

UCCSN Board of Regents' Meeting Minutes June 18-19, 1982

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Pages 96-119

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 18, 1982

The Board of Regents met on the above date in Room 399, Carlson
Education building, University of Nevada, Las Vegas.

Members present: Mr. Robert Cashell, Chairman

Mr. John R. Mc Bride, Vice Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John Tom Ross

Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

General Counsel Donald Klasic

Acting Secretary Mary Lou Moser

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 10:40 A.M.

1. Approval of the Consent Agenda

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

- (1) Approval of the Special Meeting of May 22, 1982. Approval of the regular meeting of April 23, 1982 with

the following corrections:

Changed from:

Mr. Rossi specifically noted that the funds managed by First Interstate Bank earned 10.3% in 1981 and the funds managed by Valley Bank earned 7.8% in 1981.

Changed to:

Funds managed by First Interstate Bank earned 7.3% in 1981 and the funds managed by Valley Bank earned 7.8% in 1981.

(2) Accepted gifts and grants contained in Ref. C-1, filed with permanent minutes.

Accepted President Crowley's report of the School of Medicine receiving the following gift from the Esping Estate:

Cash in the amount of \$79,794.43; a promissory note in the amount of \$112,000 from St. Mary's Hospital

at 10% interest, payable on or before March 20, 1988; and a promissory note in the amount of \$3400 from Dewey J. Smalley at 10% interest, payable July 12, 1990.

The Esping Estate made a prior gift of \$60,000 to the Medical School, which brings the total to \$255,194.43.

- (3) Leave without pay granted to Dr. David Weide, Associate Professor of Geoscience, for 1981-82 to be extended to include 1982-83 academic year.

Extended leave without pay for Dr. Marlene Chrissinger, Associate Professor of Social Work, to June 30, 1983.

- (4) Approval of a 10-foot easement running in a north/south direction along the UNLV western boundary for the Central Telephone Company.

- (5) Accepted Reno-Sparks Convention Tourism Authority Resolution No. 278 for UNR in support of an emergency 6-month position of Associate Director of Marketing and Operations at the Lawlor Events Center. The Grant

Resolution for these funds is as follows:

Reno-Sparks Convention/Tourism Authority

Resolution No. 278

Resolution of Intent to Grant Monies

WHEREAS, pursuant to NRS 244A.597, the Reno-Sparks Convention/Tourism Authority is authorized to advertise, publicize and promote the recreational facilities in the county which are either owned by the county, the state or an incorporated city in the county; and

WHEREAS, the "Lawlor Special Events Center", a state owned building, is under construction on the Campus of the University of Nevada-Reno within the county of Washoe, which will be primarily used as a recreational facility; and

WHEREAS, the Reno-Sparks Convention/Tourism Authority is desirous of granting to the Board of Regents of the University of Nevada System a sum not to exceed \$16,000 from the date of hiring a person for

six (6) months, said person having the express duties to advertise, publicize and promote the Lawlor Special Events Center for those events which will not be in competition with the use of those facilities under the jurisdiction and control of the Reno-Sparks Convention/Tourism Authority, namely, Wildcreek Golf Course, Pioneer Theater Auditorium and Centennial Coliseum.

NOW, THEREFORE, BE IT RESOLVED by the Reno-Sparks Convention/Tourism Authority:

1. That a sum of money not to exceed \$16,000.00 be granted to the Board of Regents of the University of Nevada System for the express purpose of hiring an individual to advertise, publicize and promote the Lawlor Special Events Center now under construction on the Campus of the University of Nevada-Reno for those events which will not be in conflict with the use of the facilities which the Reno-Sparks Convention/Tourism authority presently maintains and operates.

2. That such grant of public funds by the Reno-Sparks Convention Authority to the Board of Regents of the University of Nevada System shall be allocated and paid in equal installments or as near thereto as possible, for a period of six (6) months from the hiring of said individual for his or her duties as described above only.

Duly Adopted this 27th day of May, 1982.

Reno-Sparks Convention/Tourism Authority

/s/ Raymond Capurro, Chairman

/s/ Bill Farr, Secretary

It was also suggested that this might be an appropriate time for a joint meeting of the UNR and UNLV Booster Organizations to discuss progress to date on the Lawlor and Thomas and Mack Centers.

