

# UCCSN Board of Regents' Meeting Minutes February 23-24, 1979

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 23, 1979

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

Members present: Mr. James L. Buchanan, II

Mr. Robert Cashell

Mrs. Lilly Fong

Mr. Chris Karamanos

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John Mc Bride

Mr. John Tom Ross

Members absent: Mrs. Molly F. Knudtsen

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

Secretary Bonnie M. Smotony

General Counsel Larry Lessly

Also present were Senate Chairmen Page (UNR); Mattson (UNLV); Blauert (WNCC/N); Jacobson (DRI); Kendall (Unit); Christopher (CCCC); and Student Association representatives Neuweiler (ASUN); Schenk (WNCC/S), Braxton (WNCC/N); White (CSUN); and Schefcik (USUNS).

The meeting was called to order by Chairman Cashell at 9:40 A.M.

#### 1. Adoption of Consent Agenda

Chancellor Baepler recommended approval of the following items contained in the Consent Agenda (identified as Ref. A and filed with permanent minutes):

1. Approval of Minutes of the regular meeting of January

12, 1979, as amended by Mrs. Fong to:

a. Correct the minutes to reflect that she, and not Miss Mason, had questioned the increase in automobile allowance recommended for General Counsel Lessly, and

b. Add the following statement to the discussion concerning the Special Events Facility for UNR:

In reference to the stage capability of the facility, Mrs. Fong raised the question of its acoustical soundness and was assured that it will be of top quality by the architect, Mr. Ralph Anderson.

2. Acceptance of gifts and grants as included in Ref. C-1.

3. Appointment of the following to the UNR College of Education Advisory Board, for two-year terms ending December 1, 1980:

Mrs. Harriett Basta

Mrs. Joyce Mc Mullen

The Honorable William Beko Mrs. Margaret Muth

Dr. Robert Brigham Mr. H. Edward Manville, Jr.

Miss Grace Dangberg Dr. Carlos Romo

Dr. Ralph Di Sibio Mr. Timothy Rowland

Mr. Jose Gastanaga Mr. Albert Seeliger

Mr. Harold Gorman Mr. Charles Springer

Mr. Jesse J. Hall, Jr. Mrs. Shirlee Wedow

4. Appointment of Mr. Donald Mc Ghie, partner in the accounting firm of Kafoury, Armstrong, Turner and Co., to the Advisory Board for the UNR College of Business Administration, to fill the unexpired one-year term of Mr. Robert Cashell, who resigned effective with his assuming the office of Regent.
  
5. Appointment of Mr. Maury Soss, First Vice President of Allied Arts Council, to the Advisory Board of Clark County Community College for a two-year term ending December, 1980.
  
6. Sale of five shares of Golden Nugget stock received from Mr. W. Bruce Beckley, with a request that proceeds from the sale be placed in the Nat Hart Scholarship Fund; and sale of 3,000 shares of the permanent capital

stock of Frontier Savings Association from Lilly and Wing Fong, with a request that \$1,250 of the proceeds go to the University of Nevada Press, and the remainder be invested in a high yield certificate, and held in an account to be known as the Antique Art Project Fund, for the ultimate purchase of an Oriental art object or painting.

7. Granting to Clark County of three drainage easements at various points along the Swenson Street right-of-way to permit the installation of culverts. The easements requested are six feet in width and thirty feet in length on each side of the Swenson Street right-of-way and will not conflict with the University's use of the land.

8. Approval of the following Summer Session budget for 1979 for UNR:

Source of Funds

Opening Cash Balance	\$ 70,000
Student Fees	461,700
Refunds	(5,000)

Total	\$526,700
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#### Application of Funds

##### Instruction

Professional Compensation	\$363,160
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Classified Compensation	48,322
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Wages	2,500
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Operating	42,914
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Total Instruction	\$456,896
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##### Academic Support

Professional Compensation	\$ 33,600
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Out-of-State Travel	5,000
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Total Academic Support	\$ 38,600
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Grants-in-Aid	\$ 27,500
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Contingency Reserve	\$ 3,704
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Total	\$526,700
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#### 9. Approval of the following Estimative Budgets for

Extended Programs and Continuing Education at UNR.

These budgets represent a division of the EPCE budget

into a separate budget for noncredit courses for

Mackay School of Mines and a second budget for all

other EPCE noncredit courses. Existing staff have

been divided between the programs so as not to require additional staffing.

#### EPCE-MSM NONCREDIT COURSES

##### Revenue:

Opening Cash Balance	\$ 10,000
Sales and Service	174,000
Total	\$184,000

##### Expenditures:

Professional	\$ 1,600
Fringe	192
Total	\$ 1,792

Classified	\$ 15,800
Fringe	2,212
Total	\$ 18,012

Wages	4,500
Fringe	45
Total	\$ 4,545

Operating	\$127,651
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Out-of-State Travel	11,000
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Ending Fund Balance	\$ 21,000
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Total	\$184,000
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## CONTINUING EDUCATION NONCREDIT COURSES

### Revenue:

Sales and Service	\$ 89,000
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### Expenditures:

Professional	\$ 1,600
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Fringe	192
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Total	\$ 1,792
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Classified	\$ 20,100
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Fringe	2,814
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Total	\$ 22,914
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Wages	\$ 4,000
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Fringe	40
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Total	\$ 4,040
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Operating	58,650
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Out-of-State Travel	550
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Ending Fund Balance	1,054
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Total	\$ 89,000
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10. Approval of the following revision of the Estimative Budget for the UNLV Motor Pool. The actual opening cash balance is higher than anticipated because two



automobiles purchased during the 1977-78 fiscal year were not actually received and paid for until the current year. Additionally, increases in the price of gasoline and other maintenance costs require an increase in operating:

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue:

Opening Cash Balance	\$ 43,246	\$17,377	\$ 60,623
Sales and Service	72,450	2,550	75,000
Total	\$115,696	\$19,927	\$135,623

Expenditures:

Classified Comp.	\$ 16,450	-0-	\$ 16,450
Operating	58,000	\$32,000	90,000
Out-of-State Travel	500	-0-	500
Ending Fund Balance	40,746	(12,073)	28,673
Total	\$115,696	\$19,927	\$135,623

11. Approval of the following transfer of funds:

#79-002 \$11,000 from the Contingency Reserve of

DRI to Atmospheric Sciences Center to

provide additional operating funds.

12. Approval of the following transfer of funds from the

Ending Fund Balance of UNLV's Continuing Education

Administration:

#79-061 \$4,306 to provide salary and fringe benefits

for a new classified position in Continuing

Education.

