

UCCSN Board of Regents' Meeting Minutes August 3-4, 1981

08-03-1981

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 3, 1981

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

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Members absent: Mr. Chris Karamanos

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Special Counsel C. Robert Cox

Secretary Bonnie Smotony

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 10:35 A.M.

1. Approval of Consent Agenda

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

- (1) Approval of minutes of meetings of May 29, June 5, June 12, June 25 and July 21, 1981.

(2) Acceptance of gifts and grants.

(3) Appointment of the following persons to the Citizens Advisory Committee for the College of Agriculture for the period 1981-84:

La Var Young, Austin

Joseph Barotrelli, Battle Mountain

William Heise, Minden

Ken Lee, Panaca

Roger Bezayiff, Yerington

Appointment of Martha Agee of Wells to fill the unexpired term of John Connelly for 1981-82, and of William Davidson to the Senior Advisory Board.

(4) Approval of a request for leave without pay for Dr. Kenneth Knudson, Associate Professor of Anthropology, for 1981-82 and 1982-83 academic years for the purpose of accepting a two-year appointment as a Visiting Professor in Guam.

(5) Approval of the sale of 30 shares of stock in the

Archer-Daniels-Midland Company given to UNLV by Senator William Hernstadt for the support of the Intercollegiate Athletics program.

(6) Approval of the appointment of Marjorie Ann Barrick as a member of the UNLV Foundation Fund Board.

(7) Approval of the addition of Dale F. Schulke, Acting Vice President for Administration, DRI, as an authorized signature on the DRI revolving petty cash account and the removal of Mark H. Dawson.

(8) Appointment of Regent Del Papa as Regent-liaison to the TMCC Advisory Board.

(9) Approval of the lease by NNCC of the Home Arts building at the Elko County Fairgrounds for 80 days at a cost of \$21.25 per day, plus heat. This building would replace the Armory now being used.

(10) Augmentation of Host Funds for 1981-82 by the allocation of the following amount from the Board of Regents Special Projects Account:

UNR	\$4000
UNLV	4000
DRI	4000
TMCC	2000
CCCC	2000
WNCC	2000
NNCC	2000
Unit	3000
Board of Regents	5000
School of Medicine	2500

Upward adjustments may be requested during the course of the year if monitoring of the accounts indicates that augmentation is required.

(11) Allocation of \$2685 from the Board of Regents Special Projects Account for the annual dues for the Association of Community College Trustees and the Association of Governing Boards.

(12) Augmentation of special accounts from the Board of Regents Special Projects Account:

UNLV Interview and Recruiting Account \$10,000

Unit Interview and Recruiting Account	5,000
Student Body Presidents' Travel Account	5,000
Chancellor's Office In-State-Travel Account	5,000

And \$1059.39 allocated to fund the remaining charges incurred in the study of the census which was conducted at the request of the Board by Dr. Eleanore Bushnell.

(13) Exceptions to Purchasing Policy

A. Approval of an exception to the purchasing policy to allow CCCC to negotiate with construction firms for the cleanup and repair of damage resulting from a fire which occurred on July 14. The cost of this repair work is estimated at between \$100,000 and \$250,000.

B. Approval of an exception to the purchasing policy to allow CCCC to upgrade its computing equipment as recommended by the Data Processing Policy and Planning Board. This would allow for the acquisition of a new computer system, model 750, plus peripherals and software.

President Eardley requested that Item number 8, the appointment of Regent Del Papa to the TMCC Advisory Board, be withdrawn and that all Regents are invited to join the Advisory Board.

Ms. Del Papa moved approval of the Consent Agenda, with the change requested by President Eardley. Motion seconded by Mrs. Gallagher, carried without dissent.

2. Appointment of General Counsel

Chancellor Bersi reported that the deadline for receipt of applications for this position was July 15, 1981, and that he wished to recommend Mr. Donald F. Klasic for appointment as General Counsel, effective August 24, 1981, at an annual salary of \$43,700. Copy of vita filed with permanent minutes.

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

Chancellor Bersi further recommended that the firm of Walther, Key, Maupin, Oats, Cox, Lee and Klaich continue

as special counsel for approximately 90 days to assist in the handling of the backlog of work.

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

3. Proposed Amendment of Board of Regents Bylaws

Chancellor Bersi reported that advice has been received from Counsel that the Board of Regents could take advantage of the following provision of the Nevada Open Meeting Law (as contained in the Open Meeting Law Manual, 3rd Edition, December, 1980), which allows telephone conference calls:

Nothing in the Open Meeting Law appears to prohibit members of a public body from discussing public business via a telephone conference call in which a quorum of members are simultaneously linked to one another telephonically. However, since this is a "meeting", the notice requirements of the Open Meeting Law must be complied with and the public must have an opportunity to listen in on the discussions and votes taking place. This may be accomplished by including in the meeting notice the location and address of a place

where members of the public may appear and listen to the meeting over a telephone speaker device.

