

UCCSN Board of Regents' Meeting Minutes January 22-23, 1982

1-22-1982

Pages 1-14

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 22, 1982

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

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard P. Goodall, UNLV

President Clifford Murino, DRI

Secretary Bonnie Smotony

General Counsel Donald Klasic

Also present were Faculty Senate and Student Association representatives.

The meeting was called to order by Chairman Cashell at 10:00 A.M.

1. Emergency Item - Special Scholarships

Regent Mc Bride requested that the Board consider an emergency item to provide assistance to families of the Thunderbird pilots who recently lost their lives in an accident.

Mr. Mc Bride moved the following resolution:

The Board of Regents hereby resolves to provide a full 4-year scholarship for the wives and children of Major Norman Lowry, Captain Joseph Pete Peterson, Captain Willie Mays, Captain Mark Melancon, Lt. Colonel D. L. Smith and Captain David Hauck at the University of Nevada at Las Vegas or Reno and the 4 Community Colleges for a full waiver of tuition, books and fees.

Motion seconded by Mr. Karamanos and carried without dissent.

(Note to minutes: The foregoing action is interpreted to provide a full scholarship for the payment of tuition, fees and cost of books for attendance at any of the institutions of the University of Nevada System; for the surviving spouse a scholarship for a period required to complete an advanced degree beyond that which may be currently held, or for undergraduate work to complete a bachelor's degree; for the surviving children, a scholarship for the equivalent of 8 semesters of undergraduate work toward a bachelor's degree.)

2. Adoption of Consent Agenda

Adoption of the Consent Agenda (identified as Ref. A and

filed with permanent minutes) was recommended. The Consent

Agenda contained the following items:

(1) Approval of the minutes of the regular meeting of December 11, 1981. The minutes of the special meeting of December 22, 1981 were amended to reflect that President Goodall had been present in Las Vegas for that telephonic meeting.

(2) Acceptance of gifts and grants.

(3) Approved the following additional appointments to the Board of Trustees for the NNCC Foundation:

Bill Bellinger, Elko, 2 years

Byron Bilyeu, Elko, 6 years

Ted Blohm, Elko, 4 years

L. W. Eklund, Carlin, 4 years

Tom Marvel, Battle Mountain, 4 years

Rob Mc Bride, Elko, 6 years

Carol Turney, Elko, 2 years

(4) Appointment of the following to the TMCC Advisory

Board for 2-year terms beginning January, 1982:

Paul Bible, Attorney

Hollis Crawford, Training Director, Northern

Nevada Electrical Apprentice Program

Leonard Dalton, Ex Officio, Superintendent, Washoe

County School District

Estela Delgado, Health Counselor, West End Women's

Medical Group

Lloyd Diedrichsen, Dentist

Fred Dolven, Architect, Dolven, Larson, Daniels

Jim Elliott, Station and Sales Manager, KCRL

Television

Jim Gardner, Owner, Raugh-Gardner Engineering

Tim Grant, Vice President and Manager, KOLO

Jackie Jones, Principal, Wooster High School

Judi Kosinski, Training Officer, Mental Health

Institute

Luther Mack, Owner, Mc Donalds

Michael Newmarker, Washoe Medical Center

Marvin Picollo, Executive Director, Nevada State

School Board Association

Ronald Player, Mayor, City of Sparks

Carlos Romo, Human Relations Officer, Community

Services Agency

Ted Sanders, Ex Officio, Superintendent of Public

Instruction, State Department of Education

Shirlee Wedow, Member, State Department of Educa-
tion

Hans Wolfe, Vice President, First Interstate Bank
of Nevada

New Members

Bob Barengo, Attorney

Robert V. Bradshaw, Chief, Reno Police Department

Candice Pearce, Press Relations Manager, Harrahs

(5) Approved an amendment to the CSUN Constitution to
change the role of Advisors to the Publications Board
to that of members of the Board.

(6) Approved the following augmentations from the Board
of Regents Special Projects Account:

\$ 5,000 to CCCC Interview and Recruiting Account

\$10,000 to UNR Interview and Recruiting Account

\$10,000 to UNLV Interview and Recruiting Account

\$15,000 to Board of Regents Host Account

(7) Approved the expenditure of \$2000 from the NNCC Capital Improvement Fee Fund to replace the broken hot water tank in the Learning Resources building.

(8) Approved the expenditure of \$11,000 from the WNCC Capital Improvement Fee Fund for the following:

Topographic mapping for Carson Campus \$ 2,100

Purchase of trees for Carson Campus 1,400

Complete electrical connections and electrical

work for installation of equipment at

Fallon Campus 5,000

Provide outside storage facility to enclose

compressor at the Fallon Campus 2,500

Total \$11,000

(9) Authorized WNCC to increase its Petty Cash Fund from \$2000 to \$5000.

