

UCCSN Board of Regents' Meeting Minutes April 5-6, 1984

04-05-1984

Pages 33-67

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 5-6, 1984

The Board of Regents met on the above dates in the Regents Room,
Thomas and Mack Center, University of Nevada, Las Vegas.

Members present: Mr. John R. Mc Bride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President Leonard Goodall, UNLV

President Paul Meacham, CCCC

Acting President Warren Kocmond, DRI

Vice President Rita Gubanich, TMCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs William Cathey (UNR),

Diane Dietrich (Unit), Joan Doggrell (CCCC), Richard French

(DRI), Mary Ann Lambert (TMCC), Allen Mori (UNLV), and Student

Association Officers.

The meeting was called to order by Chairman Mc Bride at 9:25 A.M.

Mrs. Fong commended ASUN President Bill Siegel for his attendance

at the Regents Meetings.

1. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, and filed with the permanent minutes) containing the following items:

- (1) Approved the minutes of the regular meeting held February 23-24, 1984 and the special teleconference meeting held February 27, 1984.

- (2) Approved the gifts, grants and contracts as listed in Ref. C-1.

- (3) Approved the additional following members to the University of Nevada Press Editorial Advisory Board:

Dr. William Fiero, Geoscience Department, UNLV

Dr. Harold Kleiforth, DRI

- (4) Approved the following replacement and/or continued members of the College of Agriculture Citizens Advisory Committee:

Mr. Matt Benson Gardnerville

Mr. Bill Frade Yerington

Mr. Chris Gansberg, Sr. Gardnerville

Mr. Kenneth G. Garey Amargosa Valley

Mrs. Molly Knudtsen Austin

Mr. Peter E. Marble Deeth

(5) Approved the following change in the Handbook, Title 4, Chapter 17, Section 15.3, College Inn Student Rates, UNR, of an increase in student room rates at the College Inn for 1984-85 to help meet anticipated operational costs:

	Rates	Requested Rates
Double	\$1248	\$1298
Large Double	1308	1358
Single	1315	1365
Double Suite	1408	1458

(6) The contract for the food service was put out for competitive bidding this year and ARA Services was the successful bidder. Approved the following change in the Handbook, Title 4, Chapter 17, Section 15.1, Residence Hall and Food Service Rates, UNR:

	1983-84	1984-85
	Per Day + Per Sem	Per Day + Per Sem

Contract, Regular Semester

20-meal plan	\$5.20 + \$56	\$3.91 + \$65
15-meal plan	4.91 + 56	3.46 + 65
10-meal plan	4.21 + 56	3.16 + 65
7-meal plan (plus \$125 in coupons)	4.21 + 56	N/A
7-meal plan	N/A	2.93 + 65

The per-day cost is an average two semester cost and is payable 55% in the Fall semester and 45% in the Spring semester. Spring only contracts are payable at 50%. Freshmen living in a residence hall are required to purchase one of the four meal plans.

Cash Sales	1983-84	1984-85
Breakfast	\$1.80	\$1.75
Lunch	2.70	2.50
Dinner	3.60	3.50
Steak Dinner	5.00	4.75

Summer Session

Cash sales same as above.

21-meal plan	\$6.95	\$6.95
--------------	--------	--------

The semester charge for operating expenses is being increased from \$56 per semester to \$65 per semester to cover projected increases in costs of fuel and electricity and to cover the Buildings and Grounds assessment for grounds keeper and heat plant personnel.

(7) Authorized the use of the Capital Improvement Project

Funds at NNCC as follows:

Capital Improvement Fee Funds

Building and Campus Repair

Estimated Revenue

Spring 1984	\$25,000
Fall/Spring 1984-85	50,000
Total Estimated Revenue	\$75,000

Proposed Expenditures

Repair Soffets	\$ 5,000
----------------	----------

Paint & Cap Beams	8,500
Repair & Paint Interior Water Damage	10,000
Exterior Maintenance	5,000
Parking Lot Repair & Seal	18,500
Concrete Entrance Pad to College	20,000
Unbudgeted Maintenance	8,000
Total Proposed Expenditures	\$75,000

This request is consistent with the request for funds and plan for spending that was submitted to and approved by the Interim Finance Committee March 2, 1984.

(8) Approved the use of \$7818 of Capital Improvement Project Funds at WNCC for the following:

1. To do replacement/repair work on heating/cooling plant, control and duct systems.
2. To update equipment for automatic regulation and dispersement of chemicals into North and South cooling towers.
3. Acid treatment of chiller/air conditioning system.

4. Purchase and installation of a pressure relief valve at the junction of the College's main water line and the Carson City water system feeder line.

See Ref. C-9, filed in the Regents Office, for the breakdown of the above figures.

(9) Approved the use of \$19,608 of the 1982-83 Capital Improvement Project Funds at WNCC to cover the unreimbursed grants as follows:

Account Number	Name	Amount
1-7-335-8600-206	Traffic Safety	
	(Motorcycle)	\$ 2,480.53
1-7-335-8600-206	Traffic Safety	7,000.00
1-7-335-8600-204	Postsecondary Model	5,748.00
*2-7-335-8600-504	C. E. T. A. Adult Basic	
	Education	1,499.97
*2-7-335-8600-701	C. E. T. A. Electronics	2,880.00
	Total	\$19,608.50

*These have been rebilled to C. E. T. A. and WNCC is still seeking payment. However, payment for the re-

maining items will not be forthcoming.

(10) Approved the following estimative budget for the

Journalism Department at UNR:

Donald W. Reynolds Gift

Revenue

Opening Cash Balance	\$125,000
Seminars, Workshops	3,273
Total Revenue	\$128,273

Expenditures:

Professional Salaries (3.5 FTE)	\$ 97,303
Wages	1,342
Fringe Benefits	13,843
Operating	15,785
Total Expenditures	\$128,273

(11) The Board of Regents adopted the original TIAA-CREF

Retirement Plan for the UNS Professional Employees a

number of years ago and during this time there have

been several amendments. The TIAA-CREF plan, contain-

ing all amendments, will now become a part of the

package for new hires who choose this retirement plan.

See Ref. C-12, filed in the Regents Office.

(12) Approved the organizational plan for CCCC as outlined in Ref. C-13, filed with the permanent minutes.

