

# UCCSN Board of Regents' Meeting Minutes March 26-27, 1982

03-26-1982

Pages 44-70

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 26, 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 Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mrs. June Whitley

Members absent: Mr. John Tom Ross

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

General Counsel Donald Klasic

Secretary Bonnie Smotomy

The meeting was called to order by Chairman Cashell at 9:15 A.M.

1. Upon motion by Mr. Mc Bride, and seconded by Mrs. Gallagher,  
the Board convened in Personnel Session for the purpose of  
discussion of personnel matters included on the agenda.

The meeting reconvened in open session at 10:20 A.M.

2. Approval of the 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 the minutes of the regular meeting of  
February 26, 1982.
  
- (2) Acceptance of gifts and grants.
  
- (3) Approval of extension of sick leave for Professor  
Catherine S. Fowler through the end of the current  
semester, May 21, 1982.
  
- (4) Approval of the use by WNCC of \$67,992 from the Capital Improvement Fee Fund to place portable facilities  
at the Fallon Campus and the retention of Mr. Maurice  
Nespor to plan and prepare detailed site and facility  
construction documents for this purpose.
  
- (5) Approval of an easement to Las Vegas Valley Water  
District to provide water service to the Thomas-Mack  
Center.
  
- (6) Approval of WNCC request to provide land to the Carson  
City Board of Supervisors for access and construction  
of a fire station facility at the Carson City Campus.

Mr. Mc Bride moved approval of the Consent Agenda. Motion seconded by Ms. Del Papa, carried without dissent.

3. Appointment of Academic Vice Chancellor

Chancellor Bersi recommended the appointment of Dr. Warren Fox as Vice Chancellor for Academic Affairs, effective April 1, 1982, at an annual salary of \$45,000, subject to an adjustment of 8% on July 1, 1982, and with a car allowance to be provided at the level presently in effect. (Dr. Fox's vita filed with permanent minutes.)

Mrs. Gallagher moved approval of Dr. Fox's appointment.

Motion seconded by Ms. Del Papa, carried without dissent.

4. Recommendations for Award of Tenure

Recommendations for award of tenure, effective July 1, 1982, were presented for the following persons:

A. Western Nevada Community College

Larry Goodnight, Occupational

Shaun Griffin, Occupational

Joy Keating, Occupational

James Kolsky, Liberal Arts

B. Clark County Community College

Robb Bay, Student Services

Carolyn Collins, Science and Health

Robert Dunkerly, Communications and Arts

Sandra Goodwin, Communications and Arts

Thomas Jackson, Business

Chris Kelley, Business

Adele Koot, Science and Health

Marguerite Re, Student Services

C. Truckee Meadows Community College

Dorothy Button, Allied Health Occupations

Mary Ann Lambert, Allied Health Occupations

Allen Lewis, Business Occupations

Faith Milonas, Student Services

James Rand, Student Services

George Tavernia, Administration

D. University of Nevada, Las Vegas

Robert Ball, Library

William Corney, Business and Economics

Evalyn T. Dearmin, Education

Andrea Fontana, Arts and Letters

Robert L. Harbach, Education

David Lee Holmes, Education

\*Christopher C. Hudgins, Arts and Letters

Russell T. Hurlburt, Arts and Letters

Lewis Karstenson, Business and Economics

Anna Dean Kepper, Library

Thomas H. Kirkpatrick, Education

Ralph W. Lyon, Business Center South

Warren L. Mc Nab, Education

George J. Miel, Science, Mathematics & Engineering

\*Eugene P. Mohering, Arts and Letters

Allen A. Mori, Education

Allan Padderud, Arts and Letters

Ray Roberts, Business and Economics

\*Randall G. Shelden, Arts and Letters

Eugene I. Smith, Science, Mathematics & Engineering

\*Peter Starkweather, Science, Mathematics & Engineering

Lee R. Tilman, Arts and Letters

\*Alice Costandina Titus, Arts and Letters

Robert M. Winokur, Science, Mathematics & Engineering

\*Evangelos A. Yfantis, Science, Mathematics & Engineering

E. University of Nevada, Reno

\*Berch Berberoglu, Sociology, Arts & Science

Allen H. Brady, Mathematics, Arts & Science

Leon J. Buist, Renewable Natural Resources, Agriculture

\*J. Wayne Burkhardt, Renewable Natural Resources,  
Agriculture

\*Helen J. Cooke, Physiology, School of Medicine

William A. Douglass, Basque Studies Program, Library

Richard W. Grefrath, Reference Department, Library

David A. Hansen, Student Services

Elizabeth Hansot, Political Science, Arts & Science

Wayne S. Johnson, Plant, Soil & Water Science,  
Agriculture

Wendy K. Kiehn, Medical Technology, School of Medicine

Clark O. Leedy, Plant, Soil & Water Science, Agriculture

Grant D. Miller, Psychiatry, School of Medicine

\*Bruce T. Moran, History, Arts & Science

Patricia A. Myer, Cooperative Extension Service,  
Agriculture

Roberta K. Orcutt, DRI Physical Sciences, Library

Ellen Pillard, Social & Health Resources, Arts & Science

Charles V. Records, Admissions and Records

\*Barbara C. Thornton, Social & Health Resources, Arts &  
Science

Virginia Louise Vbgel, Speech & Theatre, Arts & Science

\*Also recommended for promotion in rank

Ms. Del Papa moved approval of the tenure recommendations as presented by the Presidents. Motion seconded by Mr. Mc Bride, carried without dissent.

