

# UCCSN Board of Regents' Meeting Minutes September 17-18, 1982

09-17-1982

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 17, 1982

The Board of Regents met on the above date at the University of  
Nevada, Reno.

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

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. John Tom Ross

Mrs. June Whitley

Members absent: Mr. Robert A. Cashell

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Mr. Donadl Klasic, General Counsel

Ms. Mary Lou Moser, Acting Secretary

Also present were Faculty Senate Chairman Curry (UNR), Jones (UNLV), Heise (CCCC), Horton (NNCC), Lambert (TMCC), Dwyer (WNCC), Hoffer (DRI), and Kendall (Unit), and Student Association Officers.

The meeting was called to order at 12:00 Noon by Vice Chairman Mc Bride.

1. Mrs. Whitley moved that the Board recess for a closed personnel session for the express purpose of discussing the competency of a University of Nevada System employee. Seconded by Mr. Karamanos. Motion carried unanimously.

The Board reconvened at 1:10 P.M. with all members present except

Mr. Cashell.

## 2. Adoption of Consent Agenda

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

- (1) Approved the minutes of the regular meeting of August 20, 1982, as corrected by removing the word "tenure" in the title of Item 12, and inserting the words "emeritus status".
- (2) Accepted gifts and grants as contained in Ref. C and filed with permanent minutes.

Accepted the gift from Dr. Peter S. Bing, who donated 2800 shares of Baxter Travenol Laboratories common stock to the School of Medicine and approved the sale of such on August 30, 1982, for the sum of \$110,250 with the proceeds to be used for faculty salary supplements at the School.

(3) Approved the appointment of the following individuals  
to the College of Arts and Science Advisory Board, UNR,  
replacing members whose terms have expired:

Jaci Jones, Principal, Wooster High School

William Ligon, Chairman, Executive Committee,

Security Bank of Nevada

Dr. Robert Clift, Physician

Approved the appointment to a second 3-year term for  
the following:

Thomas Wilson

Rollan Melton

Robert Pearce

(4) Approved the settlement in the case of I. J. Jordan,  
CCCC, as contained in Ref. C-2 and filed with the  
permanent minutes.

Ms. Del Papa moved approval. Seconded by Mrs. Gallagher.

Motion carried.

### 3. Report of the Investment Advisory Committee

The Investment Advisory Committee met at 9:00 A.M., September 17, 1982, and Chris Karamanos, Chair, presented the following report:

(1) Received the following report from Mr. Roger Honour, Merrill, Lynch, Pierce, Fenner and Smith on UNS Investment Performance Analysis for the quarter ending June 30, 1982:

A. For the past 7 years the 91-day treasury bills realized 9.6%, stock investments realized 7.3% and bonds realized 6%. No-risk investments were the best return for the 7-year period.

B. Valley Bank investor managed \$4.6 million with a return of real dollars of \$925,000, with 28% in the equity market, 17% in the bond market and 55% in cash investments.

The portfolio was up 9.5%, 6.4% annually, and the manager ranked in the 61 percentile for all managers tested, but top 2% for the year ending June,

1982. The fund performed better in the past two years as opposed to a 5-year period. This fund met the goal (set at 6%) with 6.4%.

C. First Interstate Bank managed \$9.1 million with 48% in equities, 21% in bonds, 29% in cash and 2% in other investments.

Over the 7-year period, the realized return was 9.5% with the manager being in the top 6%. The manager's timing score for the market was number one of all managers tested. This portfolio outperformed the rate of inflation by .5% or \$500,000.

D. Both funds total \$15.5 million with an average return of 9.1%, which is in the top 7% of the funds monitored. Bonds were the weak point of the portfolio. An increase in the equity position brought down the performance for the last quarter of 1982. However, the two funds outperformed by \$2.8 million and outperformed the rate of inflation by 1/10 of 1%.

(2) Received reports from Monte Miller, Valley Bank of

Nevada, Tom Josephsen of the Security Bank of Nevada,  
and Bob Lee of First Interstate Bank.