(13) Approved the following extensions for leave without pay at UNR:

A. Approved an extension of leave without pay for

Professor Ron Bailey of the Department of Recrea-

tion and Physical Education. Professor Bailey

has been granted a year of leave without pay from

the University for the academic year 1983-84. He

has requested that his leave be extended through

1984-85 so that he may continue work on his Ed. D.

in Recreation at the University of Utah.

B. Approved an extension of leave without pay for

Professor Nicki Eoff of the Department of Recrea-

tion and Physical Education. Professor Eoff has

been granted a year of leave without pay from the

University for the academic year 1983-84. She has

requested that her leave be extended through Fall

semester 1984 so that she can complete the requirements for her Ph. D. degree at Arizona State University.

Mrs. Fong moved for adoption of the Consent Agenda. Mrs. Sheerin seconded. Motion carried.

2. Report on Investment Committee

On October 27, 1983, the Board appointed an Investment Committee to select and work with a consulting firm to review the method currently in use for the UNS Endowment Pool. Subsequently, the firm of Cambridge and Associates was hired and has been meeting with the Committee. Development Director Edna Brigham introduced Mr. Matt Lincoln of Cambridge and Associates and Dr. Peter Bing of the University of Nevada's Medical School Advisory Board.

Edna S. Brigham, Chairman of the ad hoc Investment Committee, reported that as a result of the dissatisfaction which the Regents expressed with the investment performance of the endowment pool at their September meeting, she was asked to conduct a study of the investment guidelines and procedures. She further reported that she came to the October

meeting with recommendations (1) that the Regents appoint an ad hoc investment planning committee and (2) that Cambridge Associates be employed to work with the Investment Committee to review and revise the investment guidelines and objectives, to draft a request for proposal to be sent to all present money managers and to various other management firms to manage the endowed pool in accordance with the newly drafted guidelines and objectives, and to provide the necessary data to permit the Investment Committee to make an objective selection of a manager or managers to be presented to the Regents for their consideration.

Mrs. Brigham reported that the minutes of the October meeting reflected that Regent Fong moved approval of these recommendations, that Regent Gallagher seconded the motion, and that the motion carried.

Subsequently, Chairman Mc Bride appointed to the Investment Committee Regents June Whitley and Dan Klaich, then Vice Chancellor for Finance Mark Dawson, System Controller Janet Mac Donald and Peter S. Bing, M. D., public member with Mrs. Brigham as Chair. The charge to this Committee was that its only objective be the determination of the best possible management system for the University endowed pool, and that

such determination be made without political judgements or considerations.

Throughout the study, the Investment Committee worked with Cambridge Associates, a firm that provides investment and financial research and consulting services to privately endowed Universities and other nonprofit institutions throughout the country. Its clients represent over 1/2 of the educational endowment assets listed by NACUBO.

The firm does not itself manage funds nor does it have clients who do; its only clients are the University and nonprofit institutions whom it advises. It does not receive any fee, gratuity or remuneration of any kind from any of the managers whom they might recommend to any of their clients.

Mr. Mathew Lincoln of Cambridge Associates presented to the Regents the Investment Planning Committee Planning Committee recommendations which included the proposed statement of investment objectives and policies, the nominal and inflation-adjusted market value of the endowment, the expected real investment returns given various asset allocation ratios, the profiles of the investment management candi-

dates, the list of candidates responding to the request for proposal, the selection criteria, the proposed questionnaire, the profiles of managers recommended by the Investment Committee and the recommended asset allocation.

Dr. Peter S. Bing expressed the optimistic view that with the potential for growth in the State of Nevada, it is inevitable that the endowment will multiply many times in the years ahead, and that it is, therefore, imperative that the University have in place a system for managing these funds and mechanisms for answering the many questions that come with gifts to a University.

Mrs. Brigham asked for approval of the proposed Statement of Investment Objectives and Policies as contained in Ref. B, and filed with the permanent minutes, and that in addition, the Board allow the Investment Committee to insert specific directions to each recommended manager. She also asked that the Board accept the Investment Planning Committee's recommendation to employ Sanford C. Bernstein & Co., Inc., a value oriented manager, to manage approximately \$12,000,000 of the present endowed pool, First Interstate Investment Advisers of Nevada, Inc., a market timing oriented manager, to manage approximately \$5,000,000 of the

present endowed pool, and Treynor-Arbit Associates, an opportunistically oriented manager to manager approximately \$5,000,000 of the present endowed pool.

Mr. Klaich, the appointed liaison on the investment project, explained that while Mrs. Brigham had made the above recommendations on distribution of the endowment pool, that it must be understood that certain donors would make bequests to be used for specific programs and/or to be used in a specific manner, and that these wishes would be strictly adhered to and would not be added to this pool.

Further, he explained that the Committee had chosen 1) a value oriented manager who would invest at a better than average rate of return, which will be the bulk of the pool (Sanford C. Bernstein & Co.); 2) a timer (First Interstate Investment Advisers) to be certain the investments don't get caught at the bottom rate of return; and 3) a firm that aims at those investments yielding a high rate of return (Treynor-Arbit Associates). With this mix, the Committee feels the UNS endowment pool will be managed to the maximum return for the System.

In addition, he directed the Board to study the documents

(Ref. B) which outline how the gift incomes were spent.

The investment guidelines are guaranteed to provide maximum dollars with the pool and still have it grow at maximum rates. It will be necessary for this Board to continue fund raising efforts to increase this fund. Regent Klaich stated that in continuing in this responsible manner, this Board can be extremely proud of its responsible contribution to the System for future generations and will not be criticized for the same type of fiscal irresponsibility as has been suffered from prior Boards.

It was also pointed out that annual reports will be made to the Board and that if adjustments are necessary to these policies they can be made in a responsible manner to endure maximum benefit.

The Investment Committee will review those sections in the Bylaws which speak to the managing of endowments, and, if necessary, will bring forth any needed changes to incorporate into them these new procedures.

Ms. Del Papa moved to accept the report with the proviso that the same Investment Committee continue until replaced by a permanent Committee. Mr. Klaich seconded.

(Because Mrs. Whitley had expressed a desire to be present for this particular item, the vote was delayed until she arrived later in the meeting.)

Upon roll call vote, the motion carried.

Yes - Regents Del Papa, Kenney, Klaich, Sheerin,

Whitley, Mc Bride

No - Regents Fong, Karamanos

Abstain - Regent Gallagher

3. Approved the Reconsideration of the Capital Improvement Plan for 1985-89

At the February, 1984 meeting the Board adopted a Capital Improvement Plan in two phases, one for all Campuses and a second containing the request for a new engineering building at UNLV. It was requested that the Board incorporate these two into a single plan which is filed in the permanent minutes as Ref. O.