Mr. Karamanos moved approval of the Consent Agenda as submitted. Motion seconded by Mr. Mc Bride, carried without dissent.

2. Proposed Amendment of Board of Regents Bylaws

Chancellor Baepler requested consideration of a revision to the Board of Regents Bylaws to:

(1) reduce the required notice time for meetings of the Investment Advisory Committee from five to three working days;

(2) to conform the Bylaws to provisions of Nevada's Open Meeting Law; and

(3) to remove from the Investment Committee the responsibility for and authority to act for the Board in the execution of investment and reinvestment transactions, in accordance with advice of Counsel that this authority may not be delegated.

Chancellor Baepler noted that the revision contained in (1) above was to accommodate the trust departments of the banks with whom the University has management agreements in order that their recommendations for changes in the University's portfolio would not have to be too far in advance of the meeting at which the decisions are made. The recommendation covered by (3) was to reflect the Board's current practice.

Mr. Buchanan suggested that there may be other amendments which would be desirable depending on what legislation is finally enacted concerning Nevada's Open Meeting Law and moved that the amendments reflected in (1) and (3) above be submitted for action in April, but that the proposed revisions to conform the Bylaws to the Open Meeting Law be deferred until the May meeting. Motion seconded by Mrs. Fong,

carried without dissent.

### 3. Fee for Audit of UNS Student Financial Aid Programs

Chancellor Baepler reported that in April, 1978, Kafoury, Armstrong, Turner and Co., the University's current independent auditor, was asked to conduct a special audit of UNS Financial Aid Programs, at a cost not to exceed \$6,380. The audit was begun using the Audit Guide for National Direct Student Loan Program, College Work-Study Program, and the Supplemental Educational Opportunity Grants Program, as published by HEW. In September, 1978, a revised Audit Manual was issued by HEW, retroactive to July 1, 1978, greatly changing the scope of work required to prepare the audit reports.

Chancellor Baepler noted that in October, 1978, the University's Internal Audit staff responded to a request from the independent auditors for assistance, and in order to keep the costs of this expanded audit down as much as possible, the Internal Audit staff provided approximately 120 hours of staff time in Las Vegas and 45 hours in Reno. Despite these cooperative efforts, the University was informed in January of cost overruns in the performance of the audit. Mr.

Kenneth Partridge, Director of Internal Audit, subsequently met with representatives of KAT and reviewed their work papers and files. Based on that review, he confirmed that the independent auditors have incurred considerable time on this audit beyond that which was originally anticipated and as a consequence of the revised guidelines from HEW.

Dr. Baepler reported that KAT has agreed to absorb approximately \$10,000 of the time but requests additional compensation, the amount of which would be determined at the completion of the audit but which would not exceed \$24,000.

Mr. Partridge reported that he had discussed this problem with the Director of Audits for the University of California and had learned that many other Universities and CPA firms are encountering this same problem of cost overruns because of the change in guidelines, and the University of Nevada's experience is not unique.

Chancellor Baepler pointed out that the Divisions do not have the resources to pay this additional fee and the System Audit Fund does not have unobligated funds which can be used for his purpose. He recommended that the additional fee for the audit of the UNS Student Financial Aid Programs be fund-

ed by an allocation not to exceed \$24,000 from the Board of Regents Special Projects Account.

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

#### 4. Augmentation of Special Accounts

Chancellor Baepler recalled that the Board had previously established accounts for various purposes, by allocation from the Board of Regents Special Projects Account. Augmentation of each account requires Board approval. He requested that the Board authorize automatic augmentation of these accounts as necessary to maintain them at the levels indicated. Such augmentation would be subject to availability of funds, would occur upon request by the cognizant President and approval by the Chancellor, and expenditures from the accounts would continue to be subject to approval of the cognizant officer (i. e., President or Chancellor), and review by Internal Audit. The accounts recommended for automatic augmentation and the levels to be maintained were as follows:

DRI Interview and Recruiting Fund	\$5,000
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UNR Interview and Recruiting Fund	8,000
UNLV Interview and Recruiting Fund	8,000
CCCC Interview and Recruiting Fund	5,000
NNCC Interview and Recruiting Fund	3,000
WNCC Interview and Recruiting Fund	5,000
Unit Interview and Recruiting Fund	2,000
Chancellor's Office Special In-State Travel	5,000
Chancellor's Special Housing Account	5,000
Travel Funds for Student Body Presidents (for attendance at Board meetings)	3,000
Travel Funds for Medical School Admissions Committee	5,000
Board of Regents Out-of-State Travel	2,000

Mr. Buchanan objected to such automatic augmentation of these accounts from the Board of Regents Special Projects Account and urged that the Board retain the authority for disbursements from this account.

Mr. Buchanan moved that each of the accounts listed be augmented to the level requested but that automatic augmentation of the accounts not be authorized. Motion seconded by Mr. Mc Bride, carried without dissent.

It was agreed that this was an appropriate item for inclusion on the Consent Agenda.

#### 5. Supplement to Litigation Fund

Chancellor Baepler recommended an allocation of \$10,000 from the Board of Regents Special Projects Account to augment the Litigation Fund from which expenses of Special Counsel are paid.

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

#### 6. Request for Authority to Submit Zero-Base Budget in Response to Assembly Bill 104

Chancellor Baepler reported that A. B. 104, which recently passed both the Assembly and the Senate, required selected agencies to submit proposed budgets with additional detailed justifications. This Act stipulates an alternative method of budgeting, commonly referred to as "zero-base" budgeting, and required as an experiment that certain agencies, including the Chancellor's Office, "submit to the legislative finance committees their proposed budgets for the next



fiscal year containing specified detailed justifications therefor...". These budgets are due on or before March 15, 1979.

Chancellor Baepler requested authority from the Board to prepare and submit without additional Board review the required "zero base budget" for the Chancellor's Office in order that the March 15 deadline imposed by A.B. 104 may be met. He noted that at the same time as this budget is transmitted to the legislative finance committees, copies will be sent to the Board of Regents.

