

UCCSN Board of Regents' Meeting Minutes September 5-6, 1985

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Pages 88-110

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 5-6, 1985

The Board of Regents met on the above date in the Learning Resources Center, Northern Nevada Community College in Elko.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: 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 George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs James Deacon (UNLV), Carl Diekhans (NNCC), Christopher Exline (UNR), Phyllis Henderson (TMCC), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 10:35 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 June 27-28, 1985, and the special teleconference meeting held July 23, 1985.

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

- (3) Approved the Advisory Committee for the University of Nevada-Reno Fire Protection Training Academy and the appointment of members to serve as indicated below.

This volunteer committee was first formed to assist in the developing of curricula which would meet the needs of industry, the community and the Nevada Fire Service Training program under the auspices of Western Oil and Gas Association. Now that the academy is established, it is deemed appropriate that this group become an official advisory committee of UNR.

In order to accommodate continuity on the Committee, terms will be staggered commencing with the formation of the group:

Mr. Carl Cahill	1984-86
Mr. Gene Williams	1985-87
Mr. Will Johnson	1984-86
Mr. Robert Spaulding	1984-86
Mr. Randy Masters	1984-86
Mr. Robert Turner	1984-86
Mr. Joe Dodd	Continuing Appointment

(4) Approved the following new appointments to the College of Arts and Science Advisory Board at UNR:

Kevin Day

Steven Nightengale

Mac Potter

Approved the following continuing appointments on the College of Arts and Science Advisory Board at UNR:

Arthur Boecher	Moya Lear
Steve Brown	Bill Ligon
Gail Brunetti	William A. Maupin
Bonnie Bryan	Mary Ellen Mc Mullen
Pat Cashill	Rollan Melton

Margery Cavanaugh Jean Myles

David Clark Roger Newton

Robert Clift Bob Pearce

Fred Davis, Jr. Andrea Pelter

Barbara Feltner Sandy Rogers

William Fox Silas M. Sellers

Mary Gojack Spike Wilson

Jacqueline Jones Kay Winters

(5) Approved authorization to spend \$46,000 from the Capital Improvement Fee Fund for the Fine Arts Complex Capital Campaign, UNR. The Fine Arts Complex Expansion was authorized by the Legislature for \$6,048,000 to be funded from Student Fee Revenue Bonds. The College of Arts and Science would like to have an additional \$2.2 million in order to complete the construction of the building and for furnishings and equipment.

The Office of University Advancement at UNR has been asked to develop a capital campaign to raise the \$2.2 million from outside sources.

The \$46,000 requested will be used for printing materials, travel and donor prospecting and cultivation.

(6) Approved the appointment of Mr. Dale F. Fraser to the UNLV Engineering Advisory Council to replace Mr. Edward Weintraub. Mr. Fraser is Vice President and Deputy General Manager of Reynolds Electrical & Engineering Co., Inc.

(7) Approved the following salary adjustments at UNR and UNLV:

UNLV - Approved equity adjustments for 4 Administrators as follows:

	Current	Requested
*Unrue, John C.	\$64,641	\$68,500
*Westfall, Herman	63,345	67,000
*Rivera, Lyle	63,345	67,000
Raschko, Les	39,200	40,200

*Indicates Employer Paid Retirement

UNR - Approved employer paid retirement for Vice President of Academic Affairs Richard Davies

and Vice President of Finance and Administration Ashok Dhingra.

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. Mr. Karamanos seconded. Motion carried.

2. Introductions

Mr. Klaich introduced Dr. Robert Brigham, Dr. Peter Bing and Mr. Matt Lincoln.

President Berg introduced Faculty Senate Chair Carl Diekhans and ASB President Tracy Wooden.

President Eardley introduced Faculty Senate Chair-Elect Phyllis Henderson.

President Maxson introduced CSUN President Sean Kelleher and CSUN Vice President Pro-Tem Sam Lieberman.

3. Chancellor's Report

A joint report was made by Chancellor Bersi and President Maxson on the corporate partnership with Apple Computing. UNLV purchased Apple-Back-to-School computers on a 50% discount. Chancellor Bersi stated he was confident of receiving future corporate gifts for the System. He thanked the Board for bringing this to the Governor for approval.

