

UCCSN Board of Regents' Meeting Minutes September 22-23, 1978

09-22-1978

Pages 61-85

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 22, 1978

The Board of Regents met on the above date in the Teacher

Education building, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John Tom Ross

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Joseph Crowley, UNR

President Brock Dixon, UNLV

President Paul Kreider, CCCC

President Lloyd Smith, DRI

Vice President James Eardley, WNCC

General Counsel Larry Lessly

Secretary Bonnie Smotony

Also present were Senate representatives Aiazzi, Blauert, Leland, Dondero, Kendall, Mattson, Page and Rosich, and student body representatives Braxton, Caesar, Neuweiler, Schefcik and White.

The meeting was called to order by Chairman Buchanan at 9:25 A.M.

1. Approval of Minutes

The minutes of the regular meeting of August 4, 1978 and the minutes of the special meeting of August 25, 1978 were submitted for approval. A typographical error on Page 52 (Item 29, \$45 should read \$445) of the August 4 minutes was noted and corrected.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong, carried without dissent.

2. Acceptance of Gifts and Grants

Acceptance of the gifts and grants as reported by the Presidents was recommended. Report identified as Ref. A and filed with permanent minutes.

In addition to the gifts and grants contained in the report, Dean Thomas Scully reported that Mr. Claude Howard had added to his earlier gift to the Medical School an amount sufficient to bring his total gift to \$2 million. He noted Mr. Howard's request that \$1,750,000 of the total gift be used toward the construction of Phase Four of the Medical School Complex and the remaining \$250,000 be used for the purchase of special research equipment for the School.

Dr. Anderson moved that the gifts as reported be accepted with special thanks to Mr. Howard for his generosity to the Medical School. Motion seconded by Dr. Lombardi, carried without dissent.

President Crowley recalled that UNR had received a \$40,000

gift from an anonymous donor for the purpose of establishing a Chair in Historic Preservation, with the understanding that an additional sum of money would be forthcoming to provide an endowment for the Chair. Dr. Crowley reported that the donor, who still wishes to remain anonymous, had made a commitment of an additional \$400,000 within the next year. A search by UNR for someone to fill the Chair has resulted in the selection of Dr. Don Fowler as the first occupant on the Mamie Kleberg Chair in Historic Preservation.

3. Proposed Revisions of University Code

Chancellor Baepler presented the following proposed revisions of the University Code, noting that by inclusion on the agenda, the proposed amendments are referred to all Senates for consideration and recommendation, with action by the Board of Regents to be requested at the December 1 meeting.

A. Amendment of Section 1.4.5 proposed the UNR Senate, as follows:

Whenever a vacancy occurs in the position of President, a Divisional or Community College recruitment and

screening committee shall be selected following procedures contained in the Divisional Bylaws. The committee shall present to the Chancellor an unranked slate of not less than three candidates for transmission to the Board of Regents. The Chancellor shall make a recommendation from the slate to the Board of Regents. The committee shall meet with the Board and the Officers in executive session to discuss the candidates. Should the Board decline to appoint from the slate presented, or should any of the slate not be available for appointment, the committee shall be requested to reconvene and present a new slate. Procedures contained in Divisional Bylaws will also be followed in the selection of an interim President.

B. Addition to Chapter 3 proposed by the Unit Senate, as follows:

Section 3.7 - Economic Security Provisions for Unranked,
Nonteaching Professional Employees at UNR,
UNLV and in Special or Service Units.

3.7.1 Nonteaching professional employees at UNR, UNLV,
and in special or service units who are unranked

(Rank 0) shall serve a three-year probationary period, during which time they shall receive one-year probationary appointments, renewable annually. Beginning with the fourth year, they shall receive three-year contracts, renewable annually; except that no unranked employee who has tenure shall be deprived of tenure under this Section, but shall continue in tenured status.

3.7.2 The probationary period for unranked nonteaching professional employees shall include service in the University of Nevada System subsequent to July 1, 1975, and may, subject to approval of the Board of Regents, include service at other public and/or private institutions, up to a maximum of three years of such service.

3.7.3 Notice of nonreappointment for probationary unranked nonteaching professional employees shall be given in accordance with Section 4.8.1.

3.7.4 After the expiration of the probationary period, notice of nonreappointment shall be given prior to June 30 of any year in which a new contract is

not to be offered. The reasons for nonreappointment shall be provided, in writing, to the employee.

3.7.5 Notice of nonreappointment due to demonstrably bona fide financial exigency shall be as provided in Section 4.8.2.

4. Repayment of Retirement Credit

Chancellor Baepler recalled that the 1977 Legislature established procedures which made it possible for faculty members in TIAA-CREF to elect to return to PERS. Faculty members who have been members of PERS prior to 1969, and who elected to return to PERS, could then purchase years equivalent to their service prior to 1969 by repaying an amount equivalent to their contributions for those years, plus 7% interest. They could also purchase additional years equivalent to their time in TIAA-CREF. The rate for purchase of TIAA-CREF time was established as the same rate paid by those who purchased time in PERS based on service outside Nevada, which is a significantly higher formula than that used for repurchasing in-State service.

