

# UCCSN Board of Regents' Meeting Minutes May 16-17, 1983

05-16-1983

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 16, 1983

The Board of Regents met on the above date in the Library at

Northern Nevada Community College, Elko.

Members present: Mr. John R. Mc Bride, Chairman

Mrs. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Members absent: Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President V. James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Robert Ulrich, Assistant General Counsel

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs and Student Association

Officers.

The meeting was called to order by Chairman Mc Bride at 11:50

A.M.

#### 1. Adoption of the Consent Agenda

Adoption of the Consent Agenda (identified as Ref. A, and

filed with the permanent minutes) containing the following

items as recommended:

(1) Approved the minutes of the regular meeting held April 14-15, 1983.

(2) Accepted the gifts, grants and contracts as listed in Ref. C-1 and filed with the permanent minutes.

(3) Approved the following transfer of funds from the Special Projects Funds:

Board of Regents Host	\$10,000
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Board of Regents Travel	\$15,000
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(4) Approved the extension of leave without pay for Professor Elisabeth Hansot, Department of Political Science, through 1984-85 so that she may work as a Research Associate at the Russell Sage Foundation in New York.

Professor Hansot was granted leave without pay for 1983-84 academic year.

Mrs. Kenney moved for adoption of the Consent Agenda. Ms.

Del Papa seconded. Motion carried.

2. Approval of the Report of the Budget Committee

The Budget Committee met on May 16, 1993, and Ms. Del Papa, Chair, submitted the following report and recommendations:

(1) Approved an increase in the science lab fees at NNCC to \$15. This includes biology, chemistry, physics and geology where there is a lab.

(2) Approved the following fee increases at CCCC:

a) \$25 per credit fee for all welding lab courses.

b) ET 104 Fabrication Techniques          2 credits

ET 131 Electronics I                      4 credits

ET 132 Electronics II                    4 credits

ET 172 Semiconductor Devices        4 credits

ET 272 Microelectronics              3 credits

ET 286 Communications Circuits      4 credits

Fee amount requested: \$5 per course

These fees are needed to buy expendable parts and materials used in the class such as soldering tips, solder, locking forceps, heat shrinkable tubing, iron holder, copper clad boards, wrapping

wire, standard line heaters, printed circuit materials, coils, transistors, relays, batteries, capacitors, switches, transformers, lamps.

c) ET 289 Electrical Troubleshooting 4 credits

Fee amount requested: \$15 per course

The fee provides for circuit boards which must be purchased for the students and are expendable.

Resistors, capacitors, wiring and solder are also used.

(3) Approved the Keystone Student Insurance Company health

insurance rates for 1983-84 at UNLV as follows:

Student only	\$ 55
Spouse only	122
Child(ren) only	127
Spouse and child(ren)	179

This is an optional program which is available to those students who choose to participate.

(4) Approved the following estimative budget for 1983-84

for the Physical Plant Services at UNLV:

Previous Amended

Budget Budget

Estimated Opening Cash Balance \$ 82,975 \$ 82,975

Total Estimated Income 90,000 125,000

Total Revenue \$172,975 \$207,975

Estimated Expenditures

Professional Salaries \$ 0 \$ 0

Classified Salaries 18,224 18,224

Wages 40,000 40,000

Estimated Fringe Charges 2,868 2,868

Estimated Operating Expenditures 109,500 140,000

Out-of-State Travel 2,000 2,000

Total Estimated Expenditures \$172,592 \$203,092

Estimated Ending Fund Balance 383 4,883

Total Dollars \$172,975 \$207,975

The Physical Plant Services account has had more activity than was expected when the 1982-83 budget was approved.

(5) Approved a petty cash bank account for the School of Medicine to effectively accommodate the requirements of the proposed Medicaid contract. See Ref. B-6, filed with permanent minutes.

(6) Approved an interfund loan at UNR for Athletics in the amount of \$100,000. See Ref. B07, filed with permanent minutes, from the Office of Finance and Administration.

(7) Approved the 1983-84 Student Rates Per Semester for College Inn, UNR. See Ref. B-8, filed with permanent minutes.

(8) Authorized NNCC to borrow up to \$40,000 from their Capital Improvement Fee Account for the purpose of purchasing a telephone equipment system, to be repaid in 5 years using the rental rate currently being paid the telephone company. See Ref. B-9, filed with permanent minutes.

