

**UCCSN Board of Regents' Meeting Minutes
May 26-27, 1978**

05-26-1978

Pages 240-262

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 26, 1978

The Board of Regents met on the above date at Northern Nevada
Community College, Elko, Nevada.

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

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Mr. John Tom Ross (for part of the meeting)

Members absent: Miss Brenda D. Mason

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Russell Bloyer, CCCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President Brock Dixon, UNLV

President Lloyd Smith, DRI

General Counsel Larry Lessly

Mrs. Bonnie Smotony, Secretary

Mr. Stan Aiazzi, NNCC Faculty Senate

Ms. Jo Anne Dain, WNCC/N Faculty Senate

Mr. Robert Hill, WNCC/S Faculty Senate

Dr. Thomas Hoffer, DRI Faculty Senate

Dr. Vernon Mattson, UNLV Senate

Dr. Paul Page, UNR Faculty Senate

Dr. John Rosich, CCCC Faculty Senate

Ms. Barbara Summers, Unit Senate

Ms. Cara Caesar, CCCC Associated Students

Mr. Greg Neuweiler, ASUN

Mr. Chuck White, CSUN

The meeting was called to order by Chairman Buchanan at 10:05

A.M.

1. Approval of Minutes

The minutes of the regular session of April 21, 1978 were submitted for approval.

A typographical error was noted on Page 239 in the spelling of Mr. John Buchanan's name, and Mrs. Fong objected to the wording that she was present "for part of the meeting". She suggested that it was poorly worded and misleading. It was pointed out that the minutes reflected immediately following Item 3 that Mrs. Fong had entered the meeting at that point.

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

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Officers was recommended (report identified as Ref. A and filed with permanent minutes).

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

Upon motion by Mrs. Fong, seconded by Dr. Anderson, the supplemental agenda was accepted.

3. Request for Financial Assistance Professional Personnel,
NNCC

President Berg requested financial assistance from the Board of Regents for the following professional personnel costs:

(1) \$24,348 for salary, fringe benefits and operating expenses for the position of Administrative Assistant to the President, presently held by Stan Aiazzi. This position will be absorbed within the College budget beginning in July, 1979.

(2) \$18,348 for salary and fringe benefits for a Financial Aid/Veterans Coordinator. This will be a temporary position with its continuance beyond one year subject to adequate funding from the Legislature.

(3) \$4,000 to supplement the amount available to Northern Nevada Community College for professional salary increases for 1978-79, as approved by the Board in April.

Chancellor Baepler recommended this financial assistance be provided by allocation of \$42,696 from the Board of Regents Special Projects Account to fund the positions of Administrative Assistant to the President and Financial Aid/Veterans Coordinator for 1978-79, and authorization to use \$4,000 of unrestricted endowment income available to the Chancellor's Office for the supplement required for professional salary increases.

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

President Bloyer introduced Ms. Cara Ceasar, President of the Associated Students of Clark County Community College, who read the following letter for the record:

We the elected Officers of the Associated Students of Clark County and Official Representatives of the Student Body, approximate enrollment of 9,500, do support Dr. Paul Kreider as Interim President of Clark County Community College until such time as the Board of Regents appoint him as President.

4. Bid Opening, Science Laboratories Expansion, CCCC

President Bloyer reported that bids were opened May 4, 1978, for expansion and modification of the Campus to accommodate the science laboratories. The low bidder was Ponderosa Construction Company, Inc., Las Vegas, at \$208,413.

President Bloyer recommended, and Chancellor Baepler concurred, that the bid of Ponderosa Construction Company be accepted. Funds are available in the CCCC Capital Improvement Fee Account.

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

5. Revision of 1978-79 Work Program, CCCC

President Bloyer requested approval of fund transfers from Instruction to Student Services in order to align personnel more closely with the duties they perform, resulting in the following revision to the 1978-79 Work Program for CCCC:

Current Work	Transfer
Program 1978-79	Requested

Budget Function	FTE	\$	FTE	\$
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Instruction Function

Professional	150.85	1,882,439	4.00-	71,486-
Classified	33.00	374,642	14.00-	161,611-
Operating		204,410		
Total	183.85	2,461,491	18.00-	233,097-

Student Services Function

Professional	10.00	197,499	3.00	49,631
Classified	5.50	67,679	7.00	74,853
Wages	10.10	50,500		
Operating		60,000		
Total	25.60	375,678	10.00	124,484

Institutional Support Function

Professional	2.00	64,643	1.00	21,855
Classified	5.50	74,831	7.00	86,758
Operating		107,141		
O-S Travel		9,143		
Total	7.50	255,758	8.00	108,613

Adjusted Work

Program 1978-79

Budget Function FTE \$

Instruction Function

Professional 146.85 1,810,953

Classified 19.00 213,031

Operating 204,410

Total 165.85 2,228,394

Student Services Function

Professional 13.00 247,130

Classified 12.50 142,532

Wages 10.10 50,500

Operating 60,000

Total 35.60 500,162

Institutional Support Function

Professional 3.00 86,498

Classified 12.50 161,589

Operating 107,141

O-S Travel 9,143

Total 15.50 364,371

Chancellor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

6. Approval of Fund Transfers, CCCC

President Bloyer requested approval of the following transfers from the Contingency Reserve:

#78-532 \$25,000 to Business Office Administration

Instruction for purchase of additional office equipment for instructional purposes.