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

#### 7. Recommendations for A/E Assignments for 1979-1983 Capital Improvement Program

Chancellor Baepler submitted the following proposed A/E assignments for the UNS 1979-83 Capital Improvement Program, noting that with the Board's concurrence, these nominees will be submitted to the State Public Works Board, who will then make the assignments:

PRIORITY 1/UNR - HUMANITIES (Addition to Business

College Building)

Project Budget: \$3,100,000 Project Scope: 30,000 GSF

Recommendation: Vhay & Ferrari/John Carl Warnecke --

Architects of Record

PRIORITY 2/UNLV - BUSINESS AND HOTEL ADMINISTRATION,

Phase I

Project Budget: \$11,786,000 Project Scope: 115,000 GSF

Recommendation: 1. Jack Miller and Associates\*

2. Tom Dobrusky\*

\*In association with one of the  
following consulting architects

for design:

Esherick, Homsey, Dodge & Davis

MBT Associates

Skidmore, Owings & Merrill

John Carl Warnecke

Wurster, Bernardi & Emmons

PRIORITY 3/CCCC - LEARNING RESOURCES CENTER

Project Budget: \$3,786,000 Project Scope: 47,000 GSF

Recommendation: 1. Leo Borns\*

2. Edward De Lorenzo\*

\*with an approved consultant for

library planning and design

PRIORITY 4/UNR - CAMPUS IMPROVEMENTS

Project Budget: \$3,778,000 Project Scope: DNA

Recommendation: For Architecture:

1. Sheehan & Haase
2. Vhay & Ferrari

For Engineering:

1. SE and A
2. John Webster Brown

PRIORITY 5/WNCC/S - CAMPUS IMPROVEMENTS

Project Budget: \$92,000 Project Scope: DNA

Recommendation: 1. John Webster Brown

2. SE and A

PRIORITY 6/NNCC - CAMPUS IMPROVEMENTS

Project Budget: \$210,000 Project Scope: DNA

Recommendation: 1. Hewitt Wells

2. Erskine & Hayden

PRIORITY 7/UNLV - FINE ARTS, PHASE III

Project Budget: \$10,910,000 Project Scope: 120,000 GSF

Recommendation: 1. George Tate\*

2. Jack Miller and Associates\*

\*In association with one of the  
following consulting architects  
for design:

Esherick, Homsey, Dodge & Davis

MBT Associates

Sprankle, Lynd & Sprague

John Carl Warnecke

Wurster Bernardi & Emmons

PRIORITY 8/UNR - SCHOOL OF MINES

Project Budget: \$7,532,000 Project Scope: 80,000 GSF

Recommendation: 1. Esherick, Homsey, Dodge & Davis in  
association with Sheehan & Haase

2. Casazza, Peetz & Associates

PRIORITY 9/UNLV - CAMPUS IMPROVEMENTS

Project Budget: \$1,350,000 Project Scope: DNA

Recommendation: 1. Edward De Lorenzo

2. Leo Borns

PRIORITY 10/CCCC - CAMPUS IMPROVEMENTS

Project Budget: \$244,000 Project Scope: DNA

Recommendation: 1. Leo Borns

2. Edward De Lorenzo

PRIORITY 11/UNR - PHYSICAL PLANT FACILITY

Project Budget: \$2,921,000 Project Scope: 40,000 GSF

Recommendation: 1. Parsons Design Group

2. Raymond Hellmann

PRIORITY 12/UNLV - PHYSICAL PLANT FACILITY

Project Budget: \$2,876,000 Project Scope: 40,000 GSF

Recommendation: 1. Welles, Mayers & Moffitt

2. George Tate

PRIORITY 13/NNCC - STUDENT SERVICES

Project Budget: \$891,000 Project Scope: 10,000 GSF

Recommendation: 1. Hewitt Wells

2. Erskine & Harden

PRIORITY 14/CCCC - HEALTH, P. E. AND RECREATION

Project Budget: \$2,530,000 Project Scope: 36,700 GSF

Recommendation: 1. Tom Dobrusky

2. Welles, Mayers & Moffitt

PRIORITY 15/WNCC/N - NORTH CAMPUS ADDITION

Project Budget: \$3,026,000 Project Scope: 35,000 GSF

Recommendation: 1. Dolven, Larson, Daniels

2. Casazza, Peetz and Associates

PRIORITY 16/DRI - REMODEL SAGE BUILDING

Project Budget: \$1,322,000 Project Scope: DNA

Recommendation: 1. Erskine & Harden

2. Raymond Hellmann

PRIORITY 17/WNCC - FALLON CENTER

Project Budget: \$851,000 Project Scope: 10,000 GSF

Recommendation: 1. Maurice Nespor

2. Dolven, Larson, Daniels

ADDITIONAL POTENTIAL PROJECTS

A. WNCC/DRI - SITE IMPROVEMENTS (Road)

Project Budget: \$301,000 Project Scope: DNA

Recommendation: 1. Malone Engineers

2. Sharp Krater

Mrs. Fong moved approval of the nominations as submitted.

Motion seconded by Dr. Lombardi.

Mr. Richard S. Knapp, President of the Northern Nevada Chapter of the American Institute of Architects, read the following letter addressed to Chancellor Baepler:

As President of the Northern Nevada Chapter of the American Institute of Architects, and a member of the Board of Directors of the Nevada Society of Architects, I would like to say that there are numerous architectural firms within the State of Nevada capable of the design excellence requested by the University System for any proposed construction project. They also have the competence to obtain special consultants when necessary.

It is therefore the recommendation of the Northern Nevada Chapter AID that Nevada based architects be selected as prime architects for all University construction projects, based upon a review of each firm's qualifications, and to let the selected firm choose its own consultants.

Your office should be commended for seeking architectural design excellence. Please give the deserving Nevada architects the opportunity to prove that they can meet the quality of design you demand and deserve.

Chancellor Baepler distributed a letter from Edward P. De Lorenzo, President, Nevada Society of Architects, addressed to Mr. Richard Knapp, pointing out that the letter totally supports the procedures followed by the University in the development of nominations of architects and engineers. He further commented concerning the status of the University's projected capital improvement program, noting that because of the specialized nature of some of the projects; e. g., the sports facilities, the local architects are asked to retain consultants on the more technical aspects of the projects.

Text of Mr. De Lorenzo's letter follows:

There has been some discussion recently regarding the selection of architects for major University of Nevada projects, and it is somewhat disappointing to hear that a few architects feel compelled to criticize efforts of the University to improve the quality of architecture on both the UNR and UNLV Campuses.

It may be of interest to point out that in the next 4 years, over \$6 million will be paid in professional fees



to architects and engineers for design services involving capital improvements for the University System. Of the total amount of professional fees paid, perhaps as much as 1% will be paid to out-of-state consultants. A small price for Nevada design professionals to pay for design excellence.

Of the current projects before the Board of Regents, only one major project requires association with a design firm outside the State of Nevada, and in this case the services of the design associate extends only through the design development services, or less than 35% of the work.

Other projects which are major in scope merely require the prime architect - a Nevada firm - to select a design consultant from several outstanding recognized design firms. This requirement most certainly lies within the purview of the University and can only lead to excellence in architecture throughout the System and State. Can there be any architects who will disagree that design excellence is not only our responsibility but that of government as well?

