

UCCSN Board of Regents' Meeting Minutes

June 25-26, 1987

06-25-1987

Pages 117-137

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 25-16, 1987

The Board of Regents met on the above date in Rooms 201-202,
Donald Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert Maxson, UNLV

President Paul Meacham, CCCC

Ms. Elizabeth Nozero, Assistant General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chairman

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Frank Hartigan (UNR), Beverly Funk (CCCC), Bill Marchant (UNLV), David Wilkins (TMCC), Steve Wheatcraft (DRI), Jim Williams (Unit), and Student Association Officers.

The meeting was called to order by Chairman Klaich at 10:07 A.M. on Thursday, June 25, 1987.

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 14-15, 1987.

(2) Approved the gifts, grants and contracts listed in

Ref. C-1, filed with the permanent minutes.

(3) Approved the addition of the following person to the

WNCC Advisory Board:

Truett Loftin, Carson City

(4) Approved the following members for the UNLV Honors

Program Advisory Committee: (all from Las Vegas)

John H. Brebbia Augustin A. Orci

Larry Brown Leo Seevers

G. Bruce Becker Alice P. Shillock

Charles C. Bishop Judith Sligar

Thomas Brown David L. Sloan

Randall V. Capurro John A. Smith

La Wanna G. Clark Linda M. Smith

Kathy Dalvey Mary A. Smith

| | |
|---------------------|------------------------|
| Albert A. Flangas | Arlen G. Taggart |
| George Glendenning | Douglas M. Todoroff |
| Wallace L. Harriman | David G. Toeller |
| Robert J. Jirovec | Chris L. West |
| Andrew S. Levy | M. J. (Ted) Wiens, Jr. |
| Robert E. Nix | Robert T. Wilkinson |
| Dennis Nolan | Larry Woodrum |
| Lt. Randy L. Oaks | |

(5) Approved the following members of the CCCC Advisory

Board:

| New Members | Continuing Members |
|----------------------|-----------------------|
| Paul Ashworth | Sam Armstrong |
| Shelley Berkley | Caesar Caviglia |
| Addelair D. Guy, III | Kenny Guinn |
| Charles Lenzie | Oscar Heinlein |
| Bob Seckendorf | J. David Hoggard, Sr. |
| Hal Smith | Laura Belle Kelch |
| William Southard | Jim Seastrand |
| Denny Weddle | Robert Wentz |

(6) Approved the transfer of Dr. John Irsfeld of UNLV to

the President's Office with the title Deputy to the President, effective immediately. Dr. Irsfeld had been Executive Assistant in the office of the Vice President of Academic Affairs and Provost. The base salary will remain the same.

(7) Interlocal Agreements - UNR

A. Approved an Interlocal Agreement between UNR and the Washoe County School District which will provide for 15 graduate interns of the College of Education to serve in the Washoe County School District for the 1987-88 school year. Maximum amount: \$142,570.

B. Approved an Interlocal Agreement between UNS Board of Regents on behalf of the School of Medicine and the Washoe County District Health Department to designate a faculty member to serve as the medical consultant to the Health Department's Sexually Transmitted Disease Program. Maximum amount: \$6,000 per calendar month.

C. Approved an Interlocal Agreement between UNS Board

of Regents on behalf of the University of Nevada-
Reno and the Nevada Department of Wildlife to provide clerical support and two Program Assistant II positions. Total amount not to exceed \$10,000.

D. Approved an Interlocal Agreement between UNR Continuing Education and the State Department of Education to provide a workshop on the UNR Campus for up to 48 foreign language teachers. Total amount not to exceed \$5,280.

E. Approved an Interlocal Agreement between UNR School of Medicine and the Nevada State Health Division, Department of Human Resources. The School of Medicine will provide facilities and staff toward screening, examination and recommend services for the cranio-facial clinic, with clinic hours scheduled during the academic semester.
Maximum amount: \$4,300.

F. Approved an Interlocal Agreement between UNR Continuing Education and the State Department of Education to provide a workshop on the UNR Campus for up to 35 teachers. Maximum amount: \$3,180.

G. Approved an Interlocal Agreement between UNR Continuing Education and the State Department of Education. The contractor will assist in the planning and implementation of the Governor's Institute for Gifted and Talented Students to be held August 2-8 at UNLV and August 9-15 at UNR. Maximum amount: \$8,900.

H. Approved an Interlocal Agreement between UNR Continuing Education and the Department of Commerce, Real Estate Division. The contractor will provide continuing education courses and seminars to real estate licensees. Maximum amount: \$14,509.

I. Approved an Interlocal Agreement between UNR and the Nevada Department of Wildlife to continue the second year of the Bighorn Sheep research project from July 1, 1987 to June 30, 1988. Maximum amount: \$8,625.