- (3) Heard a presentation from Mr. Jim Braden, President of American Bank of Nevada, to procure a loan from the University Investment Fund in the amount of \$2,250,000. The collateral for the loan would be real estate with a fair market value of \$4.85 million. Any decision on a loan of this type was postponed pending further discussion by the Committee.

Mrs. Gallagher moved approval. Seconded by Mrs. Whitley.

Motion carried.

#### 4. Report of the Budget Committee

The Budget Committee met on September 17, 1982, and Ms. Del Papa, Chairman, submitted the following report:

- (1) Discussed at length the Governor's request for additional budget cuts. Regents Mc Bride and Gallagher reported on a meeting with the Governor's Office staff held on Thursday, September 16, 1982.

Instructed Chancellor Bersi to report to the Governor

on behalf of the Regents as follows:

That the University of Nevada System is willing to do its part in this pending financial crisis; however, inasmuch as our institutions are facing the largest enrollment in history, we have returned to the State our fair share to date (\$3.6 million in July, 1982). We shall continue to look for areas where cuts could be made, but hope that other State agencies will also do their share.

The Board reiterated to Campuses that the number one priority is teaching and research, but given the financial picture of the State, Presidents and others in the System shall continue to explore avenues where cuts might be made.

(2) Approved of the following recommendation from the System Professional Compensation Committee:

That the Board of Regents abandon the step salary pattern within ranges/ranks and adopt a salary range/rank parameter system using the 1982-83 sal-



ary schedules as a base point effective immediately. It is understood that this "system" would permit each Campus to adopt the rank and salary pattern of its choice exclusive of the base point figures.

Dr. Dywer, Faculty Senate Chair, WNCC, related that Senate's objection, stating they felt this would cause a great disparity in salaries for faculty teaching the same courses at the different Campuses.

(3) Authorized UNR to utilize Capital Improvement Fee Funds for the following projects:

College of Agriculture Greenhouses - The College wishes to construct two greenhouses at the Valley Road Field Laboratory. Bids were received on this project on July 22, 1982. The low bid is \$82,000. The College has \$72,000 available for the project. Authorized \$14,000 in CIF funds (\$10,000 to award the contract and \$4,000 for contingency and development).

Swimming Pool and Related Improvements - There is a

severe problem with peeling paint and resultant pitting in the swimming and diving pools at the Lombardi Recreation building. If left untended, this problem will soon lead to holes and possibly force the University to close the pools. The pools need repainting. Related problems include locker room surface repairs and replacement of rusted vision screens. To correct these problems, \$51,304 was approved in CIF funds.

#### Purchase and Development of Lots for Parking - In order

to provide adequate parking for the Lawlor Events Center, funds were originally set aside in the anticipated project budget. When bids came in higher than anticipated on this facility, these funds were shifted to support the cost of construction. It is imperative that the University acquire and develop several lots north of the Center for parking purposes prior to the completion of construction. Authorized UNR to negotiate the purchase of these properties and subsequently to develop them, using CIF funds. The Board will be kept informed of the progress of negotiations and the costs of purchase and development. With the

recent transfer of surplus funds from the new Business building, the CIF now has adequate funds to proceed with purchase and development.

#### Remodeling of Ross Business and Clark Administration -

With the opening of the new Business building, the University would like to proceed with plans to move the Controller's Office from Clark Administration to Ross Business and various administrative offices to vacated space in Clark Administration. Substantial remodeling is required in association with these moves. Precise costs have not yet been determined, but are estimated at \$100,000-\$200,000. Authorized UNR to expend from the CIF funds necessary to complete the remodeling, not to exceed \$200,000.

(4) Approved a special course fee of \$20 for JOUR 375, Photojournalism at UNR.

(5) Approved the per credit fee of \$1.70 currently paid by graduate students registered for six credits or less, and the \$.20 currently paid by graduate students for 7 credits or more, to be allocated to the Library,

for "research-related materials and general services".

These funds were formerly earmarked for Library re-  
search-related materials only.

