

# UCCSN Board of Regents' Meeting Minutes June 12-13, 1981

06-12-1981

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 12, 1981

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

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President Jim Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Secretary Bonnie Smotomy

The meeting was called to order by Chairman Cashell at 9:50 A.M.

#### 1. Appointment of Special Counsel

Chancellor Bersi requested that the Board designate the firm of Walther, Kev, Maupin, Oats, Cox, Lee and Klaich as Special Counsel, with payment for services to come from the Legal Fees Account. He introduced Michael Malloy, in attendance at the Board meeting as a representative of the firm.

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

#### 2. Approval of Consent Agenda

Adoption of the Consent Agenda (identified as Ref. A and filed with permanent minutes) was recommended. The Consent Agenda contained the following items:

(1) Approval of the minutes of the regular meeting of May 8, 1981, and the special meeting of May 29, 1981.

(2) Acceptance of gifts and grants.

(3) Request to sell 15 shares of Archer-Daniels-Midland Corp. stock and 10 shares of Materials Research Corp. stock, gifts to UNLV from Mr. William Hernstadt, for the benefit of the Athletics Department.

(4) Appointment of Gerald Ayres, replacement for William Slayton, Insurance Division, State of Nevada; and Raymond Bohart, replacement for D. C. Norcross, Employers Association of Southern Nevada, Inc., to the Advisory Board of the UNLV Center for Business and Economic Research.

(5) Recommendation to formally act to dissolve the UNR Foundation Fund Board, now that the UNR Foundation

has been incorporated and approved by the Secretary  
of State.

(6) Request for an allocation of \$12,000 from the Board of  
Regents Special Projects Account to the UNR School of  
Medicine Admission Selection Committee.

(7) Request to increase the per-credit hour fee for cor-  
respondence courses from \$23 to \$28.

(8) Request to approve the following special fees for UNR,  
effective for 1981-82:

RPED 223 Methods of Teaching Golf - \$5

(increase of \$1)

RPED 163 Horsemanship - \$35

(new fee)

(9) Request for revision of estimative budgets for the  
Las Vegas Archaeology program and the UNLV Theatre  
Arts program.

(10) Approval of a 1-year lease, effective June 30, 1981,  
between James and Sue Smith, for a mobile home in

Fernley, to be used to provide office, counseling,  
and instructional space for WNCC, at a cost of \$400  
per month.

(11) Request for approval of the following expenditures

from the WNCC Capital Improvement Fee Fund:

- a. \$1500 to move from the old Fallon facility to  
the new Fallon Center.
  
- b. \$5000 to move equipment, furniture and site  
barriers during the replacement of carpet at  
the Carson City Campus.
  
- c. \$3443 to provide a storage unit, installation of  
mini-blinds, and electrical conduit to complete  
the new Carson City addition.

Chancellor Bersi noted that the minutes of the special meet-  
ing of May 29, 1981 had not been distributed in sufficient  
time to insure adequate review and requested that approval  
of those minutes be deferred to a subsequent meeting.

In response to a question from Mrs. Fong concerning the

status of the UNR Foundation (Item 5 of the Consent Agenda), President Crowley stated that the Articles of Agreement are under development, and final action by the Board is awaiting a determination of the tax status.

Mr. Ross suggested that the Foundation Fund be retained as a parallel organization with the Foundation until the tax status has been finally resolved.

It was agreed that Chancellor Bersi would secure a written recommendation from Counsel for consideration at a subsequent meeting; in the meantime, the Foundation Fund would remain in place.

In reference to the request for funding for the School of Medicine Admission Selection Committee (Item 6 of Consent Agenda), Ms. Del Papa asked why these costs could not be funded out of grant overhead monies, rather than the Board of Regents Special Projects Account.

Dr. Crowley agreed that this was possible; however, he pointed out that the Board had, over the entire existence of the Committee, agreed that it would fund the travel required. Dr. Crowley also explained that the monies gener-

ated from grant overhead is allocated 50% back to the general fund, 25% to two different funds in the Office of the Graduate Dean and used for scholarships, and the remaining 25% amounts to approximately \$15,000 which is then divided among several competing accounts within the College.

Dr. Crowley suggested that the expenditure of this money to support the Admissions Selection Committee is extremely beneficial to the College and ultimately to the entire System and the Board.

Mr. Mc Bride acknowledged the importance of the work of the Committee and suggested that the funding be provided; however, he urged that alternative funding be identified for the future.