Dr. Baepler noted that there are approximately twenty UNS faculty members who have elected to return to PERS and who are eligible to purchase credit in PERS equivalent to the time they spent in TIAA-CREF. However, even though the service credit they wish to repay was earned in Nevada, they are required to repay at the out-of-state rate.

The Officers recommended that the Board of Regents support a request to the Public Employees Retirement Services Board that University faculty members who transferred from PERS to TIAA-CREF in 1969 and subsequently reentered PERS under the 1977 legislation be permitted to repay employee and employer shares plus interest at the rate they would have paid had they stayed in PERS; that is, at the rate based on service in Nevada, rather than the rate paid based on service outside Nevada.

Miss Mason moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

5. Tabled Motion Concerning Payment of Real Estate Commissions

Chancellor Baepler recalled that at the special meeting of

August 25, 1978, the following motion by Dr. Anderson, seconded by Dr. Lombardi, was tabled until the September meeting:

"...that where the University of Nevada System is involved in purchase, sale, exchange or lease of any real estate including buildings and other improvements, no real estate agent or other third party who might expect a fee or other remuneration from the University System shall be involved in such transaction unless by prior specific affirmative action by the Board of Regents.

This motion includes any transactions regarding the three parcels of the Farm presently being considered for sale, lease or trade."

Dr. Anderson asked that the following motion be substituted for his tabled motion:

"The Board of Regents is the only entity within the University System that can retain the services or approve payment to third parties where the University of Nevada System is involved in real estate purchase, trade or lease. No one else can obligate the Board of Regents in such matters except by prior authorization

by the Board of Regents."

President Dixon noted that UNLV presently has a real estate transaction pending where a real estate agent is involved, and requested that the record reflect that this transaction is understood to be exempt from the motion under discussion. No exception was taken to this request.

Motion carried without dissent.

6. Request for Allocation of Out-of-State Travel Funds

Chancellor Baepler requested that \$1,500 be added to the Board of Regents out-of-state travel funds due to increased activities of the Board and of the Secretary of the Board, noting that Mrs. Smotony had recently accepted assignment as Chairman of the Professional Staff Steering Committee under sponsorship of the Association of Governing Boards. This Committee, composed of nine professional board secretaries from AGB member institutions in the United States and Canada, was established by AGB in 1977 to identify and develop continuing education opportunities for those engaged in providing staff support to governing boards. This assignment will require travel to two national meetings of

the Association for the purpose of conducting workshops for board secretaries. An additional trip to San Francisco has been authorized for Mrs. Smotony in response to an invitation to work with the staff of the University of California Board of Regents and to observe a two-day meeting of that Board.

Dr. Baepler noted that the out-of-state travel account for the Board is limited and proposed that it be reserved to allow Board members to attend the two national meetings sponsored by the Association of Governing Boards this year. He requested an allocation of \$1,500 from the Board of Regents Special Projects Account to supplement the funds available to the Board for the above purposes and to encourage attendance at these two national conferences by Regents.

Miss Mason moved approval. Motion seconded by Dr. Anderson.

Dr. Paul Page reminded the Regents that many faculty at UNR and among the other Divisions of the University have occasion to attend professional meetings and expressed appreciation to the Board for its support of this activity and urged the Board to continue its efforts to increase the funds available to faculty for this purpose.

Motion carried without dissent.

7. Association of Community College Trustee

Chancellor Baepler reported that an invitation has recently been received for the University of Nevada to become a member of the Association of Community College Trustees. He suggested that this membership may be of interest to the Board and participation by one or more of the Regents in a future meeting of this group would be desirable, noting that this would be in addition to the Association of Governing Boards of Universities and Colleges which includes among its members public and private four-year Colleges and Universities, as well as Community Colleges, Junior Colleges and other two-year schools. He proposed that this invitation to membership be taken under advisement pending appointment of the Community College Coordinator and subsequent consideration by the Board of the proposal for the establishment of a standing committee of the Board concerned with Community College matters.

Mr. Ross moved that this matter be deferred until the February meeting. Motion seconded by Mrs. Knudtsen, carried

without dissent.

8. Request for Temporary Position

Chancellor Baepler recalled that in 1977 the Board of Regents reserved \$30,000 for the employment of a Director of Financial Services, to augment the Chancellor's staff in the areas of financial affairs and budgeting. Filling of the position was deferred during the search for a new Chancellor. Subsequent experience, especially in the areas of services provided by the two business centers, indicates that the additional administrative position at this level of funding is no longer necessary.

Chancellor Baepler requested that \$8,000 of this allocation be made available to employ a temporary budget analyst and to provide modest operating funds for this budget function, and that the remaining \$22,000 of the original allocation be returned to the Board of Regents Special Project Account. He noted that the temporary budget analyst position would not be continued beyond the current fiscal year.

