

UCCSN Board of Regents' Meeting Minutes February 21-22, 1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 21-22, 1985

The Board of Regents met on the above date in the Pine Auditorium, Student Union, University of Nevada, Reno.

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),

Louis Horton (NNCC), Myrlene La Mancusa (UNLV), Robin Nelson

(CCCC), Bus Sharmann (WNCC), John Watson (DRI), Joan Zenan (UNR)

and Student Association Officers.

The meeting was called to order by Chairman Klaich at 8:30 A.M.

1. Approved the Amendments to Regents Bylaws

Request was made for approval of amendments to Regents By-

laws as contained in Ref. B, filed in the Regents Office.

These amendments refer to the addition of an Audit Committee and an Investment Committee as standing committees of the Board, and to add a public member to the standing committees under certain circumstances. The first reading of these amendments was held at the January 10-11, 1985 meeting.

There was much discussion regarding the addition of a public member to the standing committees. Mr. Foley requested that public members should not have a voting status on the committee and should serve in an advisory capacity.

Mr. Foley moved approval of amendments to Section 2 and 4 of the Regents Bylaws, stating that public members shall be advisory and shall have no voting status on the standing committee. Mrs. Sparks seconded. Mrs. Sheerin voted no. Motion carried.

Mrs. Kenney moved approval of amending the amendment to indicate that public members should be advisory. Mr. Foley accepted this amendment to be included in his amendment.

Mr. Foley moved approval of amendment to Regents Bylaws

stating that public members should be approved by the Board rather than Chairman and Committee Chairman. Mrs. Sheerin seconded.

Mrs. Gallagher moved approval of the Bylaws as amended.

Mrs. Sheerin seconded. Motion carried.

Mrs. Kenney requested permission for Mrs. Sheerin and herself to write guidelines for the selection of public members for the Regent Committees.

2. Chairman's Report

Chairman Klaich commended the Board, Chancellor, Chancellor's staff and Presidents for the outstanding presentations made before the Legislature and he extended a special thank you to Vice Chancellor Sparks for his efforts on the budget presentations.

Chairman Klaich summarized 3 areas regarding education hearings at the Legislature. The first area was the presentation before the Education Committee. UNS was well received and the Faculty Senate Chairs made excellent presentations. The presentation by the Board will be set at a later date.

The second area was the presentation of Capital Improvements for the Engineering building at UNLV. The bills have been passed by the Senate Finance Committee, the full Senate and the Assembly Ways and Means Committee.

The third area was the joint budget hearings. The pay package has not been resolved at this time. Chairman Klaich assured the members of the Board that President Crowley's presentation focused on intense planning and priorities for UNR and that the media did a disservice to UNR regarding the emphasis they had placed on athletics.

Mrs. Gallagher requested that there be no reaction at this time regarding the media reports of Legislators opposing public school teachers' salaries. Chairman Klaich stated for the record that the Board of Regents support teachers and faculty on primary, secondary and higher education levels. The Board has taken an aggressive role in the salary package effort, the issue is highly emotional and the Board has not changed their support.

Mrs. Gallagher suggested that the Presidents and Faculty Senate Chairs emphasize to the faculty that the Board has

salaries as their number one priority, but will not get involved in the political controversies.

Mr. Foley suggested that this issue be brought before the Regents Legislative Liaison Committee.

Chairman Klaich expressed his thanks to President Joe Crowley, Dean Paul Page and Mr. Bob Lewis for their efforts in hosting the Blue and Silver Dinner for the Legislators.

President Crowley thanked the volunteers who worked hard in preparing for this event. Ms. Del Papa stated that the Legislators were genuinely impressed with the people who attended this banquet. She requested a letter be sent from the Regents to thank the people who prepared this event.

3. Chancellor's Report

Chancellor Bersi reported that he has several ongoing meetings planned with corporations such as Apple Computers, Atari and Advance Product Solutions. Dr. Bersi's general observation was that the microcomputer, microcomputer software, and related industries would have a reduced profit base this year with positive expectations for improvement in 1986.

