## UCCSN Board of Regents' Meeting Minutes September 16-17, 1977

09-16-1977

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#### BOARD OF REGENTS

#### UNIVERSITY OF NEVADA SYSTEM

September 16, 1977

The Board of Regents met on the above date in the Teacher Educa-

tion building, University of Nevada, Las Vegas.

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

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda Mason

Mr. John Tom Ross

WHEREAS, Dr. Humphrey has continued to serve with distinction as Chancellor of the University of Nevada System, providing increased opportunity for access to higher education to all students of all ages and in all communities of the State and

WHEREAS, the substantial progress of the University of Nevada System under his leadership is a matter of public record and well known throughout the State and within the University community and

WHEREAS, his reputation in the field of education has been a source of great pride to the people of the State and especially to members of the University community and

WHEREAS, Dr. Humphrey has now resigned as Chancellor of the University of Nevada System to accept the Presidency of the University of Alaska and

WHEREAS, the Board of Regents wishes to express its sincere appreciation for his effective and dedicated service to the University and for his contributions to higher education in

the State of Nevada

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Nevada System, on behalf of its individual members, the Administration, the faculties, the staff and the students, hereby expresses to Dr. Neil D. Humphrey its deep regret upon the occasion of his resignation as Chancellor and Chief Executive Officer of the University

AND BE IT FURTHER RESOLVED that the members of the Board of Regents extend to Dr. Humphrey their sincere congratulati RESOLUTION

#### 4. Designation of Acting Secretary to the Board

Counsel Lessly noted that the Board of Regents Bylaws provide that the Secretary to the Board shall "certify as to the authority of all Administrátive or Executive Officers of the University when necessary...". In addition, he noted, it is frequently necessary for the Secretary to the Board to provide certification of Board records in support of various legal do Coach. Mr. Tarkanian had then filed suit and had been granted a temporary restraining order. A hearing had been set for Monday, September 19, and because of a decision by the Attorney General to not allow anyone on his staff, including University Counsels Lessly and Seidman, to represent the Universit P Mr. Harry Wood, University Architect, reported that the

State Public Works Board had entered into an agreement with

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he firm of John Carl Warnecke and Associates to prepare

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for adoption. ta ta ta Mr. Karamanos moved approval of the policy statements and planning assumptions as presented. Motion seconded by Mr. Ross, carried without dissent.

7. Student Radio Station, UNLV

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President Baepler recalled that in April, 1976, the Board of

Regents approved a joint UNLV-CCCC stfldentVh

fund the inventory in Central Stores. Repayment of the loan will be made by June 30, 1978. Dr. Baepler recalled that » previous loans of \$30,000 and \$20,000 have been made for

this purpose and have been repaid. Chancellor Humphrey recommended approval.

» Dr. Anderson moved approval. Motion seconded by

#### Revenue

 Opening Cash Balance
 \$ 2,000
 \$ 12,335
 \$ 14,335

 Sales and Service
 18,000
 18,000

 Total
 \$ 20,000
 \$ 12,335
 \$ 32,335

### Expenditures

Wages Compens	sation	\$ 5,	500	\$		\$ 5,500
Operating	12,5	00	10,0	00	22,	500
Ending Fund Ba	lance	2,0	00	2,33	35	4,335
Total	\$20,00	) \$ <sup>,</sup>	12,33	5\$	32,3	335

(2) Radio System - Revision is requested to reflect actual opening cash balance due to a request by the University Policy and Physical Plant for upgrading of the radio system with funds provided for purchase of a two-way radio pager system.

Revenue

Opening Cash Balance \$ 100 \$14,707 \$14,807

Sales at

project.

Mr. Karamanos moved approval. Motion seconded by Mrs. Fong,

carried without dissent.

11. Report Concerning University Research on Laetrile

President Baepler reported concerning what he described as

a very li5 .

President Baepler recalled that UNLV had acquired from the Mary Alice de Vos estate a 28.125% interest in a 93 x 125 foot vacant lot located at the southwest corner of Oak Creek Boulevard and Highway 89A, in West Sedona, Arizona. BYU holds 71.875% interest in this C-2 property. At its meeting May 13, 1977 the Board concurred in the listing of the property for sale at \$33,400 with a 10% commission.

