

# UCCSN Board of Regents' Meeting Minutes January 10-11, 1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 10-11, 1985

The Board of Regents met on the above date in the Lobby of Ham  
Concert Hall, University of Nevada, Las Vegas.

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

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 John Clevenger (TMCC), Myrlene La Mancusa (UNLV), Robin Nelson (CCCC), John Watson (DRI), Joan Zenan (UNR) and Student Association Officers.

The meeting was called to order by Vice Chairman Gallagher at 9:10 A.M.

1. Oath of Office

President Robert C. Maxson, UNLV, administered the Oath of

Office to newly elected Regents Joseph M. Foley and Carolyn M. Sparks, and to reelected Regent Daniel J. Klaich.

## 2. Election of Officers

In accordance with the provisions contained in the Board of Regents Bylaws, Article IV, Section 2, an election of Officers was held.

Mrs. Whitley nominated Mr. Klaich for Chairman. Mrs. Kenney seconded.

Mrs. Sheerin moved to close nominations. Mrs. Sparks seconded. Motion carried.

Mrs. Gallagher declared the nomination of Mr. Klaich for Chairman closed by acclamation.

Mr. Karamanos nominated Mrs. Kenney for Vice Chairman.

Mrs. Sheerin seconded.

Mrs. Whitley moved to close nominations. Mrs. Gallagher seconded.

Mr. Klaich declared the nomination of Mrs. Kenney for Vice  
Chairman closed by acclamation.

Motion carried.

Mr. Klaich made the following address:

In the days preceding this election, I have been asked many times why I want to be Chairman of this Board and what my goals were for the next two years. A good deal of introspection on these questions lead me to conclude that they were irrelevant. My desire to be Board Chairman would be hollow in the absence of your support regarding my agenda -- clearly, that is a contradiction in terms. Only the Board acts and only this Board can have an agenda.

If there is meaning in this election, then it must be that in my beliefs regarding the governance of higher education, you have found a style of leadership with which you agree, and in my dreams for this System you see the reflection of your own hopes and goals.

We are here for a single reason -- a commitment to

attain excellence in higher education in Nevada. That is our duty and our constitutional mandate -- and how well we discharge this trust begins with the manner in which we approach governance.

We are a public body, and we are committed to free and spirited discussion of the people's business in open meetings. You will know how and why we have arrived at decisions and will enjoy the confidence that this System is governed by the Board at public meetings, not by a clique in confidence. This method of governance is the root of credibility and public trust.

Public discussion of tough issues by a strong willed and talented Board means that we will inevitably disagree. Yet we pledge to conduct ourselves with dignity and respect.

Our decisions will be grounded in a firm understanding of our role as policy makers for the System. We do not have the time or expertise to background every problem, nor, sometimes, the proximity to recognize one in its early stages. But that talent is in this room.

We seek and welcome the advice of student and faculty leaders. You are present in these meetings because we understand that the student and his professor are the heart of the System and, therefore, your input to our decisions is indispensable.

We have strong, responsive, seasoned executive Officers -- both in our Presidents and our Central Office. They enjoy our confidence and we rely on their experience and advice in arriving at our decisions and pledge to respect their judgement as the administrators of the System.

This Board will not meddle in the administration of University affairs. I emphasize this particular commitment and our respect for the collegial framework so that each of you will fully understand your responsibility in this regard. While this Board has traditionally been and will continue to be open and accessible, you cannot publicly demand that we enact policy and privately ask us to intervene in administrative squabbles or to "juice" something through. If you do, you must know that this Board will deflect such inquiries to our Executive Officers.

Most importantly, this Board commits itself to System governance. We reject political, regional and parochial concerns and pledge that our decisions will be guided solely by what is best for the University of Nevada System.

I submit that this style of leadership in higher education -- not by me, but by every member of the Board -- will create the positive environment in which the critical business of the Board can be conducted effectively -- and efficiently.

We are at a crossroads in this System and in this State, and we on the Board are privileged to serve in a time of decision where our commitment to education can really make a difference. We inherit from the prior Board a thoughtful, aggressive, and wholly defensible budget that displays the Board's commitment to quality education and economic diversification. No item of business is more urgent than our presentation of this budget to the Legislature and the securing of adequate funding for this System as requested. In this regard, we look confidently for the full support of the Governor and

the Lt. Governor -- both strong friends of education.

