

UCCSN Board of Regents' Meeting Minutes August 4-5, 1978

08-04-1978

Pages 29-56

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 4, 1978

The Board of Regents met on the above date in The Center, 1101 N.

Virginia, Reno.

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

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong (for part of the meeting)

Mr. Chris Karamanos (for part of the meeting)

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President Brock Dixon, UNLV

President Paul Kreider, CCCC

President Lloyd Smith, DRI

General Counsel Larry Lessly

Secretary Bonnie Smotomy

Mr. Stan Aiazzi, NNCC Senate

Mr. Cliff Blauert, WNCC/N Senate

Mr. Robert Hill, WNCC/S Senate

Mr. Ron Kendall, Unit Senate

Dr. Joy Leland, DRI Senate

Dr. Paul Page, UNR Senate

Dr. John Rosich, CCCC Senate

Ms. Felicia Braxton, ASWN

Ms. Cara Caesar, ASCC

Mr. Gregory Neuweiler, ASUN

Mr. Chuck White, CSUN

The meeting was called to order by Chairman Buchanan at 9:10 A.M.

Mr. Buchanan noted that Regent Fong and President Dixon, and perhaps others, were delayed because of airline schedules but would be arriving shortly.

1. Approval of Minutes

The minutes of the regular meeting of June 30, 1978 were submitted for approval.

Miss Mason moved approval. Motion seconded by Mr. Karamanos, 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).

President Crowley reported the following additional gift to UNR from Mr. Edwin L. Wiegand of Reno:

One Steinway grand piano, one violin made by Joseph Guamerius Filius Andreas, one violin bow, and one student violin.

Mrs. Knudtsen presented the following proposed statement of appreciation for inclusion in the minutes:

The Board of Regents of the University of Nevada would like to express its appreciation to Mr. Edwin L. Wiegand of Reno for his impressive contributions to the University of Nevada, Reno and the music program. His gifts have included one violin made by Antonio Stradivari, one violin made by Francisco Stradivari, one violin made by Joseph Guarnerius del Gesu, and one violin made by Joseph Guarnerius Filius Andreas, and one Steinway grand piano. These gifts, and donations made to the University to restore them, have had a very positive impact on the quality of the educational program in the Music Department, and Mr. Wiegand should be recognized for his continuing commitment to the cause of higher education in the State of Nevada.

Mrs. Knudtsen moved adoption of the foregoing statement and its inclusion in the minutes. Motion seconded by Dr. Anderson, carried without dissent.

Dr. Lombardi moved acceptance of the gifts and grants included in Ref. A and the additional gifts from Mr. Wiegand. Motion by Mrs. Knudtsen, carried without dissent.

3. Fleischmann Foundation Proposals

Chancellor Baepler recalled that in July, 1977 the Board instructed that grant requests be developed by the Administration in response to an invitation from the Trustees of the Fleischmann Foundation for applications for grants in anticipation of the termination of the trust on July 4, 1980.

Dr. Baepler reported that proposals totaling in excess of \$31 million had been advanced by the Divisions to the Chancellor's Office. These requests were reviewed by the Chancellor's Advisory Cabinet and the following two lists of proposals selected for consideration by the Board of Regents for submission to the Foundation:

FIRST PRIORITY LIST

Great Basin Natural History Book Series \$ 550,000

(submitted by University of Nevada Press)

Requests assistance in the production of a series of books over the next five years dealing with the natural history of the Great Basin -- the geographical area

located between the Sierra Nevada and the Wasatch Mountains in Central Utah. Specific subject areas include climatology, life zones, rivers and lakes, geology and fossils, birds and fish, mammals, reptiles, insects and arachnidae, trees and shrubs, plants and wild flowers.

Computer Produced Library Catalogs \$ 648,766

(submitted cooperatively by the University libraries and Community College learning resource centers)

Proposes to establish a combined catalog for all book and nonbook collections, using computer data banks. Designed to replace existing cataloging procedures and traditional card catalogs with a catalog in electronic form (machine-readable) with microfilm copies for each Campus. Proposes to use existing computerized cataloging service known as BALLOTS at Stanford. Will permit the sharing of library materials between the University and Community College Campuses and the Nevada State Library (eventually), simpler access to information as to holdings of each library, and elimination of unnecessary duplication.

Completion of Artemus W. Ham Concert Hall \$ 2,900,000

(submitted by UNLV)

To complete the Artemus W. Ham Concert Hall by addition of a larger stage (\$1,675,369), construction of a complementary recital hall (\$999,000), and purchase of a pipe organ (\$275,000).

Phase IV, Medical School Complex \$ 2,000,000

(submitted by UNR)

To match a \$1.5 million gift to be used to construct a 27,000 square foot addition to the Medical School Complex, and to provide laboratory space for biochemistry faculty and other basic science faculty.

Scientific Equipment and Facilities \$ 3,886,850

(submitted by DRI)

A proposal to upgrade the Institute's instrumentation and facilities to meet the research challenges of the coming decade. New equipment needed to replace outdated equipment and to allow the Institute to enter new research fields, and to strengthen its position in the

competition for research grants.

In addition to the scientific equipment proposed for acquisition, this also anticipates:

(1) A 4,700 square foot expansion of the Energy Systems Laboratory in Southern Nevada.

(2) Construction of eight labs in the Bioresources Center.

(3) A Bioresources Biotron (outdoor greenhouse)

(4) A twin-engine airplane.

Computer-Generated Graphics \$ 400,000

(submitted by UNR)

Proposes acquisition of a new computer and accessories for the purpose of supplying computer-generated graphics.