Dr. Baepler reported that a cash offer of \$32,500 has been received, subject to a 10% commission. UNLV's share of the net sales proceeds will be \$8,226. BYU has indicated its willingness to accept the offer and President Baepler involvement of a medical doctor in North Las Vegas in the research on Laetrile being conducted by Dr. Storm. Mr. Karamanos stated that his concern stems from the newspaper advertisements by the doctor which are appearing in the Las Vegas newspapers. Dr. Anderson agreed with Mr Karamanos' concern, stating that in his opinion this doctor should not be involved in any way with the research project and should certainly not be a

ipate financially in the litigatio n

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the following grounds maintenance equipment:

One GM pickup truck \$5,500

John Deere lawn mowing & snow removing tractor 3,200

Hand tools 1,000

\$9,700

The remaining \$900 of the \$10,600 available for electronics equipment would be available for expenditure within the intent of the appropriation. Chancellor Humphrey recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Knudt-

Karamanos, carried without dissent.

19. Propo

The Atmospheric Sciences Center, Mr. Warren Kocmond,

Acting Executive Director

Ip<</th>rIoaaree/capThpe Eppergy SpstepmspCenter,pMr. Jerry Bradley, Acting

Executive Director

The Water Resources Center, Dr. Gilbert Cochran, Acting

**Executive Director** 

The Social Sciences Center, Dr. Don Fowler, Executive

Directo

Vice President Dawson recalled that in 1970, the Board of

Regents accepted a parcel of land and a building on Maryland

Parkway a

tute building in North Reno be designated as the "Allesandro Dandini Research Park" in recognition of Dr. Dandini's efforts in assisting the DRI and the Board of Regents in acquiring the land, his many years of service to the University and the DRI, and in continuing interest and involvement in the Institute. Chancellor Humphrey recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Dr.

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President Milam asked for consideration of the following two emergency items:

23. Request for Leave of Absence Without Pay

President Milam recommended that Carole Olsen, Graphic Artist in Audio Visual Services, be granted leave of absence without pay for the period September 19 through October 14, 1977.

Mr. Karamanos moved approval. Motion seconded by Miss Mason, carried without dissent.

Mrs. Knudtsen suggested that the Board's policy on leave of absence without pay be reviewed with consideration given to delegating to the President the authority to grant such leaves for periods of less than one year. It was agreed that an amendment to the policy wo to William Wood, M. D., as Associate Professor in Family Practice, School of Medical Sciences, effective September 1, 1977, at a salary of \$44,000 per year.

Dr. Anderson moved approval, and further moved that during the period of conversion of the Medical School to a fouryear program (understood to extend until June 30, 1979), authorization be delegated to the President, after consultation with the Dean of the Medical School, to make appointments of medical doctors to the Medical School at salaries in excess of the salary schedule where necessary without prior Board approval. Motion seconded by Miss Mason, carried without dissent.

25. Proposed Gift of Land in Pahrump Valley

President Milam reported an offer from Preferred Equities Corporation of Las Vegas of a gift to the

President Milam recommended the bid of Ebbley and Schumacker be accepted. Chancellor Humphrey concurred, noting that the lease also requires concurrence by the Governor.

Mr. Ross moved approval, subject to royalties being provided in the lease. Motion seconded by Mr. Karamanos, carried without dissent.

27. Student Health Services, UNR

President Milam noted that students who are registered for less than seven credits are not eligible to utilize the Health Services at UNR. Such service is provided full-time students from distribution o

#### 28. Medical School Host Expenses

President Milam reported that on July 1, 1977, when the UNR School of Medical Sciences host fund was established with an allocation from the Board of Regents Special Projects Fund, there were \$869.88 of unpaid expenses from 1976-77. He requested permission to pay these expenses incurred during the previous fiscal year from unrestricted gift funds available to the Medical School. Chancellor Humphrey concurred.

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

29. Expenditure from Corporate Trust Accounts, UNR

President Milam recommended that trust accounte are

Equipment	Building	

Reserve Reserve Tot& 550 5

### Corporate Trust 30

Student Housing	\$3,281.96	\$ 6,332.00	\$ 9,613.96
Dinning Commons	635.48	3,578.00	4,213.48
Total Corp Trust 30	\$3,917.44	\$ 9,910.00	\$13,827.44

# Corporate Trust 36

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	Stoldent Housing	\$2,453.25	\$17,704.28	\$20,157.53	1
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President Milam requested that the Board clarify the owner-

ship of the Stead Facility by declaring it to be an asset of

the University of Nevada, Reno. He noted

in Reno. Subsequent to the enactment of that legislation,

it was discovered that the University and the State had en-

tered into an agreement with Washoe County and the City

ployed on a letter of appointment for the past several

years in order to satisfy requirements of the State Board

of Pharma

April, 1978, to allow him to conduct a program of research at the Johannes Gutenber-Universitat Mainz in the Physiologisch-Chemisches Institut, Mainz, Germany.

- D. Ben R. Payne, Assistant Professor of Biochemistry for the period October 1, 1977, to June 30, 1978. Dr. Payne wishes to take advantage of an opportunity for research in the use of pesticides at the Research Triangle Park in North Carolina.
- E. William Eadington, Department of Economics, College of Business Administration, from September 21, 1977, to

Dr. Milam noted that the source of these additional funds

is currently appropriated Smith-Lever and Hatch Federal

Subventions.