Mrs. Knudtsen moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

9. Request for Expenditure of Unrestricted Endowment Income

Chancellor Baepler noted that from time to time, scholars within the University of Nevada System produce major works in the form of books that require subvention for purposes of publication.

Dr. Baepler pointed out that although it was not proposed that funds be committed for the subvention of journal articles, he believed it appropriate to encourage use of unrestricted endowment income to aid in the publication of major scholarly efforts, particularly in instances where subvention is also obtained from other sources, and where the work relates to the region in which the University of Nevada is located.

Dr. Baepler reported that Professor Michael J. Brodhead, of UNR, has recently authored a major biography of an outstanding naturalist who is generally regarded as having pioneered the natural history of the southwest. The University of Illinois has agreed to publish this volume and will underwrite all but \$5,000 of the publication costs. Subvention is being obtained through agencies such

as the American Museum and the National Audubon Society.

Dr. Baepler recommended that the University of Nevada participate in the subvention of this publication by providing \$2,000 from unrestricted endowment income available to the University System. This assistance, he noted, will be acknowledged when the book is published.

Mrs. Knudtsen moved approval. Motion seconded by Dr. Anderson.

Dr. Anderson stated that although he recognized the unusual circumstances in this instance, he believed that it was very important to continue to encourage and support the University of Nevada Press and only under very unusual circumstances should such subventions be provided to any other presses.

Chancellor Baepler agreed but noted that it is very costly to publish and many faculty members are paying some of the cost of having their articles published out of their own resources. He suggested that at a later date, it would be appropriate to consider some kind of budget relief to help faculty cover some of these expenses, noting that it is ex-

pected that faculty members will publish and such productivity is often a function of merit increases and of promotion.

Motion carried without dissent.

10. Proposed Passive Solar Energy House

President Smith reported that the Energy Systems Center of the DRI is presently preparing a proposal to submit to the U. S. Department of Energy which, if funded, will require a "passive solar energy house". He estimated the construction costs for this house to be \$60,000 to \$70,000.

Dr. Smith noted that the U. S. Department of Energy will fund equipment and pay salaries to monitor the house but will not fund construction costs. The DRI has identified \$40,000 within its own funds, and is presently working with utility companies for partial funding. He requested an allocation of \$25,000 from the Board of Regents Special Projects Account if efforts to raise this amount from private sources are not successful. Chancellor Baepler recommended approval.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

Mr. Buchanan reported that bids were being received for the WNCC/ North Campus Interim Financing Debenture and that anyone wishing to submit an oral bid could do so with staff available in the back of the room.

11. Tadlock Report Concerning Community Colleges

Chancellor Baepler noted that the final version of the Tadlock Report had been received with some minor revision. He recommended that the Board accept the report with the understanding that adoption or implementation of any of the recommendations contained in the report would be subject to specific action by the Board.

Mrs. Knudtsen moved acceptance of the Tadlock Report.

Motion seconded by Dr. Anderson.

Mr. Ross requested that the minutes reflect the assurance of the Chancellor that acceptance of the report did not imply adoption of the recommendations contained therein.

Mr. John Buchanan agreed, citing several deficiencies which

he believed the report contained. Mr. Buchanan pointed out that the report contained recommendations of economic impacts in the State which were not fully analyzed in that the consultants suggested revenue derived from the local tax base which is contrary to budgetary policies of the State. He also suggested several statements with regard to racial delineations were fairly rash, and objected to some of the comparisons with other states as not being valid or comparable to the Nevada situation.

Mrs. Fong suggested that Mr. Tadlock had attempted to make some sociological decisions for the Board in his assertion that blacks would not attend a Community College in the West Charleston area. She pointed out that West Charleston is an integrated area with ethnic minorities and reminded the Regents that the University owns 80 acres of land at West Charleston and Torrey Pines on which she wished to see a Community College constructed. Mrs. Fong introduced several residents from the West Charleston area who spoke in support of such a facility.

Mr. John Buchanan suggested that closer supervision by the Chancellor's Office staff of future studies by consultants might produce a more meaningful report.

Dr. Anderson expressed disappointment in the approach taken by Tadlock, specifically the lack of broader consultation with Regents and Administrators, but urged that the good points of the Study be emphasized and given serious consideration.

Motion carried with Mrs. Fong, Mr. Karamanos, Dr. Lombardi and Miss Mason opposing.

12. Campus Improvements, NNCC

President Berg reported the following bids received for parking lot improvements at NNCC:

Lesbo Construction Company	\$65,150
WMC Construction Company	67,600

President Berg and Chancellor Baepler recommended the Board concur in the award by the State Public Works Board of a contract for \$65,150 to Lesbo Construction Company.

Mr. Ross moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

13. Request for Travel Funds, NNCC

Chancellor Baepler recalled that in the Fall of 1977, the Board established a special account to pay travel expenses for the President of NNCC to Advisory Cabinet and Board meetings and for NNCC Faculty Senate Chairman to Board meetings. This account was funded from the Board of Regents Special Projects Account.