\$10,385,616

SECOND PRIORITY LIST

Purchase of Two Computer Systems \$ 2,735,802

(submitted by UNS Computing Center)

Requests a grant to be used to purchase two computer systems for UNS to replace equipment currently on lease. Approval of grant would permit purchase of equipment presently being leased at an annual cost of \$216,159 plus \$170,592 in maintenance. Purchased equipment could be maintained at an annual cost of \$149,880 (to be paid from operating budget of Computing Center), resulting in an annual savings of \$236,871 which would be used to support increasing computing demands of the System.

Exceptional Children's Service Center \$ 2,635,620

(submitted by UNLV)

Requests funds for a special educational multi-purpose service and demonstration-research facility to:

- (1) provide a range of specific services for
handicapped children and their parents;

(2) facilitate instruction through observation and practice; and

(3) promote both basic and applied demonstration-research activities through controlled field testing of curricular service and programmatic content.

Building and Facilities for Life Skills Center \$ 1,120,000

and Day Care Center

(submitted by WNCC)

Proposes to construct a 28,000 square foot facility on the North Campus for (1) a Life Skills Center for training of the handicapped, and (2) a Day Care Center to service both children and geriatric clients. Proposed for inclusion in the building is a typing and learning laboratory for English as a Second Language students, CETA students, handicapped students, and community service students and a Food Operation Center.

Art-Museum-Auditorium \$ 4,200,000

(submitted by UNR)

To construct a 39,000 square foot multi-purpose cultur-

al facility to house a 1,000 seat grand concert hall,
a 350 seat recital hall and a permanent art museum.

Faculty Development Program \$ 1,400,000

(submitted by UNR)

Proposal for a ten year program to improve faculty quality at the University and to promote excellence in instruction and research. It is proposed that the grant be invested and the interest and a portion of the principal be expended in equal annual amounts over a period of ten years to finance visiting distinguished professors, as well as faculty retraining and exchange programs, released time for program revision and experimental and research programs.

Academic Skills Center \$ 250,000

(submitted by UNR)

Proposal to convert auditorium in Thompson Services Center into an Academic Skills Center to provide 3,400 square feet for reading and writing clinics, tutorial program, study center for handicapped students, and offices for professional staff. Staff salaries to be

funded through combination of federal and State monies,
and furniture and equipment to be obtained as funds are
available.

University Club Facility \$ 562,500

(submitted by UNR)

Proposal to add 6,000 square feet of space on the roof
of College Inn to provide a multi-purpose area (dining
room and lounge, reading lounge, open terrace, meeting
rooms, etc.) to house the University Club. Intended to
be operated from voluntary dues and revenue to be
derived from food and beverage sales.

\$12,903,922

Mr. Ross moved to defer action on the proposals but with-
drew his motion based on assurance that the lists could be
amended.

Dr. Anderson moved approval of the two lists of proposals
and their submission to the Foundation. Motion seconded by
Mrs. Knudtsen, carried without dissent.

4. Proposed Amendment to Board of Regents Bylaws

Mr. Karamanos asked that his proposal to amend the Bylaws to remove the two-term limit on the offices of Chairman and Vice Chairman be withdrawn at this time.

5. Proposed Change to Annual Leave Policy

Chancellor Baepler reported that the UNR Senate had proposed a change to the annual leave policy for professional staff on "A" contracts to provide that annual leave may be earned for partial months of service, noting that the present policy precludes credit for less than a full month of service.

Dr. Baepler noted that the proposal had been referred to the Presidents and Senate Chairpersons and no negative responses had been received. He recommended approval and revision of the policy statement, as follows:

(B/R Handbook, Title 4, Chapter 4, Section 11.1)

All professional staff members on a 12-month appointment ("A" contract) earn annual leave at the rate of two working days for each full calendar month of service.

Prorated credit shall be earned for partial months of service. Professional staff members on a part-time, 12-month appointment earn prorated annual leave credit.

In recommending approval of this change in policy, Chancellor Baepler stipulated that partial service of increments less than one week not be counted for annual leave purposes.

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

6. Request for Committee on Tenure

Chancellor Baepler noted that Regent Karamanos had requested discussion by the Board and formation of a committee on the present tenure structure now in effect for the University of Nevada System. Dr. Baepler pointed out that the tenure system is patterned very closely to the AAUP tenure standards and is nearly identical to tenure policies in effect at most public and many private institutions. He also recalled that UNR and UNLV faculty had conducted an extensive review of tenure in 1974-75. Reports of that study had then been submitted and discussed by the Board of Regents.

It appeared, from the discussion following, that there was some concern with the procedures followed in evaluating persons for tenure, not with the policy itself. Specifically, concerns were expressed that criteria are often applied differently both within a Department and within a College. The potential of collective bargaining and its effect on the tenure system was also perceived as an area of concern.

It was suggested that Chancellor Baepler generate material on the procedures used within the different academic units for the evaluation of individuals for tenure, and redistribute the 1974-75 tenure studies to the present Board (some of whom were not on the Board at the time of their original submission), following which the Regents could then determine whether they wished to proceed with a study by a committee.

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

(Note: It was agreed that this would be further discussed in October.)

7. Photographs of Officers

Dr. Anderson recalled that until 1956, which marked the end of Dr. Minard Stout's tenure as President, portraits of each of the University Presidents had been commissioned and are in the possession of UNR. He suggested that this practice be resumed and the collection be brought up to date by requesting an official photograph of each former and present Division or Campus President or Chancellor, and that the photographs be suitably displayed in an appropriate place in each Campus or Division Administrative building.

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

8. College-Level Instruction in Nevada by Out-of-State

Instructors

Chancellor Baepler noted that Chairman Buchanan had requested a discussion concerning College-level instruction offered in Nevada by out-of-state institutions and had asked that Counsel comment concerning any authority the Board of Regents may have in this area.

