

# UCCSN Board of Regents' Meeting Minutes June 28-29, 1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 28, 1984

The Board of Regents met on the above date in the Board Room,  
Thomas and Mack Events Center, University of Nevada, Las Vegas.

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

Ms. 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

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

President Paul Meacham, CCCC

President-Elect George Hidy, DRI

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Clevenger (TMCC),

Diane Dietrich (Unit), Richard French (DRI), Myrlene La Mancusa

(UNLV), Robin Nelson (CCCC), Bus Scharmann (WNCC), Joan Zenan

(UNR), and Student Association Officers.

The meeting was called to order by Chairman Mc Bride at 10:25

A.M.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held May 17-18, 1984, and the special teleconference meeting held May 23, 1984.

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

(3) Approved the following Extensions of Leave Without Pay at TMCC, UNLV and UNR:

#### TMCC

Approved a 2nd year leave of absence without pay for Eugene Hillygus for School Year 1984-85. This will enable Mr. Hillygus to continue his work with International Exchange students.

#### UNLV

Approved an extension of leave of absence without pay for Professor K. M. Rangaswamy, so that he may have a 2nd year on leave.

UNR

Approved a renewal of 0.5 FTE leave without pay for Professor Edgar Kleiner of the Department of Biology, for the calendar year 1985 so that he may continue administration of the Wilbur D. May Arboretum and Museum at Rancho San Rafael.

(4) Approved Ms. Judy Ferraro as a member of the CCCC Foundation Board of Trustees. She is a graduate of CCCC who has served as an outstanding President of the Student Body, and is now a Field Underwriter for the New York Life Insurance Company.

(5) Approved the Handbook change, Title 4, Chapter 17, Section 8.2, UNLV Student Fee Refund Policy, which is to adopt a refund policy similar to that which has been in place at UNR since 1982. This would simplify the refund policy, and it would also make it easier to administer. UNLV's estimate is that the effect on total revenue would be negligible. See Ref. C-5, filed in the Regents Office.

(6) Approved the Handbook change, Title 4, Chapter 15,

Section 4.3 and 4.4, Medical School concerning adding new language to the residency regulations for clarification. It is amended as follows:

3. For the purposes of determining tuition, a student who, at the date of matriculation as defined in Section 2(5) of this chapter is and has been a bona fide resident of the State of Nevada for at least six (6) months prior thereto, shall be classified as in-state student.

4. An applicant for admission to the University of Nevada School of Medicine who has been a bona fide resident of the State of Nevada for at least six (6) months prior to the last day for filing an application for admission to the School (November 1 of each year) shall be classified as a Nevada resident for the purposes of being considered for admission to the University of Nevada School of Medicine.

(7) Approved the reduction in the special music fees at UNLV for Music 161, 162, 163, 164, 165, 461, 462, 463, 464, 465, 466, 467, 468, 560, 561, 562, 563, 564, 566,

567 and 568, which is currently approved at \$75 per credit hour to be changed to \$75 per 2 credit hours and that the special fee for Music 160 be changed from \$100 per credit hour to \$100 per 2 credit hours; therefore, causing a reduction in fee.

This request was made to allow students taking applied music courses to continue paying the same fee per clock hour even though an adjustment has been made in the credit hours allocated for the course. The reason for the adjustment in credit hours is to align the UNLV Music Department with the majority of other music degree granting institutions across the country who are offering professional music training. The curriculum committees of the College of Arts and Letters and the University have already approved the changes in credit.

(8) Approved the Parking and Traffic Regulations at UNR, see Ref. C-8, filed with the permanent minutes.

(9) Approved the Right of Way for Nevada Bell at the S-S (S-Bar-S) Ranch, College of Agriculture, UNR.

From a program perspective, Nevada Bell's request will

have no impact. The S-S property concerned lies east of the Truckee River. Access to his property is very limited. No future plans for expansion or development of any kind include the property in question.

Upgrading the phone service will be of considerable benefit to the ranch and allow expanded service to accommodate student and management needs.

Ms. Del Papa moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Gallagher seconded. Motion carried.

## 2. Chancellor's Report

Chancellor Robert Bersi reported on the following events of concern to the System:

A. Chancellor Bersi requested acceptance by the Board of a \$1 million endowment, which will become part of the University of Nevada System Endowment Pool and is designated for the benefit of the University of Nevada School of Medicine. The gift was pledged in 1968 by the late

H. Edward Manville, Jr., a well-known Nevada philanthropist. Dean Robert Daugherty has suggested establishing the School's first endowed faculty Chair, support for research, or use in capital improvement plans.