(10) Approved the following fund transfers:

UNR

#62 - \$25,000 from Contingency Reserve, School of

Medicine, to Administration to augment anticipated operating costs for the 2nd half of the fiscal year. Costs include membership for American Association of Medical Colleges and health insurance premiums for residents.

#67 - \$14,512 from Contingency Reserve to Educational

Communications and Broadcasting to support costs of promotion and fund raising manager for KUNR-FM for period December, 1981 to June 30, 1982.

(11) Approval of easement at NNCC to Sierra Pacific Power

Company for the installation of a high voltage power line at the northeast corner of the Campus.

(12) Approval of a 9' by 196' easement to Nevada Power

Company to provide underground electrical service for the Operations and Maintenance compound yard and buildings.

(13) Approved an extension of leave of absence without pay

for Mr. Peter Test of the College of Agriculture to May 13, 1983.

(14) Approved the allocation of \$15,000 from the Board of Regents Special Projects Account to augment the Litigation Account for the purpose of settling a civil rights law suit involving UNR and an employee of the College of Agriculture.

(15) Approved the continued service of UNLV faculty member Roosevelt Fitzgerald, even though he had not completed his doctorate as previously anticipated.

(16) Approved the establishment of a Statewide Advisory Committee for the DRI to assist the Institute in its efforts to increase its value to the State of Nevada. The following appointments to this Committee were approved:

Mr. John Dermody, 2 years

General Mahlon Gates, 3 years

Senator James Gibson, 3 years

Senator Norman Glaser, 3 years

Ms. Joyce Hall, 2 years

Mr. Peter Hummel, 2 years

Mrs. Moya Lear, 1 year

Mr. Conrad Ryan, 1 year

Mr. Edward W. Scripps, II, 1 year

Mr. Frank Shattuck, 2 years

General Zachery Taylor, 3 years

Mr. Clifton Young, 1 year

Mr. Mc Bride moved approval of the Consent Agenda. Motion seconded by Mrs. Gallagher, carried without dissent.

Regent Fong indicated her concern that the new professional personnel listings included in the Information Agenda included very very few minorities. She added, however, that one person listed as "white" (Elisabeth Small) should have been identified as "Asian".

President Crowley asked that his trip to China on February 1-14, 1982, be added to the Information Agenda.

3. Board of Regents Bylaws

A Special Committee of Regents, under the Chairmanship of Mr. Mc Bride, was appointed to review and update the Board of Regents Bylaws. Mr. Mc Bride reported on the work of the Committee and distributed a proposed revision which will be

included on the February agenda as an action item.

Mr. Buchanan referred to Section 12 of Article VII, concerning Repeal or Recision, and suggested that the time for notice of intention to request such action be set at 3 working days, rather than the 10 suggested, and that the Section not preclude such action on an emergency basis if deemed necessary.

4. Report of Budget Committee

The Budget Committee met on Friday, January 22, 1982, and Regent Del Papa presented the following report and recommendations:

(1) Approval of the budget parameters as presented and recommended by Mr. Ron Sparks, Director of Financial Planning, and Vice Chancellor Mark Dawson (parameters filed with permanent minutes).

(2) Approval of the following with respect to requests for funding from the Board of Regents Special Projects Account:

- A. Lighting Control System, Fine Arts Theatre, UNR
\$26,300 - to be funded from UNR capital improvement funds.
- B. Proposal for Accreditation and Program Development,
UNLV - \$22,500 - deferred until February meeting
at which time a budget will be presented.
- C. Proposal for Increased Security at CCCC - \$24,000 -
to be funded from Special Projects Account but to
be reimbursed from capital funds remaining in the
LRC Building Project Fund, or other capital improvement fee funds available to CCCC.
- D. Proposal for Telecourses, CCCC - \$50,000 - approved
for funding from Special Projects Account.
- E. Learning Disabled Students - Pilot Study, UNLV -
\$7,400 approved for funding from Special Projects
Account with stipulation that study be shared
Systemwide.
- F. Staff Development, NNCC - \$14,050 - approved for
funding from Special Projects Account.

G. Base Funding for Foundation Related Activities,

TMCC - \$20,000 - deferred until February meeting at which time a financial report will be presented.

H. Learning Assistance and Computerized Career Infor-

mation, TMCC - \$25,000 - approved for funding from Special Projects Account.

I. Publication of Citizenship Handbook and Casette

Tapes TMCC - \$5,000 - deferred until determination is made as to how many booklets will be needed to share this Systemwide.