Mrs. Gallagher moved approval of the consolidated Capital Improvement Plan for 1985-89. Mrs. Fong seconded. Motion

carried.

4. Approved Promotion to Emeritus Status

Approved the following persons to be promoted to Emeritus

Status at UNR, UNLV and TMCC:

UNR

Joseph Lintz, Jr. to Professor of Geology Emeritus

Emile Van Remoortere to Professor of Pharmacology Emeritus

William V. Van Tassel to Professor of Mechanical Engineer-
ing Emeritus

UNLV

Brock Dixon to Vice President Emeritus

Agnes Lockette to Associate Professor Emeritus of Curriculum
and Instruction

TMCC

Burt Q. Munson to Emeritus Dean of Instruction

Mrs. Gallagher moved approval of the promotions to Emeritus

Status at UNR, UNLV and TMCC. Ms. Del Papa seconded. Motion carried.

5. Approved Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank were forwarded by the institution Presidents for Board consideration:

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1984:

Frank G. Baglin, to Professor of Chemistry

Paulette M. Bochnig, to Rank II, Library

Patricia Burgess, to Assistant Professor of Nursing

*Martin Fujiki, to Associate Professor of Speech Pathology & Audiology

Kyung-II (Ed) Ghymn, to Professor of Managerial Sciences

Judith H. Hilbish, to Assistant Professor of Family & Community Medicine

Kenneth W. Johns, to Professor of Curriculum and Instruction

Denny A. Jones, to Professor of Chemical & Metallurgical

Engineering

Katherine Klaich, to Assistant Professor of Nursing

Paul Macura, to Associate Professor of Foreign Languages

& Literatures

Jerry R. May, to Professor of Psychiatry & Behavioral

Sciences

Grant D. Miller, to Associate Professor of Psychiatry &

Behavioral Sciences

Keith Priestley, to Rank III, Geological Sciences &

Seismological Laboratory, Mackay School of Mines

Marsha H. Read, to Professor of Home Economics

*Tey Diana Rebolledo, to Associate Professor of Foreign

Languages & Literatures

Sachiko T. St. Jeor, to Associate Professor of Family &

Community Medicine

Cecelia St. John, to Rank IV, Alumni Relations, Public

Affairs

Julie Schorr, to Associate Professor of Nursing

*Danny L. Taylor, to Associate Professor of Mining

Engineering

*Joseph V. Tingley, to Rank III, Nevada Bureau of Mines

& Geology, Mackay School of Mines

Chris C. Unterseher, to Professor of Art

Ute R. Vetter, to Rank III, Geological Sciences & Seismological Laboratory, Mackay School of Mines

Gene Wheeler, to Rank III, Cooperative Extension Service
College of Agriculture

*John F. Yanagida, to Associate Professor of Agricultural Economics

Steven D. Zink, to Rank III, Library

B. University of Nevada, Las Vegas - President Goodall

recommended the following promotions, effective July 1, 1984:

James R. Abbey, to Professor, Hotel Administration

Thomas A. Foley, to Associate Professor of Mathematical Sciences (Science, Mathematics & Engineering)

Barbara K. Hanford, to Rank III, Associate Professor, Curriculum Materials (Library)

David Leo Holmes, to Professor, Health, Physical Education, Recreation & Dance (Education)

Myrlene Thompson La Mancusa, to Associate Professor, Nursing (Health Sciences)

Margaret Lyneis, to Professor, Anthropology (Arts & Letters)

Daniel W. Mc Allister, to Associate Professor, Manage-

ment (Business & Economics)

Corina S. Mathieu, to Professor, Foreign Languages,

(Arts & Letters)

Allan B. Padderud, to Associate Professor, Communication

Studies (Arts & Letters)

*Stephen M. Rowland, to Associate Professor, Geoscience

(Science, Math & Engineering)

Stephen W. Sherman, to Professor, Mathematics (Science,

Math & Engineering)

Thomas C. Wright, to Professor, History (Arts & Letters)

C. Desert Research Institute - President Kocmond recommended the following promotions, effective July 1, 1984:

Steven Kuo-Kai Chai, to Rank III, Associate Research

Professor, Atmospheric Sciences Center

Richard H. French, to Rank IV, Research Professor, Water

Resources Center

Lonnie C. Pippin, to Rank III, Associate Research

Professor, Social Sciences Center

T. D. Sharkey, to Rank III, Associate Research Professor

Biological Sciences

Stephen W. Wheatcraft, to Rank III, Associate Research

Professor, Water Resources Center

D. System - Chancellor Bersi recommended the following

promotions, effective July 1, 1984:

Richard N. Belaustegui, to Rank IV, Computing Center

G. Richard Coffill, to Rank IV, Computing Center

Paul D. Franklin, to Rank IV, Computing Center

*Also recommended for tenure.

Ms. Del Papa moved to accept the recommendations for promotion or assignment to rank. Mrs. Sheerin seconded. Motion carried. Mr. Klaich abstained, stating the reason being that his sister, Ms. Kathleen Klaich, has been recommended for promotion.

6. Approved Award of Tenure

The following recommendations for tenure were forwarded by the institution Presidents for Board consideration:

A. University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1984, to the following:

Mary Anne Dolen, Associate Professor of Nursing

Jon A. Epps, Professor of Civil Engineering

*Martin Fujiki, Assistant Professor of Speech, Pathology
& Audiology

Stephen W. Hall, Professor of Internal Medicine

Francisco Manca, Assistant Professor of Foreign
Languages & Literatures

Carol A. Parkhurst, Rank III, Library

*Tey Diana Rebolledo, Assistant Professor of Foreign
Languages & Literature

Mehdi Saiidi-Movahhed, Associate Professor of Civil
Engineering

*Danny L. Taylor, Assistant Professor of Mining Engineer-
ing

*Joseph V. Tingley, Rank II, Nevada Bureau of Mines &
Geology, Mackay School of Mines

Susan L. Tingley, Rank II, Nevada Bureau of Mines &
Geology, Mackay School of Mines

David P. Westfall, Professor of Pharmacology

Peter Winkler, Associate Professor of Physics

*John F. Yanagida, Assistant Professor of Agricultural
Economics

B. University of Nevada, Las Vegas - President Goodall

recommended award of tenure, effective July 1, 1984,

to the following:

William Theodore Cummings, Associate Professor, Business

& Economics

John Goodwin, Professor, Hotel Administration

Yoshiyuki Ishikawa, Assistant Professor, Arts & Letters

Margaret Louis, Associate Professor, Health Science

Alan N. Miller, Associate Professor, Business &

Economics

*Stephen M. Rowland, Assistant Professor, Science, Math

& Engineering

Maureen Vinnik, Assistant Professor, Health Science

C. Clark County Community College - President Meacham

recommended award of tenure, effective July 1, 1984,

to the following:

Robert R. Bay, Communication & Arts

Dale A. Johnston, Education Services

Patrick Leary, Science & Health

Janice Reid, English

Norma Suchy, Science & Health

D. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1984,

to the following:

Theresa Agnes Brychta, English, General & Developmental

Education

John V. Clevenger, Science, General & Developmental

Education

E. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1984,

to the following:

William J. Amdal, Welding, County Centers

Donald Belfi, Business, County Centers

Doris Dwyer, History, County Centers

Mark Melrose, Mathematics & Computer Science, County

Centers

Cheryl Pawluk, Psychology, Education Services

John F. Yurtinus, History, Education Services

F. Northern Nevada Community College - President Berg

recommended award of tenure, effective July 1, 1984,

to the following:

Patricia M. Crookham, Nursing

Louis E. Horton, Agriculture

*Also recommended for promotion in rank.

Ms. Del Papa moved to accept the recommendations for award of tenure. Mrs. Gallagher seconded. Motion carried.

7. Recommendations for Promotion or Assignment to Rank

The following recommendation for promotion or assignment to rank have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action to take place at the May 17-18 meeting.

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1984:

John L. Dobra, to Associate Professor of Economics

A. N. Reddy, to Associate Professor of Internal Medicine

B. University of Nevada, Las Vegas - President Goodall

recommended the following promotions, effective July 1, 1984:

John Goodwin, Professor, Hotel Administration

8. Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action to take place at the May 17-18 meeting.

A. University of Nevada, Reno - President Crowley recommended award of tenure, effective July 1, 1984, to the following:

Kenneth J. Kurtz, Associate Professor of Internal
Medicine

John H. Peacock, Associate Professor of Internal
Medicine

9. Approved Administrative Salaries, UNS

Chancellor Bersi recommended approval of the following

salaries to be continued for FY 84-85 at the same level as was approved for FY 82-83 and FY 83-84, and that perquisites established at that time shall continue at the same rate with no increases.

Incumbent	1983-84 Salary	1984-85 Salary
-----------	----------------	----------------

UNR

Barnes, R.	\$47,687	\$47,687
Dankworth, R.	55,409	55,409
Daugherty, R.	86,700	86,700
Davies, R.	57,100	57,100
Dhingra, A.	57,100	57,100
Ferguson, N.	46,366	46,366
Gamble, S.	29,751	29,751
Hughs, R.	55,275	55,275
Jones, B.	54,961	54,961
Krenkel, P.	54,000	54,000
Meyers, F.	49,500	49,500
Morehouse, H.	49,623	49,623
Nellor, J.	55,172	55,172
Page, P.	53,380	53,380
Schrum, M.	53,973	53,973

Taranik, J.	54,000	54,000
Trachok, R.	47,203	47,203
Allen, W.	42,223	42,223
Artz, J.	52,000	52,000
Backman, C.	52,157	52,157
Beres, J.	62,293	62,293
Cook, J.	30,158	30,158
Cookro, D.	51,554	51,554
d'Azevedo, W.	49,453	49,453
Driggs, D.	42,535	42,535
Fuller, B.	35,211	35,211
Grotegut, E.	46,788	46,788
Haddaway, H.	34,854	34,854
Jessup, K.	43,403	43,403
Manhart, R.	45,451	45,451
Mc Queen, R.	50,591	50,591
Mc Reynolds, P.	50,335	50,335
Orcutt, R.	42,535	42,535
Pardini, R.	52,971	52,971
Ryall, A.	42,535	42,535
Shepperson, W.	52,106	52,106
Shin, H.	42,535	42,535
Shirley, J.	51,560	51,560
Slemmons, D.	44,955	44,955

Smith, R.	42,535	42,535
Tompson, R.	48,118	48,118
Van Tassel, W.	42,535	42,535
Winne, D.	30,794	30,794
Young, R.	50,592	50,592

UNLV

Daniels, O.	46,235	46,235
Mandel, J.	56,225	56,225
Raschko, L.	33,907	33,907
Westfall, H.	56,225	56,225
Baepler, D.	43,430	43,430
Borsenik, F.	42,119	42,119
Burns, P.	35,754	35,754
Crawford, J.	48,089	48,089
Deacon, J.	43,749	43,749
Emerson, D.	51,652	51,652
Golding, L.	45,593	45,593
Graham, M.	43,758	43,758
Hardbeck, G.	54,618	54,618
Kuhl, L.	44,167	44,167
Ireland, W.	43,586	43,586
Kunkel, R.		52,119

Marshall, D.	50,564	50,564
Mason, A.	36,126	36,126
Mc Cullough, J.	42,719	42,719
Michel, M.	51,861	51,861
Roske, R.	44,358	44,358
Saville, A.	43,748	43,748
Starr, J.	35,718	35,718
Stefanelli, J.	29,789	29,789
Stevens, A.	43,763	43,763
Unrue, J.	57,375	57,375
Vallen, J.	52,606	52,606
Verma, S.	44,474	44,474
Vinnik, M.	25,536	25,536
Wright, T.		43,000

CCCC

Behrendt, R.	39,744	39,744
Brown, T.	33,693	33,693
Johnston, D.	42,667	42,667
Yablonsky, W.	26,000	26,000

TMCC

Gubanich, R.	34,355	34,355
Miltenberger, P.	42,650	42,650
Munson, B.	42,650	42,650
Pacheco, A. L.	30,300	30,300

NNCC

Aiazzi, S.	33,950	33,950
Davies, B.	35,975	35,975
Greenhaw, C.	37,953	37,953
Karr, J.	33,950	33,950

WNCC

Dondero, M.	35,570	35,570
Martin, R.	40,515	40,515
Reardon, M.	40,515	40,515

DRI

Doherty, J.	33,480	33,480
Fenske, P.	58,320	58,320
Gold, A.	58,320	58,320
Irwin-Williams, C.	52,000	52,000

Warburton, J.		58,320	58,320
Rae, S.		24,516	24,516
Stojanoff, C.		55,080	55,080
Winterberg, F.		51,112	51,112
Osmond, C.	(.5 FTE)	26,750	26,750
Wagner, Sue	(.5 FTE)	20,000	20,000

System

Anderson, J.		26,099	26,099
Brigham, E.		36,453	36,453
Case, L.		48,171	48,171
Dawson, M.		54,900	54,900
Fox, W.		48,655	48,655
Klasic, D.		48,655	48,655
Moser, M. L.		30,475	30,475
Sparks, R.		54,900	54,900
Stetter, J.		38,500	38,500

Mrs. Fong moved approval of the UNS administrative salaries.