J. Approved an Interlocal Agreement between UNR and the Nevada Department of Wildlife to provide for an Antelope research project, "Pronghorn Popula-

tion Responses to a Systematic Removal Program",
effective July 1, 1987 to June 30, 1988. Maxi-
mum amount: \$10,800.

K. Approved an Interlocal Agreement between UNR and
the Nevada Department of Wildlife to provide for
mapping and classification of wildlife habitat,
collection and analysis of harvest data, collec-
tion and preparation of biological samples, anal-
ysis of various fish and wildlife data to evalu-
ate potential impact of proposed land and water
use. Maximum amount: \$12,500.

(8) Approved an Interlocal Agreement between UNS Board of
Regents on behalf of Truckee Meadows Community College
and the Nevada State Health Division, Department of
Human Resources, to provide dental screening, examina-
tion and preventive services to eligible children who
may require dental treatment.

(9) Interlocal Agreements - UNLV

A. Approved an Interlocal Agreement between UNS Board
of Regents on behalf of the University of Nevada,

Las Vegas and the County of Clark to conduct archaeological field classes and investigations on county-owned property.

B. Approved an Interlocal Agreement between UNLV Continuing Education and the Department of Commerce, Real Estate Division. The contractor will provide continuing education courses and seminars to real estate licensees. Maximum amount: \$20,225.

C. Approved an Interlocal Agreement between UNS Board of Regents on behalf of UNLV and the State Department of Wildlife to provide for the collection of biological data on special problems of wildlife management, fisheries investigation. Maximum amount: \$10,126.53.

(10) Approved an additional year of leave without pay for Chris Unterseher, Department of Art, for the 1987-88 academic year. He previously had been granted a leave without pay for the 1987 Spring semester.

Mrs. Kenney moved 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. Approved the Bid for the Sale of Bonds, UNLV

Authorized the sale of \$7,710,000 University of Nevada System Universities Revenue Bonds as contained in Resolution #87-6. Mr. Paul Howarth, UNS Bond Counsel, made a presentation to the Board and stated that he had received 8 bids, with Prudential-Bache's bid of 7.36% on \$7,710,000 awarded in order to finance construction of student housing and a Greek Row at UNLV. Legislators approved issuance of the bonds. The plans call for constructing 2 dormitories housing some 250 students and 4 or 5 fraternity and sorority houses on a 2-acre site on the southeastern part of the UNLV Campus near Brussels Avenue.

Mrs. Whitley moved to accept the Prudential-Bache bid for the sale of \$7,710,000 University of Nevada System Universities Revenue Bonds as contained in Resolution #87-6. Mr. Foley seconded. Mrs. Gallagher abstained because Nevada National Bank will be involved in the sale and she serves on the Board of Directors for Nevada National Bank. Motion carried.

3. Introductions

President Maxson introduced Mr. Rob Rosenthal, KUNV Radio Station Manager, who then introduced several students and committee members involved with KUNV.

President Maxson introduced newly elected Faculty Senate Chairman Bill Marchant.

4. DRI Liaison Committee Report

Mrs. Dorothy S. Gallagher, Chairman, reported on the recent Presidential search and extended her appreciation to the Search Committee, faculty, Dr. Hidy and business associates who contributed to an excellent search. She stated the Committee recommends that Dr. James Taranik be offered the position of President of DRI.

Approved the appointment of Dr. James Taranik as President of the Desert Research Institute, at a salary of \$100,000 and a housing and car allowance, effective July 1, 1987.

Mrs. Gallagher moved approval of the appointment of Dr.

James Taranik to the position of President of DRI, at a salary of \$100,000 and with perquisites the same as the current Presidents receive, effective July 1, 1987. Mrs.

Sheerin seconded. Motion carried.

Mr. Eardley commented on the valuable input the business representatives contributed to the search. Mrs. Sparks commended President Hidy and stated that the quality of candidates reflected his work as President. President Crowley stated that UNR would be losing an admired professional, but DRI would be gaining one. He stated that the Mackay School of Mines has advanced tremendously during Dr. Taranik's tenure at UNR.

At the April, 1987 meeting, the Board approved the addition of two Committee members to the Liaison Committee. Mrs. Gallagher announced the appointments of Mr. John Goolsby of Las Vegas and Mr. Joseph Murray of Elko as the additional members.

5. Approved Waiver of Interest in Old College

In August of 1982, Reno Newspapers, Inc. donated a parcel of real property and improvements on West Second Street in Reno

to Old College. Under the terms of the agreement, Old College was not to sell the property. Furthermore, if Old College was no longer able to use the real property in the operation of its educational programs, the real property was to be transferred to another tax-exempt institution operating educational programs in the State of Nevada, or sold, with the net proceeds to be distributed to the School of Journalism of the University of Nevada-Reno. If no such Department exists, then the proceeds were to be distributed to another School of Journalism at a State-operated Educational institution in a State (other than the State of Nevada) where Gannett Co., Inc. (Reno Newspapers' parent company) operates a newspaper. The decision on these matters would rest with the trustees of Old College.