There was discussion on corporate gift giving at the Community College level and the problem of ensuring that corporations understand the Community College mission and difference of full-time/part-time students. Chancellor Bersi explained that corporations usually deal with Universities because of volume sales and showcasing their products in major centers. He did state that he would encourage the corporations to look at Community Colleges in the same light and that it entails working with the corporate legal staffs to ensure protections of their contracts with dealers who handle their merchandise. President Maxson stated he asks corporations with which UNLV works to extend the same options to CCCC.

4. Approved Proposed Settlement of Mc Kay vs. Board of Regents

Chairman Klaich stated that although he had met with Attor-

ney General Mc Kay to discuss the format upon which he would be willing to bring the proposed consent decree before the Board, settlement required approval by the full Board. He recommended approval of this consent decree and asked General Counsel Klasic for his report.

General Counsel Klasic stated that over a year ago the Board held a meeting during which a part of the meeting was closed to consider candidates for appointment for the Presidency of UNLV. Complaints arose from the news media about alleged violations of the open meeting law and afterward the Attorney General sued the Board for injunctive relief claiming that a violation of the law occurred.

The settlement recognizes the fact that Regents Sheerin and Karamanos did not attend that particular closed meeting, and Regents Foley and Sparks had not yet been elected, so they were not involved. The Attorney General's allegations never concerned the action of the Board to appoint Dr. Maxson to be the President of UNLV. His appointment was never in jeopardy at any time. In fact, at the time the suit was filed, the Attorney General made this point clear. The Board did not admit and never has admitted to any violation of the open meeting law and a statement to that affect is

contained in the agreement.

The Attorney General listed in the agreement the topics that he claims violated the open meeting law by being discussed in closed session. In that same settlement agreement, the Regents clearly indicated their position and their belief about why discussion of those topics did not violate the law. However, disputes over such matters have come up in litigation in other states and definitely constitute a gray area in the law. The attorneys involved in this case felt it was in everyone's best interest to try to settle this suit amiably. The Attorney General agreed with this view and has already signed this agreement.

General Counsel Klasic stated this settlement was a good one. It is in accord with the provisions of the law, and complies with the established position and practices of the Board of Regents in following the law. He recommended approval of the Stipulation for Entry of Consent Decree in the case of Mc Kay vs. Board of Regents and that the Board authorize its Chairman to sign the stipulation. The Stipulation for Entry of Consent Decree is filed with the permanent minutes.

Mrs. Kenney moved approval of the Stipulation for Entry of Consent Decree in the case of Mc Kay vs. Board of Regents and authorized the Board Chairman to sign the Stipulation.

Ms. Del Papa seconded.

Mr. Foley made the following remarks:

I am not a defendant in the suit. I have met without Counsel, (and) I have studied the Stipulation. What I understand in this action that is now being settled (is that) there are no criminal charges. I think this is important. I don't think that this thing should have to come back and haunt any member of the Board of Regents, present or future. There is no criminal charge. In fact, there is no attempt whatsoever to attack the action that was taken at that meeting. What does that mean? Well, obviously they didn't have enough evidence, or any evidence, to rely upon, or attempt to use to persuade a court that somebody had done something wrong. As I read this Stipulation, they're asking us to agree in writing to obey the law. Well, that is what we all did when we took the Oath of Office. And that is all that Dan Klaich is binding us to when he signs this Stipulation.

Motion carried.

Chairman Klaich stated that this Board has been conducting its personnel sessions with less frequency because its business is obvious and open.

Ms. Del Papa complemented Chairman Klaich and General Counsel Klasic for dealing with this issue in a professional manner. The end result was a positive one and she expressed her concern that the public know that the Board does not admit to any violation.

5. Approved Handbook Addition, Title 4, Chapter 10, Foundation Guidelines

Approved an addition to the Handbook, Title 4, Chapter 10, (new section) Foundation Administrative and Accounting Guidelines as contained in Ref. B, filed with the permanent minutes.

