





Mrs. Knudtsen noted a typographical error on page 134 where-  
in Mrs. Fong was incorrectly referred to as Mr. Fong.

Mr. Karamanos moved approval of the minutes as submitted,  
with the correction of the typographical error. Motion  
seconded by Mrs. Knudtsen, carried without dissent.

## 2. Presentation by UNLV Alumni Association

Mr. Fred Albrecht, Director of the UNLV Office of Alumni  
Relations, introduced Mr. Bill Terry, President of UNLV  
Alumni Association, and Mrs. Alberta Sturm, alumni repre-  
sentative for the Board of Regents meeting, and presented  
the Regents with the NCAA basketball commemorative mugs.

## 3. Report of Gifts and Grants

Acceptance of the gifts and grants as reported by the Presi-  
dents was recommended (report identified as R

#### 4. Report and Recommendations of Investment Advisory Committee

Mr. John Buchanan, Chairman of the Investment Advisory

Committee, submitted the Investment Goals, Objectives and

Policies, as aá

Special Projects Account of \$2,818 (a grant-in-aid for nine credits = \$198, plus \$750 tuition if out-of-state student salary for one semester for a first year graduate assistant is \$1,700, plus \$170 in fringe benefits).

(2) Acceptance of an offer of 60,000 shares of Associated Smelters International Stock from Mr. James Joyce, with proceeds to be used to establish the Paul Pinching Scholarship at UNR. Stock is to be sold to Mr. Paul Pinching and Mr. Lewis Shuman for \$26,311, which is the difference between \$30,000 and the amount already in the scholarship account. There is a pledge of an additional \$20,000 to the account.

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

~~5. Review of Appointment of Consultant for UNR~~

be placed on the agenda because he wished to have an explanation from Dr. Milam concerning that action and why it was not submitted to the Board for approval prior to the offer.

Mr. Buchanan added that he was opposed to the appointment and believed the Board should treat this as a critical item in view of the financial crisis which UNR has had to contend with and the strict

who will be coming on the staff of the Medical School, and the establishment of a collecting or billing system for that group practice. He also cited other areas which would benefit from the availability of consulting services, stating that he believed that no one was more suited to performing this service for the University than Dr. Humphrey and the University should take advantage of his availability for the next several months. Dr. Milam also pointed out that appointment of consultants had been the prerogative of the Division Presidents without Board approval for many r

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University can use him in any capacity. These include, he stated, "people who have resources, people who control resources, and people who can garner resources that are vital

University." Even so, he emphasized, a consulting

ment would not have been offered to Dr. Humphrey un-

was believed that the contribution he would make

merit the fees that he would be paid.

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letters represented opposition to the action taken by

President Milam.

Mr. Karamanos moved that the Board go into Personnel Session

for the purpose of discussing the character, alleged mis-

conduct, professional competence or physical or mental

health of a person. Motion seconded by Mr. Ross.

President Milam stated that it was his understanding that

closed Personnel Session is provided for the protection of

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assertion was close to ridiculous in that an expenditure of \$3,000 per month for a period extending at the most to June 30 could not have a/

own inquiries into the matter, he wished to publicly state his support of Dr. Milam as President of UNR and endorsement of his choice of Dr. Humphrey as a special consultant to UNR for those projects which Dr. Milam had identified. Mr. Heath stated that his posi

discussion should not be extended beyond that question. She stated that in her opinion Dr. Humphrey is the best person to perform the consulting assignments identified by Dr. Milam and he should be allowed to proceed.

Mr. John Buchanan expressed general agreement with Mr. Ross and Mr. Karamanos, adding however that he believed that the budget staff in the Chancellor's Office and the staff at UNR should be assigned to do the jobs outlined by President Milam. He stated that he did not believe any one person could possibly accomplish all the assignments identified within the maximum of six months that Dr. Milam had specified. He also stated that he believed such an expenditure of contingency funds would damage the University's position with the Legislature at the next session.

Mrs. Fong stated that she agreed that Dr. Milam had the authority to make the appointment but suggested that he perhaps used poor judgment and very poor timing. She suggested that if anyone else had been hired, there would be

was handled, in that it was never brought to the Board prior to the offer of the appointment and the commitment of the funds.

Chairman Buchanan called for a motion to consider the competency of President Milan. Dr. [redacted] objected, suggesting that prejudices were coming into the discussion a little too stron

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Mr. Karamanos

Miss Mason was not present

Chairman Buchanan declared the motion to have failed since

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## 6. WNCC/Reno - Phase III

Mr. Harry Wood, System Architect, introduced Mr. Fred Dolven who presented the design development drawings for Phase III of the Reno Campus of WNCC. A review of the project scope and budget was included with the agenda (identified as Ref. 21 and filed with permanent minutes).

President Davis recommended approval of the preliminary plans as presented. Acting Chancellor Baepler concurred.