He also reported that he arranged (and accompanied) the President of YKC-USA, a Japanese firm, to be presented to the Nevada State Assembly by Speaker Bilyeu, the Nevada State Senate by Lt. Governor Cashell, Governor Bryan and Chairman of the Board of Regents, Dan Klaich. Also, the YKC President was accompanied by Dr. Bersi to the Legislative Steering Committee banquet and was formally introduced. Mr. Kishimoto left Nevada with a very positive attitude regarding his planned relocation to Reno.

4. 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 January 10 and 11, 1985, the teleconference meeting held January 22, 1985 and the special meeting held February 7, 1985.
- (2) Approved the gifts, grants and contracts as listed in Ref. C-1, filed with the permanent minutes.

(3) Approved the appointment of Mr. Gino R. Del Carlo as a member of the College of Education Advisory Board at UNR.

(4) Approved the appointment of the following for replacement and/or continued members of the College of Agriculture Citizens Advisory Committee at UNR:

Mr. Thomas W. Ballow, Reno

Mr. Dal Byington, Minden

Mr. David E. De Kay, Reno

Dr. Jack O. Walther, Reno

Mr. J. La Var Young, Austin

(5) Approved the appointment of Mr. A. William Maupin, Las Vegas, as a member of College of Arts and Science Advisory Board at UNR.

(6) Approved an extension of leave without pay for Professor Lillian Dangott, Department of Social and Health Resources, UNR, for the academic year 1985-86. Professor Dangott was granted leave without pay for 1984-85.

(7) NRS 396.433 authorizes the Board to lease University

owned property and further requires the Governor to approve such leases. UNR leases out housing owned by the Board on behalf of UNR to non-University persons and to employees. This has been done for some time. Because the records are unclear as to compliance with NRS 396.433, General Counsel Klasic recommended that the Board clearly authorize UNR to lease out these facilities as listed in the attached Ref. C-7, filed in the Regents Office. General Counsel Klasic will submit the list of properties and the Board's authorization to the Governor for his approval.

Authorization to lease is not needed for the properties listed in the last two paragraphs of Ref. C-7 as prior authorization for such student dormitory rentals or for such one-time, single-purpose rentals by specific groups has already been given to UNR by the Board.

Mrs. Whitley moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mrs. Sparks seconded. Motion carried.

Mr. Karamanos informed the Board that the Regents Special Events

Liaison Committee meeting had been cancelled due to questions having been answered, and that such questions were administrative in nature; therefore, no Board action is required. He commended the Presidents for the efforts in operating the Special Events Centers. Chairman Klaich requested that this Committee continue for one year.

Mrs. Sheerin stated that there has been some controversy of holding high school basketball tournaments at the Special Events Centers; however, the high schools cannot afford the expense in renting the Centers and the Event Centers cannot at this time afford the operating expense.

5. Personnel Session

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

Chairman Klaich reconvened the Board in public session at 2:00 P.M. with all Regents present with exception of Mr. Karamanos.

6. Report on Church Fine Arts Building, UNR

President Crowley gave a brief history of the Church Fine Arts building and indicated that UNR will seek non-State funding and \$2 million from private sources. The quonset huts will be removed and the pine trees will be moved to Lawlor Events Center and Manzanita Lake in order to provide 79 additional parking spaces on the Campus.

Members of the Sierra Arts Foundation were introduced as follows: Barbara Feltner, Marie Azaldi, Etta Morrison, John Morrison and Liz Walther.

Mr. Brian Whalen, Director of the Physical Plant, explained the additions to the Church Fine Arts building and stated that they were hopeful to begin the project in May, which is expected to be completed in 16 months.

President Crowley escorted the Board members and others in attendance on a Campus tour.

Chairman Klaich recessed the meeting until Friday, February 22, 1985 at 10:20 A.M.

7. Report of the Budget and Finance Committee

The Budget and Finance Committee met on February 21, 1985 and Mrs. Carolyn Sparks, Chair, submitted the following report and recommendations:

(1) Recommended approval of a lease between UNR and Xebec

for additional space in the Palmer Engineering building to establish and operate an Engineering Laboratory.

