

UCCSN Board of Regents' Meeting Minutes October 9-10, 1981

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Pages 70-94

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 9, 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. Chris Karamanos

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

General Counsel Donald Klasic

Secretary Bonnie Smotony

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 9:10 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 the minutes of the meetings of August 28,

September 3 and September 17, 1981.

(2) Acceptance of gifts and grants.

(3) Approval of UNR's request for the following with-
drawals from Corporate Trusts 30 and 36 for equip-
ment repair and replacement and building maintenance
and repair for two HHFA projects:

	Equipment Reserve	Building Reserve	Total
Corporate Trust 30			
Dining Commons	\$5,343.53	\$1,494.90	\$6,838.43
Corporate Trust 36			
Student Housing	1,220.00	1,369.94	2,589.94
Total	\$6,563.53	\$2,864.84	\$9,428.37

(4) Establishment of a revolving petty cash fund for the
Chancellor's Office at the California/Arlington Branch
of First Interstate Bank in the amount of \$2000 to be
used to handle cash advances for travel purposes and
reimbursement of Regents travel expenses. Authorized
signatures on the account would be Mark Dawson, Bonnie
Smotony and Edythe Anderson.

(5) Approval of the estimative budget for the Child and

Family Center at UNR:

Child and Family Center

Revenue

Fees	\$46,000
Federal Food Program	1,300
ASUN	2,000
Opening Cash Balance	8,375
Total Revenue	\$57,675

Expenditures

Professional Salaries 1.50 FTE	\$15,600
Classified Salaries 1.00 FTE	12,746
Wages	6,000
Fringe Benefits	2,233
Operating	10,000
Ending Fund Balance	11,096
Total Expenditures	\$57,675

(6) Authorization for UNR and TMCC to write off student

loans that are delinquent and considered uncollect-

ible. Efforts will still be made to collect the

\$8107.32 at UNR and \$435.50 at TMCC and "holds" will be placed on the records of the students involved.

(7) Approval of the following UNLV fund transfer:

#82-006 \$28,000 from the Contingency Reserve to Letters of Appointment professional part-time salaries. An offsetting transfer would be made from professional salary savings.

(8) Approval of the use of \$26,000 from the Capital Improvement Fee Fund at TMCC for Campus improvements.

(9) Approval of the use of \$2000 from the Capital Improvement Fee Fund at WNCC for electrical work at the Fallon Campus.

(10) Authorization of the expenditure of \$35,000 from the the UNLV Student Union Reserve Fund to replace all existing exterior doors with better and heavier ones.

(11) Authorization to DRI to use \$95,000 in contingency reserve funds until an amendment is made to a DRI

research contract by the U. S. Department of Energy.

This processing is anticipated to be completed by November 1, 1981 and the funds will be repaid to the contingency reserve upon award of the contract.

(12) Approval of the conversion of 13 out-of-state grants-in-aid to an equal number of in-state grants-in-aid for the UNLV Marching Band.

(13) Appointment of Regent Dorothy Gallagher as the Board's liaison member of the UNR School of Home Economics Advisory Board.

(14) Appointment of the following person to the UNR College of Education Advisory Board for two year terms:

Mr. Ray E. Armstrong, Reno (replacing Mrs. Harriet Basta, who has resigned)

Mrs. A. A. (Michon) Mackedon, Fallon (new appointee)

Mr. Alan Glover, Carson City (new appointee)

Mrs. Sue Wagner, Reno (new appointee)

Ms. Del Papa moved the approval of the Consent Agenda. Mo-

tion seconded by Mrs. Gallagher, carried without dissent.

2. Status of UNS Computing and Information Systems

Chancellor Bersi recalled that in his early discussions with the Board of Regents and on subsequent occasions since assuming the Chancellorship, the Board has been clear in its direction that the effective management and administration of the University System was a primary concern and should receive careful and immediate attention of the Chancellor.

Accordingly, as reported to the Board in April, an extensive review of the System Administration and those functions which report to the Chancellor was initiated. That review has included the UNS Computing Center and the report scheduled for presentation was intended to inform the Board concerning the current status of Computing and Information Systems capabilities of the System.

Dr. Bersi reported that the Computing Center has, under the direction of Niels Anderson, been engaged in some very creative negotiations with Control Data Corporation, with the result that the Computing Center will be able to offer in the very near future a 100% increase in memory capacity in Las Vegas, a 50% increase in Reno, an increase of approxi-

mately one million megabytes in data storage space for the System. Also, the \$700,000 equipment budget provided to the Computing Center by the 1981 Legislature will be committed in such a way as to double Systemwide access to computer services and give Nevada's Universities and Colleges significantly increased academic computing capacity.