(6) Approval of \$2000 per year salary increase for Mary Lou Moser, Acting Secretary of the Board for her expanded responsibilities.

(7) Approved sale of 70,000 shares of Advanced Patent Technology stock with proceeds to be used for UNLV Athletics.

(8) Approval of removing Bonnie Smotony from the Managerial Group with the Industrial Security Manual for Safeguarding Classified Information and appointing Mary Lou Moser. The Resolution is as follows:

Resolution No. 82-1

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

Robert M. Bersi, University of Nevada System

Joseph N. Crowley, University of Nevada, Reno

John E. Nellor, Coordinator of Research, University of Nevada, Reno

Alan S. Ryall, Jr., Security Officer, University of Nevada, Reno

Mary Lou Moser, Acting Secretary of the Board

of Regents

AND, BE IT RESOLVED, that these Officers, acting as the Managerial Group, have been processed or will be processed for a personal 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 personnel clearance:

James L. Buchanan, II

Robert A. Cashell

Frankie Sue Del Papa

Lilly Fong

Dorothy Gallagher

Chris N. Karamanos

John R. Mc Bride

John Tom Ross

June F. Whitley

2. Chancellor's Report

Chancellor Bersi announced the offer of a gift to the System from Control Data Corporation, Harris Corporation and Digital Equipment Corporation, consisting of the latest in computer equipment, amounting to \$1.3 million, stating:

The University of Nevada System has long been under-funded and under-equipped to meet the demands of System units, especially in the areas of academic and instructional computing.

In 1981 the Legislature authorized \$530,000 for the acquisition of computer equipment for the University of Nevada System. In today's market, that amount does not buy the quantity and quality necessary to fill the existing gap in the System's computing capacity.

Last Fall, the Regents committed their support to a new University of Nevada System Computer Center Plan of Development. Acting Director Lloyd Case of the University of Nevada System Computer Center at that October meeting of the Board, described a 9-point plan to bring the University of Nevada System up to speed in its ability to deliver computer based instruction to Nevada students.

Since that time, Dr. Case and I developed a strategy for achieving these objectives in spite of minimum funding from the State. I won't take your time here

to relate the details of our efforts over the past 6 months -- suffice it to say that we determined to sell a number of internationally recognized computer manufacturers on the future of Nevada and the determination of the University System to be a highly contributive partner in that future.

The bottom line is that I am pleased to report that, added to our State appropriation of \$530,000 for equipment purchases, are the following gifts in computer equipment:

From Control Data Corporation	\$ 762,358
From Harris Corporation	504,545
From Digital Equipment Corporation	72,800

Total	\$1,339,703
From State Appropriation	530,000
Grand Total	\$1,869,703

Mr. Mc Bride moved to accept the gifts. Mrs. Fong seconded.

Motion carried without dissent.

Chancellor Bersi further related the benefits these gifts

will bring to the System, saying:

What does this mean for the University of Nevada System?

Briefly put, the upgrade in the University of Nevada

System computing capacity is as follows:

Reno upgrade, to commence July, 1982, provides approximately:

1. Twice the previous process power
2. Twice the computer memory
3. 2 1/2 times the disk storage
4. 4 times the tape speeds
5. Front end computers to provide potential port expansions
6. Improved (newer) software and network software

Las Vegas upgrade:

1. 3 times the previous power
2. 10 times the computer memory
3. 3 times the interactive ports (users)
4. 3 times the disk space
5. 3 times the printer capacity

6. 3 times the tape drive capacity

The above amounts to a Systemwide processor power increase of more than 500%. In short, we now have the foundation -- the base -- that gives the University of Nevada System the right to plan for its place in a future where higher education will be dominated by institutions that recognize early enough the importance of computer based education to their students and to economically diversified health of their states.

He further explained that the companies were interested in our system because of its unique governance structure and the ability to work with so many varied individual settings within that structure. By the end of the Summer a long-range plan will be submitted for the project with the main thrust being for instructional purposes to enhance student learning capabilities.

3. Silver Bowl, UNLV

In March, 1982, the Board had authorized the UNLV Administration to negotiate with the Las Vegas Convention and Visitors Association on an offer by the Authority to trans-

fer the Silver Bowl to the University. President Goodall requested approval of a year-to-year contract, beginning July 1, 1982, between the Authority and UNLV. The proposed agreement is identified as Ref. C and filed with the permanent minutes.