#### 5. Recommendations for Promotion or Assignment to Rank

Recommendations for promotion or assignment to rank were presented for the following:

##### A. Desert Research Institute

Johnathan Davis, Social Science Center, to Rank III

Fred Rogers, Atmospheric Science Center, to Rank III

##### B. University of Nevada, Las Vegas



David Christianson, Hotel Administration, to Associate

Professor

William Cummings, Business & Economics, to Associate

Professor, Marketing

Frank Dempster, Education, to Associate Professor,

Educational Foundations and Counseling

Eddie H. Goodin, Business & Economics, to Professor of

Management

Thomas Holder, Arts & Letters, to Professor of Art

\*Christopher Hudgins, Arts & Letters, to Associate Pro-

fessor of English

\*Eugene Moehring, Arts & Letters, to Associate Professor

of History

Ellis Pryce-Jones, Arts & Letters, to Associate Profes-

sor of Theatre Arts

\*Randall Shelden, Arts & Letters, to Associate Professor

of Criminal Justice

\*Peter Starkweather, Science, Mathematics & Engineering,

to Associate Professor of Biology

\*Alice Titus, Arts & Letters, to Associate Professor of

Political Science

\*Evangelos Yfantis, Science, Mathematics & Engineering,

to Associate Professor of Mathematics

C. University of Nevada, Reno

\*Berch Berberoglu, Arts & Science, to Associate Professor  
of Sociology

\*J. Wayne Burkhardt, Agriculture, to Associate Professor  
of Renewable Natural Resources

William N. Cathey, Arts & Science, to Professor of  
Physics

\*Helen J. Cooke, Medicine, to Associate Professor of  
Physiology

Richard A. Curry, Arts & Science, to Professor of  
Foreign Languages & Literatures

Lillian Dangott, Arts & Science, to Associate Professor  
of Social & Health Resources

C. Jerry Downing, Education, to Professor of Counseling  
& Guidance Personnel Services

Glenda R. Duckworth, Agriculture, to Rank III

Edward E. Gickline, Education, to Professor of Curricu-  
lum Instruction

Barbara A. Gunn, Agriculture, to Rank IV

Donald R. Hanks, Agriculture, to Associate Professor of  
Veterinary Medicine

Hazel I. Hardy, Agriculture, to Associate Professor of

Home Economics

Terrill J. Kramer, Arts & Science, to Associate Professor of Geography

Thomas M. Kubistant, Student Services, to Rank III

Roger A. Lewis, Medicine, to Professor of Biochemistry

Kenneth T. Maehara, Medicine, to Associate Professor of Medicinal Technology

Stephen C. McFarlane, Medicine, to Professor of Speech Pathology/Audiology

Robert Merrill, Arts & Science, to Professor of English

Alvin E. Miller, Agriculture, to Rank III

Elwood L. Miller, Agriculture, to Professor of Renewable Natural Resources

\*Bruce T. Moran, Arts & Science, to Associate Professor of History

Wallace J. Peterson, Agriculture, to Rank IV

K. Bhaskara Rao, Student Services, to Rank III

Margaret A. Ronald, Arts & Science, to Professor of English

Stewart W. Shankel, Medicine, to Professor of Internal Medicine

\*Barbara C. Thornton, Arts & Science, to Associate Professor of Social & Health Resources

Alison Benson to Rank II

Barry S. Davison to Rank II

Carla D. Fears to Rank II

Debra L. Payne to Rank II

\*Also recommended for tenure

Mrs. Gallagher moved approval of the promotions and assignments to rank as presented by the Presidents. Motion seconded by Mr. Karamanos, carried without dissent.

6. Nominations for Honorary Degrees and Distinguished Nevadans

A. Mr. Mc Bride moved that the following persons be granted an appropriate honorary degree from the University of Nevada, Reno:

Mrs. Moya Lear (also Commencement speaker)

Mr. Mike O'Callaghan

Mr. Don Reynolds

Mr. Claude Howard

Motion seconded by Mrs. Gallagher, carried without dissent.

B. Ms. Del Papa moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Reno Commencement exercises:

Mr. Leslie B. Gray

Mr. Procter Hug, Jr.

Mr. Ted Scripps

Mr. C. J. Thornton

Motion seconded by Mrs. Gallagher, carried without

dissent.

C. Mrs. Whitley moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Las Vegas Commencement exercises:

Ms. Eileen Brookman

Mrs. Marjorie Barrick

Mr. Bob Brown

Mr. Thomas Beam

Mr. Irwin Molasky

Motion seconded by Mr. Karamanos, carried with Mrs.

Fong abstaining.