Dr. Baepler recommended this account be supplemented for the 1978-79 fiscal year by an allocation of \$1,000 from the Board of Regents Special Projects Account. He noted that these expenses will be absorbed within the NNCC operating budget beginning with the 1979-80 fiscal year.

Mrs. Knudtsen moved approval. Motion seconded by Mrs. Fong, carried without dissent.

Chairman Buchanan suggested that the Administration investigate the feasibility of the University acquiring an airplane to be used for in-State travel.

14. Request for Authority to Expend Capital Improvement Funds,

NNCC

President Berg requested approval of the use of \$1,800 from the NNCC Capital Improvement Fee Funds for the purpose of sanding and sealing the beams on the Learning Resources and Vocational Technical buildings at NNCC. Chancellor Baepler recommended approval.

Miss Mason moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

15. Proposed Revision of USA Constitution, WNCC/South

Vice President Eardley presented a proposed revision of the constitution of the United Students Association, WNCC, South Campus, noting that the revision had been endorsed by President Davis. Proposed revision identified as Ref. C and filed with permanent minutes. Chancellor Baepler concurred.

Mr. John Buchanan moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

16. Increase in Petty Cash Account, WNCC/South

Vice President Eardley submitted a request from President Davis that the South Campus Petty Cash Fund be increased from \$1,000 to \$2,000 and that David Wilkins be added as an authorized signature. Chancellor Baepler concurred.

Mrs. Fong moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

17. Supplement to Interview and Recruiting Account, WNCC

Vice President Eardley submitted a request from President Davis for a \$5,000 allocation to the WNCC Interview and Recruiting Account. Chancellor Baepler recommended the allocation be provided from the Board of Regents Special Projects Account.

Dr. Lombardi moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

18. Appointment to Advisory Board WNCC

Vice President Eardley submitted a recommendation from President Davis that Dr. Ralph Di Sibio, Superintendent of Public Instruction, be appointed to the Advisory Board for

Western Nevada Community College.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

19. Phase II Proposal - Master of Science in Land Use

Planning, UNR

President Crowley presented a Phase II Proposal for a Master of Science in Land Use Planning to be offered by UNR (copy of proposal on file in Chancellor's Office). He noted that this program is included in the New Program Proposals which have been submitted with the 1979-81 Biennial Budget Request and implementation is dependent upon an appropriation from the 1979 Legislature.

President Crowley and Chancellor Baepler recommended approval.

Details of the proposal were submitted by Dr. Glen Atkinson, Chairman of the Land Use Planning Committee. In the discussion following, a number of questions were raised by Mr. John Buchanan concerning the name of the program, entrance requirements, course requirements and employment possibili-

ties for graduates.

Dr. Anderson moved approval. Motion seconded by Dr.

Lombardi.

Mr. Ross moved to table until October in order that Regent John Buchanan and President Crowley could consult concerning the question raised. Regent Anderson acceded to the motion to table, which then carried without dissent.

20. Request for Approval of Estimative Budget for College Inn

President Crowley requested approval of the following

Estimative Budget for the operation of College Inn for

1978-79:

Revenue

Fees-Student Rooms	\$ 80,000
Fees-Conference Rooms	320,000
Other Income	20,000
Food Income	165,000
Total Revenue	\$585,000

Expenditures

Salaries	FTE	
Professional	2.00	\$ 45,000
Classified	12.70	122,958
Wages		16,500
Total Salaries		\$184,458

Fringe Benefits \$ 21,345

Out-of-State Travel \$ 2,500

Operating

Dept. Supplies & Expense	\$ 2,600
Advertising & Printing	3,400
Restaurant & Housing Exp.	183,900
Utilities	66,200
B & G Assessment	8,000
Repairs-Maintenance & Equip.	5,300
Total Operating	\$269,400

Equipment \$ 2,500

Ending Fund Balance 104,797

Total Expenditures \$585,000

Chancellor Baepler recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

21. Appointments to College of Business Administration Advisory Board

President Crowley recommended the following appointments to the Advisory Board of the College of Business Administration:

John Rhodes, for a one-year term replacing Rollan Melton

George Drews, for a two-year term replacing Lloyd Dyer

Continuing members of the Board are George Aker, Robert A.

Cashell, Alan J. Grant, William Kottinger, Wayne Condon,

Thomas Edwards, E. T. Hermann, Luther Mack, Thomas C.

Wilson, Lorraine Arms, Richard Kipers, Ernie Martinelli,

Neil Plath, David J. Thompson and George Vargas.

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried without dissent.

22. Stead Campus Apartments

President Crowley noted that there are presently 60 one- and two-bedroom apartments at the Stead Campus which have been available to married and single students and staff at \$125 and \$150 a month for furnished, and \$110 and \$125 a month for unfurnished. Dr. Crowley proposed that the apartments be established primarily as married housing, with first priority to be accorded to married full-time students (those with children given preference over those without) and second priority given to married staff. He further proposed to continue the subsidy approach for married students at Stead, similar to the approach for Campus married student housing which presently rents for \$85 a month plus utilities. A higher rate would be charged to staff inasmuch as a subsidized rental for staff lacks the justification which applies in the case of students. In addition, President Crowley proposed that the apartments be rented only on an unfurnished basis (the existing furniture is in a state of obsolescence; however, it would still be made available to tenants who need it, but without charge).