#78-533 \$39,000 to Repairs and Improvements to build

wall around Day Care Center, installation of window wall, installation of dust evacuator, and construction of welding booths.

#78-540 \$6,000 to Repairs and Improvements to provide

funds for purchase of new service equipment.

#78-541 \$15,000 to Library to provide funds for Audio-

Visual and Library acquisitions.

#78-542 \$15,000 to Occupational Instruction to provide funds for electronic equipment and graphic arts material.

#78-543 \$18,700 to Office of Dean of Students to provide funds for furniture for offices and lounge area.

Chancellor Baepler recommended approval.

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

Mr. Ross entered the meeting during the discussion of the preceding item.

7. Appointment of Interim President, CCCC

Chancellor Baepler reported that President Bloyer had submitted his resignation, effective June 30, 1978, and it had been anticipated that a recommendation concerning appointment of an Interim President for CCCC would be ready for Board action. He requested that this matter be deferred until the June meeting, noting the earlier recommendation

by the Associated Students of CCCC for the appointment of Dr. Kreider, and the additional report from Chairman Buchanan that the CCCC Advisory Board had also recommended Dr. Kreider. Dr. Baepler stated that he wished to consult with the faculty of CCCC and would make a recommendation at the June 30 meeting.

Mrs. Fong moved that the matter be tabled until the June meeting. Motion seconded by Mr. Karamanos, carried without dissent.

8. Western Nevada Community College/North, Phase III

Chancellor Baepler reported that the wording of the bill which authorized a \$2.2 million bond issue for construction of Phase II at WNCC/North Campus requires legislative clarification before the entire issue can be sold. It is planned to offer \$1.2 million in September, 1978 with the remaining \$1 million to be offered subsequent to the 1979 Legislative Session at which the clarification will be requested.

To avoid delaying the project, Dr. Baepler noted that the State Public Works Board has authorized a temporary transfer of \$500,000 from Furnishings and Equipment to Construction,

and has requested the University to provide the other

\$500,000 until the second bond issue sale.

Chancellor Baepler recommended that the Board authorize the use of \$300,000 of WNCC Capital Improvement Fee Funds, and \$200,000 to be borrowed from the CCCC Capital Improvement Fee Funds, until the \$1 million bond issue is sold in 1979.

He stated that it is unlikely that the borrowed funds will actually be required but must be pledged in order that the project proceed.

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

9. Proposal for Fallon Facility

President Davis introduced Mr. Elliott Lima, who in turn introduced a delegation from the Fallon area who spoke in support of the construction of a Community College facility in Fallon. A report distributed by the delegation is on file in the Chancellor's Office.

10. Proposed Athletic Fee, UNLV

President Dixon recommended that the Board authorize the assessment of a \$2 per credit athletic fee, effective Fall, 1978. He noted that this per-credit-fee will allow students registered for 7 credits or more (i. e., those students who pay CSUN fees) to purchase tickets to athletic events at a discounted price.

CSUN President Chuck White spoke in opposition to the \$2 per credit fee, stating that he would support a \$1 per credit fee with stipulation for possible removal of the fee in the Spring.

Dr. Wayne Pearson, Director of Development for Athletics, stated that he supported the assessment of the fee, but warned that the athletic program could not function if there was no assurance that the fee would be continued. He recommended that whatever fee is assessed not be subject to removal.

Chancellor Baepler recommended approval of the \$2 per credit fee for athletics, effective Fall, 1978.

Mr. John Buchanan moved approval. Motion seconded by Mr. Ross, carried with Mrs. Fong opposing and Mrs. Knudtsen

abstaining.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 1:45 P.M.

11. Report of Tadlock Associates, Inc.

Mr. Max Tadlock and Mr. Joe Conte of Tadlock Associates presented the interim report of the feasibility study of the Community Colleges. Report on file in the Chancellor's Office.

Following presentation of the report, Mr. Ross asked if the definition for College Center contained in the report would include daytime classrooms. Mr. Tadlock stated that it could.