(6) Approved the following 1982-83 Estimative Budgets:

Student Fee Research Book and

Library Operations Fund

Revenue

Opening Cash Balance	\$ 1,000
Student Fees	30,000
Total Revenue	\$ 31,000

Expenditures

Wages	\$ 15,000
Fringe Benefits	150
Operating	15,850
Total Expenditures	\$ 31,000

Office of Communications and

Broadcasting Production Services

Revenue

Sales and Service	\$ 34,500
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Expenditures

Professional Salaries	\$ 22,000
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Classified Salaries	500
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Fringe Benefits	2,812
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Operating	3,400
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Ending Fund Balance	5,788
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Total Expenditures	\$ 34,500
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Engineering Research & Development Center

Revenue

Opening Cash Balance	\$ 34,290
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Indirect Cost Recovery	5,710
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Total Revenue	\$ 40,000
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Expenditures

Classified Salaries	\$ 990
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Wages	990
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Fringe Benefits	20
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Operating	32,000
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Out-of-State Travel	6,000
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Total Expenditures	\$ 40,000
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## UNR Marching Band

### Revenue

Opening Cash Balance	\$ 2,000
Transfer from Other Funds (SUCIF)	70,000
Total Revenue	\$ 72,000

### Expenditures

Professional Salaries	\$ 4,697
Graduate Fellow Salaries	14,900
Fringe Benefits	737
Operating	51,166
Out-of-State Travel	500
Total Expenditures	\$ 72,000

### P. E. Student Fees

### Revenue

Opening Cash Balance	\$ 10,789
Student Fees	30,000
Total Revenue	\$ 40,789

### Expenditures

Professional Salaries & Wages	\$ 26,500
Fringe Benefits	265
Operating	7,000
Ending Fund Balance	7,024
Total Expenditures	\$ 40,789

Recreation Building Use - ASUN Fee

Revenue

Opening Cash Balance	\$ 2,240
Transfer from ASUN	25,000
Sales	1,400
Total Revenue	\$ 28,640

Expenditures

Professional Salaries & Wages	\$ 13,000
Fringe Benefits	130
Operating	13,010
Ending Fund Balance	2,500
Total Expenditures	\$ 28,640

Building Use Fee

Revenue

Opening Cash Balance	\$ 10,768
Building Use Fee (Non-Student)	14,800
Total Revenue	\$ 25,568

Expenditures

Professional Salaries	\$ 1,200
Classified Salaries	5,955
Wages	6,500
Fringe Benefits	1,133
Operating	3,500
Ending Fund Balance	7,280
Total Expenditures	\$ 25,568

A. M. A. Medical Education

Revenue

Opening Cash Balance	\$ 24,230
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Expenditures

Professional Salaries	\$ 18,218
Fringe Benefits	2,650
Ending Fund Balance	3,362
Total Expenditures	\$ 24,230



Fleischmann Foundation Gift

Revenue

Opening Cash Balance	\$212,715
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Expenditures

Operating	\$212,715
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Savitt - Gift Medical Library

Revenue

Opening Cash Balance	\$113,459
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Interest	13,615
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Total Revenue	\$127,074
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Expenditures

Ending Fund Balance	\$127,074
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Belz Memorial Gift

Revenue

Opening Cash Balance	\$ 28,640
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Expenditures

Wages	\$ 6,000
Fringe Benefits	60
Operating	6,500
Out-of-State Travel	1,000
Ending Fund Balance	15,080
Total Expenditures	\$ 28,640

#### Bing Fund Gift

#### Revenue

Opening Cash Balance	\$ 85,940
Interest	6,000
Total Revenue	\$91,940

#### Expenditures

Professional Salaries	\$ 83,499
Fringe Benefits	8,441
Total Expenditures	\$ 91,940

#### Continuing Medical Education

#### Revenue

Opening Cash Balance	\$ 47,522
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Expenditures

Residents' Salaries	\$ 47,051
Fringe Benefits	471
Total Expenditures	\$ 47,522

Scarlett Bequest

Revenue

Opening Cash Balance	\$309,321
Interest	37,000
Total Revenue	\$346,321

Expenditures

Residents' Salaries	\$ 50,000
Fringe Benefits	500
Ending Fund Balance	295,821
Total Expenditures	\$346,321