Dr. Bersi introduced Dr. Lloyd Case, recently appointed Assistant Director for Academic and Research Services, recounting his experience and qualifications and asked that he proceed with the scheduled presentations.

Dr. Case commented on the direction and goals for computing services within the University System, stating that he understood the charge of the Regents and the Chancellor is to focus the resources in computing in the following areas:

- (1) Responsive management information systems - the ability to provide timely information;
- (2) Computer literacy - the understanding of the potentials and use of computing in management and in the instructional programs;

- (3) Shared resources - a control of the overall resources to prevent costly duplications and acquisition of non-compatible equipment.

In order to achieve the benefits suggested by the above,

Dr. Case recommended the following 9-point plan of action:

- (1) Develop a UNS Computer Service Plan covering both short and long-term needs.
- (2) Review administration information systems for improvement, development and cost benefits.
- (3) Improve organizational definitions and UNS planning, budgeting procedures for computer services.
- (4) Develop a resources request priority and reporting system by applications directly focused on need.
- (5) Provide a "war chest" for improvement ventures.
- (6) Modernize the Computer Center internal operations.
- (7) Provide strong shared pool of expertise.

(8) Upgrade the present hardware.

(9) Provide widespread time share access to address the academic instructional needs.

At the conclusion of Dr. Case's presentation, Mrs. Gallagher moved that the Board of Regents reaffirm the Board policy of Systemwide control of computing services; endorse the Chancellor's plan of action, described in the foregoing presentation; and direct that the UNS Computing Center's capacity to service the University of Nevada System's administrative, instructional and research needs shall be a high priority in the budget planning for the 1983 Legislative Session. Motion seconded by Ms. Del Papa, carried without dissent.

Chancellor Bersi stated that he believed achieving the goals reflected in the foregoing presentation were critical if the Board is to fulfill its responsibilities to the State. He pointed out that someone now has to be responsible for pursuing those goals and announced that, upon the recommendation of Niels Anderson, the responsibilities of the Assistant Director will be expanded to encompass the pursuit of these objectives and that Dr. Lloyd Case will assume the

title of Deputy Director and will work very closely with the Campuses in achieving the goals enumerated.

3. UNS Foundation

Chancellor Bersi recalled that at the February 1981 meeting, the Board had directed that draft documents prepared by tax counsel be accepted with the understanding that each institution would make the necessary changes to adapt the documents for their use and then submit final documents for approval by the Board. Bylaws and articles of incorporation for the UNS foundation were presented for approval and Dr. Bersi requested authorization to proceed with the steps necessary to incorporate. (Identified as Ref. B and filed with permanent minutes.)

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

4. Review of Unit Bylaws

Chancellor Bersi presented the Unit Bylaws, as reviewed by Counsel and approved by the members of the Unit Senate, for approval. (Identified as Ref. C and filed with permanent

minutes.)

Mrs. Fong recommended the approval of the Bylaws as presented. Motion seconded by Mrs. Whitley and carried without dissent.

5. Salary Adjustment for General Counsel

Chancellor Bersi requested the salary for the General Counsel be adjusted to an annual rate of \$45,000 (from \$43,700) to reflect a more equitable compensation for the position.

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

6. Report of Audit Committee

The Audit Committee met at 5:00 P.M. on Thursday, October 8, 1981, and Mrs. Whitley made the following report of actions taken at that meeting:

The Audit Committee met on October 8, 1981 with Chairman Pro Tem Gallagher presiding.

Mr. Harry Miltenberger and Mr. Mike O'Carroll of the firm of Kafoury, Armstrong and Co. reviewed the Management Letter for the year ending June 30, 1981. Following discussion of the report and the observations and recommendations contained therein, the Committee approved the following motion:

That the Board of Regents be requested to direct the Chancellor to conduct an objective analysis, with assistance from the institutional Presidents, of the functions and structure of the two Business Centers, and that a report be provided to the Board of Regents at a subsequent meeting.

With respect to the recommendations contained in the Management Letter, it was the consensus of the Committee that the report should be carefully reviewed by the appropriate Officers and staff and responses reviewed by the Audit Committee at an appropriate future meeting.