Dr. Baepler outlined the problem as it is perceived, noting that a variety of institutions offer courses or programs of higher education in Nevada. These institutions are based out of state and, in some instances, cross regional accrediting lines which means that their home bases may be visited by accreditation teams but accreditation teams don't go out of their own jurisdiction. As a consequence, such offerings in Nevada would be accredited by virtue of their affiliation with the home Campus but the Nevada program would never be analyzed by an accrediting team. Dr. Baepler noted that regional accrediting associations are aware of this problem and, hopefully, within the next year or two they will devise some solution for this kind of accreditation problem.

Chancellor Baepler pointed out that Counsel has advised that the Board of Regents has no legal authority over outside institutions that might choose to offer a program or course in Nevada. Counsel also pointed out that the Board of Regents has constitutional authority only over the State University -- not all postsecondary education.

Chancellor Baepler suggested that although it would be totally inappropriate to request University of Nevada faculty to evaluate the programs offered by these out-of-state

institutions, it would be desirable to determine the extent of the outside offerings currently being carried on, particularly in the Reno and Las Vegas areas. He proposed that the University do an in-house survey to determine how many institutions are offering courses, how many students they are reaching, what kind of programs, etc.

It was agreed that further discussion on this matter would be deferred until a report along the lines proposed by Chancellor Baepler is complete, in order that the magnitude of the problem is better understood.

9. Request for Funding of Student Body Presidents' Travel

Chancellor Baepler recalled that for the past several years the Board has provided funds to pay expenses for ASUN and CSUN Presidents to attend Board meetings. However, the student body President at the Community College Campus in the city in which the Board meeting is held has been the representative of the CCD and no travel expenses have been provided.

Chancellor Baepler submitted a request from Larry Schefcik, newly-elected President of the United Students of the Uni-

versity of Nevada System, that the Board provide funds to pay travel expenses and per diem for all student body Presidents (UNR, UNLV, WNCC/N, WNCC/S, CCCC, and NNCC) and for the USUNS President to attend meetings of the Board of Regents.

Dr. Baepler recommended approval, noting that approximately \$1,500 would be required annually, based on a calendar of ten regular meetings each year. He further noted that the account has sufficient funds and no supplementation is required at this time.

Mr. Karamanos moved approval. Motion seconded by Miss Mason, carried with Dr. Anderson opposing.

Mrs. Fong and President Dixon entered the meeting.

10. Authority of Individual Regents

Chairman Buchanan noted that Mrs. Fong had requested action by the Board to reaffirm the following policy statement which appears in Title 4, Chapter 1, Section 4 of the Board of Regents Handbook:

6. It shall be the policy of the Board of Regents to act as a unit. The Board of Regents controls the University as a body representing the people, and individual members have no authority singly.

7. No member of the Board of Regents can bind the Board by word or action, unless the Board has, in its corporate capacity, designated such member as its agent for some specific purpose, and for that purpose only.

Mrs. Fong explained that she believed that it was desirable that each Regent be reminded of his duties as a member of the Board, and his responsibility to act as a unit and not as an individual, and that as an individual, a Regent may be free to express his personal opinion but has no authority to bind the Board by word or action unless designated by the Board to act as an agent or representative.

It was agreed that this policy does need to be emphasized from time to time and there was general agreement that the policy was and should remain in effect.

11. Designation of "Good-Will" Ambassador

Mrs. Fong reported that she was planning to participate in the Hotel and Culinary Tour of the People's Republic of China, sponsored by the UNLV College of Hotel Administration and requested that she be designated as an official "Good-Will" Ambassador from the University of Nevada System.

Mr. Ross moved that the Chairman of the Board be requested to give Mrs. Fong a letter of introduction as a member of the Board of Regents of the University of Nevada System.

Motion seconded by Miss Mason, carried without dissent.

12. Biennial Budget Request

Chancellor Baepler presented the Biennial Budget Request for 1979-81 for adoption by the Board of Regents and submission to the 1979 Legislature. He recalled that the Board had reviewed the development of this budget at several stages during the past months when decisions had been made which directly affected the final budget document. Specifically, the adoption at the February meeting of a new definition of an FTE student, changing from 16 to 15 credits; in March, the Board approved the fundamental formulas and parameters used for the construction of the budget; and in May,

the Board reviewed a spread sheet showing how much money would be spent given the parameters and formulas adopted in March, and authorized the preparation of the final document. At that May meeting, the Board also approved an 11% salary increase for the professional staff for each year of the biennium.

Dr. Baepler called particular attention to the percentage increases reflected in some of the budgets, cautioning that big percentage increases should not be confused with big dollar increases in that often a big percentage increase indicates merely that one has started from a very small budget base. He also noted the uncertainty with some of the enrollment projections, suggesting that some adjustments may be required when Fall enrollments are known.

Dr. Baepler reviewed the components included in the System Administration budget request, following which each of the Presidents spoke concerning the budget requests for each of their units. Adoption of the budget as submitted was recommended by the Officers.

Dr. Lombardi moved approval. Motion seconded by Mrs. Knudtsen, carried with Mrs. Fong opposing.

13. Report of Regents' Subcommittee on Main Station Farm

Mrs. Knudtsen, Chairman of the Subcommittee, reported that the Committee had met on August 3, 1978 and considered bids from the following bidders:

Parcels 1 and 2 - Dermody and Jones

- Molasky and Adelson

Parcel 3 - Molasky and Adelson

- Robert L. Helms

Mrs. Knudtsen reported the following motion by the Subcommittee:

Mr. James Buchanan moved that the bid of Dermody and Jones be accepted for Parcels 1 and 2, and the bid of Molasky and Adelson be accepted for Parcel 3. Motion was seconded by Mr. Karamanos and received the following vote:

Yes - Mr. Buchanan, Mr. Karamanos

No - Dr. Lombardi

Abstain - Mrs. Knudtsen

Mrs. Knudtsen reported that, lacking a clear majority vote, there is no recommendation from the Committee and the matter is, therefore, referred to the full Board for action.