(9) Approved the following lab fee additions and/or changes per course at WNCC:

Change To Add

ACC 155B Computer Accounting	\$10	\$
AUTO 100B Auto Mechanics for Novices	10	
AUTO 101B General Auto	10	
AUTO 102B Auto Electricity I	10	
AUTO 103B Starting, Charging & Electrical Systems	10	
AUTO 104B Home Auto Tune-Up I	10	
AUTO 105B Home Auto Tune-Up II	10	
AUTO 106B Auto Electricity II	10	
AUTO 107B Motorcycle Maintenance I	10	
AUTO 108B Motorcycle Maintenance II	10	
AUTO 121B Brakes, Steering & Suspension	10	
AUTO 125B Auto Chassis	10	
AUTO 155B Small Engine Repair	10	
AUTO 218B Tune-Up Procedures	10	
AUTO 220B Power Train & Suspension	10	
AUTO 223B Auto Engine Tune-Up, Advanced	10	
AUTO 225B Air Conditioning Systems	10	
AUTO 226B Transmissions, Automatic	10	
AUTO 227B Standard Transmissions	10	
AUTO 293B Independent Study	10	



DFT 101B Technical Drawing	10
DFT 102B Technical Drafting I	10
DFT 103B Technical Drafting II	10
DFT 104B Engineering Drafting & Design	10
DFT 105B Architectural Drafting I	10
DFT 106B Architectural Drafting II	10
DFT 122B Drafting Technology	10
DFT 123B Blueprint Reading/Trades	10
DFT 203B Technical Drafting III	10
DFT 204B Technical Drafting IV	10
DFT 206B Technical Illustration	10
DP 170 Pascal Programming	5
MTL 101B Basic Machine Shop I	15
MTL 102B Basic Machine Shop II	15
WELDING, All Courses	10
PED 108B Beginning Rollerskating	10
PED 175 Dynamic Fitness	10

(10) Ms. Del Papa requested approval of an emergency item regarding the System Compensation Committee meeting.

Mrs. Gallagher moved for approval to accept the emergency item, Mr. Klaich seconded. Motion carried.

Mr. Gary Jones, UNLV, representing the System Compen-

sation Committee, stated that the Committee met on Friday, May 13, 1983 and discussed the fact that there will be no salary increases for the next two years.

He further discussed the State Group Health Insurance and proposed separate legislation in this matter.

Ms. Del Papa requested that this item be discussed at the Regents' Workshop and requested the Chancellor to make a full report to the Board in July, and in the interim, to have staff see if there is anything else that can be done in this regard.

Mr. Karamanos moved to accept the Budget Committee report and recommendations. Mrs. Gallagher seconded. Motion carried. Mrs. Fong abstained on Budget Item 5.

### 3. Approval of Dean of Educational Services, CCCC

President Eaton requested approval for the appointment of Dr. Dale Johnston as Dean of Educational Services at CCCC. See Ref. D for Dr. Johnston's resume, filed with the permanent minutes.

Mr. Karamanos moved approval of the recommendation of Dr.

Johnston. Mrs. Gallagher seconded. Motion carried.

President Eaton, CCCC, introduced Ms. Joan Doggrell, Faculty Senate Chair, and Mr. Ertis North, President of the Associated Students of Clark County Community College.

President Goodall, UNLV, introduced Mr. Allen Mori, Faculty Senate Chair, and Mr. Clarence Lee, President of the Consolidated Students of the University of Nevada, Las Vegas.

#### 4. Housing Policy, UNLV

President Goodall requested approval of a residential housing policy for UNLV in order to establish a more stable housing program on Campus and to encourage a greater sense of Campus community.

The policy is very limited and very specific, and it would apply to a small and well-defined group. Those unmarried students under the age of 21, who are entering the University as full-time Freshmen or transfer students from any county outside of Clark County, Nevada, will be required to live in Campus housing for their first academic year. Students desiring an exemption from this requirement may submit

a written request to the UNLV Housing Board of Appeals.

Regents Karamanos and Fong expressed concern with such policy, with Mr. Karamanos reporting that at present two floors of Tonopah Hall are currently vacant. Mrs. Fong stated that such policy would be difficult to enforce once the student is 18 years-of-age; that she had discussed the problem with Dean Roberta Barnes at UNR, who stated they have rescinded the UNR mandatory housing policy as being unenforceable. Mrs. Fong also stated that she had investigated housing costs adjacent to the Campus and found they could be less expensive if student shared expenses than would be Campus housing.

Mr. Clarence Lee, CSUN, spoke in favor of the policy stating that CSUN feels it would be a drawing point for new, younger students from out-of-state, and would be a factor in causing greater esprit d'corps among the students. The CSUN will establish a committee to oversee the dormitory and to act as a court of appeals.

Chairman Mc Bride referred the matter back to the President, stating that such policy was an administrative matter.