In response to questions as to how long such an analysis would take and how soon a report would be forthcoming, Chancellor Bersi indicated that it could be ready within 90 to 120 days at the latest, but that everyone was aware

of the urgency of this study and would certainly attempt to be back to the Board within 60 days.

Mrs. Fong moved approval of the recommendations of the Committee. Motion seconded by Mr. Mc Bride and carried without dissent.

7. Report of Budget Committee

The Budget Committee met at 5:30 on Thursday, October 8, 1981 and Chairperson Del Papa made the following report and recommendations:

1. Endorsed the implementation of a Computerized Budget System as proposed by the Financial Accounting Services Committee. Details of the proposal were contained in the agenda of the meeting and are filed with permanent minutes. Schedule for implementation anticipates a computerized biennial budget report by July 1, 1982.
2. Reviewed the parameters used in the 1981-83 budget preparation and discussed the need for advance planning for development of the 1983-85 biennial budget request.

3. The Budget Committee submits for consideration of the Board the following proposed guidelines for review and approval of expenditures from the Board of Regents Special Projects Account, recalling that the Board has previously directed that this account shall be utilized "... as directed by the Board of Regents for such purposes as the Board shall specify, but shall normally be expended in instances where use of State funds is not appropriate or permissible, or where funds are not available from other sources for the purposes intended."

Proposed Guidelines

1. All applications for grants* from the Board of Regents Special Projects Account shall be submitted to the Chancellor for his review and referral to the Budget Committee for its consideration and recommendation to the Board of Regents for a subsequent meeting or referral back to the Campus.

*Excluding previously approved special accounts, such as interview and recruiting, perquisites, etc.

2. Proposals for grants should be one time in nature with no continuing costs to the Special Projects Fund, and should enhance the capabilities of the entire institution.

3. Each grant request shall contain:

- a. A clear statement of the objectives of the request, including justification, and a detailed plan for its implementation;
- b. A detailed budget; and
- c. A process and project outcome evaluation component, including a design for demonstrating how the project will be monitored or supervised during its implementation.

A twice-a-year schedule, commencing January 1, 1982, was suggested for adoption for the submission of applications; however, pending applications would be considered and acted upon prior to that time.

4. The Budget Committee recommends approval of the following requests for funding from the Board of Regents

Special Projects Account:

A. \$15,000 to initiate an anticipated 3-year review and evaluation of UNR's 19 doctoral and 48 masters programs. Approval of this request anticipates the subsequent application for funding the remaining two years of the 3-year cycle with the understanding that President Crowley will submit, at the November meeting, a report on the feasibility of an accelerated schedule.

B. Augmentation of the following interview and recruiting accounts:

Clark County Community College \$ 5,000

University of Nevada, Reno 10,000

C. Augmentation of the legal fees account in the amount of \$10,000.

5. The Committee deferred action on a request from Truckee Meadows Community College for block grants and a re-

quest from DRI for assistance in meeting the costs for relocating the Chemistry laboratory of the Precipitation Physics and Chemistry group from the DRI Administration building to the Sage building at Stead.

6. The Committee also deferred action on a request from President Goodall to place \$200,000, which has accumulated through service fees, research contracts and overhead for the Lake Mead Limnological Research Center, into an endowment fund.

7. The Committee reported the appointment of Ron Sparks as Director of Financial Planning for the University of Nevada System, and recommends that he be provided a \$250 per month car allowance.

8. Requested a report from the Vice Chancellor of Finance on the outstanding loans from the Board of Regents Special Projects Fund.

Mrs. Gallagher moved approval of the report and recommendations of the Budget Committee. Motion seconded by Mrs. Fong, carried without dissent.

8. Friends of the University Nevada Press

Chancellor Bersi noted that the University of Nevada Press has been in existence for 15 years as a full-fledged publishing house and Director Laxalt has proposed to establish an advisory committee to be called Friends of the University of Nevada Press. Mr. Laxalt explained that purposes of this group will be to broaden the base of community support for the goals of the Press, to make suggestions to the Press staff and editorial board on directions for the future and to help in soliciting private funds to meet publishing costs for special books or series of books.