Chancellor Humphrey recommended approval, noting that in

order for this a

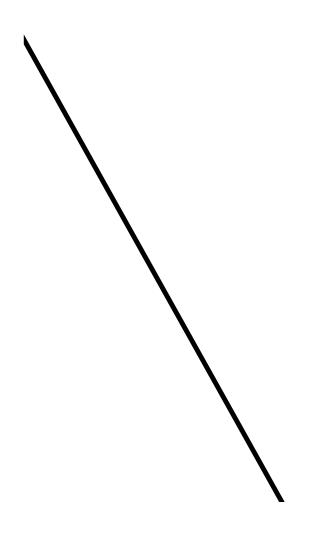
1977-78 salary be adjusted to \$34,900.

Dr. Anderson moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

39. Revision of Estimative Budget

A RESOLUTION AUTHORIZING THE REISSUANCE BY THE BOARD OF RE-GENTS OF THE UNIVERSITY OF NEVADA OF A MISSING BOND OF THAT SERIES OF THE UNIVERSITY'S OBLIGATIONS DESIGNATED AS THE "UNIVERSITY OF NEVADA, RENO, CAPITAL IMPROVEMENT FEE REVENUE BONDS, SERIES NOVEMBER 1, 197



(identified as Ref. 38 and filed with permanent minutes).

Dr. Humphrey noted that the final report from the Engineers' Council for Professional Development is expected soon and will be distributed upon its receipt.

42. Retirement Law Change Implementation

Dr. Alfred Stoess reviewed the provisions of , opted by the ä c Legislature, giving professional employees who were enrolled in TIAA/CREF prior to June O, ä c table ric t d rto cancel active membership in TIAA/CREF an en oll in the y Public Employees Retirement, stem, or to cä cel membership in PERS ä d enroll in TIAA/CREF. This right must be xerе cised bets en July ä through Divelcember O ä c **D**arNStoess reported that Mr. Vernon - nnett, fixecutive Officer of E S, Р has repested that the - an agn estodthe follos ng n comе mendation for implementation of this provision

month. Election forms received by the tenth of the month will be effective the first day of the following month. Election forms received after the tenth day of the month shall become effective the first of the next

suc ing m n h.

N ancá lor Humphrá rá ommá dá approval.

Mr. Ron moved approval. Motion set/donded by Mrn Fong, carried without dissent.

43. S uden ody Associa ion Presidá ts' Travel Fund

N ancá lor Humphrá rá allá that thá Board han bá providing fundn for the necen ry air fare and per diem for the Presidents of the variom stm ent associations to attend Board of R ts meetings. The fm d for this purpose had, as of August 30, 1977, b l nce of \$160.31. N ncellor Humphrá rá ommá dá that \$- 000 bá transfá rá to this account from the Board of R g nts Sp cial Pro â s Aâ unt.

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b Dr. Lom ardi moved approval. Motion secondá by Mr.
 Karamanos, carried without dissent.

## 44. Proposed Revision of Patent Policy

Chancellor Humphrey noted that Title 4, Chapter 9, of the Board of Regents Handbook contains the University's Patent Policy as adopted in 1967, and revised in 1969. He reported President Smith has requested that this policy be amended to allow the University System to conduct research for outside agencies and ies or investionssto Research Corporation within 90 days,

the Bholioiota algo an above approval. Motion seconded by Mrs. Fong,

- 455. Proposed Revisic c c c c c c c c c
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Add new Section 500.0 The Executive Board shall have the

emergency power, by a two-thirds (2/3) vote of the Board, to effect policy statements on behalf of the USUNS. However, every reasonable effort shall be made to contact the USUNS delegates prior to issuance of such a policy statement.

\*Section 260.0 presently provides for

posed amendments to Chapter 5, Title 4 of the Board of Regents Handbook were included with the agenda (identified as Ref. 46 and filed with permanent minutes). Chancellor Humphrey recommended approval.

Dr. Lombardi moved approval. Motion seconded by John Buchanan, carried without dissent.

Discussion resumed on Item 26, Lambertucci Mining Claims

President Milam reported that the lease of the Lambertucci

Mining Claims provides for royalties on a sliding scale of

3.9 to 4.1%, depending up

these conditions. Dr. Baepler stated that, in his opin-

ion, there is also no problem insofar as academic freedom

at the Institution is concerned.

48. New Û

- (8) Progress of University Projects
- (9) Abstracts of MSM Press Releases

The meeting adjourned at 3:45 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

09-16-1977