Chairman Buchanan noted that the agenda had anticipated a public discussion of the report, along with an opportunity for public discussion of other Community College matters. He reported that similar discussions would be scheduled for the meeting June 30 in Las Vegas, and August 4 in Reno, after which the Tadlock Report would be finalized.

In the public discussion following (transcript on file in Chancellor's Office), concerns about the Community College were expressed by Senator Norman Glaser, Mr. Mike Marfisi, and Assemblyman Dean Rhoads. Additionally, Ms. Jo Anne Dain presented a statement on behalf of the faculty of WNCC/N.

Following a recess, Regent Anderson spoke concerning the recent release by a former member of the CCCC Advisory Board of a list of 29 comments critical of the relationship between the Community Colleges and the University, which Dr. Anderson noted were attributed to former President Donnelly, and requested that the responses prepared by Chancellor Baepler to those criticisms be made public and copies provided to the Legislature.

Dr. Anderson moved that the Administration be directed to make the comments and the University's responses to those comments public and provide copies to the Legislature.

Motion seconded by Dr. Lombardi, carried without dissent.

12. Appointments to Advisory Council on Water Resources Research

President Smith requested approval of the appointment of

the following individuals to the Statewide Advisory Council

on Water Resources Research:

Mr. Sterling C. "Buzz" Ditsworth

Boyle Engineering Corp.

1209 S. Commerce

Las Vegas, Nevada

Mr. Charles White, Exec. V. P.

Nevada Farm Bureau

1300 Marietta Way

Sparks, Nevada 89431

Mr. Frank Hidaka, Dist. Chief

Water Resources Division

U. S. Geological Survey

Federal Building, Room 229

Carson City, Nevada 89701

Mr. William Nork

William Nork, Inc.

950 Greg Street

Sparks, Nevada 89431

Mr. James P. Hawke, II

Acting Administrator

Division of Water Planning

Department of Conservation and Natural

Resources Carson City, Nevada 89701

President Smith noted that three of the above will serve

as replacements for Mr. Herbert E. Rowntree, Mr. C. W.

Mc Donald and Mr. Robert S. Leighton, whose appointments

have expired. These appointments will bring the total

membership of the Council to 23. Chancellor Baepler

recommended approval.

Mr. John Buchanan moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

13. Appointments to National Advisory Board

President Smith recommended the following new appointments

to the DRI National Advisory Board:

Dr. David R. Williams, Jr., Engineer and Business

Executive, Chairman of the Board of Resource Sciences

Corporation

Dr. Horace R. Byers, Meteorologist, Professor

Emeritus, Texas A & M

Dr. William C. Steere, Botanist, Former President of

the New York Botanical Gardens

Mr. James J. Ritter, Economist, Secretary-Treasurer,

Menlo Capital Corporation

President Smith noted that three of these individuals will serve as replacements for Dr. Clifford Evans, Mr. Robert J. Pafford and Dr. Vincent Schaefer, with Dr. James S. Coles, Dr. John C. Frye, Dr. C. Lester Hogan, Dr. Frederick Seitz and Mr. Herbert E. Grier continuing.

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

Dr. Lombardi moved that resolutions of appreciation be prepared for Dr. Evans, Mr. Pafford and Dr. Schaefer for their service to the Desert Research Institute as members of the National Advisory Board. Motion seconded by Mrs. Knudtsen, carried without dissent.

14. Appointment of Presidential Assistant for Development, UNLV

President Dixon reported that although he had anticipated that recommendation for appointment of a part-time Presidential Assistant for Development would be ready for Board consideration, he was not yet quite ready and asked that the matter be deferred.

Mrs. Fong moved that the matter be tabled. Motion seconded by Mr. Karamanos, carried without dissent.

15. Reappointment of Acting Graduate Dean, UNLV

President Dixon recommended that Dr. Joseph Mc Cullough be reappointed as Acting Dean of the Graduate College for 1978-79, at a Salary of \$36,369. He reported that the search for a Dean will be reopened with the anticipation that it can be successfully concluded prior to the 1979-80 academic year.

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

16. Appointment of Dean, College of Education, UNLV

President Dixon recommended the appointment of Dr. Richard C. Kunkel as Dean of the College of Education and Professor in the Department of Curriculum and Instruction, effective August 7, 1978, at an annual salary of \$37,278. A copy of Dr. Kunkel's vita was included with the agenda (identified as Ref. C and filed with permanent minutes).

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

17. Appointment of Dean, College of Arts and Letters, UNLV

President Dixon recommended the appointment of Dr. John C. Unrue as Dean of the College of Arts and Letters, effective July 1, 1978, at a salary of \$36,244. A copy of Dr. Unrue's vita was included with the agenda (identified as Ref. D and filed with permanent minutes).