Old College requested that Reno Newspapers amend the foregoing provision of the Donation Agreement, removing any restriction with respect to use of the real property in connection with the operation of its educational programs.

Because of that request, Reno Newspapers suggested that the University of Nevada release the interest, if any, it may have asserted in the real property. The purpose of these requests was to assist Old College's request to utilize the buildings and property as it may see fit in the furtherance

of its educational programs.

Approved the waiver of interest in the real property at Old College.

Mrs. Gallagher moved approval of the waiver of interest in the real property in Old College. Mrs. Whitley seconded.

Motion carried.

6. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held June 25, 1987, were made by Regent Carolyn Sparks, Chairman.

(1) Approved the expenditure of \$50,370 of Capital Improvement Fee Funds to be used towards the installation of a Local Area Network System at both WNCC Campuses.

(2) Approved the following addition to the Handbook, Title 4, Chapter 17, Section 11.6, Special Course Fees, WNCC:

MUS 205 Chamber Ensemble \$135 per course

MUS 259 String Instruments \$135 per course

(3) Approved the following change to the Handbook, Title

4, Chapter 17, Section 10, Student Fees, UNR:

| | Current | 1987-89 |
|------------------|---------|---------|
| Annual Premium | \$138 | \$140 |
| Semester Premium | 57 | 58 |
| Summer Session | 30 | 31 |

(4) Approved the following changes to the Handbook, Title

4, Chapter 17, Section 15, Food Service Rates, UNR:

| | Two Semester Rate | |
|-------------------------------|-------------------|---------|
| | 1986-87 | 1987-88 |
| a. Contract, Regular Semester | | |
| 20-meal plan | \$1,030 | \$1,163 |
| 15-meal plan | 930 | 1,062 |
| 10-meal plan | 860 | 985 |
| 7-meal plan | 810 | 934 |

b. Cash Sales - Academic Year & Summer Session

| | | |
|----------------------|---------|---------|
| Breakfast | \$ 1.75 | \$ 2.15 |
| Brunch | n/a | 2.95 |
| Lunch | 2.50 | 2.95 |
| Dinner | 3.50 | 3.75 |
| Steak/Special Dinner | 4.75 | 5.00 |

Dr. Crowley announced that these rates are commensurate with a contract between UNR and Professional Food Management.

(5) Approved a loan for the Jot Travis Student Union expansion at UNR. Construction is expected to begin in early July on the expansion of the Jot Travis Student Union. Total cost of this project is expected to be approximately \$1,548,000. To complete the funding for the project, it will be necessary to borrow about \$300,000 for up to 7 years. The loan would be repaid from the Student Union Capital Improvement Fee account.

General Counsel Klasic recommended an approval subject

to legal review of loan documents.

President Crowley explained that the expansion is utilizing University and student funds; it is not expending any State funds for the project. He further explained that additional features which will attract the students require the loan of \$300,000, and that these features were not included in the original architectural plans.

- (6) Approved a transfer of \$55,845 from the Capital Improvement Fund to the Jot Travis Student Union Expansion account at UNR. Bids recently received on this project require some funding beyond that available from the Student Union Capital Improvement account.

Mr. Carl Gatson, ASUN President, spoke in support of the transfer and the Jot Travis Student Union Expansion at UNR.

- (7) Approved an expenditure of \$216,000 from the Capital Improvement Fund to construct a facility to house the combined operations of central receiving, mail service and central stores for a more efficient and

effective use of personnel at UNR. The 1985 Legislature had appropriated \$150,000 to construct this facility and it has been estimated that it will require approximately \$216,000 more than that appropriated.

This facility will not be operated by the Business Center North, although each operation may extend cooperative arrangements to the various northern Campuses.

- (8) Approved a loan of \$200,000 from the Capital Improvement Fund to cover additional costs involved in the renovation of the Moyer Student Union. This loan will be repaid at current interest rates from the Moyer Student Union Capital Improvement Fund over a period of 8 years.

President Maxson explained that the Moyer Student Union building was constructed 20 years ago and that it is estimated to cost an additional \$800,000 to remodel and enlarge the building. The students have pledged \$600,000, leaving a balance of \$200,000. The excess fees will amortize the loan and begin another

reserve account. The present reserve account of \$525,000 will be expended on retrofitting and remodeling.

(9) Approved the following changes to the Handbook, Title 4, Chapter 17, Section 13, Residence Halls, UNLV:

| | Current | Proposed |
|---------------------------------------|---------|----------|
| Room and Board, Regular Semester | \$1,335 | \$1,445 |
| Plus Deposit * | 25 | 50 |
| Private Room Supplement | 250 | 250 |
| Summer Session (Room Only) ** | 186 | 200 |
| Summer Session (Private Room Supple.) | 30 | 30 |
| January Mini-Term (4 Weeks) | 168 | 168 |
| Room Only | 8 | 8 |

* Deposit to be effective September, 1988

** To be effective Summer, 1988

Unless noted otherwise, these changes will be effective Fall, 1987.