And we expect to forge an alliance with the Legislature, which has displayed an understanding of the role of education as the keystone in this State's future.

Our responsibility to the Legislature and the people of Nevada, however, goes well beyond this biennial request.

We have heard the calls for comprehensive, long-range planning from such persons as Assemblyman Erik Beyer, who Chairs the Education Committee and who has taken the time to be with us today. We share the vision of this call and realize the opportunity. It will not be squandered.

We cannot hope to right all of our problems in one session of the Legislature. We can, however, reverse trends and set common long-range goals for the University System.

This Board, with the support of the Legislature, must pledge to offer first-class undergraduate education at our two Universities. We have the obligation to make UNR and UNLV institutions of choice and stop the intolerable brain drain created by the migration of our

best students out of state.

We must recognize that our Community Colleges are the primary trainers of the technical, vocational and occupational workforce of this State, and must insure that our State funding and this Board's policies will be formulated so that they may accomplish this critical mission.

We must recognize that research, whether at DRI or elsewhere in the System, is not only a valid function, but an indispensable one. The State can abandon a commitment to research only if it is content forever to follow and never to break new ground.

Finally, we recognize another indispensable player on the team of education -- the private sector. Never before has the private and business community been so involved or given so much to this System. In the past two years private support has exceeded \$20 million dollars. This giving represents the potential for a margin of excellence, and we not only thank our patrons, but look forward to a stronger partnership with business for our mutual benefit in the future.

These are our challenges -- our hopes; their achievement is our goal. The undertaking is not only truly exciting, but a heavy responsibility for each of us. But together with teamwork, respect and diligence, I am confident that we will be successful.

### 3. Proposal for Amendments to Regents Bylaws

The first reading of proposed Board of Regents Bylaws amendments relating to Board organization was held. Copies of the proposal were distributed and are filed with the permanent minutes as Ref. B.

General Counsel Klasic explained that the amendments would include the reinstatement of two standing committees, the Audit Committee and the Investment Committee.

### 4. Appointment of Regent Committees

Chairman Klaich appointed the following committees for the coming year:

Academic Affairs Committee

Jo Ann Sheerin, Chair

Joan Kenney

Joseph M. Foley

Budget and Finance Committee

Carolyn Sparks, Chair

Frankie Sue Del Papa

Dorothy S. Gallagher

Chris Karamanos

Chairman Klaich stated that the Investment and Audit Committees will be ad hoc committees until Regent Bylaw changes have been approved by the Board.

Ad Hoc Investment Committee

Frankie Sue Del Papa, Chair

Jo Ann Sheerin

Carolyn Sparks

Ad Hoc Audit Committee

June F. Whitley, Chair

Dorothy S. Gallagher

Chris Karamanos

Ad Hoc Legislative Liaison

Dorothy S. Gallagher, Chair

Joseph M. Foley

Joan Kenney

Daniel J. Klaich

Mrs. Kenney moved approval of the Regent Committee appointments. Mrs. Gallagher seconded. Motion carried.

## 5. Presentations

The Presidents of the institutions made the following presentations to the Board:

University of Nevada, Reno

President Crowley announced 3 major goals he had set for

UNR 7 years ago. They are as follows:

1. To build bridges towards the community.
2. To refashion leadership of the institution.
3. To build academic quality of the institution.

He continued with the following present goals for UNR:

1. To work closely with the Legislators to strengthen planning for higher education.
2. To continue to further construct private and University partnerships.
3. To strengthen TMCC and UNR relationship.
4. To continue to work with and strengthen the reorganization of Campus Administration.
5. To work with recruitment and retention of minority faculty and students, and the Office of Minority Student Affairs.

President Maxson stated his goals for 1985-86 as

follows:

1. Enhance the academic reputation of the University.
2. Strengthen the role of the Presidency at UNLV with special emphasis upon institutional control in all areas over which the University should maintain authority and ensure accountability.
3. Provide essential fund raising for academic programs and for faculty and student development.
4. Attract to UNLV the brightest and best students from the State of Nevada.
5. Develop an Honors Program which will provide a special institutional and academic environment for Nevada's academically talented students.
6. Attract sufficient public and private support to develop a first-rate School of Engineering at UNLV.

7. Earn accreditation for all of our academic programs that have an accrediting body.
  
8. Develop and implement additional selective and appropriate academic programs at the baccalaureate, master's and doctoral levels.
  
