

10-14-1977

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 14, 1977

President Max Milam

President Lloyd Smith

Executive Vice President William Berg

Executive Vice President Russell Bloyer

Executive Vice President Jack Davis

Counsel Larry Lessly

Mr. Stan Aiazzi, NNCC

Ms. Joan Chambers, UNR

Ms. Jo Anne Dain, WNCC/N

Mr. George Eversull, CCCC

Mr. Robert Hill, WNCC/S

Dr. Thomas Hoffer, DRI

Dr. Clarence Ray, UNLV

Ms. Barbara Summers, Unit

The meeting was called to order by Chairman Buchanan at
10:45 A.M.

1. Approval of Minutes

The minutes of September 16, 1977 were submitted for
approval.

Mr. John Buchanan moved approval. Motion seconded by Mrs.

Fong, carried without dissent.

2. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Officers was recommended (report identified as Ref. 2 and filed with permanent minutes).

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

3. Report of Investment Advisory Committee

Mr. John Buchanan noted that the actions of the Investment Advisory Committee at its meeting of September 16, 1977 had been confirmed by the Board on the same day and the minutes had subsequently been distributed by mail.

Mr. John Buchanan moved approval of the minutes as distributed. Motion seconded by Mrs. Knudtsen, carried without dissent.

4. Resignation of Dean George Smith

President Milam reported that Dr. George Smith had resigned as Dean of the School of Medical Sciences, effective November 1, to accept an appointment as Chief of Staff for Academic Affairs at the Boston Veterans Administration Hospital. Dr. Milam cited Dr. Smith's substantial contributions to the School of Medical Sciences from its inception in 1967 to its present status and suggested that a resolution of appreciation from the Regents would be appropriate.

Dr. Anderson moved that such a resolution be prepared for adoption at the November meeting. Motion seconded by Dr. Lombardi, carried without dissent.

5. Appointment of Dean, School of Medical Sciences

President Milam spoke of the accreditation of the Medical School which is pending and the recruiting which is now underway for Division Chairmen. He stated that because of the importance of these two activities, it is considered highly desirable and necessary that a permanent Dean be appointed as soon as possible, and recommended that the Board agree to an exception to its Affirmative Action Policy which requires both an internal and external search, to permit the

appointment of Dr. Thomas Scully as Dean of the Medical

School, effective Na

purposes at \$13,500 and was to be sold with the proceeds
used to establish the H. Hamer Holloway Medical School
Scholarship. Bids were opened October 6,

Revenue

Receipts from Sales	\$15,300
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Expenditures

Salaries and Wages	\$11,000
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Fringe Benefits	2,100
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Travel	200
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Operating	2,000
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Total	\$15,300
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Acting Chancellor Baepler recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Mr. John

Buchanan, carried

years. ERDA officials have indicated the contract will be renewed in the amount of \$653,000 for the period October 1, 1977 to September 30, 1978.

(2) The Atmospheric Sciences Center has applied for a grant from the Bureau of Reclamation in the amount of \$183,000 under the Emergency Drought Relief Program to supplement the existing Cloud Seeding Program. Authorization of a \$50,000 loan to this program is requested if word is received that the application is going to be approved.

1976-77 academic year the Department received a large number
of grants totaling several hundreds of thousands of dollars,
of which approximately one-half could appropriately

13. Contract Award for Tonopah Hall Remodel, UNLV

President Baepler reported that the State Public Works Board will open bids for the remodel of Tonopah Hall on October 20, 1977, and authority has been delegated to its staff to award a construction contract

be brought back to the November meeting concerning the condition of the elevators and what must be done to effect any repairs which are

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15. Approval of Fund Transfers, UNLV

Acting Chancellor Baepler requested approval of the following fund transfers:

Contingency Reserve, State Appropriated Accounts

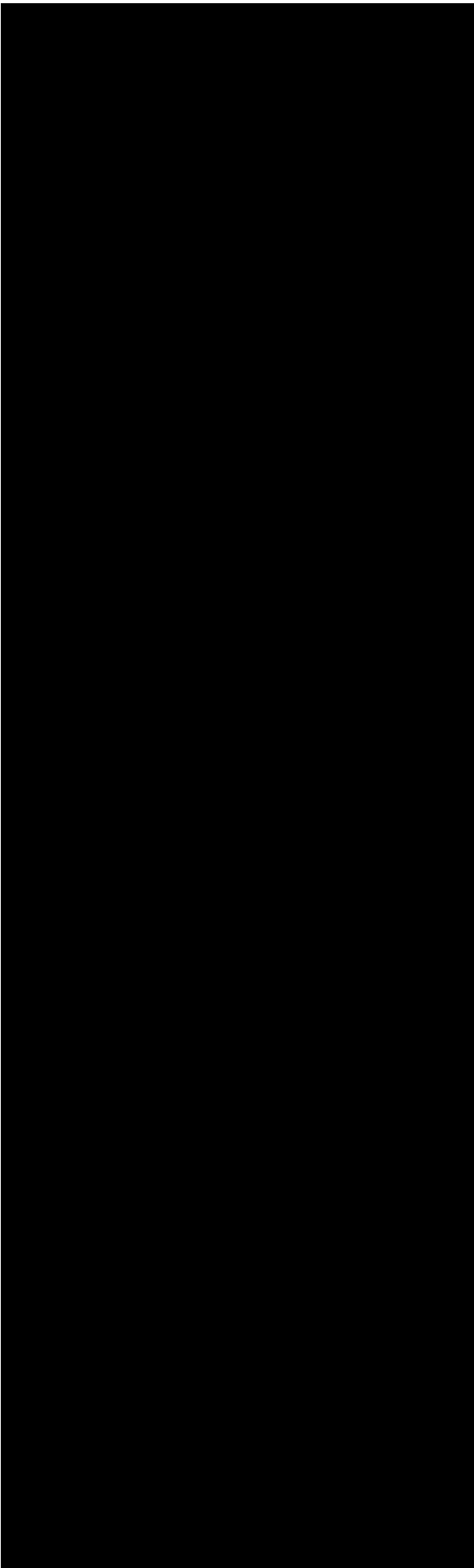
#78-020 \$6,203 to Physical Education to provide for salary and fringe benefits for a special classified position in the Exercise Physiology Laboratory.

#78-028 \$7,968 to Social Services to make adjustment in professional contract and back pay as per agreement with Department of Labor.

#78-029 \$5,632 to University College for part-time Summer counseling contracts.

#78-030 \$6,127 to Dean's Office, College of Allied Health, to provide for portion of Dean's salary which had been anticipated would be funded from a gift account which did not materialize.

Contingency Reserve, Business Center South



Acting Chancellor Baepler recommended that the Regents con-
cur in this proposed action by the State Public Works Board
and request them to proceed with this project immediately.

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

19. Retention

of the feasibility studies, according to the legislative money committee Chairmen, is to serve as a valuable guide to the Legislature when considering requests for future development of the Community Colleges in Nevada.

Dr. Baepler reported that, in order to expedite the process of determining additional Community College facility needs, the Community College Executive Vice Presidents recommend that the Board of Regents retain the consulting firm of

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which have been approved by the Nevada State

Legislature.

(c) For the purchase of land adjacent to either Campus and within the master plan areas as such land becomes available and is offered for sale.

(d) To loan to the dormitory and dining hall bond indebtedness service funds in the event such funds are unable to meet their annual payments.

(e) For such remodeling projects as are urgently needed for the accommodation of students in academic buildings but which cannot be funded from University funds or State Public Works Board Cap'

ter 3 of the Codification of Board Policy Statements be

amended by the

22. Proposed Code Amendment to Add Classified Employee to

Chancellor's Advisory Cabinet

Acting Chancellor Baepler recalled that in March, 1977 the

UNR Faculty Senate proposed the following amendment to t

with the following actions being reported:

- (1) The Unit Senate failed to pass a motion supporting the proposed Code amendmepp

Mrs. Knudtsen moved that the Code not be amended but that the Chancellor have the authority to invite a member of the classified staff to attend the Chancellor's Advisory Cabinet meeting whenever a sub

years service.

This proposal was referred to the other Division

ficers for changes in policy and procedures:

- 1) Leaves of absence without pay be granted administrative-ly by each Unit or Division for periods up to and including one calendar year. Leaves of absence which go beyond the one year limit will be presented to the Board of Regents for approval.

