

UCCSN Board of Regents' Meeting Minutes

April 15-16, 1983

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 15, 1983

The Board of Regents met on the above date in the Board Room,
Carlson Education building, University of Nevada, Las Vegas.

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

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Judith Eaton, CCCC

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Dean Marcia Berasain, WNCC

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs and Student Association
Officers.

The meeting was called to order by Chairman Mc Bride at 9:30 A.M.

Mr. Mc Bride introduced Daniel Klaich as the newly appointed member of the Board of Regents.

1. Adoption of the Consent Agenda

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

(1) Approved the minutes of the regular meeting held March 16-17, 1983 by amending Item 11, Report of the Budget Committee, with the addition of "and Ms. Del Papa's memo of February 28, 1983" to read, "Vice Chancellor Dawson and Ms. Del Papa's memo of February 28, 1983 stated that as a result of Mrs. Fong's request to solicit other proposals, that he had written firms and had received five proposals."

The names within this item were corrected as follows:

Mr. Mike Maffie from Southwest Gas Company

Mr. David Sloan from Nevada Power

Approved the minutes of the special meeting held March 29, 1983.

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

Mrs. Gallagher moved for adoption of the Consent Agenda.

Ms. Del Papa seconded. Motion carried.

2. Report of the Audit Committee

The Audit Committee met on April 14, 1983. Mrs. Whitley, Chair, was not present for the Committee meeting. Chairman Mc Bride submitted the following report and recommendations:

(1) Accepted the Internal Audit summary report of internal audits completed for the quarter January through March, 1983, identified as Ref. A-1, filed with the permanent minutes. A summary report for Clark County Community College will be submitted at the May meeting.

(2) Approved the Charter for the Internal Audit Department, identified as Ref. A-2, filed with the permanent minutes. The Charter defines the nature, objectives, authority and responsibility of the Internal Audit Department. This Charter will be included in the Regents Handbook.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

3. Report of the Academic Affairs Committee

The Academic Affairs Committee met on April 14 and 15, 1983, and Mrs. Gallagher, Chair, submitted the following report and recommendations:

(1) Approved the concept of an honors program for all Campuses, and recommended that Clark County Community College develop their program through the Phase I and Phase II procedure. Such action was taken on the recommendation by the Academic Affairs Council.

(2) Referred to the Council of Presidents the report by Vice Chancellor Fox on a program to attract outstanding Nevada high school students to the University of Nevada System, requesting that a report be made to the Board of Regents in Fall, 1983.

(3) Recommended removal of the medical examination provisions in Section 5.4.5 of the UNS Code.

In order to maintain continuity, Chairman Dorothy Gallagher requested the out-going Faculty Senate Chairs remain, along with the new Faculty Senate Chairs, in order to continue to represent their faculties in matters of the Code until the refinements and

changes to the Code have been completed.

A workshop with the Committee, Presidents and Faculty

Senate Chairs will be scheduled in the near future.

The Faculty Senate Chairs agreed to submit to the Committee a suggested timetable concerning completion of Campus Bylaws.

(4) Vice Chancellor Fox was requested to submit a report to the Committee concerning the differences in English placement requirements at UNR and UNLV.

Mrs. Gallagher moved approval. Mrs. Kenney seconded.

Motion carried.

Mr. Michael Hardie was introduced as WNCC's newly elected Faculty Senate Chair.

4. Report of the Budget Committee

The Budget Committee met on April 15, 1983 and Ms. Del Papa, Chair, submitted the following report and recommendations:

(1) Recommended the following increases for the 1982 Summer

Session room and board rates:

1982 1983

Daily rates (3 meals) \$7.12 \$6.95

Breakfast 1.50 2.00

Lunch 2.25 3.00

Dinner 2.75 4.00

Steak Dinner 4.00 5.00

Complications created by the requirements included in the Sixth Army bid specifications prevented UNR from including Summer board rates at the same time the rates for the 1983-84 academic year were submitted.

There was an error in the computation of the Summer rates last year -- the daily rate was more than the total of the individual meals and it should have been less.

(2) President Goodall requested approval for an emergency item to include UNLV in the consideration of the processing fee assessment for financial aid.

The emergency item was accepted and the Committee approved of UNLV and UNR Financial Aid offices to assess a \$10 processing fee to students receiving loans, to cover program administrative expenses. See Ref. B-2, filed with the permanent minutes.

(3) Approved the bid to be awarded to the Guarantee Trust Life Insurance Company for the optional insurance program for students at UNR and TMCC, which was requested by Dean Barnes and the Health Service Advisory Committee. See Ref. B-3, filed with the permanent minutes.

(4) Vice Chancellor Dawson made a progress report on the Lease-Back Sale for UNR and UNLV, stating that the proposal has been introduced to the money committee in the Legislature and further direction is pending.

