

**UCCSN Board of Regents' Meeting Minutes
April 5-6, 1979**

04-05-1979

Pages 57-78

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 5, 1979

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

Education building, UNLV:

Members present: Mr. James L. Buchanan, II

Mr. Robert A. Cashell

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John R. Mc Bride

Mr. John Tom Ross

Other present: Chancellor Donald H. Baepler

President William Berg

President Joseph Crowley

President Jack Davis

President Brock Dixon

President Paul Kreider

President Lloyd Smith

Bonnie M. Smotony, Secretary

Larry Lessly, General Counsel

Also present were Senate representatives Boman (Unit), Page (UNR); Mattson (UNLV); Christopher (CCCC); Blauert (WNCC/N); and student representatives Neuweiler (UNR); White (UNLV); Braxton (WNCC/N); Schefcik (USUNS); Schenk (WNCC/S); and Caesar (CCCC).

The meeting was called to order by Chairman Cashell at 9:40 A.M.

1. Adoption of Consent Agenda

Chancellor Baepler recommended approval of the following items contained on the Consent Agenda (identified as Ref. A and filed with permanent minutes):

- (1) Approval of minutes of regular meeting of February 23, 1979, and special meeting of March 23, 1979.

(2) Acceptance of gifts and grants as included in Ref. C-1.

(3) Approval of Budget Transfers for UNLV and CCCC.

(4) Approval of Estimative Budget for 1980 Moscow Olympic

Course to be offered by UNR.

(5) Approval of 1979 Summer Session budgets for WNCC and

CCCC.

Miss Mason moved approval of the Consent Agenda as presented. Motion seconded by Mr. Mc Bride, carried without dissent.

2. Proposed Change in Admission Requirements, UNLV

President Dixon presented, with his endorsement, a recommendation by the Dean of the Graduate College and the Vice President for Academic Affairs, for a change in the admission requirements for the Graduate College, noting that an undergraduate grade point average of at least 2.5 is now required. The proposal would amend this to provide as follows:

An undergraduate grade point average of at least 2.75
or 3.0 in the last two years of undergraduate work or
satisfactory composite scores on the aptitude sections
of the Graduate Record Examination (GRE) or the Graduate
Management Admissions Test (GMAT).

Dr. Dixon suggested that raising the admission requirements
in terms of gpa would have little effect on the numbers of
students admitted to the Graduate College, since most appli-
cants already exceed the new threshold. Students who seek
admission to the Graduate College with doubtful undergradu-
ate gpa's may invoke the alternative admission requirement
which is stated in terms of the GRE or GMAT scores. The
provisional student status for people who need to qualify
by means of a trial period will remain available. Chancel-
lor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs.
Knudtsen, carried with Miss Mason opposing.

Mr. Buchanan entered the meeting at 9:50 A.M.

3. Recruiting Presentation, UNLV

President Dixon commented on the scheduled screening of a recruiting presentation which has been used by UNLV in the High School Visitation Program over the past six years. He described it as a multimedia production, using 3 screens, 3 projectors, sound, music and a tape-controlled series of images put together with split second timing. The presentation was favorably received in the schools and before other Admissions officers. However, he noted, the project is very expensive, and takes 2 people from the Audio Visual Department to present it. Those 2 people spend a total of 47 man days in presentation and a total of 25 man days in preparation each year.

Dr. Dixon pointed out that the executive budget now before the Legislature projects the loss of 2.5 FTE classified people in the Audio Visual Department, making it necessary to cancel this heavy commitment to the recruiting effort. Different, and cheaper, ways will have to be found to meet the recruiting needs of Admissions. Therefore, since the presentation which was scheduled to be shown will have to be discontinued, Dr. Dixon suggested that it would not be profitable to take the Board's time for viewing it.

4. Status Report on UNLV Radio Station Project

CSUN President Chuck White reported that the construction permit for the UNLV radio station had been received the previous week from the FCC, noting that planning for this project had been underway for 11 years. Mr. White expressed his appreciation for the help given to the application process by members of the Board of Regents and the Nevada Congressional Delegation. He also noted the assistance which had been received from Tommy Walker, a radio consultant hired by CSUN.

Tommy Walker commented briefly on the status of the radio station, pointing out that the project will be funded entirely from the \$2.40 credit hour fee allocated from CSUN, and part of the equipment is on order. It is anticipated that the station can start transmitting in September.