Mrs. Sheerin seconded. Motion carried.

Mr. Klaich commended the endeavors of Dean Bert Munson, deceased, at both TMCC and UNR.

10. Report of Completed Internal Audits

Uns Controller, Jan Mac Donald, introduced newly appointed Internal Audit Director, Sandy Cardinal. Ms. Mac Donald reported on the following completed internal audits, Ref. C, filed in the permanent minutes.

A. Western Nevada Community College Financial Statements

for the Year Ended June 30, 1983

B. Western Nevada Community College Audit of Office of

Admissions and Records - Fall, 1983

C. University of Nevada, Reno, Internal Audit Report Office

of Admissions and Records - Fall, 1983

D. Truckee Meadows Community College Internal Audit Report

Office of Admissions and Records - Fall, 1983

E. System Computing Center Internal Audit Report - Fall,

1983

Mr. Klaich questioned the Internal Audit Report for the

Office of Admissions and Records at UNR. Ms. Mac Donald responded by informing Mr. Klaich that the problems with which the Office of Admissions and Records is faced will be a priority when the MIS comes on line.

He also questioned the report on the System Computing Center security and requested a written report be submitted to the Board on these security problems.

Mrs. Sheerin requested a reponse to the Kafoury Armstrong report submitted at the last meeting and was informed that the Presidents will be reporting at a meeting in the near future.

11. Approved Resolutions

Vice Chancellor Ron Sparks requested approval of the following resolutions:

RESOLUTION #84-4

WHEREAS, the University of Nevada Controller's Office invests the surplus operating cash of the University of Nevada System; and

WHEREAS, the float in UNS bank accounts is invested but it is costly to maintain sufficient investment flexibility to guarantee cash demands which are not consistently predictable or controllable: and

WHEREAS, a line of credit with the UNS bank, Nevada National Bank, will provide the UNS with the flexibility required for an effective cash management program; and

WHEREAS, the line of credit will be used only to cover very short term aberrations in UNS cash demands; and

WHEREAS, the Vice Chancellor for Finance is authorized to enter into a \$500,000 line of credit agreement with Nevada National Bank; NOW THEREFORE BE IT

RESOLVED, that the Board of Regents of the University of Nevada System authorizes the establishment of a Line of Credit with Nevada National Bank for the purpose of providing investment flexibility in its cash management program.

WHEREAS, the Chancellor is the Chief Executive Officer and Treasurer of the University of Nevada System; and

WHEREAS, in the Chancellor's performance of the Treasurer's duties, bank accounts must be established as necessary for the University of Nevada System to conduct its business; and

WHEREAS, the Board of Regents of the University of Nevada System authorizes the Chancellor to establish as necessary for conducting business, imprest zero balance checking accounts for the institutional accounting offices and business center payroll accounts at the same bank where the Board of Regents general account is maintained; and

WHEREAS, the Board of Regents of the University of Nevada System authorizes the Chancellor to designate the staff members authorized to sign checks for disbursement of funds from institutional or business center imprest zero balance checking accounts; NOW THEREFORE BE IT

RESOLVED, that the Chancellor establish imprest zero

balance checking accounts and designate signature authority for all such University of Nevada System accounts at the same bank as the Board of Regents general account.

Chairman Mc Bride relinquished the gavel to Vice Chairman Dorothy Gallagher.

Mr. Klaich moved approval of the resolutions until such time as the System again goes to bid for these services. Ms. Del Papa seconded. Motion carried. Mrs. Gallagher abstained.

Chairman Mc Bride returned and resumed the gavel.

(It was at this point that Mrs. Whitley entered the meeting and, after a brief discussion, the roll call vote for Item 3 above was taken.)

12. Approved Phase I, A. A. S. Degree, Geotechnical Science,
NNCC

Approved the Phase I proposal for an A. A. S. Degree in Geotechnical Science at Northern Nevada Community College.

See Ref. D, filed in the Regents Office.

This program will prepare students for technical careers in the mining industry in exploration, development and mining. As Northeastern Nevada is today the leading gold producer in the country, NNCC will be able to serve its constituencies by providing trained students for employment in this industry. A recent survey had indicated a need of from 8-10 graduates per year.

In the first year of implementation, it is expected 5 FTE students will enroll in the program, increasing to 12 FTE by the 4th year. Additional students may take these courses without declaring a Geotechnical Science major.

The first year budget total is \$37,500, which includes one faculty and one lab assistant. Dean Charles Greenhaw reported that NNCC would not be requesting the \$12,000 for the initial equipment as previously requested. Estimated 4th year allocation is \$34,350. Existing funds will support the program, except for the initial equipment request.

This program has a proposed date of initiation of Fall, 1984 and will provide needed graduates in the mining field who will be prepared to work with mining engineers, surveyors,

drillers, assayers and geologists.

3 new courses will be offered, in addition to regular science and math offerings.

This degree does not duplicate other programs within the System. However, because of specific requirements and specialization in the 2nd year, students transferring into a B. S. program in Geological Science would most likely enter as a Sophomore.

The Academic Affairs Council and Vice Chancellor Fox concurred in recommending approval of the Phase I proposal.

Mrs. Gallagher moved approval of Phase I, A. A. S. Degree, Geotechnical Science at NNCC. Ms. Del Papa seconded.

Motion carried.

13. Approved Phase I, Bachelor of Fine Arts in Theatre, UNR

Approved the Phase I proposal for a B. F. A. Degree in Theatre. See Ref. E, filed in the Regents Office.

This program will offer a pre-professional degree, which is

an alternative to the current Bachelor of Arts degree in Speech and Theatre and will provide a more rigorous and specialized program oriented toward career preparation.

The recent UNR Comprehensive Program Review has designated Theatre as a Center for Excellence, and this proposed alternative undergraduate degree will significantly strengthen this program.