Each member institution foundation has been duly established as a private corporation under the statutes of the State of Nevada exclusively for charitable and educational purposes

within the meaning of Section 501(c) (3) of the Internal Revenue Code. The members of the Board of Regents are corporate members of each foundation and have the responsibility of assuring the people of the State of Nevada that each corporation acts within the bounds of its purpose and authority as defined by its Articles of Incorporation and Bylaws and within the laws of the State of Nevada. Each foundation within the UNS is now audited annually by a Nevada licensed independent audit firm.

Mrs. Kenney moved approval of the Handbook addition for Foundation Guidelines in Title 4, Chapter 10. Mr. Karamanos seconded. Motion carried.

6. Report of the Investment Committee

The Annual Investment Performance Analysis Report was presented by Mr. Matt Lincoln, Cambridge Associates. Their firm analyzes endowed portfolios for many of the nation's Universities and Colleges, and of these UNS had the greatest return -- a record-breaking 35.8% total return on investments for 1984-85. (See Ref. C, filed with the permanent minutes.)

The return outperformed the Standard and Poor 500 and Dow Jones indices. The market value at the beginning of the year was \$20 million and about \$27 million at the end of the year. The pool is comprised of endowed gifts to the University of Nevada System's 7 member institutions, and is owned on a shares basis by the institution designated by the donor.

Mr. Lincoln commended the Board for the policies they have set for the endowment, and encouraged them to continue the spending rate at 5%, even though it may be a painful process. In the long run, after the 14-year period, this policy will not only ensure the financial health of the endowment by preserving the corpus of the funds, but it will also actually provide more total dollars for spending.

Dr. Peter Bing, advisor to the Investment Advisory staff, stated two objectives the Committee had as they began to overhaul the policies: 1) increased yield, and 2) set pay-off rate lower in order to look after long-term protection for future generations.

Mr. Klaich relayed to Mr. Lincoln the Board's appreciation for the efforts and guidance given in this area.

For his guidance and assistance to UNS, Dr. Peter Bing was presented with a gift from the Board of the first two volumes of the recently published Great Basin series done by the University of Nevada Press. As the other volumes are printed, the set will be completed.

Regents Del Papa, Sheerin, Gallagher and Karamanos expressed their appreciation for the manner in which investments are now being managed.

7. Report on Investment with American Investors Management, Inc.

At the June, 1985 Regents meeting, Mr. Lew Shuman, American Investors Management, Inc., (AIM) reported to the Board on the investments he was managing for UNS. The Board directed a written report be submitted by Mr. Shuman on July 15, 1985 outlining the activity of the investment. This report was never received. Subsequently, Mr. Shuman has filed bankruptcy, and the accounts have been turned over to Nevada First Thrift of Reno.

Director of Endowments Edna Brigham and Deputy Treasurer

Janet Mac Donald submitted a report reviewing the status of the investments of AIM for the Board of Regents according to the records currently held by Nevada First Thrift of Reno. Mrs. Brigham and Ms. Mac Donald further reported that the records do not correspond with agreements and authority granted AIM by the Board of Regents. Because of the discrepancy between the original investment and the Nevada First Thrift records, the Regents directed General Counsel Klasic to take whatever action is necessary to obtain the return of the original investment of AIM to the Board of Regents.

8. Approved Promotion to Emeritus Status, UNS and UNR

UNS - Approved emeritus status for Mr. Ken Robbins, University of Nevada Press Business Manager Emeritus.

UNR - Approved emeritus status for the following:

Mr. Allen D. Bruner, Agriculture Development Specialist Emeritus

Mr. William W. Baker, Associate Professor of Engineering Emeritus

Mr. Jimmie Olivas, Boxing Coach Emeritus

Mr. Karamanos moved approval of promotion to Emeritus Status at UNS and UNR. Mrs. Sparks seconded. Motion carried.

9. Approved the Concept of Basque Park

Regent Del Papa presented a proposal for approval in concept of a national Basque Park which will honor the Basque people and Basque immigrants to America. Location of the park is to be in Reno, containing statuary by renowned sculptors descriptive of the Basque heritage. She requested up to 10 acres of Bureau of Land Management land between DRI and TMCC in Dandini Research Park be dedicated for this park. UNS will assume no responsibility for maintenance.