Mr. William Morris, a member of the joint committee, stated that the Authority has agreed that when approaching the Legislature for funds to operate the Silver Bowl, they will not compete in any way for academic program funds. He further stated that a volunteer committee has already been formed which will solicit donations of labor and equipment to help defray the costs of replacing the astro turf.

Regent Gallagher noted that the Board wants it clearly understood that if there has been no relief from the Legislature for funding the operations of the Bowl by the end of the first year of the contract, that the Silver Bowl would no longer be a University of Nevada System problem and that the lease would no longer be renewed.

The UNLV Faculty Senate Vice Chairman, Dr. Allen Morley, recalled that they were unanimously opposed to any of the operating costs requests to the Legislature being in com-

petition with academic funding.

Mr. Ross moved that the lease agreement be approved subject to approval by Legal Counsel, for one year only, beginning July 1, 1982. Seconded by Mr. Buchanan. Motion carried.

Regent Buchanan suggested that inasmuch as all Regents were present for the Investment, Audit, Budget and Academic Affairs Committees, the reports and recommendations could be accepted without further discussion.

4. Approval of the Report of the Investment Advisory Committee

Mr. Karamanos, Chairman, submitted the following report and recommendations:

1. Accepted an Investment Performance Analysis for the quarter ending March 31, 1982, presented by Mr. Don Rossi of Merrill, Lynch, Pierce, Fenner and Smith.

2. Accepted the reports presented by Mr. Lee Scholey for First Interstate Bank, Mr. Monte Miller of Valley Bank of Nevada, Mr. Tom Josephsen of Security Bank of Nevada and Mr. Tom Gaffney of Nevada National Bank.

Discussed the portfolio for the endowment of the Atmospherium-Planeterium and directed Vice Chancellor Dawson to prepare a detailed report to the Committee prior to September 1, 1982.

3. Accepted a report from Vice Chancellor Mark Dawson concerning American Investors, who are managing funds from the Pinching Endowment with a 12% rate of return, and the Kleberg Endowment which is realizing a 17% rate of return. An agreement between American Investors and the University of Nevada System has been established.

4. Recommended the Board of Regents accept the Esping Estate gift to the School of Medicine with the stipulations as set forth by the trustees of the estate, that monies be invested separately (cash in the amount of \$79,794.43; a promissory note in the amount of \$112,000 at 10% interest from St. Mary's Hospital, which is payable on or before March 20, 1988; a promissory note in the amount of \$3400 from Dewey J. Smalley at 10% interest payable July 12, 1990; and a previous gift of \$60,000, totalling \$255,194.43), and that a report be made each year on April 30 to the

trustees on the earned income.

5. Recommended a resolution to memorialize Mrs. Elva Knudson Smith, who died recently. Mrs. Smith was the mother of Mr. Arthur Smith, a former member of the Board of Regents and currently the Chairman of the Board of First Interstate Bank.

5. Approval of the Report of the Audit Committee

Regent Whitley, Chairman, submitted the following report:

Accepted in its entirety the Internal Audit Report concerning the UNR College of Agriculture, which has been requested by President Crowley and Dean Bernard Jones. Report and recommendations are on file with the permanent minutes.

The Audit recommendations are as follows:

A. Budgetary Control

The Audit findings and conclusions reveal that the College of Agriculture had a fiscal office that was voluntarily excluded from the rest of the University

community and operated without budgetary control, had unnecessary complex accounting records, and violated Board of Regents policy, federal and state law. We conclude that Management has been financially unaccountable in an environment that demands public accountability. We recommend the following:

1. That Management define their organizational structure, develop a budget policy, allocate resources, record budgetary spending authorization, and assign principal investigators for each account.
2. That no expenditures be allowed prior to budgetary authority.
3. That the College comply with the policy of the Board of Regents to enforce Estimative Budgets.
4. That the College of Agriculture's Accounting System be revised to conform with the University of Nevada System.
5. That all accounts be reviewed and consolidated so that only active accounts remain.

6. That the College resolve all existing deficit accounts with available College funds. If College funds are not available, the College should seek assistance from UNR.