Statements concerning the process followed in the selection of Dr. Unrue were made by Mr. Jim Kitchen, Affirmative Action Officer, and President Dixon. Statements opposing the appointment of Dr. Unrue were made by Dr. Patricia

Geuder and Dr. Marie France Hilgar, on behalf of the Women's Caucus, based on their opinion that Dr. Renee Kogel was better qualified and should have been appointed. They also expressed concern that failure to appoint Dr. Kogel was a violation of the University's affirmative action policy.

(Transcript of the discussion on file in the Chancellor's Office.)

Following extensive discussion, it was suggested by the Chairman that the appropriate decision for the Board to make was not whether one candidate was more qualified than the other, since the Search Committee had certified all three of the finalists as equally acceptable, but whether or not affirmative action guidelines had been violated in the process of reaching the final decision.

Based on assurances by Mr. Kitchen that affirmative action guidelines had not been violated, and the advice from General Counsel Lessly that, after having gone procedurally and correctly through the selection process, it is the responsibility of the President to select the best candidate for the position, without regard to race, color, creed or sex, the Chairman declared the discussion closed.

Mr. John Buchanan moved approval of the appointment of Dr. John Unrue, as recommended by President Dixon. Motion seconded by Mr. Karamanos, carried without dissent.

18. Recommendation for Award of Tenure

President Dixon recommended the award of tenure, effective July 1, 1978, to the following:

Dan M. Baxley, Associate Professor of Education

Lawrence Ita, Assistant Professor of Engineering

Roosevelt Fitzgerald, Associate Professor, Anthropology
and Ethnic Studies

Supporting material for the recommendations was included with the agenda (identified as Ref. E and filed with permanent minutes).

Mrs. Fong moved approval of the award of tenure to Dr. Dan Baxley. Motion seconded by Mr. Karamanos, carried with Mrs. Knudtsen and Mr. John Buchanan opposing.

By consensus, discussion of the recommendations for Dr. Ita and Mr. Fitzgerald was tabled until later in the meeting.

19. Master of Social Work, UNLV

President Dixon presented a proposal for a Master of Social Work to be offered by UNLV. (Copy of Phase I Proposal on file in Chancellor's Office.)

Dr. Dixon requested approval of the Phase I Proposal and authorization to proceed to Phase II. Chancellor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Dr. Lombardi, carried with Mrs. Fong abstaining.

20. Phase II Proposal - Interdisciplinary Committee Degree

Program in College of Arts and Letters

President Dixon recalled that in February, 1978 the Board approved a Phase I Proposal for an Interdisciplinary Committee Degree Program to be offered by the College of Arts and Letters, and authorized planning for this program to proceed to Phase II.

Dr. Dixon presented a Phase II Proposal and requested ap-

proval, with implementation in Fall, 1978. Chancellor Baepler concurred. (Copy of proposal on file in Chancellor's Office.)

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong, carried with Mr. Ross opposing.

21. Increase in Residence Hall and Food Service Rates, UNLV

President Dixon requested approval of a increase of \$25 per semester in the residence hall and food service rates, effective with the Fall 1978 semester, and elimination of the meal plan option of 12 meals per week, providing only a 19-meal plan. He noted that this increase will result in a charge of \$871 per semester for board and room. Chancellor Baepler recommended approval.

Mr. Karamanos moved to table action on this matter. Motion seconded by Mrs. Fong, failed to carry.

Mrs. Knudtsen moved approval. Motion seconded by Mr. John Buchanan, carried with Mrs. Fong and Mr. Ross opposing.

22. Proposed Summer Session Salary Schedule for 1978, UNLV

President Dixon requested approval of the following changes in the salary schedule for the 1978 Summer Session:

Max. per		Max. per	
1977 Schedule	Cr. Hr.	1978 Schedule	Cr. Hr.
B Contract Salary	Salary	B Contract Salary	Salary
\$17,600 and up	\$594	\$19,259 and up	\$650
16,000 to 17,599	540	17,777 to 19,258	600
14,400 to 15,999	486	16,296 to 17,776	550
12,800 to 14,399	432	14,814 to 16,295	500
11,200 to 12,799	378	13,333 to 14,813	450
up to 11,199	324	up to 13,332	400

Visiting Faculty

Full Professor	\$500	Full Professor	\$550
Associate Professor	425	Associate Professor	475
Assistant Professor	350	Assistant Professor	400
Instructor	300	Unranked/Lecturers	350-550
Lecturer	300-500		

President Dixon noted that the proposed per-credit-hour

salary is understood to be a maximum allowable salary. A lower per-credit-hour salary, when necessitated by low enrollment and when agreed to by the instructor, is not precluded. Chancellor Baepler recommended approval.