Mrs. Sparks moved approval in concept the dedication of up to 10 acres for purposes of building a Basque Memorial Park on UNS property. Mrs. Kenney seconded. Motion carried.

Ms. Del Papa stated rezoning and variance considerations may be necessary. The Basque Memorial Park will be a public service and will enhance the UNS property. The Basque Park Foundation will be requested to perform all the work necessary on this project.

President Eardley informed the Board there is a high rate of vandalism in the proposed area. Security measures must be taken.

The meeting recessed until Friday, September 6, 1985 at 10:10 A.M. All Regents were present except Mr. Karamanos and Mrs. Whitley.

President Berg gave special recognition to the following NNCC faculty:

Sarah Campsey, Governor's Art Award in Folk Art

Jacqueline Banghart, Certificate of Recognition from the
the United States Department of Education Adult
Literacy Initiative

Carl Diekhans, co-author textbook Business Basic with Penny
Fanzone of Essex Community College in Baltimore,
Maryland, and Tom Hankins of West Virginia Institute of
Graduate Studies

Mike Mc Farlane and Mark Ports, book on the Natural History
of the Ruby Mountains

Richard and Tara Mc Carty, Oral History and standing structure survey of South Ford Dam Impound Area

President Berg asked Chairman Klaich to give special recognition and honor as Distinguished Faculty Fellow to Paul Shelly Hanna, who has instructed in history, political science and anthropology at NNCC.

Charles Greenhaw, Dean of Instruction, gave a brief overview of the needs of NNCC. He introduced several NNCC faculty members who gave summary reports on their various programs, including Small Business Development Centers, Folk Art, Automotive and Diesel Mechanics, NNCC Foundation, English as a Second Language, Geotechnical Science and the Arboretum. The presentations concluded with Cowboy Poetry recited by Mr. Waddie Mitchell.

Chairman Klaich introduced Mr. Snowy Monroe, member of the NNCC Advisory Board, and State Senators James Gibson and Nick Horn, and Assemblyman Terry Tebbs.

10. Approved Regents 1986-87 Calendar

At the June, 1985 meeting, the Board asked for reconsideration of the proposed meeting calendar. Several calendars have been prepared by the Chairman and the Secretary designed for meetings once very month, once every other

month and once every 6 weeks.

Ms. Del Papa moved approval of the calendar designed for meetings to be held every other month beginning in January, 1986 through the year 1987, with evaluation by the Board at the end of 1986. Mrs. Kenney seconded. Mr. Foley and Mrs. Gallagher opposed. Motion carried.

Mrs. Gallagher stated she felt it would be too long between meetings, and Mr. Foley stated there may be interim/emergency meetings. Mrs. Sheerin suggested Committee meetings be scheduled in the interim of every other month.

1986 BOARD OF REGENTS MEETINGS

Board Meeting	Place
January 9-10	Las Vegas
March 13-14	Carson City
May 8-9	Las Vegas
June 12-13	Reno
August 28-29	Las Vegas
October 9-10	Reno
December 11-12	Las Vegas

1987 BOARD OF REGENTS MEETINGS

January 8-9	Reno
March 12-13	Las Vegas
May 14-15	Reno
June 25-26	Las Vegas
September 10-11	Elko
November 12-13	Las Vegas
January 7-8, 1988	Reno

Meetings generally fall on the second Thursday/Friday of the month.

The August 28-29 meeting will accommodate the biennial budget presentation to the Governor due September 1.

Meetings will be held alternately north and south to accommodate the business of the Campuses and visitations to the various Campuses.

Format for the meetings will be:

First Day

8:00 - 10:30 A.M. Committee meetings

10:30 - 12:30 P.M. Board of Regents

12:30 - 2:00 P.M. Lunch

2:00 - 5:00 P.M. Campus visitations

Second Day

7:30 - 9:00 A.M. Committee meetings

9:00 - 12:00 Noon Board of Regents

12:00 - 1:00 P.M. Lunch

1:00 - Adjourn Board of Regents

11. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held September 5, 1985, were presented by Regent Jo Ann Sheerin, Chairman.