D. Mrs. Fong moved that the following persons be granted

honorary degrees from the University of Nevada, Las

Vegas:

Dr. Frank Rhodes (also Commencement speaker)

Mrs. Lucile Bruner

Father Caesar Caviglia

Mr. Parry Thomas

Mr. Charles Vanda

Motion seconded by Mrs. Gallagher, carried without

dissent.

7. Personnel Recommendations Concerning Salary, Perquisites  
and Other Conditions of Employment

Salaries for the Officers, Vice Chancellors, Deans and  
Directors, and other Administrators reporting to an Officer,  
and professional staff at Step 20+, who are being recom-  
mended for an increase in excess of the adjustment to the  
approved salary schedule, require Board approval. All other  
professional salaries are determined by the responsible  
officer.

A. Salaries and Perquisites for Officers and Other Staff

Mrs. Whitley moved that the Board approve the following salaries and perquisites for 1982-83:

- (1) The salaries for Presidents Berg, Davis, Eardley and Eaton be established at \$56,120.
- (2) The salary for President Murino be established at \$58,500.
- (3) The salaries for Presidents Crowley and Goodall be established at \$58,500 and the existing retirement benefits be increased by 7%, to be effective July 1, 1982, with all retirement contributions to be assumed by the University System.
- (4) The salary for Chancellor Bersi be established at \$62,700. Retirement benefits for Dr. Bersi to be increased by 12%, to be effective July 1, 1982, with all retirement contributions to be assumed by the University System.

(5) Perquisites currently provided the Officers shall  
be continued at their present level.

Motion seconded by Mr. Karamanos, carried without dissent.

#### B. Salaries for Administrators and Other Staff

Mr. Mc Bride moved approval of the salaries for Administrators and other staff, as recommended by the respective officer and further provided that perquisites provided certain Administrators would be continued at their present level.

Motion seconded by Mrs. Gallagher, carried with Mrs. Fong opposing.

Mrs. Fong explained that her opposing vote expressed her concern that some faculty members earning \$47,000 are being recommended for 9% or 10% increases and would then be earning more than some Deans. She added that it was her opinion that any funds beyond the 8% should be reserved for the hiring of faculty to teach basic courses required for graduation.



For purposes of the record, the following recommendations were submitted by the Officers and approved by the Board:

UNR

	1981-82	1982-83	%
Incumbent	Salary	Salary	Increase
Allen, W.	\$39,406	\$42,223	7.2
Anderson, J. T.	48,166	51,458	6.8
Backman, C. W.	44,366	52,127	6.8
Barnes, G.	42,448	46,178	8.8
Barnes, R. J.	44,034	47,687	8.3
Cain, E. J.	51,639	54,221	5.0
Cook, J.	28,119	30,158	7.3
Dankworth, R. T.	51,388	55,409	7.8
Daugherty, R. M.	85,000	86,700	2.0
Davies, R. O.	52,998	57,100	7.7
D'Azevedo, W. L.	46,677	49,453	5.9
Downer, D. B.	44,034	47,687	8.3
Driggs, D.	38,981	42,535	9.1
Ferguson, N. A.	40,557	43,866	8.2
Fuller, B. J.	32,174	35,211	9.4
Gamble, S. A.	27,382	29,751	8.7

Grotegut, E. K.	43,722	46,788	7.0
Haddaway, H. F.	32,854	34,854	6.1
Hughs, R. E.	51,260	55,275	7.8
Jessup, K. D.	51,943	55,992	7.8
Jones, B.	50,500	54,961	8.8
Marschall, J. P.	33,708	36,672	8.8
Mc Queen, R.	46,339	50,602	9.2
Mc Reynolds, P. W.	42,049	45,759	8.8
Morehouse, H.	45,878	49,623	8.2
Nellor, J.	51,162	55,172	7.8
Orcutt, R. G.	39,747	42,535	7.0
Page, P.	49,211	53,380	8.5
Phelps, A. T.	48,644	52,528	8.0
Ryall, A.	38,981	42,535	9.1
Schrum, M. M.	50,020	53,973	7.9
Shepperson, W. S.	47,519	52,106	9.7
Shin, H. K.	38,598	42,535	10.2
Shirley, J.	48,183	51,560	7.0
Slemmons, D. B.	41,666	44,955	7.9
Smith, R. W.	38,981	42,535	9.1
Taranik, J. V.	--	54,000	-
Tompson, R. N.	44,142	48,118	9.0
Trachok, R.	43,573	47,203	8.3
Van Tassel, W. V.	39,747	42,535	7.0