Dr. Crowley recommended the following new rates, to become effective January 1, 1979, for continuing tenants, with the new rates to be effective immediately for new tenants

moving in subsequent to this meeting:

	One Bedroom	Two Bedroom
Married Students	\$125	\$150
Staff	165	190

Chancellor Baepler recommended approval.

President Smith expressed concern that this change in housing policy might cause the eviction of six DRI staff members who are presently tenants in the Stead Apartments and requested that they be permitted to remain.

President Crowley agreed that this recommendation should not serve to evict any present DRI staff members who reside in the Stead Apartments.

Mr. Ross moved approval of the recommendation for a change in the housing policy and new rates for Stead apartments, with the understanding that the six DRI staff members who are now tenants of the apartments would not be evicted as a consequence of this change in policy. Motion seconded by Mrs. Fong, carried without dissent.

23. Transfer of Funds from Corporate Trusts, UNR

President Crowley requested approval of the following transfers from Corporate Trusts to reimburse operating accounts for expenditures for equipment replacement and repairs in the dormitories and dining commons.

Corporate Trust 30	\$ 9,720.27
--------------------	-------------

Corporate Trust 36	13,125.46
--------------------	-----------

Chancellor Baepler recommended approval.

Miss Mason moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

24. Bid Opening for Laboratory Furniture, UNR

President Crowley reported the following bids received for laboratory furniture for the Anderson Medical Science

Building:

Kewaunee Scientific Equipment	\$159,850
-------------------------------	-----------

Chapman Company	249,450
-----------------	---------

Dr. Crowley recommended the bid be awarded to Kewaunee Scientific Equipment for \$159,850. Chancellor Baepler concurred.

Dr. Anderson moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

25. Interim Financing Debenture, WNCC

Chancellor Baepler reported that bids for the sale of a \$1.2 million debenture to provide interim financing for the construction of Phase III of WNCC/North Campus had been reviewed and the Administration recommended the bid of Nevada National Bank with an interest rate of 5.90% per annum be accepted.

Mrs. Knudtsen moved that the bid of Nevada National Bank with an interest rate of 5.90% per annum be accepted and Resolution No. 78-3 be adopted as follows:

RESOLUTION NO. 78-3

A RESOLUTION AUTHORIZING THE ISSUANCE BY THE BOARD OF

REGENTS OF THE UNIVERSITY OF NEVADA OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, WESTERN NEVADA COMMUNITY COLLEGE INTERIM DEBENTURE, SERIES OCTOBER 1, 1978", IN THE PRINCIPAL AMOUNT OF \$1,200,000, FOR THE PURPOSE OF DEFRAYING IN PART THE COST OF CONSTRUCTING AND OTHERWISE ACQUIRING FOR THE UNIVERSITY, BUILDINGS ON THE CAMPUS OF THE WESTERN NEVADA COMMUNITY COLLEGE AT THE RENO CAMPUS, IN WASHOE COUNTY, NEVADA, AND ACQUIRING EQUIPMENT AND FURNISHINGS THEREFORE; ALSO AUTHORIZING THE ISSUANCE OF THE UNIVERSITY'S NEGOTIABLE COUPON "UNIVERSITY OF NEVADA, WESTERN NEVADA COMMUNITY COLLEGE, STUDENT CAPITAL IMPROVEMENT FEE REVENUE BONDS, SERIES OCTOBER 1, 1978", AND PLEDGING SUCH BONDS TO SECURE THE PAYMENT OF THE INTERIM DEBENTURES ALSO PROVIDING THE USE OF A SINGLE BOND THEREFORE; PROVIDING THE FORM, TERMS AND CONDITIONS OF SUCH DEBENTURE, THE BONDS, AND SINGLE BOND, THE MANNER AND TERMS OF THEIR ISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYMENT, THE SECURITY THEREFORE, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE DISPOSITION OF REVENUES DERIVED FROM CERTAIN FEES AND OTHER CHARGES FROM STUDENTS ATTENDING THE WESTERN NEVADA COMMUNITY COLLEGE, RENO CAMPUS, AND FROM OTHER FACILITIES OF THE UNIVERSITY; PRESCRIBING OTHER DETAILS CONCERNING SUCH DEBENTURE, SUCH BONDS AND SINGLE BOND, AND SUCH FACILITIES, INCLUDING BUT NOT LIM-

ITED TO COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH;
RATIFYING ACTION HERETOFORE TAKEN TOWARD ACQUIRING SUCH
PROJECT AND ISSUING SUCH DEBENTURE, SUCH BONDS AND SINGLE
BOND; PROVIDING OTHER DETAILS RELATING THERETO; AND REPEAL-
ING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Motion seconded by Mrs. Fong, carried without dissent.