- (1) Approved a policy statement providing for affiliated academic status for the National Judicial College and the National Council of Juvenile and Family Court Judges with UNR. Affiliated status will allow the two academic units to grant UNR credit for approved courses to qualified students and to participate with UNR in a Master of Judicial Studies degree currently

under discussion. Appropriate review will take place by UNR on each occasion that one of these associations offers academic credit for a course. Course credit approval would be offered through the Division of Continuing Education at UNR. A permanent student record would be maintained by the University Registrar.

Following the adoption of this policy statement, it was further recommended that the University of Nevada-Reno work with the UNS Academic Affairs Council for appropriate review and approval of the formulation and implementation of academic policies according to provisions outlined in the Regents Handbook.

The affiliation strengthens not only the National Judicial College and the National Council, but enhances the ability of the University of Nevada-Reno to offer training, education and public service in areas of law and judicial administration. President Crowley emphasized that this policy statement is not an approach for a Law School at UNR.

UNR will have institutional control of undergraduate courses but Phase I and II will be submitted for the

Master's degree program. A status report will be given by UNR after implementation of the program.

Mrs. Kenney moved approval of the policy statement for affiliated academic status for the National Judicial College and the National Council of Juvenile and Family Court Judges at UNR. Mrs. Gallagher seconded. Motion carried.

- (2) Approved the Phase II Proposal for an M. S. Degree in Environmental Analytical Chemistry at UNLV.

This proposal is a joint effort between the UNLV Chemistry Department and the Environmental Protection Agency Quality Assurance Laboratory, located on the UNLV Campus.

The curriculum will consist of at least 36 credits of chemistry courses, the majority of which will be new courses developed for the program. Requirements for admission will include an undergraduate degree in Chemistry, Chemical Engineering, or a related discipline. A cumulative GPA of 2.75 or 3.0 for the last two undergraduate years will be required for admis-

sion to the program. There is no accrediting organization for this program.

Funds required for the 1st year are estimated to be \$20,000, which includes two graduate assistants and \$9,000 for library funds for periodicals and books.

This includes a one-time request to purchase back sets.

The 4th year budget is projected to be \$70,200 and includes one FTE faculty member and four graduate assistants. Increased State appropriations will be needed as the program grows.

Phase I was approved by the Board of Regents on October, 1984. The proposed date of implementation is Fall, 1985.

Mrs. Kenney moved approval for the Phase II Proposal for an M. S. degree in Environmental Analytical Chemistry at UNLV. Ms. Del Papa seconded. Motion carried.

- (3) A report was presented concerning the UNS Task Force on Educational Telecommunications, filed in the Regents Office. Discussion centered on goals of the Task Force and its subcommittees, specific tasks to be performed

to accomplish these goals, and the desire to encourage faculty and Campus involvement in telecommunications projects.

Mrs. Sheerin stated that a proposal on the Local Area Networks (LAN) plan would be presented to the full Board at a future date. A workshop is scheduled on telecommunications for September 27 in Las Vegas, at which time questions regarding fee structure, recipients of FTE, additional monies for faculty incentives, planning of course development, and selection of programs will be explored, as will other charges made to the Task Force.

Vice Chancellor Fox suggested Campuses attract new faculty participants in this program along with experienced volunteers. It was suggested that workshops for the faculty be held in October in the north and south.

- (4) Faculty Senate Chairs in the System were invited to address relevant topics pertaining to their particular Campuses. The following were discussed briefly and will be placed on Academic Affairs Committee agendas

in the future:

A. TMCC will undergo accreditation review this year.

A report was distributed at the meeting which addressed degree requirements. TMCC will plan forums with high school teachers on how to prepare students for Community College.

B. Statewide enrollment study by Karen Steinberg, UNS

Coordinator of Institutional Research.

C. Provisional admission policy to the Universities,

concerning new admission standards.