7. That the College make realistic estimates of federal revenue for Biennial Budget Requests to be presented to the Nevada State Legislature.

8. That future augmentation requests be submitted to the Board of Regents, the State Budget Office, and the Legislative Interim Finance Committee in accordance with and as required by Board policy and State law.

9. That the University of Nevada System's Legal Counsel be consulted to determine the legality of the assumption that the Cooperative Extension Service Smith-Lever 3D Funds carry over for two years.

10. That Management develop a policy on the priority of use of carryover funds.

11. That effective immediately, accountants cease changing account coding of source documents as assigned by the principal investigations.

B. Safeguarding and Control of Assets

We conclude that the College Management has not fulfilled its responsibility with respect to safeguarding and control of University assets. We recommend the following:

1. That the College conduct a physical inventory of equipment in their custody and report to the Business Center North Property Management personnel with subsequent notification to the Chancellor's Office of equipment lost or missing.
2. That, effective immediately, the College collect all amounts legally due the University. Further that a contract be executed immediately with U. S. D. A. charging them for their use of University services and property. That a report be issued by the College to the UNR President de-

tailoring the total amount of revenues for which payment was not received in the past.

3. That the College control and reduce the number of limited purchase order books issued to College personnel.

4. That the College, with the assistance of Legal Counsel, execute contractual agreements in the areas of:

A. Hereford Herd Program

B. Land on Loan

C. The Loan of College Livestock

C. Violation of Federal Regulations

We conclude that the College does not have sufficient internal controls to assure consistent compliance with regulations of federal, state and local governments who have provided funds to the University. Although our finding include only two exceptions under federal regulations, we would refer the reader to the Budget Compliance Section for more exceptions. We recommend the

following:

1. That the College comply with Circular A-21 and require that College personnel complete Personnel Activity Reports in the manner which the federal government has approved for payroll certification.
2. That the College seek the assistance of the Business Center North Controller's Office in preparation of Annual Financial Reports to government funding agencies to assure timeliness and accuracy of reports submitted.

D. Violation of Board of Regents Policy

Gund Ranch - On June 29, 1979, the Board approved \$45,000 to construct a residence for the Manager of the Gund Ranch. 3 separate accounts were set up and a total of over \$110,000 was spent for the residence. Currently the Manager of the Ranch is residing in the residence and is paying a fee of \$25 per month rental. There is also a \$300,000 deficit in the Ranch accounts for 81-82. Apparently because the Estimative Budget was not submitted for approval to the Regents. We recommend the

following:

1. That a full report be given to the Board of Regents detailing all expenditures for the construction of the residence on the Gund Ranch.
2. That the rental arrangements for housing at the Gund Ranch be reviewed to determine if they are perquisites or a requirement of employment.
3. That all costs of the Gund Ranch residence construction be funded and be properly recorded in plant funds.
4. Since the Gund Ranch Estimative Budget has not been approved by the Board of Regents, no expenditures in fiscal year 1982-83 can be made prior to approval of this budget.
5. That interest income be credited to the Board of Regents Special Projects Account to comply with existing policy.
6. That all investment decisions be made by the

Controller's Office, Business Center North.

7. That Management review all rentals to employees to insure an adequate return for use of University assets.
8. That the College report all gifts whether monetary or non-monetary to the Board of Regents for acceptance.

E. Comingling of Funds

Nevada Agricultural Foundation

Internal Audit recommends that the Nevada Agricultural Foundation be merged into the University of Nevada, Reno Foundation. If this procedure is not followed, the Dean of the College should prohibit the faculty and staff from accepting any funds provided from the Nevada Agricultural Foundation without prior written permission from the Board of Regents. Upon acceptance, the Dean should administer these gift funds to assure that duplicate resources are not provided for the same purpose.

In addition, the College should charge the Foundation the cost of maintaining the Foundation livestock as well as execute an agreement specifying the rights and responsibilities of both parties concerning livestock maintenance.

Calves for College Program

Only the difference between the cost of feeding and caring for the donated calves and the sales price of the slaughtered animals should go into the Calves for College Award Fund. The College should be reimbursed for its costs for this program. An analysis of maintenance costs of this program, including estimates of amounts absorbed by the College, should be completed. A reserve should be calculated and established for potential audit adjustments.