5. Proposed Sale of Property, UNLV

Chancellor Baepler noted that the University owns a small, triangular piece of property adjacent to UNLV, consisting of 0.198 acres, which is not considered usable by the University. A plot plan and legal description was included with

the agenda (identified as Ref. B and filed with permanent minutes). Dr. Baepler reported that Nevada Savings and Loan Association has indicated an interest in purchasing this property to provide access from Swenson Avenue to a proposed apartment development.

Chancellor Baepler recommended the described property be offered for sale, in accordance with State Law, and that bids be submitted for consideration by the Board at a subsequent meeting.

Objection to the use of this property for this purpose was offered by Mrs. Fong because she feared that use as an access would be unsightly. Mr. Buchanan objected to sale of any land owned by the University regardless of its size or whether it is considered usable by the University.

Mr. Karamanos moved that the land not be sold, but that Nevada Savings and Loan Association be offered a revocable easement for consideration. Motion seconded by Mr. Buchanan, carried without dissent.

6. Report on Feasibility of Intercollegiate Athletics, CCCC

President Kreider requested that his scheduled report be withdrawn and rescheduled for the May meeting.

7. Allocation from Board of Regents Special Projects Account

President Crowley requested an allocation of \$26,500 from the Board of Regents Special Projects Account to purchase 40 acres of land at the northern boundary of Little Valley which is held in the Estate of Robert T. Adams. The purchase price is based on a recently completed appraisal of the land (\$25,000 for the land, plus a 5% commission).

Purchase of this property will expand the University's holdings in this area and will further protect the integrity of Little Valley.

Chancellor Baepler recommended approval of the acquisition of this property at the appraisal price of \$25,000, plus a 5% commission, to be funded by an allocation of \$26,500 from the Board of Regents Special Projects Account.

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

8. Postretirement Appointment, UNR

President Crowley recommended approval of a postretirement appointment for Vice President Edward L. Pine for 1979-80.

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

9. Special Events Center, UNR

President Crowley reported that following completion of the Feasibility Study for the UNR Special Events Center in January, five local architectural firms were invited to submit proposals in regard to the design and construction of the Center. Four proposals were received and were evaluated by a review committee and each firm made an oral presentation to the committee. Dr. Crowley recommended, on the basis of these proposals and presentations, that the following firms be nominated to the Public Works Board from which the project architect for the Special Events Center would be selected:

1. Dolven, Larson, Daniels (Crain/Anderson, Inc. of Houston, Texas, as principal consultants).

2. Casazza, Peetz & Associates (Fowler, Ferguson, Kingston and Ruben of Salt Lake City, Utah, as principal consultants).

Chancellor Baepler recommended approval.

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

10. Investment Advisory Committee Membership

Chairman Cashell reported that Mr. Mc Bride had offered his resignation as a member of the Investment Advisory Committee and had recommended to the Chairman that in recognition of Mrs. Fong's previous service and continuing interest in the Committee, she be considered as a replacement. Mr. Cashell noted that Mrs. Fong had been consulted and had agreed to the appointment; accordingly, effective with this meeting he was appointing Mrs. Fong as a member of the Investment Advisory Committee.

Mrs. Fong stated that she had changed her mind and did not wish the appointment to the Investment Advisory Committee, preferring to serve on the Audit Committee which was under

consideration.

At the Chairman's request, Mr. Mc Bride withdrew his resignation from the Investment Advisory Committee.

11. Grants-in-Aid for Rogan Children

It was recalled that in 1978, Mr. Buchanan had requested consideration of the dedication of grants-in-aid for the children of James Rogan, a Las Vegas police officer killed while on duty. It was specifically proposed that the Board dedicate a sufficient number of grants-in-aid for tuition and registration fees for the benefit of these children, to be made available for attendance at any Division of the University of Nevada for an equivalent of eight semesters. Action by the Board was deferred at the Chancellor's request to allow further review by the Administration, and to examine the concept of this type of grant-in-aid.

Mr. Buchanan had requested that this matter be included on the agenda for consideration by the Board; however, based on advice of Counsel that the Board of Regents could not bind a future Board by dedicating grants-in-aid in this manner, Mr. Buchanan withdrew his request and, as an alternative, moved

that the Board memorialize the Regents at such time as any of the Rogan children might apply for admission to any University of Nevada institution to give favorable consideration to award of a grant-in-aid for tuition and registration fees. Motion seconded by Mr. Karamanos, carried without dissent.