J. Second Half of American Council on Education Department Chairperson Leadership Training Program,

UNLV and UNR - \$15,000 - approved for funding from Special Projects Account.

K. Budget for Affirmative Action Recruiting, UNLV -

\$4,000 - approved for funding from Special Projects Account.

L. Matching Funds, Central Heat Plant, Purchase of

Energy Saving Equipment, UNR - \$96,200 - to be funded from UNR capital improvement funds.

(3) Authorized Vice Chancellor Dawson to report to the State Budget Office that for FY 81 the College of Agriculture received federal funds in excess of the amount authorized in the work program.

(4) Recommended the establishment of the position of Controller of the University of Nevada System to which the controllers of Business Centers North and South would report. This position, which will be filled immediately, will be housed in the Chancellor's Office and will report to the Chancellor.

Mrs. Gallagher moved approval of the Budget Committee report and recommendations. Motion seconded by Mr. Ross, carried without dissent.

5. Increase in Value of Grants-in-Aid

Board policy currently provides for a grant-in-aid of a specified portion of the total per-credit-hour fee to be made available as a condition of employment for profession-

al staff and their dependents and for graduate assistants.

The current dollar value of these grants-in-aid is limited to \$11 per credit at UNR and UNLV and \$8.50 per credit at the 4 Community Colleges, while the per credit fee is \$28 and \$16 respectively.

The Presidents and Chancellor Bersi recommended that this policy be amended to provide that such grants-in-aid be equivalent to that portion of the per-credit fee allocated to the general fund for an undergraduate student registering for 7 credits or more at UNR and UNLV, and an amount equivalent to that credited to the general fund for all students at the Community Colleges to be effective with the Spring semester of 1982. The change would provide a \$15 per credit grant-in-aid for UNR and UNLV and an \$11.50 per credit grant-in-aid for the Community Colleges, and in the future the dollar value will increase as the portion of the fee allocated to the general fund increases.

Mrs. Whitley moved approval of this change in policy. Motion seconded by Mrs. Gallagher, carried without dissent.

6. Calendar for Board Actions

Chancellor Bersi presented the calendar for Board actions which had been previously requested. (Calendar identified as Ref. B and filed with permanent minutes.)

7. Professional Salary Schedules for 1982-83

Chancellor Bersi recalled that the 1981 Legislature provided for an 8% salary increase for UNS professional employees. In providing for this increase, the Legislature appropriated funds to the Legislative Interim Finance Committee, to be released to the University under certain conditions. Those conditions having been met to the satisfaction of the Interim Finance Committee, the funds have been released. Dr. Bersi noted that since this is a separate appropriation for the purpose of professional salary increases, it must by law be used for that purpose.

Chancellor Bersi reported that the UNS Compensation Committee has recommended that the 8% be distributed by a 5% increase to all incumbent faculty performing satisfactorily or better, with the distribution to be accomplished by an adjustment in the salary schedule. The Committee recommended that the remaining 3% be distributed to incumbent faculty in a manner to be determined by each unit in consultation

with its Faculty Senate, for use as across-the-Board percentage increases, across-the-board step increases, merit, promotion and equity adjustments.

The Presidents and the Chancellor endorsed the Committee's recommendation that 5% be distributed to all incumbent faculty performing satisfactorily or better, with the distribution to be accomplished by an adjustment in the salary schedule. The resulting salary schedules for UNR and UNLV and for the Community Colleges were included with the agenda (identified as Ref. C and filed with permanent minutes).

The Officers further recommended that the remaining 3% be used for merit, equity or other adjustment at the discretion of each President after due consideration with appropriate professional staff.

In response to Mr. Mc Bride's concern that everyone would be receiving a 5% salary increase, regardless of level of performance, it was pointed out that the proposal states that "a 5% increase will be awarded to incumbent faculty performing satisfactorily or better", and that the Presidents do have the discretion to withhold this increase for unsatisfactory performance.

Mrs. Fong moved that the recommendation of the Officers be approved. Motion seconded by Mr. Karamanos, carried without dissent.

8. Amendment, UNS Code

President Murino recalled that at the October, 1981 meeting, a revision was submitted by DRI and that the revision had subsequently been referred to the various Faculty Senates for review, with consideration by the Board to occur at the expiration of two months. (Amendment identified as Ref. D and filed with permanent minutes.)

Chancellor Bersi reported that no negative responses had been received and recommended approval.