At President Crowley's request, Vice President Pine explained the reasons which had led to a recommendation that the 258 acres of Main Station Farm be offered for sale, lease or trade, and presented details of the Dermody-Jones bid on Parcels 1 and 2. This bid proposed to trade 351 acres of the Jones Ranch, which adjoins the Main Station Farm on the east side, together with half-interest in 123 acres known as the Hillside Properties, also adjoining the Main Station Farm, and a warehouse located on eight acres in Sparks and which is presently leased to Selig Company.

(The second bid for Parcels 1 and 2 which had been considered by the Committee was an offer from Molasky-Adelson to purchase the property for \$3 million, to be paid \$50,000 with the bid, \$250,000 at close of escrow, and nine annual non-interest bearing payments of \$300,000.)

Dean Bohmont explained the two bids for Parcel 3, noting

that Mr. Helms' bid was for \$1,488,740.31, with no conditions attached. Removal of the Animal Research Facility would be the University's responsibility.

The bid of Molasky-Adelson was for \$1,030,000, with a condition that they would deed back the Animal Research Facility, valued at approximately \$450,000, together with the three acres of ground on which the facility is located, valued at approximately \$60,000. Clarification of the Molasky-Adelson bid had further determined that if the Animal Research Facility operation did not meet environmental requirements based upon what the land might be used for, Mr. Molasky would move the Animal Research Facility but would allow the three acres to remain University property. Dean Bohmont suggested this placed a value of \$1,495,000 on the Molasky-Adelson bid.

Dean Bohmont also explained the cash needs of the College for capital improvements, land and operating funds. Based on the identified needs for consolidating the Main Station Farm operation on the east side of Boynton Lane, replacing the dairy facility which does not meet EPA standards, needed improvements to the Gund Ranch and to the BLM land which has recently been deeded to the University, and the cash flow

problems which the College now has, he recommended that the Board authorize further negotiations with Dermody-Jones regarding their bid for Parcels 1 and 2, and with Molasky-Adelson regarding their bid for Parcel 3.

Chancellor Baepler stated that, based on the needs expressed by Dean Bohmont, and on the information submitted to him concerning the bids, he believed the combination reflected in Dean Bohmont's recommendation would provide the maximum yield to the University System.

Doctor Lombardi read the following statement and asked that it be reflected in the minutes:

I wish to say first that some of my friends are bidders on this property and I've known the Jones family and have been acquainted with their ranch all my life. My sole interest in the sale of this property is that the University realize the best deal that would represent the actual value of the land. There are very few such parcels of land within the confines of the city limits at present, and with the rapid growth in this valley, values will continue to climb. For this reason, I urge us not to sell in haste. Recent sales near our property

show a parcel nearly adjacent, across the river from parcel 3, recently sold for \$39,000 an acre. I also know that land to the west is valued from \$40,000 to \$60,000 an acre. Based on the present bids, we would be selling our property for approximately \$25,000 an acre. On this basis, I could not, in good conscience, be a party to this sale. If we were to realize \$39,000 to \$40,000 per acre, we would realize nearly \$8 million, which would give Dean Bohmont the cash he needs to accomplish the capital improvements at the Gund Ranch and the Station Farm. It would leave approximately \$6.5 million to invest in high yield bonds and stocks, providing a yearly income of at least seven percent, or approximately \$455,000 a year which would endow the College of Agriculture. If cash is needed, this seems to be more logical. If we were to accept these bids, the actual cash received would be approximately \$1,488,000, plus \$120,000 per year for the lease of the warehouse. Most of this would be dissipated in moving and rebuilding the dairy and the animal research building, leaving a small amount for the Gund Ranch. The only income remaining would be the \$120,000 per year from the lease of the warehouse. If we were to take the \$4 million value of the transfer of the Jones Ranch and

the warehouse at a value of \$4 million, this would be a 3% return. This tells me, and should tell the taxpayers of the State of Nevada, that we are making a bad deal in accepting these bids. For this reason, I move to reject these bids.

Motion to reject bids seconded by Dr. Anderson, failed by the following roll call vote:

Yes - Dr. Anderson, Mr. John Buchanan, Dr. Lombardi,
Mrs. Fong

No - Mr. Karamanos, Mrs. Knudtsen, Mr. Ross, Mr. James
Buchanan

Abstain - Miss Mason

Mr. Karamanos moved that the Dermody-Jones bid for Parcels 1 and 2, and the Molasky-Adelson bid for Parcel 3 be accepted for further negotiations.

Mr. Frank Cassas, representing the Jones family and Mr. Dermody, requested the Board to consider the Dermody-Jones bid for Parcels 1 and 2 separate from the Molasky-Adelson bid for Parcel 3.

Mr. Frank Peterson, representing Robert L. Helms, challenged the representation that the Molasky-Adelson bid was a better bid than the one submitted by Mr. Helms for Parcel 3, stating that there were no conditions attached to Mr. Helms' bid of \$1,488,740, while suggesting that the bid of Molasky-Adelson had several conditions attached to it.

Mr. John Frankovich representing Mr. Molasky and Mr. Adelson confirmed that the bid of Molasky-Adelson for Parcel 3 did include the clarification as stated by Dean Bohmont concerning the Animal Research Facility and the 3 acres on which it is located, and stated that, even after the deduction of the real estate commission of approximately \$46,000 the Molasky-Adelson bid is still higher in cash dollars to be realized by the University than is the Helms' bid.