Mr. Manville was Chairman of the Medical School's Advisory Board from 1971 until his death in 1982. During that time he worked very closely with Edna Brigham in the development of the School of Medicine's physical plant.

Following the death last month of Mr. Manville's sister, Mrs. Estelle Ekstrand, steps were initiated to arrange for the early transfer of the funds from the Morgan Guaranty Trust Company of New York to the Endowment Pool under the control of the Board of Regents.

B. The University of Nevada System Board of Regents and the Nevada Commission on Economic Development held a joint meeting June 15, 1984, to discuss a mutual concern: the role of higher education in the State's economic diversification efforts.

Presentations by Campus Presidents and their spokesmen



outlined efforts now under way to train workers who will benefit Nevada's growing economy. One message was clear in those presentations: a substantial investment of new capital and human resources is essential if UNS is to continue its commitment to a full partnership with Nevada as the state enhances its economic environment.

The Economic Development Commission awarded UNS a \$75,000 contract to study ways Nevada can expand its economy. The contract was made possible through \$50,000 provided by the State of Nevada, and \$25,000 provided by the Lincoln Land Institute.

The money will be spent as follows:

UNLV Center for Business & Economic Research	\$24,400
UNR Bureau of Business & Economic Research	33,500
UNR Nevada Public Affairs Institute	12,000
Independent Analyst (critique after hearings)	5,000

The following 11 areas of State and local resources will be examined: tax policies, regulatory policies, infrastructure systems, development finance, housing, minority business development programs, education facilities,

labor forces, climate and related service industries.

These findings will be presented to the Nevada Commission on Economic Development by September 3, 1984. Regional public hearings will be held in October and November and a final review will be held by December 1, 1984. The findings will then be presented to the Governor and the Legislature in January, 1985.

C. The Board of Regents and the Economic Development Commission agreed unanimously to develop an organized, grass roots effort to lobby for new financial resources for engineering education: to earmark a federal tax rebate exclusively for education. Ms. Del Papa spearheaded this move in the 1983 Legislative Session.

The funds, estimated by Commission Executive Director Andy Grose, to total \$3-6 million yearly, could be used to pay off State bonding indebtedness incurred by construction of an Engineering and Computer Science College building located at UNLV.

Presently, Nevada is the only state in the Union which doesn't collect a rebate from federal estate taxes.

Federal law allows states to pick up about 16% of the tax the federal government collects on estates.

In addition to the \$75,000 contract to UNS, the Economic Development Commission is contributing \$30,000 to \$60,000 Nevada Development Authority campaign to promote Nevada in the business world and to study the economic impact of an Engineering School at UNLV.

D. Chancellor Bersi reported that cooperative efforts are becoming the hallmark of this Board.

Mrs. Whitley serves as a member of the Governor's Commission on Educational Excellence.

During the past year the Board of Regents have met jointly twice with the Nevada State Board of Education -- the first time in the history of either Board that such joint discussions have formally taken place.

Out of these joint meetings the Joint Council on College Preparation, co-Chaired by Mrs. Sheerin, has published Making High School Count, which is predicted to become a basic tool in counseling Nevada high school students

for College. The Joint Council on Vocation Education, co-Chaired by Mrs. Kenney, is now working on recommendations for Nevada students planning careers in vocational trades. The Board of Regents and the Nevada State Board of Education are now considering a third joint council to study teacher preparation.

Mrs. Gallagher expressed her support for continued cooperation between the two Committees.

E. Chancellor Bersi presented to the Board members a copy of Newspapers of Nevada: A History and Bibliography, 1854-1979, which was published by the University of Nevada Press. He reported that 1983-84 fiscal year was a good year for the University Press with 8 books and 1 art portfolio published, and sales income up 12.5% over the previous year. The Press plans for the new fiscal year the publication of 10 new books, including 3 volumes in the Fleischmann Great Basin Series and a new edition of The Nevada Constitution.

Within the past year the Press also profited by an evaluation visit by Dr. David Gilbert, Director of the University of Nebraska Press and past President of the

Association of American University Presses.

Mrs. Fong moved to accept the Chancellor's Report and to accept the \$1 million gift for the Endowment Pool at the School of Medicine. Mrs. Sheerin seconded. Motion carried.

