

# UCCSN Board of Regents' Meeting Minutes February 23-24, 1984

02-23-1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 23-24, 1984

The Board of Regents met on the above dates in Room 399 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 Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

President Paul Meacham, CCCC

Acting President Warren Kocmond, DRI

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs William Cathey (UNR), Diane Dietrich (Unit), Joan Doggrell (CCCC), Richard French (DRI), Allen Mori (UNLV), Bernie Schopen (TMCC), and Student Association Officers.

The meeting was called to order by Chairman Mc Bride at 9:05 A.M.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held

January 12-13, 1984.

(2) Accepted the gifts, grants and contracts as listed in

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

a. Accepted a gift and authorized its sale in accordance with donors' wishes.

By way of a letter dated January 14, 1984, a gift of 2 cemetery plots located in the Green Acres Memorial Gardens, Inc., Scottsdale, Arizona has been offered as a gift to the University. The donors' (Mr. and Mrs. Douglas M. Leonard, Sacramento, California) instructions indicate the cemetery plots may be sold with the proceeds from the sale being added to the corpus of the Sigma Nu Alumni Club Scholarship Endowment Fund in the name of Ron Chadek. Accompanying the letter of transmittal from the donors was a copy of a letter from Robert B. Conway, Green Acres Cemetery, placing a value of \$2195 on the lots.

(3) Approved the following two architectural firms for

submission to the State Public Works Board, to develop

a Feasibility/Pre-planning Study for the Jot Travis

Student Union addition:

1. Sheehan Haase & Van Woert
2. Vhay & Ferrari

The project will include a general purpose area for meetings, lectures and snack bar seating.

The fee for the study will be approximately \$10,000 to \$15,000 (or about 1% of the estimated cost of the project - \$1 to \$1.5 million) and will be charged to the Student Union Capital Fee Improvement Account.

This project is included in UNR's Capital Improvement List to be submitted to the 1985 Legislature for consideration.

(4) Approved the following change in the Handbook, Title 4

Chapter 21, Section 4, Rules for Determining Status

(see Ref. C-2, filed in the Regents Office).

3. For the purposes of determining tuition, a student who, at the matriculation, is and has been a bona fide

resident of the State of Nevada for at least six (6) months prior thereto, shall be classified as an in-state student.

(5) Approved the transfer from Regents Special Projects

Fund, \$15,000 to Regents Operating Account and \$7,500 to Regents Host Account.

(6) Approved a bank account to be established for the

Thomas and Mack Center for the purpose of post-event settlements with promoters; i. e., following a concert or other program in the Center, the Center could immediately reconcile the revenues and pay the promoter the amount owed.

Those with authorized signatures for the bank account would be, with any two signatures required at all times:

Dennis Finfrock, Director, Thomas & Mack Center

Pat Christenson, Events Coordinator

Robert P. Anderson, Business Manager

(7) Approved the EPA lease of 11,890 square feet of land

that is located immediately north of the parking lot for Juanita White Hall and close to the Flamingo access road. This land has been appraised by Gilbert Buck at \$3 per square foot, and UNLV is proposed to lease it to EPA at 12% per year of appraised value. The land rental to the University would be \$4280 per year, which would be placed in the general fund.

In addition to the land lease, EPA is requesting that the University provide utilities, maintenance and janitorial service for the modular office units and would pay the University \$5.80 per square foot for this service. There is a clause in the lease allowing the University to charge more if needed and the government is guaranteeing that the University will not lose any money on this lease agreement. UNLV has a sum of money in the lease for overhead costs.

Another clause in the lease agreement requests the University to do on-site preparation work and bring utilities to the site. EPA will pay the University up to \$69,000 for this work and the physical plant estimates that they do the necessary work for less than that sum.

(8) In accordance with the instruction from the Board at its October 27, 1983 meeting, the ad hoc Investment Committee, comprised of Regents Klaich and Whitley, Vice Chancellor Mark Dawson, System Controller Janet Mac Donald, public member Peter S. Bing, M. D. and System Endowment Director Edna S. Brigham, has proceeded to work with Cambridge Associates, a consulting firm nationally known for its work with University endowments, to draft a statement of investment objectives and policies for the University of Nevada System Endowment Pool along with a request for proposal to be submitted to present and other potential money managers. The requests for proposals have now been submitted. The Committee projects that the selection process will occur during the month of March and that the recommendations of the Committee for money managers and for a statement of objectives and policies will be presented to the Board of Regents at the April meeting.

The Committee has entered into an agreement with Cambridge Associates to help accomplish the tasks which were approved by the Board of Regents at its

October 27, 1983 meeting. The Committee requested the consent of the Board for funds for its share of the agreement with Cambridge Associates and to instruct Cambridge Associates to arrange for payment of the remainder of the fee through directed brokerage commissions.

(9) Approved the appointment of Tim Bengochea to the NNCC Advisory Board.

(10) Approved the following individuals to be appointed to initial terms on the UNLV Foundation Board:

Margaret Elardi

Sam Battistone

Fred Lewis

Frank Sinatra

Also approved the following current UNLV Foundation Board members be appointed to new 6-year terms:

Marjorie Barrick

Ernie Becker, Sr.

George Dickerson



Art Ham, Jr.

William Laub, Sr.

Sig Rogich

Mrs. Fong moved for adoption of the Consent Agenda. Mrs.

Kenney seconded. Motion carried.

## 2. Report on UNS Financial Statement

Ms. Debbie Smith of Kafoury, Armstrong & Co. presented the financial statement for the UNS for the year ended June 30, 1983. See Ref. B, filed in the Regents Office.

Chairman Mc Bride requested that time be given to review the appendix to the Financial Statement and that Ms. Smith report back to the Board at the next meeting.

Mrs. Gallagher commended Kafoury, Armstrong & Co. on the new reporting format and requested a workshop be considered for an in-depth study by Regents on financial matters.