In addition, we recommend that the College increase the dollar amount and number of student scholarships since the fund balance continues to grow from interest income.

F. Checking Accounts

Nevada Junior Livestock Show Board

The President of the University of Nevada, Reno should notify each Junior Livestock Show Board member of Internal Audit's exception taken with respect to this bank account, emphasize the fact that the University's name has been used, that the Board of Regents assumed no responsibility for this bank account, and that it is improper to associate the University of Nevada's name with a non-University bank account. The Show Board members, who are also University employees, are acting as individuals, and in no way representing the University.

G. Scholarships

We recommend that the College provide the UNR Scholarship Office with information as to the amount of awards and names of recipients. Further, the Scholarship Programs noted above should be included in all University literature that details available scholarships.

Dean Jones reported that as of June 30, 1982, all accounts would be closed and that a new simplified accounting system would be set up, with an individual Fiscal Management Officer assigned to each account, and that they would be following UNS policy. He also stated that they are working on the Gund Ranch problem and will be reporting back to the Board at a future date.

The Board assured President Crowley and Dean Jones that they now have the complete approval of the Board to take such necessary steps to correct the irregularities as reported.

The Board further commended Kathy Kossick, Director of Internal Audit, and her staff for the work they have done, and also thanked President Crowley and Dean Jones for their cooperation and assistance during the audit.

6. Approval of the Report of the Budget Committee

Regent Del Papa, Chairman, submitted the following report and recommendations:

1. Approved the following host and interview/recruiting accounts:

(A) Host accounts to be funded by the Board of Regents

on an annual basis as follows:

UNR	\$6000
UNLV	6000
DRI	6000
TMCC	3000
CCCC	3000
WNCC	3000
NNCC	3000
Board of Regents	7000
School of Medicine	3750
Unit	4000

Institutions will be allowed to transfer un-restricted funds to augment Regents' allocation as needed and approved by the Campus President.

(B) Policy concerning funding for interviews and

recruiting as follows:

Presidents and Chancellor -- Board of Regents to fund 100% of actual costs.

Major Administrative appointments, i.e., Vice Presidents, Deans, etc., the Board of Regents to fund a maximum of \$5000 per position. The respective institution would fund costs greater than \$5000. Other searches would be funded by the Board of Regents to a maximum of \$2000 per position and any excess costs would be funded by the respective institution.

2. Approved the establishment of a \$6000 bank account at Nevada National Bank for the Mackay Mines Summer Field Camp with signature authority to M. J. Hibbard, L. T. Larson and John Marzolf. The account will cover expenses of the Summer Program in the Wilderness of Nevada and will be accounted for in a manner similar to employee travel expenses.
3. Approved the DRI Financial Plan as presented by President Murino. Identified as Ref. B-3 and filed with the permanent minutes.
4. Approved DRI's request to loan contingency funds to the following sales accounts to be used as operating funds:

(A) \$10,000 to Atmospheric Sciences Center machine shop

(B) \$15,000 to Atmospheric Sciences Center electronic services shop

These loans would be interest free and returned to the contingency fund when they were no longer needed.

5. Approved President Crowley's request that approximately \$29,870 remaining at the end of 1981-82 in the UNR Mens SKI Team account be used for 1982-83 operating costs instead of the establishment of an endowment. In August 1981 the Board approved the reinstatement of the Ski Team with funding from the Board of Regents Special Projects Fund and private contributions with the understanding that any funds not required for operation of the program during 1982-82 would be used to establish an endowment for the permanent support of the program. The Committee recommends that the endowment concept be postponed until such time as the level of private contributions make it feasible.

6. Approved a revision to the 1981-82 Ladino Dairy Estimative Budget as follows:

	Current Budget	Reqstd Budget
Revenue		
Opening Balance	\$ 88,320	\$116,883
Endowment Income	26,210	26,210
Total Source of Funds	\$114,530	\$143,093

Expenditures

Operating	\$101,850	\$130,413
Ending Fund Balance	12,680	12,680
Total Expenditures	\$114,530	\$143,093

7. Approved the following increases in room and board rates for the College Inn to be implemented for the 1982-83 academic year:

	Current Fiscal Year	Proposed 1982-83
Conferences		
Judges		
Room Rates	Groups	Regular

Single	\$15.50	\$18.50	No Change
Double	22.50	25.50	No Change
Breakfast	2.35	\$2.60	
Lunch	2.60	2.95	
Dinner	4.70	5.15	
Steak Dinner	5.70	6.25	

Student Room and Board - 15 Meals

Small Single	\$1176	\$1232
*Large Single		1720
Double Regular	1108	1164
Double Large	1168	1224
Double Suite	1218	1274

*New Room Category

8. Authorized the expenditure of \$370,00 from the UNLV Student Union Reserve Fund for expansion and renovation of the Moyer Student Union. These funds are available and the project consistent with the long-range plans for the Union.