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

9. Changes in Fee Policy for Division of Continuing Education

President Crowley recommended the following changes in fees charged through the Division of Continuing Education:

Correspondence Courses

The fee is currently \$28 per credit. Enrollments in these courses have risen gradually over the years, but the program is not economically self sustaining. This is attributable principally to the significantly increased classified costs associated with the program. During the last fiscal year, the program ran a deficit of approximately \$4000.

Staff costs will increase another 8% beginning in January, 1982.

The recommendation is to change the fee to \$31 per credit retroactive to January 1, 1982 and to \$35 effective July 1, 1982.

Off-Campus Courses

The recommendation is to increase the per credit fee for these courses from \$28 to \$31, to accommodate rising program costs and to keep the fee parallel with that charged for on-campus courses. The increase would be effective Fall semester, 1982.

Summer Session and Refund Policy

In order to be consistent with the changes in the basic University policy recently approved by the Board, it is recommended that a 50% refund of registration fees may be authorized to students officially dropping courses or withdrawing from the University during the first 20% of each Summer term or intensive course. Thereafter, no refund would be made.

Mr. Mc Bride moved that the changes be approved. Motion seconded by Ms. Del Papa, carried without dissent.

10. Summer Session Fees and Estimative Budget

President Crowley requested that the per credit fee for the 1982 Summer Session be increased from \$33 to \$35 and that salaries for Summer Session faculty be increased by 5%. The following Estimative Budget incorporates these changes:

ESTIMATIVE BUDGET - SUMMER SESSION 1982

I. Opening Cash Balance \$ 50,000

II. Revenue

A. Student Fee Income 489,680

B. Refunds 5,000-

C. Net Income \$534,680

Comparison of 1981 and 1982 Budgets

	1981	1982
	Budget	Budget

Administration and General Expense

Professional Salaries	\$ 20,000	\$ 20,000
-----------------------	-----------	-----------

Fringe Benefits	2,600	2,600
-----------------	-------	-------

Out-of-State Travel	3,000	4,000
---------------------	-------	-------

Sub-Total Admin. & Gen. Exp.	\$ 25,600	\$ 26,600
------------------------------	-----------	-----------

Instruction

Professional Salaries	\$325,000	\$357,700
-----------------------	-----------	-----------

Fringe Benefits	3,250	4,650
-----------------	-------	-------

Total Compensation	\$328,250	\$362,350
--------------------	-----------	-----------

Classified	\$ 54,948	\$ 59,940
------------	-----------	-----------

Fringe Benefits	7,142	8,990
Total Compensation	\$ 62,090	\$ 68,930
Wages	\$ 2,500	\$ 3,500
Equipment	1,000	1,000
Grants-in-Aid	34,250	30,000
Operating	36,500	36,500
Total Support	\$ 74,250	\$ 71,000
Sub-Total	\$490,190	\$528,880
Ending Fund Balance	\$ 3,000	\$ 6,000
Total Expenditures	\$493,190	\$534,880

Ms. Del Papa moved approval of the increase in fees and salaries and the Estimative Budget as presented. Motion seconded by Mrs. Whitley, carried without dissent.

11. UNLV Summer Session Fees

President Goodall presented a request to raise the per credit hour fee for Summer Session by \$3, to a level of \$33 per credit hour, to be effective with the 1982 Summer Ses-

sion.

Chairman Cashell announced that items dealing with the Thomas-Mack Center and the Change of Policy for Mildred P. Cotner and Kenneth M. and Mary Alice de Vos Scholarships had been deferred at the request of President Goodall.

12. Consideration of UNLV Degree Proposals

President Goodall and Vice President Nitzschke presented proposals for a Master of Science in Accounting, Phase II; Master of Science in Hotel Administration, Phase II; and a Phase I for a Bachelor of Liberal Studies (copies of proposals in Chancellor's Office).

Mr. Mc Bride moved approval of the 3 degree program proposals as submitted. Motion seconded by Mrs. Gallagher, carried without dissent.

13. Progress Report on KUNV Radio Station

President Goodall introduced Mr. John Wennstrom, KUNV Radio Station Manager, who presented a report on the status of the station. In his report, Mr. Wennstrom included the informa-

tion that bids for construction of the radio station had been opened and had been some \$20,000 under the estimated cost, that the station had signed on the air on April 23, 1981 and had received its license from the Federal Communications Commission some two weeks later.

14. Sub-Lease for Art Museum

President Goodall recalled that last year the Board approved a lease of UNLV land to the Allied Arts Council of Southern Nevada for the construction of an Art Museum. In order to facilitate the legal creation of the Museum, a sub-group, the Nevada Museum of Fine Arts, has been created and the Allied Arts Council wishes to sub-lease land to this group for the Museum.