(10) Approved a change to the Handbook, Title 4, Chapter

17, Section 10 for CCCC, which would increase student fees from \$1 to \$2 per credit hour. This increase had been requested by the Associated Students of Clark County, as contained in Ref. B-10, filed with the permanent minutes.

President Meacham explained that at the March, 1986 meeting, during the discussion and subsequent approval of the Capital Improvement List, the La Casa Student Center was introduced. At that time, Dr. Meacham stated this was a special project of the students and that because this was No. 25 on the list, CCCC planned to seek other sources of revenue. The Board urged him to also seek outside funding for other low priority projects.

President Meacham introduced Mr. Doug Wall, Past ASCC President, Mr. Fred Revnew, ASCC Vice President, and Dr. Robb Bay, Student Activities Coordinator, as those spearheading the project on the Campus.

In answer to a question concerning a separate account for the project, Mr. Revnew replied that \$2600 has been donated.

Mrs. Sheerin stated that she felt fee increases should be presented to the Board at one time and that they should encompass all Campuses. Chancellor Dawson assured the Board that that is the normal practice, but this request is for a special project originating with the students. President Crowley stated that UNR had at various times brought similar requests to the Board, also at the request of the students, concerning their Student Union building.

(11) Approved the expenditure of \$25,000 of the Capital Improvement Funds for the Phase III building at NNCC:

\$10,000 - Expanded Phone Service

15,000 - Window Shades

(12) The 1987 Session of the Nevada Legislature has approved the authorization of the expenditure portion of the UNR and UNLV 1987-89 budget assuming a graduate registration fee increase of \$9. This would raise the fee from \$41 to \$50 per credit hour. Approved the increase of the graduate registration fee.

President Crowley explained that this fee will improve graduate stipends and will increase the number of graduate assistantships.

(13) Approved to augment the 1986-87 State Appropriated and Authorized Budget by approximately \$25,000 in order to utilize student fee income in excess of the currently authorized amount.

(14) Approved an increase in the voluntary student Health Service Fee from \$35 to \$40, effective Fall, 1987.

During the last 2 years, a voluntary fee has been collected for eligibility for treatment at the Student Health Service. UNR recently employed a consultant to review the operation of that facility and many of the consultant's recommendations will be implemented over the next year. Included in those recommendations regarding future funding was an increase in the voluntary fee.

Mrs. Sparks moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Kenney seconded.

Motion carried.

7. Report and Recommendations of the Academic Affairs Committee

A report and recommendation of the Academic Affairs Committee meeting, held June 25, 1987, were made by Regent Jo Ann Sheerin, Chairman.

NOTE: The following new program proposal received prior approval to following the Phase I, II process. The Phase I Proposal was approved by the Board in October 1985.

- (1) Approved the Phase II Proposal for an MA in Ethics and Policy Studies at UNLV, as contained in Ref. AA-1, filed in the Regents Office.

This degree will be offered through the Institute for Ethics and Policy Studies, located within the Political Science Department at UNLV. The program will be based upon reasoning and ethics, law and history, and social and political institutions and principles.

Admission to the program will follow UNLV graduate school admission policies. Applicants must also write

a brief explanation as to why the program will be of value to them. The curriculum will consist of a 21 unit core in ethics and policy studies and 9 electives, selected by the student and adviser. A policy paper will be required for completion of the program.

The 1st year budget is estimated at \$10,370 increasing to \$36,120 by the 4th year.

This program will provide career adults with the opportunity to develop new skills in leadership and decision making. 24 centers or institutes for ethics and policy studies across the United States were reviewed in preparing the design for the program.

Funding for 1987-89 will be allocated from College and Department of Philosophy funds. By 1989-91, costs should be built into the base budget. Available facilities are adequate at the present time.

Mrs. Sheerin commended Dr. Craig Walton who spearheaded this program with dedication and determination.

Mrs. Sheerin moved approval of the report and recommendation

of the Academic Affairs Committee. Mrs. Gallagher seconded.

Motion carried.

8. Chairman's Report

Chairman Klaich announced that the Board of Regents will host the second annual "Old Timer's Dinner" this evening.

He announced that the Regents and Officers will conduct a workshop in Laughlin on September 30, October 1 and 2. He requested that the Board members and Officers submit items to the Chancellor's Office and that the Chancellor and Secretary of the Board develop the agenda.