Mr. Karamanos moved approval of the Consent Agenda, with the exception of the minutes of the special meeting of May 29, 1981, and the recommendation contained in Item 5. Motion seconded by Mr. Mc Bride.

Mrs. Fong then moved to amend the motion to provide \$11,400 to the School of Medicine Admissions Selection Committee, rather than the \$12,000 requested. Motion was not seconded.

Original motion then carried without dissent.

### 3. Proposed Administrative Changes, UNLV

President Goodall recalled that the Board had previously provided funds for a study of the UNLV Administrative Organization, subsequent to which a number of administrative changes had been approved by the Board. Recommendations for additional changes have been developed which also require Board approval.

Dr. Goodall recommended that the Admissions, Registrar and Financial Aid Offices, which now report to the Vice President for Administration, be assigned to the Dean of Students Services, and the Office of Audio-Visual Services, now reporting to the Administrative Vice President, be assigned to the Academic Vice President.

He further recommended that the University College be renamed the Academic Advising Center, be assigned to the Dean of Students, and be administered by a Director. The Offices of Information Services and Development, now reporting to the President, will report to the Vice President for Admin-



istration, both continuing to work closely with the President on policy matters relating to their responsibilities.

President Goodall stated that there are no new offices or budget lines created in this restructuring. The two primary goals of this further reorganization would be to consolidate all student services under the Dean of Student Services and the strengthening of our Development and Public Information functions by bringing them together under the Administrative Vice President, where Alumni Relations is already located. All major public contact offices will now be under the direction of the Vice President for Administration.

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

#### 4. Proposed Exchange of University Land

President Goodall reported that several years ago, UNLV received a gift of a parcel of property on the northeast corner of Clark Avenue and Casino Center Boulevard, with the understanding that any income or proceeds from the parcel would be used by the College of Business and Economics.

The owners of the property across the street, on the northwest corner of Clark and Casino Center, have indicated an interest in trading that parcel for the one owned by the University, plus an additional \$30,000 cash. In addition, they would trade "as is", meaning that the University will not be responsible for clearing several buildings in near-slum condition, at an estimated cost of \$5,000. Both parcels have been appraised and appear to be equal in value.

Dr. Goodall pointed out that the University would end up with exactly the same amount of property it now currently owns, and in nearly the same location and with the same value, and will receive \$30,000 in cash, plus being relieved of the cost of clearing the currently-owned property. Based on the foregoing, and the assumption that this transaction would not be precluded by the current moratorium imposed by the Board on the disposal of University-owned land, he recommended approval of this proposed land exchange. Chancellor Bersi concurred, noting that approval of the Governor is also required.

Mrs. Fong objected to the land exchange, expressing a preference to a long term lease which would provide income.

Dr. Goodall stated that other alternatives had been explored and it was the opinion of the Dean, the institution's business officers, that it was in the University's best interests to agree to the exchange, adding that he shared that opinion and recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs. Gallagher, carried with Mrs. Fong opposing, based on the objections stated above.

4. Bid Opening, Business and Hotel Administration Building,  
UNLV

(Note: Numbering of minutes agenda items resulted in a duplication of #4.)

President Goodall reported the following bids received by the State Public Works Board for the UNLV Business and Hotel Administration building:

Mc Carthy Bros. Construction

Base Bid	\$8,682,000
Alternate 1	25,000
Alternate 2	190,000

Alternate 3	86,000
Alternate 4	144,000
Alternate 5	117,000
Total	\$9,244,000

Zuni Construction Company

Base Bid	\$8,640,000
Alternate 1	32,000
Alternate 2	201,000
Alternate 3	121,000
Alternate 4	145,000
Alternate 5	118,000
Total	\$9,257,000

Mardian Construction Company

Base Bid	\$8,670,000
Alternate 1	23,500
Alternate 2	226,970
Alternate 3	90,257
Alternate 4	152,978
Alternate 5	124,624
Total	\$9,288,329

Sletten Construction Company

Base Bid	\$8,925,000
Alternate 1	31,000
Alternate 2	112,000
Alternate 3	73,300
Alternate 4	150,200
Alternate 5	130,400
Total	\$9,421,900

J. A. Tiberti Construction

Base Bid	\$9,060,000
Alternate 1	37,000
Alternate 2	232,000
Alternate 3	99,000
Alternate 4	142,000
Alternate 5	115,000
Total	\$9,685,000