Dr. Bersi therefore requested consideration of the following amendment to the Board of Regents Bylaws to permit the gaining of a quorum by telephonic hookup:

Article II, Section 5

d. A quorum of the Board shall be 5 or more members, who may be either physically present or available by telephonic hookup, provided that if a quorum is gained by telephonic hookup, there are arrangements for clear communication between the speaker and others present at the meeting so that all participants in the meeting are adequately informed concerning the proceedings. Any official action of the Board shall require at least 5 affirmative votes.

Chancellor Bersi emphasized that the 3-day notice of meetings would still be required and that any meetings held under the proposed amendment would be open to the public. He further stated that telephonic meetings would probably

be rarely used, but would permit the gaining of a quorum under special circumstances such as the case of the recent special meeting held for the purpose of authorizing the sale of bonds for the sports pavilions.

It was agreed that a demonstration of this technique would be arranged for the August 28 meeting, at which time the proposed amendment would come before the Board as an action item.

4. Report of Investment Advisory Committee

In the absence of Mr. Karamanos, Mrs. Fong Chaired the Investment Advisory Committee and presented the following report:

The Investment Committee met to receive reports and recommendations from managers of endowment funds and submits the following recommendations for approval by the Board:

- (1) Recommendations by First Interstate Bank that available cash be invested to purchasing the following:

1,000,000 U. S. Treasury Notes

14 1/2% due 5-15-91

Approximate Price 97M

Approximate Value 970,000

Anticipated Income 145,000

Market Yield 14.8

1,000,000 U. S. Treasury Bonds

15 7/8% due 7-15-83

Approximate Price 100M

Approximate Value 1,000,000

Anticipated Income 158,750

Market Yield 15.9

1,000,000 U. S. Treasury Bonds

13 7/8% due 5-15-2011

Approximate Price 96M

Approximate Value 960,000

Anticipated Income 138,750

Market Yield 14.2

(2) Recommendation by Security National Bank for sale of

the following securities:

Trade Approx. Antic. Market Gain/

Units	Security	Price	Price	Income	Yield	Loss
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150	Motorola	66	9,900	240	2.2	561-
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500	G. D. Searle	33	16,500	260	1.6	6,145
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200	Pfizer	47	9,400	320	3.3	416
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200	Combustion Eng.	40	8,000	320	4.2	219-
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43,800	1,140	2.6	5,781
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Mrs. Whitley moved approval of the report and approval of the Committee's recommendations. Motion seconded by Mrs. Gallagher, carried without dissent.

5. Report of Audit Committee

Regent Whitley presented the following report of the Audit Committee:

The Audit Committee met on August 3, 1982 to accept the following reports:

- (1) Harry Miltenberger of Kafoury, Armstrong and Company presented their engagement plan and related information with respect to the examination of the University

of Nevada System financial statements for the year ended June 30, 1981. He explained that the examination will be made in accordance with generally accepted auditing standards and will include such tests of the accounting records and such other auditing procedures as considered necessary in the circumstances.

- (2) Mr. Miltenberger also discussed the audit requirements for the Office of Management and Budget Circular A-110. This federal regulation provides for uniform administrative requirements for Colleges, Universities and other nonprofit institutions which receive federal grants, contracts or other awards.

The Committee recommends acceptance of Mr. Miltenberger's report and requests the allocation of \$42,000 from the Board of Regents Special Projects Account to fund this audit.

Mrs. Gallagher moved acceptance of the report and approval of the Committee's recommendation. Motion seconded by Mrs. Fong and carried without dissent.

6. Report of Budget Committee

Regent Del Papa presented the following report on the meeting of the Budget Committee:

The Budget Committee met and makes the following recommendation:

(1) Adoption of the 1981-82 Operating Budget including authorization to see approval of augmentation of \$78,474 for the Cooperative Extension Service and \$117,568 for the Agricultural Experiment Station which represents federal funds received.

(2) It is recommended that effective July 1, 1981, the unencumbered balance in the Board of Regents Special Project Account be utilized in the following manner:

(a) 1/3 to be maintained in the Board of Regents Special Projects Account and, together with 1/3 of the annual earnings from the temporary investment of surplus capital not otherwise allocated, be utilized as directed by the Board of Regents for such purposes as the Board shall specify, but shall normally be expended in instances where use of State funds is not appropriate or permis-

sible, or where funds are not available from other sources for the purposes intended.