9. Chancellor's Report

Chancellor Dawson reported that SB23 stipulates that estate tax funds will be divided equally between public schools and the University of Nevada System, establishes advisory boards representing each education group, and specifies that an endowment sufficient to yield an annual income of \$2.5 million per year will be established. The Board of Regents may spend \$2.5 million yearly. Other revenue and interest will be deposited in the endowment. After the endowment is

sufficient to yield \$2.5 million in interest, Regents may spend excess funds. UNS will maintain control over the endowment, and public schools can elect to participate in the UNS Endowment Fund. The Advisory Committee will make recommendations to the Board of Regents, which in turn will report to the Nevada State Legislature or the Interim Finance Committee. The Advisory Board will consist of two Administrators appointed by the Chancellor, two Regents appointed by the Chairman, two faculty members chosen by the faculty and one student chosen by student government. With the exception of the student, who will serve a 1-year term, Committee members will serve 3-year terms.

Chancellor Dawson provided an update of recent 1987 legislative activities of concern to Nevada public higher education. (A summary of 1987 legislation affecting UNS is filed in the Regents Office.)

The Chancellor reported that the University of Nevada System made some significant gains in the 1987 Nevada Legislature. He cited establishment of an endowment for estate tax revenues, acknowledgement of the importance of research and of matching federal monies by funding the National Research Foundation's EPSCoR project, establishment of budget formu-

las recognizing support services and graduate assistants, expansion of the merit pool to include non-teaching faculty, bonding of capital improvement projects, and the Legislature's plans to conduct an interim study of the State's tax structure, among benefits to UNS.

Mrs. Gallagher stated that the benefits to UNS from the 1987 State Legislature were outstanding and she extended her appreciation to Vice Chancellor Sparks, Chancellor Dawson, Vice Chancellor Fox, President Crowley and Public Information Director Galloway.

President Crowley emphasized the importance of partial funding of the formulas recommended by an interim legislative committee studying methods of funding higher education.

10. Approved Promotion or Assignment to Rank, UNR

The following recommendation for promotion or assignment to rank was forwarded by President Crowley for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotion, effective July 1, 1987:

Watkins W. Miller, to Professor of Range, Wildlife and
Forestry

Mrs. Kenney moved approval of the promotion at UNR. Mrs.
Whitley seconded. Motion carried.

11. Approved Emeritus Status, UNR

Approved the following for promotion to Emeritus status:

Lindley Manning, Associate Professor of Mechanical Engineer-
ing

Mrs. Whitley moved approval of the promotion to Emeritus
status at UNR. Mrs. Kenney seconded. Motion carried.

12. Report on the Endowment Investment Performance Review, UNS

Chancellor Dawson presented a report on the quarter ending
March 31, 1987 for the UNS Externally Managed Endowment
Investment Performance Review and stated that there was a
19.6% return for the first quarter. The endowment has
grown by 109% since its inception in 1985.

13. Approved the 1987-88 Operating Budget

Vice Chancellor Sparks presented the tentative 1987-88 Operating Budget for consideration and reported that UNS will receive \$13.7 million in new money beyond what the Governor recommended. He stated that the finalized Operating Budget will be presented for consideration at the September, 1987 meeting. UNS will gain some 108 new professional and classified positions during the 1987-89 biennium, 75 of which will be created at UNLV. Of the 108 total, 68 are new faculty positions and 30 are new classified positions. The remainder are support personnel in areas other than instruction.

Funding was provided for: 24 new graduate assistants for UNLV and UNR, initiation of a budget formula for support services, a new formula that reduces the ratio of part-time to full-time faculty at Community Colleges, a formula that increases classified staff ratios at Community Colleges and salary increases for graduate assistants from \$5500 to \$7000 annually. Community Colleges received \$300,000 for library book acquisitions, and the Universities received \$400,000 to complete an on-line computerized library system begun

during the last biennium.

Mrs. Gallagher moved approval of the tentative 1987-88 Operating Budget. Mr. Eardley seconded. Motion carried.

14. Approved Board of Regents Calendar

Approved the following proposed Board of Regents calendar for 1988:

| Board Meeting Dates | Location |
|---------------------|-----------|
| January 28-29 | Elko |
| March 3-4 | Las Vegas |
| April 7-8 | Reno |
| June 2-3 | Las Vegas |
| August 25-26 | Reno |
| October 6-7 | Las Vegas |
| November 17-18 | Reno |
| January 5-6, 1989 | Las Vegas |

Mr. Eardley moved approval of the Board of Regents 1988 Calendar. Mrs. Gallagher seconded. Motion carried.

15. Approved Appointment of Executive Director, DRI

Approve the appointment of Dr. Carl A. Fox as Executive Director of the Biological Sciences Center, DRI, at a salary of \$60,000, plus employer-paid retirement, effective August 1, 1987.

Mrs. Kenney moved approval of the appointment of Dr. Carl A. Fox as Executive Director of the Biological Sciences Center at DRI, at a salary of \$60,000, plus employer-paid retirement, effective August 1, 1987. Mrs. Sparks seconded. Motion carried.