Del Webb Construction

Base Bid	\$9,130,000
Alternate 1	43,000
Alternate 2	93,000
Alternate 3	150,000
Alternate 4	293,000
Alternate 5	120,000

Total                    \$9,829,000

Alternates

1 - Install planters and benches

2 - Court covers and pertinent architectural, structural,  
electrical, mechanical and plumbing elements

3 - Planter walls, landscaping, plantings, benches and  
planters

4 - Food service equipment (except those in Alternate 5)

5 - Food service laboratory equipment

Dr. Goodall recommended that the Board concur in the award  
of a contract by the State Public Works Board to Mc Carthy  
Bros. Construction for the base bid plus all alternates  
for a total of \$9,244,000.

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

5. Proposed Master of Science Degree in Exercise Physiology,  
UNLV

President Goodall reported that UNLV presently offers a

Master of Education degree, with a concentration in Exercise Physiology. He presented a proposal to change this degree title to a Master of Science in Exercise Physiology, noting that the faculty are already in place, and the courses are already a part of the curriculum, and no additional budget request is attached to the proposal. (Copy of proposal on file in the Chancellor's Office.)

Mr. Buchanan moved approval of the proposal, but requested that action on the motion be deferred until after lunch, at which time he would request the Board also consider including in their action a vote to encourage the College to proceed with a proposal for a doctoral program in Exercise Physiology. Mr. Buchanan explained that two vacancies currently exist in the Physical Education Department, which, if filled properly, would provide the required staffing for the doctoral program. Motion seconded by Mr. Mc Bride.

It was agreed that action on this motion would be deferred until the Board reconvened following lunch.

6. Approval of Investment Account for Lake Mead Limnological Research Center, UNLV

Dr. Goodall asked that this matter be deferred until a subsequent meeting.

#### 7. Discussion of Ed. D. Program, UNLV

President Goodall recalled that Regent Buchanan had raised a question at a previous meeting concerning the status of the Ed. D. program at UNLV, expressing his concern over a reported imposition of a moratorium on the program by the College of Education. Dr. Goodall noted that the College is currently involved in an extensive long-range planning process which may ultimately result in a proposal for a moratorium; however, at this time UNLV is not making such a recommendation.

At Dr. Goodall's request, Dean Richard Kunkel reviewed the planning in which the College had been engaged over the past 2 years, a process which he said had included:

- (1) Viewing teacher education as a University responsibility (rather than only a College responsibility).
- (2) An internal review of the existence, operations and quality of all of the graduate programs; and



(3) A careful look at relationships with national accreditation.

Dr. Kunkel pointed out that this type of planning is consistent with the Regents' directive that long-range academic planning occur within each institution, and is also consistent with the Board's request when the program was authorized that it be reevaluated in 5 years.

Chancellor Bersi agreed that this type of planning is appropriate and necessary if the Board is to have the information upon which to base its decisions on resource allocations.

Mr. Buchanan suggested that while the College is seeking accreditation for its undergraduate programs, they be directed to develop a proposal to move the doctoral program forward toward accreditation pointing out that its current status as a self-supporting program prevents that.

Ms. Del Papa suggested that the Board should first develop its long-range academic Master Plan and establish some priorities.

Dr. Bersi agreed that the academic Master Plan is critical to continued planning; however, he suggested that the fact that the Chancellor's Office has not done the required System-wide planning should not stand in the way of a particular College's ability to respond to demonstrated need.

Mr. Buchanan moved that the Chancellor be authorized to work with the UNLV College of Education to develop a proposal for moving the Ed. D. program toward accreditation and to bring back a report to a subsequent meeting. Motion seconded by Mr. Mc Bride with a request that the motion be expanded to also include the UNR program. Mr. Buchanan agreed. Motion carried without dissent.

8. Proposed New Associate of Applied Science Degree/Legal Assistant, CCCC

President Eaton recalled that in 1979 CCCC had conducted a Community Needs Assessment which had identified a strong interest in the establishment of a Legal Assistant program.

In response to that need, a proposal for an Associate of Applied Science degree had been developed and approval to initiate that program was being requested of the Board.

Copy of proposal on file in the Chancellor's Office.

Dr. Eaton noted that this proposed new program is included in the draft academic Master Plan for CCCC and initiation in 1981-82 will involve only part-time staffing costs.