(b) 1/3 of the unencumbered balance as of June 30, 1981, be used to establish a Regents Endowment Development Account. The earnings of this new account, together with 1/3 of the annual earnings from the temporary investment of surplus capital not otherwise allocated, continue to accrue to the Regents Endowment Development Account. This account shall be under the control of the Board of Regents to assist them in their expressed objective of developing major independent financial support for the University of Nevada System.

(c) 1/3 of the unencumbered balance as of June 30, 1981, be used to establish a System Management Development Account, to be administered by the Chancellor, for the purpose of assisting the Chancellor in carrying out the Regents' charge to administer the University of Nevada System. 1/3 of the annual earnings from the temporary investment of surplus capital not otherwise allocated shall continue to accrue to the System

Management Development Account.

Mrs. Gallagher moved approval of the recommendations contained in the Budget Committee Report. Motion seconded by Mr. Mc Bride, carried without dissent.

7. Request for Payment of Accrued Annual Leave

Chancellor Bersi reported that former Chancellor Baepler has requested and received a "B" contract for the 1981-82 academic year. Board policy provides that an employee converting from an "A" to a "B" contract shall be compensated for unused accrued annual leave. Dr. Baepler has, therefore, requested payment for 48 days of accrued annual leave. Dr. Bersi requested that an allocation of \$8755.68 be authorized from the Board of Regents Special Projects Account to compensate Dr. Baepler.

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

8. Organization of Chancellor's Office

Dr. Bersi reported that as a result of his discussions with

members of the Board of Regents and the Campuses, he believed that academic affairs coordination, academic master planning and articulation between the Campuses should be given a very high priority. He, therefore, recommended a shift in emphasis from the position of Vice Chancellor for Legal Affairs to a Vice Chancellor of Academic Affairs. He stated that this position would be advertised with the hope of filling it in the Spring of 1982. In the meantime, Dr. Warren Fox, an ACE fellow, would carry on the academic affairs function in the Chancellor's Office.

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

9. Sales Resolutions for Revenue Bonds

Vice Chancellor Mark Dawson requested adoption of the following sales resolutions for \$2,000,000 for the UNLV Hotel and Business Administration building and \$2,200,000 for the CCCC Learning Resource Center:

RESOLUTION #81-5

A resolution designated by the short title "10-1-81

(CCCC) Public Sale Resolution"; authorizing the public sale of the securities of the University of Nevada, designated as the "University of Nevada System, Community Colleges Student Fees Revenue Bonds, Series October 1, 1981", in the principal amount of \$2,200,000, for the construction, other acquisition, and improvement of a building, structures, and other facilities, equipment and furnishings therefor, other appurtenances, for the Learning Resources Center, Clark County Community College; providing the forms of the notices of such sale; providing for giving notice of the sale and other details in connection therewith; and repealing all resolutions in conflict herewith.

RESOLUTION #81-6

A resolution designated by the short title "10-1-81 (UNLV) Public Sale Resolution"; authorizing the public sale of securities of the University of Nevada, designated as the "University of Nevada System, Universities Student Fees Revenue Bonds, Series October 1, 1981", in the principal amount of \$2,000,000, for the construction, other acquisition, and improvement of a building, structures, and other facilities, equipment and fur-

nishings therefor, and other appurtenances, for the Business and Hotel Administration building, Phase I, University of Nevada, Las Vegas; providing for giving notice of the sale and other details in connection therewith; and repealing all resolutions in conflict herewith.

Mr. Ross moved approval of the above resolutions and further moved that all rules of the Board of Regents which, unless suspended, might prevent the final passage and adoption of the foregoing resolutions at this meeting be suspended for the purpose of permitting the final passage and adoption of the resolution at this meeting. Motion seconded by Mr. Mc Bride, carried without dissent.

10. Marching Bands, UNR and UNLV

At the June 12 meeting, UNR and UNLV were directed to return with a report and recommendations for future permanent funding for the marching bands. A revenue and expenditure analysis for the years 1979-80 and 1980-81, as developed by Vice Chancellor Dawson, was presented (identified as Ref. C and filed with permanent minutes).

President Goodall stated that Brad Rothermel, UNLV Athletic Director, would make the UNLV report on the marching band and President Crowley stated that due to the absence from the Campus of the Director of the UNR Marching Band, the UNR report would be forthcoming at the August 28 meeting.

Mr. Rothermel reported that it has been determined that approximately \$170,000 is needed on an annual basis for the support of a band, beginning with the 1982-83 year. The State already provides \$90,000 (basically for salaries), leaving approximately \$80,000 to be funded by other means. The marching band itself would take on the responsibility of raising \$20,000 by gifts and various events such as concerts and the UNLV Intercollegiate Athletic Council would provide \$60,000 from its general operational budget. After the first year, about 3/4 of the support would come from the Intercollegiate Athletic Council.