12. Board of Regents Out-of-State Travel Account

Chancellor Baepler requested an allocation of \$2,000 from the Board of Regents Special Projects Account to augment the Board's out-of-state travel account, to fund travel by Regents attending the National Conference on Trusteeship sponsored by the Association of Governing Boards.

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

13. Proposed Amendment to Board of Regents Bylaws

Chancellor Baepler recalled that in February, the Board agreed to consider in April certain amendments to their Bylaws concerning the required notice time for meetings of the Investment Committee, and to define the responsibilities

of that Committee in accordance with advice of Counsel. The Board further agreed to consider in May certain changes to conform the Bylaws to provisions of the Open Meeting Law.

Dr. Baepler further noted that subsequent to that time, Mr. Mc Bride had requested an additional amendment to the Bylaws to establish an Audit Committee as a standing committee of the Board.

Chancellor Baepler proposed that the Board accept, on first reading, the following amended Article IV of the Bylaws, incorporating the amendments introduced in February and the amendment required to establish an Audit Committee:

Section 1. The Board shall have the following standing committees: the Investment Committee and the Audit Committee.

Section 2. A standing committee shall consist of at least three persons who are elected members of the Board and may have not more than two persons as advisory members who are not elected members of the Board and who possess special knowledge, skills and experience in a related field.

A standing committee shall meet as directed by the Board or when called by the Chairman of the committee.

Notice of meetings shall be furnished to all members of a standing committee by the committee Chairman or the Secretary of the Board at least three days in advance of the meeting. All meetings of the committee shall be called and held in compliance with the provisions of NRS Chapter 241.

A majority of the membership of the committee shall constitute a quorum to transact business; however, a vote of at least two of the Board members shall be required for action by the committee.

Committee members and the Chairman of the committee shall be appointed by the Chairman of the Board for a term of two years, or until the next organizational meeting of the Board.

Section 3. The Investment Committee shall have the following areas of responsibility:

- a. The formulation and recommendation for approval by the Board of appropriate investment policies to govern the investment program of the University.
- b. The recommendation for approval by the Board of investment and reinvestment transactions within the limits of the investment policies approved by the Board of Regents.

Section 4. The Audit Committee shall have the following areas of responsibility:

- a. To provide assistance to the Board in fulfilling its fiduciary responsibilities relating to accounting and reporting practices, and
- b. To maintain, by way of regularly scheduled meetings, a direct line of communications between the Board and the independent audi-

tors to provide for exchange of views and information.

c. In fulfilling these responsibilities, the audit committee shall:

(1) recommend to the Board a firm of independent certified public accountants which shall audit the financial books and records of the University;

(2) review and evaluate reports prepared by the independent auditors concerning the University's internal accounting and management controls and make recommendations to the Board for appropriate action; and

(3) review the annual financial statements with the independent auditors.

Mr. Buchanan moved that the proposed amendment be accepted on first reading. Motion seconded by Mr. Mc Bride, carried without dissent.

14. Allocation of Grants-in-Aid

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

Based on enrollment figures for Fall, 1978, Chancellor Baepler recommended the following distribution of grants-in-aid for 1979-80:

University of Nevada, Reno

Category	In-State		Out-of-State	
	#	%	#	%
Athletics	100	45.7	100	45.7
Music	40	18.3	25	11.4
Foreign			15*	6.9
Other (General)	79	36.0	79	36.0
	219	100.0	219	100.0

*30 1/2 awards

Nevada Resident Indians - 20

University of Nevada, Las Vegas

Category	In-State		Out-of-State	
	#	%	#	%
Athletics	100	50.0	100	50.0
Music	39	20.0	39	20.0
Other (General)	60	30.0	60	30.0
	199	100.0	199	100.0

Nevada Resident Indians - 7

Community College Division

Regents'

Indian In-State

Clark County Community College	10	85
Northern Nevada Community College	20	10
Western Nevada Community College	12	68

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

15. Recommendations for Promotion or Assignment to Rank

(1) University of Nevada, Las Vegas - President Dixon

recommended the following promotions or assignment to
rank, effective July 1, 1979:

Mary Fitzgerald, to Associate Professor of Nursing

Marianne Tortorici, to Associate Professor of

Radiologic Technology

Sue Chung, to Associate Professor of History

James Frey, to Associate Professor of Sociology

Joseph Fry, to Associate Professor of History

Richard Kallan, to Associate Professor of

Communication Studies

Marilyn Lester, to Associate Professor of Sociology

Joseph Mc Cullough, to Professor of English

*John Swetnam, to Associate Professor of Anthropology

Thomas Tominaga, to Associate Professor of Philosophy

Ronald Browning, to Associate Professor of Management

William Corney, to Associate Professor of Management

*Richard Hoyt, to Associate Professor of Finance

David Holmes, to Associate Professor of Physical

Education

Martha Mc Bride, to Associate Professor of Educational

Foundations and Counseling

Michael Stowers, to Associate Professor of Curriculum &

Instruction

Bill Wagonseller, to Professor of Special Education

Jeffrey Dundon, to Associate Professor of Physics

Edwin Grayzeck, to Associate Professor of Physics

David Weide, to Associate Professor of Geoscience

Robert Ball, to Rank III, Library

William R. Dakin, to Rank IV, Educational Services

James Dropp, to Rank III, Controller's Office

Jeffrey Halverson, to Rank III, Registrar's Office

Robert M. Lamkin, to Rank IV, Personnel

John T. Standish, to Rank IV, Financial Aids

Robert Stephens, to Rank III, Admissions Office

(2) University of Nevada, Reno - President Crowley

recommended the following promotions, effective July 1,

1979:

Michael J. Brodhead, to Professor of History

Morris R. Brownell, to Professor of English

Joseph N. Crowley, to Professor of Political Science

H. Eugene Le May, Jr., to Professor of Chemistry

James K. Mikawa, to Professor of Psychology

John H. Nelson, to Professor of Chemistry

Howard Rosenberg, to Professor of Art

Allen R. Wilcox, to Professor of Political Science

Len L. Trout, to Rank IV, Research and Educational
Planning Center

Richard H. Fashbaugh, to Professor of Mechanical
Engineering

John A. Kleppe, to Professor of Electrical Engineering

Harry J. Wolf, to Rank IV, President's Office

Irving Hackett, to Rank IV, Cooperative Extension
Service

John H. Pursel, to Rank IV, Cooperative Extension
Service

Ronald E. Squires, to Rank IV, Agricultural &
Industrial Mechanics

Juan M. Bilbao, to Rank IV, Library, Basque Studies

Robert G. Kinney, to Rank IV, Student Services

Gary J. Blomquist, to Associate Professor of
Biochemistry

James A. Bernardi, to Associate Professor of Speech
and Theatre

Bruce A. Blackadar, to Associate Professor of

Mathematics

*Phillip C. Boardman, to Associate Professor of English

*Warren H. Fox, to Associate Professor of Political

Science

Grant F. Leneaux, to Associate Professor of Foreign

Languages & Literature

*David R. Seibert, to Associate Professor of Speech and

Theatre

Catherine P. Smith, to Associate Professor of Music

Lucille R. Guckes, to Associate Professor of Education

David M. Lupan, to Associate Professor of Microbiology

Jerry R. May, to Associate Professor of Psychiatry

*Stephen Mc Farlane, to Associate Professor of Speech

Pathology & Audiology

Caroline L. Wakefield, to Associate Professor of

Anatomy

Joseph H. Marion, to Rank III, Cooperative Extension

Service

Emory L. Marshall, to Rank III, Cooperative Extension

Service

John W. Bell, to Rank III, Mines and Geology

Ada F. Cook, to Rank III, Student Services

William A. Peppin, to Rank III, Seismology

James D. Van Wormer, to Rank III, Seismology

(3) Desert Research Institute - President Smith recommended

the following promotions, effective July 1, 1979:

Michael E. Campana, to Rank III, Water Resources Center

Clinton Case, to Rank IV, Water Resources Center

Dennis Lamb, to Rank IV, Atmospheric Sciences Center

Joy H. Leland, to Rank IV, Social Sciences Center

(4) Computing Center - Chancellor Baepler recommended the

following promotion, effective July 1, 1979:

George W. Atkinson, to Rank III

*Also recommended for tenure.

Mr. Karamanos moved approval of the promotions as recommended. Motion seconded by Mr. Buchanan, carried without dissent.