In response to a question from Mrs. Fong concerning specialized library requirements, Dr. Eaton stated that Judge Paul Goldman had offered access to his law library to students in the program.

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

#### 9. Proposed Bylaws, CCCC

President Eaton requested approval of proposed Bylaws for CCCC as developed by the faculty and administrative staff, reviewed by the CCCC Advisory Board, approved by a majority of the College faculty and reviewed by Legal Counsel. (Bylaws identified as Ref. F and filed with permanent minutes.) Chancellor Bersi recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Mc Bride,

carried without dissent.

#### 10. Report of Additional Gifts

President Eardley reported the following additional gifts

received by TMCC:

A 1970 Buick, valued at \$1375, from Mr. Mack Mario  
Bersi, Lodi, California

Five VT100 Computer Terminals, valued at \$2150 each,  
from Digital Equipment Corporation, through their  
special grant program.

It was agreed that these gifts would be included in the  
motion accepting the gifts reported with the Consent Agenda.

#### 11. Proposed Revision to ASUN Constitution

President Crowley reported that changes in Articles V and VI  
of the ASUN Constitution were approved in March by the ASUN  
Senate and in a subsequent general election of the student  
body (changes reflected in Ref. G and filed with permanent  
minutes). Dr. Crowley recommended approval by the Board.

Chancellor Bersi concurred.

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

## 12. Proposal for Establishment of University Club, UNR

President Crowley presented a proposal for establishment of a Faculty Club at UNR to be housed in the College Inn.

(Copy of proposal identified as Ref. H and filed with permanent minutes.) Cost of converting the dining room of the Inn into a lounge/bar, main dining area and several small dining rooms for special functions is estimated at \$54,284, to be funded from the College Inn operating account, augmented by a small loan from Physical Plant. Several categories of membership will be available, at an annual fee of \$25.

Mr. Buchanan moved approval with the stipulation that Regents would be honorary members. Motion died for lack of second.

Mrs. Fong moved approval. Motion seconded by Mr. Mc Bride.

Mr. Ross objected, citing his representation of 6 rural counties, pointing out that he did not believe such a proposal would be favored by his constituency.

Motion carried with Mr. Buchanan and Mr. Ross opposing.

13. Proposed Increase in University Rentals, UNR

President Crowley recommended the following increases in rental rates for University-owned apartments and houses, effective July, 1, 1981:

Apartments	Present Rate	Proposed Rate
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1262 N. Sierra (4 apts.)	\$100	\$125
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Houses

1202 North Virginia	\$180	\$220
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1039 Evans Avenue	175	215
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1061 Evans Avenue	200	250
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1065 Evans Avenue	140	200
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1147 Evans Avenue	180	220
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The rent collected by the University for these properties is used primarily to cover the cost of utilities, maintenance and repairs. The rates which have not been increased since 1976 are minimal, considering the local market. The proposed increases would keep the properties below market levels and would allow for anticipated increases in the cost of utilities and the cost of labor connected with maintenance and improvements. Several of the units involved with require considerable repairs and in the near future to maintain suitable conditions for occupants and to protect the University's investment.

Because of concerns expressed by several of the Regents that the proposed rates were too far below the market value, and the lack of specific policy relative to tenants, it was agreed to defer consideration of this proposal until the next meeting.

#### 14. Proposed Change in Health Service Fee, UNR

President Crowley reported that students taking fewer than 7 credits may purchase health service care for a fee of \$20 per semester. TMCC students pay \$25 for the service. In order to help meet the rising costs of the health care pro-

gram and to set an equitable standard for all concerned,

President Crowley recommended that the fee for UNR students be increased to \$25, effective Fall 1981.

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

#### 15. Request for Funding for Marching Bands

President Goodall and President Crowley requested allocation from the Board of Regents Special Projects Account of \$30,000 to each of the Universities for support of the marching bands in 1981-82.

Mr. Mc Bride moved approval, with the understanding that other sources be found for support of the marching bands in the future. Motion seconded by Mrs. Fong.

Ms. Del Papa reminded the Board that there is presently a moratorium on expenditures from the Special Projects Account. She suggested that if this motion is to be approved, it be amended to allow any funds remaining of the \$30,000 allocations be spent on other projects if not needed for the marching bands.



Mr. Cashell recalled that the Presidents had been asked to explore the suggestion that athletic tickets be increased by a specified amount to be dedicated to the support of the marching bands. He suggested that the \$30,000 be advanced to each University as a loan and be repaid from the proceeds of the increased cost of the tickets.