9. Approved the establishment of a \$60 fee for the course, HOA 477, Quantity Food, beginning with the establishment of the course in the Fall of 1983.

10. Approved an increase in continuing education fees from \$23 to \$31.

11. Authorized an increase in the fee charged students for the optional student insurance package from \$3 to \$49 per semester.

12. Approved WNCC's expenditure of \$27,820 from the Capital Improvement Fee Fund:

(A) Purchase and installation of new front \$ 1,900
door closures at the Carson Campus

(B) Maintenance painting inside and outside 9,000
of the Carson Campus

(C) Purchase and installation of 4 portable 16,920
faculty office spaces, including electrical
power hook-up, at the Carson Campus.

Total \$27,820

13. Approved the following course fees at WNCC:

Art Courses - Increase from \$10 to \$15 per course

ART 101 Beginning Drawing I

ART 102 Beginning Drawing II

ART 109 Introduction to Visual Arts

ART 145 Watercolor Painting

ART 170B Stained Glass Windows

ART 175 Photography I

ART 235 Introduction to Painting I

ART 236 Introduction to Painting II

ART 250 Photography II

ART 263 Beginning Sculpture

ART 275 Introduction to Ceramics

ART 277 Advanced Ceramics

GA 109 Introduction to Visual Arts

GA 175 Photography I

GA 250 Photography II

Automotive Courses - New fee of \$5 per course

AUTO 100B Auto Mechanics for Novices

AUTO 101B General Auto

AUTO 102B Auto Electricity, Basic

AUTO 104B Home Auto Tune-Up

AUTO 106B Auto Electricity

AUTO 107B Motorcycle Maintenance I

AUTO 125B Auto Chassis

AUTO 155B Small Engine Repair

AUTO 218B Tune-Up Procedures

AUTO 223B Auto Engine Tune-Up, Advanced

AUTO 225B Air Conditioning Systems

AUTO 250B Engine Rebuilding

Construction Courses - New fee of \$10 per course

CONS 100B Residential Carpentry

CONS 101B Building Construction I

CONS 102B Blueprint Reading and Specifications

CONS 201B Residential Carpentry II

WOOD 107B Beginning Woodshop

WOOD 221B Advanced Woodworking

Data Processing - New fee of \$5 per course

DP 100B Key punch

DP 141B RPG Language I

DP 142B RPG Language II

DP 155B Micro Computers for Small Business

DP 165B Basic Programming I

DP 165B Basic Programming II

DP 201 Cobol Programming I

DP 202 Cobol Programming II

DP 211 Fortran Programming

MATH 135 Information and Computer Science

Music Courses - New fee of \$105 per course

MUS 151 Piano

MUS 153 Voice

MUS 251 Piano

Science (Laboratory) Courses - Increase from \$5 to

\$10 per course

BIOL 101 General Biology I

BIOL 202 Plant Biology

BIOL 223 Anatomy & Physiology I

BIOL 224 Anatomy & Physiology II

BIOL 251 General Microbiology

CHEM 101 General Chemistry I

CHEM 243 Organic Chemistry I

Traffic Safety Courses - New fee with range from \$5 to

\$20 per course

TSI 100B Basic Motorcycle Safety

TSI 101B Advanced Motorcycle Safety

14. Approval of the following course fees at CCCC:

Effective Fall, 1982

Data Processing Courses - Fee of \$5 per course

DP 115 Introduction to Data Processing

DP 211 Fortran

DP 205 Structured Cobol I

DP 206 Structured Cobol II

DP 141B RPG II Programming I

DP 142B RPG II Programming II

DP 134B Assembler Programming

Office Administration Courses - Fee of \$5 per course

- OA 101 Elementary Typing I
- OA 102 Intermediate Typing
- OA 201 Advanced Typing
- OA 111 Shorthand I
- OA 112 Shorthand II
- OA 211 Shorthand III
- OA 205B Word Processing Concepts
- OA 203B IBM Mag Card Typing
- OA 204B IBM Memory Typing
- OA 207B Word Processing Simulation
- OA 250B Word Processing Reference Grammar
- OA 251B Proofreading Skills
- OA 103B Speed Building Typing