Winnie, D. W.	27,816	30,158	8.4
---------------	--------	--------	-----

UNLV

Adams, J.	48,226	51,843	7.5
-----------	--------	--------	-----

Daniels, O. C.	43,112	46,235	7.2
----------------	--------	--------	-----

Dixon, B.	52,044	56,225	8.0
-----------	--------	--------	-----

Emerson, D.	46,844	51,652	10.3
-------------	--------	--------	------

Hardbeck, G.	50,572	54,618	8.0
--------------	--------	--------	-----

Kitchen, J.	35,336	38,380	8.6
-------------	--------	--------	-----

Kunkel, R.	48,709	52,119	7.0
------------	--------	--------	-----

Marshall, D.	47,038	50,564	7.5
--------------	--------	--------	-----

Michel, M.A.	48,243	51,861	7.5
--------------	--------	--------	-----

Nitzschke, D.	53,118	57,375	8.0
---------------	--------	--------	-----

Raschko, L.	31,254	33,907	8.5
-------------	--------	--------	-----

Rivera, L.	43,574	47,686	9.4
------------	--------	--------	-----

Rothermel, B.	47,300	51,750	9.3
---------------	--------	--------	-----

Unrue, J.	49,163	53,096	8.0
-----------	--------	--------	-----

Vallen, J.	48,709	52,606	8.0
------------	--------	--------	-----

Westfall, H.	52,044	56,225	8.0
--------------	--------	--------	-----

CCCC

Behrendt, R.	37,000	39,747	7.41
--------------	--------	--------	------

Johnston, D.	31,386	33,849	7.84
--------------	--------	--------	------

Young, J.	39,784	42,667	7.25
-----------	--------	--------	------

NNCC

Aiazzi, S.	30,406	33,950	11.7
------------	--------	--------	------

Davies, W.	33,108	35,975	8.7
------------	--------	--------	-----

Greenhaw, C.	34,929	37,953	8.7
--------------	--------	--------	-----

Karr, J.	31,178	33,950	8.9
----------	--------	--------	-----

TMCC

Calabro, A.	39,406	42,657	8.3
-------------	--------	--------	-----

Hillygus, G.	37,371	40,515	8.4
--------------	--------	--------	-----

Miltenberger, P.	38,185	41,369	8.3
------------------	--------	--------	-----

Munson, B.	38,185	41,369	8.3
------------	--------	--------	-----

WNCC

Beresain, M.	37,778	40,515	7.2
--------------	--------	--------	-----

Dondero, M.	30,111	33,140	10.0
-------------	--------	--------	------

Martin, R.	33,880	36,380	7.4
------------	--------	--------	-----

DRI

Doherty, J.	31,000	33,480	8.0
*Gold, A.	54,000	58,320	8.0
Irwin-Williams, C.	-	52,000	-
Krenkel, P .	54,000	58,320	8.0
Kocmond, W.	54,000	58,320	8.0
Laliberte	22,700	24,516	8.0
Osmond, C.	-	26,750**	-
Stojanoff, C.	51,000	55,080	8.0
Winterberg, F.	46,400	50,112	8.0

\*Plus \$250 per month automobile allowance, paid from non-appropriated funds.

\*\*DRI salary for .5 FTE will be 1/2 Professor Osmond's Australian National University Salary. Plus a subsistence allowance of \$950 per month for time spent at DRI.

#### SYSTEM ADMINISTRATION

Anderson, J.	24,222	26,099	7.7
Anderson, N.	49,000	52,920	8.0
Case, L.	44,495	48,171	8.2
Dawson, M.	49,600	54,900	10.6

Klasic, D.	45,000	48,655	8.1
Laxalt, R.	47,621	51,000	7.9
Moser, M. L.	24,651	26,649	7.5

8. Approval of the Report of the Budget Committee

Ms. Del Papa submitted the following report and recommendations of the Budget Committee:

- (1) Recommended that the University seek from the 1983 Legislature, for each year of the biennium, a cost of living increase equal to the Western Region CPI and 5% to be used for satisfactory service increases, merit, promotion and inequity adjustments.

It is understood that there would be further discussion with respect to allocation of the 5% and that determination by the Board would occur only after consultation with the faculty.

- (2) Approval of an increase in the charges for Tonopah Hall at UNLV from \$1,050 to \$1,207.50 per semester and a \$100,000 3- to 5-year loan from the Moyer Student Union Reserve Fund to Tonopah Hall.

(3) Approval of the following UNR food service rates for

1982-83:

Contract	Current	% Incr Over	
Semester	Rate	Proposed Rate	1982-83
20-meal Plan	\$4.66	\$5.66 per person/day	9.4
15-meal Plan	4.39	4.81 per person/day	9.6
10-meal Plan	3.77	4.13 per person/day	9.6

#### CASH SALES

Breakfast	\$1.60	\$1.75	9.4
Lunch	2.40	2.65	10.4

#### SUMMER SESSION DAILY RATE

\$6.50	\$7.12	9.5
--------	--------	-----

(4) Approval of an increase in Summer Session per credit fees at TMCC and WNCC to \$24 effective the Summer of 1982 to fund increases in professional compensation and approval of the following TMCC Summer Session

Estimative Budget:

Truckee Meadows Community College

Summer Session

Estimative Budget

I. Opening Cash Balance                   \$   26

II. Revenue

a. Student Fees (4,860 SCH @\$24)   116,640

b. Refunds                               11,640-

c. Net Income                           \$105,000

III. Budget

a. Instruction

Professional                         \$ 94,000

Fringe Benefits                       900

b. Academic Support                   3,630

c. Operating                           5,000

d. Reserve                              1,470

e. TOTAL BUDGET:                     \$105,000



(5) Approval of UNR Summer Session Estimative Budgets:

Classic Culture

Revenue

Opening Cash Balance	\$ 1,000
Student Fees	42,500
Total Revenue	\$43,500

Expenditures

Professional Salaries	\$ 4,206
Wages	500
Fringe Benefits	54
Out-of-State Travel	3,396
Operating	34,294
Ending Fund Balance	1,000
Total Expenditures	\$43,450

Ireland Tour

Revenue

Opening Cash Balance	\$ 1,000
Student Fees	26,000
Total Revenue	\$27,000

Expenditures

Professional Salaries	\$ 2,103
Wages	500
Fringe Benefits	57
Out-of-State Travel	2,500
Operating	20,840
Ending Fund Balance	1,000
Total Expenditures	\$27,000

Coaching Clinic

Revenue

Opening Cash Balance	\$ 2,000
Student Fees	30,000
Total Revenue	\$32,000

Expenditures

Professional Salaries	\$13,000
Classified Salaries	500
Wages	2,000
Fringe Benefits	150
Operating	14,350
Ending Fund Balance	2,000

Total Expenditures	\$32,000
--------------------	----------

Lake Tahoe Music Camp

Revenue

Opening Cash Balance	\$ 2,000
----------------------	----------

Student Fees	57,000
--------------	--------

Total Revenue	\$59,000
---------------	----------

Expenditures

Professional Salaries	\$13,806
-----------------------	----------

Classified Salaries	3,600
---------------------	-------

Wages	1,200
-------	-------

Fringe Benefits	404
-----------------	-----

Out-of-State Travel	300
---------------------	-----

Operating	37,690
-----------	--------

Ending Fund Balance	2,000
---------------------	-------

Total Expenditures	\$59,000
--------------------	----------

(6) Approval of the following fund transfers:

TMCC

(A) \$12,195 from Contingency Reserve to Library

Acquisitions for the purchase of audio visual  
equipment.

(B) \$20,000 from Contingency Reserve to augment the  
instructional operating accounts.

(C) \$21,030 from Contingency Reserve to Library  
Acquisitions for purchase of video equipment.

(D) \$10,672 from Contingency Reserve to Occupational  
part-time to cover Spring semester letters-of-  
appointment.

UNR

#99 \$10,000 from School of Medicine Contingency  
Fund to Physiology to purchase supplies and  
equipment for student laboratory.

UNLV

Approval of the following UNLV fund transfers with  
the understanding that President Goodall is authorized  
to use the funds transferred in the best way possible

and to also prioritize the funds needed to deal with  
the critical security problems at UNLV:

From Fund 101 Contingency Reserve

#82-059 \$28,000 to Office of Information to purchase  
a computer terminal and to provide funds for  
publications for admissions.

#82-061 \$45,900 to Repairs and Improvements to pro-  
vide funds for chilled water tie between Grant  
and Frazier Halls, to build a new dance floor  
for the P.E. building, alterations to Grant  
Hall, and concrete work in front of Artemus  
Ham Concert Hall.

#82-062 \$10,000 to University Police to provide funds  
for an electric patrol cart and additional  
operating funds.

#82-063 \$28,000 to Library to provide part-time wages  
to keep the Library open for additional hours.

#82-068 \$26,500 to Audio Visual to provide funds to

furnish classrooms with needed technology to  
develop effective instructional delivery  
through audio visual equipment.

From Fund 221 Contingency Reserve

#82-049 \$33,000 to Intercollegiate Athletics for  
additional operating funds.

#82-051 \$2,500 to Intercollegiate Athletics to  
create additional operating budget for  
Athletic Information Office.

#### SYSTEM

#804 \$88,934 from Contingency Reserve to Chancel-  
lor's Office to provide additional salary  
support for balance of 1981-82; \$68,995 to  
professional salaries, \$7,088 to classified  
salaries, \$6,000 to wages and \$6,851 for  
fringe benefits.

(7) Authorization to Presidents Crowley and Davis to  
utilize the Capital Improvement Fee Fund or any other

available funds to assist with unfunded utility costs at UNR and WNCC. It was further understood that this problem will be brought to the attention of the Interim Finance Committee in order that they be made aware that the University is attempting to reach a solution within its own resources.

(8) Approval of request from TMCC for the transfer of \$170,000 in savings in Services Account to Repairs and Improvements for the following projects:

(a) \$36,500 to restore funds to the capital improvement account previously transferred to a special repair and improvement account and cover other costs charged against repairs and improvements for the following projects: (1) special air conditioning added to the computer and terminal rooms; (2) new electric service to kilns in ceramics room; (3) re-routed gas services and added controls to maintain gas pressures; (4) installation of a series of limited access doors in certain vulnerable areas of the building.

(b) \$8,500 to remove current deficit in repairs and

improvement account due to unanticipated repair costs in heating and air conditioning systems.

(c) \$30,000 to seal access roads and parking lots and re-stripe entire parking lot.

(d) \$6,000 to seal concrete walls, install insulated ceiling, install drapes, provide heating and cooling in cafeteria addition.

(e) \$12,000 to close in storage area at northwest corner of original building.