Ms. Del Papa suggested an alternative to the increased cost of tickets would be a parking fee to be assessed at athletic events and dedicated to support of the marching bands.

Mr. Mc Bride's motion carried without dissent with the understanding that it carried authority for each of the Presidents to reallocate any funds of the \$30,000 allocation not used for the marching bands to other Campus projects, and with the understanding that the Presidents would return to the August meeting with recommendations for future permanent funding.

## 16. Proposed Transfer of School of Medicine

Mr. Mc Bride proposed that the Chancellor and the Presidents, Faculty Senate Chairmen, Dean and Advisory Board of

the School of Medicine conduct such discussions are appropriate to adequately explore the feasibility of placing the School under the administrative supervision of the Chancellor's Office. He suggested that the severe budget cuts sustained by the School during the 1981 Legislative Session had some north-south influence, and by making it a State-wide, rather than UNR-based, some measure of protection might be provided. Mr. Mc Bride requested that a report concerning these discussions be presented to the Board in the Fall.

Mr. Mc Bride moved that the study proposed above be approved by the Board. Motion seconded by Mrs. Fong, carried without dissent.

#### 17. Report of the Audit Committee

Mrs. Whitley reported that the Audit Committee had met earlier for the purpose of receiving an audit report from Kafoury, Armstrong and Company of the UNR Intercollegiate Athletics Program. The audit report revealed no problems of substance and the one recommendation contained in the report had already been implemented; i. e., the procedure for receiving contributions from the Boosters has been

changed so that all monies are now received by the University. Mrs. Whitley recommended the Regents accept the report of Kafoury, Armstrong and Company.

Ms. Del Papa moved approval. Motion seconded by Mr. McBride, carried without dissent.

#### 18. Report of Investment Advisory Committee

Mr. Karamanos presented the following report of the Investment Advisory Committee:

The Committee met earlier in the day and took the following actions:

1. Received and approved a recommendation from Mr. Bob Lee

of First Interstate Bank for the sale from the main portfolio of 76 shares of Litton Industries at market.

2. Received and approved a recommendation by Mr. Tom

Josephsen of Security Bank for the following purchase:

75,000 units U. S. Treasury Notes, 12% due 5/87

Trade Price       \$   93

Approximate Price \$69,750

Anticipated Income \$ 9,000

Market Yield 13.65

3. Received and approved the following recommendations

from Mr. Monte Miller of Valley Bank for sell stops:

In the main endowment:

Raise Sell Stop

		Sell Stop	
Shares	Description	6/5	6/12
1,000	Union Oil of Calif.	29	30 1/2
1,000	Texaco	33	

Place Sell Stop

Shares Description

800 IBM

Recent Price = 59

\*Sell Stop Price = 63

Approximate Value = 50,400

Approximate Gain/Loss = 4,616-

1,300 International Paper

Recent Price = 48 1/2

\*Sell Stop Price = 61

Approximate Value = 79,300

Approximate Gain/Loss = 18,330

1,200 Norfolk & Western \*\*

Recent Price = 47

\*Sell Stop Price = 55

Approximate Value = 66,000

Approximate Gain/Loss = 15,955

1,000 Union Carbide

Recent Price = 58 3/4

\*Sell Stop Price = 77

Approximate Value = 77,000

Approximate Gain/Loss = 25,858

2,500 Beneficial Corp \*\*

Recent Price = 23 1/4

\*Sell Stop Price = 27

Approximate Value = 67,500

Approximate Gain/Loss = 14,838

Total Value = \$340,200

Total Gain/Loss = \$ 70,365

\*These sell stops are above market; therefore, the market will have to continue its recent rise to execute these orders.

\*\*The account at this time holds 2500 shares of Norfolk & Western and 5000 shares of Beneficial Corp.

In the Barrick Estate:

Raise Sell Stops

2,000 Exxon

Sell Stop 6/5 = 64

Sell Stop 6/12 = 66

Approximate Value = 132,000

Approximate Gain/Loss = 21,482

2,000 Standard Oil of Indiana

Sell Stop 6/5 = 51

Sell Stop 6/12 = 53

Approximate Value = 106,000

Approximate Gain/Loss = 26,938

#### Place Sell Stops

650 EG & G Inc.

Sell Stop 6/12 = 40

Approximate Value = 26,000

Approximate Gain/Loss = 10,766

2,000 International Tel & Tel

Sell Stop 6/12 = 31

Approximate Value = 62,000

Approximate Gain/Loss = 10,106

1,407 Norton Simon, Inc.