Nursing Courses - Fee of \$5 per course

- NURS 191B Fundamentals of Nursing Lab
- PN 192B Obstretical Nursing Lab
- PN 194B Medical Surgical Nursing I Lab
- PN 195B Medical Surgical Nursing II Lab
- PN 197B Pediatric Nursing Lab

Effective Spring, 1983

Ornamental Horticulture - Fee of \$25 per course

OH 106 Dry/Artificial Floral Design

OH 202 Advanced Floral Design I

OH 204 Advanced Floral Design II

OH 206 Advanced Floral Design III

15. Approved the following expenditures from the Capital

Improvement Fee at NNCC:

(A) \$9000 for the purchase of a Sentinel 800 Energy
Manager.

(B) \$2145 for emergency repairs to the heating and
air conditioning units. (Vice Chancellor Dawson
had authorized this work contingent upon approval
by the Board.)

7. Approval of the Academic Affairs Committee

Regent Gallagher, Chairman, submitted the following report
and recommendations:

1. Recommended approval of the Phase II Proposal for the Certificate Program in Gerontology at UNLV. The Phase I Proposal was approved by the Board in December, 1981, and the Phase II Proposal contains a description of a 24-credit interdisciplinary course of study leading to a Certificate of Gerontology.

2. Recommended approval of the transfer of the Department of Public Administration from the College of Arts and Letters to the College of Business and Economics, effective July 1, 1982. This transfer has the support of the faculty members in the Department, the Deans of each College, the Academic Vice President and President.

3. Accepted Progress Reports from the Campuses on Faculty Development Programs supported by the Regents Special Projects Fund. Also, recommended that Systemwide guidelines, evaluations and coordinated reports be developed by the Council of Presidents for presentation to the Board.

4. Recommended that Vice Chancellor Warren Fox negotiate with Dr. Richard Chait on the possibility of UNS Regents

participating in a nationwide study of the role of trustees in academic affairs, which the Association of Governing Boards has commissioned.

5. Recommended that Vice Chancellor Warren Fox, through 1202 Higher Education Commission, develop a study on academic standards, including admission requirements and developmental programs.

Mr. Buchanan moved for the approval of the reports and recommendations of the Investment Advisory, Audit, Budget and Academic Affairs Committees. Mrs. Gallagher seconded. Motion carried.

8. Report of Financial Aids Programs

In response to a Board request, each Campus submitted a report outlining current financial aid involvement with estimates of the impact of the proposed federal cutbacks in the aid programs. In 1981-82, the total awards to students amounts to \$13,259,070 with an expected drop to some \$8.9 million in 1983-84, unless measures to correct this gap are undertaken by the System. Recommendations on alternatives will be presented to the Board at the July meeting.

Mrs. Whitley moved to accept the reports. Ms. Del Papa seconded. Motion carried.

9. Alcoholic Beverage Policy

The Board adopted the following policy on purchase of alcoholic beverages:

The purchase of alcoholic beverages for use at the University of Nevada System functions shall be permitted for the following functions or pursuant to the following conditions:

- 1) Conferences and institutes where a part of the fee collected is for a cocktail party.
- 2) Host account expenditures for liquor with dinner and for large receptions.
- 3) Student Associations must have the institutional President's prior approval and the institutional President is to be the only person authorized to approve payment of the purchase of alcoholic beverage.

ages from Student Association Funds. The institutional President will only grant this authorization upon being satisfied that proper supervision is provided in the dispensing of alcoholic beverages.

Mr. Karamanos moved approval of the policy. Ms. Del Papa seconded. Motion carried.

10. Appointment of Director of Libraries, UNLV

President Goodall recommended the appointment of Ms. Mary Dale Palsson as Director of Libraries at UNLV at a salary of \$41,000, Rank 3, Step 19.5+.