This is in addition to the original lease for the computer-aided design facility, which is still in effect.

(2) Recommended approval of the CCCC Summer Session estimate budget for 1985 in the amount of \$277,500.

(3) Recommended approval of the use of Capital Improvement

Fee Funds for CCCC in the amount of \$310,000, as detailed in the Budget and Finance Committee agenda.

The Committee further recommended that the Campus prepare a budget with time lines for expenditure of these funds.

(4) Recommended approval, using Capital Improvement Fee

Funds, to purchase and convert the Medical Society building located on the UNLV Campus to house the Campus Police. The building will cost \$30,000 and \$10,000 will be used for conversion costs of the facility.

- (5) Recommended approval of the sale of 2 parcels of land at UNLV, one consisting of 623 sq. ft. and the other 5448 sq. ft., to the Department of Transportation to allow for the construction of a bridge over a drainage area and other street improvements.

Recommended approval of a 2-year lease of 32,921 sq. ft. of land adjacent to the bridge construction area for storage of equipment during the construction period.

The total income from the sale and lease would be \$60,700.

- (6) Recommended acceptance of the report made by President Maxson which included:

A. Information on a future request to the Board of

Regents for using Capital Improvement Fee Funds

for:

1. Extension of utilities southeast on Brussels

Street in the amount of \$75,000. This is the future site for construction of fraternity and sorority houses, and the J. K. Houssels house, which will be used by the Alumni Association.

2. Restoration and utilities for J. K. Houssels

house in the amount of \$80,000.

3. Carlson Education building in the amount of

\$265,000, to be used to convert 4 courtyards on the 3rd floor into labs and office space for Engineering, Allied Health and Education.

B. Information on a future request for federal "3%"

funds to build 2 dormitories on Campus. If the funds are not available, UNLV plans to request permission to build one dormitory.

C. Information concerning changing the building site

of the proposed Engineering building, if funding

is approved by the 1985 Legislature, to a more attractive site near a power substation, within the science-intensive Campus area, and adjacent to ample, attractive parking areas.

D. Information on a possible agreement with Clark County concerning the construction by the County of a reservoir on 11 acres of land near the parking area for Thomas and Mack Events Center. The 11 acres are valued at approximately \$1 million.

UNLV would request the following from the County in return for the 11 acres:

County will fill in present unusable drainage area which would provide an additional 1500 parking spaces. County will provide paving, landscaping and lighting for entire Thomas and Mack Center parking area.

An estimated value of the above is \$900,000.

E. Information on re-surfacing of the Silver Bowl and present contract negotiations. President Maxson

hopes to complete negotiations by Friday, February 22, 1985, in order to insure completion of the resurfacing prior to the beginning of the football season.

(7) Recommended approval of the Code changes as detailed below. The first reading of these changes occurred at the January meeting.

5.5.1 Development and Review of Salary Schedules.

Salary schedules for the Universities, special units and the Community Colleges shall be developed and reviewed at least biennially by joint efforts of the faculty, the Presidents and the Chancellor. The schedules shall not go into effect until approved by the Board of Regents.

5.5.2 Rank Related Schedules and Contracts. The sal-

ary schedule for academic faculty at the University of Nevada, Reno and the University of Nevada, Las Vegas shall be related to academic rank, as defined in Section 5.10 of the Code, except for faculty in Rank 0 as provided in

Subsection 3.2.3 of the Code. Employment contracts for Administrators who also hold academic rank, as defined in Section 5.10 of the Code, shall state what part of their salaries is subject to reconsideration should they be discontinued as Administrators.

- (8) Recommended approval of amendments to the Handbook, Title 4, Chapter 3, Section 21, University of Nevada Early Retirement Incentive Program as follows. This change is for clarification of provisions.