9. Earn the confidence of the Regents, faculty and students in the President's ability to lead the University.

#### Truckee Meadows Community College

President Eardley stated that the environment for students at TMCC has improved greatly and he hopes that with the goals he has set the environment will continue to be enhancing for the students. He stated his goals for 1985-86 as follows:

1. Concentrate on the reasons why the students are attending TMCC.
  
2. Bring the Reno area to TMCC.

3. Continue additional construction on the building.
4. Concentrate on accreditation visit in October, 1985.
5. Improve classroom instruction of the part-time faculty, and enhance staff development.
6. Improve environment and industry awareness between UNR and TMCC.

#### Western Nevada Community College

President Calabro stated his goals for 1985-86 as

follows:

1. Continue to emphasize and develop the planning process throughout all College operations.
2. Review and revise all occupational programs.
3. Continue to plan and enhance College facilities within the scope of available resources.
4. Develop the College Business Office structure and

related computer support systems.

5. Implement staff development programs for full-time and part-time professional employees and classified employees.
  
6. Complete a needs assessment of the total College service area and continue to improve the College awareness and relationships with the communities served.
  
7. Communicate the needs of the College to funding agencies and potential external funding sources.
  
8. Establish a balanced approach in programs at WNCC.

#### Desert Research Institute

President Hidy stated his goals for 1985-85 as follows:

1. Recruit a new, permanent Executive Director for the DRI Atmospheric Science Center, and stabilize this organization for aggressive pursuit of new achievements in atmospheric research.

2. Through DRI staff and Foundation Board of Trustees,  
recruit at least one industrial (or other) lessee  
for the Dandini Research Park.
  
3. Expand the DRI capabilities to include at least one  
major initiative in applied science which can lead  
to commercialization of its research products.

#### Clark County Community College

President Meacham stated his goals for 1985-86 as  
follows:

1. Develop effective delivery of instruction.
  
2. Prepare for accreditation visit on October 19, 1985.
  
3. Secure adequate funding from the Legislature for  
salaries and programs and to get a commitment from  
the Legislature regarding quality, usefulness and  
evidence of cost effectiveness.
  
4. Inform the public of quality education at CCCC.

5. Enhance the self respect of the Administration, students and faculty before the Board, Legislature and community.

## Northern Nevada Community College

President Berg stated his goals for 1985-86 as follows:

1. Improve quality of student life.
2. Automate Learning Resources System in Ely and Winnemucca.
3. Strengthen educational programs.
4. Reorganize instructional administration of instructional programs.
5. Improve efficiency of Student Services operations.

## 6. Introductions

Mrs. Sparks and Mr. Foley introduced their family members

in attendance.

Mr. Klaich introduced his family members and Assemblyman Erik Beyer, Chairman of the Assembly Education Committee.

General Counsel Klasic introduced Ms. Elizabeth Nozero, Assistant General Counsel.

President Meacham introduced Dr. Jean Thomas-Sims, Dean of College Services.

#### 7. 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 November 30, 1984.

(2) Approved the gifts, grants and contracts as listed in Ref. C-1, filed with the permanent minutes. These items were accepted on behalf of the Board by the Chancellor on December 31, 1984, in accordance with Board policy, Handbook, Title 4, Chapter 10, Section 6.

(3) Approved the appointment of Lynn Atcheson as a new member to the College of Education Advisory Committee at UNR.

(4) Approved the following leases:

A. UNR and Crises Call Center, Inc.

The Crisis Call Center, Inc. has been associated with UNR for some time. This lease continues that association. Dean Paul Page, College of Arts and Science, and Ms. Connie Steinheimer, Chairman of the Board of Crisis Call Center, recommended approval.

B. UNR and Gannett, Inc.

In conjunction with the January 12 premiere showing of "The Space Shuttle: An American Adventure" at the Fleischmann Planetarium, the Reno Gazette-Journal is providing heavy print advertising for the event in view of their subsidization of the film production.

They have proposed a continuation of prominent publicity for a month after the premiere, providing UNR will agree that 1/2 the proceeds of the public opening (the day after the premiere) and 50 cents on each ticket for one month of showings be applied to the Gannett Corporation's project to restore the Statue of Liberty.

This joint venture between the University and the public sector will be beneficial for all concerned.

