

UCCSN Board of Regents' Meeting Minutes September 3-4, 1981

09-03-1981

Pages 62-65

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 3, 1981

The Board of Regents met on the above date in a teleconference meeting via the UNITE System with Board members present in the Pine Auditorium at UNR, Room 399 of the Carlson Education building at UNLV, and the Library at Elko Junior High School.

Members present: Mr. Robert A. Cashell, Chairman

(Las Vegas) Mr. James L. Buchanan, II

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mrs. June F. Whitley

(Reno) Ms. Frankie Sue Del Papa

Mr. John Tom Ross

(Elko) Mrs. Dorothy Gallagher

Members absent: Mrs. Lilly Fong

The meeting was called to order at 9:20 A.M. by Chairman Cashell who, with the assistance of the UNITE operator, explained the microphone system being used.

1. Phase IV, UNR School of Medicine

Final plans for Phase IV of the UNR School of Medicine had been presented at the August 28 meeting with approval delayed for consideration at this meeting.

Mr. Mc Bride stated that he had been in contact with Mr. Claude Howard, the donor of a large portion of the funding for this building, and that Mr. Howard had indicated that it had been his intention that the building be constructed on the UNR Campus.

Mr. Mc Bride moved that the final plans for Phase IV of the School of Medicine be approved for construction on the UNR Campus and that the Board delegate authority to the Chancellor to review construction bids and concur with the State Public Works Board in the award of a contract, with a re-

port to be made to the October meeting of the Board. Motion seconded by Mrs. Gallagher and carried without dissent by roll call vote.

2. Consideration of Structural Concept of the UNR School of Medicine

Mr. Buchanan moved that the second two years, the clinical part of the Medical School, be headquartered at the University of Nevada, Las Vegas.

Mr. Buchanan explained his motion by stating that it was not his intention that the entire clinical school be moved to Las Vegas, but that the headquarters would be in Las Vegas and that a search for space had already begun.

Mr. Mc Bride stated that it was his understanding that Mr. Buchanan was suggesting that the headquarters for the last two years, including the Department Chairmen, would be located in Las Vegas, almost the reverse as is presently the case.

Mr. Ross stated that he believed that action as proposed by Mr. Buchanan's motion was premature and wished to amend the

motion that this proposal be submitted to a select committee to determine whether the suggested changes should be made and, if so, the best possible manner in which to accomplish the changes and a report made to the Board for its consideration and action.

Mrs. Gallagher agreed that this action was premature and stated that since this issue had not been raised with the Medical School Advisory Board, it should first be referred to that group and then discussed at a regular meeting of the Board.

Ms. Del Papa stated that it was her opinion that it would be irresponsible to take action on Mr. Buchanan's motion at this time and at this type of meeting, and seconded Mr. Ross' motion for the appointment of a study committee.

President Crowley reminded the Board that during the last few months there have been several suggestions concerning the Medical School, including 1) relocating the Medical School to the authority of the Chancellor's Office, 2) moving the last two years of the School to Las Vegas, 3) moving the entire School to Las Vegas, and 4) moving the headquarters for the last two years to Las Vegas. Any one

of these decisions would have serious far-reaching effects on the Medical School and should be very seriously and deliberately considered prior to any action. He suggested that an objective study be commissioned.

Mr. Mc Bride stated that he believed that there was a consensus of the Board that a study should be done but that the Board, by its previous action in accepting the Phase IV building, had declared that the first two years of the Medical School would remain in Reno and that this issue should not come before the Board again.

He further stated that he would amend Mr. Ross' amendment to include the funds necessary to conduct such a study and to require the committee to report back to the Board on two alternatives: 1) should the Medical School be under the Chancellor's jurisdiction or remain organizationally under UNR; and 2) should the last two years be moved to Las Vegas. If the study should conclude that the School should be split, the committee should provide the Board with appropriate recommendations on how it should be done and the timing necessary.

Mr. Buchanan disagreed stating that he believed a decision

should be reached at this meeting since the Board had known that this question was coming for a long time and should be in a position to address it. He agreed to a study on how to implement the change but not for the committee to decide if a change should be made.

Since there was no second to Mr. Buchanan's motion, Mr. Ross moved that a study committee be appointed to study, with all deliberate speed, the various issues previously raised and to report back to the Board within 6 months or sooner, if possible. Motion seconded by Ms. Del Papa, carried with the following roll call vote:

Yes - Mr. Cashell, Ms. Del Papa, Mrs. Gallagher,
Mr. Karamanos, Mr. Mc Bride, Mr. Ross, Mrs.
Whitley
No - Mr. Buchanan

3. UNR Special Events Pavilion

Final plans for this structure had been approved at the August 28 Board meeting and bids opened on August 26, 1981. President Crowley presented the results of the bid opening (filed with permanent minutes) and requested that the Board

of Regents recommend to the State Public Works Board the negotiation of a contract as follows:

The Law Co. (from Kansas)		Proposition I
Base Bid	\$20,626,000	Building
Alternate 1-1A	180,000	Automatic System
Alternate 1-1B	N/C	CRT and Terminals
Alternate 1-A	681,000	Gridiron Construction
Alternate 1-B	279,000	Suspended Ceiling
Alternate 1-C	571,000	Athletic Offices
Total	\$22,337,800	

Herk Edwards		Proposition II*
Base Bid	\$ 626,563	Seating

This is a total bid of \$22,964,363 and is within the available funds.

*This recommendation is conditioned on approval by the State Public Works Board of the type of seat proposed by the bidder. In the event the seat is not approved, it is recommended that the State Public Works Board negotiate a contract with the next low bidder, Irwin Seating, whose bid is \$658,582.

Mr. Ross moved that the State Public Works Board be requested to negotiate a contract with the low bidder in the amounts as stated by President Crowley. Motion seconded by Mr. Buchanan.

Mr. Karamanos indicated his concern with the \$2 million difference between the two low bidders and questioned whether or not the low bidder would be leaving out some part of the project. Mr. William Hancock, Secretary/Manager of the State Public Works Board, stated that it was not the intent that anything be left out of the project and that the difference in cost was due in large part to subcontractors. He agreed that his staff would do everything possible to insure that nothing is left out of the project.

Motion carried without dissent by roll call vote.

It was announced that the October 2 meeting has been changed to October 9.

The meeting adjourned at 10:35 A.M.

Bonnie M. Smotony

Secretary of the Board

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