The program will be selective, in that only highly qualified students will be admitted. 1st year enrollment is estimated at 4 FTE, increasing to 15 FTE by the 4th year.

The proposal does not require additional funding for implementation, as faculty and facilities are already in place.

The proposed date of initiation is Fall, 1985.

Offering a degree with a more professional orientation should improve employment opportunities for graduates. In addition, the overall Theatre curriculum would be enhanced, which would in turn strengthen the existing B. A. in Speech and Theatre.

Currently, UNLV offers a B. A. in Theatre Arts, but no

B. F. A. is offered. The Academic Affairs Council has determined that because of the specialization and limited size of this proposed program, the Phase I should be approved.

No articulation problems are anticipated with other programs in the University of Nevada System. Vice Chancellor Fox and Dr. Thomas Prewitt from UNLV's Theatre Arts Department recommended approval.

Ms. Del Papa moved approval of the Phase I, Bachelor of Fine Arts in Theatre at UNR. Mrs. Gallagher seconded. Motion carried.

14. Approved the Request to Interim Finance Committee, DRI

Approved to present a request to the Interim Finance Committee for \$45,000 per year for 1983-84 and 1984-85 for maintenance of equipment used in the Atmospheric Sciences Center weather program. This equipment, much of which was purchased with State funds, is used for specific information on weather conditions, water supply forecasts and snow and avalanche conditions in the Northern Sierra area. See Ref. F, filed in the Regents Office.

Mrs. Whitley moved approval to present a request to the Interim Finance Committee. Mrs. Fong seconded. Motion carried.

15. Approved the Sale of Property, DRI

Approved the sale of two adjacent parcels of land totaling 60 acres in San Bernardino County, which was acquired by gift for the benefit of the Desert Research Institute.

An adjacent property owner, J. S. Morrill, has offered to purchase this land at full appraised value, \$60,000, per a University obtained appraisal dated February 17, 1984.

There being no institutional use of this property planned in the foreseeable future, Deputy Chancellor Dawson recommended approval. General Counsel Klasic having reviewed the proposed terms, had no legal objection to the transaction.

Ms. Del Papa moved approval to sell DRI's 60 acres of land in San Bernardino County. Mrs. Gallagher seconded. Motion carried.

16. Approved the Staff Development Proposal, CCCC

CCCC approved the staff development proposed entitled "Computer Literacy for Computer Competency: A High Tech Staff Development Proposal" as contained in Ref. G, filed in the Regents Office.

Deputy Chancellor Dawson recommended approval with the comment that should this prove successful it could be used as a model for other Campuses.

Mr. Mc Bride commended CCCC on their innovation in establishing this program.

Mrs. Whitley moved approval of the Staff Development Proposal, CCCC. Mrs. Kenney seconded. Motion carried.

17. Approved to Spend Federal Funds for Equipment, UNR

Authorized the use of federal funds to purchase new equipment for the Agriculture Experiment Station as described in Ref. H, filed in the Regents Office. The use of these funds would augment the Agriculture Experiment station spending plan and requires approval not only of the Regents, but the

State Board of Examiners and the Interim Finance Committee

as well.

Mr. Klaich moved approval to spend federal funds for equipment, UNR. Mrs. Fong seconded. Motion carried.

18. Approved the Exchange of Land Deeds, UNR

Approved an exchange of deeds for right-of-way which will allow the straightening of a section of roadway (Kimlick Lane), which is the only access road to the University Dairy.

This is a joint project between the College of Agriculture, UNR, City of Reno and the County of Washoe to straighten out Kimlick Lane by removing 4 hazardous curves. The University is deeding a portion of right-of-way to the county and the county is signing a quit-claim deed to the University for the abandoned roadway and right-of-way. The City of Reno will provide all the design and construction work for the new road.

Kimlock Lane is the only access road to the University Dairy, the eastern side of the Main Station Field Lab and

the Reno-Sparks Joint Wastewater Treatment facility. Large trucks have had difficulty negotiating the hazardous curves during inclement weather. This property exchange will benefit all parties.

Mrs. Gallagher moved approval of the exchange of land deeds by UNR, City of Reno and Washoe County. Mrs. Fong seconded. Motion carried.

19. Approved Allocation of Grants-in-Aid for 1984-85

NRS 396-540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to 3% of the total matriculated enrollment of students for the past preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall, 1983, the officers requested the following allocation of grants-in-aid for Fall, 1984-85:

In-State	Out-of-State
----------	--------------

UNR	
-----	--

Athletics	100	100
Music	40	25
Foreign	0	15*
Other (General)	128	128
Total	268	268

*30 1/2 awards

UNLV

Athletics	136	136
Music	81	81
Other	56	56
Total	273	273

CCCC	105
NNCC	17
TMCC	69
WNCC	29

Board policy also provides for a separate category of grants-in-aid for Nevada resident Native Americans. The officers recommended the following allocation of Native

American grants-in-aid for 1984-85:

UNR	20
UNLV	10
CCCC	10
NNCC	15
TMCC	5
WNCC	11

Mr. Klaich requested a report from UNLV regarding foreign students.

Ms. Del Papa moved approval of the allocation of grants-in-aid for 1984-85 with the exception that the term "Indians" be changed in the Handbook to "Native Americans". Mr. Klaich seconded. Motion carried.

20. Personnel Session

Upon motion by Mrs. Fong, seconded by Ms. Del Papa, the Board moved to a closed personnel session for the purpose of discussing personnel of the University of Nevada System.

The Chairman reconvened the Board in public session at 1:45 P.M.

All Regents present with the exception of Mrs. Whitley.

Dr. Allen Mori introduced UNLV's newly elected Faculty Senate Chair, Dr. Myrlene La Mancuso.

Mr. Michael Hardie, WNCC Faculty Senate Chair, reported on the AACJC Conference held in Washington, D. C., March 31, 1984.

21. Approved the Distribution for Professional Salary Increase,
UNS

The 1983 Legislature provided a trigger mechanism for salary increases effective July 1, 1984, if state funds become available.

Deputy Chancellor Dawson proposed that the Board of Regents adopt a policy granting across-the-board increases for 1984-85 to all UNS professional employees, except for those salaries which will be retained at the 1983-84 level by the President of each institution. The increase would be equal to the percentage increase provided by the trigger mechanism.

Mrs. Gallagher moved approval of the distribution for Pro-

fessional Salary Increases, UNS. Ms. Del Papa seconded.