I support this proposal by the Chancellor's Office and would hope that the Reno and Las Vegas AIA Chapters as well as other professional organizations do likewise.

Mr. Jack Means presented the following statement on behalf of the Nevada Society of Professional Engineers:

The Nevada Society of Professional Engineers respectfully requests that the Board of Regents of the University of Nevada System adopt the following policy for selection of Architectural and Engineering firms for design of University facilities:

1. Primary consideration shall be given to firms maintaining adequately staffed offices in or near the area of the project.
2. Except for projects of unusual complexity requiring special expertise not locally available, association with non-local firms will not be a requirement.
3. When special expertise is required, the selection of special consultants and associates shall be made

by the selected local design firm subject to approval by the University staff.

Mr. John Mc Cune, representing the Associated General Contractors, Northern Nevada Chapter, National Electrical Contractors Association, Painters and Decorators and Contractors of Northern Nevada, the Northern Nevada Sheet Metal Contractors Association and the Building Trades Council, expressed opposition on behalf of those organizations to "the letting of design architectural and engineering features of public works to out-of-state architects...", based, he stated, on problems which have occurred in the past between such out-of-state architects and local contractors or subcontractors, and for owners of such public works projects. He suggested that many of the problems arise because out-of-state architects or engineers do not understand local conditions and specify inappropriate materials.

Motion to approve the nominations for architectural and engineering assignments carried without dissent.

## 8. Proposed Code Amendment Regarding Retirement Requirements

Chancellor Baepler requested that the proposed Code amendment to bring the University into conformance with the Federal Age Discrimination and Employment Act of 1977 be withdrawn from the agenda to permit further discussion with the faculty.

Mr. Buchanan moved that the item be withdrawn. Motion seconded by Miss Mason, carried without dissent.

#### 9. Recommendation for Promotion to Emeritus Status

President Crowley recommended the following UNR faculty be promoted to Emeritus status, effective July 1, 1979:

John A. Bonell, Professor of Civil Engineering

Donald A. Cooney, Professor of Biology

Howard P. Cords, Professor of Agronomy and Agronomist

Herbert D. Fine, Assistant Professor of Mining

Engineering and Assistant Mining Engineering

Chester F. Pinkerton, Lecturer in Mathematics

Calvin H. Reed, Professor of Education

La Verne B. Rollin, Associate Technical Editor, Nevada

Bureau of Mines and Geology

Jack B. Selbig, Director, Counseling and Testing and

Foreign Student Advisor

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

10. Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to  
rank, effective July 1, 1979, were submitted for preliminary  
review with action to be requested in April:

University of Nevada, Reno

Michael J. Brodhead, to Professor of History

Morris R. Brownell, to Professor of English

Joseph N. Crowley, to Professor of Political Science

H. Eugene Le May, Jr., to Professor of Chemistry

James. K. Mikawa, to Professor of Psychology

John H. Nelson, to Professor of Chemistry

Howard Rosenberg, to Professor of Art

Allen R. Wilcox, to Professor of Political Science

Len L. Trout, to Rank IV, Research & Educational Planning

Center

Richard H. Fashbaugh, to Professor of Mechanical Engineering

John A. Kleppe, to Professor of Electrical Engineering

Harry J. Wolf, to Rank IV, President's Office

E. Irving Hackett, to Rank IV, Cooperative Extension Service

John H. Pursel, to Rank IV, Cooperative Extension Service

Ronald E. Squires, to Rank IV, Agricultural & Industrial

Mechanics

Juan M. Bilbao, to Rank IV, Library, Basque Studies

Robert G. Kinney, to Rank IV, Student Services

Gary J. Blomquist, to Associate Professor of Biochemistry

James A. Bernardi, to Associate Professor, Speech & Theatre

Bruce E. Blackadar, to Associate Professor of Mathematics

\*Phillip C. Boardman, to Associate Professor of English

\*Warren H. Fox, to Associate Professor of Political Science

Grant F. Leneaux, to Associate Professor of Foreign

Languages & Literature

\*David R. Seibert, to Associate Professor of Speech and

Theatre

Catherine P. Smith to Associate Professor of Music

Lucille R. Guckes, to Associate Professor of Education

David M. Lupan, to Associate Professor Microbiology

Jerry R. May, to Associate Professor of Psychiatry

\*Stephen Mc Farlane, to Associate Professor, Speech

Pathology & Audiology

Caroline L. Wakefield, to Associate Professor of Anatomy

Joseph H. Marion, to Rank III, Cooperative Extension

Service

Emory L. Marshall, to Rank III, Cooperative Extension

Service

John W. Bell, to Rank III, Mines and Geology

Ada F. Cook, to Rank III, Student Services

William A. Peppin, to Rank III, Seismology

James D. Van Wormer, to Rank III, Seismology

The following promotions or assignment to Rank II are within  
the authority of the President and are reported for  
information:

Charles V. Records, to Rank II, Admissions and Records

Helen K. Stoddard, to Rank II, Cooperative Extension Service

\*Diana F. Thran, to Rank II, Plant, Soil & Water Science

\*Boyce Eugene Wheeler, to Rank II, Cooperative Extension

Service

University of Nevada, Las Vegas

Mary Fitzgerald, to Associate Professor of Nursing

Marianne Tortorici, to Associate Professor of Radiologic

Technology

Sue Chung, to Associate Professor of History

James Frey, to Associate Professor of Sociology

Joseph Fry, to Associate Professor of History

\*Richard Kallan, to Associate Professor of Communication  
Studies

Marilyn Lester, to Associate Professor of Sociology

Joseph Mc Cullough, to Professor of English

\*John Swetnam, to Associate Professor of Anthropology

Thomas Tominaga, to Associate Professor of Philosophy

Donald Browning, to Associate Professor of Management

William Corney, to Associate Professor of Management

\*Richard Hoyt, to Associate Professor Finance

David Holmes, to Associate Professor of Physical Education

Martha Mc Bride, to Associate Professor of Educational  
Foundation & Counseling

Michael Stowers, to Associate Professor of Curriculum &  
Instruction

Bill Wagonseller, to Professor of Special Education

Jeffrey Dundon, to Associate Professor of Physics

Edwin Grayzeck, to Associate Professor of Physics

David Weide, to Associate Professor of Geoscience

Robert Ball, to Rank III, Library

William R. Dakin, to Rank IV, Educational Services

James Dropp, to Rank III, Controller's Office



Jeffrey Halverson, to Rank III, Registrar's Office

Robert M. Lamkin, to Rank IV, Personnel

John T. Standish, to Rank IV, Financial Aids

Robert Stephens, to Rank III, Admissions Office

The following promotions or assignment to Rank II to Assistant Professor are within the authority of the President and are reported for information:

Sharee Schrader, to Rank II, University College

Charlotte Brown, to Rank II, Library

Anna Kepper, to Rank II, Library

Yoshiyuki Ishikawa, to Assistant Professor of Music

Sari G. Phillips, to Rank II, Office of Information

\*Keith Mc Neil, to Rank II, Continuing Education

Katheleen Street, to Rank II, Financial Aids (promotion contingent upon receipt of M.S. degree in May, 1979)

Desert Research Institute

Michael E. Campana, to Rank III, Water Resources Center

Clinton Case, to Rank IV, Water Resources Center

Dennis Lamb, to Rank IV, Atmospheric Sciences Center

Joy H. Leland, to Rank IV, Social Sciences Center

Computing Center

George W. Atkinson, to Rank III

The following promotions or assignment to Rank I and II are within the authority of the Chancellor and are reported for information:

Sally Broughton, to Rank II

Nancy T. Fisher, to Rank I

Ellen M. Jacobson, to Rank I

Dale P. Seaman, to Rank II

\*Also recommended for tenure

#### 11. Recommendations for Award of Tenure

The following recommendations for award of tenure, effective July 1, 1979, were submitted for preliminary review with action requested in April:

University of Nevada, Reno

Sheila Burns, Cooperative Extension Service

Glenda Duckworth, Cooperative Extension Service

De Wayne Gilbert, Plant Soil & Water Science

Arthur Gould, Agricultural Communications

Kenneth Sakurada, Cooperative Extension Service

Rupert Seals, Agriculture

\*Diana Thran, Plant, Soil & Water Science

\*Boyce Eugene Wheeler, Cooperative Extension Service

\*Phillip Boardman, English

Michael Coray, History

\*Warren Fox, Political Science

John E. Nellor, Biology

\*David Seibert, Speech and Theatre

Barbara Chism, Accounting

Howard M. Reed, Economics

Donald Winne, Managerial Sciences

Donald Fronek, Electrical Engineering

\*Stephen Mc Farlane, Speech Pathology & Audiology

Lawrence Larson, Geology

Ronald Ogilvie, Controller's Office

William D. Phillips, Physical Plant

University of Nevada, Las Vegas

\*Richard Kallan, Communication Studies

Margaret Lyneis, Anthropology

Ellis Pryce-Jones, Theatre Arts

Gerald Rubin, Social Work

Jerry Simich, Political Science

Bhagwan Singh, Philosophy

\*John Swetnam, Anthropology

Lawrence Dandurand, Marketing

Eddie Goodin, Management

\*Richard Hoyt, Finance

Robert Moore, Management

Kevin Crehan, Educational Foundations and Counseling

Frederick Dallimore, Physical Education

Carole Rae, Physical Education

Stephen Herman, Mathematics

Stephen Duffy, University College

Barbara Hanford, Library

Fred Albrecht, Alumni Office

Josephine Durham, Controller's Office

Patrick Hoye, Controller's Office

\*Edith Mc Neil, Continuing Education

Clark County Community College

Bruce A. Bollman, Automotive Department

Eugene C. Braun, Student Services

Raymond H. Eade, Hotel/Food Services

Shirley H. Fu, Learning Resources

Gordon Gochnour, Health Occupations

Harvey Allen Godorov, Humanities

Edwin Horn, Mathematics

Richard Logsdon, English

Barbara Morgan, Accounting

Jeanne Russo, Data Processing/Student Records

Mary Elizabeth Scott, Henderson Programs

Barbara Smigel, Liberal Arts and Sciences

Alfred F. Soprano, Developmental Education

Northern Nevada Community College

Sarah Campsey, Art, Education, Community Education

Bill H. Davies, Student Services

Fred Fogo, English

Karen Martin, Social Science

Western Nevada Community College

Anthony Calabro, South Campus Administration

Edward L. Hancock, English

Steve Larson, Business

\*Also recommended for promotion or assignment to rank.

## 12. The UNR Experience

The Regents viewed a showing of the film The UNR Experience which is used for student recruiting purposes.

## 13. Report Concerning UNR Presidential Search

Chancellor Baepler reported that the UNR Presidential Search Committee had formally submitted a slate of candidates. The list and copies of vitas were distributed to the Regents.

Dr. Baepler stated that interviews with the candidates will be scheduled over the next three weeks, with the anticipation that a special meeting of the Board can be called for Friday, March 16, at which time appointment of a UNR President can be recommended. At the same time, he suggested, since the UNLV Presidential search will have been concluded and the interviews complete, it is likely that appointment of that Officer can also be accomplished at this meeting.

Chairman Cashell expressed appreciation to the Search Committee for its efforts.

Chancellor Baepler also suggested that when the current searches have been concluded, it would be appropriate to review the search process to identify ways in which it might be improved and strengthened.

#### 14. Report on Mackay School of Mines Accreditation

President Crowley reported that the Mackay School of Mines recently had an accreditation visit from the Engineer's Council for Professional Development, and although the report has not been issued, it was clear from the exit interview that the overriding concern on the part of the evaluation team was with space. Dr. Crowley suggested that this need for space will be accommodated by legislative approval of the request for an appropriation for construction of a new School of Mines building. Previously identified problems of record keeping and curriculum in the Department of Mining Engineering have been corrected, and the evaluation team now suggests the addition of a faculty member; previous staff deficiencies and curriculum problems in the Geological Engineering Department have been corrected; and addition of

classified and technical personnel has been suggested in the Metallurgical Engineering Department. Overall, Dr. Crowley stated that the conclusion seems to be that most of the previously identified problems have been corrected and space is now the main concern of the accreditation team making this most recent visit.

#### 15. Distinguished Nevadan Award to Nancy Gomes

President Crowley recommended that Mrs. Nancy Gomes be designated as a Distinguished Nevadan and that the award be presented to her at the special meeting of the Board scheduled for March 16. He presented the following statement in support of the proposed designation:

Nancy A. Gomes, born in Lovelock and a graduate of the University of Nevada, with additional study at the University of Chicago, has devoted most of her adult life to public service in the State. She began work for the State Welfare Division in the late 1940s, initiating a number of reforms, one of them leading to a new State system of foster care for children and ultimately to her formation of Washoe County's Foster Grandparents Program. In the 1960s, she was active



as a consultant for the Clark County Welfare Department and Deputy Director of the Washoe County Community Action Association, holding State offices in the League of Women Voters, Women Associates, and her political party. From 1972-76 she served as a member of the Washoe County School Board; in 1973 as Chairman of the Washoe County Blue Ribbon Task Force on Aesthetics and Design; and in 1975 as Chairman of the Washoe County Board of Equalization. She was elected to the Nevada State Assembly in 1977, where she continued her work as an advocate for social welfare, with particular interest in development of public parks. She is married to John A. Gomes, and in her private life, as in her public, has been devoted to helping individuals and furthering social causes.

