

Ross, carried without dissent.

Mrs. Knudtsen requested that the following statement be included in the record of the meeting:

I would request that we add an emergency action item to the agenda at this time. Since the preparation, mailing, and posting of the agenda of this meeting, I have become aware from several sources that the Campus atmosphere at UNR is one of unrest, tension, and disorientation to the point of adversely affecting the operation of the University and its ability to meet its responsibilities to the students and faculty. Th

Additional statements were made in support of President
Milam's administration by Dr. Pat Beaulieu, Ms. Barbara
Summers (on behalf of the Unit Senate), Mr. Don Jessup, Dr.
Rebecca Stafford, Mr. Lefty Mc Donough, Mr. Don Heath, Dr.
Harry Gianesschi, Dr. John Mc Caskill, Mr. Robert Kersey,
Vice President E

Dr. Fred Anderson requested

Shering-Plough 29 28 20,300 1,862-

* Out of balance

(3) Approv

make an exception to the recently adopted guidelines
for management of the endowment fund which precludes
investment in real estate.

Mr. John Buchanan moved approval of the recommendations of
the Investment Advisory Committee as presented. Motion
seconded by Mrs. Knudtsen, carried without dissent.

4. Request to Sell Stock

Vice President Gorrell requested authority to sell 25,000
shares of Chemex stock, with the proceeds of the sale to be
used for assisting research programs of the Agricultural
Experiment Station, especially those programs related to
biochemistry. The University currently holds 75,000 shares.
Acting Chancellor Baepler recommended approval.

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

5. Completion of Student Health Service, UNR

Vice President Gorrell recalled that in May, 1977 the State
Public Works Board awarded a basic contract plus Alternate

1 for a total contract of \$197,875 for remodeling of Juniper Hall to accommodate the Student Health Service. Alternates 2 and 3, which provided for a complete laboratory and x-ray facility, were not awarded.

Additional funds became available and in January the Board authorized the Administration to concur in the award of a contract by the State Public Works Board for the completion

f
a of the remodeling of Juniper Hall. Bid results were as

8. Proposal for Creation of Mackay Minerals Research Institute

Vice President Gorrell requested approval of the creation of a University of Nevada Mackay Minerals Research Institute.

He noted that the purpose of the Institute would be to perform research in the general field of nonrenewable resources and to provide for the training of young scientists and engineers in the discipline in which the Institute has expertise. Such research and training will include exploration for and the extraction, processing and development of mineral resources, and will encompass geology, geography, mining and mineral processing, chemical-metallurgical technology, conservation and best use of available supplies of minerals, recycling of metals and minerals, economic, legal, social, recreational, biological, ecological and other aspects of mining, mineral processing and reclamation -- all with due regard for the protection of the environment.

Acting Chancellor Baepler recommended approval, noting that Board policy provides that "before any new degree program or new Department may be added, such proposals must be introduced at one meeting and voted upon no earlier than the following meeting." In conformity with that policy, this proposal will be included on the March agenda for action.

9. Postretirement Appointments, UNR

Vice President Gorrell requested approval of the following postretirement appointments for the 1978-79 academic year:

Alan Bible, College of Arts and Science

Samuel A. Goudsmit, College of Arts and Science

Rosella Linskie, College of Education

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

10. Revision of Estimative Budget for Shop Account, DRI

President Smith requested approval of the following revision to the DRI Shop Account Estimative Budget:

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue	\$73,000	\$80,000	\$153,000
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Expenditures

Salaries & Fringe Benefits \$65,133 \$54,250 \$119,383

Operating

After having interviewed members of this slate and considered their qualifications, I have selected the one candidate that I consider to be most appropriate to direct the activities of the Atmospheric Sciences Center and whose scientific and administrative abilities will provide a very effective leadership of the Center

ing 1978 Summer Session budget for Clark County Community

College:

Revenue

Opening Cash Balance	\$ 23,700
Revenue	177,060
Total	\$200,760

Expenditures

Professional Salaries	\$170,324
Wages	6,240
Operating	4,000
Out-of-State Travel	1,000
Ending Fund Balance	19,196
Total	\$200,760

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

13. Phase I Proposal - Air Conditioning/Solar Technology

Program, CCCC

Mr. John Buchanan moved to table presentation and consideration of this Phase I Proposal until the March meeting

in order that President Bloyer might be present. Motion
seconded by Mr. Karamanos, carried without dissent.