D. Academic Computing.

E. Report on UNLV ad hoc Committee on Excellence in

Education.

F. Residence Policy Study regarding:

Contiguous State Policy

Sphere of Influence

Tuition Waivers of Academically Talented

Reciprocity Agreement for Eastern California

and Children of Alumni

Retention within the University System

G. Operating funds to be used for out-of-state faculty travel.

Mrs. Sheerin moved to accept the report and recommendations of the Academic Affairs Committee. Motion carried.

12. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held September 5, 1985, were made by Regent Dorothy S. Gallagher, Chairman.

(1) The Legislative Liaison Committee requested its Committee be considered as a standing committee. Although the Committee was established to guide the 1985 UNS legislative program prior to and during the Session, it has been determined by the Board that follow-through and preparation for the 1987 Legislative Session will require additional Committee work. An amendment to

the Regents Bylaws, as proposed below, constitutes the first reading of this Bylaw change, with action to occur at the October meeting.

Amend Article VI, Section 3 of the Board of Regents Bylaws by adding a new subparagraph as follows:

(e) The Legislative Liaison Committee shall propose, review and evaluate the legislative program of the UNS and such other legislative proposals affecting the UNS and its institutions; act as liaison between the UNS and the Legislatures; coordinate the presentation of the System's legislative program to the Legislature; coordinate with the Chancellor, Presidents and Chairman of the Board for testimony and appearances at the Legislature on behalf of the UNS; and make such recommendations as it deems necessary to the Board pertaining to legislative matters.

13. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting,

held September 5, 1985, were made by Regent Dorothy S.

Gallagher.

(1) As requested by the Board at its June meeting, Director of Internal Audit Sandi Cardinal reported on the implementation of the majority of the audit recommendations, as contained in Ref. A-1, filed in the Regents Office:

Ref. A-1a, UNR - Cashiers Office

Federal Financial Aid

Ref. A-1b, CCCC - Federal Financial Aid

Ref. A-1c, UNLV - Health, Physical Education, Recreation and Dance Department

Mr. Karamanos directed the UNR Cashiers Office to install cash registers as recommended in the Audit Report.

The Committee requested a follow-up report in one year on audit recommendations not yet met.

(2) The proposed engagement letter from Kafoury-Armstrong,

as contained in Ref. A-2, filed in the Regents Office, to examine the UNS financial statement for the year ended June 30, 1985, estimating the cost of such examination at \$83,270 was approved. The \$83,270 is based on the work required for the financial statement for the year which ended June 30, 1985, and includes auditing of the revenue bonds.

The 1985-86 UNS operating budget has allocated \$70,560 for the audit.

Vice Chancellor Sparks recommended that the Board approve the engagement letter with the understanding that the cost of auditing the revenue bonds be charged to the Capital Improvement Projects accounts of the appropriate Campus as has been done in the past. Further, he asked the Board to instruct the Central Administration staff to work with Kafoury-Armstrong and Company to ensure the audit cost doesn't exceed the amount budgeted.

Mrs. Gallagher moved approval of the report and recommendations of the Audit Committee, as well as those of Mr.

Sparks. Mrs. Kenney seconded. Motion carried.

14. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Finance Committee meeting, held September 5, 1985, were made by Regent Carolyn M. Sparks, Chairman.

(1) In June, 1985 the Board adopted a tentative Operating Budget for 1985-86. The State Legislature had adjourned recently and there had not been enough time to compile the specific data for this budget.

Vice Chancellor Sparks presented the 1985-86 Operating Budget and Self-Supporting Budgets, as contained in Ref. B-1, filed in the Regents Office.

(2) At the June, 1985 meeting, the Committee was directed to review the guidelines for use of Regents Special Projects Fund. The Committee approved changes, as contained in the revised Ref. B-2, filed with the permanent minutes.

Deputy Chancellor Dawson informed the Committee that

there would be insufficient funds available from the 80% allotted to the NNCC Campus to cover the approved perquisites for President Berg. The Committee recommended that the Council of Presidents resolved this issue.

Also submitted for consideration was a request for equipment from the Chancellor's Office, which was among those priorities not funded by the 1985 State Legislature.