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

16. Proposal for Evaluation Resource Center, School of Medical Sciences

President Crowley requested approval of the establishment of an Evaluation Resource Center, within the School of

Medical Sciences, under the direction of Dr. Aaron Smith.

A copy of the proposal was included with the agenda  
(identified as Ref. P and filed with permanent minutes).

Dr. Crowley noted that this Center, which he described as a concept rather than a place, is intended to further the School's goal of improving the quality of human care and services by providing consultation services to requesting agencies. It would offer such services to health programs of State, county, and local governments, hospitals, educational institutions, nonprofit public agencies, and the State Legislature. Specifically, it would engage in the following:

- (1) Evaluation of existing programs;
- (2) Identification of needs;
- (3) Recommendation of or design of programs to meet these needs; and
- (4) Evaluation of the effectiveness of the new programs.

Dean Scully cited a recent request from one of the legislative committees to assist in the evaluation of mental health services in the State. Dr. Aaron Smith put together a com-

mittee for this purpose to respond to this request. Such types of requests are being received to an increasing degree and the School believes that rather than responding on an ad hoc basis, that the schools' responses should be distinguished clearly in the minds of the public from any individual faculty member's opinion. Dr. Scully stated that it is intended that the Center will be self-sustaining, although there will be a nominal charge for the consulting services offered. Chancellor Baepler recommended approval.

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

#### 17. Hillside Cemetery Property

President Crowley recalled that in December, 1978, the Board accepted a gift from Mr. and Mrs. William Thornton of Reno of the Hillside Cemetery property near the UNR Campus. Mr. Thornton has subsequently indicated that he will continue to pay the cost of legal work required to clear title to the cemetery and has retained Mr. Clinton Wooster for that purpose.

At President Crowley's request, General Counsel Lessly

explained that it will be necessary for the Legislature to amend NRS 451.070 which prescribes the method by which the City of Reno may order disinterment and removal of all human remains from a cemetery within the City. It will then be necessary to request the Reno City Council to take action to remove the remains.

President Crowley and Chancellor Baepler requested authorization to seek the necessary legislation to effect the removal of remains from the Hillside Cemetery and to retain Mr. Clinton Wooster as Special Counsel for this purpose at no cost to the University.

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

#### 18. Proposed Acquisition of Land

President Crowley reported that the Division of Mental Hygiene and Mental Retardation owns approximately 3.7 acres adjoining UNR (south of Mc Carren Boulevard, north of Anelli Lane, and east of Virginia Street), which the University proposed to acquire at its appraised value plus costs of sale. Dr. Crowley requested authorization to seek intro-

duction of a bill to the 1979 Legislature which would appropriate \$97,000 from the State General Fund to the purchase of this State-owned land by the University. Chancellor Baepler concurred.

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

#### 19. Proposed Increase in UNR Summer Housing Rates

President Crowley recommended the following changes in Summer housing rates, effective Summer, 1979:

All halls except White Pine Hall:

Double room from \$4 to \$5 per night per person

Single room from \$5 to \$6 per night per person

For White Pine Hall, which has a number of conveniences not available in other halls; e. g., private bathrooms, living rooms, telephones and linen service, the following rates are proposed:

One bedroom, one person                      \$ 7.50 per night

Two bedrooms, two to four persons      15.00 per night

Four bedrooms, five to eight persons      30.00 per night

Dr. Crowley reported that currently the rate structure for White Pine Hall is based on per-person charges of \$4 per night for a double room and \$5 per night for a single room.

There appeared to be consensus among the Regents that an increase in the Summer housing rates was justified and that the rates for conference participants and other non-student groups (e. g., Judges, Sixth Army) be increased to \$1 above the new rates proposed by President Crowley.

Mr. Ross moved that the proposed changes in Summer housing rates be approved for regular UNR students and increased by \$1 additional in each category for non-students. Motion seconded by Mr. Karamanos, carried without dissent.

20. Appointment of Executive Director, Energy Systems Center,

DRI

President Smith recommended the appointment of Dr. Christos G. Stojanoff as Director of the Energy Systems Center, effective May 1, 1979, at an annual salary of \$40,000. A copy

of Dr. Stojanoff's vita was included with the agenda  
(identified as Ref. Q and filed with permanent minutes).

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

The meeting adjourned for lunch and a meeting of the Investment  
Advisory Committee and reconvened at 1:30 P.M., with all Regents  
and Officers again in attendance who were present during the  
morning session.

21. Design Development Drawings, Addition to WNCC/South

President Davis, Architect Harry Wood, and Messrs. Sheehan  
and Van Woert of the firm of Sheehan and Hasse presented the  
design development drawings for the addition to the South  
Campus of Western Nevada Community College. The project  
budget consists of \$1,120,000 for construction and \$100,000  
for furnishings and equipment; the addition comprises 20,000  
gross square feet, and funding is from the Higher Education  
Capital Construction Fund.

Following presentation of the drawings, Mr. Wood noted that  
the Western Nevada Community College had received a similar

presentation and had endorsed the plans and recommended their approval to the Board of Regents.

Mr. Buchanan recalled Regent Ross's efforts with the Legislature to get this project included on the capital improvement program and suggested that Mr. Ross be given the opportunity to make the motion approving the design development drawings.

Mr. Ross moved approval of the plans as submitted. Motion seconded by Mrs. Fong, carried without dissent.

Mr. Ray Schenk, President of the United Students Association of WNCC/S, expressed the appreciation of that student body for work done by the Administration and the planners to provide this facility to the Campus and also expressed his appreciation that the students were allowed to participate in the planning.

## 22. Report of Ad Hoc Committee on Selection of Independent

### Auditors

Mr. Mc Bride reported that the ad hoc committee had not yet reached a decision on the selection of an independent audi-



tor but stated that he was prepared to ask for another meeting of the committee prior to the special Board meeting of March 16 and would anticipate that a recommendation would be forthcoming from the committee at that time.

Mr. Ross moved that this matter be deferred until the special Board meeting called for March 16. Motion seconded by Miss Mason.