(f) \$13,000 to install dampers and other controls in heating system for better air distribution.

(g) \$3,000 to expand the bookstore.

(h) \$5,000 to convert portion of recirculating hot water system to solar supplemented heating.

(i) \$3,000 to provide a minimum of five faculty office spaces for added staff through remodeling of certain spaces.



(j) \$15,000 to rebuild corner at intersection of  
Dandini Boulevard and upper entry road.

(k) \$10,000 to stabilize walls, pour concrete floor,  
cut in a new entry door in excavated area near  
south elevator and auto shop on ground floor.

(l) \$18,000 to build retaining wall, reconstruct  
slope, install additional water system on berm  
between second and third parking lots on east  
side of building.

(m) \$10,000 for miscellaneous contingency fund to  
cover remainder of fiscal year.

(9) Approval of NNCC request for the use of \$2,000 in  
Capital Improvement Funds to install a fire alarm  
system in the diesel building.

(10) Deferred for further study a request by UNLV to estab-  
lish an interest bearing gift account entitled "Gradu-  
ate Student Gift Fund". Annual contributions would  
be made to this fund through the UNLV Graduate Student

Association.

(11) Approval of UNR request to borrow \$400,000 from the Capital Improvement Fund for the purchase of two apartment buildings and site on which they are located. Because of zoning restrictions, buildings will be moved to University property on North Sierra Street. The facilities will be restricted to graduate students and President Crowley was granted authority to establish rental rates with revenue used to repay the loan within 7 to 7 1/2 years.

(12) Authorized UNLV to negotiate with the Las Vegas Convention and Visitors Authority with respect to an offer by the Authority to make the Las Vegas Silver Bowl available to UNLV, with negotiations to occur within the following suggested parameters: (It was understood that lobbying efforts with the 1983 Legislature will be conducted outside and separate from the University's approved legislative program.)

UNLV Agrees to:

1. Cause a non-profit entity (with UNLV as benefi-

ary) to execute a year to year lease of the Silver Bowl.

2. From the grant (subsidy) by LVCVA for the remaining budget year 1981-82 and 1982-83 UNLV will replace the astro-turf with grass prior to the 1982 season if possible or before the 1983 season.

3. Lobby the 1983 Legislature for money for UNLV for Silver Bowl.

4. Continue the year to year lease of the Silver Bowl for fiscal years 1983-84 and thereafter.

5. Support all bond issues of the LVCVA.

6. After the press box and 600 Silver Bowl Booster seats are completed, rent seats to raise a minimum of \$300,000; 1/2 (up to \$150,000) to be returned to the LVCVA to assist in amortizing bonds, and the remainder to be used to maintain the Silver Bowl. Also, continuation of up to \$150,000 annual rent will go to the LVCVA until the maturity date of the bond issue.

7. Accept conveyance of Silver Bowl from the LVCVA.

8. Perform all contracts assigned to the LVCVA during  
lease period and after final conveyance of Silver  
Bowl to UNLV.

Las Vegas Convention and Visitors Authority agrees to:

1. Turn Silver Bowl over immediately to UNLV or des-  
ignated nonprofit entity on a year to year lease.

2. Subsidize to the extent of the unexpended budget  
remaining for fiscal year 1981-82.

3. Subsidize by way of grant to UNLV the total 1982-  
83 budget less revenue anticipated for the same  
period.

4. Lobby 1983 Legislature for money to UNLV for the  
Silver Bowl.

5. Continue subsidy to UNLV for fiscal year 1983-84  
and 1984-85 in the event the 1983 Legislature re-

fuses to appropriate money to UNLV to maintain the Silver Bowl.

6. Include in next LVCVA bond issue \$7 million to complete the Silver Bowl (pave parking lot, light parking lot, build \$4.5 million press box with 600 Silver Bowl Booster seats which will enable the Silver Bowl to be self-sustaining).

7. After the press box is completed, subsidy will be dropped entirely at the end of that fiscal year.

8. Convey to the University the Silver Bowl as completed.

9. Assign all contracts that relate to the Silver Bowl to UNLV during lease period and after final conveyance is made to UNLV.

Ms. Del Papa moved approval of the report of the Budget Committee as presented. Motion seconded by Mrs. Gallagher, carried without dissent.

9. Report of the Academic Affairs Committee

Mrs. Gallagher presented the following report and recommendations of the Academic Affairs Committee:

(1) Received a report on the experimental ROTC program at UNLV, approved in 1975 as a voluntary program. In March, 1980, the Board authorized the offering of ROTC courses on an experimental basis. These have proven successful and the Administration has requested approval to proceed to Phase II planning. The Academic Affairs Committee recommends approval, and requests that the completion of the Phase II proposal be expedited.

(2) Accepted a Phase I report for a Bachelor of Arts in Public Administration at UNLV. A graduate degree in Public Administration (MPA) has been offered by UNLV for several years. The staff and necessary funds and facilities are in place for the undergraduate degree and the Administration has requested approval to proceed to Phase II planning. The Academic Affairs Committee recommends approval.