Mrs. Whitley inquired about the lack of information in this report in regard to the Community Colleges to which Ms. Smith replied that the same comparative material was not

available. President Eardley informed her that the AACJC has this information. Chancellor Bersi assured the Board that staff will seek the necessary information and report back.

Chairman Mc Bride requested the institutions to report back to the Board on the recommendations presented in the report.

3. Approved Phase II Proposal, School of Engineering and Computer Science, UNLV

At the December 8, 1983 meeting, the Board of Regents adopted a resolution which reaffirms the Board's commitment to support a fully accredited engineering program at UNR, to support technical training in the Community Colleges, and called for a Phase I proposal for a School of Engineering and Computer Science at UNLV.

On January 12, 1984, the Board of Regents approved, with modification, a Phase I proposal for a School of Engineering and Computer Science at UNLV, and called for a Phase II to be presented at the next meeting.

Chairman Mc Bride reminded the Board that this discussion

is not on the budgeting of the proposed School, but on the policy in authorizing the creation of the School.

President Goodall and Dean David Emerson reviewed the Phase II proposal, filed in the Regents Office, which contains in part:

- A Bachelor's degree with 4 majors - civil, mechanical, electrical and computer engineering
- A Master's degree program
- A budget of approximately \$7 million
- Additional faculty phased in over the next 4 years:
  - 5 in Computer Science
  - 11 in Engineering
- The space necessary to house the College (also to be presented with System Capital Improvement Request)

Dean Emerson stressed that they would use current classrooms, laboratories and offices on the Campus, and that although scattered across the Campus, so long as the curriculum, instructors and equipment are of quality, and the program is small, it would not hinder accreditation, although it will be inconvenient. In the area of equipment, he stated that Phase II contains a list of necessary items,

that present equipment is very outdated, and in order to be viable for today's businessworld, it is necessary to have state-of-the-art equipment for student use. Dean Emerson did suggest an alternative plan to be used in the interim, and that is one of portable laboratories to utilize existing space on Campus. He felt this could be accomplished with a minimum of remodeling of some laboratories.

Regent Klaich questioned whether other related disciplines would be able to handle the increase in students which would result from this program and was assured that in the beginning, with the program being small, they can take care of additional students within their present budgets. Dr. Goodall stated that he and Dr. Crowley would be suggesting differentiated funding ratios for priority programs during the legislative workshop later in the meeting.

In answer to a question posed by Regent Sheerin concerning the type of program to be planned in the event there are not funds to cover all requests in this Phase II proposal, Dr. Emerson referred to a letter dated February 15, 1984 from Dr. Goodall, in which this matter is discussed. He stated that with less funds available, they would have to consider alternatives and report at a later date. Mr. Mc Bride

agreed, stating that the budget would not provide additional funds until July, 1985.

Vice Chancellor Fox explained that he had worked with the Dean and the President on this Phase II proposal and the Academic Council had also reviewed the document and recommends that it be considered along with other academic priorities. Further, they recommend a System committee to consider engineering education Systemwide and to make recommendations to the Board. Mr. Mc Bride disagreed with the suggestion for a committee, stating that it would take engineering out of context with other Campus programs, and stated that the building will be provided with some State funds and from private donations. Regent Del Papa stated her concern that the private funds are, at this time, only pledges, and questioned what would happen if they did not materialize. Mr. Mc Bride replied that a reduced program would go forth within the budgets and would be considered along with all other Campus priorities. Further, Mr. Mc Bride indicated that the Presidents' Council is the group that should normally consider Systemwide programs of this nature.

Regent Fong declared that she felt UNLV was being treated as

the "step-child" of the System, that UNLV was growing in enrollment and is developing faster than the northern part of the State, and that southern Regents had not been opposed to professional schools at UNR.

Ms. Del Papa moved approval of the Phase II proposal. Mr. Karamanos seconded.

In speaking to the motion, Mr. Karamanos suggested amending the motion to include a committee to further study engineering education for all institutions within the System, to which Ms. Del Papa agreed. The motion then read:

....moved approval of the Phase II proposal as presented with the Presidents' Council given the charge of preparing a plan for Systemwide engineering education for consideration by the Board.

Mr. Klaich stated his objection to the Phase II proposal inasmuch as there is no stated funding source, the type of program to be conducted will vary with the amount of funding available, and there is the possibility of a watered-down program which may not be the quality program that is desired by Regents.

Mr. Mc Bride called for a roll call vote:

Motion carried.

Aye: Regents Fong, Del Papa, Gallagher, Karamanos,

Kenney, Sheerin, Whitley, Mc Bride

Nay: Regent Klaich

4. Report from Bank Investors

A. Mr. Bob Lee submitted the report for First Interstate

Bank.

B. Ms. Lorrie Jackson submitted the report for Nevada

National Bank.

C. Mr. Murray Foster submitted the report for Security Bank

of Nevada.

D. Mr. Monte Miller submitted the report for Valley Bank of

Nevada.

5. Report on the Investment Performance Analysis

Mr. Roger Honour of Merrill, Lynch, Pierce, Fenner and Smith presented the quarterly report for the 4th quarter of the calendar year 1983, analyzing the University of Nevada System Endowment Pool investment performance. Mr. Honour's report included an in-depth analysis of the portfolio and the performance of the two managers, plus an analysis of the composite of the two funds.

The management summary portion of the report showed that:

A. Valley Bank's performance during the quarter ending

December, 1983 earned the pool 2.8%, which placed the manager in the 5th percentile in the Merrill Lynch rating of managers of tax-exempt fund for the quarter.

(In this rating, a rank of 1 is highest and 100 is lowest.)

The rate of return for 1983 was 8.9%, which placed the manager in the 91st percentile in the Merrill Lynch rating of managers for the calendar year.