Mr. Buchanan suggested that since the committee had not been able to reach a decision and develop a recommendation for the Board, the matter of contracting for an independent auditor be put out to bid, adding that it was his understanding that there were some inequities in the bidding procedures.

Mr. Mc Bride suggested that Mr. Buchanan's statement was incorrect, citing a letter from Counsel to the effect that in his opinion the letter soliciting proposals was adequate.

Motion to defer carried by the following roll call vote:

No - Mr. Buchanan, Mrs. Fong, Mr. Karamanos

Yes - Dr. Lombardi, Miss Mason, Mr. Mc Bride, Mr. Ross,

Mr. Cashell

### 23. Proposed New Departments, CCCC

President Kreider recalled that in January, the Board had received a proposal for the establishment of two new Departments at CCCC, whereby a Fine Arts and Communication Department and an English and Foreign Language Department would replace the present Department of Humanities.

President Kreider requested approval. Chancellor Baepler concurred.

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

### 24. Report on Feasibility of Intercollegiate Athletics

Chancellor Baepler recalled that in December, 1978, Miss Mason requested a report on the feasibility of an Intercollegiate Athletics Program at Clark County Community College, and noted that President Kreider was prepared with a preliminary report in response to this request.

President Kreider reported that approximately 10 months ago,

a request was received from the Student Body President and Faculty Senate Chairman that CCCC should look into the feasibility of intercollegiate athletics at CCCC. This was discussed with USUNS representatives and although the CCCC student government had the support of the USUNS group for proceeding with a study, no action was taken. The matter surfaced again in Fall, 1978, and an advisory committee composed of students, faculty and Administration was appointed.

Dr. Kreider noted that although the committee had not yet submitted a recommendation, it had developed a general statement of philosophy concerning intercollegiate athletics in a Community College setting and was now studying costs and surveying the impact that such a program might have on the College community, both from the perspective of the participant and the spectator. He stated that a final report is expected in approximately one month.

There was discussion concerning possible sources of funding for such a program, and Chancellor Baepler recalled that during the 1975 Legislative Session the Legislative finance committees wrote a letter of intent to the University, indicating that they did not want appropriated funds used for intercollegiate athletics at the Community Colleges. Dr.

Baepler pointed out that this letter of intent is now four years old and it was not clear to him just how long such legislative intent remains binding.

President Berg recalled the problems experienced by NNCC in attempting to organize an intercollegiate basketball team, noting that they finally were forced to abandon it and the College now concentrates on a rodeo team. Other sports are available only on an intramural basis in cooperation with the local City volleyball, basketball and baseball leagues.

Larry Schefcik reported that USUNS is also working on a feasibility study of intercollegiate athletics as a Community College program, and he suggested that a report and recommendation from that group will be ready for consideration by the Board at its next meeting.

Felicia Braxton, Student Body President at WNCC/N Campus, reported that the athletic program for WNCC is very limited and is totally supported by student fees. Interest in the program is very high among the students, and approximately 30% of the student government budget goes to the program.

Mr. Buchanan moved that the Board go on record as approving

an experimental program of intercollegiate athletics for the Community Colleges, at no cost to Community College students, with funding for women's and men's basketball teams at CCCC to be provided from private funding to be raised from boosters or other donors.

Chancellor Baepler noted that the committees are approximately one month away from submitting a report to the Board and suggested that action at this point might preempt the work of those committees.

It was agreed that the motion had died for lack of a second and the matter could be further discussed at such time as committees reports are ready for consideration by the Board.

25. Proposal for Center for Applied Computer Science, UNLV

President Dixon presented a proposal from the College of Science, Mathematics and Engineering for creation of a Center for Applied Computer Science, with Dr. Stephan W. Sherman, Associate Professor of Mathematics, as Director. He noted that there are students and faculty within the Mathematical Sciences Department who would benefit from working on computer problems drawn from outside the Univer-

sity. Conversely, the Department has a reservoir of expertise which can be offered on a contract basis to other organizations needing it. Dr. Dixon pointed out that the proposed Center would require no space, facilities or money beyond what is regularly available to the Department of Mathematics. It would not operate a data processing service, but would compete for contracts for solving programming problems. For example, Dr. Dixon noted that the EPA laboratory in Las Vegas will experience staff cutbacks in computing that will force it to contract out for the services to be offered by the Center. President Dixon requested approval of the Center as proposed. Chancellor Baepler concurred.

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

#### 26. Proposed New Department of Public Administration, UNLV

President Dixon recalled that in January he had presented a proposal for a new Department of Public Administration, to be accomplished by a separation of the Public Administration Program from the Department of Political Science. He requested approval of the Board. Chancellor Baepler

concurrent.

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

27. Claim for Damages Filed by Margaret and Leonard Bielawski

General Counsel Lessly noted the inclusion on the agenda  
of a claim filed on behalf of Margaret and Leonard B.  
Bielawski against the University of Nevada System, Stephen  
Nielsen (an instructor at UNLV), and Sheila Garsombke and  
Stephen A. Solomon, both students at UNLV. (Claim identi-  
fied as Ref. T and filed with permanent minutes.)

Counsel Lessly recommended that the Board take no action on  
this claim.

Mr. Ross moved that no action be taken by the Board. Motion  
seconded by Mrs. Fong, carried without dissent.

28. Addition to Dickinson Library, UNLV

Chancellor Baepler recalled that in 1977 the Legislature  
authorized the issuance by the University of revenue bonds

for \$5.1 million to finance the addition to the Dickinson Library. New legislation is now being prepared which will greatly expand the base for revenue bonds and make them more saleable and, hopefully, at a lower rate of interest.

If this new legislation is approved in time, the bonds can be sold on more favorable terms. If the bonds need to be sold before passage of the amended legislation, Dr. Baepler suggested that the alternative of an interim debenture should be explored, with that debenture to be paid off when the bonds are eventually sold under the new legislation.

Chancellor Baepler requested authority to proceed with a debenture of \$5.1 million, to be repaid upon sale of the revenue bonds, or failing to negotiate such a debenture, to proceed with the issuance of revenue bonds either under the current or amended legislation depending on the timing of legislative action.

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

#### 29. Report on Grant Hall Remodeling, UNLV

Chancellor Baepler noted that there had been some recent



press coverage on the remodeling of Grant Hall, and although the problem has been substantially alleviated, be believed the Regents would wish to hear a report.

Dr. Dixon commented on the unseasonably cold weather which Las Vegas has experienced recently which has further complicated the conditions existing in Grant Hall during the remodeling. He noted that the heating and air-conditioning systems in that building are out of service until the Fall semester, but the University has been assured that they will be operable by the first day of classes in September. Summer programs which are normally offered in Grant Hall will either be moved to other space temporarily or the classes will not be offered.