Mr. Harry Schrauth, Assistant to Director of Public Works in Oakland, explained the Lease-Back Sale that the City of Oakland has entered into on their auditorium and museum.

(5) Approved the use of CIP funds for replacement of Fume

Hoods and Exhaust Ducts, Fleischmann Agricultural building: \$60,000 is a capital improvement item which involves the safety of building occupants. This item has been on UNR's CIP list since June 1980, but was not included in the trimmed down 1983-85 final document going to the Regents and the State Public Works Board.

(6) Approved the following fee changes at CCCC:

Food Service Technology

FST 162, Quantity Food Production II

Increase in fees from \$12.50 to \$20.00 to cover the costs of ingredients used during the course for food preparation.

Data Processing

DP 115, Introduction to Computer Programming

DP 134B, Assembler Programming I

DP 141B, RPG II Programming I

DP 142B, RPG II Programming II

DP 205, Structured COBOL Programming I

DP 206, Structured COBOL Programming II

DP 211, FORTRAN Programming

Increase in fees from \$5 to \$10 per course to cover
cost of instruction materials.

DP 135B, Assembler Programming

DP 170B, PASCAL Programming

DP 210, APL Programming

Recommended \$10 course fee to cover cost of instructional materials.

Art

ART 101, Beginning Drawing

ART 110, Intermediate Drawing

ART 105, Color Theory

ART 124, Fundamentals of Composition - Design I

ART 145, Watercolor Painting

ART 150, Three-Dimensional Design

ART 235, Introduction to Painting

ART 236, Intermediate Painting

ART 263, Beginning Sculpture

ART 275, Introduction to Ceramics

ART 277, Advanced Ceramics

ART 293, Design and Construction of Metal Jewelry - I

ART 295, Design and Construction of Metal Jewelry - II

ART 297, Independent Study

ART 111, Life Drawing

Increase in fees from \$10 to \$15 per course.

The \$10 fee has been in effect for six years. This increase will cover the cost of supplies and materials such as ceramic clay, glazes, easels, paint, lumber and hand tools.

(7) Approved the revision of the following Estimative

Budget:

UNS COMPUTING CENTER

Current Proposed

Budget Revision

Revenues:

Opening Balance	\$ 530,911	\$ 530,911
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Sales and Service	287,164	287,164
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Subsidy from Other Funds	250,000	628,108
Total Source of Funds	\$1,068,075	\$1,446,183

Expenditures:

Salaries:

Professional	\$ 145,686	\$ 120,629
Classified	38,883	53,883
Wages	7,000	61,472
Fringe Benefits	23,044	26,136
Out-of-State Travel	7,500	18,385
Operating	845,962	1,165,678
Total Application of Funds	\$1,068,075	\$1,446,183

(8) Approved the increased rates for Stead Housing. This matter was discussed at the last meeting of the Board of Regents. The Administration agreed to conduct an additional analysis and hold discussions with students living at Stead. The proposal is a result of the analysis and discussions and represents a considerable reduction from the rates initially suggested. See Ref. B-8, filed with the permanent minutes.

Ms. Del Papa moved approval. Mrs. Gallagher seconded. Mrs. Fong opposed item 4. Motion carried.

5. Report of the Investment Advisory Committee

The Investment Advisory Committee met on April 15, 1983 and

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

(1) Accepted the reports from Mr. Bob Lee, First Interstate Bank; Mr. Pete Burnes, Nevada National Bank; Mr. Murray Foster, Security Bank of Nevada; and Mr. Monte Miller, Valley Bank of Nevada.

Mrs. Fong requested Mr. Foster, Security Bank of Nevada, to develop an investment plan to improve the financial earnings of the portfolios for the Atmosphere.

(2) Accepted the report and recommendations made by Mr. Monte Miller, Valley Bank of Nevada, concerning multi-style, multi-management concept developed by Valley Bank and the Frank Russell Company.

Mr. Miller recommended that, within the presently allowed 70% of funds in stock investments, up to 60% of

this portfolio could be invested as follows through

the multi-style, multi-management concept:

40% of total in Equity I

15% of total in Equity II

5% in growth funds

The existing fee would be charged for everything not invested in multi-funds and a 1% of the average monthly market value of monies invested in the multi-managed funds be charged for the recommended multi-funds program. Valley Bank of Nevada will report individually on these funds on a quarterly basis.

Mr. Karamanos moved approval. Mrs. Gallagher seconded.

Motion carried.

6. Zoning Change, UNR

President Crowley recommended approval of the proposal for a ground lease and zoning change required for construction of a new U. S. Postal Service facility on University property at the corner of Artemesia and Sierra Streets. See Ref. B, filed with the permanent minutes.