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

23. Approval of Fund Transfers, UNLV

President Dixon requested approval of the following fund transfers from the Contingency Reserve:

#78-172 \$10,000 to Physics to provide funds for start-up costs as provided in the agreement with the John Muir Institute.

#78-173 \$30,000 to Library Acquisitions to purchase periodicals and volumes for the Library.

Chancellor Baepler recommended approval.

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

24. Revision of Estimative Budgets, UNLV

President Dixon requested approval of the following revisions to Estimative Budgets for 1977-78:

A. Central Office Services

	Current Revision	Revised	
	Budget Requested	Budget	
Revenue			
Opening Cash Balance	\$ 19,268	\$10,370	\$ 29,638
Sales	85,099	9,901	95,000
Total	\$104,367	\$20,271	\$124,638

Expenditures

Wages Compensation	\$ 4,400	\$	\$ 4,400
Operating	90,767	21,033	111,800
Ending Fund Balance	9,200	762-	8,438
Total	\$104,367	\$20,271	\$124,638

B. Business Center South Central Stores

Current Revision Revised

Budget Requested Budget

Revenue

Cash Balance	\$ 5,271	\$ 7,345	\$ 12,616
Sales	152,880	22,120	175,000
Total	\$158,151	\$29,465	\$187,616

Expenditures

Classified Compensation	\$ 13,114	\$ 9,856-	\$ 3,258
Operating	136,830	42,528	179,358
Ending Fund Balance	8,207	3,207-	5,000
Total	\$158,151	\$29,465	\$187,616

Chancellor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

25. Recruiting and Interview Account, UNLV

President Dixon requested an allocation from the Board of Regents Special Projects Account of \$9,401.66 to bring the UNLV Interview and Recruiting Account up to \$10,000.

Chancellor Baepler recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

26. Proposed Lease to Nevada Public Radio Corporation

President Dixon reported that the Nevada Public Radio Corporation has requested that the University donate for an indeterminate period, but on a clearly revocable basis, a site for a satellite antenna. The Corporation has the possibility of obtaining either of two other sites which would be better from an engineering standpoint but wishes to have the Campus site as an alternative. The request is for a space 30' x 30' which they will fence for security and in which they will place an 11' x 11' slab for antenna mounting purposes. A limited amount of AC power and telephone lines would be required. A good location on the Campus would be on the south side of the Business Services building at the east end of trailer row.

President Dixon noted that the Nevada Public Radio Corporation will be operating a new radio service which is clearly in the public interest and he recommended that the Administration be authorized to offer UNLV as an alternate

site for the antenna, conditional on the following:

- (1) The University will lease the space to them for a dollar a year for an indeterminate period;
- (2) The lease will be revocable by the University with one year's notice; and
- (3) The Nevada Public Radio Corporation will guarantee to save the University harmless from any damage in connection with the Corporation's use of University property.

Chancellor Baepler recommended approval.

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

27. Proposal for Appointment of An Academic Advisor for UNLV

Athletics Department

Regent Karamanos recalled that in April he had requested the Regents to give consideration to the appointment of an academic advisor for the UNLV Athletics Department. He

stated that there had been a number of problems in the Department recently which perhaps could have been avoided if such a person had been available to counsel athletes.

Mr. John Buchanan questioned why athletes should require a special academic advisor when no other group of students is provided such a service. He pointed out that these are students first and athletes second, adding that if they are interested in participating in the extracurricular activity of Intercollegiate Athletics they should be permitted to do so, and even encouraged, but should not be accorded a special counselor not available to nonathletes.

Dr. Vernon Mattson, Chairman of the UNLV Senate, spoke against the proposal, suggesting that it would be perceived by the faculty as another example of preferential treatment given to the athletic dimension of the University.

Dr. Anderson suggested that if this is truly an appropriate service to the Intercollegiate Athletics Program and desired by the Department, the request and justification should be properly advanced through the appropriate Campus channels to the Regents.

Mrs. Fong moved that the matter be tabled. Motion seconded by Mr. Ross, carried with Mr. John Buchanan opposing.

28. Bid Opening, Snack Bar Remodeling, UNLV

President Dixon requested approval of a bid from Ponderosa Construction Company of Las Vegas for a total of \$115,104 for remodeling of the Snack Bar in the Moyer Student Union. Chancellor Baepler concurred.

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

29. Naming of Medical School Library, UNR

President Crowley requested approval for the naming of the Library in Phase III of the Medical School Complex in honor of Sol and Ella Savitt. Chancellor Baepler concurred.