Motion carried.

22. Approved Institution Bylaws

In February, 1983 the Board adopted Resolution #83-2 which required that each institution review its Bylaws in conformity with the UNS Code, which was also adopted at that time.

In May, 1983 the Resolution was amended to allow the Campuses ample time for the revision process to be accomplished, with the deadline for presentation for Board consideration at this meeting. The revised Bylaws for NNCC were adopted by the Board in December, 1983.

The following institutions have submitted their Bylaws for Board consideration:

A. President Meacham submitted the CCCC Bylaws (see Ref.

I), filed in the Regents Office. He stated that there is still a need for some fine tuning with the Bylaws and he had informed CCCC faculty that the Board is willing to reconsider some portion of the Code. The Board agreed that once all institution Bylaws are submitted and approved, that conversation would begin on

those areas Campuses found were unworkable.

Mr. Klaich moved approval of CCCC Bylaws. Mrs.

Gallagher seconded. Motion carried.

B. Dean Michelle Dondero submitted the WNCC Bylaws, filed in the Regents Office. Mr. Hardie commended Dean Dondero and Mr. Don Belfi for the compromises made in the Bylaws. Mr. Klaich and Mrs. Gallagher also commended WNCC on the cooperation among the staff in completing their Bylaws.

Mrs. Gallagher moved approval of WNCC Bylaws. Mrs.

Kenney seconded. Motion carried.

C. Mrs. Rita Gubanich submitted the TMCC Bylaws, Ref. J, filed in the Regents Office. Faculty Senate Chair Mary Ann Lambert stated that she hoped the Board would again look at certain sections of the Code.

Mrs. Gallagher moved approval of TMCC Bylaws. Mrs.

Kenney seconded. Motion carried.

D. Acting President Kocmond submitted the DRI Bylaws, Ref.

K, filed in the Regents Office. General Counsel Klasic has reviewed the proposed DRI Bylaws and recommended their approval by the Board of Regents with the 3 corrections stated in the attached memorandum of March 8, 1984 (see Ref. L, filed in the Regents Office).

Mr. Klaich moved approval of DRI Bylaws. Ms. Del Papa seconded. Motion carried.

E. Chancellor Bersi submitted the Unit Bylaws, Ref. M, filed in the Regents Office.

Mr. Klaich moved approval of the Unit Bylaws. Ms. Del Papa seconded. Motion carried.

23. Approved Student Association Bylaws

In June, 1983 Student Officers were requested to review Bylaws and/or Constitutions and to present for adoption needed changes to conform with accountability requirements.

It was determined that the Bylaws and/or Constitutions for student governments at CCCC and TMCC would need no revision.

Approved the WNCC United Student Association Constitution as contained in Ref. N, filed in the Regents Office.

Mrs. Gallagher moved approval of WNCC United Student Association Constitution. Ms. Del Papa seconded. Motion carried.

Mrs. Gallagher directed the Presidents to instruct their Colleges and Department Bylaws to adhere to the institutional Bylaws and the Code.

ASUN and CSUN were instructed to submit their Bylaws and/or Constitutions to the General Counsel for review and then submission to the Board for approval. Mr. Bill Siegel announced that ASUN Bylaws should be forthcoming at the May meeting.

24. Report of 5-Year Plans for Athletics, UNR and UNLV

At the Regents meeting of January 12, 1984, at the request of the ad hoc Committees on Athletics, President Goodall and President Crowley presented reports on the implementation of Regents Athletic policies adopted in May, 1983. They were further requested to present to the Board of Regents 5-Year Plans for Athletics.

A. President Crowley, in submitting this report to the Board, stated that the Intercollegiate Athletics Committee had prepared this first 5-Year Plan (a copy of which is filed in the Regents Office), that there will be refinements made and reported to the Board from time to time, that they had considered the ASUN stand on student fee increases as submitted by President Bill Siegel, and that his recommendation at this time is for the Board to accept the report, but not the recommendations as contained therein.

President Crowley reported that ASUN President Bill Siegel's correspondence regarding student fee increases has been taken into consideration.

President Crowley then highlighted issues under the 3 report categories of "Men's and Women's Sports", "Academics" and "Financial Summary".

Chairman Mc Bride requested that there be options presented to the Board on funding, to which President Crowley replied that the Athletic Board was asked to do this, but they felt that it was not their responsi-

bility. It was agreed that Vice President Dhingra will submit this report to the Board at the May meeting.

Mrs. Sheerin stated she felt there was a lack of academic progress listed in the report, emphasized the need for the position of an Advisement Coordinator for the athletes, that there also should be a requirement for athletes to take part in the regular orientation programs now being administered for all students, that the recruitment process should be addressed in this report, and suggested that the System not go to the Legislature with a request for athletic grants-in-aid unless the System can graduate these athletes.

President Crowley replied that in the past there had been problems with academics and athletics; however, since his administration, one of the commitments he made was to resolve these problems. He informed the Board that UNR was the first College in the country to require that athletes make substantial educational progress toward achieving their degrees and that these priorities are within the existing budget. In regard to the Academic Advisor, President Crowley stated that funding for this position should fall under the Vice

President of Academic affairs and not Athletics and is currently being considered by staff.

Chairman Mc Bride requested that both UNR and UNLV submit a report containing the percentage of all athletic graduates from their respective institutions, with Mr. Siegel suggesting that these reports only reflect those students who are receiving scholarships.

Mr. Klaich requested a more definite commitment to Women's Sports to which President Crowley stated that there may soon be a law passed that will encompass Women's Sports.

Chairman Mc Bride relinquished the gavel to Vice Chairman Dorothy Gallagher.

B. President Goodall submitted UNLV's 5-Year Plan, stating that the community people who help in the recruiting of athletes will be given the guidelines in order for them to relay the correct information regarding the future of their athletic program. In regard to fund raising, President Goodall suggested the need for a new Boosters' Club, reminding the Board that at this time, fund rais-

ing is directed by the Vice President, and there is a need for a more specific direction in this area.

Chairman Mc Bride returned and resumed the gavel.

Mrs. Sheerin requested an update on the structural problems at the Silver Bowl facilities. Chairman Mc Bride informed her that the Silver Bowl's lease is for only this next year, at the end of which the Convention Authority will resume the lease; therefore, he advised that monies not be directed for the improvements at the Silver Bowl.