16. Approved Lease, DRI

Approved a lease agreement for the DRI facility consisting of approximately 3 acres located in Boulder City. Under terms of the agreement, the property would be leased to the DRI Research Foundation beginning June 25, 1987, and continuing for a period of 99 years for a minimum annual rent of \$1 per year.

Chairman Klaich requested that the lease be on the same terms and conditions as the Dandini Park lease to the DRI

Research Foundation.

Mrs. Gallagher moved approval of the lease agreement for the DRI Boulder City facility with the same terms and conditions as stated in the Dandini Park lease. Mrs. Kenney seconded.

Motion carried.

17. Approved Appointment, UNR

Approved the appointment of Dr. James Taranik as Acting Director for the Bureau of Mines and Geology at UNR.

President Crowley explained that the Nevada statutes require Board of Regents approval of the Director of the Bureau of Mines and Geology at UNR. The appointment of an Acting Dean of Mackay School of Mines will be forthcoming, and this appointee will then serve as the Acting Director for the Bureau of Mines and Geology. In the interim, he requested that Dr. Taranik be appointed.

Mrs. Gallagher moved approval of the appointment of Dr. James Taranik as Acting Director for the Bureau of Mines and Geology at UNR. Mr. Eardley seconded. Motion carried.

18. Approved Handbook Change, Benefits for Postdoctoral Fellow,

UNR

Approved the following policy, Title 4, Chapter 7, Section

7, Benefits - Postdoctoral Fellows:

Section 7. Benefits - Postdoctoral Fellows

1. Annual leave with pay will be accrued at 1 1/2 working days per full month of continuous service, and shall not be cumulative from fiscal year to fiscal year.

2. Sick leave with pay will be accrued at 1 1/4 working days per full month of service, and shall not be cumulative from fiscal year to fiscal year.

3. A group health insurance plan will be made available to postdoctoral fellows.

Numbers 4, 5, 6 and 7 will remain the same.

Mrs. Whitley moved approval of the Handbook change regarding Postdoctoral Fellows at UNR. Mrs. Sparks seconded. Motion carried.

19. Approved to Sell Stock, UNLV

Approved the sale of 275 shares of Frontier Savings and Loan stock. The stock was a gift from Mr. and Mrs. Wing Fong in December, 1983. The proceeds from the sale will go to the engineering program at UNLV as specified by the donors.

Mrs. Kenney moved approval to sell 275 shares of Frontier Savings and Loan stock for UNLV. Mrs. Sparks seconded.

Motion carried.

20. Approved Loan, UNLV

Approved negotiations of a tax-free loan with a local bank to borrow not more than \$1,200,000 for a term not to exceed 10 years. The loan proceeds will be used to finish the black topping of the parking lot at the Thomas and Mack Center, and to install the remainder of the parking lot lighting. The loan will be amortized from the \$450,000 recently approved by the Legislature and from parking revenues collected for events held at the Center.

General Counsel Klasic recommended approval subject upon

review of loan documents.

Mrs. Kenney moved approval to seek a tax-free loan with a local bank to borrow not more than \$1,200,000 to finish the black topping and lighting of the parking lot at Thomas and Mack Center at UNLV. Mrs. Whitley seconded. Motion carried.

21. Approved Professional Compensation, UNS

Salaries for Administrators reporting to an Officer, and professional staff at Step 20+, who are being recommended for an increase in excess of the adjustment to the approved salary schedule, require Board approval. All other professional salaries are determined by the responsible Officer. All perquisites and terms are to continue at the approved level except as indicated.

| | Salary | Proposed |
|-----------|-----------|-----------|
| | 1986-87 | 1987-88 |
| UNR | | |
| Amato, H. | \$ 68,700 | \$ 70,761 |
| Ault, C. | 56,700 | 75,669* |

| | | |
|---------------|---------|----------|
| Barnes, R. | 59,400 | 61,776 |
| Brown, D. | --- | 85,000 |
| Dankworth, R. | 68,600 | 72,030 |
| Daugherty, R. | 110,500 | 113,815 |
| Dhingra, A. | 75,400 | 80,678** |
| Dickens, R. | 33,000 | 34,650 |
| Epps, J. | 70,000 | 73,500 |
| Ferguson, N. | 60,500 | 63,525 |
| Gamble, S. | 39,000 | 41,730 |
| Jones, B. | 72,600 | 77,682 |
| Linn, Travis | 62,200 | 66,554 |
| Manning, J. | 46,800 | 49,608 |
| Meyers, F. | 64,900 | 69,443 |
| Morehouse, H. | 62,700 | 65,835 |
| Nellor, J. | 67,500 | 70,200 |
| Page, P. | 70,400 | 75,328 |
| Schrum, M. | 67,700 | 70,408 |
| Taranik, J. | 69,900 | --- |
| Wallace, S. | 62,200 | 65,310 |
| Donovan, R. | 57,897 | --- *** |
| Spencer, J. | 40,680 | --- *** |

*Mr. Ault's base salary as Athletic Director is proposed at \$60,669. The additional \$15,000 reflects the in-

corporation into his recommended salary of income derived for the past several years from his position as Head Football Coach. This income would continue as long as he remains in that position. 3-year contract, UNS Code Section 5.4.2.