Mrs. Gallagher moved approval. Mrs. Kenney seconded.

Motion carried.

7. Recommendation for Promotion to Emeritus Status, WNCC

President Berg recommended the following promotion to emeritus standing, effective July 1, 1983:

Mrs. Dorothy Call, Business Administration

Mrs. Gallagher stated that Mrs. Call has the most longevity in the community at the College, having started teaching at the, then, Elko Community College in 1964.

Mrs. Gallagher moved approval. Mrs. Kenney seconded.

Motion carried.

8. Request for Approval of Appointment to Foundation Board,

TMCC

President Eardley requested approval of the following member to be appointed to the TMCC Foundation Board:

Mr. Phil Rose

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

President Eardley announced the Foundation Board officers

as follows:

Mr. Meade Dixon, President

Mr. Fran Breen, First Vice President

Mr. Bellie Williams, Second Vice President

Mr. Bob Cashell, Secretary

Mrs. Patty Cafferata, Treasurer

9. Request for Approval of Board of Trustees of the DRI

Research Foundation

President Murino requested approval of the following mem-

ber to be appointed to the Board of Trustees of the DRI

Research Foundation:

Dr. Charles J. Merdinger

Ms. Del Papa acknowledged that Dr. Merdinger serves on the

Rhodes Scholarship Selection Committee and is an outstanding individual.

Ms. Del Papa moved approval. Mr. Klaich seconded. Motion carried.

10. Request for Approval of Board of Trustees of the UNLV Foundation Board

President Goodall requested approval of the appointment of the following member to the UNLV Foundation Board:

Mr. Thomas Beam

Mrs. Gallagher moved approval. Mrs. Kenney seconded. Motion carried.

11. Progress Report on Executive Vice President Search, UNLV

President Goodall recommended approval of the appointment of Dr. Jerry E. Mandel, Dean of the College of Professional Studies and Fine Arts at San Diego State University, as the Executive Vice President at UNLV.

Mrs. Gallagher moved approval of the recommendation. Mrs.

Whitley seconded. Motion carried.

12. Allocation of Grants-in-Aid for 1983-84

NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to 3% of the total matriculated enrollment of students for the past preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall, 1982 the officers requested the following allocation of grants-in-aid for

Fall, 1983-84:

In-State Out-of-State

UNR

Athletics	100	100
Music	40	25
Foreign	0	15*
Other (General)	128	128
Total	268	268

*30 - 1/2 awards

It should be noted that the recommended distribution for Athletics may be altered as a result of the recommendation by the UNR Athletics Commission to establish a maximum of 150 out-of-state grants and a minimum of 50 in-state grants.

In-State Out-of-State

UNLV

Athletics	136	136
Music	81	81
Other	55	55
Total	272	272

CCCC 111

NNCC 13

TMCC 69

WNCC 29

Board policy also provides for a separate category of grants-in-aid for Nevada resident Indians. The officers recommended the following allocation of Indian grants-in-aid for 1983-84:

In-State

UNR	20
UNLV	10
CCCC	10
NNCC	15
TMCC	5
WNCC	11

Mr. Karamanos moved approval of the grants-in-aid as recommended. Mrs. Gallagher seconded. Motion carried.

13. Report on Legislation

Chancellor Bersi submitted the following report on legislative activity occurring in the 1983 Session:

BUDGET - Hearings were completed on April 5, 1983, with Assembly Ways and Means Committee. The Committee is expected to close the UNS budgets with no drastic changes.

Senate Finance completed their action on UNS budgets and with only minor adjustments, approved the budgets as recommended by the Governor.

S. B. 5 (WICHE Reciprocal Agreement) - The Senate passed the bill and it is likely to be a joint referral to Assembly Ways and Means and Assembly Education Committees.

A. B. 385 - A hearing was held on March 30, 1983 in Assembly Ways and Means. This bill, allowing for issuance of the \$5 million HECC money for instruction as proposed by the Governor's budget, is being amended to allow for the cross-pledging of the pavilion bonds to be properly covered.

14. Chancellor's Report

Chancellor Bersi announced that the TMCC student newspaper, Echo, and the general magazine, The Truckee, won 40 awards at the recent Rocky Mountain Collegiate Press Association annual awards.

The Truckee magazine won 3rd place for general excellence in competition with 2- and 4-year schools. The Board of Regents commended the staff and advisors for their work.

15. Ms. Del Papa requested approval of an emergency item.

Mrs. Gallagher moved to accept the emergency item. Mrs.

Whitley seconded. Motion carried.

Ms. Del Papa requested action on A. B. 485 which eliminates subdistricts for election of the Board of Regents. It was discussed and decided upon that the Board will publicly oppose this particular bill and that testimony in opposition will be given at the next hearing.