Valley Bank ranked 89th in the Merrill Lynch rating for the cumulative period for June, 1978 to December, 1983.

B. First Interstate Bank's performance during the quarter

ending December, 1983, earned the pool 1.3%, which



placed the manager in the 33rd percentile in the Merrill Lynch rating of managers of tax-exempt funds for the quarter. (In this rating, a rank of 1 is highest and 100 is lowest.) The rate of return for 1983 was 9.2%, which placed the manager in the 90th percentile in the Merrill Lynch rating of managers for the calendar year 1983. First Interstate Bank ranked in the 12th percentile during the cumulative period from June, 1978 to December, 1983.

#### 6. Personnel Session

Upon motion by Mr. Karamanos, seconded by Mrs. Whitley, the Board moved to a closed personnel session for the purpose of discussing personnel of the University of Nevada System.

The Chairman reconvened the Board in public session at 2:10 P.M.

#### 7. Approved Resolution Regarding Common Fund

Approved the following resolution:

RESOLUTION #84-3

WHEREAS, the University of Nevada System Controller's Office invests the surplus operating funds of the University of Nevada System; and

WHEREAS, the Common Fund was established for investment management for educational institutions and has Common Funds for Short Term Investments, Equity Investments and Bond Investment; and

WHEREAS, the Board of Regents of the University of Nevada System authorizes the Vice Chancellor for Finance to invest such funds or securities as may from time to time be determined appropriate in the Common Fund for Equity Investments (Custodian - Bank of New York) and/or the Common Fund for Bond Investments (Custodian - US Trust Company); and

WHEREAS, the Vice Chancellor for Finance is authorized to enter into a Trust Agreement with the Philadelphia National Bank for the purpose of arranging for the Common Fund Management of that portion of the University of Nevada System funds which are normally invested in short-to-intermediate term, fixed dollar securities; and

WHEREAS, the Vice Chancellor Finance will designate the staff authorized to deposit and withdraw funds from time to time, with the Philadelphia National Bank in the University of Nevada System Special Account for Disbursement of Short Term Investments; NOW THEREFORE BE IT

RESOLVED, that the Board of Regents of the University of Nevada System will participate in Equity, Bond and Short Term Funds of the Common Fund.

Mrs. Gallagher moved approval of the Resolution. Mr. Klaich seconded. Motion carried.

8. Approved Interim Finance Funding, NNCC

Authorized the presentation to the Interim Finance Committee for funding of the following project:

President Berg requested approval of the Board to secure emergency funding from the Legislative Interim Finance Committee for repair of roofs on the Mc Mullen and Lundberg buildings in Elko. These roofs have leaked at one time or

another ever since the original construction and numerous attempts have been made to fix them. To date the only result has been to shift the leaks from one area of the roofs to another. At this time there has developed some serious structural damage to the interior of these buildings. Waiting one more Winter will mean considerable additional damage to the interior structures; therefore, this request should not await the next session of the Legislature.

Vice Chancellor Dawson felt that the only solution to this problem is to replace the entire roof on each building and the State Public Works Board has estimated that the total cost will be approximately \$86,000. Board approval is required to secure this funding from the Legislative Interim Finance Committee.

Mrs. Kenney moved for approval. Mrs. Sheerin seconded.

Motion carried.

9. Approved Promotion to Emeritus Status, UNR and TMCC

UNR

President Crowley recommended approval of the following for promotion to Emeritus status:

Edmund R. Barmettler, Professor of Agricultural Economics

Arnold De Angelis, Associate Professor of Civil Engineering

Katherine E. Everson, County Extension Agent, Home Economics

Harold Goddard, Professor of Music

Kenneth F. Maclean, M. D., Clinical Professor of Surgery

Walter J. Treanor, M. D., Clinical Professor of Internal

Medicine

Eric S. White, Assistant Professor of Engineering Tech-

nologies

TMCC

President Eardley recommended approval for Joe Ayarbe, Director of Student Financial Aid and Employment Services, to be promoted to Emeritus faculty status. Mr. Ayarbe has announced his retirement effective September 1, 1984.

Mrs. Fong moved approval of the promotions to Emeritus status at UNR and TMCC. Mrs. Whitley seconded. Motion carried.

## 10. 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 to take place at the April 5-6 meeting.

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1984:

Frank G. Baglin, to Professor of Chemistry

Paulette M. Bochnig, to Rank II, Library

Patricia Burgess, to Assistant Professor of Nursing

\*Martin Fujiki, to Associate Professor of Speech, Pathology & Audiology

Kyung-II (Ed) Ghymn, to Professor of Managerial Sciences

Judith F. Hilbish, to Assistant Professor of Family & Community Medicine

Kenneth W. Johns, to Professor of Curriculum and Instruction

Denny A. Jones, to Professor of Chemical & Metallurgical Engineering

Katherine Klaich, to Assistant Professor of Nursing

Paul Macura, to Associate Professor of Foreign Languages

& Literatures

Jerry R. May, to Professor of Psychiatry & Behavioral

Sciences

Grant D. Miller, to Associate Professor of Psychiatry &

Behavioral Sciences

Keith Priestley, to Rank III, Geological Sciences &

Seismological Laboratory, Mackay School of Mines

Marsha H. Read, to Professor of Home Economics

\*Tey Diana Rebolledo, to Associate Professor of Foreign

Languages & Literatures

Sachiko T. St. Jeor, to Associate Professor of Family

& Community Medicine

Cecelia St. John, to Rank IV, Alumni Relations, Public

Affairs

Julie Schorr, to Associate Professor of Nursing

\*Danny L. Taylor, to Associate Professor of Mining

Engineering

\*Joseph V. Tingley, to Rank III, Nevada Bureau of Mines

& Geology, Mackay School of Mines

Chris C. Unterseher, to Professor of Art

Ute R. Vetter, to Rank III, Geological Sciences &

Seismological Laboratory, Mackay School of Mines

Gene Wheeler, to Rank III, Cooperative Extension

Service, College of Agriculture

\*John F. Yanagida, to Associate Professor of Agricultural  
Economics

Steven D. Zink, to Rank III, Library

B. University of Nevada, Las Vegas - President Goodall

recommended the following promotions, effective July 1,  
1984:

James R. Abbey, to Professor, Hotel Administration

Thomas A. Foley, to Associate Professor of Mathematical  
Sciences (Science, Mathematics & Engineering)

Barbara K. Hanford, to Rank II, Associate Professor,  
Curriculum Materials (Library)

David Leo Holmes, to Professor, Health, Physical Edu-  
cation, Recreation & Dance (Education)

Myrlene Thompson La Mancusa, to Associate Professor,  
Nursing (Health Sciences)

Margaret Lyneis, to Professor, Anthropology (Arts &  
Letters)

Daniel W. Mc Allister, to Associate Professor, Manage-  
ment (Business & Economics)

Corina S. Mathieu, to Professor, Foreign Languages  
(Arts & Letters)

Allen B. Padderud, to Associate Professor, Communica-



tion Studies (Arts & Letters)

\*Stephen M. Rowland, to Associate Professor, Geoscience

(Science, Math & Engineering)

Stephen W. Sherman, to Professor, Mathematics (Science,

Math & Engineering)

Thomas C. Wright, to Professor, History (Arts & Letters)

C. Desert Research Institute - President Kocmond recommended the following promotions, effective July 1, 1984:

Steven Kuo-Kai Chai, to Rank III, Associate Research

Professor, Atmospheric Sciences Center

Richard H. French, to Rank IV, Research Professor, Water

Resources Center

Lonne C. Pippin, to Rank III, Associate Research Profes-

sor, Social Sciences Center

T. D. Sharkey, to Rank III, Associate Research Professor

Biological Sciences

Stephen W. Wheatcraft, to Rank III, Associate Research

Professor, Water Resources Center

D. System - Chancellor Bersi recommended the following promotions, effective July 1, 1984:

Richard N. Belaustegui, to Rank IV, Computing Center

G. Richard Coffill, to Rank IV, Computing Center

Paul D. Franklin, to Rank IV, Computing Center

\*Also recommended for tenure.

## 11. 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 to take place at the April 5-6 meeting.

A. University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1984, to the following:

Mary Anne Dolen, Associate Professor of Nursing

John A. Epps, Professor of Civil Engineering

\*Martin Fujiki, Assistant Professor of Speech Pathology

& Audiology

Stephen W. Hall, Professor of Internal Medicine

Francisco Manca, Assistant Professor of Foreign

Languages & Literatures

Carol A. Parkhurst, Rank III, Library

\*Tey Diana Rebolledo, Assistant Professor of Foreign

Languages & Literatures

Mehdi Saiidi-Movahhed, Associate Professor of Civil

Engineering

\*Danny L. Taylor, Assistant Professor of Mining Engi-

neering

\*Joseph V. Tingley, Rank II, Nevada Bureau of Mines &

Geology, Mackay School of Mines

Susan L. Tingley, Rank II, Nevada Bureau of Mines &

Geology, Mackay School of Mines

David P. Westfall, Professor of Pharmacology

Peter Winkler, Associate Professor of Physics

\*John F. Yanagida, Assistant Professor of Agricultural

Economics

B. University of Nevada, Las Vegas - President Goodall

recommended award of tenure, effective July 1, 1984,

to the following:

William Theodore Cummings, Associate Professor, Busi-

ness & Economics

John Goodwin, Professor, Hotel Administration

Yoshiyuki Ishikawa, Assistant Professor, Arts & Letters

Margaret Louis, Associate Professor, Health Science

Alan N. Miller, Associate Professor, Business &

Economics

\*Stephen M. Rowland, Assistant Professor, Science, Math

& Engineering

Maureen Vinnik, Assistant Professor, Health Science

C. Clark County Community College - President Meacham

recommended award of tenure, effective July 1, 1984,

to the following:

Robert R. Bay, Communication and Arts

Dale A. Johnston, Education Services

Patrick Leary, Science and Health

Janice Reid, English

Norma Suchy, Science and Health

D. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1984,

to the following:

Theresa Agnes Brychta, Science, General and Developmental  
Education

John V. Clevenger, English, General and Developmental

## Education

### E. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1984,

to the following:

William J. Amdal, Welding, County Centers

Donald Belfi, Business, County Centers

Doris Dwyer, History, County Centers

Mark Melrose, Mathematics & Computer Science, County

Centers

Cheryl Pawluk, Psychology, Education Services

John F. Yurtinus, History, Education Services

### F. Northern Nevada Community College - President Berg

recommended award of tenure, effective July 1, 1984,

to the following:

Patricia M. Crookham, Nursing

Louis E. Horton, Agriculture

\*Also recommended for promotion in rank.

Therapy, CCCC

Approved the Phase I Proposal for an A. A. S. degree in Respiratory Therapy at CCCC, filed in the Regents Office.

This Proposal will expand the current Certificate Program to an Associate of Applied Science, with emphasis in Respiratory Therapy. This will be accomplished through a ladder approach which will allow previously credentialed technicians to continue their education. Enrollment will be limited to 25 students per class, in keeping with accreditation. The proposed date of implementation is Fall, 1984.

This proposal has received strong support from the medical community in both Northern and Southern Nevada. There is a demonstrated need for qualified personnel in the State with employment opportunities for graduates in hospitals, clinics, research, home care, education, rehabilitation, equipment sales and service.

This degree does not duplicate other programs within the UNS System, as Clark County Community College offers the only technician-level training in Nevada. Any training

beyond this level currently must be completed outside the State.