Mr. John Buchanan moved approval, with the further suggestion that an appropriate resolution of appreciation to the Savitts be prepared for Board consideration. Motion seconded by Dr. Lombardi, carried without dissent.

30. Proposed Lease for Medical School Use

President Crowley requested authorization to lease the following facilities for use by the Medical School for operating and conducting an ambulatory medical care and teaching facility and to provide some office space required in conjunction with the operation of the clinic:

490 Mill Street, consisting of 3,200 square feet,
plus an additional 1,800 square feet of unfinished
space at \$1,300 per month,

410 Mill Street, consisting of 5,000 square feet at
\$1,700 per month.

Dr. Crowley noted that the lease would be for an initial two year period with an option to renew. Chancellor Baepler recommended approval.

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

31. Proposed Joint Agreement for College Inn

President Crowley presented a joint agreement among UNR, the National College of the State Judiciary and the National Council of Family and Court Judges for shared use of the College Inn, noting that the agreement had been developed in conformity with a request from the Fleischmann Foundation in making the grant to the University of funds with which to acquire the facility. (Copy of the agreement filed with permanent minutes.)

In response to a request from ASUN President Neuweiler for assurances from the Regents that students who live in the College Inn would not be evicted, President Crowley stated that there would be no exception taken to allowing present student residents to remain at the College Inn during their enrollment at UNR.

Dr. Lombardi moved approval. Motion seconded by Mr. Karamanos, carried with Mr. John Buchanan opposing.

32. Proposed Revision of Graduate Student Association Constitution

President Crowley requested approval of a proposed revision to the Graduate Student Constitution, as submitted by the

Graduate Student Association (copy of revised Constitution included with agenda, identified as Ref. I and filed with permanent minutes). Chancellor Baepler recommended approval.

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

33. Approval of Postretirement Appointment, UNR

President Crowley recommended that a postretirement appointment be offered Professor Sven Liljeblad as Hilliard Professor for the period October 1, 1978 to September 30, 1979, with a stipend of \$12,500 for the year, to be funded from income from the Hilliard Endowment Fund.

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

34. Proposed Increase in Board Rates, UNR

President Crowley recommended the following increases in Food Service rates for UNR, effective Fall semester, 1978:

Current Proposed

P/Day Semester P/Day Semester

Contract Regular Semester

10-meal plan (any 10)	\$3.03	\$242.50	\$3.10	\$350.00
15-meal plan (any 15)	3.18	354.50	3.40	384.00
20-meal plan	2.80	313.50	3.57	403.00

(Steak nights during first and third week, except Friday,
Saturday or Sunday.)

Cash Sales Current Proposed

Breakfast	\$1.35	\$1.40
Lunch	1.65	1.85
Dinner	2.25	2.50
Steak Dinner	3.60	3.75

Summer Session

Daily Rate (3 meals)	4.50	4.85
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Chancellor Baepler recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

ASUN President Neuweiler stated that although the students recognized the need for an adjustment in the food service rates, they would have preferred to see a better justification for the increases than was evident, noting that there did not seem to be any uniformity in the percentage increase requested for contract food service and cash sales prices.

Mrs. Fong moved to table further consideration until the June meeting. Motion to table was not seconded.

Motion for approval carried with Mrs. Fong opposing.

35. Change in Bank Accounts, UNR

President Crowley recommended that the several bank accounts maintained by UNR be reduced to the following two accounts:

Board of Regents University of Nevada Revolving Account

Board of Regents University of Nevada Payroll Clearing

Account

Dr. Crowley requested that signature authority for the two accounts remain with Vice President E. L. Pine, Controller Henry Hattori and Deputy Controller Dan Pease. He also proposed, following consolidation into the two accounts, bids be invited from all banks in Reno for the maintenance of the two accounts on a compensating balance. It is believed that this procedure will allow for more efficient cash management, resulting in greater income from short-term investments. Chancellor Baepler recommended approval.

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

36. Expansion of Mackay Stadium, UNR

President Crowley reported the following bids received by the State Public Works Board for expansion of Mackay Stadium by the addition of toilet rooms and lockers:

	Base Bid	Alt. A	Alt. B	Total
Ian Mc Sween	\$215,775	\$5,937	\$4,362	\$226,074
O. S. O. Const. Co.	217,720	4,807	4,186	226,713

Nevada Builders	226,790	6,295	4,390	237,475
Walker Boudwin	234,696	5,957	3,962	244,615
Action Const.	234,750	6,950	3,950	245,650
K & W Const. Co.	243,760	6,300	4,400	254,460

Alternate A - Brick Veneer

Alternate B - Cement Plaster

President Crowley recommended that the Board concur in the award by the State Public Works Board of a contract to Ian Mc Sween for \$226,074, the base bid plus alternates A & B.