Sell Stop 6/12 = 15

Approximate Value = 21,105

Approximate Gain/Loss = 1,848-

5,000 Showboat, Inc. \*\*\*

Sell Stop 6/12 = 18 1/2

Approximate Value = 92,500

Approximate Gain/Loss = 1,250-

\*\*\*If the sell stop is reached on Showboat, it would be sold off in small lots as the market permits, in order to avoid a quick drop in price on this stock, which is presently thinly traded.

4. Heard a presentation by Mr. Don Rossi of Merrill Lynch concerning the Investment Performance Analyses for the first quarter of 1981.

Ms. Del Papa moved approval of the Committee's report and recommendations. Motion seconded by Mr. Mc Bride, carried without dissent.

#### 19. Legislative Report

Chancellor Bersi presented the following report on the final disposition of legislation of interest to the University:

AB 56 - UNR, UNLV Augmentation - Effective May 13, 1981

AB 489 - Multipurpose Pavilions - Signed by Governor



AB 573 - Postsecondary Education - Died in Committee

AB 587 - Drip Irrigation - To Governor

AB 641 - Modification of Open Meeting Law - Died in  
Committee

AB 649 - Transfers Land from Mental Health to UNR for  
Pavilion Access and Parking - To Governor

AB 662 - Corrects UNS Statutes to Actual Practice - To  
Governor

AB 676 - Eliminates 95% Rule for UNS - To Governor

AB 696 - Increases Regents Per Diem - To Governor

AB 705 - Equipment Bill for UNS - To Governor

SB 283 - Restricts Sale of Agriculture Land - Died in  
Committee

SB 296 - Lahontan Water Study (DRI) - To Governor

SB 338 - Computing Center Equipment - To Governor

SB 512 - WNCC, Fallon Campus Equipment - To Governor

SB 707 - Regents Reapportionment - To Governor

Chairman Cashell commended the Chancellor on his efforts  
with the Legislature.

## 20. Proposed Increase in Student Fees

Chancellor Bersi reported that as part of the appropriation

approved by the 1981 Legislature, the following increases in the per-credit registration fee and the out-of-state tuition were recommended:

- (1) The out-of-state tuition to be increased from \$750 to \$1000 per semester.
  
- (2) The per-credit registration fee for the Universities to be increased from \$24 to \$28 in 1981-82 and to \$30 in 1982-83.
  
- (3) The per-credit registration fee for the Community Colleges to be increased from \$13 to \$16 in 1981-82 and to \$17 in 1982-83.

Dr. Bersi recalled that at the special meeting on May 29, 1981, the Board had directed that the Work Program for 1981-82 be prepared reflecting projected revenue which these proposed fee increases would provide and that adoption of a new fee schedule be included on the June 12 agenda. Accordingly, the officers recommended approval of the above increases in fees and tuition.

Mr. Mc Bride moved approval, noting that he did so with

great reluctance. Motion seconded by Mr. Karamanos, also reluctantly, carried with Mr. Buchanan opposing. Mr. Buchanan explained that his opposing vote was on behalf of the Community College students and his concern for the hardship this increase in fees would impose on those students.

## 21. Report of the Budget Committee

Ms. Del Papa reported that the Budget Committee had met the previous evening for the purpose of reviewing the summary work program for 1981-82, at which time the Committee requested that the document be retitled "Operating Budget", to more accurately reflect the nature of the document.

Ms. Del Papa requested approval of the draft document as submitted to the Budget Committee and authorization to establish the necessary operating accounts, with a detailed operating budget to be presented at the August 3 meeting.

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

Mr. Mc Bride moved that the Board convene in closed personnel

session to consider the professional competence of certain persons for whom salary recommendations or other conditions of employment needed to be reviewed. Motion seconded by Mrs. Gallagher, carried without dissent.

The Board reconvened in open session following lunch.

## 22. Appointment of Dean of Continuing Education, UNR

President Crowley reported that a national search for the position of Dean of Continuing Education has been completed. 4 of 112 candidates were interviewed, 2 of whom were subsequently recommended by the Search Committee as "highly acceptable". Dr. Neal Ferguson, who has been serving as Acting Dean, is one of those 2 recommended.

