, in recognition of major contributions to the Institute made by Dr. Alessandro Dandini.

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

22. Proposed Land Lease for Student Housing, NNCC

President Berg requested approval of a lease of approximately two acres of the NNCC Campus to F. Thomas Eck, III, for the purpose of constructing student housing on Campus.

Dr. Berg explained that the lease is necessary to support Mr. Eck's application for financing and plans for the proposed building will be submitted to the Board for approval.

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

23. Presentation of Final Plans, Learning Resources Building,

CCCC

Final plans for the Learning Resources Center for CCCC were presented by the architect, Mr. Ed Hendricks. President Eaton recommended approval.

Mr. Buchanan moved approval. Motion seconded by Mr. Mc

Bride, carried without dissent.

24. Proposed Lease for KUNR Transmitter Site, UNR

President Crowley requested authorization to enter into a lease agreement with KMBJ, Inc. for a period of 10 years for a transmitter site on Mc Clellan Peak to provide building and antenna space for KUNR. Rental for the space is \$350 per month. The term of the lease is a requirement dictated by the funding agency which provided funds for the purchase of the transmitting equipment.

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

25. Request for Easement, NNCC

President Berg requested an easement be granted to California Pacific Utilities to accommodate the siting of the new Diesel Mechanics building at NNCC, and presented a plot plan depicting the route of the right of way requested.

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

## 26. Request for Leave with Pay, CCCC

President Eaton reported that Louella Reed, a CCCC staff member, was called for judicial service during the Summer of 1981, with the understanding that the trial for which she would provide service was to end by the latter part of the Summer. However, circumstances associated with this trial have resulted in its anticipated continuation until December, 1981. President Eaton recommended that the Board of Regents authorize salaried leave for Ms. Reed for the duration of the trial, noting that this is consistent with the Board's policy on judicial leave, as reflected in Title 4, Chapter 4, Section 13 of the Board of Regents Handbook.

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

## 27. Report of Investment Advisory Committee

Chairman Cashell reported that the Investment Advisory Committee had met preceding the Board meeting, under the Chairmanship of Mrs. Fong, and requested the Secretary to read the report of the meeting, as follows:

1. Mr. Don Rossi, representing Merrill, Lynch, presented the Investment Performance Analysis for the quarter ending June 30, 1981.

The Committee recommends that the investment goal be increased from 6% to 8%.

2. Mr. Tom Josephsen presented a review of the portfolio managed by Security National Bank but made no recommendations for changes in the holdings.

3. Mr. Lee Schaley presented a review of the portfolio managed by First Interstate Bank but made no recommendations for changes.

The Committee recommends that the Board reaffirm its earlier authorization to sell 7100 shares of Crocker National which is being acquired by Midland Bank.

4. The Committee received and accepted the resignation of Mr. William Thornton as a public member of the Investment Advisory Committee.

The Committee recommends that the Chancellor be directed to undertake an objective analysis of the investment policies and practices of the System and examine in particular the advantages and disadvantages of employing an in-house investment manager.

The Committee further recommends that Counsel be directed to investigate the feasibility under existing regulations of adding two or more additional public members.

5. Mr. Monte Miller presented a review of the portfolio managed by Valley Bank and presented the following recommendations to be approved by the Board of Regents:

(a) Sell Stop Recommendations

1600 shares of Ingersoll Rand at 58 3/4 with sell-stop price of 57 1/4.

800 shares of IBM at 55 1/4 with sell-stop price of 54 1/2.

(b) After payment of all estate taxes and other expenses of the Barrick Estate, that account be con-

solidated with the main portfolio managed by

Valley Bank.

(c) Transfer of the management of the real estate

holdings in the Barrick Estate to the supervision

of UNLV Administration.

Mrs. Fong requested that the record also reflect that the Performance Analysis presented by Mr. Rossi indicated that the University's endowment accounts had performed much better than the previous quarterly report.

Mr. Buchanan moved acceptance of the report and approval of the Committee's recommendations. Motion seconded by Ms. Del Papa, carried without dissent.

## 28. New Business

Mrs. Fong suggested that attendance of Advisory Board members be reviewed and any who miss meetings regularly be removed from membership. Chairman Cashell suggested that perhaps this could be left to the discretion of the Presidents. Mrs. Gallagher agreed, pointing out that in many instances the value of an individual's membership is his



being available for counsel. It was agreed that Mr. Klastic and Chancellor Bersi would review the matter.

Ms. Del Papa recalled that the Mind Power Conference had been held in Washington, D. C. in July and asked if there was going to be any further plan for the University's participation, suggesting that there be a special effort in the month of October by asking the Governor to make a proclamation of "Higher Education Month" in conjunction with Homecoming activities.

#### 29. Request for Emergency Action

President Crowley reported that UNR has just received information concerning the availability of low-interest financing for construction of married student housing and requested the Board approve an application on behalf of the University of Nevada, Reno for funding for this purpose.

Mr. Buchanan moved approval and adoption of the following resolution:

IT IS HEREBY RESOLVED that:

(1) The University of Nevada, Reno and its Officers  
are authorized to file an application, including  
the understandings and assurances contained there-  
in, for assistance under the College Housing Pro-  
gram of the U. S. Department of Education; and

(2) That Dr. Joseph N. Crowley, President of the Uni-  
versity of Nevada, Reno, shall be and is authorized  
to act in connection with the application and pro-  
vide such additional information as may be requir-  
ed.

Motion seconded by Mrs. Fong, carried with Ms. Del Papa  
abstaining.

The meeting adjourned at 12:55 P.M.

Bonnie M. Smotony

Secretary of the Board

08-28-1981