## 5. Approval of Members to UNLV Engineering Advisory Committee

President Goodall requested approval of the following members to serve on the UNLV Engineering Advisory Committee:

Mr. Emmett Herbst, Holmes and Narver

Mr. Robert A. Mc Lellan, Nellis Air Force Base

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

President Crowley, UNR, introduced Mr. Bill Cathey, Faculty Senate Chairman.

## 6. Approval of School of Medicine Advisory Board

President Crowley requested approval of the following members to serve on the School of Medicine Advisory Board:

Mr. Mead Dixon, Reno, Chairman of the Board, Harrah's

Ms. Nada Novakovich, Reno, Attorney and owner of Luke's Camera Shop

Mrs. Laurena Moren, Elko, leader in the State Medical

Society Auxiliary, mother of School of Medicine

alumnus, and wife of prominent Elko Clinic physi-  
cian, Dr. Les Moren

Mrs. Dorothy Swackhammer, Las Vegas, civic leader in  
Las Vegas and Henderson, and mother of School of  
Medicine alumnus

Mr. Clark Guild, Reno, attorney

Mr. Ted Nigro, Reno, Trust Senior Vice President,  
Security Bank

Mr. Lloyd Katz, Las Vegas, businessman

Mr. Karamanos moved approval. Ms. Del Papa seconded. Mo-  
tion carried.

7. President Crowley requested approval of an emergency item  
to include additional faculty members for emeritus status  
in addition to that already on the agenda.

Mr. Karamanos moved to accept the emergency item. Ms. Del  
Papa seconded. Motion carried.

President Crowley requested approval of the following  
promotions to emeritus standing, effective July 1, 1983:

Ivan E. Lee, Lecturer in Curriculum and Instruction

Dr. Willem Houwink, Professor of Economics, Emeritus

Mr. Karamanos moved approval. Mrs. Sheerin seconded.

Motion carried.

#### 8. Report on UNS Radiological Safety Board

Dr. Joseph Warburton, Chairman, Radiological Safety Board, made a presentation on the basic aspects of the program, its Systemwide relationships to radioactive waste disposal, potential legal suits relative to radiation hazards, and budget issues. Dr. Warburton requested additional structures at UNR and UNLV to store low level radioactive wastes and requested that the insurance for this area be investigated.

President Eardley, TMCC, introduced Mary Ann Lambert, Faculty Senate Chair.

President Davis, WNCC, introduced Mike Hardie, Faculty Senate Chair.

#### 9. Approval of Emeritus Status

Chancellor Bersi recommended approval for emeritus standing

for the following:

Niels Anderson, UNS Computer Center

Jack Davis, WNCC

Mr. Karamanos moved approval. Mrs. Sheerin seconded.

Motion carried.

#### 10. Approval of Officer Contracts

Ms. Del Papa recommended that the Officers' contracts for 1983-84 be reissued at the 1982-83 compensation inasmuch as the Legislature has not appropriated sufficient funds for salary increases.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

#### 11. Resolution for Former Regent Melton

Vice Chairman Gallagher submitted the following Resolution:

RESOLUTION #83-9



WHEREAS, Rollan Melton has served as a Regent of the University of Nevada from January, 1983 through April, 1983; and

WHEREAS, prior to serving on the Board and during his tenure as Regent, he has proven to be a true friend of higher education, seeking always the advancement of the University; and

WHEREAS, the appropriate and proper growth of all Divisions of the University of Nevada throughout the State has always been an abiding concern to him; NOW THEREFORE BE IT

RESOLVED, that the Board of Regents of the University of Nevada, on behalf of its individual members, the Administration, the faculties, staff and students, hereby expresses to Mr. Melton its most sincere appreciation for his dedicated and effective service to the University of Nevada; and BE IT FURTHER

RESOLVED, that the Regents sincerely hope, and know, that his interest in and support of the University will

continue and that the University community will most certainly continue to benefit from his counsel.

Given at Elko this 16th day of May, 1983.

Mrs. Kenney moved to accept the resolution. Mrs. Fong seconded. Motion carried.

#### 12. Proposed Regents Bylaw Change

At the meeting on April 15, 1983, Regent Karamanos asked that the Board consider eliminating standing committees.

See Ref. B, filed with the permanent minutes. This being the first reading of such proposed change, it will be presented to the Board at the June meeting for consideration.

#### 13. Personnel Session

Mrs. Gallagher moved that in accordance with NRS 241.030 the Board recess for a closed personnel session for the express purpose of discussing the competency and character of a University of Nevada System employee. Seconded by Mr. Karamanos. Motion carried.

The Board reconvened at 2:15 P.M. with all members present, except for Mrs. Whitley.