3. Emergency Item: Main Station Field Laboratory Lease, UNR

President Crowley requested an emergency item regarding a land lease, located at the UNR Main Station Field Laboratory subject to exact terms to be reviewed and approved by General Counsel and the Chancellor.

Mrs. Sheerin moved approval. Mrs. Gallagher seconded. Motion carried.

The Purity Utilities Company earlier received permission to drill a test well on University property at the UNR Main Station Field Laboratory. The purpose of the test well is to determine whether the site might be utilized to help provide water that meets public health standards to users in the Hidden Valley area, serviced by Purity Utilities.

Testing thus far shows promise of meeting this objective.

Purity Utilities has expressed an interest in negotiating with the University a lease covering the small parcel of land (approximately 20' by 20') at the site and access to the site. Because of constraints imposed by the compliance schedule set by the State and County Health Departments, immediate action is necessary concerning the proposed lease.

Purity Utilities will transfer its water rights to the new location. The University will not lose any water rights and will be held harmless of any liabilities. Given the long term water quality difficulties experienced by service to the community the proposed lease will provide, the action would serve a clear public interest purpose.

Ms. Del Papa moved approval of the land lease subject to review and approval by General Counsel. Mrs. Kenney seconded.

Motion carried. Mrs. Gallagher abstained because her son is the engineer of the project.

#### 4. Report on the UNS 1985-87 Budget Parameters

Vice Chancellor Ron Sparks reported on the 1985-87 budget parameters. He requested approval of amendments to the Base Budget and the UNS Priorities as contained in Ref. H, filed

with the permanent minutes.

Vice Chancellor Sparks, in explaining the amendments, related that the first amendment is to remove Item C of the Base Budget, which states, "Adjusting support services to 'catch up' with the growth that has occurred in the last two bienniums; i. e., library services, admissions and records, counseling and guidance, and business center services. This is not an expansion of programs or establishment of new programs." This deletion will strengthen the credibility of the Base Budget in that the only new positions in the Base Budget will be those associated with student/faculty ratios and enrollment growth.

The second amendment is to replace Item 2 on the Priorities List as contained in Ref. H, and to add to the salary priority "part-time instructors and graduate assistants" to Item 1. Item 2B on the priority listing is where the "catch up" support positions will be requested and Campuses were urged to keep this request to the critical minimum necessary. In addition, priority 2B will be the area for DRI research programs to be requested.

Mr. Sparks concluded by stating that the 85-76 budget re-

quest would be constructed in strict conformance with the amended Base Budget parameters and the amended priorities and therefore saw no reason to expect further adjustments by the Board at the August meeting.

Mrs. Gallagher moved to accept the changes to the Base Budget and the UNS Priorities List and that amendments be made as recommended. Mrs. Kenney seconded. Motion carried.

Mr. Klaich congratulated the Presidents, the Chancellor and his staff for preparing a very marketable package.

Vice Chancellor Fox presented the "University of Nevada System Statewide Engineering/Technical Education Proposal" (see Ref. B, filed in the Regents Office), stating that it would be updated prior to the Legislative Session. This proposal constitutes the Regents' seconded legislative priority for engineering and technical education.

Chairman Mc Bride introduced Dr. George Hidy, President-elect at DRI.

Chairman Mc Bride announced that this meeting will be President Goodall's last meeting.



President Calabro introduced Lori Maciel, USA President, and  
Patty Anderson, USA Vice President at WNCC.

5. Approved the Estimative Budgets

Approved the following Estimative Budgets for Thomas and  
Mack Center, UNLV; Lawlor Events Center, UNR; and the  
Computing Center, UNS:

THOMAS AND MACK CENTER

Revenue

Private Box Seat Sales	\$ 400,000
Food and Beverage Rebate	436,000
Parking	280,000
Advertising	200,000
UNLV Events - Rent	0
Other Events - Rent	275,000
Interest on Bond Proceeds	200,000
Box Office Commissions	73,000
Novelty Sales	115,000
Total Revenue	\$1,979,000

## Expenditures

Professional Salaries	\$ 324,600
Fringe Benefits	51,278
Classified Salaries	165,057
Fringe Benefits	34,199
Wages	174,000
Fringe Benefits	1,740
Operating	911,500
Out-of-State Travel	6,500
Ending Fund Balance	310,126
Total Expenditures	\$1,979,000

## COMPUTING CENTER

### Revenue

Opening Cash Balance	\$ 239,491
Instructional Computing Assessments	700,000
Sales & Service (Interdepartmental and Outside Services)	237,594
Total Revenue	\$1,177,085