Phase V Building Gifts

Revenue

Opening Cash Balance	\$ 23,290
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Expenditures

Ending Fund Balance	\$ 23,290
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#### Nevada Bureau of Mines Indirect Cost Recovery

##### Revenue

Opening Cash Balance	\$ 5,000
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Indirect Cost Recovery	20,000
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Total Revenue	\$ 25,000
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##### Expenditures

Operating	\$ 10,000
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Out-of-State Travel	10,000
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Ending Fund Balance	5,000
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Total Expenditures	\$ 25,000
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#### Geology Summer Field Camp

##### Revenue

Opening Cash Balance	\$ 12,766
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Student Fees	17,500
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Total Revenue	\$ 30,266
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##### Expenditures

Professional Salaries	\$ 2,600
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Fringe Benefits	26
Operating	16,500
Ending Fund Balance	11,140
Total Expenditures	\$ 30,266

#### Mining Engineering Gifts

#### Revenue

Opening Cash Balance	\$ 88,960
Transfer from Other Funds	10,000
Miscellaneous Gifts	5,000
Total Revenue	\$103,960

#### Expenditures

Professional Salaries	\$ 8,045
Wages	20,500
Fringe Benefits	290
Operating	50,000
Out-of-State Travel	5,000
Ending Fund Balance	20,125
Total Expenditures	\$103,960

#### Art Department Lab Fees

## Revenue

Opening Cash Balance	\$ 9,463
Student Fees	19,300
Less Refunds	2,500-
Total Revenue	\$ 26,263

## Expenditures

Wages	\$ 2,000
Fringe Benefits	20
Operating	22,050
Ending Fund Balance	2,193
Total Expenditures	\$ 26,263

## Melton Gift Fund

## Revenue

Opening Cash Balance	\$ 63,991
Interest	7,200
Total Revenue	\$ 71,191

## Expenditures

Wages	\$ 2,500
Fringe Benefits	25
Operating	5,000

Ending Fund Balance	63,666
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Total Expenditures	\$ 71,191
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#### Historic Preservation Program

#### Revenue

Opening Cash Balance	\$ 18,657
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Endowment Income	53,535
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Total Revenue	\$ 72,192
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#### Expenditures

Professional Salaries	\$ 35,039
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Classified Salaries	6,510
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Fringe Benefits	5,520
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Operating	6,000
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Out-of-State Travel	1,000
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Ending Fund Balance	18,123
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Total Expenditures	\$ 72,192
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#### Space Request - Facility Scheduling

#### Revenue

Opening Cash Balance	\$ 5,864
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Sales and Service Revenue	22,500
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Total Revenue	\$ 28,364
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Expenditures

Classified Salaries	\$ 4,019
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Fringe Benefits	565
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Operating	18,780
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Ending Fund Balance	5,000
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Total Expenditures	\$ 28,364
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Police Department

Revenue

Transfer from Other Funds	\$ 88,784
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Reimbursements	72,694
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Total Revenue	\$161,478
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Expenditures

Classified Salaries	\$ 64,723
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Wages	48,975
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Fringe Benefits	9,541
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Operating	38,239
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Total Expenditures	\$161,478
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Mr. Buchanan moved approval of the Budget Committee Report



with the words "and research" to be added in Item (1) B after the word "teaching", so that the statement includes teaching and research as the number one priority of the System. Seconded by Mrs. Gallagher. Motion carried without dissent.

#### 5. Report of the Academic Affairs Committee

The Academic Affairs Committee met at 11:30 A.M. on Friday, September 17, 1982, and Chairman Gallagher submitted the following report:

- (1) Briefly discussed the public hearings on tenure and Code revision recommendations which had been held during the week and announced the following schedule:

Immediately following the close of the regular Board meeting, the Committee will reconvene to discuss the changes and to begin preparation on a draft document.

The draft will be mailed to Faculty Senates, Presidents and staff during the last week in September. Responses to the draft must be re-

ceived within 60 days, with the 60-day time period beginning with the date of the mailing.

The Committee will submit the final recommendations to the Board for consideration at the end of the 60-day period.