Mrs. Kenney 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. Ms. Del Papa seconded. Motion carried.

Chairman Klaich recessed the meeting until Friday, January 11, 1985 at 9:30 A.M.

#### 8. Chancellor's Report

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

A. Consul General of the People's Republic of China in San Francisco, Tang Shubei, visited the Las Vegas area. He is very much interested in the political and economical aspect of the free market and quite interested in UNLV. China is moving away from the Soviet style of Communism and is looking at other sources. Consul General Shubei met with Las Vegas business leaders and received the Key to the City.

B. Japanese Ambassador to United States, Yoshio Okawara, visited Reno and Las Vegas. The visitation was coordinated through YKC, U. S. A.'s Operations Manager, Jim Grey and UNS. YKC, U. S. A. is a United States firm located in Japan that produces semi conductor manufacturing equipment. They are interested in the overall quality of life in Nevada and in the robotics program at UNR.

C. The Governor's Task Force is in its development stage. Chancellor Bersi noted that Xebec is continuing to work with the University facilities and that Atari is planning to relocate in the Reno area.

## 9. Report of the Budget and Finance Committee

The Budget and Finance Committee met on January 10, 1985, and Mrs. Carolyn Sparks, Chair, submitted the following report and recommendations:

(1) Recommended acceptance of the report by Vice Chancellor

Sparks on an update of the 1985-87 Biennial Budget.

The budget hearing process has been completed

and further information on budget recommendations

will be released upon notification from Governor

Bryan.

(2) Recommended authorization of the establishment of a

\$500,000 Line of Credit with Valley Bank of Nevada,

under the same terms and conditions as are held with

the present bank (Nevada National), for the purpose

of providing investment flexibility in its cash

management.

(3) Recommended adoption of the Investment Subcommittee's

recommended policy, governing the investment of cash

assets, as noted in Ref. B-3, filed in the Regents

Office. Ref. B-3 was amended as follows:

(Under I. Policy Guidelines, addition of:

C. UNS investments shall have a maturity of no longer than 5 years unless specifically approved by the Board of Regents.)

(Delete item B.2)

(4) Recommended authorization of the use of cash accounts for investing UNS surplus operating cash, one with Prudential-Bache Securities and one with Paine, Webber, Jackson and Curtis Incorporated. These cash accounts have been used with these firms for a number of years and will comply with investment policies and objectives established by the Board.

(5) Recommended approval of the Summer Session Estimative

Budgets totaling:

UNR Summer Session Estimative Budget - \$755,444

UNLV Summer Session Estimative Budget - \$952,000

NNCC Summer Session Estimative Budget - \$ 13,100

TMCC Summer Session Estimative Budget - \$132,159

For detailed information on the above budgets, see  
Budget and Finance Committee Agenda, filed in the  
Regents Office.

(6) Recommended acceptance of the report made by President

Maxson regarding Tonopah Hall Refund Policy at UNLV.

The report noted that the Tonopah Hall Rebate Program

has realized a net difference, less rebate costs, of

\$76,377.50 and will be continued, subject to annual

review.

(7) Recommended approval for use of Capital Improvement

Fee Funds for TMCC and WNCC as follows:

A. Recommended approval of President Eardley's re-

quest to use \$140,000 in Capital Improvement Funds

for remodeling of the west wing, with a completion

date planned for Fall, 1985, which will enable

TMCC to provide space for the transfer for the

Engineering Technological Programs as well as

other general instructional needs.

B. Recommended approval of President Calabro's re-

quest to use \$203,000 in Capital Improvement Funds

at WNCC for the following purposes:

Upgrade of heating and cooling equipment

Landscaping and drainage

Telephone and communications conversion

Upgrade of electrical system

Minor remodeling

Remodeling of the accounting and admissions

areas of the Carson Campus

(8) General Counsel Klasic presented to the Board the

Early Retirement Policy, with changes to the policy

that were recommended by the Budget and Finance Com-

mittee, in which the Board concurred.

(9) Recommended consideration of the proposed Code changes

in subsections 5.5.1, 5.5.2 and 6.2.2 with action to

be taken at the February meeting. The Code changes

pertain to development, review and rank related salary

schedules, and prohibited activity; i. e., allows dis-

ciplinary action for violations of Board of Regents

policies.