### Expenditures

Professional Salaries	\$ 191,766
Fringe Benefits	32,014

Letter of Appointment	18,000
Fringe Benefits	180
Classified Salaries	61,790
Fringe Benefits	12,294
Wages	56,644
Fringe Benefits	566
Operating	773,631
Out-of-State Travel	30,200
Total Expenditures	\$1,177,085

#### LAWLOR EVENTS CENTER

#### Revenue

Opening Cash Balance	\$ 13,842
Food and Beverage Rebate	190,000
Parking	46,000
Advertising	30,000
UNR Events - Rent	15,750
Other Events - Rent	213,500
Interest on Bond Proceeds	210,000
Box Office Commissions	63,000
Novelty Sales	38,000
Misc. Revenue, TV Payments, etc.	95,000
Equipment Rental	24,750

Total Revenue	\$ 939,842
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Expenditures

Professional Salaries	\$ 222,765
Fringe Benefits	35,362
Classified Salaries	103,887
Fringe Benefits	23,438
Wages	85,257
Fringe Benefits	1,705
Operating	454,428
Out-of-State Travel	13,000
Total Expenditures	\$ 939,842

Deputy Chancellor Dawson requested that the Lawlor Events Center Estimative Budget be revised by changing the Interest on Bond Proceeds to \$135,000 and that \$75,000 from another revenue source be added.

President Crowley explained that there had been a shortfall, in the interest income projections adopted last year, that the budget was based on this proposed interest income.

Mrs. Sheerin moved approval of the Estimative Budgets for the Thomas and Mack Center, the Computing Center and the

revised budget for Lawlor Events Center to include the Interest on Bond Proceeds at \$135,000 with \$75,000 in other revenue sources to be determined by the President, with Board authority for a loan if the President deems it necessary. Mrs. Kenney seconded. Motion carried.

There was further discussion on the management of the two Special Events Centers. Advertising at the Centers is different; Lawlor Events Center does not have boxes to sell; there is a \$1 parking fee at Lawlor, whereas Thomas and Mack charges \$2, and, in addition, the Reno City Council has requested that charges for parking be abandoned; and there is limited space to advertise at Lawlor Events Center. President Crowley assured the Board that this item will be looked into.

Mr. Klaich commended President Goodall and Mr. Dennis Finrock, Director of Thomas and Mack Center, on the management of the Center.

6. Approved the 1985 Financial Plan, DRI

Approved the DRI 1985 Financial Plan as contained in Ref. C, filed with the permanent minutes.

Mr. Karamanos moved approval of the 1985 Financial Plan at DRI. Mrs. Gallagher seconded. Motion carried.

7. Approved the Increase in Fees, University of Nevada School of Medicine

Approved authorization for a 10% fee increase for the University of Nevada School of Medicine, effective Fall semester, 1984 as follows:

	Proposed Fee		
	Current	Increase	Fall '84
In-State	\$3800/yr	\$380	\$4180/yr
Out-of-State	\$9000/yr	\$900	\$9900/yr

Mr. Karamanos moved approval of the fee increase at the School of Medicine. Ms. Del Papa seconded. Motion carried.

8. Officer Compensation

Mr. Klaich, Liaison for Officer Compensation, reported that he and Mrs. Gallagher had met with the Presidents Council

and the Chancellor as a result of the Board's concern with the disparity of compensation packages among officers which has occurred with the hiring of the new UNLV President. He announced that the Presidents, with the concurrence of the Chancellor, have suggested that it would be inappropriate to make any adjustments in the salaries of the officers at this time. This topic will be considered when funds are available for salary increases for all System employees. He did, however, offer the following recommendation:

That the officers (Presidents and Chancellor), who are currently on one-year contracts, be extended to two-year rolling contracts, with salary adjustments, if any, and perquisites to be reviewed on an annual basis.

He stated that the System has outstanding officers serving the System and that it would be inappropriate of this Board to not recognize this service in such manner.

Ms. Del Papa stated that she feels very strongly, and has often related her feelings, that an officer, when hired, should have either tenure or a multi-year contract, but not both. However, she could accept this recommendation with an amendment, that is, by adding:

...and to continue for so long as the said officer actively serves in such capacity.

She cited the recent incident at UNLV when 8 Coaches were terminated and the Athletic Department was required to pick up their substantial salaries while at the same time hiring additional Coaches to fill the vacancies on the staff.