(3) Recommends approval for UNR and WNCC to establish for

one year only an early Summer term of 6 weeks duration  
beginning Monday, April 26, 1982, and continuing  
through Wednesday, June 9, 1982.

Further, at Mrs. Fonq's suggestion, the Committee requests  
the Administration at UNLV to review the following items and  
report back at a subsequent meeting.

(1) Explore the most effective and efficient use of the  
communications equipment, media personnel and student  
involvement.

(2) Review the graduate thesis program.

Mrs. Gallagher moved approval of the report and recommenda-  
tions of the Academic Affairs Committee. Motion seconded by  
Mr. Mc Bride, carried without dissent.

#### 10. Property Exchange, UNLV

President Goodall presented a proposal for an exchange of  
land between the University and Summa Corporation which  
would enable both parties to consolidate holdings into con-  
tiguous pieces of property. (Details of the proposal iden-

tified as Ref. F, filed with permanent minutes.) In addition to the exchange of property, Mr. Morse of the Summa Corporation agreed to pay an additional \$19,000 to the University in view of the differences in the appraised value of the properties.

Mr. Karamanos moved approval of the exchange of property and payment of \$19,000 by Summa Corporation, subject to concurrence by the Governor. Motion seconded by Mrs. Whitley, carried without dissent.

#### 11. Proposed Policy for Grants-in-Aid for Classified Employees

The State Training Policy for classified employees was recently revised. In order that provisions for grants-in-aid for in-service training of classified employees at UNS not be in conflict with State regulations, Chancellor Bersi proposed the following policy:

- (1) Grants-in-aid for all course fees will be provided to permanent classified employees who are working half-time or more, providing the course is directly job-related and will improve current job performance.



- (2) A limit of 2 courses in a regular semester or 1 course during each Summer Session may be taken by full-time employees under a grant-in-aid.
- (3) Employees working half-time or more are eligible for a grant-in-aid except that employees working less than full-time will be allowed to take only one grant-in-aid course. No courses may be taken by part-time employees during Summer Session on a grant-in-aid.
- (4) Courses taken under a grant-in-aid will be on an Other Paid Leave basis and will not require that the time away from work be made up.
- (5) The employing Department may pay for books and related costs for grant-in-aid approved courses out of operating funds.
- (6) The employee will be required to pay course costs for approved grant-in-aid courses at the time of registration, and will be reimbursed after providing evidence to the Personnel Office that the course was successfully completed with a grade of C or better (or pass in the case of pass/fail courses).

(7) The responsible Dean or Director must recommend the taking of job related courses on a grant-in-aid basis by employees under their jurisdiction. Final approval shall be made by the President or the President's designee.

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

## 12. Appointment of Executive Director, DRI Social Sciences

Center

President Murino recommended the appointment of Dr. Cynthia Irwin-Williams as Executive Director of the Social Sciences Center to be effective July 1, 1982 with an annual salary of \$52,000. (Vita identified as Ref. D and filed with permanent minutes.)

Mr. Mc Bride moved approval of the appointment of Dr. Cynthia Irwin-Williams under the terms listed by President Murino. Motion seconded by Ms. Del Papa, carried without dissent.

13. Articles of Incorporation and Bylaws for DRI Research

Foundation

President Murino presented the proposed Articles of Incorporation and Bylaws for the DRI Research Foundation (identified as Ref. E and filed with permanent minutes) and requested approval, subject to further approval of a list of initial members of the Foundation's Board of Trustees.

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

14. Appointment to Northern Nevada Community College Foundation

Board

President Berg recommended the appointment of Eugene W. Eckert to the Board of the NNCC Foundation.

Mrs. Whitley moved approval of the appointment. Motion seconded by Mrs. Gallagher, carried without dissent.

15. Authorization to Sell Property, UNLV

President Goodall reported that as a part of the Barrick

Estate, the University received a 1/3 undivided interest in four parcels of commercial property. The University and its two partners have received an offer to purchase from them one of the parcels for \$320,000. The property is located at 2130 through 2150 S. Highland Avenue, Las Vegas.

The conditions of the offer to purchase are as follows: The purchaser, Thomas J. Magner and others, will pay to the sellers \$120,000 down with \$80,000 of the \$120,000 to be obtained by giving a first deed of trust on the property. The sellers would receive \$120,000 down and a \$200,000 note with interest at 14% for 5 years to be secured by a 2nd deed of trust. The buyer would pay to the sellers a payment of \$2,487.06 monthly on principal and interest, with the remaining unpaid balance of \$186,749 principal plus interest still owing becoming immediately due and payable at the end of the 5 years. The agreement calls for the sellers to pay \$9,600 each to Sill Realty and Wightman Realty. The University's share of the real estate commission is \$6,400.

An appraisal from William G. Bartha, Independent Fee Appraiser and member of the National Association of Review Appraisers, placed a value on this property of \$325,000.

The appraisal is \$5,000 more than the offer to purchase,

but because there is only a 1/3 ownership and the other two partners have expressed a willingness to sell, President Goodall recommended that the offer and the conditions be accepted, subject to the approval of the sale documents by Counsel and approval of the Governor.