Funds are available from the Interim Finance Committee.

Chancellor Baepler recommended approval.

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

37. Appointment of Assistant Secretary of the Board

Chancellor Baepler recommended that Barbara Summers, presently serving as Contracts Coordinator in the Chancellor's Office, and previously designated to act in the absence of the Secretary of the Board, be designated Assistant Secretary of the Board, and that as soon as financially

feasible, .25 FTE of her salary be budgeted to the Board of Regents. The remaining .75 FTE will continue to be devoted to duties of the Contracts Officer, budgeted to the Chancellor's Office.

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

38. Proposed Amendment to Board of Regents Bylaws

Regent Karamanos proposed the following amendment to the Board of Regents Bylaws:

ARTICLE III

Officers

Section 2. The Chairman and Vice Chairman shall be elected from among the membership of the Board at the organization meeting of the Board in January of the odd-numbered years and shall serve two-year terms.

In the event of a vacancy in office the Board shall fill the vacancy by election at the next regular meeting of the Board.

The provision for amendment of the Bylaws reads as follows:

The Bylaws may be amended at any regular or special meeting of the Board of Regents by a two-thirds vote of all members, provided that written notices and copies of such planned amendment shall have been given to each member of the Board of Regents at least thirty days prior to the meeting at which amendment action will be introduced.

Mrs. Knudtsen recalled the reasons for the limitation on terms of Officers and requested Mr. Karamanos to withdraw his proposed amendment. Mr. Karamanos declined.

Action on the proposed amendment will be requested at the June 30 meeting.

39. Administrative Salary Recommendations

The following additional administrative salary recommendations were submitted for approval:

1977-78	1978-79	% Increase
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A. Desert Research Institute

Peter Krenkel N/A \$42,000 N/A

(newly appointed Executive Director of Water Resources)

B. Western Nevada Community College

David Wilkins \$29,000 \$34,000 17.2

(R0(4)-S20+)

John Caserta \$26,700 \$28,770 7.8

(R3-S18)

Eugene Hillygus \$24,700 \$27,819 12.6

(R3-S16.5)

Bert Munson \$26,700 \$28,770 7.8

(R3-S18)

C. University of Nevada, Reno (Deferred from April meeting)

Robert Gorrell \$38,000 \$42,750 12.5

(R4-S20+)

Harry Gianneschi \$21,507 \$26,207 22.0

(R2-S17.5)

Dr. Lombardi moved approval. Motion seconded by Mr. John Buchanan.

Mr. Ross moved to amend to reduce the salary increase for Dr. Gianneschi from 22% to 11%. Motion to amend was not seconded.

Motion carried with Mrs. Fong and Mr. James Buchanan opposing.

40. Establishment of New Position - Administrative Assistant to General Counsel

Chancellor Baepler requested authority for the expenditure of unrestricted endowment income available to the Chancellor's Office, up to \$20,000, for salary, fringe benefits and operating expenses, to support a new professional position, Administrative Assistant to General Counsel, to be recruited as soon as possible. He added that it is anticipated that this position will be absorbed within the Chancellor's Office appropriation in July, 1979.

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

41. Establishment of New Position - Director of Information

Services

Chairman Buchanan requested that a Director of Information Services be appointed in the Chancellor's Office at .50 FTE, and that up to \$9,000 be allocated for salary, fringe benefits and operating expenses for 1978-79 from unrestricted endowment income available to the Chancellor's Office.

Continuation of the position beyond one year would be subject to availability of funding.

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

42. Faculty Responsibility Prospectus

Chancellor Baepler reported that the Faculty Responsibility Prospectus, as included in the Board of Regents Handbook, Title 4, Chapter 16, has proven to be unworkable and he recommended that the policy statement be rescinded. He

suggested that the worthwhile components of the policy be developed by each Campus as part of the management procedures associated with effective administration of the respective College or University.

Dr. Baepler recalled that the original intent of the policy was to obtain information on faculty activity to be used in constructing the annual work program. However, the timing of the work program preparation proves to be far in advance of the submission of the Prospectus and, as a consequence, the principal reason for establishing this policy has been obviated.

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

43. Estimative Budgets for 1978-79

Chancellor Baepler noted the inclusion with the agenda of Estimative Budgets for 1978-79, totaling \$9,950,971, together with a Financial Plan for DRI for the same period, totaling \$6,249,078. Chancellor Baepler recommended approval.

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

44. Proposed Capital Improvement Request, 1979-83

Chancellor Baepler presented a proposed Capital Improvement Program for 1979-83 containing 16 projects at an estimated total of \$54,983,000. (Copy of proposed program was included with agenda, identified as Ref. K and filed with permanent minutes.) Dr. Baepler recommended adoption of the proposed program, with the addition of a 10,000 square foot facility for Fallon, at a cost of \$1,050,000 to be funded from the General Fund.