Mr. Klaich offered that this recommendation is only the first step in Officer Compensation packages and that other suggestions will be submitted for consideration. In mentioning the perquisite of housing allowance, he clarified that this amendment would cause the housing allowance to cease upon termination, which could cause an employee to be left holding expensive mortgage payments.

Ms. Del Papa, after further discussion by the Board, acceded to making the housing allowance an exception in her proffered amendment.

Mr. Karamanos questioned whether the acceptance of two-year rolling contracts would include the newly hired President at UNLV, who had been given a three-year rolling contract,



stating that he strongly favored all officers receiving the same. He adamantly stated he felt it could cause labor related problems for the Board in the future. After discussion, it was agreed that Dr. Maxson should retain the three-year rolling contract, but that after the first year he be made aware of the two-year rolling contracts for the other officers and that negotiations be conducted at that time.

Chancellor Bersi reiterated that at the end of the existing contract year, all perquisites are subject to Board control and are to be renegotiated. Further, he cautioned the Board not to be bound into paying perquisites for the full two years of the contract, but to be able to terminate those perquisites at the end of the existing year.

Mr. Klaich added that the Committee will be looking at both top and bottom salary scales, and will make every effort to put all officers on a parity basis.

Mrs. Sheerin stated she felt that perquisites are a part of the salary and should be continued along with the salary, and that if an employee is not working out, then salary increases should be withheld. Ms. Del Papa objected to a host account being continued if an employee was fired, and

urged the Board to allow themselves flexibility in the matter of Officer Compensation packages. Mrs. Gallagher and Mrs. Whitley agreed that perquisites should continue to the end of the current contract year.

Ms. Del Papa also raised the question of employer-paid retirement and suggested that it should also cease with the termination of an employee.

Mr. Klaich moved that the officers (Presidents and Chancellor) of the University of Nevada System currently serving under one-year contracts shall, effective July 1, 1984, be under two-year rolling contracts, with salary increases, if any, and perquisites to be reviewed annually and to continue for as long as the said President/Chancellor serves in such capacity, except for the housing and car allowance, which shall continue to the end of the then current contract year.

Ms. Del Papa seconded.

Mrs. Fong questioned where the money would come from for the salaries and various perquisites with the reply being that these are already budgeted items.

The motion carried, with Mr. Karamanos voting no.

9. Personnel Session

Upon motion by Mr. Karamanos, seconded by Mrs. Kenney, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence, or physical or mental health of a person in accordance with NRS 241.030.

The Chairman reconvened the Board in public session at 2:15 P.M.

10. Presentation by Clark County Regional Transportation

Commission

Mr. Ron Lurie of the Clark County Regional Transportation Commission reported on the debt of \$76,000 owed by UNLV for the improvements made to Swenson Street from Harmon Street to Flamingo Street.

Chairman Mc Bride stated that this expenditure was in last year's budget, but that no monies had been appropriated for Capital Improvements. This expenditure has again been placed in the 1985-87 Capital Improvement Budget for reimbursement to the Clark County Regional Transportation Com-

mission.

Mrs. Gallagher moved to acknowledge the outstanding debt to Clark County Regional Transportation Commission and it be placed in the 1985 Budget request. Mr. Karamanos seconded.

Motion carried.

11. Approved Construction of the Eugene Warner Reflecting Pool,

UNLV

Approved authorization to withdraw \$75,000 from the Eugene Warner Endowment Fund for purposes of constructing The Eugene Warner Reflecting Pool. The remaining funds would remain in the endowment, and the income would be used for such projects as purchase of books and teaching of courses which relate to the Middle East.

Over the past two years, Mr. Eugene Warner has either contributed, or been responsible for raising, in excess of \$250,000, which has been deposited in the Eugene Warner Middle Eastern Studies Fund. When the first of these gifts was received and reported to the Regents, President Goodall indicated that it was UNLV's intention to initially keep all of these funds in the endowment until such time as a

portion would be needed for a capital construction project.

Plans now call for building a reflecting pool, to be named The Eugene Warner Reflecting Pool, in the area of the Alta Ham Fine Arts building. The pool is to be constructed in such a way as to include quotations from all of the religious traditions of the Middle East.

Mrs. Fong moved approval of the withdrawing \$75,000 from the Eugene Warner Endowment Fund for purposes of constructing The Eugene Warner Reflecting Pool. Mrs. Gallagher seconded. Motion carried.