(10) Recommended that UNS seek clarification from the Nevada State Legislature whether UNS professional employees are included in the State's longevity pay program. After clarification is received, a report will be made to the Board of Regents.

Discussion revealed opposition to longevity pay, if funding from the 1985-87 salary request, by Regents, UNS Compensation Committee Chairman, Gary Jones, and Faculty Senate Chairs from the institutions.

Ms. Del Papa moved to amend the Budget and Finance Committee recommendation to accept recommendation A from the Presidents which included opposition to the program unless a separate appropriation is made, above the biennial budget request, with which it would be funded. Mrs. Gallagher seconded. Motion lost by Roll Call Vote.

Yes - Regents Del Papa, Foley, Kenney, Sheerin

No - Regents Gallagher, Sparks, Whitley, Karamanos,

Klaich

Ms. Del Papa expressed the need to have input from Faculty Senate Chairs on any compensation issues. The reason given

for the Faculty Senate Chairs not having formal input on this item was because of the lack of time prior to the required Board consideration before approaching the Legislature.

Mrs. Sparks moved for approval of all Budget and Finance Committee recommendations. Motion carried.

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

The Academic Affairs Committee met on January 10, 1985, and

Mrs. Sheerin, Chair, submitted the following report and recommendations:

(1) Recommended acceptance of the report as amended on Developmental and Remedial Education. The UNS Academic Affairs Council will report back to the Committee within 6 months.

(2) Recommended approval of the policy on Community College advisory boards as presented by the Community College Presidents, filed in the Regents Office.

(3) Recommended approval of the concept of the proposal

from Regent Kenney on the Artist in Residence Program and referred it to UNLV for further consideration.

- (4) Recommended approval of the change in the Handbook, Title 4, Chapter 16, Section 4, Early Studies Programs at UNLV, to increase the grade point average required for eligible high school students.
  
- (5) Recommended approval of the Phase I Proposal for a baccalaureate degree in Computer Science at UNR, filed in the Regents Office.
  
- (6) Recommended approval of a proposal to provide for a limited exchange of students between UNR and Lassen Community College in California. This program will consist of 10 selected lower division Agriculture students from Nevada and 10 upper division Agriculture transfer students from Lassen Community College. A report will be made on the program within a year.
  
- (7) Regent Kenney distributed to Regents a draft report of the Joint Council on Occupational Education asking for comments. Report is filed in the Regents Office.

(8) Recommended approval of implementation of the new University admission policies in Fall, 1989. The exception policy was discussed and approved in concept, with clarification to follow.

Added to the list of Committee priorities a review and report of Affirmative Action in the System.

Mrs. Sheerin moved for approval of all Academic Affairs Committee recommendations. Motion carried.

#### 11. Report on Planning Document for 1984 Legislative Session

At the November meeting of the Board, general discussion took place as to the scope and content of the Legislative Planning Report. The report is required by NRS 396.505 in which the Board of Regents must prepare a comprehensive System plan for submission to the Legislature by February 1.

Vice Chancellor Fox reported that a draft of this document has been submitted to the Chancellor's staff and Presidents for their comments. The document will be presented to the Regents at the February meeting. He emphasized that this report is an update to the previous report entitled, "Nevada

2000".

Mrs. Gallagher requested that the draft document be submitted to the Regents for their comments before the February meeting.

12. Report on 1985-87 Biennial Budget

Vice Chancellor Sparks discussed this issue during the Budget and Finance Committee. See above item 9 for discussion.

13. Conflict of Interest Policy

General Counsel Klasic, with the concurrence of the Council of Presidents, proposed an amendment to Title 4, Chapter 10, Section 1 of the Board of Regents Handbook, as follows:

Conflicts of Interest Prohibited.

(a) In addition to such conflicts of interest prohibited by law, it shall also be prohibited for a member of the Board of Regents or an employee of the University of Nevada System:

(1) to become a contractor or a vendor for the purchase of supplies, equipment, services and construction under any contract or purchase order of any kind authorized by the University of Nevada System under the provisions of this chapter, or

(2) to be interested, directly or indirectly, through any member of a Regent's or employee's household, as defined by NRS 281.431, or any business entity in which the Regent or employee has a financial interest, as defined by NRS 281.431, in any kind of contract or purchase order so authorized by the receipt of any commission, profit or compensation of any kind.