**3-year contract, UNS Code Section 5.4.2

***EPR Employees. Actual contracts will reflect reduced salaries as required by the EPR requirements.

UNLV

| | | |
|--------------|-----------|-----------|
| Ackerman, R. | \$ 53,000 | \$ 57,650 |
| Anderson, D. | 65,402 | 68,514 |
| Emerson, D. | 65,794 | 68,968 |
| Irsfeld, J. | 57,521 | 60,397 |
| Jacobs, J. | 31,000 | 32,550 |
| Lujan, J. | 38,006 | 41,906 |
| Marshall, D. | 61,315 | 64,154 |
| Michel, M. | 63,350 | 66,476 |
| Pohl, N. | 70,000 | 73,250 |
| Raschko, L. | 43,019 | 45,170 |
| Rivera, L. | 72,025 | 75,626 |

| | | |
|---------------|--------|--------|
| Rothermel, B. | 65,988 | 69,287 |
| Smith, R. | 60,000 | 63,100 |
| Unrue, J. | 74,665 | 78,398 |
| Vallen, J. | 64,231 | 67,308 |
| Westfall, H. | 72,025 | 75,626 |
| Wright, T. | 62,606 | 65,984 |

DRI

| | | |
|----------------|-----------|-----------|
| Doherty, J. | \$ 42,792 | \$ 43,650 |
| Fenske, P. | 69,000 | 71,070 |
| Fox, C. | --- * | 60,000 |
| Pierson, W. | --- * | 69,000 |
| Schulke, D. | 69,000 | 71,070 |
| Wagner, S. | 47,736 | 50,124 |
| Warburton, J. | 69,000 | 71,070 |
| Williams, C. | 61,512 | 63,357 |
| Wilson, D. | 29,964 | 31,500 |
| Winterberg, F. | 64,236 | 66,168 |

*Acting Positions in FY 86-87

CCCC

| | | |
|-----------------|-----------|-----------|
| Agonia, B. | \$ 34,939 | \$ 36,847 |
| Balboni, A. | 53,931 | 46,291 |
| Brown, T. | 44,000 | 46,320 |
| Fiant, R. | 44,000 | 46,820 |
| Garner, V. | 42,569 | 44,346 |
| Gochmour, G. | 43,500 | 45,805 |
| Rawson, R. | 67,901 | 71,438 |
| Thomas-Sims, J. | 52,000 | 54,560 |
| Watts, L. | 34,322 | 36,409 |

NNCC

| | | |
|--------------|-----------|-----------|
| Aiazzi, S. | \$ 45,040 | \$ 48,193 |
| Greenhaw, C. | 50,525 | 54,062 |
| Karr, J. | 44,550 | 47,669 |

TMCC

| | | |
|---------------|-----------|------------|
| Garner, K. | \$ 41,865 | \$ 44,796* |
| Gubanich, R. | 56,000 | 58,505* |
| Remington, R. | 56,000 | 58,505* |
| Rainey, M. | 45,000 | 47,025 |
| Wilkins, D. | 44,857 | 56,355** |

*EPR Employees. Actual contracts will reflect reduced salaries as required by the EPR requirements.

**Includes merit recommendation. Mr. Wilkins will be on "A" contract during the 1987-88 year, serving as Faculty Senate Chair.

WNCC

| | | |
|-------------|-----------|-----------|
| Davies, W. | \$ 48,930 | \$ 52,355 |
| Dondero, M. | 48,930 | 52,355 |
| Garmon, J. | 48,930 | 52,355 |

Officers and Chancellor's Staff

| | | |
|----------------|-----------|-----------|
| Crowley, J. N. | \$112,000 | \$117,600 |
| Maxson, R. C. | 112,000 | 117,600 |
| Meacham, P. | 69,875 | 73,400 |
| Berg, W. | 69,875 | 73,400 |
| Gwaltney, J. | 69,875 | 73,400 |
| Calabro, A. | 69,875 | 73,400 |
| Dawson, M. | \$ 87,000 | \$102,000 |
| Sparks, R. | 68,500 | 78,300 |

| | | |
|--------------|--------|--------|
| Fox, W. | 66,000 | 78,300 |
| Klasic, D. | 58,000 | 66,000 |
| Moser, M. L. | 37,500 | 50,000 |
| Case, L. | 67,000 | --- * |
| Stetter, J. | 48,000 | 49,440 |

*Resigned, effective July 1, 1987.