## 12. Request for Reconsideration

Regent Kenney, after receiving additional information, has requested reconsideration of a permanent site for Board meetings at UNLV from the Education building to the Board Room at the Thomas and Mack Center. The Thomas and Mack Center will furnish the room with adequate furniture and sound system. The Vice President for Academic Affairs advises that the old Board Room is required for additional academic purposes.

Mrs. Gallagher moved approval of the permanent site for

Board meetings to be held in the Board Room at the Thomas and Mack Center. Mrs. Whitley seconded. Motion carried.

13. Approved the Change from Bachelor of Arts in Music to Bachelor of Music, UNLV

Approved a change in degree from Bachelor of Arts in Music to a Bachelor of Music at UNLV. See Ref. D, filed in the Regents Office. This is a professional degree which will prepare the student for entrance into a career in the field of music upon graduation, as approximately half of the credits required for the degree are taken in music.

The College of Arts and Letters Curriculum Committee and the University Curriculum Committee have both endorsed this change.

The Academic Affairs Council and Vice Chancellor Fox indicate the curriculum to be in substantial compliance with standards established by the National Association of School of Music.

Mrs. Fong moved approval to change the Bachelor of Arts in Music to Bachelor of Music at UNLV. Mrs. Gallagher second-

ed. Motion carried.

14. Approved Phase II, School of Journalism and Center for  
Advanced Media Studies, UNR

Approved the Phase II proposal for a School of Journalism  
and Center for Advanced Media Studies. See Ref. E, filed  
in the Regents Office.

The School will include both undergraduate and graduate  
programs, applied research and continuing education for  
professionals.

According to accreditation requirements, the curriculum will  
limit the number of credits taken in the School to 25% of  
the student's total credit load. In order for students to  
gain a broad understanding of the world, the remaining  
courses needed for graduation will emphasize the liberal  
arts, and will be provided through the College of Arts and  
Science and the Department of Economics.

1st year State funding will total \$298,610, while 4th year  
State funds are estimated at \$575,000. A new Chairman/Dean,  
plus 4 faculty and 3 graduate assistants will be added dur-

ing this period. In addition, a grant from the Reynolds Foundation will provide supplementary funds, which are utilized to hire visiting professors who teach workshops and seminars for continuing professional education. This grant, plus other benefactor funds, are estimated at \$184,600 per year.

The UNR Master Plan and Comprehensive Program Review have both cited this School as a potential center of excellence.

Additional instructional space will be provided through re-allocation of existing facilities.

The proposed date of implementation is scheduled for Fall, 1984.

Phase I of this program proposal was approved by the Board of Regents in May, 1984. The Academic Affairs Council has reviewed this program and Vice Chancellor Fox recommended approval.

Mrs. Fong moved approval of the Phase II proposal for the School of Journalism and Center for Advanced Media Studies with the title of Chairman to be changed to that of Dean.



Mrs. Gallagher seconded. Motion carried.

15. Approved the Bid Proposal, UNR

Approved the bids that are being requested for leasing 63 patented mining claims in Tonopah, Nevada. The claims are located on approximately 900 acres of land bequeathed to the University of Nevada, Reno, by the Lambertucci Estate in 1967.

One bid was received which came from Chevron U. S. A., Inc. who offered to pay, in addition to 5% of "net smelter returns" on production, advanced royalty payments as follows:

1st year	\$ 10,000
2nd year	15,000
3rd year	20,000
4th year	25,000
5th year	50,000
6th year	75,000
7th year	100,000

and each year thereafter

Chevron met all other terms and conditions of the bid.

Ms. Del Papa moved approval of the mining lease subject to review of bid documents by the Chancellor's Office. Mrs. Fong seconded. Motion carried.

16. Report on Alternative Funding Sources for Athletics, UNR and UNLV

In presenting Athletic Department budgets to the Board, both UNLV and UNR had included in revenue sources additional funds to be requested from the State appropriations. Regents had requested that the Campuses prepare alternative funding resources should State funds not be forthcoming from the Legislature. Presidents Crowley and Goodall reported at the meeting and both submitted letters of explanation which are filed in the Regents Office.

President Goodall stated that the University System is the only System he is aware of in the country that does not receiving monies from the State for scholarships. He proposed the following 3 alternatives in acquiring increased revenues: 1) increase private donations, 2) increase in ticket sales, and 3) increased revenue from the Thomas and Mack Center.

President Crowley agreed with President Goodall's suggestions and added that UNR's Athletics Committee had recommended an increase in student fees to support Athletics, but stated that if the State does not contribute, then the students shouldn't be required to do so.