Regent Del Papa voiced her concern that there had not been a firm long-range proposal presented and it was the intention of the Board that the bands not be coming back in the years to come for additional funding.

Chairman Cashell agreed that a request should not be forth-

coming next year and requested that Presidents Crowley and Goodall research by the August 28 meeting to see if ticket increases need to be implemented since a firm pattern on how to fund the bands must be established.

President Goodall agreed that the source of the \$60,000 coming from the Athletic Department had not as yet been determined, stating that it might come from ticket sales, parking, or several other places. He added that the Athletics Department does understand its responsibility for a portion of the budget.

11. Nursing Challenge Grant

It was reported that the 1981 Legislature provided \$33,000 for each year of the 1981-83 biennium, as matching funds to a \$100,000 per year contribution from the Nevada Hospital Association to augment funds available for Nursing education, particularly in the Associate Degree programs. Provision of the funds by the Legislature and Hospital Association anticipated a matching allocation each year of the biennium by the Board of Regents. A University Association Committee has met to develop an understanding of how the funds are to be allocated among the institutions offering

Associate Degree programs. In order that this funding be available to the institutions as needed, it was requested that the Board allocate a total of \$100,000 from the Board of Regents Special Projects Account to match the funds provided by the Legislature and the Nevada Hospital Association.

Motion by Ms. Del Papa that the Regents provide the matching funds from the Special Projects Account. Motion seconded by Mr. Mc Bride.

President Crowley pointed out that UNR is the only institution with a Nursing program not benefiting from this grant since it goes to 2-year programs only. He stated that research had shown that there are 72 Nurses locally with ADN degrees that would like to pursue a baccalaureate degree but UNR cannot provide for their need. Long-term emphasis cannot be placed on ADN. The Chancellor's Advisory Cabinet discussed and recommends that the Committee which prepared the recommendations to the Chancellor for disbursement of funds for this grant be reconstituted and charged with making recommendations in the long term direction of Nursing programs in the System and State in order to provide for System planning.

Chairman Cashell supported the proposal, stating that articulation between Community Colleges and UNR needs to be studied since there is a real problem with the transfer of credit. He agreed that this type of grant could cause problems if an overall study is not done.

Regent Del Papa suggested that part of the motion be that this study be ongoing and that the Committee report back to the Board at some future date.

Motion carried without dissent.

12. Ski Report

In response to a request made by the Board at the June 25, 1981 meeting, President Crowley presented a report concerning the discontinuance of the UNR Ski Team. He called attention to a memo showing the estimated cost of the Ski Team Program and funding from 1981 through 1984 (memo on file with permanent minutes). He further indicated that UNR had included the Ski Team in its budget request; however, the budget was initially cut in the Governor's Office and once again by the Legislature. The Intercollegiate Athletic

Department received a 4.7% increase, although, with the rising costs and salaries, it was actually a decrease in funds available. Additionally, two other problems arose: 1) no classified salary increases for Intercollegiate Athletics were included and these had to be funded from the 4.7% overall increase, and 2) No additional grants-in-aid funds were received although the out-of-state tuition was increased 30% and the per-credit fee increased by \$4.

President Crowley also pointed out that while the discontinuance of the Ski Team has received a great deal of publicity, there were also serious reductions in other programs, including Philosophy, Physics, Freshman Composition and Engineering; all caused by budget limitations.

Dr. Crowley stated that he had many discussions with representatives from the community who have interest in the Ski Program and that he had informed them that in his opinion the 3 following conditions would have to be met prior to the program being reinstated: 1) there must be a long-range plan for funding with assurances that the program would be supported over several years; 2) there must be increased State support so that the program is not funded exclusively by private donations; and 3) a plan on how

private funding would be secured and assurances given that private fund raising would not interfere with the Wolf Club.

The following persons spoke in favor of reinstating the Ski Team, emphasizing the need and importance to this area and students:

Wayne Paulson - graduate of the class of 1937, member of the first UNR Ski Team and later its coach.

Mark Schonard - supporter of the Ski Program.

Don Steinmeyer - Chairman of the Board of a ski-racing academy at Incline Village.

Mike Rowe - Douglas County District Attorney, speaking as a private citizen and coach of the Douglas County Ski Team; a five year member of the UNR Ski Team and a representative of the USA on a ski team in Europe.

Lynn Johnson - A 1957 graduate of UNR and a 3-year

letterman of the UNR Ski Team.

Chancellor Bersi also read the following telegram received from Governor List indicating his support of the Ski Team.

I would like to lend my personal support to efforts to save the Winter Collegiate Ski Program at the University of Nevada, Reno. The University Ski Program has long been a source of community interest and pride. UNR has a well earned reputation as a national leader in Inter-collegiate skiing. Its program has consistently been one of the most active and successful in the country.