Mrs. Knudtsen moved that all rules of the Board of Regents
which unless suspended might prevent the final passage and
adoption of the foregoing resolution at this meeting be
suspended for the purposes of permitting the final passage
and adoption of the resolution at this meeting. Motion
seconded by Dr. Lombardi, carried without dissent.

26. Travel Funds for Medical School Admissions Committee

President Crowley requested an allocation of \$5,800 to cover
travel funds for the Medical School Admissions Committee
for 1978-79.

Chancellor Baepler concurred and recommended the allocation
be provided from the Board of Regents Special Projects
Account for this purpose.

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

27. Proposal from New Horizons

As noted in the agenda, Chairman Buchanan had requested that an opportunity be provided at the September meeting for a presentation by New Horizons concerning a proposal for a facility for mentally retarded children to be placed on the UNLV Campus. Mr. Buchanan reported that representatives from the Association had asked that this matter be deferred until the October meeting.

President Dixon noted that representatives from New Horizons had not discussed their proposal with UNLV Administration, and it was agreed that he would contact them to determine the details of the proposal they planned to submit in order that he would be in a position to make a recommendation.

Mr. Karamanos moved to table this matter until October.

Motion seconded by Mrs. Fong, carried without dissent.

28. Request for Work Program Augmentation, UNLV

President Dixon recalled that beginning with the 1977-79 Biennial Budget, the Social Work Grant was included in the UNLV Work Program, and became part of the spending authority of the University. The grant was estimated at \$130,000 for each year of the biennium, based upon the level of grants received in previous years. The 1977-78 grant was approximately \$165,000; however, because one position was not filled within the Department and other expenses not increased, the total amount of the grant was not required and a request for augmentation was withdrawn.

Dr. Dixon reported that the Social Work Department has received a grant of \$179,744 for the current fiscal year -- \$49,774 more than is included in the work program. He requested approval of the Board to seek the Governor's approval for an augmentation of the 1978-79 Work Program by \$49,774 to permit the Department of Social Work to expend the revenue received from the Social Work Grant, in the following manner:

Budget Per	Budget Per	
Grant	Work Program	Difference

Professional Comp.	\$139,228	\$104,816	\$ 34,412
Classified Comp.	13,279	12,930	349
Wages	4,000	2,254	1,746
Operating	23,267	5,000	18,267
Out-of-State Travel		5,000	5,000-
Total	\$179,774	\$130,000	\$ 49,774

Chancellor Baepler recommended approval.

Mrs. Fong moved approval. Motion seconded by Miss Mason,
carried without dissent.

29. Approval of Fund Transfer, UNLV

President Dixon requested approval of the following transfer
of funds:

#79-024 \$6,668 from the Ending Fund Balance, Football,
to fund a classified position in the Football
Office, effective October 1, 1978. Funds are
available within the operating account.

Chancellor Baepler recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

30. Request for Reservation of Basketball Season Tickets

Miss Mason expressed her concern that season tickets to UNLV's basketball games were so limited that it was not possible for members of the community, particularly members of the black community, to obtain tickets.

Miss Mason moved that 100 season basketball tickets be reserved for the black community. Motion seconded by Mr. Karamanos.

Counsel Lessly suggested that such action by the Board would not be legal and recommended that Miss Mason withdraw her motion. Miss Mason declined.

Mr. Karamanos moved to table the motion. Motion to table seconded by Mr. Ross, carried without dissent.

It was agreed this matter would come back for further discussion in October.

31. Report by Regent Fong on Trip to People's Republic of
China

Mrs. Fong reported on her tour to China with the College of Hotel Administration and distributed a report concerning some of her observations.

32. Declaration of Frits Went Day

Dr. Anderson noted that Dr. Frits W. Went, Research Professor Emeritus of the Desert Research Institute, was celebrating his 50th anniversary of the awarding of the Ph. D. degree from the University of Utrecht. Dr. Anderson suggested that this event be recognized by the Board of Regents and moved that September 29, 1978 be declared Frits Went Day in the University of Nevada System, and that a suitable statement be prepared for presentation to Dr. Went on that day at a luncheon being planned in his honor. Motion seconded by Mrs. Knudtsen, carried without dissent.

(For minute purposes, the following statement was prepared along the lines suggested by Dr. Anderson and with which the Board concurred.)

Dr. Frits W. Went, Research Professor Emeritus of the Desert Research Institute, was awarded the Ph. D. degree from the University of Utrecht 50 years ago. The Regents of the University of Nevada System congratulate him on this anniversary and also on the outstanding scientific career which that event formally initiated.

His research for the doctoral thesis made him an early pioneer in the study of growth substances in plants, later called plant hormones, and a continued interest in factors influencing plant growth led to his development of another first – the Phytotron, providing a completely controlled plant environment, at the California Institute of Technology. The scientific knowledge gained from this led to the later development of the Climatron at the Missouri Botanical Gardens.