Dr. Dixon recalled that the 1977 Legislature appropriated \$928,000 for physical plant improvements, including heating, cooling and air handling systems in Grant Hall. This is a major contract under the control of the State Public Works Board. In order to allow the contractor the required 150 days to complete the work, there was no choice but to begin February 1 in order to assure a fully operable plant for the Fall semester, when weather conditions require air conditioning, and when more students are served than is the

case in the Spring.

In an attempt to alleviate the discomfort caused by lack of heat in the building, the University purchased and installed 50 electric space heaters.

Dr. Dixon further pointed out that this remodeling will correct the air handling and temperature control problems in Grant Hall but will not correct the fundamentally poor conditions under which instruction in the Arts is offered; that situation will only be corrected by the construction of the new building which is included in the capital improvement program now before the Legislature.

Mrs. Fong asked for a report from Chancellor Baepler concerning her request for him to talk to the State Public Works Board in an effort to get the contractors to arrange their schedules around class schedules, that is, before and after classes.

Dr. Baepler pointed out that such irregular work schedules would incur overtime rates that would make the costs prohibitive.

### 30. CSUN Constitution

President Dixon presented a proposed revision of the CSUN Constitution as prepared by CSUN (identified as Ref. V and filed with permanent minutes). President Dixon recommended approval. Chancellor Baepler concurred.

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

It was requested that a summary of the changes made in the CSUN Constitution as reflected in the revision be prepared and forwarded to the Board.

### 31. Report of Investment Advisory Committee

Mr. Karamanos, Chairman of the Investment Advisory Committee, reported the following actions by the Committee:

1. Recommended that Valley Bank of Nevada be authorized to sell, within the next month or so, the following bonds:

	Present	Approximate		Gain/
SELL	Price	Mkt. Value	Cost	Loss

100M U. S. Treasury

Bonds 8 3/4% due

11/15/08 97 1/4 \$ 97,250.00 \$ 98,032.00 \$( 782.00)

150M U. S. Treasury

Bonds 8 1/2% due

5/15/99 95 1/8 142,687.00 146,625.00 (3,938.00)

\$239,937.00 \$244,657.00 \$(4,720.00)

2. Recommended that First National Bank of Nevada be authorized to sell \$400,000 par value of corporate bonds and use the proceeds to buy \$450,000 par value of longer term government bonds. The details of these transactions are as follows:

	Approx.	Approx.	Antic.	Mkt.	Gain	
Units	Security	Price	Value	Income	Yield	Loss

Sell

100,000 Aetna Business Credit 8-3/4

PV Due 7/15/83 97 97,000 8,750 9.02 ( 3,000)

100,000 Eaton Credit Corp. 8-1/2

PV Due 7/15/84 95 95,000 8,500 8.95 ( 5,875)

100,000 European Coal & Steel 8-3/8

PV Due 2/15/83 97 97,000 8,375 8.63 ( 2,625)

100,000 European Coal & Steel 8-5/8

PV Due 5/1/84 97 97,000 8,625 8.89 ( 1,000)

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386,000 34,250 8.87 (12,500)

Buy

450,000 U. S. Treasury Bonds,

7-5/8 Due 2007 86 387,000 34,313 8.87

Dr. Lombardi moved approval of the actions of the Committee.

Motion seconded by Miss Mason, carried without dissent.

### 32. Design of Dairy Facility, UNR

President Crowley reported that the College of Agriculture wishes to construct a dairy facility on the site formerly known as the Jones Ranch. The specialized needs of the

project require that the design group retained must have expertise in solving problems of waste resulting from a dairy operation. President Crowley recommended the following nominees be submitted to the State Public Works Board, from which a design group for the dairy facility will be selected:

1. Watersource Consulting Engineers, Reno, Nevada
2. Walters Engineering, Reno, Nevada

Chancellor Baepler recommended approval.

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

### 33. Proposed Change in Managerial Group

Chancellor Baepler recalled that in 1977, in response to a request from the U. S. Energy and Research Development Administration, a Managerial Group for the University of Nevada System was established to negotiate, execute and administer contracts involving classified information.

That Managerial Group consisted of the Chancellor and the Presidents of UNR, UNLV and DRI. At the same meeting, the

Board adopted a resolution excluding Regents from access to classified information.

Chancellor Baepler recommended adoption of a new resolution to reflect the 2 new Regents and to reaffirm the Managerial Group, including the above-named Officers and the Security Officer, as follows:

RESOLUTION NO. 79-3

BE IT RESOLVED that the following Officers of the University of Nevada System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Chancellor, University of Nevada System

President, University of Nevada, Reno

President, University of Nevada, Las Vegas

President, Desert Research Institute

UNS Security Officer

AND BE IT RESOLVED that these Officers, acting as the Managerial Group, have been processed or will be processed for a personnel clearance for access to classified information

to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual;

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada System;

AND BE IT FURTHER RESOLVED that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of Nevada System, and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Nevada System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to the University of Nevada System, and need not be processed for a personal clearance:

James L. Buchanan, II      Louis E. Lombardi, M. D.



Robert A. Cashell

Brenda D. Mason

Lilly Fong

John R. Mc Bride

Chris N. Karamanos

John Tom Ross

Molly F. Knudtsen

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

#### 34. Chancellor's Report

Chancellor Baepler reported that hearings on the budget for the University will begin next week. As bills are received which affect the University, particularly the organizational structure of the System and the Board, copies will be sent to the Board.

#### 35. New Business Introduced By Regents

(1) Mr. Mc Bride reported that the ad hoc committee on the selection of an independent auditor had agreed that a Regents Standing Committee on Audits should be considered. Accordingly, he requested the Board's review of a study by Price Waterhouse & Company, entitled The Audit Committee, and that consideration be given to an

appropriate revision of the Board's Bylaws to establish such a standing committee. It was agreed that a proposed revision of the Bylaws would be prepared by the staff for consideration at the next regular meeting of the Board.

(2) Mr. Karamanos requested that a committee be appointed to review the University Code with the purpose of proposing amendments to clarify and update the document. It was suggested that a committee should also look at the Board of Regents Bylaws.

(3) Mrs. Fong recalled that the Board had allocated funds to hire a consultant to do a Health Manpower Study but had not yet received a report from that consultant. Chancellor Baepler recalled that a letter reporting the status of the study had been sent to Mrs. Fong earlier in response to her request and agreed that a duplicate of the letter would be provided to her.

The meeting adjourned at 2:45 P.M.

Bonnie M. Smotony

Secretary to the Board

02-23-1979