Clark County Community College is working with UNLV in efforts to provide AAS students an opportunity to continue their studies toward a baccalaureate degree.

Resources requested include a part-time faculty position and \$4000 - \$6000 for initial equipment needs.

This proposal was approved by the Academic Affairs Council, and Vice Chancellor Fox recommended that the Phase I be approved, and that Clark County Community College proceed to Phase II to provide a detailed curricular and financial proposal.

Mrs. Whitley moved approval of the Phase I Proposal of the A. A. S. Degree in Respiratory Therapy at CCCC. Mrs. Gallagher seconded. Motion carried.

13. Approved Phase II, Master of Science and Doctorate in Cellular and Molecular Biology, UNR

Approved the Phase II Proposal for a Master of Science and

Doctorate in Cellular and Molecular Biology, filed in the Regents Office.

This will be an interdepartmental, interdisciplinary program offered through the Colleges of Arts and Science, Agriculture and the School of Medicine, leading to either the M. S. or Ph. D. degree. It will provide students the opportunity to study plant and seed genetics in the College of Agriculture, aspects of biology in Arts and Science, and graduate level training in several departments in the Medical School.

Curriculum for the Ph. D. will consist of a 24-credit core, plus 24 credits of research and dissertation, and 24 credits of electives, for a total of 72 credits. Students will be required to have a 3.0 undergraduate GPA, plus completion of 29 credits in required courses.

The M. S. degree will require a 15-credit core, 6 credits of research and thesis and 9 credits of elective courses. Entrance requirements will be in keeping with graduate school standards.

Resources needed by the 4th year include 6-7 faculty, 4



teaching assistants, 1 secretary and operating costs. Funds will be provided through reallocation of funds within the various Colleges and Schools involved.

Implementation is planned for September, 1984.

UNR is one of the few institutions in the country where the opportunity exists for extensive interactions and co-operation among a Medical School, Agriculture College and a Liberal Arts College. This should provide efficiencies in the development of an academically sound program in solid cell and molecular biology.

This program is referred to in UNR's Master Plan as a program to be developed in response to anticipated increasing manpower demands for professionals trained in biomedical sciences.

There appears to be no problem with articulation within the System. The B. S. in Chemistry, Biology or Biochemistry from UNR or UNLV will be appropriate for entrance into the program.

The request for faculty and personnel will be filled through

replacements for existing positions.

The Phase I Proposal was approved by the Board of Regents in May, 1983. The Academic Affairs Council has reviewed this Phase II Proposal, and Vice Chancellor Fox recommended approval of this program.

Mrs. Gallagher commended the School of Medicine, the College of Arts and Science and the College of Agriculture for their cooperation in developing this program.

Mrs. Gallagher moved approval of Phase II of the Master of Science and Doctorate in Cellular and Molecular Biology at UNR. Ms. Del Papa seconded. Motion carried.

Mrs. Fong stated that she supports Phase II of the Master of Science and Doctorate in Cellular and Molecular Biology at UNR with the provision that when the research on human production begins, the issue would be brought before the Board of Regents for the purpose of discussing the moral, legal and ethical issues.

14. Approved Phase II, Bachelor of Science Degree in Biochemistry, UNR

Approved the Phase II Proposal for a B. S. degree in Biochemistry at UNR, filed in the Regents Office.

UNR currently offers graduate degrees in biochemistry, and faculty and supporting facilities are in place.

Offering an undergraduate degree will enable the Division to improve the caliber of applicants for the existing graduate program, provide well-trained students for industry, and provide, through the Division's strong research program, students who will be well-trained in lab techniques.

The curriculum will emphasize both the physical and biological sciences. 85 credits will be required in the natural sciences and mathematics, 18 credits will be taken in the area of social sciences and humanities and 25 credits are to be taken in 3 categories of electives, for a total of 128 credits. In addition, provision is made for a senior thesis project.

Budgetary requests are in the area of additional equipment and operating funds, which are estimated to be \$15,000 by the 4th year of the program. This is based upon an antici-

pated enrollment of 40 students by the 4th year of the program.

The program will be offered through the College of Agriculture or School of Medicine with a proposed date of initiation of Fall, 1984.

The proposed program should make efficient use of existing facilities, and respond to the national need for skilled biochemists. In addition, the program could encourage the attraction of high technology industry to Nevada.

This degree does not duplicate other programs within the System. Moreover, the Biochemistry Department will accept the transfer of Community College courses which are currently accepted by the Departments of Chemistry, Physics and Mathematics in satisfying their majors.

The Phase I Proposal was approved by the Board of Regents in September, 1983. The Academic Affairs Council has reviewed this Phase II Proposal, and Vice Chancellor Fox recommended approval of this program.

Mrs. Gallagher moved approval of the Phase II, Bachelor of

Science Degree in Biochemistry at UNR. Mrs. Kenney second-  
ed. Motion carried.

15. Approved Parking and Traffic Regulations, WNCC

Approved the Parking and Traffic Regulations at WNCC, identified as Ref. I, and filed with the permanent minutes.

Mrs. Sheerin moved approval of the Parking and Traffic Regulations at WNCC. Mrs. Whitley seconded. Motion carried.

16. Nominations for Distinguished Nevadan

Mrs. Whitley moved, Mrs. Kenney seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1984:

Mrs. Rosemary Clarke

Mr. William Flangas

Motion carried.

Mr. Klaich moved, Mrs. Gallagher seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1984:

Mrs. Barbara Feltner

Mr. Robert Laxalt

Mrs. Edna Patterson

Dr. Marvin Picollo

Motion carried.

#### 17. Nominations for Honorary Degrees

Mrs. Whitley moved, Mrs. Fong seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNLV in May, 1984:

Dr. David Gardner

Ms. Diana Ross

Dr. Ted Sanders

Major General R. G. "Zack" Taylor

Motion carried.

