

UCCSN Board of Regents' Meeting Minutes
September 3-4, 1976

09-03-1976

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 3, 1976

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

Members present: Fred M. Anderson, M. D.

Mr. James L. Buchanan, II

Mr. John A. Buchanan

Mrs. Lilly Fong

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John Tom Ross

Miss Helen R. Thompson

Members absent: Mrs. Molly F. Knudtsen

Others present: Chancellor Neil D. Humphrey

President Donald H. Baepler, UNLV

President Charles R. Donnelly, CCD

President Max Milam, UNR

President Lloyd P. Smith, DRI

Mr. Larry Lessly, General Counsel

Mr. Richard Belaustegui, Unit Senate

Dr. Paul Burns, UNLV Senate

Dr. James Richardson, UNR Senate

Mr. Paul Swartz, CCD Senates

Mr. Joseph Warburton, DRI Senate

Mr. Dan Russell, CSUN

Mr. James Stone, ASUN

The meeting was called to order by Chairman Buchanan at 2:00 P.M.

1. Approval of Minutes

The minutes of the meeting of July 23, 1976 were submitted
for approval.

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

Upon motion by Mrs. Fong, seconded by Mr. Ross, the Supplemental Action and Information Agendas were accepted.

2. Optional Retirement Plan for Faculty

Chancellor Humphrey recalled that in 1969 the University,
with the full consent and cooperation of th

to PERS as a matching amoun

Senates be allowed to look at this and come back to the
October meeting.

Mr. I. R. Ashleman, Counsel for the UNLV Chapter of NSP,
distributed a letter to the Board (on file in the Chancel-
lor's Office), in which he requested that he and representa-
tives of

In addition, President Milam reported that the tr

the minutes of a special meeting of the Investment Advisory
Committee, held on August 13, 1976 to consider retention of
an investment consultant, were also included with the agenda
(identified as Ref

Locker Room.

From Contingency Reserve, Statewide Services Account:

#77-018 \$7,344 to UNLV Museum to provide funds for transfer
of a classified position to professional status.

Chancellor Humphrey recomma

I am bringing before the Board an item which I feel is worthy of reconsideration. This item deals with the proposal brought to the Board at the July meeting at which the Rebel Athletic Foundation was requesting the leasing of a 5-acre parcel from UNM.

At the time I cast the negative vote I did not feel the housing was in the best interest of the University.

To say the least, I felt the entire project was presented leaving too many "loose ends" resulting in a project

I considered would amount to an unsatisfactory result.

However, in the last month the Rebel Athletic Foundation has worked hard to present a clearer concept

of the project and has introduced additional information

MS

of this kind. Secondly, selective housing for a particular University group no longer appears to be a problem as the RAF is securing 200 units off Campus on a site close to the University. Thus, there should be adequate housing for a large variety of students and faculty.

Because of this and the seemingly generous offer of the Rebel Athletic Foundation, I am proposing that the Board reconsider this as an action item for the October meeting in Reno. In the meantime, I am requesting that University Counsel look into the proposed housing concept and advise the Board as to its ramifications. I am also requesting that the University architect examine the facility's plans with the contracted architect.

approval.

Dr. Lombardi moved approval. Motion seconded by Miss Mason,

carried without disse

#042 \$3,600 to Managerial Sciences to provide for a salary

of a p

of appointment for the Fall and Spring semesters.

Chancellor Humphrey recommended approval.

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

11. Addition to Renewable Natural Resources Facility, UNR

President Milam recommended that Ray Hellmann be designated as the architect for the addition to the Renewable Natural Resources Facility, that this project be constructed in cooperation with the State Public Works Board, and the following project scope and budget be approved:

Funding

Fleischmann Foundation \$ 600,000

Proceeds from sale of 4.28 acres

 of Valley Road Farm 253,800

College of Agriculture funds from

 facility accounts 146,200

 \$1,000,000

Budget (tentative)

| | |
|---------------------|-------------|
| Construction | \$ 826,500 |
| Surveys & Soil Test | 2,600 |
| A/E Fees | 83,000 |
| Plan Check | 3,000 |
| Advertising | 200 |
| Contingency | 30,000 |
| Inspection | 12,000 |
| Testing | 1,200 |
| Furnishings | 35,000 |
| Sewer Fees | 4,000 |
| Miscellaneous | 2,500 |
| | \$1,000,000 |

Chancellor Humphrey recommended approval.

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

12. Procedure for Recruitment of Academic Vice President, UNR

In response to a request by Mrs. Fong, Mr. Harry Wolf, UNR Affirmative Action Officer, explained the procedure followed in the recruitment of an Academic Vice President for UNR.