As Director of the Desert Biology Laboratory with the University of Nevada, his interests have ranged widely, including studies of water uptake and transpiration in desert plants in the Sierras of Nevada and the Andes of Chile and to studies of mycorrhiza organisms in plant roots that digest inert organic matter and convert it to nutrients that can then be taken up by the plant roots

and help complete the cycle of life.

His most recent concentration of studies has been an analysis of factors influencing air pollution in Nevada.

Despite his early international fame, he has always remained a modest, unassuming man who is as enthusiastic about new scientific discoveries today as he was on that day fifty years ago. His association with the Desert Research Institute since February 1, 1965, has brought honor to the University of Nevada System and inspiration to all of us who are fortunate to be his colleagues and friends.

The Board of Regents hereby commends him and officially declares September 29, 1978 as FRITS WENT DAY in the University of Nevada System.

33. Proposed Lease of Space in the Agricultural Service Center,
Fallon

President Crowley recalled that in January, 1977 the Board authorized the construction of a 5,000 square foot office building on land leased from Churchill County with 3,000

square feet to be leased to USDA agencies and the remainder to be occupied by Cooperative Extension and Experiment Station staff.

Dr. Crowley reported that a one-year, firm term lease had been negotiated with USDA, with four renewal options through 1982, at an annual rate of \$18,000 for 3,000 square feet.

A letter from USDA with details of the lease was included with the agenda (identified as Ref. E and filed with permanent minutes).

President Crowley recommended approval. Chancellor Baepler concurred, noting that this lease also requires approval of the Governor.

Mr. Ross moved approval. Motion seconded by Mrs. Fong, carried without dissent.

34. Appointment of Director of Alumni and University Relations,
UNR

President Crowley recommended the appointment of Mr. Frank P. (Parker) Mc Creary as Director of Alumni and University Relations, at an annual salary of \$30,014, effective October

1, 1978, or as soon thereafter as possible. A copy of Mr. Mc Creary's vita was included with the agenda (identified as Ref. F and filed with permanent minutes).

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee, and reconvened at 1:30 P.M.

Discussion resumed on Item 34 Appointment of Director of Alumni and University Relations

Dr. Lombardi moved approval of the appointment as recommended. Motion seconded by Miss Mason, carried without dissent.

35. Recommendation for Settlement of Lawsuit

General Counsel Larry Lessly recommended settlement of the Barak v. University of Nevada, UNLV, Board of Regents, et

al. lawsuit for \$22,500. President Dixon and Chancellor

Baepler concurred and requested an allocation of \$11,250

from the Board of Regents Special Projects account, with

the remaining \$11,250 to be provided from the UNLV

Contingency Reserve.

Miss Mason moved approval. Motion seconded by Mrs. Fong, carried without dissent.

36. Report of the Investment Advisory Committee

Mr. John Buchanan, Chairman of the Investment Advisory Committee, reported the following actions by the Committee and recommended approval by the Board:

1. Approved the following recommendations from First National Bank, Security National Bank and Valley Bank:

A. From Bob Lee of First National Bank - sale of stocks as follows:

Stocks from the Engel Unitrust with an approximate value of \$29,200.

Stocks from the Mac Millan Endowment with an approximate value of \$40,525.

Stocks from the pooled endowment funds with an approximate value of \$501,400.

B. From Tom Josephsen of Security National Bank sale of bonds with an approximate value of \$237,063,

and purchase of bonds with an approximate value of \$277,195, using an additional \$40,000 available in commercial paper.

C. From Monte Miller of Valley Bank - purchase of \$200,000 of long-term U. S. Government Bonds.

2. Approved a recommendation from American Investors, Inc. for the investment of \$15,500 from the Pinching Memorial Scholarship Fund in second deeds of trust on property in Washoe Valley and in Sparks.

Mrs. Knudtsen moved approval of the Committee's actions as reported by the Committee Chairman Buchanan. Motion seconded by Mrs. Fong, carried without dissent.

Upon motion by Mrs. Fong, seconded by Mr. John Buchanan, the following item was admitted to the agenda as an emergency.

37. HUD Grant for Solar Heated Domestic Hot Water System for Nye Hall

President Crowley reported that UNR has been awarded a grant by HUD to install a solar heated domestic hot water system

in Nye Hall. The preliminary design and evaluation required by HUD in their application guidelines was accomplished by a team of engineers led by the engineering staff of the UNR Physical Plant, and included representatives from Solar Systems West, the solar collector supplier, and Rauch-Gardner Engineering, the proposed solar system installation contractor. The grant application submitted by the University to HUD specifically listed this equipment supplier and installation contractor, and included a statement of guarantee by the installation contractor as required by HUD.

The University was subsequently awarded the grant under terms that required that the project utilize the solar collectors listed in the application. There were no specific requirements to use the listed installation contractor; however, the HUD project coordinator stated that it is normally assumed that the installation contractor will be the one listed in the grant application.