#### 14. Approval of the Report of the Academic Affairs Committee

The Academic Affairs Committee met on May 16, 1983, and Mrs. Gallagher, Chairman, submitted the following report and recommendations:

(1) Approved the removal of the medical provision, Section 5.4.5, from the UNS Code.

(2) Approved the proposed amendments to Sections 3.4.2, 4.4.2, 5.4.7, 5.12, 5.12.1 and 5.12.2 of the UNS Code be accepted by the Board of Regents and distributed to the Campuses for a 30-day review prior to final decision by the Board of Regents.

Faculty Senate Chairs, Jones (UNLV), Cathey (UNR), Lambert (TMCC), Wycoff (Unit), Doggrell (CCCC), Horton (NNCC), and Hardie (WNCC) stated their support of the amendments to the UNS Code.

(3) Approved a change in the deadline for delivery of in-

stitutional Bylaws to the Board of Regents from September 1 to December 31, 1983, and further requested receipt of a comprehensive progress report prior to that date from the Presidents on the changes developed and approved.

(4) Approved a Phase I, Master of Science and Doctorate degrees in Cellular and Molecular Biology at UNR. See Ref. AA-2, filed with the permanent minutes.

Regent Fong objected to this kind of research being done at Nevada institutions and asked that the following statement be included in the minutes:

From cell and molecular biology to genetic engineering -- we are invading virgin territory. I can see you splitting genes, altering chromosomes, creating babies from sperm banks. Today an experiment, tomorrow a duplicate of Albert Einstein right off the assembly line. We are not just dealing with a curriculum change, but we must contend with the greater moral, philosophical and legal issues here. I am not ready for us to go into the test tube baby business. Let's confine this program to

the study and research of plants and animals at  
this juncture.

President Crowley explained this program is a reconstituted of existing programs scattered throughout UNR, that it will be an inter-disciplinary program, and that in response to federal regulations, UNR has established a Human Subjects and Risks Committee to consider every action regarding these issues.

In response to Mrs. Fong, Chairman Mc Bride stated that to limit faculty research in this, or any other project, would be a restriction of academic freedom, to which the Faculty Senate Chair concurred.

(5) Received a report and recommendations concerning a review of programs at NNCC, presented by Dean of Instruction, Charles Greenhaw.

President Berg was requested to begin implementation of the recommendations contained therein, as staff and budgetary requirements permit. See Ref. AA-5, filed with the permanent minutes.

(6) Vice Chancellor Fox distributed copies of Almanac 18, a magazine containing a special section on the University of Nevada System institutions and programs, which was distributed throughout Nevada to potential students. The cost of this section was shared with the Nevada State Board of Education.

Mrs. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried. Mrs. Fong abstained on Item 4.

#### 15. Appointment of WNCC President

Regent Sheerin, Chair, Regent ad hoc Presidential Search Committee for WNCC, requested approval for the appointment of Dr. Anthony Calabro as President at Western Nevada Community College beginning July 1, 1983, with the same salary, terms and conditions that other Community College Presidents have. Mrs. Sheerin commended the Regent Committee and the institutional Advisory Committee members for the efforts and involvement in the search procedure. From 170 applicants, 6 were chosen for interview, 2 from within the State and 4 from out-of-state.

Mr. Karamanos moved approval of the recommendation of Dr.

Calabro as President at WNCC with the same terms and conditions held by the UNS Community College Presidents. Mrs. Gallagher seconded. Motion carried.

16. Report of the Regents Ad Hoc Committee on Athletics, UNR and UNLV

The Committees met in joint session on May 4, 1983 to develop a policy statement concerning University Intercollegiate Athletics for consideration by the Board. Items 1 and 4(a) were amended so that the new policy now reads:

University of Nevada System

Policies Concerning

University Intercollegiate Athletics

The goal of the University of Nevada System shall be to provide for student competition in intercollegiate sports appropriate to the University and its conferences, to fiscal resources available, and to sound standards of student academic performance. Intercollegiate Athletic Programs shall seek to support and develop each participating student's academic and athletic talents, and assure that the student athlete,

as a student in an academic setting, achieves scholastically to the best of his or her capabilities. During recruitment activities, this policy shall be made known to potential men and women student athletes. Intercollegiate sports shall be viewed as an important component of the University community, and of individual development.

#### 1. Institutional Control

The Board of Regents charges the institution itself, and the President of each institution, with the responsibility for the conduct of intercollegiate programs and activities. The institution shall oversee all programmatic, fiscal and personnel decisions and activities, and adhere to NCAA, conference and University of Nevada System guidelines. The President shall be assisted by the Intercollegiate Athletic Board.