Motion to accept the bid of Dermody-Jones for Parcels 1 and 2 and the bid of Molasky-Adelson for Parcel 3 for further negotiations, failed by the following roll call vote:

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

Yes - Mr. Karamanos, Mr. Ross, Mr. James Buchanan

Abstain - Miss Mason

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened in regular session at 1:30 P.M.

Discussion resumed on Item 13, Report of Regents' Subcommittee on Main Station Farm

Mrs. Knudtsen moved that the bids for Parcels 1 and 2 and the bids for Parcel 3 be considered separately. Motion seconded by Mr. John Buchanan, carried without dissent.

Mr. John Buchanan moved that the bid of Molasky-Adelson for Parcel 3 be further negotiated under the terms delineated by Dean Bohmont and confirmed by Mr. Frankovich, and results of those negotiations be returned to the Board for approval. Motion seconded by Mr. Karamanos.

Mr. Lessly requested that the record reflect that the above motion implied the rejection of all other bids for Parcel 3.

Motion carried by the following roll call vote:

No - Dr. Anderson, Dr. Lombardi, Mrs. Knudtsen,

Mrs. Fong

Yes - Mr. John Buchanan, Mr. Karamanos, Miss Mason,

Mr. Ross, Mr. James Buchanan

Mrs. Knudtsen moved that the bid of Dermody-Jones for Parcels 1 and 2 be accepted for further negotiations and that all other bids received for Parcels 1 and 2 be rejected. Motion seconded by Mr. Karamanos, carried without dissent.

14. Report Concerning UNLV Police Department

In response to concerns raised by Mr. Karamanos at the June meeting, President Dixon submitted a report concerning the UNLV Police Department (report identified as Ref. E and filed with permanent minutes).

Mr. Karamanos expressed satisfaction with the report and the status of the UNLV Police Department as represented in the report and complimented Mr. Seidman for his efforts.

Mr. Karamanos left the meeting at 2:00 P.M.

15. Discussion of Tadlock Report and Other Community College Matters

Chairman Buchanan noted that time had been set aside for public discussion of the Tadlock Report as it concerns WNCC, and for an opportunity to hear from anyone in the Western Nevada area who wished to speak on Community College topics.

Mr. Cliff Blauert, Chairman of the WNCC/North Faculty Senate, restated a number of concerns which had been raised by that Senate at earlier meetings; specifically,

- (1) their request that the Reno/Sparks Campus be established as a separate and fourth Community College;
- (2) their request that each of the Community Colleges then be treated as separate Divisions within the University of Nevada System;
- (3) that a Community College Division-wide office not be reestablished;
- (4) that some mechanism be developed to expedite Bylaws for the Community Colleges; and
- (5) that Community Colleges be better represented on UNS

committees.

Mr. Tadlock summarized his observations from the public hearings which had been held during the previous months, noting particularly that people are concerned that the Community Colleges reflect the needs of the local community, both in location and in program, and that the organizational structures of the Community Colleges allow for that. He recalled that one of the recommendations contained in the preliminary report was for the formation of local boards working directly with the College Administration, and noted that the hearings have not changed that recommendation. He also stated that he remained unconvinced that separation of the two Campuses of WNCC into two Colleges would be advantageous in the long haul.

Mr. Tadlock stated that a final report would be submitted to the Chancellor's Office within two weeks. It was agreed that the final report would then be considered by the Board on September 22.

16. Approval of Fund Transfers, UNLV

President Dixon requested approval of the following fund

transfers:

Fund 101 - UNLV State Appropriated Accounts

#79-004 \$13,110 from Contingency Reserve to Vice Presi-

dent for Academic Affairs, Professional Salaries,

to provide for salary previously budgeted to

President's Office for Summer Session.

#79-008 \$3,648 from Contingency Reserve to Audio-Visual

Classified Salaries, to Provide for half-time

classified position. Offsetting transfer has

been made from Wages account.

Fund 105 - Business Center South

#79-006 \$13,965 from Contingency Reserve to Purchasing,

Classified Salaries, to fund position originally

budgeted as professional but subsequently filled

as a classified position.

Estimative Budget

#79-014 \$5,340 from Ending Fund Balance of Physical

Education Building Sales, to Classified Salaries to fund half-time classified position (policeman for Physical Education Complex). Offsetting transfer has been made from Wages.

Chancellor Baepler recommended approval.

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

17. Revision of CSUN Constitution

President Dixon reported that the CSUN Constitution Revision Committee has requested that terminology appearing in the CSUN Constitution concerning compensation of students be changed from the word "salary" to the word "stipend".

President Dixon recommended approval, noting that this change will help to clarify the fact that most students on stipends are not, in the technical sense, employees of the University. Chancellor Baepler concurred.

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

18. Request for Capital Improvements for the Mc Dermott Aquatic

Complex

President Dixon requested approval for the expenditure of up to \$45,000 for capital improvements to the Aquatic Complex of the Paul Mc Dermott Physical Education Complex.

(1) A second movable bulkhead to physically separate the pool into three distinct areas:

- (a) a warm-up pool
- (b) an 8- or 10-lane competition course in deep water
- (c) a deep water (12-foot) diving area

Estimate \$24,000

(2) Four diving stations:

- (a) Two one-meter
- (b) Two three-meter

Estimate \$ 8,364

(3) Installation of an Omega 8-lane automatic scoreboard

Estimate \$ 9,500

President Dixon recommended that these improvements be funded from the UNLV Capital Improvement Fee Fund, with \$15,000 of the maximum of \$45,000 to be considered as a loan to the Athletic Department and to be repaid from the Proceeds of future swim meets held in the Complex. Chancellor Baepler recommended approval.