Mr. Klaich moved, Mrs. Sheerin seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNR in May, 1984:

Dr. Sven Liljebald

Mr. Rollan Melton

Motion carried.

18. Approved the Appointment of Director of Information, UNR

President Crowley recommended approval of the appointment of Ms. Jane Manning to the position of Director of Information at UNR with an annual salary of \$36,000. She will begin part-time on April 1, 1984 and full-time on May 1, 1984.

Mrs. Fong moved approval of the appointment of Ms. Manning as the Director of Information at UNR. Mrs. Gallagher seconded. Motion carried.

19. Approved Increase in Residence Hall Fees, UNR

Approved an increase in Residence Hall Fees of \$100 per year

per student to cover increase of utility costs and other operating costs.

Two Semester Rate	1983-84	1985-85
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Double occupancy, all halls

except Juniper Hall	\$1032	\$1132
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Double occupancy, Juniper Hall	906	1006
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Private Room	1312	1412
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Single Room	1212	1312
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Telephone: Individual arrangements

now required.

The two semester rate is payable 55% in the Fall semester and 45% in the Spring semester. Spring only rate is 50% of the two semester rate.

Mr. Bill Siegel, ASUN President, stated that the students using housing pay for everything and there is a need for low-cost housing at UNR.

Ms. Del Papa stated that there needs to be a policy in purchasing property which is located near the Campus.

Chairman Mc Bride informed the Board that UNLV does have



such policy and suggested that UNR investigate this issue.

Mrs. Fong moved for approval of the increase in Residence Hall Fees at UNR. Mrs. Gallagher seconded. Mr. Klaich voted no. Motion carried.

President Eardley informed the Board that some TMCC students are residing in the dormitories at UNR.

20. Approved the Refinancing of Revenue Bonds, CCCC

In 1981 Clark County Community College issued \$2,200,000 of revenue bonds to partially fund the Learning and Resource facility on its Campus. These bonds are outstanding at an approximate interest rate of 14.25%. If these bonds had been refinanced as of February 16, 1984, an annual debt service saving of approximately \$45,000 would have been realized.

Vice Chancellor Dawson requested authorization to refinance the outstanding issue with the understanding that the goal is to reduce annual debt service and if sufficient savings cannot be generated, the refinancing will not occur.

Mr. Klaich moved approval to refinance the Revenue Bonds at CCCC. Ms. Del Papa seconded. Motion carried.

21. Report from Regents Ad Hoc Committee on Bylaws

Ms. Del Papa reported that the Committee has met and has asked for recommendations from the Chancellor's Office. A written report will be submitted to the Board at the April meeting for action.

22. New Business

A. Mr. Klaich reported that the DRI Presidential Search

Committee has screened the applications and is in the process of scheduling interviews with the finalists in March. He will report back to the Board at the April meeting.

B. Vice Chancellor Dawson reported on the MIS, stating the

consultant study will be reviewed by the System Committees this month and will present their findings at the May meeting.

23. Report of the UNS Professional Compensation Committee

Dr. Gary Jones, Chair, Professional Compensation Committee, reported on the recommendations from the Committee. He stated that the Committee felt these recommendations are very modest. In regard to the insurance coverage, the System's coverage is not comparable with other insurances throughout the State, although the System did have independent insurance coverage.

Mr. Klaich commended the Committee on the package and emphasized that the Board has been and will be strong in pursuing faculty salary increases. Ms. Del Papa was pleased with the faculty salary increases listed as the Number 1 priority. Chairman Mc Bride stated for the record that salary increases is the Number 1 priority.

Dr. William Cathey, UNR Faculty Senate Chair, spoke in favor of the Committee recommendations emphasizing that compensation should be the higher priority of the Board. Further he felt the Legislature has generated these requested high figures because of the lack of raises for the past 2 years, and reminded the Board that they are the bargaining agent for the System and urged that they lobby for the full amount of the increase, not a lesser amount, even though that may

be all the State can provide. He indicated two tasks that are needed: 1) the faculty needs to convince the Board members and spokespeople for the System that the increase is a reasonable request; and 2) the Regents provide material to the Legislature for this request. Dr. Cathey suggested a faculty workshop for informing the Regents of their needs.

Mrs. Whitley emphasized that the faculty must support the Regents in order to achieve the increases that are desired and that there needs to be a united front before the Legislature. It was suggested that a faculty representative prepare materials for use in lobbying and that the Committee, Presidents and Regents conduct a workshop before the end of the semester.

Mrs. Gallagher strongly emphasized that the faculty should contact political candidates prior to their election and enlist support. Dr. Cathey stated it was his understanding the faculty was instructed not to approach political persons individually. He was informed that these instructions were only for the Legislatures, not for the candidates who will be running for office.

It was requested by President Eardley that part-time salaries be included in the compensation package.

Mr. Ron Sparks, Budget Planning Director, was asked for his opinion on the compensation package. He stated that he had reviewed the report and found it to be consistent with other recommendations previously presented to the Legislature.

Mr. Sparks indicated that in his opinion the cost of living raises and the merit and salary equity promotional pool were the most important issues, estimated at \$38.5 million, to focus on at this time. He stated that current projections for State revenue increases for the 85-87 biennium are at 17%, which may not be enough to cover such a request.

Answering a request for an explanation of the recommendation concerning the new position of a Financial Planning and Pre-retirement Counseling service to the UNS Professional Staff, it was explained that there is a need at Business Centers North and South for a full-time employee to do planning and counseling for the UNS professional staff.

Mr. Klaich moved to accept the System Compensation Committee report only in principle and referred it to staff and Presidents for study. Ms. Del Papa seconded. Motion carried.

24. Approved the Capital Improvement Program for 1985-89

Approved the Capital Improvement Program for 1985-89 as outlined in Ref. E, filed with the permanent minutes.