Mrs. Fong moved approval of this sub-lease. Motion seconded by Mr. Karamanos, carried without dissent.

15. Mandatory Retirement

General Counsel Klasic stated that as a result of the Nevada Supreme Court decision on Oakley v. Board of Regents, the Board's policy on mandatory retirement is no longer enforce-

able. He proposed that the University of Nevada System Code be amended to accommodate this Court action.

Chancellor Bersi recommended that the Board rescind its policy on mandatory retirement and instruct that all University documents be conformed to reflect the rescision of this policy.

Ms. Del Papa moved approval of the recommendation and called for the appointment of a System task force to address the problem of retirement which would also include performance standards and to report back in June. Motion seconded by Mr. Mc Bride, carried without dissent.

16. Amendment to Regulations for Tuition Charges

General Counsel Klasic reviewed the Regulations for Tuition Changes, noting that current policy requires that to be considered a resident for purposes of tuition, an applicant must have resided in the State of Nevada for at least six months prior to the date of matriculation. "Date of Matriculation" is defined as the first day of instruction in the semester or term in which enrollment first occurs. Because of a unique set of problems with respect to admission to

the School of Medicine, applicants are required to have been residents of the State of Nevada for at least six months prior to the last day for filing application, which is November 1st of the year prior to the year that a student proposes to enter into Medical School. Mr. Klasic stated that the policy has been challenged as being contrary to NRS 396.540; however, even though he does not believe it to be in conflict, he recommended that the Regulations, as contained in Title 4, Chapter 21 of the Board of Regents Handbook be amended as follows:

- (1) Change title to read "Regulations for Determining Residency".

- (2) Amend Section 2(5) by adding the following language:
 5. The term "date of matriculation" is the date of the first day of instruction in the semester or term in which enrollment first occurs, except that for a student at the University of Nevada School of Medicine, the "date of matriculation" shall be the date that notice is sent that the student has been admitted to the University of Nevada School of Medicine.

(3) Amend Section 4 by adding the following new paragraph:

An applicant for admission to the University of Nevada School of Medicine who has been a bona fide resident of the State of Nevada for at least six (6) months prior to the last day for filing an application for admission to the School shall be classified as a Nevada resident for the purposes of being considered for admission to the University of Nevada School of Medicine.

Mr. Mc Bride moved for approval of the amendment to be effective immediately. Motion seconded by Mrs. Gallagher, carried without dissent.

17. Redefinition of Collective Bargaining Unit

Mr. Mc Bride recalled that two principal proposals had recently been considered for UNS negotiating units for collective bargaining purposes:

(1) That the 4 Community Colleges, now defined as a single unit, be defined as 4 separate units; and

(2) That all units now described in the policy be combined into a single negotiating unit for collective bargaining purposes.

Mr. Mc Bride moved that option 2, that there be a single negotiating unit for collective bargaining purposes, be adopted. Motion seconded by Mrs. Gallagher, carried without dissent.

President Crowley expressed concern regarding this item, stating that he did not believe sufficient notice had been given to enable the institutions to be adequately prepared to discuss this topic. Regents Mc Bride and Karamanos stated that the matter had been under discussion for several years and did not see any reason for additional delay.

In response to a request from Chairman Cashell, Chancellor Bersi agreed to put this matter on the agenda for the next Presidents Council meeting.

18. Request to Sell Property

President Crowley requested authorization to offer for sale

a parcel of property recently donated by Dr. and Mrs. Frank Stokes of Sparks. Dr. Stokes had requested that the property be sold and that 1/3 of the proceeds be transmitted to the Nevada Council, Boy Scouts of America, for use in the establishment of the Gold Lake Scout Camp. The remaining 2/3 will be retained by the University for use as the Dr. Frank C. Stokes Scholarship Endowment. Dr. Crowley also requested authority for the payment of a real estate commission if necessary in order to insure prompt disposal of the property.

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

19. New Business

(1) Ms. Del Papa discussed the matter of Distinguished Nevadan Awards, indicating that she believed their recognition tended to get lost in the graduation ceremonies. She requested the Chancellor's Office to consider planning an additional event for those persons so honored and report back to the Board at the next meeting.

(2) Ms. Del Papa requested a study by the Chancellor's Office, in conjunction with the institutions, regarding student financial aid, including student aid, scholarships, student employment, loans, etc. The study should determine what changes in policies, procedures and objectives need to be implemented to assist the Universities and Community Colleges in dealing with the impending reductions in aid and should be brought back to the Board at the April meeting.

The meeting adjourned at 12:55 P.M.

Bonnie M. Smotony

Secretary of the Board

01-22-1982