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

19. Housing Request from Clark County Medical Society

President Dixon presented a request from the Clark County Medical Society for permission from the Board of Regents to erect temporary quarters on the UNLV Campus, from which the Society would conduct its administrative and service functions until a permanent building, to be shared either with DRI or the Medical School, is ready. (Request identified as Ref. F and filed with permanent minutes.)

President Dixon suggested that this type of affiliation with the University is desirable and recommended approval, subject to the following conditions:

- (1) The location of the temporary structure to be directly across from the Campus Center for Religion, Life and Peace, adjacent to a similar prefabricated unit to be used temporarily by the CSUN radio station.

- (2) A token ground rent of \$10 per year be charged for the temporary structure. At such time as the Medical Society shall be housed either in a DRI or Medical School facility, the Society be allowed to rent their temporary building to a nonprofit educational, scientific or charitable tenant fully acceptable to the University until the Society has recovered its costs, at which time the temporary structure shall either be removed or would revert to the University, at the University's option.

- (3) If arrangements to house the Society in a DRI or the Medical School facility cannot be consummated, the ground rent for the temporary building be increased from the token rental to an annual rental of 8% of the

appraised market value of the land which they occupy,
with such lease to terminate whenever the Society moves
to a permanent off-Campus location. The temporary
building would then be removed or revert to the
University, at the option of the Medical Society.

Chancellor Baepler recommended approval of the long range
proposal in concept and the proposal for temporary housing,
under the conditions specified by President Dixon.

Mr. John Buchanan moved that the request of the Medical
Society not be approved. Motion seconded by Mrs. Fong,
failed.

Mr. Ross moved to defer this matter until the September
meeting at which time representatives of the Society could
be present to discuss their request with the Board. Motion
seconded by Dr. Lombardi, carried without dissent.

20. Authorization to Sell University Property

President Dixon recalled that in 1962 Mr. and Mrs. S. J.
Hall donated an undivided 1/3 interest in 40 acres in Clark
County. The original gift was supplemented with later gifts

so that the University now owns the whole 40 acres, plus an additional 14 acres donated in 1965. The purpose of the gift was generally to promote the teaching of economics at what was then "The Southern Division of the University of Nevada". Additional specific objectives approved by the donors included the establishment of a distinguished professorship in economics, special supplements for salaries of professors of economics, further efforts to improve the preparation of high school teachers in economics, and building the library collection in economics.

Dr. Dixon noted that at the time the land was received, the cash value was not believed to be sufficient to achieve significant progress toward these objectives. However, land values in the vicinity of this parcel have been monitored over the years, and the UNLV Administration now recommends that the land be sold.

Chancellor Baepler concurred, noting that bids received will be submitted to a subsequent meeting of the Board and concurrence of the Governor is required.

Mrs. Fong moved approval of the request to offer the property for sale. Motion seconded by Mr. John Buchanan,

carried without dissent.

21. Estelle Cornish Wilbourn Memorial, UNLV

President Dixon recalled that under the terms of a deed dated February 3, 1956, Mr. Howard Wilbourn and his wife, Estelle M. Wilbourn, conveyed a parcel of land to Mr. Wayne McLeod, which reserved to the Wilbourns a 30-foot right-of-way. In June, 1960 the McLeods conveyed their interest in this parcel to the Board of Regents, subject to the right-of-way reserved to the Wilbourns. The existence of Mr. Wilbourn's right-of-way on the Campus was not a problem until the construction of the Mc Dermott Physical Education Complex on the property in the immediate vicinity of Mr. Wilbourn's interests. Dr. Dixon explained that students and faculty cross the right-of-way as they move from the Physical Education Complex to Harmon Avenue and the area is neither smooth nor graded, thus giving rise to the real possibility that someone could trip and incur serious injury. Vehicular damage has also occurred.

President Dixon reported that UNLV has been negotiating with Mr. Wilbourn since 1974 in an effort to obtain his interest and an agreement has now been reached. Specifically, the

Board of Regents is asked to place an approved memorial to Estelle Cornish Wilbourn in the middle front of the Maude Frazier Hall, halfway between the parking lot and the building, in exchange for which Mr. Wilbourn will sign a quit-claim deed to the strip of land over which he has a right-of-way.

Dr. Dixon noted that the memorial, as approved by Mr. Wilbourn, is to be a polished black granite block which will stand four feet high, with a 8" x 12" base, and a 12" x 16" bronze plaque on the top which will carry an appropriate inscription to the effect that the first 60 acres of land on which Nevada Southern University was located was given to the Board of Regents in February, 1955, by Mrs. Wilbourn. President Dixon recommended approval of the memorial as described. Chancellor Baepler concurred.

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

22. Loan from DRI Contingency Reserve, DRI

President Smith reported that the DRI Contingency Reserve has a present balance of \$127,362.92. He requested ap-

proval of a \$60,000 loan from that fund to the Atmospheric Sciences Center for purchase of equipment to be used in a study entitled "A Laboratory Study of the Effect of Moist Aerosols and Cloud Droplets on Dark Transformation of Sulfur", which will be funded by the Electrical Power Research Institute (EPRI). The funds will be recovered through a use charge to this contract. Dr. Smith explained that by purchasing the equipment in this manner, the Institute will retain title. Chancellor Baepler recommended approval.

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

23. WNCC, Phase III, Reno

Final construction documents for WNCC, Phase III, Reno, were presented by System Architect Harry Wood and representatives of the firm of Dolven, Larson and Daniels.

Source of funds for the project includes:

Higher Education Capital Construction Fund \$4,285,000

Improvement Fee Fund 418,000

Revenue Bonds 2,200,000

(\$1 million to be sold in September, 1978, with remaining \$1.2 million to be sold in 1979 following legislative clarification)

The project's scope comprises approximately 100,000 gross square feet. Mr. Wood stated that the full 100,000 square feet would be constructed; however, because of an apparent shortage of construction funds according to the architect's estimate, a number of additive alternates will be bid in order to bring the project in within the \$5,700,000 construction budget.