(b) Except where may be prohibited by law, exceptions to this policy may be permitted:

(1) for contracts or purchase orders for which the proposed contractor or vendor is the sole source for the contract or purchase order, has taken no part in developing the plans or

specifications for the contract or purchase order and has not participated in or otherwise actively influenced the consideration or acceptance of offers for the contract or purchase order, or

(2) when, in the judgment of a President of a member institution, the public interest would best be served by making such an exception.

Ms. Del Papa moved approval of the Conflict of Interest Policy. Mrs. Gallagher seconded. Motion carried.

#### 14. Emergency Item: Authorized Finalization of Contract on Silver Bowl

President Maxson requested approval to consider an emergency item on the agenda concerning the Silver Bowl.

Ms. Del Papa moved to accept an emergency item concerning the Silver Bowl. Mrs. Gallagher seconded. Motion carried.

President Maxson explained that he inherited the problem of ownership of the Silver Bowl, and that since his arrival on

Campus he has spent an inordinate amount of time bringing this problem to closure. UNLV has received a gift of \$1 million from Mr. Sam Boyd for the Silver Bowl, with increments being paid over a 10-year period. The cost of resurfacing is \$1.2 million, which would provide for a retractable surface, thereby allowing for a multi-use facility which, through proper management, could be self-sustaining.

Dr. Maxson gave as reasons for an emergency item:

1. The Las Vegas Convention and Visitors Authority Board did not approve the transfer until the afternoon of Wednesday, January 9, 1985.
2. A new playing surface must be installed prior to the commencement of the 1985 football season.
3. UNLV has been informed that a new surface could not be provided unless action were taken by January 1, 1985.
4. Since the Board of Regents does not meet until the latter part of February, that loss of time could preclude the purchase and installation of the new surface.

Dr. Maxson stated that UNLV is asking for authority to accept the contract on the Bowl, thereby giving them ownership. Preliminary discussions are that LVCVA would pay \$100,000 per year over an 8-year period and during that time they would pay no rent, only expenses, of any events they sponsor in the facility. Other items to be negotiated and implemented:

- a. arrangement and financing for the purchase of the playing field;
- b. engineering and preparation of specifications required to bid;
- c. determination of whether this is a sole source item for the retractable surface;
- d. satisfactory completion of documentation with the County and the Las Vegas Convention and Visitors Authority; and
- e. stripping of the existing surface for preparation and installation of the new playing surface.

Mrs. Kenney moved to approve giving Dr. Maxson authority to finalize the contract. Mrs. Gallagher seconded.

Dr. Maxson assured the Board that the facility can operate at no cost to the taxpayers and that he would not accept it unless he felt it could: it will be used for other events; there will be some funds left over which will be used for operation and maintenance; and he will insist on building up a contingency reserve for the facility for replacement maintenance.

Mrs. Gallagher asked what the life of the surface would be, and Dr. Maxson replied that there is an 8-year warranty, hence the 8-year financing package; however, because it can be rolled and stored under the bleachers and out of the hot desert sun, it should last from 12-15 years.

Mrs. Gallagher also requested that all contracts be routed through Mr. Klasic's office, with Dr. Maxson assuring her that was his intention.

Mr. Karamanos asked for a policy on the kinds of events which could be held within the Bowl, citing that when the Thomas and Mack and Lawlor Events Centers were built, the

Board had set a policy that they would be for basketball only, and now there are all kinds of events taking place.

Further, he stated he has received some complaints from casinos who state UNLV is taking business from them. Dr. Maxson replied that UNLV feels the city has a need for more family and cultural events; that they are ever mindful of not being competitive with others; that they have surveyed other Universities and how they meet this problem; and that they always check the basketball schedules before finalizing any event.

Mr. Klaich asked Mr. Karamanos to discuss his concerns with Presidents Maxson and Crowley and their events center managers and to report back to the Board. Mr. Foley asked that he also be appointed to this function and Mr. Klaich agreed.

Ms. Del Papa congratulated both Presidents for their management of the facilities, and Mrs. Gallagher agreed, stating that the more expensive deferred maintenance would be for these structures and that she approved of the contingency fund for this purpose.

Mrs. Sparks asked whether the facilities would be available for use by the Community Colleges.

Dr. Maxson indicated they would certainly be willing to work out an arrangement for expenses only.