- 2) All purchases of supplies and materials, except items related to capital construction, be handled administratively by each Division or Unit following established purchasing procedure policies approved by the Board of Regents and the State of Nevada that is, bids will be advertised with timely noti

approval by the Regents. Accounts of \$20,000 or more will have an Estimative Budget presented to the Regents and be subject to the same budget transfer regulations enumerated above.

5) The transfer of professional personnel from A contracts to B contracts or from B contracts to A contracts will be reported to the Board on the Information Agenda as part of the monthly personnel report rather than requiring separate action by the Board.

6) Professional contracts paid out of grants and contracts where the professional position does not hold academic rank will not be

differences in standards were examined and j

Resident and Nonresident Freshmen applicants be

continued i. e.,

(1) A high school gpa of 2.3 for nonresidents.

(2) A high school gpa of 2.0 (or satisfactory test

scores) for residents. A satisfactory test

score is defined as one e

thorized to admit on probation a maximum of 4% of the total

Freshman enrollment for the previous Fall semester as pub-

lished in the Universities' official enrollment reports.

UNR prefers that this be 1% of the total regular student

enrollment.

and to give individuals an opportunity to inform the Articulation Board of any problems. Those meetin

The invitation to submit proposals detailed the Center's

finanâ

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

29. Allocation from Board of Regents Special Projects Account

Acting Chancellor Baepler noted that the 1977-78 budget for the Chancellor's Office does not include travel funds for a Unit Senate Chairperson to attend meetings of the Board of Regents. Additionally, the NNCC budget is not sufficient to absorb the projected travel by the Executive Vice President and Faculty Senate Chairperson to attend Board meetings and meetings of the Chancellor's Advisory Cabinet.

Dr. Baepler recommended an initial allocation of \$1,000 from the Board of Regents Special Projects Account for purposes of funding travel to Board meetings for the Unit Senate Chairperson, and for travel to Board and Cabinet meetings for NNCC Executive Vice President and Senate A

Acting Chancellor Baepler submitted a request by USUNS for an allocation of \$2,000 from the Board of Regents Special Projects Account to partially fund the costs of delegates' attendance at USUNS meetings. He noted that an allocation of \$1,000 had been made the previous year and the planned expansion and frequency of the meetings will increase expenditures considerably this next year. The remainder of the necessary monies for this purpose will be provided by a dues assessment of each student association. Dr. Baepler recommended a

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

32. Bid Opening, Dental Hygiene Lab and Campus Service Center,
CCCC

Mr. Harry Wood, University Architect, reported the following
bids rece

alternatives are available: 1) to reject all bids, redesign the project and rebid at a later date, or 2) augment the project with Capital Improvement Fee Funds.

Since the facilities are urgently needed, particularly the

Dental Hygiene Suite which must be operative by the begin-

ning of next year, t

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

33. Proposed Amendments to Regents Bylaws and UNS Code

Acting Chancellor Baepler recalled that in July, 1977 amend-
ments to the Bylaws and the Code were prepared to1

endorsement of the proposed changes.

A letter from the NNCC Advisory Board was distributed, in

which the following statement of position was included:

The members of the Northern Nevada Community College

Advisory Board would like the p

Mrs. Knudtsen.

Dr. Anderson and Dr. Lombardi spoke concerning the success of the System as it is now organized and urged that no changes be made in the Bylaws or the Code and that the CCD President's position be kept vacant.

Motion carried by the following roll call vote:

No - Dr. Anderson, Dr. Lombardi, Mrs. Fong

Yes - Mr. James Buchanan, Mr. John Buchanan, Mr.

Karamanos, Mrs. Knudtsen, Miss Mason, Mr. Ross

Mr. Karamanos moved approval of the proposed Code amendments. Motion seconded by Mr. John Buchanan, carried by the following roll call vote:

No - Dr. Anderson, Mrs. Fong, Dr. Lombardi

Æ Yes -

as presented by Ms. Dain be included on the November agenda for action. It was agreed that it would be presented to the November meeting for discussion with action by the Board requested in January.

The Action Agenda was concluded and the Information Agenda submitted. The Information Agenda, containing the following items, is on file in the Chancellor's Office:

- (1) Report of Foreign Travel
- (2) Report of Fund Transfers
- (3) Report of Purchases in Excess of \$8,000
- (4) Board of Regents Special People
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