Chancellor Bersi recommended the following appointments to the Friends of the University Press:

Mr. George Abbott, Minden

Dr. Fred M. Anderson, Reno

Mr. William W. Bliss, Carson City

Mrs. Nancy Cashell, Reno

Mrs. Fran Crumley, Reno

Mr. Mark Curtis, Reno

Mr. George Dickerson, Las Vegas

Mr. Leslie B. Gray, Sparks

Mr. Preston Q. Hale, Reno

Mrs. Molly Knudtsen, Austin

Mr. Warren Lerude, Reno

Dr. Louis Lombardi, Reno

Mr. Rollan Melton, Reno

Governor Mike O'Callaghan, Las Vegas

Mr. E. W. Scripps, II, Washoe Valley

Mrs. Gloria Walker, Reno

Mr. Sessions Wheeler, Reno

Mr. Thomas R. C. Wilson, II, Reno

Mr. C. Clifton Young, Reno

Ms. Frankie Sue Del Papa, Regent-Liaison

Mrs. Fong expressed concern and disappointment that there were no minority persons being recommended for membership on this committee. Mr. Laxalt stated that this list was composed of people who had previously shown an interest in the Press; people who had contributed to its success, and that no consideration had been given to race, sex or geographic location in its composition.

Mr. Buchanan moved approval of the list of Friends of the University Press with the addition of Mrs. Fong. Motion seconded by Mr. Ross, carried without dissent.

9. Salary Schedule for Part-Time Instructors at Community

Colleges

Chancellor Bersi recalled that in December, 1980 the Board approved a new hourly salary schedule for part-time instructors in the community services programs with the new schedule to be extended to all part-time instructors in all Community College programs, effective with the 1981-82 fiscal year, if sufficient funds were received from the Legislature. (Schedule identified as Ref. D and filed with permanent minutes.) He stated that the increase had been discussed with the Community College Presidents and that they now request implementation of the hourly salary schedule as in December, effective immediately. Chancellor Bersi recommended approval.

Ms. Del Papa moved approval of the salary scheduled as proposed. Motion seconded by Mr. Mc Bride, carried without dissent.

10. Limited Entry Programs Policy

Admission procedures currently reflect Board policy concern-

ing initial enrollment within each of the institutions and are contained in the appropriate catalog; however, some programs are identified as having limited entry. These include dental hygiene, nursing, or other allied health programs, and some specialized occupational programs offered by the Community Colleges, and graduate and other professional programs, as well as allied health programs offered by the University.

Chancellor Bersi recommended that the following policy statement be adopted for inclusion in the appropriate institutional catalogs:

Programs designated as limited entry require fulfillment of selective admissions criteria as contained in the institutional catalog and other appropriate College documents. Continuation in selective admissions programs is likewise contingent upon fulfillment of conditions specified by the institution and contained in official College documents.

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

11. Change in Refund Policy, UNR

President Crowley recommended the adoption of the following refund policy for UNR, effective Fall semester of 1982:

Resident Fees

1. 100% of resident fees shall be refunded for net credit load reductions made on or before the last day of registration. No refund of registration fees shall be granted for courses dropped after the last day of late registration.
2. 100% of resident fees shall be refunded for withdrawal from the University completed by the last day of registration. For withdrawals after the last day of late registration and prior to the end of the 6th calendar week of instruction, a 50% refund of fees shall be granted. No refund shall be granted thereafter.

Nonresident Tuition

1. 100% of nonresident tuition shall be refunded for

net credit reduction to 6 credits or less or withdrawal from the University on or before the last day of late registration.

2. No refund of nonresident tuition shall be granted for courses dropped after the last day of late registration.

3. A 50% refund of nonresident tuition shall be granted for withdrawals made from the University after the last day of late registration but prior to the end of the 6th calendar week of instruction. No refund shall be granted thereafter.

Date of Refunds

Refunds of registration fees and nonresident tuition shall be issued near the end of the first 6 weeks of instruction.

Insurance and Special Fees

1. The optional hospital and accident insurance premium is nonrefundable but shall remain in force for

the duration of the policy.

2. Refund of course related special fees shall be prorated on the basis of actual usage. Authorization for a refund of special fees must be originated by the Department Chairman.

Refunds for Exceptional Circumstances

Upon presentation of documentation and approval of the Dean of Students, a full refund of the registration fees and nonresident tuition shall be given upon official withdrawal made during the first 8 weeks of the semester in the following instances:

1. Induction of the student into the U. S. Armed Forces;
2. An incapacitating illness or injury which prevents the student from returning to school for the remainder of the semester;
3. Death of student;

4. Death of spouse, child, parent or legal guardian of the student.

No refund shall be made if withdrawal occurs after the 8th week of instruction, regardless of circumstances.

Ms. Del Papa moved approval of the refund policy. Motion seconded by Mrs. Gallagher, carried without dissent.