More than that, however, skiing has always been an extremely popular and important Winter recreation. Thousands of people come to Reno each year to ski. In fact, many students are attracted to UNR because of the Winter recreation opportunities here. A group of Ski Team boosters, recognizing the budget constraints faced by the University Athletic Department is organizing fund raising efforts to help continue the Ski Program. I urge you to support this worthwhile community effort. The discontinuing of the Ski Program would be a loss, not only to the University, but to the entire State.

Thank you for your consideration.

Regent Del Papa stated that she believed that if a strong, active drive is made in the community for this program, people will contribute. She suggested that perhaps the Board would make a matching contribution.

Regent Buchanan stated that he believed Dr. Crowley is correct and that realistically the Legislature is not going to give the Athletic Program much support, financially or otherwise, with the budget problems in other areas. He proposed that the Board fund this program for one year and that the ski-supporters, with the help of Legal Counsel, set up an endowment so that the program can continue forever. He did not believe that the Legislature should be depended on two years from now.

Regent Mc Bride disagreed with this, stating that the Women's Tennis Program was discontinued and the Board cannot start allocating funds to all these programs.

Regent Buchanan moved that the Board fund the Ski Program for 1981-82 in the amount of \$30,000 as a one-time item,

that a foundation be set up and that a quarter-million dollars be raised as a permanent endowment to the Ski Program. This endowment must be established within a year or the program would be discontinued.

President Crowley discussed his priorities for funding, suggesting that if all programs were listed, the Ski Program, as important as he feels it is, would still be well down the line. He stated that the academic areas have been cut to the bone and that more support in the academic areas is needed. He stated, however, that he would work with any committee established by the Board.

Regent Buchanan withdrew his motion but wished to state for the record that he will vote against any funding for the Ski Team that does not include a permanent endowment.

Chairman Cashell requested Dr. Crowley to appoint a committee, using the 5 persons who had appeared before the Board, to develop a firm program so that action on this item can be taken at the August 28, 1981 meeting.

Dr. Crowley stated he would appoint such a committee, but wished to point out to the community that this does not

imply that this is a statement of the Board's or University's priorities.

13. Proposed Suit of College of Agriculture Cooperative

Extension Employees

Mr. Larry Hicks, attorney for 5 employees of the University of Nevada Agricultural Extension Service, appeared on behalf of John Pursel, A. Z. Joy, Gerri Lunsford, Irving Hackett and Wallace Petersen, explaining that when these people were employed by the University, they were required to participate in both the Nevada Retirement System and the Federal Retirement System. Over the years, they have complied with this requirement and have contributed to both retirement systems.

Mr. Hicks explained further that in 1977, the Nevada Legislature enacted AB 335 which limited the Extension workers' participation in the State Retirement System to a maximum of 23 years of employment. Because most of the employees represented will have worked for the University in excess of 30 years upon reaching retirement age, they will lose the additional retirement benefits which they would have accrued in their last years of employment.

Mr. Hicks stated that in his opinion it was unlawful for the State to alter retirement benefits after an individual has been employed and made contributions for many years of employment, and reported that due to a recent Supreme Court opinion in support of this position, these 5 employees are now preparing to file a legal challenge against the 1977 law. The proposed suit will be against the PERS Board and the State. Because the University is the employer in this case, it will also be a necessary party to this litigation, and it is therefore hoped that the Board will join in and support these employees as plaintiffs in the action.

Mr. Hicks explained that the lawsuit will be patterned after a suit dealing with similar issues wherein the Nevada Supreme Court upheld a legal challenge against the same law as it applied to peace officers. Essentially, the Court held that pension rights are part of the public employment contract and only under exceptional circumstances can the Legislature alter those rights. Applying the Supreme Court's rationale to these 5 University employees, their retirement rights were firmly vested long before the Legislature attempted to change them in 1977.

In the discussion following, it was pointed out that the University is a necessary party in the suit and will therefore have to participate either as a defendant or as a plaintiff. It was also noted that the University has previously taken a position opposing the provisions of this legislation when it was proposed to the 1977 Session.

Mr. Hicks stated that he intended, on behalf of his clients, to first request the Retirement Board to take steps to set aside the 23-year limitation in light of the Supreme Court's decision. If the request is denied or if there is no response within a reasonable time, then he would proceed with the necessary legal challenge, in which, he said, he hoped the Board of Regents would join.

Mr. Cox concurred with Mr. Hicks' assumption that the Board would be involved, either by joining in the suit on behalf of the plaintiffs, or by being named as defendant, adding that there would be no appreciable difference in costs to the University.