Section 21. University of Nevada System Early Retirement Incentive Program

GENERAL PROVISIONS

Plans I and II

10. An applicant for benefits under this Program shall only receive the same upon the approval of an agreement between the faculty member and the institution by the President or his designee. Approval may only be withheld if sufficient funds are not available. In the event sufficient funds

are not available within a System institution to pay all applicants, each applicant shall be numerically ranked along with other applicants within the same System institution. The ranking shall be in accordance with a formula calculation approved by the Board of Regents which shall be consistent with the provisions of this Program, which shall be uniformly applied throughout the System and which shall take age and University service into account.

11. Once an agreement is approved, it may not be changed or withdrawn except with the consent of the President.

14. The Board of Regents may alter any provision of this Program, provided, however, no such alteration shall be applicable to an approved agreement.

Ms. Del Papa moved for approval of all Budget and Finance Committee recommendations. Motion carried.

8. Report of the Academic Affairs Committee

The Academic Affairs Committee met on February 21, 1985 and Mrs. Sheerin, Chair, submitted the following report and recommendations:

(1) Recommended approval of the Systemwide report entitled,

"The University of Nevada System Planning Report 1985-89", which has been prepared from materials submitted by the Campuses on Campus objectives and institutional goals, Campus academic priorities, Campus budget priorities and capital construction needs. In addition, the report contains sections on financing higher education, academic standards and quality education, high technology and economic issues, and an analysis of student enrollment.

(2) Recommended approval of the report, Nevada's Higher

Education at the Crossroads, reviewing Campus contributions and service to the State, service to students, programming with a purpose, and a focus on faculty.

(3) Chairman Sheerin listed the academic issues which will

be reported back to the Board in the future. They are as follows:

Academic Computing

Systemwide Program Evaluation

Continuing Education

Community Needs Assessment

Student Enrollment

Articulation

Review of Affirmative Action

Academic Planning

Accreditation of Programs

Chairman Sheerin requested that task force committees be established to study the issues of telestudies and funding formulas as submitted in a proposed bill before the Legislature. The funding formula task force would also study fiscal impacts of admission standards for the System. Remaining issues are to be worked in as reports under the direction of Vice Chancellor Fox.

- (4) Recommended that the nomination of Mr. Chris Polimeni as the public member of the Academic Affairs Committee be approved by the Board.

It was recommended that the study of funding formulas be

directed to the Budget and Finance Committee.

Mrs. Whitley moved for approval of items 1 through 3 with the amendment to item 3 of the Budget and Finance Committee recommendations. Motion carried.

Mrs. Gallagher was appointed to the task force on tele-studies.

Mr. Foley presented the following suggestions for the guidelines in selecting a public member to preside on the standing committees:

A. Should be a member with substantial background to advise committee.

B. Serve for the term July 1 through June 30 or at pleasure of the Board.

C. Selected by organization and alternated through the Campuses.

Mrs. Sheerin moved approval of item 4 of the Budget and Finance Committee recommendations. Motion carried.

Mr. Polimeni thanked the Board for his consideration to serve on the Academic Affairs Committee and emphasized that the students are the consumers of education; therefore, students should have a voice. He did stress that his appointment does not set any precedent for student representation on standing committees.

Mr. Bill Halderman, Senate President of CSUN, stated his support for the student appointment and felt that this was symbolic during the Legislative Session.

Mrs. Sheerin announced that the Academic Affairs Committee would like to form a roundtable discussion environment in order to arouse more discussion to the issues; therefore, a separate room will be used in the future.

A CSUN/ASUN Joint Resolution was presented to the Board endorsing the faculty salary increases called for in the Governor's 1985-87 Budget.

9. Report of the Investment Committee

The Investment Committee met on February 22, 1985 and Ms.

Del Papa, Chair, submitted the following report and recommendations:

- (1) Recommended approval of the change to the Regents Handbook, Title 5, Chapter 10, Section 6, Approval, Announcement and Acknowledgement of Gifts and Grants as contained in Ref. I-1, filed in the Regents Office.

President Calabro announced the gift of subscriptions to the Las Vegas papers from Regents Foley and Sparks to WNCC Learning Resources Center.