16. Proposed Sale of Stock, UNR

President Crowley reported that in 1978, a gift of 2,000

shares of Gannett stock, valued at the time of transfer at \$88,000, was made to UNR for the sole benefit of the Oral History Project. This gift of stock was matched by a \$10,000 grant from Gannett Foundation.

Dr. Crowley presented, with his endorsement, a request from the Director of the Oral History Project that the stock be sold and the funds invested, with the income plus capital used to employ a half-time professional and a full-time classified employee. He estimated that there would be sufficient funds to provide this additional staff for the Project for seven to ten years.

Chancellor Baepler recommended approval of the sale of the stock and use of the capital and income from the investment as requested.

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

17. Nomination of Architects for Phase IV of Medical School, UNR

President Crowley recommended the following firms be nominated to the State Public Works Board from which a project

architect for Phase IV of the Medical School would be

selected:

1. Anshen and Allen
2. MBT Associates

Dr. Crowley noted that each of the above firms has had wide experience in designing and building specialized laboratories and medical facilities. Chancellor Baepler concurred in the nominations.

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

18. Request for Authorization to Issue Revenue Bonds, UNR

President Crowley recommended that a request be made to the State Legislature for approval to issue \$2 million in revenue bonds for completion of College Inn Continuing Education Center. He estimated a proposed project cost of \$3,991,000, and introduced Mr. Walter Larson, of the firm of Dolven & Larson, who presented the report of a feasibility study just completed.

Dr. Crowley reported that the University had received a pledge from the John Shaw Field Foundation for \$1 million.

Sale of the proposed \$2 million in revenue bonds would provide matching funds for 75% of the total amount required, with the remainder to be raised from private sources. Details of the bonding information were included with the agenda (identified as Ref. D and filed with permanent minutes).

Mr. Ross objected to the use of revenue from Stead apartments as a part of the funding for these bonds.

Dr. Crowley pointed out that over the years the University has provided a great deal of money to keep the Stead Campus alive and now that the Job Corps contract is returning some revenue to the University, he did not believe it was out of order to utilize some of these revenues to benefit other parts of the University. He also noted that it is anticipated that within a period of five to six years, the revenue generated by the College Inn itself will be sufficient to cover the entire revenue bond. Dr. Crowley also pointed out that it will be very difficult for the University to raise private money for this purpose unless it can be demonstrated that the University can make some sort of commitment toward

the development of the project.

Mr. Ross moved that the recommendation not be approved, and suggested that further consideration be given only if evidence can be shown that the National College of the Judiciary, or the National Council of Juvenile and Family Court Judges will lease space and the revenue from those leases can then be used as funding for a revenue bond.

Motion seconded by Mr. Buchanan, carried by the following roll call vote:

Yes - Mr. Buchanan, Mr. Cashell, Mrs. Fong, Miss Mason,

Mr. Ross

No - Mr. Karamanos, Mrs. Knudtsen, Dr. Lombardi, Mr.

Mc Bride

19. Presentation of Final Drawings, Dickinson Library Addition,

UNLV

Final drawings for the Dickinson Library addition were presented by Mr. Robert Fielden of Jack Miller & Associates.

This project, which has a construction budget of \$5,596,000 and a furnishings and equipment budget of \$546,000, includes the addition of approximately 60,000 net square feet to

the existing library as well as remodeling of the existing structure and site development work surrounding the facility. Funding for the project is as follows:

Higher Educational Capital Construction Fund	\$1,827,000
Capital Improvement Fee Revenue Bonds	5,100,000
Total	\$6,927,000

Mr. Fielden stated that the project was ready to go to bid, and within the budget, with a final construction estimate of \$5,116,000. He also noted that the vault storage units to be placed on the ground floor of the existing building will be bid on a unit basis as an additive alternate in order that as many of the units as possible can be realized out of the construction monies left over from the project.

President Dixon and Chancellor Baepler recommended approval of the final drawings and authorization to proceed to bid.

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

20. Report on Structural Condition of the Oats Park School Building

President Davis reported that a letter had been received by the Churchill County School District, from which WNCC leases space in the Oats Park School building in Fallon, stating that in the opinion of the consulting engineers retained by Churchill County School District to provide a preliminary code and cost analysis for restoration of that building, the building is not structurally safe should an earthquake occur in the Fallon area, considered to be in the high risk zone for earthquakes. The letter further stated that "Churchill County School District does not have liability insurance to cover Western Nevada Community College as lessee of Oats Park School. The continued use of Oats Park School by Western Nevada Community College will have to be at your own risk, as the Churchill County School District cannot provide for personal injury and property damage incurred because of the structural condition of the Oats Park School building."