President Crowley stated that for the record, he wished to urge the Regents to agree to the University's participation as a plaintiff in this matter, adding that he believed that

the institution had an obligation to support the University employees involved. Mr. Ross concurred and urged that the necessary steps be taken to provide that support.

Mrs. Gallagher moved that the Board of Regents join as plaintiffs in this suit. Motion seconded by Mrs. Fong, carried without dissent.

The Board adjourned for lunch, with the meeting reconvening at 1:45 P.M.

14. Extension of Sierra Nevada Job Corps Contract

President Crowley reported that the Department of Labor has advised the University of its intent to renew the cost reimbursement-type prime contract with UNR on the operation of the Sierra Nevada Job Corps Center through August 31, 1983, with provision for an additional one-year extension.

The current prime contract became effective May 1, 1978, terminating August 31, 1981.

All terms and conditions of UNR's current agreement with the Department of Labor, including current in-place responsibilities, lines of authority, and channels of com-

munication remain unchanged in this proposed prime contract renewal. There are no substantive changes in the statement of work or other contractual requirements. The total contract is in the amount of \$10,253,949. Of this total, \$3,363,896 covers services supplied by the University and the \$6,890,053 is for the required operational subcontract with Management Training Corporation, a private contractor.

President Crowley stated that the Job Corps program has been a beneficial one to the University and he recommended that the Board approve the new agreement, effective September 1, 1981.

Ms. Del Papa moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

15. Funding for Academic Support Services

President Crowley reported that in order to meet the commitment to offer equal educational opportunities to members of a diverse student population, an academic skills program is needed. Prior to 1980-81, support services were provided for disadvantaged, minority and handicapped students with funds obtained through a Special Services Grant. In 1980,

the student registration fees were increased by \$1 and 10 cents of the added dollar for each undergraduate credit was allocated to expand the tutorial program so that tutoring could be available to needy students who do not qualify for federal programs. Now that federal funding has been terminated, this 10 cents per undergraduate credit is the only source of funding for the reading, writing, tutorial and study skills program and is inadequate to meet the needs. He requested an allocation of \$25,000 from the Board of Regents Special Projects Account to purchase the audio-visual equipment (film strips, cassettes, films, etc.) and computer assisted instructional programs to supplement the individual and group tutoring program.

Ms. Del Papa moved approval of this request. Mr. Mc Bride moved to amend the motion to include \$25,00 for each Campus.

President Goodall stated that he would prefer to come back at a later time with a proposal for UNLV.

Motion to amend was not seconded. Mr. Ross seconded the original motion. Motion failed with the following roll

call vote:

Yes - Ms. Del Papa, Mrs. Gallagher, Mr. Ross, Mr.

Cashell

No - Mr. Buchanan, Mrs. Fong, Mr. Mc Bride, Mrs.

Whitley

Mr. Buchanan moved to table this item until UNR and UNLV both come back to the Board with a proposal. Motion seconded by Mr. Mc Bride, carried without dissent.

Mr. Cashell asked Chancellor Bersi to report back to the Board at the August 28, 1981 meeting.

16. Final Drawings for the Mackay School of Mines Building

Mr. Brad Van Woert of the architectural firm of Sheehan, Haase and Van Woert presented a report concerning the Mackay School of Mines building. He indicated that this 67,500 square foot building had already gone to bid.

Mr. Buchanan questioned by what authority this building had gone to bid prior to the Board approving the final plans.

Mr. Van Woert stated that the bids had been advertised at the direction of the State Public Works Board and he added

that he believed the reason for this was due to the high rate of inflation.

Chairman Cashell deferred any further discussion of this building until later in the day when the firm could have drawings available for inspection by the Board.

17. Contract Change for UNLV Athletic Director

President Goodall requested that the UNLV Athletic Director, Brad Rothermal, be granted a 2-year contract since he currently has neither tenure nor academic rank. This change would be consistent with the policy at many other Universities.

Mr. Buchanan moved for approval subject to it containing the usual buy-out provision. Motion seconded by Mrs. Fong, carried without dissent.

18. Loan from Student Union Reserve Fund

President Goodall reported that UNLV plans to enter into a contract with the EPA that will require the use of approximately 4000 square feet in an available area of the build-

ing which houses the museum. He requested approval to use \$100,000 from the Student Union Reserve Fund for the remodeling of the space, with the loan to be repaid with interest at the prevailing rate from the overhead derived from the EPA contract.

Mr. Ross moved approval of the request. Motion seconded by Ms. Del Papa, carried without dissent.

Ms. Del Papa suggested that if the Student Union has a reserve fund, perhaps a portion of it could be used to do some maintenance/repair work on the Union. President Goodall stated that he agreed that there are several buildings on Campus that need work and it is being scheduled for the near future.