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

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time, the distinctiveness of these various disciplines was recognized by instituting separate course prefixes (CSU, STA, MAT), instead of retaining them all under the MAT listings.

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

8. Transfer of Funds, UNLV

Acting Chancellor Baepler requested approval of the following transfer of funds:

Intercollegiate Athletics

#78-052 \$10,552 from Reserve for Cont›

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carried without dissent.

9. Bid Opening, Science Hall Remodeling

Acting Chancellor Baepler reported that bids were opened  
December 20, 1977 for remodeling of the Science Hall for  
the computing facilities. Bids were as follows:

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Ponderosa Construction \$106,309

Claude Cook Construction 134,475

Control Data Corporation 98,880

Dr. Baepler recommended that the low bid by Control Data  
Corporation in the amount of \$98,880 be accepted. Funding  
is available from the \$64,000 balance remaining of the mon-  
ies provided by

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Hall, with authority delegated to the Administration to  
concur in the award of a contract, with the following  
results:

	e Base Bid	Alt A	Alt B	Alt C
Fremont Const. Inc.	\$64,400	\$15,700	No bid	\$16,600
Casey's Const. Co.	63,665	16,975	\$4,177	11,573

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Advisory Board for DRI which had been submitted following the Board's annual visit to Reno in October, 1977. (Report identified as Ref. 9 and filed with permanent minutes.)

Acting Chancellor Baepler reco











## Construction

Building Work (including A/C, Elec., Plumbing) \$188,500

Science Laboratory Casewo

President Bloyer requested approval of the following revision to the Food Ser



President David [redacted] per the Board concurred  
in the proposal to construct additional parking at WNCC/Reno

opened December 6

			B
Rev	\$ 8,400	\$ 8,400	
Job	0	12,900	11,950
E.	0	No bid	No bid
Leor	5,600	5,600	

Alternative B (easterly area)

Alternative B (westerly area)

Mr. Davis reported



Bidder	Base Bid	Alternate	Total
T & T Engineering	\$10,294	\$3,000	\$13,294
Petroleum Engineering	12,673	7,674	20,347

Alternate - Concrete paved area at the dispenser location

President Milam recommended that the Board of Regents concur in the award by the State Public Works Board of a contract to T & T Engineering for \$13,294.

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

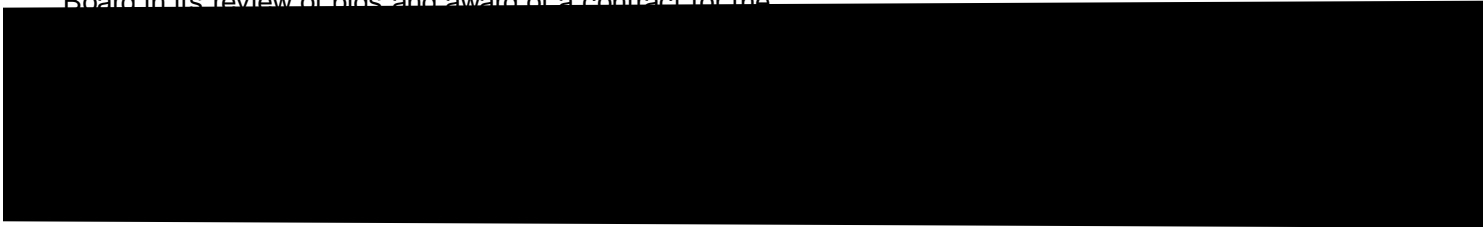
24. Removal of Architectural Barriers, UNR

President Milam recalled that in November, the Board authorized the University Administration to award a contract for removal of architectural barriers to be funded by a \$99,500 grant from the Economic Development Administration. One bid was received for \$126,999 and a request was made to EDA to negotiate with the single bidder. Upon approval by EDA, a contract was negotiated with Nevada Builders, Inc., for

\$98,674, including a change order to eliminate the walkway from Palmer Engineering to Fleischmann Life Sciences Wing, and elimination of the removal of the revolving doors in Clark Administration.

25. Student Health Facility, Phase III

President Milam recalled that in November, the Board authorized the University to concur with the State Public Works Board in its review of bids and award of a contract for the



called for by the State Public Works Board and wi





results:

Base Bid    Alternate A

Nevada Builder, Inc.	\$612,800	\$ 89,900
K-W Construction, Inc.	625,500	83,200
Walker Boudwin, Const.	657,981	99,898
Holcomb Const. Co		

has been given to the Interim Finance Committee that such approaches on behalf of the University will not be a regular occurrence.

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

## 27. Morrill Hall Restoration

President Milam requested approval of a loan of up to \$160,000 from the UNR Capital Improvement Fee Fund to the UNR Alumni Association to allow the Morrill Hall Restoration Project to proceed. He noted that the project is estimated to cost \$543,243, with \$389,000 of that amount available, and the balance pledged but not yet on hand.