12. Phase IV, UNR School of Medicine, Contract Award

At the meeting of August 28, 1981 the Board delegated authority to President Crowley and Chancellor Bersi to review construction bids for Phase IV of the School of Medicine, to concur in the award of a contract by the State Public Works Board and report back to the Board at the October meeting. Bids were opened on September 10, 1981, and the contracts proposed were as follows:

Mc Kenzie Construction Company - Proposition I

Base Bid	\$3,926,500
Alternate IA (Add room finishes)	26,000
Alternate IB (Add cold rooms)	37,000

Alternate IC (Add room finishes) 18,000

\$4,007,500

American Desk Company - Proposition II

Base Bid \$ 631,087

Alternate IIA (Add misc. upper cabinets) 105,451

Alternate IIB (Add casework, 9 rooms) 64,848

Alternate IIC (Add casework, 2 rooms) 17,651

Alternate IID (Add casework, 2 rooms) 28,767

\$ 847,804

President Crowley stated that the State Public Works Board had proposed a contract for Proposition II to the lower bidder, American Desk Company, conditioned upon that company meeting the specifications contained in the bid documents.

Bill Hancock of the Public Works Board has now concluded that this company did not comply with the specifications and recommends the award for Proposition II to the Harmon Company in the amount of \$850,488, which is \$2,684 more than American Desk Company.

Mr. Buchanan moved approval of a contract award to Mc Kenzie Construction for Proposition I in the amount of \$4,007,500

and to Harmon Company for Proposition II in the amount of \$850,488. Motion seconded by Mr. Mc Bride, carried without dissent.

13. Naming of Phase IV, UNR School of Medicine

Dr. Crowley reported that the School of Medicine has proposed that its Phase IV building be named the Claude I. Howard Medical Sciences building. He recommended approval, noting that this would formalize what has been the consensus of the Board on this matter.

Ms. Del Papa and Mrs. Fong recalled the many valuable contributions made by Mr. Claude I. Howard to the Medical School and stated that he should get more public recognition for his contributions. Chancellor Bersi agreed, adding that Mr. Howard's most recent gift is a \$270,000 deed of trust which he has transferred to the Board.

Ms. Del Papa moved that Phase IV of the UNR School of Medicine be named the Claude I. Howard Medical Sciences building. Motion seconded by Mrs. Fong, carried without dissent.

14. Lease of State 4-H Camp

President Crowley recalled that at the August 3 meeting the Board adopted a resolution concerning the State 4-H Camp and agreed to invite bids for lease of the facility. One bid was received, from Alta Sierra Camps and Schools Incorporated as follows:

\$10,500 for 9 months exclusive use of the Camp facilities during the period of September 30 through May 30; additional payments of \$350 per year per student in excess of 30 students; improvements in the amount of \$10,000 per year; and the University has the right to terminate this agreement with one year's notice without cost.

Mr. Buchanan moved approval of the lease with Alta Sierra Camps and Schools Incorporated with the terms as outlined by President Crowley. Motion seconded by Mrs. Fong, carried without dissent.

15. Increases in University Rentals

President Crowley presented a schedule of proposed increases in rental rates for University-owned apartments and houses,

as follows:

Rental Unit	Current		Recommended	
	Monthly Rate	Annual Rate	Monthly Rate	Annual Rate
1262 N. Sierra	\$ 100	\$ 1,200	\$ 230	\$ 2,760
1262 N. Sierra	100	1,200	230	2,760
1262 N. Sierra	100	1,200	230	2,760
1262 N. Sierra	100	1,200	230	2,760
#1 Artemisia	100	1,200	200	2,400
#5 Artemisia	100	1,200	200	2,400
1039 Evans Ave.	175	2,100	390	4,680
1061 Evans Ave.	200	2,400	500	6,000
1065 Evans Ave.	140	1,680	390	4,680
1147 Evans Ave.	180	2,160	475	5,700
Apt. above Green House	65	780	150	1,800
Total	\$1,360	\$16,320	\$3,225	\$38,700

The above increases will bring the rental rates up to market value and allow UNR to properly maintain the properties. He also recommends that the current tenants be given notice that the rates will be increased beginning January 1, 1982 on the following schedule:

1/4 of the increase effective January 1, 1982

1/4 of the increase effective March 1, 1982

1/4 of the increase effective May 1, 1982

1/4 of the increase effective July 1, 1982

If any of the current tenants move out during this period, the rates would be adjusted immediately to the level of the full recommended increase. The management of these units will become the responsibility of the Purchasing Department, effective October 15, 1982.