The Committee recommended that this item be tabled until the October meeting to allow the Chancellor's Office staff an opportunity to gather additional information.

- (3) In June, 1985 the Board approved an addition to the Handbook, Title 4, Chapter 1, Section 9, Board of Regents Spending Policy. Further clarification was requested for Section 9.4, Host Funds, as contained in Ref. B-3, filed with the permanent minutes.

Mrs. Sparks suggested a gift of 100 trees be given to UNR from the Board of Regents in commemoration of UNR's Centen-

nial Year. This gift would be contingent upon approval at the October meeting, inasmuch as it was not on the agenda nor did it meet the requirements of an emergency item.

Mrs. Sparks moved approval of the report and recommendations of the Budget and Finance Committee. Motion carried.

15. Report of the Ad Hoc Committee on System Governance

A report of the ad hoc Committee on System Governance meeting, held September 6, 1985, was made by Regent Joseph M. Foley, Chairman. He announced meeting dates for the ad hoc Committee on System Governance as follows:

October 17-18 Reno

November 1, 1:30 P.M. Las Vegas

December 5-6 Las Vegas

October 7 was set as the deadline for written reports to the Committee from Campuses. Mr. Foley requested that Mary Lou Moser be notified of the speakers, subject and length of time each speaker would require.

16. Approved Architects/Engineers, CCCC

Approved the firms listed below for the Capital Improvement projects for CCCC:

Cheyenne Campus - Daniel, Mann, Johnson and Mendenhall
Architects and Engineers

Henderson Campus - Baughman and Turner, Inc.

These names will be forwarded to the State Public Works Board.

Mrs. Gallagher moved approval of the architects/engineers at CCCC. Mrs. Kenney seconded. Motion carried.

17. Approved Lease, 4-H Camp, UNR

Approved a lease of the 4-H Camp at Lake Tahoe to the Tahoe Academy. The term of the lease will run from September 1 through May 31 of each year beginning in 1985 and will expire in 1990. The annual rental fee shall be \$85,000. A \$25,000 rental damage and cleaning deposit will be posted.

President Crowley requested the funds earned on the lease,

up to \$140,000, be borrowed in order to pave the access road.

Mrs. Gallagher moved approval of the lease of the 4-H Camp at Lake Tahoe to the Tahoe Academy and the funds earned, up to \$140,000, be borrowed to pave the access road. Mrs. Kenney seconded. Motion carried.

18. Approved Lease, Main Station Field Laboratory, UNR

Approved a lease to Comstock Communications, Inc., dba KCBN Radio, for a 4-acre site to erect a 180-foot radio transmission tower and small building on the eastern edge of the Main Station Field Laboratory. The lease is for a 10 year period commencing on or about January 1, 1986.

In return, Comstock Communications will make an annual contribution to the UNR Foundation on behalf of the KCBN Scholarship Fund, for the benefit of students enrolled in the College of Agriculture, as follows:

\$ 5,000 First 3 years

7,500 Years 3 and 5

10,000 Years 6 through 10

\$80,000

Mrs. Gallagher moved approval of lease to Comstock Communications. Mrs. Kenney seconded. Motion carried.

19. Approved Promotion in Rank, UNR

Approved the promotion to Professor for Dr. Paul Page, Dean, College of Arts and Science, effective immediately.

Mrs. Sparks informed the Board she has received many compliments from various persons regarding Dean Page.

Mrs. Gallagher moved approval of promotion to Professor for Dr. Paul Page at UNR. Mrs. Kenney seconded. Motion carried.

20. Approved Handbook Change, Title 4, Chapter 13, Parking and Traffic Regulations, UNR

Approved Handbook change, Title 4, Chapter 13, Parking and Traffic Regulations, UNR, as contained in Ref. D, filed in the Regents Office.

Mrs. Gallagher moved approval of Handbook change regarding Parking and Traffic Regulations at UNR. Mrs. Kenney seconded. Motion carried.