17. Approved of Resolution Regarding "Think Tank"

Regent Kenney requested consideration of the following resolution concerning the establishment of a "Think Tank" in the Southern Nevada area.

RESOLUTION #84-8

WHEREAS a common goal of State and local, public and private economic development agencies of Southern Nevada is economic diversification for the Las Vegas/Southern Nevada area, and the development of high technology industries offers the opportunity for rapid expansion with high job-creating potential in "clean" industry;  
and

WHEREAS a strong University offering research-oriented

science and engineering training is a central element in the development and flow of innovative ideas, in the training of technical workers, and in the transfer of this knowledge and talent to the private sector, thereby creating new firms and industries; and

WHEREAS the Board of Regents of the University of Nevada has passed a resolution calling for the development of a School of Engineering at the University of Nevada at Las Vegas, but the full realization of this goal may not materialize for several years; and

WHEREAS the objective of encouraging and supporting high technology industrial development by providing technical and management assistance, and other support needed by new technology-based companies can be aided by research centers or so-called "think tanks" working closely with a University and offering short term research for local firms while at the same time serving as a medium for making staff talents available to local industry;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents go on record as encouraging the establishment in the Las

Vegas area of a local, not-for-profit research center

whose objective shall be:

To provide technical and management support for  
local firms on a fee basis;

To assist in the dissemination of innovative ideas  
for new products or procedures and thereby promote  
the creation of new firms and industries;

To provide opportunities for UNLV faculty to serve  
as consultants to local industry; and

To provide training opportunities in applied re-  
search for advanced UNLV science/engineering stu-  
ents;

AND BE IT FURTHER RESOLVED, that the possibility  
should be investigated of having a branch or off-  
shoot of the division of the Rand Corporation of  
Santa Monica, California, that presently operates  
as a Federal Contract Research Center (FCRC) for  
the Air Force, located in the Las Vegas area in  
support of the activities of Nellis Air Force Base

and the Air Force Tactical Command;

AND BE IT FURTHER RESOLVED, that an investigation be made into a similar FCRC in support of the activities at the Naval Air Station at Fallon, Nevada;

AND BE IT FURTHER RESOLVED, that all such research centers or think tank activities be coordinated with the University of Nevada System;

AND BE IT FINALLY RESOLVED, that the Nevada Congressional delegation be asked to give this resolution its full support.

Mr. York Lucci of Arcata Associates, Inc. stated that he had been involved in a number of such research institutes in various parts of the country since 1946 and is very interested in establishing such a research and development center in Southern Nevada.

Ms. Del Papa questioned whether this might be established in connection with our Desert Research Institute.

Ms. Berne Stout, representing Senator Chic Hecht, stated that the Senator was in favor of this concept.

Chairman Mc Bride relinquished the gavel to Vice Chairman Gallagher.

Chancellor Bersi suggested that his staff be allowed to draw up guidelines for a System policy specifically dealing with cooperative relationships between UNS units and such research and development centers once established in Nevada.

Mrs. Sheerin moved approval of the concept and directed the Chancellor's Office to explore further the "Think Tank" concept. Ms. Del Papa seconded. Motion carried.

Chairman Mc Bride returned and resumed the gavel.

18. Approved the Annexation of Property by the City of Las Vegas

The City of Las Vegas requested Board approval to annex property on West Charleston, which is held by Clark County Community College. Mr. Ron Lurie, City Councilman, stated that the services would be provided by the City.

Mr. Karamanos moved approval of the annexation at CCCC.

Mrs. Gallagher seconded. Motion carried.

19. Report from Regents Institutional Bylaws Liaison Committee

Dorothy Gallagher, Chair, Regents Institutional Bylaws Liaison Committee, reported on the Committee's recommendations as contained in Ref. F, filed in the Regents Office. After discussion, it was determined that Section 1.5.4 would not be included, but would be considered at a later time. General Council Klasic was directed to circulate these changes as required by the Code, with the understanding that they be placed on the agenda for the August meeting.

20. Report from Regents Bylaws Committee

Frankie Sue Del Papa, Chair, Regents Bylaws Committee, reported on the recommendations by the Committee and stated that a final report will be submitted at the next Regents meeting.

Mrs. Sheerin and General Council Klasic then discussed a draft of proposed changes to the Bylaws with the Board.

Various suggested changes were made by the Board and General



Counsel was authorized to prepare a final draft for Board action as part of the Committee's report for the next meeting.