Mrs. Fong moved approval of the proposed increases and the timetable for their implementation.

Ms. Del Papa questioned the rate of implementation, noting that under this schedule it would be a year before the increases are fully in effect. Vice President Jessup stated that the schedule had been worked out by taking into consideration the fact that the tenants have in the past done their own maintenance work and he believed it would be unfair not to recognize the contribution they have been making.

Ms. Del Papa moved to amend the motion to have the rate increases be effective January 1, 1982. Motion seconded by Mr. Mc Bride, failing with the following roll call vote:

Yes - Mr. Cashell, Ms. Del Papa, Mr. Mc Bride, Mr. Ross

No - Mr. Buchanan, Mrs. Fong, Mrs. Gallagher, Mrs.

Whitley

Mr. Buchanan seconded the motion for approval of the proposed increases and timetable for implementation. Motion carried without dissent.

16. Computer Science Major, UNLV

President Goodall presented a proposal wherein the Department of Mathematics' major in Computer Science which is presently an option in the Master of Science in Mathematics would be changed to a Master of Science in Computing Science. (Proposal on file in Chancellor's Office.) He stated that this will only require the renaming of an existing degree program and no additional funding would be required.

Mrs. Fong moved approval of this proposal. Motion seconded by Mrs. Whitley, carried without dissent.

17. Bylaws and Articles of Incorporation for UNLV Foundation

President Goodall requested approval of the Bylaws and Articles of Incorporation proposed for the Foundation and authorization to proceed with the necessary steps to incorporate.

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

Regent Karamanos entered the meeting at 10:25 A.M.

18. UNLV Pavilion (Thomas-Mack Arena) Bid Opening

President Goodall reported that bids had been opened on September 22 with 8 firms submitting bids. The low bidder, the Mardian Company of Phoenix, was approximately \$1.5 million over the amount budgeted for construction. The State Public Works Board is presently negotiating with the company to attempt to be able to award a contract shortly.

19. Management of Thomas-Mack Arena

Vice President Brock Dixon presented a report concerning the work of his committee, appointed by President Goodall, to study the management and operation of the Thomas-Mack Arena and explained the following types of management that are being considered:

1. Hire an experienced outside management firm to do the entire job of managing the arena, including promoting, booking, selling tickets, serving people, etc. This would probably be the most expensive alternative.
2. Hire a local firm which has had or would have a continuing interest in the University and would, ideally, be a non-profit corporation with assets ultimately going to the University.
3. The University could run the Pavilion much the same way it runs other areas of the University.

Regent Karamanos stated that he would prefer to have the University faculty and students run this arena since the expertise is present on the Campus, adding that it would be a good learning experience for the students.

Vice President Dixon indicated that this report was strictly an informational one to show the Regents what some of the possibilities are and that the concept of faculty and student management of the Pavilion would certainly be considered along with other alternatives.

20. Appointment of Acting Executive Director, Water Resources Center

President Murino stated that Dr. Peter Krenkel, Executive Director of the Water Resources Center, will be on temporary leave of absence for a 2-month period beginning September 1, 1981. Dr. Murino requested approval of the appointment of Dr. Paul Fenske, the Deputy Director, as Acting Executive Director during Dr. Krenkel's absence.

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

21. NNCC Constitution for Associated Students

President Berg presented the Constitution of the Associated Students at Northern Nevada Community College for approval. He indicated that the constitution had been approved by the

NNCC students and the University Counsel. (Constitution identified as Ref. G and filed with permanent minutes.)

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

22. Chancellor's Report

Chancellor Bersi reported on two items of interest to the Board. The first item was his report that the firm of Cresap, Mc Cormick and Paget had been retained to conduct the study regarding the UNR School of Medicine. The consulting firm's report will be presented to the Board at the November meeting in Las Vegas; however, with the time constraint of 60 days to meet, the report will not be available prior to the meeting.

The second item of the Chancellor's report was concerning the meeting held with the Interim Finance Committee on October 1. Chancellor Bersi noted that he had presented a report on the class credit hours generated by the faculty and Chairman Cashell formally requested the \$3.544 million necessary to fund the professional salary increases for the 1982-83 portion of the biennium. Both the report and re-

quest were received favorably and the funds were released to the University.