Dr. Crowley recommended the appointment of Dr. Neal Ferguson effective immediately at a salary of \$36,207. (Copy of Dr. Ferguson's vita identified as Ref. J, filed with permanent minutes.)

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

### 23. Revision of Unit Bylaws

At Chancellor Bersi's request, consideration of the proposed revision of the Unit Bylaws was deferred to a subsequent meeting.

### 24. Proposed One-Year Suspension of Respiratory Therapy Program, CCCC

President Eaton recalled that Clark County Community College has been offering a one-year certificate program in Respiratory Therapy for the past several years. In March, 1981, the coordinator for the program left CCCC and a national search for a replacement has not been successful. Dr. Eaton noted that this program is also dependent upon Las Vegas area hospitals as clinical training sites. Lack of full-time staff in this program area has resulted in notification from these clinical facilities that these sites will not be available to the College, effective immediately.

President Eaton recommended the Board of Regents approve suspension of the Respiratory Therapy certificate program while an aggressive search for a new coordinator continues and relationships with area training sites can be reestab-

lished. She anticipated that the program would again be available by June, 1982, if not earlier.

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

#### 25. Augmentation of Special Accounts

Augmentation of the following special accounts was requested from the Board of Regents Special Projects Account:

Unit Interview and Recruiting Account	\$ 3,000
UNR Interview and Recruiting Account	10,000

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

#### 26. Proposed Increase in Fees, School of Medicine

President Crowley reported that the School of Medicine has proposed the following increases in the fees and tuition for the 1981-82 academic year:

Current	Proposed	%
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Annual Rate Annual Rate Increase

Resident tuition	\$2860	\$3146	10
Nonresident tuition	6460	7429	15

Dr. Crowley also reported that the fee for WICHE students is being increased in 1981-82 to \$16,300 per year and to \$18,700 in 1982-83, and recommended that UNR medical students receiving WICHE support be assessed a like amount.

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

27. Proposed Amendment to Deferred Payment Policy

President Davis requested adoption of the following amended policy governing deferred payment of fees at WNCC, effective Fall semester, 1981:

During Fall and Spring semesters, a student enrolling for 7 or more credits can enter into a contract with the College to defer payment of 50% of the registration fee and out-of-state tuition. The unpaid balance is due and payable not later than Friday of the 6th week

of instruction. Application for admission fees, laboratory fees, and costs of community services may not be deferred. The registration of students who fail to meet the deferred payment plan on the date set for such payment will be cancelled.

President Eardley requested approval of an amendment to the policy for TMCC, also effective Fall semester, 1981, as follows:

Contracts for deferred payment of registration fees which are in excess of \$240 are available during the registration period. Approximately 1/2 of the total due is payable upon registration. The balance is due and payable not later than Friday of the 6th week of instruction. This option is available during the Fall and Spring semesters only. Any unpaid balance on a deferred fee payment becomes a student accounts receivable on the due date and is treated as an official fee hold for future registration and transcript privileges. A penalty fee of \$5 per \$100 (or fraction thereof) is charged on the deferred balance not paid by the due date.



Mr. Mc Bride moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

28. Request for Supplemental Funds for Assistant Counsel

Chancellor Bersi requested that sufficient funds be provided from the Board of Regents Special Projects Account to continue the necessary support for Assistant Counsel and the classified support and operating assigned to that office, estimated as follows:

Professional	.50 FTE	\$21,786
Classified		6,952
Fringe Benefits		3,218
Operating		1,500
Total		\$33,456

The remaining 1/2 of Mr. Rivera's salary, secretarial support and operating will be paid by UNLV under his 1/2 time appointment as Endowment Officer for that institution.

Mrs. Gallagher moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

Discussion resumed on Item 5, Proposed Master of Science Degree  
in Exercise Physiology

Chairman Cashell noted that a motion was pending for approval of a proposal to designate an existing program as a Master of Science in Exercise Physiology.

Mr. Buchanan restated his motion that a Master of Science in Exercise Physiology be approved for UNLV, as proposed by President Goodall, and further that the College of Education and the Department of Physical Education be encouraged to proceed with development and submission of a Phase I proposal for a doctoral program in Exercise Physiology. Motion seconded by Mr. Mc Bride, carried without dissent.

29. Personnel Recommendations

Chairman Cashell reported that a closed personnel session had been held during which no action was taken and no motions offered.