Based on the above, Dr. Crowley requested a waiver of the University's purchasing policy requiring solicitation of bids to permit negotiation with Rauch-Gardner, the installation contractor listed on the grant application. Justification for the waiver was included in a memorandum from the Physical Plant to Vice President Pine and distributed

at the meeting (copy filed with permanent minutes). Chancellor Baepler recommended approval.

Dr. Anderson moved approval. Motion seconded by Mrs. Fong, carried without dissent.

38. Housing Request from Clark County Medical Society

Chancellor Baepler recalled that in August the Board had received, but deferred action on, a request from the Clark County Medical Society for permission to erect temporary quarters on the UNLV Campus, from which the Society would conduct its administrative and service functions until a permanent building, to be shared either with DRI or the Medical School, is ready.

Dr. Baepler requested that the Board consider the general question of the housing of professional organizations on the Campus, at no cost to the University, in space which may be available beyond the needs of the Campus. In this instance, the Medical Society is proposing to participate in the funding of a future building on the University Campus in which they would be provided space for their administrative functions.

President Dixon endorsed the request of the Medical Society and the concept of housing professional associations and learned societies on the Campus and requested approval of a ground lease to permit the Society to place a temporary structure in the area of the Boy Scout building across the street from the Center for Religion, Life and Peace. He noted that this is in the area where permission has been granted for a similar structure to house the student radio station.

Dr. Harris Knudson, Chairman of the Clark County Medical Society, spoke concerning the Society's needs and how he believed the Society and the University community could be mutually supportive.

Dean Thomas Scully, School of Medical Sciences, endorsed the request of the Society, expressing his support of a permanent arrangement whereby the Society could be housed in a future facility constructed on the UNLV Campus for the Medical School's operation in the Las Vegas area.

Chancellor Baepler requested approval of the long range proposal in concept, as detailed at the August meeting,

and approval of the request for temporary housing for the Clark County Medical Society.

Miss Mason moved that so long as occupation of space on the Campus by the Society does not interfere with future master planning, the request by Clark County Medical Society for temporary housing be approved. Motion seconded by Dr. Lombardi, carried without dissent.

(Note to Minutes: The above action by the Board is interpreted as approving the concept of providing space on the Campus to learned societies and professional organizations when suitable space is available beyond the needs of the Campus and at no cost to the University.)

39. Resolution of Appreciation for Mr. Claude Howard

Chairman Buchanan suggested that a formal resolution of appreciation be presented to Mr. Claude Howard for his general support to the Medical School.

Miss Mason moved approval. Motion seconded by Dr. Anderson, carried without dissent.

40. Main Station Farm Appraisals

As agreed at the special meeting of the Board on August 25, 1978, new appraisals of the Main Station Farm property and the property offered by Dermody-Jones in exchange were secured and a summary of the appraisals was distributed (summary filed with permanent minutes).

President Crowley recommended that the University accept the Dermody-Jones bid on Parcels 1 and 2, with provision for a cash settlement of \$1,286,000 in place of the warehouse.

Mrs. Knudtsen moved approval of the President's recommendation. Motion seconded by Mr. Ross.

Mr. Frank Cassas, attorney for Messrs. Jones and Dermody, reported that although Mr. Elmer Jones had recently died, his daughter and executor of his estate had instructed him to assure the Board that she considered the bid binding upon the estate and wished the matter to go forward.

Motion carried unanimously by roll call vote.

Dr. Lombardi moved that Parcel #3 not be sold at this time.

Motion seconded by Dr. Anderson.

President Crowley recommended that the University be authorized to draw up a new set of bid specifications on Parcel #3 excluding the Veterinary Sciences building and three surrounding acres, with a view toward reopening the bid process on this Parcel upon Board approval of new specifications.

Chancellor Baepler concurred.

Mr. Ross moved to amend Dr. Lombardi's motion to direct that the Administration return to the next meeting with a plan of advertising for bids and a set of specifications in the event the Board wished to authorize the sale of Parcel #3.

Motion to amend was not seconded. Dr. Lombardi's motion was defeated by the following roll call vote:

Yes - Dr. Anderson, Mrs. Fong, Dr. Lombardi

No - Mr. James Buchanan, Mr. John Buchanan, Mr. Ross,
Mr. Karamanos, Mrs. Knudtsen, Miss Mason

Mrs. Knudtsen moved approval of President Crowley's recommendation that new bid specifications be developed for Parcel #3, and that a proposed course of action be brought back to the Board at its October meeting. Motion seconded

by Mr. Karamanos, carried by the following roll call vote:

Yes - Mr. James Buchanan, Mr. John Buchanan, Mrs. Fong,

Mr. Karamanos, Mrs. Knudtsen, Miss Mason, Mr. Ross

No - Dr. Anderson, Dr. Lombardi

41. New Business

Mrs. Fong requested the Administration to look into the possibility of registration by mail.

The meeting adjourned at 3:20 P.M.

Bonnie M. Smotony

Secretary of the Board

09-22-1978