Mrs. Fong questioned the current deficit in the Athletic Department. President Goodall informed her that at least 1/3 and possibly more will be recovered this year. He felt very confident that the Thomas and Mack Center will be in the black this year.

Mrs. Fong moved to accept the 5-Year Plans for Athletics at UNR and UNLV. Mrs. Gallagher seconded. Motion carried.

President Goodall requested an emergency item regarding an additional recipient of an honorary degree at UNLV.

Mrs. Gallagher moved approval. Ms. Del Papa seconded.

Motion carried.

President Goodall requested that an honorary degree be presented to Madame Anwar Sadat with presentations to be made at Commencement at UNLV in May, 1984.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

The meeting recessed at 3:30 P.M. and reconvened on Friday, April 6, 1984 at 9:00 A.M. in a continuation of the Personnel Session, with the regular meeting reconvening at 9:30 A.M. All Regents were present with the exception of Mr. Karamanos and Mrs. Whitley.

26. Report of UNLV Presidential Search Committee

Ms. Del Papa, Chair of the ad hoc Committee on the UNLV Presidential Search, reported that there were approximately

130 applications. She stated that the Committee hoped to be able to recommend to the Board a candidate at the May or June meeting.

27. Report of Regents Bylaws Committee

Ms. Del Papa, Chair, reported there have been recommendations to the Regents Bylaws and that they will be submitted to the Board for approval at the June meeting.

28. Legislative Workshop

A. Mrs. Sheerin submitted a report and recommendations to the Board from the Joint Council on College Preparation, which was referred to the Academic Affairs Council for review, with resubmission to the Board at the June meeting for their consideration. Chairman Mc Bride appointed Mrs. Sheerin as the Regent member to the Academic Affairs Council for these discussions.

Chairman Mc Bride commended the Joint Council on College Preparation for their endeavors, stating this is the first time that the State Board of Education and the Board of Regents have formally addressed common issues.

Mrs. Sheerin informed the Board that this report, when finalized, will be sent to all high school faculty, school board members, school superintendents, Campus faculty and to the parents upon request. The Council will be developing a student handbook which will be distributed to the high schools and 8th graders in order for them to begin to outline their high school programs.

Dean Richard Kunkel, UNLV, and a member of the Joint Council, stated that this Council was most valuable, and suggested that these two Boards should also look into other areas such as Vocational Education and Teacher Education. He informed the Board that this joint council concept is now being explored by other states.

B. Vice Chancellor Fox reported that the Academic Affairs Council will be studying the System Admission Standards and will report back to the Board. Chairman Mc Bride requested that the Academic Affairs Council be charged with the formulation of recommendations concerning admissions policies in UNS and it was further noted that Mrs. Sheerin was appointed by Chairman Mc Bride as the liaison to the Academic Affairs Council. The Academic

Affairs Council will request input from the Campuses by the end of the semester at which time they will review recommendations of the Joint Council which call for increased course requirements for admission.

C. Vice Chancellor Fox reported on the progress made in the standardization of student placement in English courses within the System. Following several meetings of the Academic Affairs Council and sub-committees representing the Universities and the Community Colleges Systemwide, standards have been proposed.

Statement on English Placement

University of Nevada System

Placement in English 101 in the University of Nevada System will be based upon an ACT English score of 17 (17-24), or an equivalent SAT Verbal score of 400-599, TSWE score of 38-56 or equivalent criteria through formal assessment of students.

Test Scores to be Used

ACT SAT

English Course	English	Verbal	TSWE
----------------	---------	--------	------

English 1, A	1-16	200-399	00-37
--------------	------	---------	-------

Developmental English

English 101	17-24	400-599	38-56
-------------	-------	---------	-------

English	25-36	600-800	57-57+
---------	-------	---------	--------

Mrs. Fong moved approval of the English Placement test scores. Mrs. Kenney seconded. Motion carried.

The Board commended Vice Chancellor Fox for this achievement and recommended that he report to the Governor and to the Governor's Commission on Education the new standards on student placement in English as adopted above.

D. Dr. Karen Kunkle presented the System Transfer Guide to the Board.

E. Vice Chancellor Fox submitted to the Board a report entitled "Preliminary Estimates of Developmental Remedial System Study", filed in the Regents Office. He reported

to the Board on the status of a study being completed by his office on Developmental and Remedial courses within the System. In comparing 1980 and 1982 expenditure estimates at the Community Colleges, it was found that federal support for Adult Basic Education (ABE) and English as a Second Language (ESL) have decreased from 43% to 30% of funds expended and that the State supported effort for developmental courses has increased from 57% to 80%. Vice Chancellor Fox noted that this item should receive further study as it could demonstrate an increasing financial burden on the Community Colleges.

For UNLV and UNR, preliminary estimates show that as a percentage of total enrollment, enrollment in remedial English courses ranges from 1.3% to 2.7%. Remedial courses are only offered in the subject matter of English, English A at UNLV, and English 1 at UNR. As placement in remedial English courses has now become standardized at UNR and UNLV, equivalent enrollment can most likely be expected in the future. He noted that the developmental remedial study would be completed at the end of the semester and that a full report to the Board will be submitted at that time.

Mr. Klaich moved approval to accept the report of the Joint Council. Mrs. Fong seconded. Motion carried.

29. Chairman's Report

Chairman Mc Bride reported that the Board facilities at the Thomas and Mack Center are being used on a temporary basis and further that there were no monies to be expended on furnishing the room. This issue will be placed on the May agenda for further discussion.

30. New Business

A. General Counsel Klasic reported to the Board that the procedures regarding the Francis Estate as discussed in former meetings, and which concern a bequest to UNLV have been completed. Safeguards have been put in place so that the bequest will be used for the benefit of Robert Francis, son of the deceased.

B. Suggested item for future Regent meetings were recommended as follows:

Joint Meeting of the State Board of Education and

Board of Regents

Legislative list from Presidents to be submitted

Outside forces to be used at the Legislature on

behalf of UNS

Coordination of Systemwide efforts at the Legisla-

ture

C. Ms. Del Papa requested a policy be devised regarding the construction of new Campus buildings. To be included in this policy should be a timetable of when the buildings will come on line, regular procedures to be used in consulting potential users of the buildings at the right time, and that the Physical Plant personnel help to implement such policies. Chairman Mc Bride instructed the Chancellor's Office to establish this policy with the State Public Works Board.

The meeting adjourned at 12:07 P.M.

Mary Lou Moser

Secretary

04-05-1984