Dr. Milam reported that the Capital Improvement Fee Fund



that the County is not empowered to divest itself of property acquired through tax dollars by gift. Accordingly, the District Attorney's Office has asked that the Board of Regents enter into an agreement (contract of sale) whereby the Univen4 n4 ol



Languages

Arlen Collier, Associate Professor of English

Rosemary Anderson, Professor of Education

Malcolm Graham, Professor of Mathematics

Virko Baley, Associate Professor of Music

Alternates: Henry Sciuillo, Professor of Marketing

William Alsup, Associate Professor of

Chemistry

Rudolf Koester, Professor of Foreign

Languages

B. University of Nevada, Reno - President Milam recommends

the eleven sabbatical leaves available to UNR be granted

to the following (summary of proposed projects contained

in Ref. 31B, filed with permanent minutes):

Eugene GrotegutE

Elmer Rusco, Professor of Political Science

William T. Scott, Professor of Physics

Chris Unterseher, Associate Professor of Art

Robert Winzeler, Associate Professor of Anthropology

Alternates: John C. Houghton, Associate Professor of

Geology-Geography

Edward E. Loveless, Professor of Education

Robert F. Peterson, Professor o







Mr. Karamanos moved approval. Motion seconded by Mr. Ross, carried with Mrs. Fong opposing.

Mr. Karamanos requested that a report be presented to the February meeting concerning the UNLV Senate's action regarding the NCAA.

### 33. Retention of Special Counsel

Mr. Lessly reported concerning the status of the University's claims against the Hughes estate and requested that the Board authorize the law firm of Paul, Hastings, Janofsky & Walker of Los Angeles to proceed with litigation to establish the claim of the University

filed against the State of Nevada and the University by Margaret Bailey (copy of claim identified as Ref. 34 and filed with permanent minutes). Dr. Baepler concurred in the recommendation of University Counsel that no action be taken by the Board at this time other than to acknowledge receipt of the claim.

Dr. Lombardi moved that the claim be acknowledged without further action. Motion seconded by Mrs. Knudtsen

Instruction

Professional Compensation      \$353,631

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Out-of-State Travel	\$	2,500
Ending Fund Balance		30,000
Total		\$637,000

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

36. Revision of Deferred Fee Payment Policy

Acting Chancellor Baepler recommended amendment of the deferred fee payment policy

fee hold for future registration and transcription

privileges. A penalty fee o







will be related to length of employment and rank

within the Institute as follows:

One working day of notice for each calendar month of

service for all Rank 0 and Rank I personnel one

working day of notice for each calendar month of

service plus 20 working days for Rank II personnel

one working day of notice for each calendar month of

service plus 40 days for all Rank III personnel on- snn

tee of the Faculty Senate will, within one week, appoint said ad hoc review committee unless receiving a written request to desist from the terminated employee. The committee shall consist of at least three faculty members chosen from throughout the institute. However, persons employed within the center of the terminated individual shall not be eligible to serv

Acting Chancellor Baepler noted that by inclusion on this agenda, this proposed amendment is referred to all other Senates with consideration and action by the Board scheduled for the March 17 meeting.

### 39. Selection of Distinguished Nevadans

Acting Chancellor Baepler recalled that in November, the Board discussed the application of Nevada's Open Meeting Law to the selection by the Board of Distinguished Nevadans, and requested an opinion be sought from the Attorney General.

The letter received in response to that request (identified as Ref. 40 and filed with permanent minutes) essentially agreed with the advice offered by Counsel Lessly that deliberations concerning designation of Distinguished Nevadans may be conducted in private only if they involve the character, alleged misconduct, professional competence, or physical or mental health of a person under consideration.

Actual vote on the award to a recipient must be taken in a Public Session of the Board.

It was agreed that this advice from the Attorney General would permit the discussion of candidates for Distinguished Nevadan and for honorary degrees to be discussed in a Closed

Session, as long as the vote concerning such awards is handled in Open Session. Accordingly, it was determined that consideration of these awards would occur at the March meeting. Regents were encouraged to forward their nominations to either the University Presidents or to the Chancellor's Office. Nominations will also be solicited from the Campuses.

#### 40. Nevada Postsecondary Committee for Continuing Education

Acting Chancellor Baepler reported concerning the creation of a voluntary Nevada Postsecondary Coordinating Committee for Continuing Education, in which the Universities and the Community Colleges would participate, along with representatives from the State Department of Education and Sierra Nevada College. A statement concerning the goals and purposes of the committee is attached as Ref. 4 and filed with permanent minutes.

#### 41. Fall Enrollment Report



#### 43. Imperial Lead Mine

President Milam requested, as an emergency item, consideration of a proposal to purchase the Imperial Lead Mine for \$30,000, with this amount to be paid at the rate of \$10,000 down and \$2,000 per year. He recalled that approval had originally been granted for a lease-purchase of this proper-





ates' responses have been received in t