Chairman Klaich explained that the professional pool is equivalent to the legislative package and that the Presidents utilized those funds effectively. He stated that the recommendations for Chancellor's staff salaries do not follow Chancellor Dawson's recommendations, but are the Chairman of the Board's recommendations, which is the mean salary of the Arkansas Survey. He stated he felt that the salaries of the Chancellor's staff had fallen out of step with other UNS salaries. He cited the low turnover rate among the staff and their quality of work as major factors for the decision, and further stated that this would show the Regents' support for the staff.

Mrs. Whitley recommended that the Chancellor's housing allowance should include an allowance for a home in the Las Vegas area. Chairman Klaich assured Mrs. Whitley that the

Chancellor will be trying to locate a home in the south, and that a request will be presented at the September meeting for an additional housing allowance.

Chairman Klaich recommended that Community College Presidents be given a housing allowance of \$600 per month.

Mr. Eardley moved approval of the professional compensations and \$600 per month housing allowance for Community College Presidents. Mrs. Whitley seconded. Motion carried.

22. Approved Master Plan, DRI/TMCC

Approved a Master Plan which includes facilities for DRI and TMCC, as contained in Ref. B, filed with the permanent minutes. President Hidy and Gwaltney presented the plan at the meeting.

Mrs. Sparks moved approval of the Master Plan for DRI and TMCC. Mrs. Kenney seconded. Motion carried.

Chairman Klaich and Mr. Eardley commended Presidents Hidy and Gwaltney and their staffs for their cooperative efforts in developing the Master Plan for both Campuses.

23. New Business

A. Mr. Eardley and Mrs. Sheerin reported on the Association of Community College Trustees Conference held at Lake Tahoe on June 10-13, 1987, which was hosted by Western Nevada Community College and Lake Tahoe Community College.

B. President Meacham announced that CCCC will be hosting the AACJC National Conference in Las Vegas during April, 1988 and encouraged the Board to attend the conference.

The meeting recessed at 4:30 P.M. and reconvened at 9:00 A.M. on Friday, June 26, 1987 with all Regents, Officers and staff present.

24. Election of Officers

The Board of Regents Bylaws, Article IV, Section 2, stipulates the election of Officers for the Board.

Section 2. The Chairman and Vice Chairman shall be elected

from among the membership of the Board at the organizational meeting of the Board held during the Board's last meeting of the fiscal year ending during an odd-numbered year and shall serve 2-year terms, to commence on the following July 1.

The Chairman or Vice Chairman may serve only two successive terms in the respective office, but may be reelected to such office after an intervening term. In the event of a vacancy in office, the Board shall fill the vacancy for the remainder of their terms by election at the next regularly scheduled meeting of the Board. No person serving more than 3 successive years as Chairman or Vice Chairman shall be elected to successive terms in those respective offices.

Mr. Klaich called for nominations for Chairman of the Board.

Mrs. Kenney nominated Mrs. Carolyn Sparks.

Mrs. Gallagher nominated Mrs. June F. Whitley.

Mr. Karamanos nominated Mr. Joseph M. Foley.

A roll call vote was taken with the following results:

Mrs. Sparks: 4 votes - Regents Eardley, Kenney,

Sparks, Klaich

Mrs. Whitley: 3 votes - Regents Gallagher, Sheerin,

Whitley

Mr. Foley: 2 votes - Regents Foley, Karamanos

There not being a majority, the Chairman called for a second

roll call vote:

Mrs. Whitley: 5 votes - Regents Foley, Gallagher,

Karamanos, Sheerin, Whitley

Mrs. Sparks: 4 votes - Regents Eardley, Kenney,

Sparks, Klaich

Mrs. Gallagher moved unanimous approval of the election of

Mrs. June F. Whitley as Chairman of the Board. Mr. Eardley

seconded. Motion carried.

Mr. Klaich called for nominations for Vice Chairman of the

Board.

Mrs. Whitley nominated Mrs. Dorothy S. Gallagher.

Mrs. Sparks nominated Mr. James Eardley.

A roll call vote was taken with the following results:

Mrs. Gallagher: 5 votes - Regents Eardley, Whitley,

Gallagher, Karamanos, Klaich

Mr. Eardley: 4 votes - Regents Foley, Kenney,

Sheerin, Sparks

Mr. Foley moved unanimous approval of the election of Mrs.

Dorothy S. Gallagher as Vice Chairman of the Board. Mr.

Eardley seconded. Motion carried.

Mr. Foley extended his gratitude to Mr. Klaich for the time

and energy he has provided as Chairman of the Board. Mrs.

Sheerin, on behalf of the members of the Board, also extend-

ed congratulations to Mr. Klaich for his term as Chairman.

Mr. Klaich stated that his term as Chairman could not have

operated as smoothly as it did without the support from his

fellow members on the Board and the UNS family.

The meeting adjourned at 9:35 A.M.

Mary Lou Moser

Secretary of the Board

06-25-1987