#### 2. Academic Standards

The University shall make every effort to provide for academic progress toward a degree by each stu-



dent participating in intercollegiate athletics.

Advisement of students shall include notification of minimum academic standards and of specific degree requirements. Admission policies shall be adhered to for each student entering the University.

### 3. Review of Intercollegiate Programs

The institution shall be responsible for reviewing and evaluating, on a regular basis approved by the Board of Regents, financial, academic and managerial aspects of the athletic program.

### 4. Fiscal and Budgetary Control

The institution shall be responsible for the proper accounting and administration of all funds, services and gifts-in-kind received and expended on intercollegiate athletics.

#### (a) Gifts

All gifts must be accepted and approved by the Board of Regents in compliance with the pro-

visions of Title 4, Chapter 3, Section 6 of the Board of Regents Handbook. The use of gift monies accepted and approved by the Board on behalf of the Athletic Department will be determined by the institutional President and Athletic Director, with the exception of gifts specifically restricted by the donor.

(b) Interest Income

The use of interest income generated from surplus operating capital of the Athletic Department will be determined by the institutional President and the Athletic Director.

(c) Compensation

Compensation to Athletic Department personnel for institutional services shall be approved by the President and awarded through proper University channels. (Employees receiving compensation for outside professional services will comply with provisions of Title 4, Chapter 4, Section 7, of the Board of Regents Hand-

book.)

(d) Revenue

Revenues received in the current fiscal year for services or goods to be provided in a future fiscal year may not be used in the current year except with Board approval.

(e) Budget Revisions

Budget revisions shall occur only in compliance with established University of Nevada System guidelines approved by the Board of Regents.

(f) Booster Clubs

The Board shall approve the defined operating relationship between athletic booster clubs and each institution. Any changes in the duties and responsibilities of each party must be approved by the Board.

5. Student Participation

(a) Participation in all men's and women's sports shall be encouraged for all students with the interest and ability. Each institution shall make a commitment to provide equitable financial and managerial support for programs of quality in sports for both men and women and in both revenue and non-revenue producing categories.

(b) The Universities are encouraged to recruit student athletes within the State of Nevada and seek their participation in intercollegiate sports.

## 6. Planning

Five-year plans for each institution shall be developed and implemented for intercollegiate athletics.

## 7. Policy and Procedures Manual

Each institution shall develop and utilize a policy

and procedures manual concerning intercollegiate athletic operations.

It was agreed that this policy would be circulated to the Citizen Advisory Committees on Athletics.

Mrs. Gallagher moved approval of the policy statement as amended. Mrs. Kenney seconded. Motion carried.

#### 17. Legislative Report

Chancellor Bersi stated that the Legislative Report will be submitted after the Legislative Session adjourns this week.

18. Chairman Mc Bride requested approval of an emergency item to discuss the pavilions at UNR and UNLV.

Ms. Del Papa moved approval to accept the emergency item.

Mrs. Gallagher seconded. Motion carried.

Chairman Mc Bride stated that he attended a meeting with the Public Works Board to discuss the pavilions at UNR and UNLV. Discussion was held on whether to remove two permanent end seats in order to utilize the pavilions for other

activities. This would result in greater use of the facility and the generation of more funds for operating purposes.

Mr. Karamanos recommended that these changes be taken care of before the pavilions open, and suggested that handicap accesses also be included.

Mrs. Fong moved approval to send a letter to the Public Works Board declaring these changes be made in the construction of the pavilions. Mr. Karamanos seconded. Motion carried.

#### 19. Chairman's Report

Chairman Mc Bride announced the Spring Workshop for Regents and Officers will be held June 25-27, 1983 at Sahara Tahoe.

#### 20. New Business

A. Regent Del Papa submitted a petition on Graduate Fee Increases.

B. Chairman Mc Bride announced that the Legislature has now agreed that when enrollments are actually higher than those predicted (and on which the budgets are based)

that fees collected can now be retained at the Campus and no longer have to be returned to the State General Fund. In past years of high enrollments UNS had had to return many thousands of dollars, yet continue to support the resulting instruction load on a lower budgeted amount.

C. The Legislature has stated that if UNS wished to implement their critical needs budget, a surcharge fee will have to be established.

D. Regent Fong suggested alternate funding for the pavilion bonds be discussed; however, it was suggested that until the Legislature adjourned such discussion is premature.

John Heise, former Faculty Senate Chair at CCCC, read a farewell poem to the Board.

The meeting adjourned at 3:00 P.M.

Mary Lou Moser

Secretary of the Board

05-16-1983