Chancellor Bersi reported that AB 676, rescinding the 95% rule on salaries, had not yet been signed by the Governor and, therefore, in the absence of that signature, action by

the Board on salaries for administrators and officers must be deferred until a subsequent meeting.

Dr. Bersi made the following report and recommendations concerning personnel changes in the Chancellor's Office:

(1) Resignation of Barbara Summers, effective June 30, 1981, with 28 days accrued annual leave for which she must be paid. Dr. Bersi requested allocation of sufficient funds for this purpose, either from the Board of Regents Special Projects Account or other unrestricted account available to the Chancellor's Office.

(2) Resignation of Harry Wood, effective June 30, 1981.

Dr. Bersi recommended the resignation be accepted by the Board, thereby ratifying and completing the settlement of all rights and claims of the University of Nevada System and Mr. Wood.

(3) Resignation of Larry Lessly, effective May 29, 1981.

Dr. Bersi recommended acceptance of the resignation, thereby ratifying and completing the settlement of all rights and claims of the University of Nevada System and Mr. Lessly.

(4) Resignation of Kenneth Partridge, effective June 30, 1981, with 33 days accrued annual leave for which he must be paid. Dr. Bersi requested allocation of sufficient funds for this purpose, either from the Board of Regents Special Projects Account or other unrestricted account available to the Chancellor's Office.

Mr. Mc Bride moved that the Board accept the resignations and ratification of settlement agreements for Larry Lessly and Harry Wood, and further moved that the Board allocate a total of \$59,042.68 from the Board of Regents Special Projects Account, or other unrestricted account, to fund settlement agreements and terminal annual leave owed as a consequence of the resignations of Messrs. Partridge, Lessly and Wood, and Mrs. Summers. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. Mc Bride moved that the Chancellor's Housing Allowance for 1981-82 be approved at \$1350 per month. Motion seconded by Mr. Karamanos, carried with Ms. Del Papa and Mrs. Fong abstaining.

Chancellor Bersi reported that the primary item on the Chancellor's Report had to do with the inventory of University land and holdings which the Board had requested in April. This inventory has been completed, reviewed by each institutional President, and the complete document is now on file. A summary of the inventory was distributed. This summary lists property by institution and included the following information for each parcel:

Date of acquisition; legal description; acres/lots/  
parcels address; grantor; and miscellaneous identifying comments.

Dr. Bersi noted that there are approximately 20,572 acres, most of which is held in the area of UNR. The next step is for the appropriate Campus committees to complete their work so that a series of recommendations can be developed for disposition for Regents' review.

### 31. New Business

Ms. Del Papa requested that the Chancellor's Office review the policy concerning the investment of surplus operating

capital. She further requested that the Presidents make a recommendation concerning how money coming back to the Campus from the investment of surplus operating capital should be used.

Ms. Del Papa also commented on the incentive program sponsored by the State whereby State employees who offer suggestions which save money or which improve productivity are recognized. She suggested that the University should have some kind of program along this line which would encourage suggestions for "red-tape cutting".

Ms. Del Papa also commended Chairman Cashell on his success in raising matching money for the Nursing programs from the Hospital Association.

Mr. Cashell explained that he had met with hospital administrators throughout the State and had encouraged their participation with the University and with the Legislature to provide supplemental funding for the Nursing programs.

Ms. Del Papa commented on a program which is being sponsored by the Council for Advancement of Support of Education and urged the Board to support the National Mindpower Campaign.

She requested a report by the August 3 meeting on what will be done by the University of Nevada System to support this program. After hearing from President Goodall about the activity which is now occurring both at UNLV and UNR, she asked that a System steering committee be appointed and be prepared to report at the August 3 meeting. In the interim, she requested that his steering committee meet with Dr. Bersi to develop a plan. She also suggested that Mr. Mc Bride be requested to attend a meeting in Washington, D. C. in July (noting that he will be there on other business) as the University's official representative, to participate in the kick-off of this nationwide program.

Mr. Karamanos requested that the August 3rd agenda include a discussion on the quality of the food service at UNR and UNLV, and suggested that the contractor who provides this service may not be in compliance with their contracts. He requested that he be provided copies of the contracts for review and it was agreed that the contracts would be forwarded to the Chancellor's Office for review.

The meeting adjourned at 3:00 P.M.

Bonnie M. Smotony

Secretary of the Board

06-12-1981