Ms. Del Papa moved approval to oppose A. B. 485. Mrs. Kenney seconded. Motion carried.

16. Chairman's Report

Chairman Mc Bride stated that in a legislative hearing, Assemblyman Bremner stated that the present system of formula budgeting is not effective and that he was suggesting an interim study which would include higher admission standards for the Universities and an open door admission standards policy at the Community Colleges. The present funding would not be available for the Community Colleges to handle the influx of students this might cause; therefore, such study would also include a different funding formula for the system. He would suggest that Legislators, Governor and System personnel should be included in that

committee makeup.

Mr. Mc Bride referred the issue to the President's Council, asking that discussions begin in this area immediately.

17. Ms. Del Papa requested approval of an emergency item.

Ms. Del Papa moved approval to accept the emergency item.

Mrs. Kenney seconded. Motion carried.

Ms. Del Papa recommended that Mr. Bob Laxalt, University Press, be awarded emeritus standing at the UNR Commencements in May, 1983.

Mrs. Kenney moved approval of the recommendation. Mrs. Gallagher seconded. Motion carried.

18. New Business

(1) Ms. Del Papa stated that the Athletics System Policy, which is an outline of System Policy, has been sent to all Regents and the Presidents asking for comments and urged that comments be submitted as soon as possible inasmuch as there will be a joint meeting of UNR and

UNLV committees shortly to consider all suggestions.

(2) Mr. Karamanos stated that he had some concerns about the committees and their structure, that in the past the Board met as a Committee of the Whole on all matters. He suggested that as committees are needed, they be structured on an ad hoc basis. This item will be placed on the next Board agenda

(3) General Counsel Klasic reaffirmed with the Board that the proposed changes in the medical provision of the UNS Code will be brought before the Board for final adoption after a 30-day review period by the Faculty Senates and Officers.

19. Request for Appointment to Associate Dean, School of Medicine

President Crowley requested approval for the appointment of Dr. Thomas J. Cinque as Associate Dean for the Las Vegas Campus of the School of Medicine. The School and the Vice President for Academic Affairs also recommended that Dr. Cinque's appointment be with tenure as Professor of Medicine in the Department of Medicine.

The nature of this position is such that appointment with tenure is warranted for the same reasons that the University has customarily recommended tenure on appointment for Academic Deans. See Ref. C for Dr. Cinque's Curriculum Vitae, filed with the permanent minutes.

Mrs. Gallagher moved approval of the recommendation of Dr. Cinque with tenure. Mrs. Fong seconded. Motion carried.

20. Recommendation for Promotion to Emeritus Status, UNR

President Crowley recommended the following promotion to emeritus standing, effective July 1, 1983:

Dr. John B. Kaye, Lecturer of Managerial Science

Mrs. Sheerin moved approval. Ms. Del Papa seconded. Motion carried.

21. Request for Lease for Planetarium, UNR

President Crowley requested approval to proceed on a contract negotiation with Precision Projection System, Inc. to

lease the Fleischmann Planetarium's laser projection system for two months (June-July 1983). The payment to the Planetarium for the use of this equipment for two months will be in the form of a new \$9000, fully guaranteed for one year, laser tube, plus a \$2000 fee.

Mrs. Whitley moved approval. Mrs. Fong seconded. Motion carried.

22. President Crowley requested approval of an emergency item.

Ms. Del Papa moved to accept the emergency item. Mr. Karamanos seconded. Motion carried.

The University of Nevada, Reno has received a tentative offer to purchase a 2-acre residential lot owned by UNR in Spring Creek, Elko, Nevada. The property was a gift to the University by Mr. and Mrs. Jack Douglass in May, 1979, with unrestricted use to go to the Basque Studies Program.

President Crowley requested permission to sell the property for not less than \$6500, with a 10% sales commission to be paid to the Kathie Algerio Real Estate Agency of Spring Creek.

The University has been attempting to sell the property for the past 4 years with little success. William A. Douglass, the Coordinator of the Basque Studies Program, concurs in the sale.

Mr. Karamanos moved approval to sell the Spring Creek property. Mrs. Fong seconded. Motion carried.

Mrs. Marcia Berasain, WNCC, introduced Ms. Karen Silva, President, and Ms. Lorie Maciel, Vice President, of the United Students Association at WNCC.

23. Personnel Session

Ms. Del Papa moved that the Board recess for a closed personnel session for the express purpose of discussing the competency and character of a University of Nevada System employee. Seconded by Mrs. Gallagher. Motion carried unanimously.

The meeting reconvened at 2:35 P.M.

Upon motion the meeting was adjourned at 2:40 P.M.

Mary Lou Moser

Secretary of the Board

04-15-1983