Mr. Buchanan moved for approval. Mr. Karamanos seconded. Motion carried.

11. Report from UNLV Graduate Student Association

Graduate Dean Jim Adams introduced Ms. Lee Cox, Graduate Student Association, who related activities of their 1 1/2 year old Association. She thanked the Board for their support and expressed the desire that this support continue.

12. Grant to the Australian National University, DRI

President Murino requested authorization to make a grant from non-state appropriated funds in the amount of \$25,000 to the Australian National University of Canberra, Australia which will be applied to the construction of a gas exchange apparatus. The apparatus is to be placed on permanent loan to DRI for the use of its Bioresources Center. This grant is necessitated by the fact that the Australian National University is prohibited from making sales of scientific instrumentation which it fabricates.

Mr. Mc Bride moved approval. Mrs. Gallagher seconded.

Motion carried.

Campus Presidents introduced the following newly elected Faculty

Senate Chairmen and Student Association Presidents:

TMCC - Mary Ann Lambert, Faculty Senate

David Borkowski, ASTM President

UNLV - Dr. Allen Morley, Vice Chairman, Faculty Senate

Rick Oshinski, CSUN President

CCCC - Dr. John Heise, Faculty Senate

WNCC - Dr. Doris Dwyer, Faculty Senate

Mr. Tony Cordisco, USA President

UNR - Dr. Richard Curry, Faculty Senate

Mr. Bill Hamma, ASUN President

NNCC - Ms. Pam Bottari, ASB President

13. Request for Permission to Sell Property

American Investment Management, Inc. submitted a second deed of trust for sale of property in connection with the Paul L. Pinching Memorial Scholarship. This property was reverted to the University System after an initial loan on February 15, 1980, and a subsequent foreclosure. The property is now to be sold on a contract of sale. \$17,593.02 was advanced to UNS from American Investment Management with \$819.00 due upon approval of sale by the Regents and the Governor, for a total of \$18,412.02, which is the principal and interest at 18% per annum.

Vice Chancellor Dawson recommended approval by the Board for sale of this property, with permission to make a similar request of the Governor.

Mrs. Whitley moved for approval of the sale. Mr. Mc Bride seconded. Motion carried.

14. 1982-83 Salary Requests, School of Medicine

When proposed salary increases for UNS personnel were submitted for approval, School of Medicine salaries were not included pending a proposal, subsequently dropped, to the Interim Finance Committee which would have affected salary distribution and decisions. President Crowley recommended the following salaries for 1982-83, stating that the ultimate objective is to bring these administrative salaries up to 50% of the Western Regional level, and although some of these increases appear somewhat excessive, they will all be short of that goal, with the exception of Dr. Wood.

	1981-82	1982-83	*
	Salary	Recm.Salary	Incr
Schneider, L.	\$47,991	\$50,870	6.0

*Pardini, R. S.	44,956	50,564	12.5
Wood, J.	54,000	60,000	11.2
Brigham, E.	33,753	36,453	8.0
Kozel, T.	35,828	43,000	20.1
St. Jeor, S.	31,884	36,000	12.9
Holderman, M.	28,014	30,255	8.0
Knox, G.	27,784	30,562	10.0

*Includes one step for Chairmanship of Biochemistry

Mr. Karamanos moved approval. Ms. Del Papa seconded.

Motion carried.

15. New Business

Mrs. Fong requested a profile of graduates which would give an indication of how well students are being prepared for the job market.

16. Chairman's Report

Mr. Cahsell reported that the Air Force Association recently honored the Board of Regents at a dinner for the scholarships offered to the families of the 6 Thunderbird pilots

killed this last year. Two plaques were presented to the Board and will be placed in the Chancellor's Office in Reno:

Air Force Association Citation awarded to University of Nevada for the unique humanitarian action of the Board of Regents in granting full 4-year scholarships for the surviving wives and children of the 6 Thunderbird pilots who lost their lives in line of duty with our respected United States Air Force aerial demonstration team in 1981-82.

United States Air Force Thunderbirds. Presented to the University of Nevada Board of Regents in appreciation for your thoughtfulness.

Meeting adjourned at 12:10 P.M.

Mary Lou Moser

Acting Secretary of the Board

06-18-1982