21. Approved the Appointment of Interim Dean, UNLV

Approved the appointment of Dr. William Dakin as Interim Dean of Student Services at UNLV, effective August 9, 1985, at a salary of \$51,416.

Mrs. Kenney moved approval of the appointment of Dr. William Dakin as Interim Dean of Student Services at UNLV, effective August 9, 1985. Mrs. Sparks seconded. Motion carried.

22. Approved Handbook Change, Title 4, Chapter 17, Section 8, Refund Policy, UNLV

Approved Handbook change, Title 4, Chapter 17, Section 8, Refund Policy, UNLV, as contained in Ref. E with amendments, filed in the Regents Office.

Mrs. Kenney moved approval of Handbook change regarding Refund Policy at UNLV. Mrs. Gallagher seconded. Motion carried.

23. Approved Certification, DRI

Approved to reaffirm the Water Resources Center as the Water Resources Research Institute in Nevada. The following certification is required within 90 days of the effective date of the rules and regulations of the Federal Register (July 1, 1985):

The Board of Regents of the University of Nevada System do hereby reaffirm that the Water Resources Center, Desert Research Institute is the designated Water Resources Research Institute in Nevada. This designation is made pursuant to Sec. 104(a) of Public Law 98-242, the Water Resources Research Act of 1984, and 30 CFR Part 401.5, Designation of Institutes.

Mrs. Gallagher moved approval of the certification for DRI.

Ms. Del Papa seconded. Motion carried.

24. Approved Computer Loan Program, UNS

Approved a staff development loan program for personal computers to be made available to professional and classi-

fied employees within System Administration (Chancellor's Office, Computing Center, Press). This program is similar to those currently in place on several Campuses.

Employees would be eligible for one loan up to \$2500 in a given fiscal year, interest free. Full payment of the loan must be made within the fiscal year and payments would be by payroll deduction.

The source of funds for the program would be the Computing Center's Data Processing Sales account. Maximum requirements of the funds in any given year are not expected to exceed \$60,000. Inasmuch as the borrowed amount would be repaid within the year, it is anticipated that at least 90%, if not all, of the account funds should be available to be utilized for other planned expenditures prior to the end of the fiscal year.

Ms. Del Papa moved approval of the Computer Loan Program for System Administration personnel. Mrs. Sheerin seconded.

Motion carried.

25. New Business

Ms. Del Papa requested that the Presidents' Council address a real estate policy for all UNS property.

26. Emergency Item: Resolution re: Distinguished Scientist,
DRI

President Hidy requested approval to consider an emergency item on the agenda concerning Professor Frits Went, who is leaving Nevada in September. He retired about 10 years ago and is now 84 years old and has been ill for some time.

Professor Went is a very distinguished scientist of international reputation in the field of Biology. He has made contributions to Biology which have been unique since the early 1900s when he did his Ph. D. work in the Netherlands.

His interests have been in the area of tree metabolism, photosynthesis, gas exchange with vegetation, and the role of air pollution in influencing vegetation. He was at Cal Tech when he was instrumental in bringing Professor Haagen-smith to Cal Tech, and they were both instrumental in discovering photochemical smog in the Los Angeles area. Professor Went contributed much to the Desert Research Institute as part of the biosciences group for many years, and later became Director of the St. Louis Botanical Gardens.

He is the only scientist in the State of Nevada who is a

member of the National Academy of Sciences. In view of his long-standing contributions to Nevada and to biological science throughout the world, President Hidy requested a resolution be passed by the Board, recognizing his contributions, and wishing him Godspeed in his move to Oregon.

Mrs. Gallagher moved to accept an emergency item concerning a resolution for Professor Went at DRI. Ms. Del Papa seconded. Motion carried.

Chairman Klaich requested approval to draft a resolution of gratitude to Dr. Went on behalf of the Board.

Ms. Del Papa moved approval of a resolution of gratitude to Dr. Went. Mrs. Sheerin seconded. Motion carried.

Chairman Klaich extended his thanks to President Berg and Regent Gallagher for their hospitality in Elko.

The meeting adjourned at 2:50 P.M.

Mary Lou Moser

Secretary of the Board

09-05-1985