Mr. Wolf explained that the University is required by Fed-

eral regul

ground as a College Dean or Program Director, believed it extremely important that he should have some familiarity with the University of Nevada, Reno.

In response to several questions, Mr. Wolf confirmed that the recruitment had been confined to the Reno Campus however, when applications had been received from outside the Reno Campus from other Divisions of the University, the applications had been reviewed and considered by the committee.

In response to a question from Chairman Buchanan, Mr. Wo

In response to a question from Chairman Buchanan as to

14. Procedure for Payment of Accrued Annual Leave, DRI

Mr. Mark Dawson, Business Manager, D

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

15. Proposed Bylaws for United Students, UNS

Proposed Bylaws for the University of Nevada Student Govern-
ments Council were submitted with the agenda (identified as
Ref. 13 and filed with permanent minutes). The Officers
recommended approval by the Board.

Dr. Lombardi moved approval. Motion seconded by Mrs. Fong.

In response to a question co

contracts would received only ten months service credit for

the year a

changes in lieu of a rate increase:

- 1) Inclusion of a provision

Campus and catering service to the National College of the State Judiciary have been operated by General University Extension for several years. However, with the reorganization of that unit into Extended Programs and Continuing Education, they have asked to be relieved of the food service function. Accordingly, Professional Food Management (PFM), which provides a contract food service to the Reno Campus, was asked if they would extend their contract to provide lunch at Stead and to meet all catering requirements of the University. P

21. Approval of Fund Transfers, UNS

Chancellor Humphrey requested approval of the following fund transfers within the Computing Center:

#76-08 \$1,005 from the Contingency Reserve to Academic Uses
to support acquisition of software.

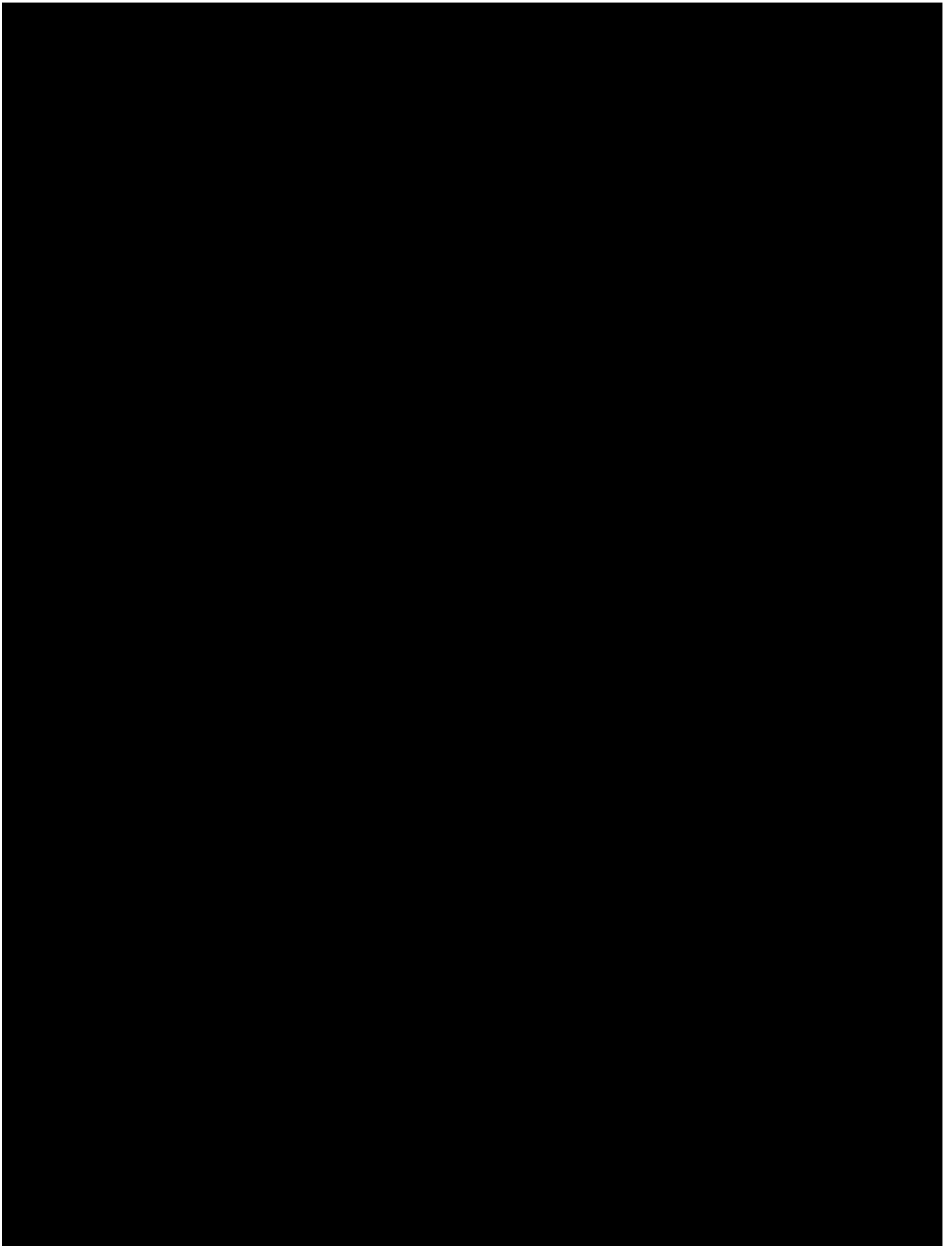
#76-09 \$7,896 from the Contingency Reserve to Academic
Research to provide wages for student assistants.