19. UNLV Appointment for Chancellor

President Goodall stated that it was the desire of UNLV to offer Chancellor Bersi an appointment as Professor of Educational Administration and Higher Education (tenured), adding that this appointment would be consistent with the Chancellor's Statewide responsibilities.

Mrs. Whitley moved approval of this appointment. Motion seconded by Mrs. Gallagher, carried with Mr. Ross opposing.

20. Amendment to DRI Bylaws

President Murino requested amendment to the DRI Bylaws to provide changes to Section 2.2 which defines the various categories of professional appointments at DRI. The proposed amendment establishes 4 ranks within the Research Associate category parallel to the ones already in existence in the Research Professor category. Text of proposed amendment contained in Ref. D (filed with permanent minutes).

Mrs. Gallagher moved approval of the amendment. Motion seconded by Mr. Buchanan, carried without dissent.

21. Proposed Changes in Administrative Titles at CCCC

President Eaton requested that this item be withdrawn from consideration at this time.

22. Associate Dean, Henderson Center, CCCC

Regent Buchanan stated that it had been his intention to recommend the appointment of Ms. Betty Scott as Associate Dean of the Henderson Center; however, with the withdrawal of the previous item establishing the title, this obviously was not possible. However, he added that there were 3 persons in attendance from Henderson who wished to speak to this subject and asked that they be heard.

The first speaker was Bill Horn, a Clark County school teacher and part-time staff member of CCCC. Mr. Horn stated that he would like the Mayor and City Council of Henderson to be able to make recommendations for membership on the Advisory Board with appointment to be made by the Board of Regents from the recommendations made.

Mr. Cashell stated that he would have a real problem turning this over to the City Council and Mayor.

Mr. Horn went on to say that he would like to see the larger CCCC Advisory Board replaced with a smaller permanent Board that would meet on a regular basis and advise President Eaton on the desires and needs of the Henderson area.

Mrs. Gallagher stated that she was concerned with having

advisory boards for every Center, such as Battle Mountain, Ely, Winnemucca and so forth. She stated that in her opinion each Community College should have one advisory board composed of representatives from the areas it services.

President Eaton stated that it was her intention to meet with the existing Henderson Advisory Committee as well as the Clark County Community College Advisory Board, speak to the issue of appropriate representation of key areas within the service district and come back with a recommendation. She also stated that she was not opposed to the idea of increasing the number of representatives from Henderson from 3 to a larger percentage of the total 17-person Advisory Board.

Mr. Gary Johnson, a member of the Henderson Advisory Committee, also spoke in favor of the establishment of a Henderson Advisory Board in order that the representatives from the community might be more aware of decision being made that affect the Center.

Caesar Caviglia spoke of his concern with the recent administrative changes made at the Henderson Center and the fact that the people of Henderson who have supported this

Center did not have input into the decision-making process.

Regent Buchanan asked that the establishment of a separate advisory board for the Henderson Center be placed on the August 28 agenda and asked President Eaton to come back with a recommendation at that time.

23. 4-H Camp Lease

Mr. Cox reported that he had reviewed the lease with Alta Sierra for use of the 4-H Camp in Douglas County for the period from Labor Day to June 1. It was his opinion that the Board should first adopt a resolution stating that this property was not needed for the stated time and then the availability of the property advertised. He stated that Vice President Jessup is presently working on lease specifications in order that the property could be put out to bid and suggested that a lease agreement and recommendation be brought back to the Board at the end of the bid period.

Ms. Del Papa moved approval of the following resolution.

Motion seconded by Mrs. Fong, carried without dissent.

THE BOARD OF REGENTS of the UNIVERSITY OF NEVADA SYSTEM

hereby makes the following resolution in light of the

facts:

1. Under NRS 550.070, the Board of Regents of the University of Nevada System, upon the recommendation of the Director and the State 4-H Camp Advisory Council and with the approval of the Governor, may lease any parcel or parcels of real property composing the State 4-H Camp when such land can no longer serve the purpose and intent of NRS Chapter 550: State 4-H Camp Institute and Exhibit.
2. The Director of the Agricultural Extension Department of the Public Service Division of the University of Nevada System and the State 4-H Camp Advisory Council have made a determination that it is advisable to lease the State 4-H Camp located in Douglas County, Nevada during those periods when the facility is not required for immediate use or occupancy by 4-H members or other youth organizations.

3. During the period from Labor Day of each year until June 1st of the following year the State 4-H Camp is closed and therefore does not serve the purpose and intent set forth in NRS 550.030.

4. A lease of the State 4-H Camp in Douglas County, Nevada during those periods when the Camp is not being used will provide in kind improvements for the further development of the Camp and/or funding for the operations of said Camp.