- (2) Recommended approval of the change to the Regents Handbook, Title 4, Chapter 10, Section 3, Management of Endowment Funds, as contained in Ref. I-2, filed in the Regents Office.

- (3) Recommended acceptance of the report on endowed pool investments made by Edna Brigham, Endowment Director, summarizing the performance of the endowed pool for the period July 1, 1984 through December 31, 1984, which included:

Total Endowment return was 15.6%

Stock Portfolio return was 15.2%

Bond Portfolio return was 17.4%

Total dollar return \$3,108,500

Endowed Pool 3 money managers' performance during the same period:

Sanford Bernstein (manages 52% of the endowment)

gained a total of 21.4%

First Interstate Investment (manages 25% of endowment) gained a total of 9.6%

Treynor-Arbit Associates (manages 24% of endowment)

gained a total return of 9%

(4) UNS Financial Statements have not yet been completed for the year ending June 30, 1984.

(5) New Business - Ms. Del Papa recommended that the Investment Committee's next agenda include the recommendation that Dr. Peter Bing be invited to continue as the public member of the Investment Advisory Staff.

Mrs. Whitley moved approval of all Investment Committee recommendations. Motion carried.

10. Report of the Audit Committee

The Audit Committee met on February 22, 1985, and Mrs. Whitley, Chair, submitted the following report and recommendations:

- (1) Recommended approval of the University of Nevada, Las Vegas Thomas and Mack Events Center audit, from commencement of operations to January 31, 1984.

- (2) Recommended approval of the University of Nevada, Las Vegas Athletic Development Office audit, from July 1, 1983 through June 30, 1984.

- (3) Recommended approval of the University of Nevada, Las Vegas Center for Business and Economic Research audit, from July 1, 1983 through September 30, 1984.

President Maxson announced two appointments in the Center for Business and Economic Research: they are Dr. Bill Robinson, Director, and Dr. Tom White, Assist-

ant Director.

Mrs. Whitley requested Deputy Chancellor Dawson to establish procedures for auditing foundations.

Also, it was requested that President Maxson submit a follow-up report in June on the above audits.

Mrs. Whitley moved approval of all Audit Committee recommendations. Motion carried.

11. Report of the Legislative Liaison Committee

Vice Chancellor Sparks reported on the status of the first hearings at the Legislature. He submitted the Governor's recommendations to the Board.

There was discussion regarding the sunset tax affecting the HECC Fund. Vice Chancellor Sparks explained that the Governor is planning to sunset this tax on June 30, 1987 and that the Governor is proposing to change the method of allocating the funds to UNS. This may cause a cash flow shortfall but the Governor has expressed his commitment that it will be made up from the State General Fund.

12. Report of the DRI Liaison Committee

Mr. Foley recommended approval of the following changes in the Regents Handbook, Title 4, Chapter 11, Sections 9 and 1:

- A. Repeal the current provisions of Section 9.

- B. Add a new section and renumber the remaining provisions of Title 4, Chapter 11. The new section reads as follows:

Section 1. General Policy

1. The Desert Research Institute is a unique institution among the institutions of the UNS. It is exclusively designated to foster, encourage and promote pure and applied research for industry, government, educational organizations and the public in general. Given the nature of its operation and non-State sources of funding, its fiscal and personnel policies and procedures must differ significantly from those policies and procedures which are applicable to the other institutions of the UNS, a

fact which is recognized and mandated by the Legislature in NRS 396.7953 through NRS 396.7955.

2. Specifically, the Board of Regents affirms that, consistent with State law, compensation packages for its executive and professional employees may be established, with Board of Regents' approval, with incentive and/or merit components which are separate and distinct from the other institutions of the UNS.

Mr. Foley moved approval of the changes in the Regents Handbook, Title 4, Chapter 11, Sections 9 and 1. Ms. Del Papa seconded. Motion carried.

President Crowley stated that the Universities employ research faculty similar to DRI and that they may request a separate salary schedule.