23. Naming of UNR Special Events Pavilion

Chairman Cashell acknowledged receipt of the following resolution from the ASUN Senate:

ASUN Senate Resolution RS-8182-1

Honoring the the Late Glenn Joseph "Jake" Lawlor 1907-1980

WHEREAS, the students of the University of Nevada-Reno seek to honor a faithful and dedicated patriarch of the University; and

WHEREAS, Glenn "Jake" Lawlor dedicated his life to the University as a player, coach and athletic director; and

WHEREAS, Jake, as a football and basketball star proudly carried the Wolf Pack name onto playing fields, winning high acclaim as a great player and team captain; and

WHEREAS, Coach Lawlor went on to bring national fame to the University while setting coaching standards in 6

sports over 5 decades; and

WHEREAS, Jake spent a lifetime in the pursuit of helping thousands of young Nevadans develop into fine, respected men and women; NOW, THEREFORE BE IT

RESOLVED BY THE ASSOCIATED STUDENT OF THE UNIVERSITY OF NEVADA SENATE, that the late Glenn "Jake" Lawlor be honored for his outstanding contributions toward the betterment of our University and of our State; BE IT FURTHER

RESOLVED, that the students of the University strongly encourage the Board of Regents to name the UNR Special Events Center in memory of the great Nevadan Glenn Joseph Lawlor; and BE IT FURTHER

RESOLVED, that we, the students of the University of Nevada-Reno, do hereby, proclaim Wednesday, October 14, 1981, Jake Lawlor Day on the UNR Campus.

Adopted by the ASUN Senate

September 30, 1981

Mr. Cashell also acknowledged letters from Congressman Santini and Bill Parish, President of the Wolf Club, urging the Board's favorable consideration of the naming of the UNR Pavilion in memory of Mr. Jake Lawlor.

Mr. Ross asked if a commitment had not been made to the Legislature by the Regents to secure a gift of \$1 million which would be used to establish an endowment from which the operating expenses of the facility would be paid, with the facility to be named for the donor of such a gift. He suggested that a drive be launched to raise the funds in the name of Mr. Lawlor.

Mr. Cashell disagreed that such a commitment had been made, adding that he saw no connection with the naming of the building and the fund drive proposed by Mr. Ross.

President Crowley noted that the UNLV Pavilion carries the names of two individuals and perhaps the UNR Pavilion could be similarly named after two persons. He suggested that if the Board determines it to be appropriate to name the Pavilion, at least in part, in honor of Jake Lawlor, and agrees that the other part of the facility's name could be that of a donor of a substantial gift, the scheduled groundbreaking

for the Pavilion on October 17 might be an appropriate time to make such an announcement.

Chairman Cashell declared the item to be an emergency in order that a decision might be reached so that the building name could be announced at the groundbreaking ceremony.

Mr. Ross moved that the Board name the new Pavilion in honor of Jake Lawlor as one of the two names available for that building and that the other name be restricted to an appropriate donor. Motion seconded by Mr. Karamanos, carried without dissent.

24. Report Concerning UNLV Affirmative Action Program

President Goodall reported that he had forwarded to each Regent a copy of the response prepared by the Affirmative Action Officer Jim Kitchen to a report by the Nevada Advisory Committee to the U. S. Commission on Civil Rights with respect to the UNLV Affirmative Action program. He suggested that this report deserves very serious consideration and requested that this matter be discussed at the November meeting of the Board in Las Vegas.

Mr. Buchanan moved to table this report, noting that the study had been conducted several years ago and was not outdated.

Mrs. Fong stated that she believed UNLV should address the recommendations arrived at by the Nevada Advisory Committee.

Motion to table was not seconded.

Mrs. Whitley agreed that the report deserved some discussion, adding that the Board must recognize that it is obligated to represent the total community. She asked whether there had been any research with respect to hiring and promotion of minorities and women and any investigation of why such persons have left the University.

Mr. Kitchen stated that he had been able to speak with a number of persons who left UNLV and had determined that many of them left for promotions or better salaries elsewhere. He pointed out that UNLV had made substantial improvements in its affirmative action program; however, there is still a great deal of work to do. He further noted that the "applicant pool" is increasing and includes more qualified persons but there is still the problem that for many

positions, qualified minorities are not available.

Mrs. Whitley commented on an October 7 issue of the Chronicle of Higher Education which she recalled had stated that 270 doctoral degrees were awarded to minorities in 1980. She asked if anything was being done to tap that pool. Mr. Kitchen pointed out that award of degrees to 2700 minorities in 1980 does not mean that 2700 new people are added to the applicant pool since many of these same people are assumed to be already employed.