Ms. Del Papa requested clarification of the priorities listed. As stated in Ref. E, there are two priority lists, one for existing programs and one for new programs. Vice Chancellor Dawson stated that if the Legislature should decide to fund the new programs (Engineering building), then the Legislature would decide whether to fund it with State funds, which would be honored only if a quality building is approved by the Regents.

Mrs. Fong stated that she has obtained pledges of \$3 million toward the funding of the Engineering building. She cited her successful fund raising ability with the UNLV Arts Center now on Campus and related that there had been great opposition from certain quarters with statements that there was entertainment on the strip; therefore, an Arts Center was unnecessary. A discussion on the size and amount of funding for the building took place. Mrs. Sheerin emphasized the need to keep the engineering program within UNLV's

priorities. Dean Emerson indicated that the Phase II Proposal on the School of Engineering, states that the entire cost of the phase of the building is estimated at \$15.2 million.

Ms. Del Papa suggested the building be done in phases, thereby not requiring as much capital at that time.

Ms. Del Papa moved to table the approval of the Capital Improvement Program until February 24, 1984 in order for the President to gather more information. Mrs. Kenney seconded. Motion carried.

The Board recessed until Friday, February 24, 1984, at 9:00 A.M.

Mr. Klaich presented President Crowley with a painting of Morrill Hall at UNR, citing his outstanding service to UNR, the System and the community during his 6-year tenure as President.

#### 25. Discussion of UNS Legislative Issues and 1985-87 Priorities

Chancellor Bersi informed the Board that the Council of Presidents have met and have agreed on the following basic objectives in the 1985-87 Legislature in securing the base

budget:

- A. Re-establishing the student/faculty funding ratios to the level funded in the 1979-81 biennium, a 10% enrichment. (University ratio 20:1, Truckee Meadows and Clark County Community Colleges ratio 24:1, Western Nevada and Northern Nevada Community Colleges ratio 22:1.)
  
- B. Included in the re-establishment of the pre-1981 student /faculty funding ratios is the strengthening of the support services in the instructional function (classified and technical support staff).
  
- C. Adjusting the academic support services to "catch up" with the growth that has occurred in the last two bienniums, i. e., library services, admissions and records and counseling and guidance. This is not an expansion of programs or establishment of new programs.
  
- D. Providing for an increase in the operating support for all programs to at least accommodate for the increase in inflation.
  
- E. Graduate assistants, wages for hourly employees, and



letters of appointment will be increased by the cost-of-living raises applied to all other positions.

Chancellor Bersi then introduced a draft of the University of Nevada System Priorities which will call for new funding.

The strengthening and enhancement of University programs are listed in priority order -- a result of the Presidents' Council in a work session.

1. Salaries for professional and classified employees.
  
2. Further strengthening of the student/faculty ratio to accommodate such programs as engineering, mines and support areas, i. e., chemistry mathematics, physics, as well as vocational-technical programs in the Community Colleges. This priority also includes provision for increased operating support for these programs.
  
3. Funding to adequately support the equipping and operating expenses of the new Management Information System. This has been a long-standing priority of the Board and one to which there has already been a substantial commitment of resources.

4. Funding to (a) replace obsolete equipment in the Universities and Community Colleges; (b) provide new equipment needs; and (c) provide annual appropriations to maintain such equipment.
  
5. Enhancement of academic support areas within the University of Nevada System, e. g., library services, admissions and records, guidance and coounseling -- not to be confused with the "catch up" recommendations included in the base budget.

President Goodall addressed the priorities list and stated that the Engineering Program and High Tech are the highest priorities at UNLV. He emphasized the importance of achieving the base budget in order to enhance Campus programs and that equipment needs are vital to the programs at UNLV. With enrollments increasing, President Goodall stated that the enhancement of the academic support staff is necessary.

Chairman Mc Bride suggested an amendment to the priorities list stated as follows:

6. The ability for UNS to obtain student fees and to be

able to use the excess monies according to the needs of the Campuses.

Mr. Sparks agreed with this amendment and recommended that this request be authorized through the expenditures account.

President Meacham indicated that his observations of UNS are based on his recent experience with the Texas University System, which uses a differentiated ratio formula resulting in a much lower student/faculty ratio than that of UNS. He stated that the current ratio used in this system does not allow CCCC or TMCC the flexibility they need to accomplish their mission. He suggested that UNS develop different ratios, especially for the Community Colleges, and stated that achieving a sound ratio will be CCCC's highest priority.

Mrs. Joan Doggrell, CCCC Faculty Senate Chair, endorsed President Meacham's statements and added that with the Community Colleges supporting an open door policy, there needs to be a strengthening of support in the developmental area to aid those students who need to be brought up to the College level.

President Kocmond stressed the need for more interaction in the area of teaching between DRI faculty and UNR and UNLV. He requested a 4-5 FTE commitment to DRI for teaching faculty to be supported by the State. There are several world-renown professors at DRI who could enhance the University faculty and, in addition, DRI could benefit by utilizing additional graduate students in their research projects.

Dr. Richard French, DRI Faculty Senate Chair, endorsed President Kocmond's statements.

Dr. William Cathey, UNR Faculty Senate Chair, stated that he had certainly benefited from his experience with DRI and that the use of DRI facilities, equipment and experience are good bargains for the Universities, but there is a definite FTE problem for the Campuses in these times of austere finances. In the past, the Campus has had to assign their FTE to DRI faculty in order for them to teach.

Mrs. Sheerin posed the question of how the various equipment at DRI gets into the Campus budget. President Crowley stated that this is an internal institutional priority. Further he commented that the problem at UNR has been a declining FTE over the last few years; however, if the above legisla-

tive package request is successful in achieving increased student/faculty ratios, then there would be several new positions created. There is a spill over on higher ratios for some programs which then could be allocated to other programs. This gives the Campus some flexibility. President Crowley indicated that he does not disagree with it being placed in the budget, but there is a need for new available positions.