Mrs. Fong moved approval of this sale. Motion seconded by Ms. Del Papa, carried without dissent.

President Goodall announced that the item dealing with the Soccer Program Booster presentation had been withdrawn from the agenda.

16. Removal of Certain Personnel from Notice Provisions of UNS Code for Nonreappointment

Regent Mc Bride stated that he had requested General Counsel to review the options available to the Regents with respect to the question of removing certain personnel from the notice provisions contained in the Code for Nonreappointment. He explained that he had been particularly concerned about the assistant coaches who had been retained because of the notice provisions. Mr. Klastic discussed the options (identified as Ref. G and filed with the permanent minutes) available to the Regents.

Regent Buchanan stated that in his opinion professional employees would still have to have some type of appeal process and for the Board not to provide one would be inviting law suits. Mr. Klasic responded that he did not believe this to be the case since the Board would still give notice to the employees.

Mr. Buchanan moved that the following statement be inserted in the "remarks" section of the Professional Employment Contract:

The appointee specifically agrees that, notwithstanding any other provision of the University of Nevada System Code, this contract may be terminated at any time during its term for any reason at the sole option and discretion of the President, upon the President giving the appointee (days/weeks/months) written notice.

Motion seconded by Mr. Mc Bride.

Presidents Crowley and Eaton expressed their concern with the language of the motion since it appeared that it would apply to all professional employees within the University

System.

Regent Mc Bride stated it would be restricted to nonteaching contract personnel at the discretion of the appointing authority. He further added that he still wished to receive from the Faculty Senates their definitions of what they consider to be "teaching faculty".

Motion carried without dissent.

Mr. Buchanan moved that an emergency item concerning the CSUN be added to the agenda. Motion seconded by Mrs. Gallagher, carried without dissent.

## 17. CSUN

Mr. Dirk Ravenholt, President of the CSUN, appeared before the Board to explain the problems he had encountered with the CSUN government. He indicated that impeachment proceedings had been brought against him but that he had been cleared of any wrongdoing.

In response to questions from the Regents, Mr. Ravenholt indicated that the funds for student government are received

from the students by way of a \$2.40 per credit hour fee charged all students taking 7 credits or more. This amounts to approximately \$428,000 over which student government has control with no input from the University Administration.

Regent Gallagher expressed her concern over the situation whereby the Regents assess and collect these fees but have no control over the manner in which they are spent.

Mrs. Gallagher moved that the Board of Regents discontinue assessing and collecting student association fees effective immediately, and that, henceforth, such assessments and collections shall be the responsibility of the student associations and membership therein shall be voluntary.

Regent Del Papa expressed her opposition to the motion stating that it would mean the end of student government on Campus and she believed student government to be a very important experience for students.

Mr. Mc Bride seconded the motion.

Mr. Mc Bride moved to amend the motion to refer this to the institutional Presidents to confer with student government,



report back on how they can exercise more control over the expenditures of these funds. Mrs. Gallagher accepted the amendment.

Chancellor Bersi stated that the student associations are administrative arms of the Board of Regents and that the institutional Presidents have authority and responsibility to assure the legality of student body transactions. He added that the Board is asking for a set of practices and procedures which will absolutely guarantee the integrity of the funds collected on behalf of the student associations.

Mr. Mc Bride indicated that he wanted those guarantees, noting that since all University Departments are required to present a budget and be responsible to the President for expenditures of that budget, the student governments should be required to do the same.

In response to President Crowley's question the Board agreed that this report and recommendations could be incorporated into the overall report on fees which will be presented in April.

The amendment carried with Mr. Buchanan opposing.

The amended motion carried with Mr. Buchanan opposing.

Chancellor Bersi introduced his new executive secretary, Mrs. Judith Anderson.

#### 18. Award of Honorary Bachelor Degrees

Mr. Buchanan moved that at the April 21, 1982 dinner honoring Mrs. Bonnie Smotony, that Mrs. Smotony be awarded honorary Bachelor of Public Administration degrees from both UNR and UNLV. Motion seconded by Mrs. Whitley, carried without dissent.

#### 19. Southern Nevada Medical Facility

Mr. Buchanan moved that an item dealing with the gift of Mr. Claude Howard be added to the agenda as an emergency item. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. Mc Bride moved that the UNS 1983-87 Capital Improvement Request be amended by adding a building for the University of Nevada Medical School on the UNLV Campus. This project would be budgeted at \$4 million and would be funded with the

\$2 million received from Mr. Howard, \$50,000 from the Clark Medical Society and the remainder from the State General Fund. Motion seconded by Mrs. Gallagher.

Mr. Buchanan stated he would support this motion but believed it should be stated that this is UNLV's number one priority.

Mr. Mc Bride moved that the Officers contact the Interim Finance Committee to see if funds could be allocated in order that this project be started right away. If funds are not forthcoming from the Interim Finance Committee, this would be the number one UNLV Capital Improvement Project for 1983. (Revised CIP Request attached.) Motion seconded by Mr. Buchanan, carried without dissent.

The meeting adjourned at 12:20 P.M.

Bonnie M. Smotony

Secretary of the Board

03-26-1982