13. Approved Promotions to Emeritus Status, UNR, UNLV and TMCC

UNR - President Crowley recommended approval of the following for promotion to Emeritus Status:

Earl Drake, Extension Professor of Veterinary Medicine

John W. Erwin, Professor of Geophysics

Eugene V. Kosso, Professor of Electrical Engineering and
Computer Science

Edward E. Loveless, Professor of Educational Administra-
tion and Higher Education

Eugene Miller, Professor of Chemical Engineering

William E. Rasmussen, Director of Financial Aid, Student
Placement and Veterans Services

James S. Roberts, Professor of Political Science

Ralph A. Young, Professor of Plant Science

UNLV - President Maxson recommended approval of the follow-
ing for promotion to Emeritus Status:

Margaret Simon, Professor of Nursing

TMCC - President Eardley recommended approval of the follow-
ing for promotion to Emeritus Status:

George Tavernia, Director of Administrative Services

Ms. Del Papa moved approval of the promotions to Emeritus
Status at UNR, UNLV and TMCC. Mrs. Sheerin seconded.

Motion carried.

14. Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action scheduled for the April 11-12, 1985 meeting.

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1985:

James A. Bernardi, to Professor of Speech and Theatre

*Charles A. Buerk, to Professor of Surgery

Husain F. Haddawy, to Professor of English

*Thomas R. Harris, to Associate Professor of Agricultural Economics

Gregory J. Highison, to Associate Professor of Anatomy

F. Roy Mac Kintosh, to Associate Professor of Internal Medicine

D. Byron Mc Gregory, to Associate Professor of Surgery

*Linnis C. Mills, to Rank III, Cooperative Extension Service, College of Agriculture

Patricia A. Myer, to Rank III, Cooperative Extension

Service, College of Agriculture

John H. Peacock, to Professor of Internal Medicine

Ramana G. Reddy, to Associate Professor of Chemical
and Metallurgical Engineering

William D. Rowley, to Professor of History

*J. Edgar Wakayama, to Associate Professor of Medical
Technology

*Judith A. Whitenack, to Associate Professor of Foreign
Languages and Literatures

Ilgia B. Winicov, to Associate Professor of Biochemistry

Peter Winkler, to Professor of Physics

B. University of Nevada, Las Vegas - President Maxson recommended the following promotions, effective July 1, 1985:

*Donald Bell, to Professor of Hotel Administration

Robert H. Burgan, to Professor of Theatre Arts

Thomas L. Clark, to Professor of English

*Barbara Cloud, to Associate Professor of Communication
Studies

*Jay A. Coughtry, to Associate Professor of History

Lawrence Danderand, to Professor of Marketing

*Nasim Dil, to Professor of Counseling, Educational

Psychology and Foundations

Ranel Erickson, to Associate Professor of Management

James H. Frey, to Professor of Sociology

Edwin Grayzeck, to Professor of Physics

*Alfred Izzolo, to Assistant Professor of Hotel Ad-
ministration

*Robert Martin, to Associate Professor of Hotel Ad-
ministration

John E. Nixon, to Professor of Management

James C. Selser, to Associate Professor of Physics

Ronald W. Smith, to Professor of Sociology

Darlene H. Unrue, to Professor of English

Betty Yantis, to Professor of Management

C. University of Nevada System - Chancellor Bersi recom-
mended the following promotions, effective July 1, 1985:

Louis Grandieri, Jr., to Rank III of Telecommunications

Tim A. Hunt, to Rank III of Telecommunications

Mark V. Reed, to Rank III of Support Services

Allan Webber, to Rank III of Telecommunications

*Also recommended for tenure.

15. Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action scheduled for the April 11-12, 1985 meeting.