Mr. Fred Dolven presented the final plans and identified the additive alternates as follows:

- A. Landscaping the area east of the building \$ 10,368
- B. Commercial kitchen and dining area, interior partitions, finishes, built-ins, equipment and cabinets 305,584
- C. Middle sector additional parking 155,027
- D. North sector parking 179,887

President Davis recommended approval of the final plans as presented with the additive alternates as identified.

Chancellor Baepler concurred.

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

24. Assessment of Special Fee, WNCC

President Davis requested authorization to assess a special fee of \$15 for Beginning Racquetball, PED 136, to cover facility fee requirements. As with all special fees, this is in addition to the per-credit fee. Chancellor Baepler recommended approval, effective Fall, 1978.

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

25. Approval of Estimative Budget for Associated Students,

WNCC/N

President Davis requested approval of the following 1978-79 Estimative Budget for the Associated Students, WNCC/Reno/Sparks Campus:

Revenue

Opening Cash Balance	\$ 3,000
Student Fees	20,000
Total Revenue	\$23,000

Expenditures

ASUN Office	\$ 5,300
Student Newspaper/Publications	3,200
Student Activities Board	5,500
Athletics	6,000
Senate Appropriations Board	3,000
Total Expenditures	\$23,000

Chancellor Baepler recommended approval.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

26. Appointment of Acting Dean of Instruction, CCCC

President Kreider recommended approval of the appointment of Dr. K. Larry Tomlinson as Acting Dean of Instruction for Clark County Community College, at a supplemental salary of

\$446 monthly, effective immediately and continuing for the period of time that Dr. Kreider is serving as Interim President. Dr. Kreider noted that Dr. Tomlinson's 1978-79 salary had been established at \$24,996 (Range 4, Step 9), and this supplemental stipend would bring it to \$30,348.

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

27. Community College Division Reorganization

Chancellor Baepler recalled that in June the Board considered but took no action on a request from Dr. Anderson that the position of President of the Community College Division be reestablished; however, the Board agreed that the Chancellor should proceed with the inclusion in the Biennial Budget Request of a budget item for supporting staff for the Division, and development of a position paper concerning reorganization.

Dr. Baepler noted that the Biennial Budget Request which the Board had adopted earlier in the meeting had included \$108,785 for support staff for the Community College Division. In addition, he noted that on July 13, 1978, he

had transmitted a memorandum to the Board containing the following recommendations:

(1) Employment of a Coordinator of the Community College

Division, assigned to the Chancellor's Office, to be responsible for coordinating but not administering the Community Colleges in Nevada.

(2) Consideration of the establishment of a Standing

Committee of the Board of Regents to be responsible for keeping the full Board informed concerning Community College matters.

Chancellor Baepler's memorandum of July 13 was included with the agenda (identified as Ref. I and filed with permanent minutes).

Mrs. Fong moved approval. Motion seconded by Mr. Ross.

Presidents Berg, Davis and Kreider expressed support of the recommendations contained in the Chancellor's memorandum.

Mr. Blauert reported that the WNCC/N Faculty have not had an opportunity to consider this matter and requested that they be given a chance to do so before the Board took action.

Chancellor Baepler pointed out that this will not change the organizational structure on the Campuses since the coordinator will be a staff person responsible to the Chancellor and will have no line responsibility over the Community College Campuses.

Motion carried with Mrs. Fong opposing.

28. Appointments to College of Agriculture Citizens Advisory Board

President Crowley recommended the following appointments to the College of Agriculture Citizens Advisory Board for a three-year term (1978-81):

Kiyoshi Yamashita, Southern Nevada (replacing Raymond Anderson)

John Marvel, Northeastern Nevada (replacing Josephine Bartocelli)

William Davidson, East/Central Nevada (reappointment)

John H. Neill, West/Central Nevada (replacing Richard Fulstone)

Lee Renfro, Northwestern Nevada (replacing Robert Thomas)

Continuing on the Citizens Advisory Board: Neil Stewart, Robert Quilici, John Connelly, Dallas Byington and De Loyd Satherthwaite for three year terms ending in 1979; and Arvin Boerlin, Hollis Harris, Larry Miller, Gail Munk, Leslie B. Sharp and Lorraine Scatena for three-year terms ending in 1980.

President Crowley also recommended that Mr. Robert Thomas be appointed to the College's Senior Advisory Board. Mr. Thomas has been a member of the Citizen's Advisory Board and has served as Chairman of the Ranch Search Committee since its inception in 1969.

Serving on the Senior Advisory Board are Royal D. Crook, Virgil Getto, Norman Glaser, Fred Harris, Louis Isola, Ray Knisley, Wilson McGowan, and Fred Settlemeyer.

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

29. Food Service Charges, College Inn

President Crowley reported that bids were opened July 7,

1978 for food service at the College Inn. He recommended the bid of Professional Food Management be accepted, providing a 15-meal plan, Monday thru Friday, for \$45 (\$5.70 per day for a 78-day semester).

This contract will provide an 8% income to the University to pay operating costs such as heat, light, janitorial, water, sewer, insurance, etc. Chancellor Baepler recommended approval.

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

30. Selection of Architects for Remodeling of Leased Space for Medical School

President Crowley recalled that the Board has previously approved a lease by the Medical School of space on Mill St. for housing of a Family Practice Center. Dr. Crowley recommended that the architectural firm of Sheehan & Haase be retained to complete the remodeling of this lease space, at a fee not to exceed \$4,750. He noted that the remodeling is estimated to cost \$38,000 and funds are available from a Federal grant. Chancellor Baepler recommended approval.

Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

31. Approval of Estimative Budgets, UNR

President Crowley requested approval of the following additional Estimative Budgets for 1978-79:

Fleischmann Atmospherium-Planetarium

Revenue

Ticket Sales	\$45,000
Investment Income	40,000
Counter Sales	4,000
Total Revenue	\$89,000

Expenditures

Classified Compensation	\$28,263
Wages	12,000
Operating	46,237
O-S Travel	2,500
Total Expenditures	\$89,000

Traffic Fines

Revenue

Traffic Fines & Meter Income	\$55,260
Opening Cash Balance	27,900
Total Revenue	\$83,160

Expenditure

Classified Compensation	\$26,640
Wages	15,000
Operating	13,150
O-S Travel	550
Ending Fund Balance	27,820
Total Expenditures	\$83,160

Chancellor Baepler recommended approval.

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

32. Memorial to Craig Sheppard

Dr. Anderson presented a proposal on behalf of Regents Mrs.
Knudtsen, Dr. Lombardi and himself that the Art Gallery and

attendant facilities in the Church of Fine Arts building,
UNR, be named in honor of Craig and Yolande Sheppard, and
that at such time as a more suitable art facility is avail-
able on the UNR Campus, consideration be given to transfer-
ring the Sheppard name to that facility.

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

33. Request for Extension of Leave of Absence without Pay, UNR

President Crowley recommended that John Gallian, Plant
Pathologist, College of Agriculture, be granted an exten-
sion of his leave of absence without pay for the period
September 15 to December 15, 1978, to complete his Ph. D.
requirements.

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

34. Approval of Salary in Excess of Salary Schedule, UNR

President Crowley recommended the 1978-79 salary for William
Wood, M. D., School of Medical Sciences, be approved at

\$50,000, noting that \$3,096 of the \$6,000 increase over his 1977-78 salary is in recognition of his administrative responsibilities as Director of the Ambulatory Health Center.

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

35. Bid Opening, Campus Improvements, UNR

President Crowley reported the following bids received for the demolition of certain existing structures at UNR:

Bidder	Base Bid
Iconco (Seattle)	\$55,800
Cleveland Wrecking Co.	
(did not acknowledge agenda)	55,980
Ferretto Construction Co.	56,200
Byars Construction Co.	98,789
I. Mac Sween Construction Co.	104,000

Dr. Crowley recommended that the Board concur in the award by the State Public Works Board of a contract to Iconco for \$55,800. He noted that the project has a budget of \$57,400.

Chancellor Baepler concurred.

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

36. Request for Supplement to Interview-Recruiting Expense

Account, UNR

President Crowley requested an allocation of \$15,000 to supplement the UNR Interview and Recruiting Expense Account for 1978-79. Chancellor Baepler concurred and recommended the funds be made available from the Board of Regents Special Projects Account.

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

Upon motion by Mrs. Knudtsen, seconded by Dr. Anderson, the following emergency item was admitted to the agenda.

37. Proposed Increase in Fees, UNR

President Crowley recommended approval of a request by ASUN that the per-credit fee be increased from \$22 to \$23, ef-

fective Fall semester, 1978, and the \$1 increase be distributed as follows:

- (1) The \$1 per-credit fee paid by undergraduate students registering for seven or more credits be added to the Student Association Fee.

- (2) The \$1 per-credit fee paid by undergraduate or graduate students registering for six credits or less be allocated to the library for the establishment of a special fund for the purchase of research-related material.

- (3) The \$1 per-credit fee paid by graduate students registering for seven credits or more be allocated to a Graduate Student Activity Fund, to be under the control of the President and distributed in accord with a budget prepared by the Graduate Student Association, reviewed by the Graduate Council and the Graduate Dean, and approved by the President. Activities that might be supported through this fund would include: (a) a graduate student speakers bureau; (b) publications relating to graduate student contributions to the graduate program; (c) the establishment of a UNR outstanding graduate student award; (d) the design,

publication and distribution of a graduate student handbook; (e) travel money for selected students to attend professional meetings; (f) other forms of research support for graduate students.

Dr. Anderson moved approval of the proposed \$1 per-credit fee increase and the allocation of the increase as recommended by Dr. Crowley. Motion seconded by Dr. Lombardi, carried without dissent.

38. Report of Investment Advisory Committee

Mr. John Buchanan, Chairman of the Investment Advisory Committee, reported that the Committee had met earlier in the day and had taken the following actions:

- (1) Approved a recommendation by the Chancellor that the earlier action by the Board directing the channeling of all brokerage transactions through Dean, Witter & Co, not be implemented.

- (2) Approved a recommendation by Valley Bank for the sale of \$50,000 in Treasury Bills and purchase of \$50,000 in Government Bonds due on August 15, 2008.

(3) Approved a request from Valley Bank for authorization to purchase stock of Disney, Mc Donald's, and General Electric in the neighborhood of \$100,000+, at 10% above or below the prices and objectives discussed.

(4) Approved the following recommendations from First

National Bank:

- a. Sale of \$320,000 U.S. Treasury Bills.
- b. Purchase of \$400,000 par value of AA or AAA 30-year discount bonds at a price of around 80, or \$320,000, as follows (at 5% + of 1978 price):

Michigan Bell Telephone - 7% bonds due 2012

Pacific Gas and Electric - 7.5% bonds due 2004

Beneficial Corporation - 7.5% bonds due 2002

Mr. Buchanan requested confirmation of the Board of the above reported actions of the Committee.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

39. New Business

Chairman Buchanan requested that an opportunity be provided at the next meeting for a presentation by New Horizons concerning a proposal for a building on the UNLV Campus for mentally retarded children.

The meeting adjourned at 3:45 P.M.

Bonnie M. Smotony

Secretary of the Board

08-04-1978