Mr. Klaich asked that Mr. Karamanos and Mr. Foley might also assist with the contract if Dr. Maxson felt it was necessary and asked that they assure themselves the LVCVA does not use all the time for themselves. He then questioned the past history of the Bowl, to which Dr. Maxson replied that it had always been a losing proposition because of its limited use, until last year, when it broke even under the able management of Mr. Dennis Finfrock, who has used it as a multi-use facility. Mr. Finfrock will also be assigned the management of the Bowl so that another Director will not need to be hired; however, they will have to add a maintenance crew.

Dr. Crowley assured the Board that the Lawlor Events Center in Reno is not having financial problems, and that he, too, has a most able manager in Mr. Dagitz. President Eardley, who also serves on the Reno Sparks Convention Authority, related that there is close cooperation between LEC and the RSCA.

Mr. Klaich related to the Presidents that when the Board

gives thanks, they mean that the Presidents are doing the job expected of them, doing it well, and cooperating with others.

15. Progress Report on Integration of Professional Staff Council into Faculty Senate, UNLV

In January, 1984 it was brought to the attention of the Board that a substantial number of professional employees were no longer represented by the Faculty Senate at UNLV. At that time recognition was given to the Professional Staff Council for one year to act in their behalf and to be seated with Faculty Senates from all institutions, with the proviso that the two groups at UNLV begin working toward integration and to return in January, 1985 with a report to the Board.

President Maxson stated that the integration of the Professional Staff Council with the Faculty Senate at UNLV will be voted on in February and that he felt the Professional Staff Council would integrate with the Faculty Senate.

Mrs. Gallagher expressed her appreciation to Mrs. Nancy Flagg and Dr. Myrlene La Mancusa for working together on

faculty and staff problems.

16. Approved the Naming of Building at UNLV

Regent Whitley requested approval to name the Geoscience building on the UNLV Campus in honor of Mrs. Lilly Fong.

Mrs. Whitley moved for approval to name the Geoscience building at UNLV in honor of Mrs. Lilly Fong. Mrs. Kenney seconded. A Roll Call Vote took place with all Regents replying in the affirmative.

17. Approved Appointment of Dean of College Services, CCCC

Deputy Chancellor Dawson explained he inadvertently put this item on the Information Agenda. He requested the matter be put on the Regular Agenda and approved by the Board. Since the matter was already a Board item, there is no need for emergency consideration.

Approved the appointment of Dr. Jean Thomas-Sims as Dean of College Services at CCCC, at an annual salary of \$39,000, effective January 10, 1985.

Mrs. Gallagher moved approval of the appointment of Dr. Jean Thomas-Sims as Dean of College Services at CCCC, at an annual salary of \$39,000, effective January 10, 1985. Mrs. Kenney seconded. Motion carried.

#### 18. Chairman's Report

Chairman Klaich announced that Mr. Foley would replace Mr. Mc Bride on the DRI Liaison Committee and that there are now two standing committees in effect, with two additional committees to be introduced in February, and two ad hoc committees (Events Center and DRI Liaison).

Mr. Klaich stated that the committees will report on items for discussion and investigation to the full Board of Regents and additional items will go through the Chairmen of those committees.

#### 19. New Business

A. Ms. Del Papa requested several items be added to the Board calendar, such as President goals to be reported at January meetings, an annual meeting with the State Board of Education; an update report on the Church Fine

Arts building in February; and a discussion at the February meeting regarding voluntary early retirement for reasons of tenured faculty who would be allowed to go to part-time tenure. This item should be discussed by the Faculty Senates and the Presidents' Council before reporting back to the Board.

B. Mrs. Sparks requested information on the policy on choosing architects. A lengthy discussion took place, with General Counsel stating that a policy is in place with the State Public Works Board. This issue was referred to the Council of Presidents who will report back to the Board.

C. Mrs. Kenney requested that Officer evaluations be placed on the Board calendar for December.

D. Mrs. Gallagher requested that visits to all Campuses be scheduled on the Board calendar for every other year.

Dr. Hidy suggested a visit to DRI during a Reno meeting and extended to Mr. Foley and Mrs. Sparks a visitation to DRI's facilities at their convenience.

E. Mrs. Kenney thanked the Board for their confidence in

electing her to the post of Vice Chairman.

The meeting adjourned at 11:35 A.M.

Mary Lou Moser

Secretary of the Board

01-10-1985