Dr. Davis requested that some determination be made with the University's insurance carriers concerning extension of insurance until the end of the semester on May 16.

Chancellor Baepler pointed out that the Board has been put on notice that the College has students occupying a building

that has been declared unsafe in the event of an earthquake.

To what degree you remove yourself from liability by seeking to obtain insurance is a legal question.

Mr. Lessly recommended that the county building authority be asked to inspect the building and give the University a certificate of occupancy if it is determined by that authority that it is safe for the purposes for which the College is using it. He pointed out that the report before the Board is one provided to the Churchill County School District from a private engineering firm and is not from the governmental authority charged with making that determination.

Mr. Buchanan moved that until the building is designated safe by the Churchill County Building Department and a certificate of occupancy is issued, no further classes be offered in the Oats Park School building by WNCC. Motion seconded by Mr. Mc Bride, carried without dissent.

21. Proposal for Honorary Degrees and Distinguished Nevadan

Awards

Mr. Buchanan presented, as a joint nomination from southern Regents, the following awards to be presented by UNLV at its

May 19 commencement:

Distinguished Nevadan Awards to Mr. Artimus Ham, Jr., Judge Addelair Guy, and former State Senator B. Mahlon Brown, and an honorary degree to Dr. Bart Bok, who has agreed to be the Commencement speaker.

Mr. Buchanan moved approval of the above nominations. Motion seconded by Mr. Karamanos, carried without dissent.

Mr. Ross moved that the Board go into personnel session for the purpose of discussing the nominees for awards at Commencement. Motion seconded by Mrs. Fong.

Mr. Mc Bride moved that the motion also include the discussion of tenure recommendations. Motion to amend seconded by Mr. Buchanan carried without dissent.

Amended motion then carried without dissent.

Following a personnel session, the Board reconvened in regular session.

Discussion resumed on Item 21, Proposal for Honorary Degrees and

Distinguished Nevadan Awards

Mrs. Knudtsen moved approval of the following awards at

Commencement at UNR on May 19, 1979:

Fred M. Anderson, M. D., Doctor of Medical Sciences

Irving J. Sandorf, Doctor of Engineering

Dorothy E. Benson, Distinguished Nevadan

Claude Howard, Distinguished Nevadan

Rollan Melton, Distinguished Nevadan

Motion seconded by Dr. Lombardi, carried without dissent.

22. Recommendations for Award of Tenure

(1) University of Nevada, Las Vegas - President Dixon recommended award of tenure, effective July 1, 1979, to the following:

*Richard Kallan, Communication Studies

Margaret Lyneis, Anthropology

Ellis Pryce-Jones, Theatre Arts

Gerald Rubin, Social Work

Jerry Simich, Political Science

Bhagwan Singh, Philosophy

*John Swetnam, Anthropology

Lawrence Dandurand, Marketing

Eddie Goodin, Management

*Richard Hoyt, Finance

Robert Moore, Management

Kevin Crehan, Educational Foundations and Counseling

Frederick Dallimore, Physical Education

Carole Rae, Physical Education

Stephen Sherman, Mathematics

Stephen Duffy, University College

Barbara Hanford, Library

Fred Albrecht, Alumni Office

Josephine Durham, Controller's Office

Patrick Howe, Controller's Office

*Keith Mc Neil, Continuing Education

Ray E. Goldsworthy, Radiologic Technology

(2) University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1979, to the following:

Sheila Burns, Cooperative Extension Service

Glenda Duckworth, Cooperative Extension Service

De Wayne Gilbert, Plant, Soil and Water Science

Arthur Gould, Agricultural Communications

Kenneth Sakurada, Cooperative Extension Service

Rupert Seals, Agriculture

*Diana Thran, Plant, Soil and Water Science

*Boyce Eugene Wheeler, Cooperative Extension Service

*Phillip Boardman, English

Michael Coray, History

*Warren Fox, Political Science

John E. Nellor, Biology

*David Seibert, Speech and Theatre

Barbara Chism, Accounting

Howard M. Reed, Economics

Donald Winne, Managerial Sciences

Donald Fronek, Electrical Engineering

*Stephen Mc Farlane, Speech Pathology & Audiology

Lawrence Larson, Geology

Ronald Ogilvie, Controller's Office

William D. Phillips, Physical Plant

(3) Clark County Community College - President Kreider recommended award of tenure, effective July 1, 1979, to the following:

Bruce A. Bollman, Automotive Department

Eugene C. Braun, Student Services

Raymond H. Eade, Hotel/Food Services

Shirley H. Fu, Learning Resources

Gordon Gochnour, Health Occupations

Harvey Allen Godorov, Humanities

Edwin Horn, Mathematics

Richard Logsdon, English

Barbara Morgan, Accounting

Jeanne Russo, Data Processing/Student Records

Mary Elizabeth Scott, Henderson Programs

Barbara Smigel, Liberal Arts and Sciences

Alfred F. Soprano, Developmental Education

(4) Northern Nevada Community College - President Berg recommended award of tenure, effective July 1, 1979, to the following:

Sarah Campsey, Art, Education, Community Education

Bill H. Davies, Student Services

Fred Fogo, English

Karen Martin, Social Science

(5) Western Nevada Community College - President Davis rec-

ommended award of tenure, effective July 1, 1979, to

the following:

Anthony Calabro, South Campus Administration

Edward L. Hancock, English

Steve Larson, Business

(6) Computing Center - Chancellor Baepler recommended award

of tenure, effective July 1, 1979, to the following:

Brad Boman, Computing Center, Southern Nevada

Facilities

*Also recommended for promotion or assignment to rank.

Mr. Mc Bride moved that tenure be awarded as recommended,

with the following exceptions, asking that it be noted for

the record that these exceptions are without prejudice to

the individuals:

Margaret Lyneis

Gerald Rubin

Bhagwan Singh

Lawrence Dandurand

Richard Hoyt

Kevin Crehan

Carole Rae

Stephen Duffy

Mrs. Fong requested that Richard Kallan be added to the list of exceptions.

Mr. Mc Bride asked these recommendations be deferred for a month and be considered at the meeting in May. Motion seconded by Mr. Karamanos, carried without dissent.

23. The Board adjourned and reconvened as the Investment Advisory Committee, under the Chairmanship of Mr. Karamanos:

(1) Mr. Tom Josephsen, Security National Bank, reported that the portfolio managed by Security National Bank for the benefit of the Atmospherium Planetarium, currently has 8% of its assets in cash equivalents, 37% in equities, and 55% in fixed income. He recommended selling the following stock and investment of the proceeds of approximately \$119,000 in commercial paper as an interim investment:

1400 shares of Central Southwest Corporation

1200 shares of Oklahoma Gas and Electric

500 shares of Santa Fe Industries

300 shares of Exxon

300 shares of Standard Oil of Indiana

400 shares of American Telephone

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Mc Bride, carried without dissent.

- (2) Mr. Robert Lee noted that members of the Investment Committee had been provided copies of the assets held in the University's portfolio managed by First National Bank. He recommended selling the following stock and investment of the proceeds of approximately \$240,500 in U. S. Treasury Bills:

5000 shares of N. L. Industries

3000 shares of Standard Oil Co. of California

3000 shares of American Cyanamid

Dr. Lombardi moved approval. Motion seconded by Mr.

Mc Bride, carried without dissent.

(3) Mr. Monte Miller reported that they had no changes to recommend in the University's portfolio managed by Valley Bank from its present holdings of 46.4% in temporary investments, 41.5% in fixed income investments, and 12.1% in common stocks. He also reported that the sale of \$200,000 in government bonds authorized at the last meeting was accomplished.

Mr. Cashell resumed the Chair.

Mr. Karamanos requested approval of the actions of the Committee as reflected above.

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

24. New Business

(1) Mr. Buchanan asked that a report be prepared showing what type of educational services can be provided by Clark County Community College to the outlying areas of Clark County, stating that it was his impression that there was a need that the College was not meeting. He further suggested that this report be prepared in time

to be reviewed by the CCCC Presidential candidates in order that the Board can discuss this matter with them during their interviews.

(2) Mrs. Fong suggested that enrollment reports prepared by the various instructional Divisions should reflect zip codes of the students.

(3) Mrs. Fong also requested an investigation into the feasibility of registration by mail.

The meeting adjourned at 12:30 P.M.

Bonnie M. Smotony

Secretary to the Board

04-05-1979