A. University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1985, to the following:

*Charles A. Buerk, Associate Professor of Surgery

John L. Dobra, Associate Professor of Economics

Ely Haimowitz, Associate Professor of Music

*Thomas R. Harris, Assistant Professor of Agricultural
Economics

Robert (Jake) Highton, Associate Professor of Journal-
ism

*Linnis C. Mills, Rank II, Cooperative Extension Service,
College of Agriculture

Richard A. Schweickert, Professor of Geological Sciences

Robert L. Solso, Professor of Psychology

*J. Edgar Wakayama, Assistant Professor of Medical
Technology

*Judith A. Whitenack, Assistant Professor of Foreign

Languages and Literature

Steven D. Zink, Rank III, Library

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1985, to the following:

Roger Arnold, Associate Professor of Economics

*Donald Bell, Associate Professor of Hotel Administration

*Barbara Cloud, Assistant Professor of Communication

Studies

*Jay Coughtry, Assistant Professor of History

Bobby Daniels, Rank IV of Education

Frank Dempster, Associate Professor of Counseling,

Educational Psychology and Foundations

*Nasim Dil, Associate Professor of Counseling, Educa-

tional Psychology and Foundations

*Alfred Izzolo, Lecturer of Hotel Administration

*Robert Martin, Assistant Professor of Hotel Administra-

tion

Lyell Metcalf, Assistant Professor of Hotel Administra-

tion

Satish Sharma, Associate Professor of Social Work

C. Clark County Community College - President Meacham rec-

ommended award of tenure, effective July 1, 1985, to

the following:

James S. Culliver, Instructor of Mathematics

Marie Gatlin, Instructor of Science and Health

Mary Ann Haag, Instructor of Science and Health

Arnold C. Lyerly, Instructor of Social Sciences and

Service Organizations

Daniel J. Lyons, Word Processing Supervisor

Allen Mason, Instructor and Program Coordinator,

Respiratory Therapy Program

Margie Morris, Counselor

Ray Rich, Instructor of Sociology/Psychology

D. Northern Nevada Community College - President Berg rec-

ommended award of tenure, effective July 1, 1985, to

the following:

Carl A. Diekhans, Instructor of Mathematics and Date

Processing

John R. Pryor, Instructor of Business

E. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1985,

to the following:

Elsie Doser, Department Chair, Office Administration

Patricia A. Gonser, Instructor of Nursing

Karen K. Wood, Instructor of Nursing

F. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1985,

to the following:

Gretchen Billow, Acting Director of the Learning

Resources Center

Michael Hardie, Mathematics Instructor

Paul Nelson, Counselor

Richard F. Riendeau, English/Developmental English

Instructor

*Also recommended for promotion or assignment to rank.

16. Approved an Extension of Tenure

Pursuant to Section 3.4.8 of the Code, which outlines poli-

cies pertaining to a tenured faculty member who elects to transfer employment to the Chancellor's Office, Chancellor Bersi recommended that the tenure of Dr. Warren H. Fox at the University of Nevada, Reno, be extended for a period of 5 years, commencing at the next contract period, July 1, 1985. Ref. C filed in the Regents Office.

Ms. Del Papa moved approval of the extension of tenure for Dr. Warren H. Fox at UNR. Mrs. Kenney seconded. Motion carried.

17. Approved an Amendment of the UNS Code

Approved an amendment to the UNS Code, Subsection 6.2.2, as follows. The first reading of the amendment was held at the January 10-11, 1985 meeting of the Board.

6.2.2

Prohibited Activity - University of Nevada System Community. The following conduct, being incompatible with the purposes of an academic community, is prohibited for all members of the community of the System, including, but not limited to, the faculty and students, shall con-

stitute cause for discipline and may lead to the procedures and disciplinary sanctions established in Section 6.3 of the Code.

(s) Any other conduct which violates applicable stated prohibitions, policies, procedures, rules, regulations or Bylaws of the Board of Regents or a System institution.

Mrs. Sparks moved approval of the amendment of the UNS Code.

Ms. Del Papa seconded. Motion carried.

18. Nominations for Honorary Degrees and Distinguished Nevadan,
UNLV

Mrs. Kenney moved, Mrs. Whitley seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNLV in May, 1985:

Mrs. Marjorie Barrick

Mr. Thomas Beam

Dr. Joseph Crowley, Commencement Speaker

Motion carried.