#76-06 \$1,000 from the Ending Fund Balance of the System
Software Estimative Budget to bring account to 76-77
Work Program level.

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

22. Request for Interfund Loan, UNR

President Milam requested approval of an interfund loan of
\$26,440 from the Parking Permit Account to Central Services
to be used for the purchase of a Bond Copy Printer and
Sorter. Funds will be repaid monthly within a three-year



that time, the Nevada Medical Liability Insurance Association indicated its willingness to consider writing the needed medical malpractice insurance, but at its meeting on August 26, 1976 rejected the University's application for coverage. Subsequently, the University's agent of record, Mr. Larry Kees, re

from the Board to implement a self-insurance program for primary coverage up to \$500,000, at which point excess liability coverage of \$5 million is believed to be available.

Dr. Humphrey suggested that the only alternative is to reduce the risk by closing the UNR and UNLV Health Services, either immediately by refunding the health service fee to

legal obligation which is determined to exist, considering the \$25,000 limitation which may be applicable as a result of the State having waived the defense of sovereign immunity up to that account.

Mrs. Fong moved approval of the Chancellor's recommendation with the stipulation that the allocation from the Board of Regents Special Projects Fund would be considered a loan to be repaid after the self-insurance fund reaches the required \$500,000. Motion seconded by Mr. Ross, carried without dissent.

26. ~~Distribution of Dimmick Bequest~~

President Mila

aiding in erecting and equipping, a student infirmary.

"2. 1/4 thereof to a fund for investment and the income thereof for a scholarship or scholarships for industri-ous, ambitious, conscientious and worthy, deserving students.

"As is indicated above, it is my intention in making this gift to the University of Nevada, to leave to the good judgment of the Board of Regents, all questions regarding the administration and application of said gift since it is my belief that their decisions will be most beneficial and productive to the University."

President Milam noted that in conformity the Board has found that as was "practical and consistent with the needs of the University", 1/4 of the bequest was used to establish the "Maud F. Dimmick Scholarship Fund". That endowment fund currently has a book value of \$99,495.11 and there was \$4,668.21 of income available this Fall for scholarship distribution. There is \$347,606.77 (original bequest less amount put in endowment, plus interim earnings) currently available.

Dr. Milam requested that \$147,606.77 of this total be used for the Student Health Services relocation and \$200,000 be dedicated to the construction of Phase III of the Anderson Health Sciences building. He recalled that in July, 1975 the School of Medical Sciences received a Federal grant of \$700,000 for construction, subject to providing \$300,000 in matching funds. The faculty and Administration of the School of Medical Sciences have worked diligently to secure this amount however, to date only \$100,000 has been secured and the deadline is

in the same bargaining unit. For these two Divisions to be in separate units would require amendment of the Board's regulations. Therefore, Chancellor Humphrey suggested that the Board once again review the question of whether or not UNR and UNLV should be in separate bargaining units. In preparation for this consideration by the Board, Chancellor Humphrey requested that the UNLV and UNR Senates, and any other Senates interested, address themselves to this problem and report their recommendations in time for inclusion on the November Board of Regents agenda.

28. New Business

- (1) Miss Mason stated that she would like to see a new report from all of the University's affirmative action officers, with the report to include:

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- (1) Report of Purchases in Excess of \$8,000
- (2) Report of Disciplinary Cases, CCD
- (3) Report of Foreign Travel
- (4) Report of Fund Transfers
- 5 (5) Board of Regents Special Projects Account Balance
- (6) Abstracts of MSM Press Releases
- (7) Progress of University Projects
- (8) Status Report, University of Nevada Projects
- α (9) Additional Report of Fund Transfers

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