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

45. Preliminary Discussion of Biennial Budget Request

Chancellor Baepler presented a preliminary budget request for 1979-81 which had been developed utilizing the previously adopted concepts and parameters. He recalled that in earlier discussions with the Board, it was agreed that as the budget development proceeded, Board input would be

requested.

In discussing the budget summary which was distributed,

Chancellor Baepler offered the following explanations:

- (1) The Desert Research Institute budget will be handled as a separate request to the Legislature with new areas of research to be identified for Board and Legislative consideration.

- (2) New academic degree programs for the instructional Divisions will be submitted as a separate request.

- (3) Professional salary increases projected at 11% for each year of the biennium. This is projected as the amount required to meet the Board's previously adopted goal of achieving an average all ranks salary equal to the average of the 50 State Universities in the U. S. In recommending that the present salary goal be retained for the coming biennium, Chancellor Baepler recommended that the Board consider a salary goal (perhaps for the 1981-83 biennium) of an all ranks average equal to the bottom of the upper 25% of the 50 State Universities.

(4) Certain items contained in the tentative budget may be withdrawn and submitted as one-shot items requiring funding only once so as not to be carried forward in the budget base.

(5) Enrollment projections which are a critical part of the budget will be revised as data becomes known and could result in downward adjustment in several areas of the budget.

Mrs. Fong moved approval of the concepts discussed and authorization to proceed with the development of the budget as outlined. Motion seconded by Mrs. Knudtsen, carried without dissent.

46. Proposed Change in Residency Requirements, Ed. D. Program

Chancellor Baepler recalled that when the cooperative Ed. D. program had been approved, it had included a requirement that students enrolled in the program at UNLV would spend one semester or Summer Session in residence at UNR, as would UNR students at UNLV. He recommended that, effective immediately, this mandatory resident requirement be removed.

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

47. Report of Investment Advisory Committee

Mr. John Buchanan reported the following recommendations of the Investment Advisory Committee, as a result of a noon meeting, and requested Board approval:

(1) Acceptance of an offer from Dean Witter and Co. to provide certain services to UNR and UNLV, specifically the purchase of COMPUSTAT, from commission dollars earned through the handling of stock transactions on behalf of the University.

(2) Authority to FNB to sell the following:

5,000 shares Aetna (current value \$35)

3,000 shares American Brands (current value \$48)

7,500 shares Nevada Power (current value \$18)

(3) Authority to Valley Bank to purchase \$100,000 in U. S. Government Bonds, with maturity to be somewhere

between 1988 and 2005 at the discretion of the bank.

(4) Authority for a letter of appointment for Dr. Delmar Hartley for approximately 200 hours during second term of Summer Session, to be paid at salary rate authorized for 1978-79, and to be funded by allocation from Board of Regents Special Projects Account.

(5) Authority for continuation of research assistant to Dr. Hartley for Summer Session, to be funded by allocation from Board of Regents Special Projects Account.

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

48. New Business

Dr. Lombardi spoke concerning the intercollegiate athletic competition between UNR and UNLV and expressed regret that changes had been made in the schedule this year which precluded this competition.

Mr. Ross moved that it be the policy of the Board that the

two Universities shall continue with interinstitutional competition in athletics. Motion seconded by Mrs. Knudtsen, carried without dissent.

Discussion resumed on Item 18, Recommendation for Award of Tenure

Mr. John Buchanan moved that the Board go into a Personnel Session to discuss the recommendations for award of tenure to Dr. Lawrence Ita and Mr. Roosevelt Fitzgerald. Motion seconded by Mr. Karamanos, carried without dissent.

Regular Session reconvened and discussion resumed on Item 18, Recommendation for Award of Tenure

Mr. Karamanos moved that Mr. Roosevelt Fitzgerald be offered appointment at Rank 0, that he be allowed to remain at Rank 0 for up to four years at the end of which time he shall have received the Doctorate as a condition of continued employment beyond the fourth contract year. Motion seconded by Mrs. Fong, carried with Mrs. Knudsen abstaining.

Mr. Karamanos moved that Dr. Lawrence Ita be granted tenure, effective July 1, 1979. Motion seconded by Mrs. Fong, failed by the following roll call vote:

No - Dr. Anderson, Mr. John Buchanan, Mrs. Fong,

Mrs. Knudtsen

Yes - Mr. Karamanos, Mr. Ross

Abstain - Mr. James Buchanan and Dr. Lombardi

The meeting adjourned at approximately 7:00 P.M.

Bonnie M. Smotony

Secretary of the Board

05-26-1978