Mrs. Kenney moved approval of the report and asked that a final draft copy of the proposed changes be circulated in accordance with established procedures, and that they be placed on the agenda for the August meeting for consideration. Mrs. Sheerin seconded. Motion carried.

#### 21. Reconsideration of the Capital Improvement Program

##### Priorities

Regents Fong, Karamanos and Whitley requested reconsideration of the UNS Capital Improvement Program Priority List (see Ref. G, filed in the Regents Office).

Regent Whitley moved that the Capital Improvement Program request for 1985-89 as approved April, 1984, be amended to move Item 12 (UNLV Engineering Building) to Item 1, and that the source for funding for all Items will remain the same.

Seconded by Mrs. Fong.

Mrs. Whitley stated that the Community College projects

would still be funded through the HECC funds, but this would make the Engineering building first in line for State appropriated funds.

Chairman Mc Bride asked that a roll call vote be taken.

Aye - Regents Fong, Karamanos, Whitley, Mc Bride

No - Regents Del Papa, Gallagher, Kenney, Klaich,  
Sheerin

Motion lost.

Mrs. Fong read a prepared statement and asked that it be included with the minutes:

Moving the UNLV School of Engineering and Computer Sciences to top priority, in my opinion, does not interfere with the accreditation of any Community College or the UNR College of Engineering as this project will be financed from \$3 million of private funds and a special revenue bond issue backed by 1% of the State's property assessed valuation.

Secondly, there are currently 583 full time equivalent

students of engineering and computer sciences at UNLV.

The number projected for 1985 will be over 700 and for 1987 will be near 1000. UNLV must have a School of Engineering to serve local needs.

I have a letter from Mark Massagli, President of the Central Labor Council of Southern Nevada, stating:

"This will confirm the Central Council support of the proposed Engineering School for the University of Nevada Las Vegas. Over 27 local unions comprising more than 60,000 members agree that our children should be afforded opportunity to attend a local Engineering School."

Management and Labor both now support the School.

Thirdly, we need an accredited School of Engineering and Computer Sciences to diversify the economy - we can no longer depend on gaming and tourism alone because of keen outside competition. We can become the supply side of that \$200 million spent on computer and telecommunication equipment at the Nevada Test Site, and Nellis Air Force Base last year as well as capture a part of the \$35 billion dollar Southern California high tech market. If this program attracts just one medium-sized engineering industry, then the cost of the program will

be more than repaid to the state in just a few years.

It's a matter of economic survival for the State of Nevada that we give the UNLV School of Engineering top notch priority today. If we give it top priority here, the changes are the Legislature will give it top priority, too.

Ms. Del Papa stated that she was well aware of, and very pleased with, the support of community leaders and others for the Engineering School at UNLV, and offered the following resolution:

#### RESOLUTION #84-7

The Board reaffirms its position that the expansion of a School of Engineering and Computer Science at the University of Nevada, Las Vegas, is its highest priority for new programs.

The Board reaffirms its commitment to work with the Nevada Economic Development Commission, the Nevada Development Authority, the Southern Nevada Engineering Project, and all other interested community groups to

secure full funding from State general funds for the building of a full School of Engineering and Computer Science.

The Board additionally refers the Capital Improvement Program List, approved April, 1984, to the Presidents of the System so that they may establish an appropriately phased portion of the Engineering building at an appropriate position on the Capital Improvement Program List. This referral does not detract from our commitment to full funding, but rather is an additional commitment by this Board to the importance of this project.

Ms. Del Papa moved for approval of the above resolution.

Mrs. Gallagher seconded.

Mr. Karamanos questioned the credibility with the State Public Works Board with such a resolution, with Chairman Mc Bride relating that it probably would not make a great deal of difference and that the Public Works Board sets their own priorities. Mrs. Gallagher stated that this still entitles the UNLV Engineering building to be first in line for State funds. Further, she reminded the Board that two lists had been submitted to the Public Works Board, which

had been returned with the request that they be combined.

Chancellor Bersi reiterated that the charge to the Council of Presidents for serious reconsideration will be brought back to the Board upon completion.

President Berg announced that NNCC had just received a letter from the Northwest Accrediting Association giving them a 10-year accreditation approval. The letter cited the outstanding self-evaluation process NNCC had completed in preparation for the accreditation visit.

## 22. New Business

Mr. Klaich requested that the Chancellor's staff conduct research on elected and appointed Boards.

The meeting adjourned at 4:05 P.M.

Mary Lou Moser

Secretary

06-28-1984