Mrs. Kenney moved, Mrs. Whitley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1985:

Mr. William Boyd

Mr. Donald M. Clark

Mr. Fred D. Gibson, Jr.

Sheriff John Moran

Mr. J. A. Tiberti

Motion carried.

19. Nominations for Honorary Degrees and Distinguished Nevadan,

UNR

Ms. Del Papa moved, Mrs. Sheerin seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNR in May, 1985:

Dr. Russell R. Elliott

Dr. Robert Horton

Motion carried.

Ms. Del Papa moved, Mrs. Sheerin seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1985:

Mrs. Margery Cavanaugh

Mr. Ty Cobb

Mr. Robert Helms

Mr. Robert Sanford

Motion carried.

20. Approved the Expenditure of Funds

At the Special Meeting held February 7, 1985 the Board approved the refinancing of the UNS pavilion bonds, which will result in a net gain of \$862,752.

Deputy Chancellor Dawson stated that the proceeds realized from the refinancing of the bonds will be distributed as follows:

54% to University of Nevada, Las Vegas

46% to University of Nevada, Reno

The proceeds will be deposited in an account with the appropriate Controller's Office to be invested with the earned interest to be deposited into the same account.

In accordance with SB476, 1983 Nevada State Legislative Session, the funds must be used for operational and maintenance expenditures in support of the Special Event Centers. Any expenditure of the funds must be recommended by the appropriate President to the Board of Regents for approval.

Mrs. Kenney moved approval of the expenditure of funds of the UNS pavilion bonds. Ms. Del Papa seconded. Motion carried.

21. Discussion on the Refinancing of Bonds, CCCC

Deputy Chancellor Dawson requested that a Special Meeting of the Board be called if needed in order to approve the sales resolution for refinancing CCCC revenue bonds of 1981.

Mrs. Sheerin moved approval to request a Special Meeting of

the Board to approve the sales resolution for refinancing CCCC revenue bonds of 1981. Mrs. Kenney seconded. Mr. Foley and Mrs. Sparks voted no. Motion carried.

Chairman Klaich requested General Counsel Klasic to explore whether a teleconference meeting could be scheduled without any objection from the Bond Counsel. General Counsel explained he had already done this, and Bond Counsel insisted teleconferences were not proper. General Counsel stated that this advice was contrary to his opinion and the opinion of the Attorney General.

Deputy Chancellor Dawson emphasized that the timing is essential when dealing with bond issues; therefore, meetings are scheduled according to the timeframe.

22. Approved the Resurfacing of the Silver Bowl

President Maxson reported that monies for the resurfacing of the Silver Bowl will be supplied by private gifts and grants from the Las Vegas Convention Authority.

The bidding process has been waived to allow Dr. Maxson to sign the contract for a single source for retractable sur-

facing; if the surfacing is not available, then Dr. Maxson may choose from the two other sources who can do a permanent surface.

Mrs. Kenney moved approval of authorization for Dr. Maxson to sign the contract for the Silver Bowl resurfacing, after review by General Counsel. Ms. Del Papa seconded. Motion carried.

23. New Business

A. Ms. Del Papa announced that a reception honoring an artist of a Basque sculpture on display in the lobby of the Getchell Library, and an author of a Basque book printed by the University of Nevada Press, will be held in the Getchell Library on this day.

B. Mrs. Whitley announced that a reception honoring the Regents Scholarship Recipients will be held at the College of Hotel Administration at UNLV. She will report back to the Board on this event.

C. Chairman Klaich thanked the hosts of the tour on the Church Fine Arts building.

D. Chairman Klaich requested input from Regents on a bi-monthly schedule for Regent meetings. This will be on a fixed day of every other month.

E. President Crowley announced that this day is Engineers Day in Nevada and will be celebrated with exhibits and and open house in the Scrugham Engineering building at UNR.

The meeting adjourned at 12:00 noon.

Mary Lou Moser

Secretary of the Board

02-21-1985