Chancellor Bersi proposed that his office fund a special study, assisted by Mr. Kitchen and Dr. Lloyd Case of the Computer Center, to develop current information concerning the composition of the work force within the System. It was agreed that this study would be appropriate but that President Goodall would proceed with his presentation in response to the Nevada Advisory Committee report at the November meeting.

The meeting adjourned at 11:20 A.M. for a meeting of the Investment Advisory Committee and reconvened at 1:25 P.M. with Vice Chairman Mc Bride presiding.

25. Report of the Investment Advisory Committee

Mr. Karamanos reported that the Investment Advisory Committee had met during the luncheon break and presented the following report and recommendations from that meeting:

(1) The Committee recommends approval by the Board of the following purchases from the Barrick Estate managed by Valley Bank:

PURCHASE RECOMMENDATION

\$200,000 U. S. Treasury Notes 9/15/83 16.0%

Mkt Price 100 1/2 Yield at Maturity 15.80%

\$200,000 U. S. Treasury Notes 11/15/84 16.0%

Mkt Price 101 Yield at Maturity 15.75%

\$200,000 U. S. Treasury Notes 11/15/86 16.125%

Mkt Price 102 Yield at Maturity 15.50%

\$600,000 Total

(2) The Committee recommends approval by the Board of the

following transactions from the Kleberg Chair in Historic Preservation account and the Atmospherium account managed by the Security Bank:

Purchase of \$50,000 U. S. Treasury Bills at 15.78%, 4 years maturity, from the Kleberg account.

Sale of 150 shares of Santa Fe International at \$43 and tender of an additional 150 shares at \$51, from the Atmospherium account.

(3) The Committee tabled a recommendation for purchases of stock from the University's main endowment account, from the Mac Millan account and from the Engel Unitrust managed by First Interstate Bank, with the understanding that an emergency meeting might be appropriate at a later date to consider these recommendations.

(4) The Committee also tabled a recommendation for amendment of the Board of Regents Bylaws to increase the public members of the Investment Committee.

Mr. Karamanos commented on the recommendation by First Interstate Bank, expressing concern that the Board of Re-

gents is unable to respond as quickly as is believed desirable to the movement of the stock market because of the restrictions of the Open Meeting Law. Mr. Karamanos stated that because of these restrictions, FIB was unable to take advantage of a downturn in the stock market and lost the opportunity to purchase stocks which would have resulted in an increase in the University's holdings by approximately \$500,000.

Mr. Karamanos continued by urging that some way be found to permit the Board to respond more quickly to market conditions.

Mrs. Gallagher commented on an additional concern with respect to the University's investment program. She suggested that meetings of the Investment Advisory Committee be scheduled in such a way as to permit additional time for consideration of investment matters.

Mr. Buchanan stated that in his opinion there was no way in which to remove the restrictions placed on the Board by the Open Meeting Law and suggested that some consideration be given to delegating authority to the Chancellor to concur in bank recommendations during the interim between regular

meetings of the Committee.

Mrs. Fong stated that she was not ready to give up the responsibility and authority for making decisions on investment of the University's endowment monies. However, upon assurance that the Committee would still be making investment decisions and the delegation of authority would only be in emergency situations, she withdrew her objection.

It was agreed that Chancellor Bersi would explore possible changes in the agreement with the banks and would report back at a subsequent meeting. Chancellor Bersi agreed to pursue this idea with the banks' trust officers whereby more options would be given to the trust officers, but he also stated he would like to develop a system of regular and more frequent communications between the University and the banks.

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

26. New Business

Ms. Del Papa spoke about the establishment of foundations,

noting that the Board has to date approved 3. She reported that concern has been expressed to her by members of the TMCC Advisory Board that fund raising efforts by the various foundations may overlap and urged cooperation among those groups to limit such competition.

In response to a request by Mrs. Fong concerning the matter of salary for part-time instructors at UNLV, the Chairman reported that President Goodall would be making a report at the November meeting.

Mr. Mc Bride asked that both UNR and UNLV present to the November meeting their latest enrollment figures, showing both in-state and out-of-state students.

General Counsel Klasic requested instructions from the Board as to whether or not he should accept service of documents when legal action is taken against individual members of the Board, explaining that service against the Board as a collective body is normally accepted by the Secretary of the Board. It was agreed that the Chancellor and Chairman of the Board would be the only persons authorized to accept service on behalf of individual Board members.

The meeting adjourned at 2:12 P.M.

Bonnie M. Smotony

Secretary of the Board

10-09-1981