(2) Agreed that the draft of the proposed changes on tenure and Code would become a reference and be filed with the permanent minutes.

(3) Approved the concept that before the termination or deletion of any degree program, Department, School or College, a recommendation for such action shall have been forwarded to the Board of Regents for action.

Vice Chancellor Fox was directed to work in concert with the Presidents to produce detailed procedures for deletion of programs and to make them a part of Chapter 20 of the UNS Handbook.

6. President Crowley presented Mr. Allen Hopper, Vice President of Activities, ASUN, who reported on the rock concert held recently and then presented to Dr. Crowley an amount of \$4372 from the proceeds, which is to be used for the

University.

7. Dr. Crowley also reported that faculty member, Ann Ronald, who had been granted a sabbatical leave from UNR, has just published a book, "The New West of Edward Abby".

8. Approval of Emeritus Status

Dr. Crowley requested emeritus status be approved for Dr. Donald W. Marble, a faculty member in the School of Veterinary Medicine, who is retiring from the University on January 15, 1983, after more than 26 years of service, and that he be promoted to Professor of Veterinary Medicine Emeritus.

Mr. Karamanos moved approval. Ms. Del Papa seconded. Motion carried without dissent.

9. Approval of the Board of Trustees, DRI Research Foundation

Dr. Murino requested approval of the following members for the DRI Research Foundation Board of Trustees:

Robert E. Armstrong

2 years

Frank N. Bender	1 year
Fred D. Gibson (Chairman)	3 years
Robert F. Hammond	1 year
Sherman Miller	2 years
Cravens L. Wanlass	3 years

Mrs. Fong moved approval. Mrs. Whitley seconded. Motion carried without dissent.

#### 10. Change in Board Meeting Date

Mr. Mc Bride announced that the next meeting has been moved from October 15, 1982 to one week later on October 22, 1982, and will still be held in Las Vegas.

#### 11. Nominations for the UNR and UNLV Long Range Planning

##### Committees on Athletics

Mr. Mc Bride announced that Mr. Cashell will be appointing the UNR and UNLV Long Range Planning Committees on Athletics next week and asked that if Regents have further suggestions for Committee members they be forwarded to Mr. Cashell immediately.

## 12. UNS Land Water Rights Inventory

Vice Chancellor Dawson introduced Mr. Edward Pine, former Vice President for Business, UNR, who presented his report on the water rights inventory on land owned in the northern part of the State. Mr. Pine related that some titles need to be cleared in that several still carry the name of the original donors/owner. He also suggested a policy be developed with regard to water rights and sale of the land but retaining all water rights if at all possible.

Dr. Murino related that DRI is in the process of planning a research development park which will require water rights for the land before Sierra Pacific Power Company can make the necessary connections to the water system.

Mr. Pine stated that the report, identified as Ref. B and filed with the permanent minutes, has been approved by Sierra Pacific Power Company and the Federal Water Master.

Ms. Del Papa moved: 1) to accept the report; 2) to direct General Counsel to clear titles of these holdings; 3) directed that a meeting of DRI, Sierra Pacific Power Company, and the College of Agriculture and the Federal Water Master

be held to determine the status of the water rights at the Main Farm and other properties; 4) that a policy be developed for consideration by the Board on the acquisition and sale of land and water rights; and 5) that the report on land holdings be Systemwide. Mrs. Fong seconded. Motion carried.

### 13. Chancellor's Report

Chancellor Bersi reported that the Legislative Committee to Study the Personnel System, headed by the Honorable Joe Dini, voted yesterday (September 16) to accept the majority report of the Task Force on State Personnel, which includes a recommendation that State statutes be amended to provide that the unclassified service of the University System would consist of professional staff as defined by the regulations of the Board of Regents. He voiced appreciation and thanks to the Presidents and members of the Board who worked so diligently to help in getting the recommendation approved.

### 14. New Business

Mr. Buchanan asked that UNLV prepare the Phase II of the program in Exercise Physiology for presentation at the

December meeting.

Meeting adjourned at 2:00 P.M.

Mary Lou Moser

Acting Secretary of the Board

09-17-1982