NOW THEREFOR, it is hereby,

RESOLVED: That the UNIVERSITY OF NEVADA SYSTEM should attempt to lease the State 4-H Camp located at Douglas County, Nevada during those periods when the Camp is not required for use or occupancy by 4-H members or other youth organizations under terms and provisions established by the Director and the State 4-H Camp Advisory Council, provided that any funds or in kind payment received under such lease is used for the further development and operations of the present State 4-H Camp and further provided that such lease is sub-

ject to the approval of the Board of Regents and the
Governor of the State of Nevada.

24. NNCC Student Housing Lease

President Berg requested that the proposed land lease with
Thomas Eck III be deferred until the August 28 meeting.

25. Expenditures from NNCC Capital Improvement Fee Fund

President Berg requested approval of the use of \$15,000 from
the NNCC Capital Improvement Fee Fund to complete various
Campus improvements as follows:

1. Culvert pipe between the auto shop and agriculture
storage shed to permit landscaping the rest of the Elm
Street portion of the Campus - \$4000

2. Gravel for the agriculture equipment storage shed
yard, a portion of the diesel shop area, and an on-
Campus road - \$5500

3. Fencing around the agriculture equipment shed and
portion of the diesel shop area and a barb wire

perimeter fence around the animal pasture on Campus -

\$5500

Mrs. Whitley moved approval. Motion seconded by Mrs.

Gallagher, carried without dissent.

26. Expenditures from WNCC Capital Improvement Fee Fund

President Davis requested approval of the use of \$166,032 from the WNCC Capital Improvement Fee Fund for various projects at the Fallon Center and Carson City Campus as follows:

Fallon Center

a. Security chain link fence with two gates on wheels on east and west sides behind shop area - 240 lineal feet
- \$6,000

b. Scrap metal and landscape equipment storage area - 12
x 24 feet - \$4,000

Carson City Campus

- a. Modifications in the Learning Resources Unit, specifically in the graphics, media and circulation areas -
\$15,108

- b. Relocation of Campus Photography Lab - \$14,500

- c. Completion of Mobile Ceramics Lab - \$7,390

- d. Renovation of Room 333 into a science preparation and dry lab - \$24,030

- e. Construction of bus, automobile and motorcycle driver training area - \$72,000

- f. Purchase and installation of I-beam monorail chain hoist for the welding shop - \$5,550

- g. Art work display area - \$5,148

- h. Relocation and installation of faculty mail boxes -
\$700

- i. Purchase and installation of financial aids and counseling receptionist center with accompanying

secretarial work stations - \$4,200

j. Renovation and remodeling of the College's general

reception area and Student Services service area.

Improvements include construction of storage areas,

reception counter/work station, wall repair and

new lounge furniture - \$7,406

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

27. Appointment of Architect for WNCC Projects

President Davis requested the appointment of Maurice Nespor
and Associates to prepare estimates and plans for the fol-
lowing projects at the Carson City Campus:

1. The construction of handicapped outside entry and exit
areas for the Carson City Campus.
2. Remodeling of the present Art room into a Child Care
Center.
3. Design of a new Art facility.

Mr. Ross moved approval of this appointment. Motion seconded by Mrs. Gallagher, carried without dissent.

Discussion resumed on Item 16. Final Drawings for Mackay School of Mines Building

Mr. Van Woert presented the complete drawings for the building. He indicated that the exterior appearance is the same as it was at the presentation of the design development drawings. He indicated that substantial changes had been made on the interior floorplan at the direction of UNR Administration and School of Mines.

Ms. Del Papa moved approval of the final drawings. Motion seconded by Mrs. Gallagher, carried without dissent.

28. New Business

A. Regent Del Papa suggested the following items be resolved and/or considered by the Board at a later time:

- (1) The legal audit should be commenced as soon as possible.

(2) The Presidents should come back to the Board with a proposal for the maintenance of computing equipment located in the various Campus Departments.

(3) The audit staff, Vice Chancellor Dawson and Chancellor Bersi were requested to meet with Presidents Davis and Eardley to resolve the problems encountered with students selling promotional items on Campus.

(4) Chancellor Bersi was requested to discuss a Regents Scholarship Program with his Advisory Cabinet and to bring a proposal back to the Board.

(5) The Faculty Senate representatives should get together to input ideas into the Faculty Exchange proposal.

B. Mrs. Fong suggested the following items:

(1) Asked Chancellor Bersi to contact the UNLV Alumni Association concerning their new scholarship and recruiting drive.

(2) Requested President Goodall to investigate the possibility of using the proceeds from the sale of the Hernstadt stock gift as a permanent endowment for the Marching Band.

The meeting adjourned at 3:20 P.M.

Bonnie M. Smotony

Secretary of the Board

08-03-1981