Chairman Mc Bride asked the Presidents at both Universities to explore these priorities. Mr. Sparks suggested leaving the options at the Campus level, inasmuch as TMCC and CCCC are requesting a 22:1 ratio, while UNR and UNLV are leaning towards strengthening specific programs. He also stated he was hesitant in changing the ratio without the base budget, as proposed, being accepted.

Chancellor Bersi agreed with the suggestion of exploring other funding formulas, but stated he was hesitant to launch into a complex new funding formula without getting the student/faculty ratios strengthened.

President Berg emphasized the importance of priorities 1, 2 and 4 for NNCC. He stated that the last increase in stu-

dent fees (\$3) had been allocated for grants-in-aid which were not in the State allocations, hiring of teacher assistants, and equipment maintenance, and requested that this increase be left out of the base budget so that there may be some flexibility.

Chairman Mc Bride relinquished the gavel to Vice Chairman Dorothy Gallagher.

President Calabro stated that WNCC will continue to enhance the economic development of the State as a full partner. He emphasized the need for an increase in part-time salaries in order to be able to provide for high tech training. There is a need for strong ratios at WNCC. He stated that Xebec will be graduating approximately 80 of their employees this weekend and there needs to be efficient training and state-of-the-art equipment to provide proper education for these employees. There is a need for amortizing the current equipment so that replacement is possible. The College is expanding in enrollment and there is a need for an increase in academic support. He endorsed President Berg's request to leave the student fee increase out of the base budget.

Chairman Mc Bride returned and resumed the gavel.

President Eardley clarified the issue of his reported statement that the Community Colleges should separate from the Universities as an untrue statement made by the media.

President Crowley stated that the proposed strategy and priorities need refinement, that there is a great need for economic diversification in the State, and in discussing the salary increases, he stated that our positions are not competitive for top grade faculty to provide the instruction and research needed in order for the State to move forward. He expressed his concern for the compensation of faculty, stating that the current student/faculty ratio is easy to sell to the Legislators, but it is a very critical part in receiving accreditation. He stated that he feels the System has been forced into poor management practices because of the constraints of the current funding formula and suggested an interim committee to develop strategy for the priorities. Mrs. Gallagher endorsed this idea.

Mr. Klaich noted that no mention had been made of priority 3 -- that of supporting the MIS programs -- and reiterated the Regents' firm position with regard to this item as a high priority.

Mr. Sparks commended the Board of Regents and the Presidents in discussing these matters of legislative strategy, and stated that the priorities will be an important issue during the next Legislative Session. The current formula is now the best in the State, according to Mr. Sparks, but may not be the best in the future; however, changes need to be made slowly. Education is the first priority in the Governor's budget.

Ms. Del Papa stated that there is a great emphasis on high tech, but that there are other programs that need consideration and requested that the Regents be briefed on the current fee structure and on the strategy for controversial areas. She commended the public relations Departments on the Campuses, and suggested that they include a focus on educating the public and Legislators on the System's priorities.

Mr. Klaich queried the importance of the ratio at TMCC and CCCC of 22:1. President EArdley reminded Mr. Klaich that ratios mean money and that the Board needs to place this as a priority or the Legislature will not listen. Mr. Sparks stated that that ratio is not in the base budget,



and that if it were added at this time, then it would be almost impossible to sell it to the State Budget Office and the Legislature as a true "base" budget. Mrs. Sheerin emphasized that the future needs must be looked at and if this ratio issue is accepted whether, as a part of the base or as a critical need, it would be a great accomplishment for the System. Chancellor Bersi encouraged the Board to approve the base budget and then try to achieve the enrichment for high tech. Mrs. Sheerin stated that she felt that the strategy was good, but that there are special programs that need to be addressed because of their differential funding process. She emphasized the need to clarify priorities and for the System to back them up. There is a need to educate the newly elected Legislators every two years on the System.

Mrs. Whitley stressed the need for amortization of equipment and eligible programs to be accredited. She questioned the number of counselors at CCCC with President Meacham stating there is a lack of counselors and that it is a severe problem at CCCC.

Mrs. Gallagher requested that the Presidents, Chancellor's Office and faculty come back for another Legislative

Strategy Workshop with their strategies.

Ms. Del Papa commended the Board, Presidents, Faculty Senate and Chancellor's staff for a healthy discussion on the System's strategies. She suggested that the Chairman of the Board address these issues in a letter to the System and the Legislators and recommended a joint session with the Economic Development Commission.

Dr. Mori suggested to the Board that they pursue at the Legislature what is needed, not what is expected to be funded. Dr. Cathey stated that the salary increase priority may consume the other resources delegated by the Legislature, and queried what the Board might be willing to give up to assure that the salary package becomes a reality. Chancellor Bersi suggested approaching the Legislature item by item.

Ms. Del Papa moved to accept the base budget and the System priorities as a parameter with the amendments of #6 which provides for flexibility of the student fees and #7 which establishes the need for the interim committee. Mr. Klaich seconded. Motion carried.

President Goodall submitted to the Board an amended page of the Capital Improvement Program Request 1985-89 (New Programs), filed with the permanent minutes. (This item was tabled during the previous day's discussion and brought back at this time for action.)

This revision lists the Engineering building at \$15 million for 101,000 square feet.

Ms. Del Papa moved approval of the Capital Improvement Program Request 1985-89 as amended. Mrs. Whitley seconded. Mrs. Sheerin voted no. Motion carried.

## 26. New Business

Ms. Del Papa requested that the President's Council review Institutional documents for submission to the Board at the next meeting.

The meeting adjourned at 1:00 P.M.

Mary Lou Moser

Secretary of the Board

02-23-1984