14. Campus Improvements, NNCC

President Berg reported the following bids received by the
State Public Works Board for Campus improvements at Northern
Nevada Community College:

A. Security Fence (December 15, 1977)

Elko Building Supply, Elko	\$3,625
American Fence Company, Ogden	4,023
Tholl Fence Company, Sparks	4,150

B. Covered Storaá

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

15. Appointment to Advi

Endowment Fund. The Stock is valued at \$20 per share for
a total value of \$8,000.

Dr. Baepler requested authority to sell the 400 shares of
stock in order that the proceeds may be c

Ross, carried without dissent.

21. Phase II Proposal - Associate in Applied Science Degree in Nursing, NNCC

President Berg presented a Phase II Proposal for an Associate in Applied Science Degree Program in Nursing to be offered by Northern Nevada Community College. Copy of Proposal is on file in Chancellor's Office

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

22. Professional Salary Schedule for 1978-79

Acting Chancellor Baepler noted that the 1977-79 Biennial Budget request anticipated a 7% salary increase for all professional staff in 1978-79, and reported that the Work Program has been developed to accommodate that goal. He reported further that the Division Senates and the System Ad Hoc Committee on Professional Compensation have concluded their discussions and have submitted the following recommendations:

- (1) The UNR Senate recommends "an across-the-board salary increase equal to the increase in the Consumer Price Index (for the past 12 months) plus at least an additional 1% for merit money."

- (2) The UNLV Senate recommends a 6.6% across-the-board increase in the existing salary schedule, with any salary funds above the 6.6% to be used for merit and promotion increases.

(3) The Unit Senate recommendation essentially supports
UNR Senate position.

(4) The System Ad Hoc Committee recommends that the Board
provide for a 6.5% across-the-board increase to be
achieved by a 6.5% increase in each step of the exist-
ing salary schedules, and that the Board provide for an
additional salary increment of at least 1%, to be used
for merit increases for existing positions.

Dr. Baepler noted that these recommendations were discussed
with the Chancellor's Advisory Cabinet on January 19, 1978,
and submitted the following recommendations by the Officers:

A. That the Board of Regents provide for a 6.6% across-the-
board increase for all system professional staff by in-
creasing each step of the existing salary schedules by
6.6%. Normal transition for satisfactory service would
be accomplished by moving each incumbent from this 1977-
78 rank and step to the same rank and step on the pro-
posed schedules. (Schedules identified as Ref. 30 and
filed with permanent minutes.)

Vice President Gorrell requested approval of a Phase I

Proposal for a Master's Degree in Land

Acting Chancellor Baepler recalled that in October, 1977

the Board allocated \$1,000 to provide travel funds for

President Berg to attend meetings of the Chancellor's

Advisory Cabinet and for President Berg, the NNCC Senate

~~MEMORANDUM FOR Unit Secretary Chair~~

states during the past several years. Most institutions, including those located in the West, now define an undergraduate FTE student as one carrying 15 credits, rather than 16, and a graduate FTE student as one carrying 8 rather than 9 credits.

Dr. Baepler noted that Nevada presently defines FTE students at the undergraduate and graduate level as students carrying 16 and 9 credits respectively. As a consequence, when student faculty ratios, or any other parameter of University or Community College program

Myrlene La Mancusa, to Assistant Professor of Nursing

Frederick C. Albrecht, to Rank II

Wayne O. Pearson, to Rank II

Ronald Browning, to Assistant Professor of Management

Corryn Crosby, to Rank II

Barbara Hanford, to Rank II

Roger J. Barnson, to Rank II

Richard Lansing Carhart, to Rank II

B. University of Nevada, Reno

Johannes C. Guitjens, to Professor of Plant, Soil and

Water Science

Richard L. Siegel, to Professor of Political Science

George R. Twardokens, to Professor of Physical Education

Baldev K. Vig, to Professor of Biology

Leonard B. Weinberg, to Professor of Political Science

Thomas F. Cargill, to Profess

Water Sciences

Richard L. Post, to Associate Professor of Horticulture

Richard E. Brown, to Associate Professor of English

Susan D. De Voge, to Associate Professor of Psychology

Alan Gubanich, to Associate Professor of Biology

Paul Page, to Associate Professor of Speech and Theatre

Howard M. Reed, to Associate Professor of Economics

Joel S. Colton, to Associate Professor of Physiology

Darwin Bradfield, to Rank III

Virginia Gobeli, to Rank III

Ronald Gustafson, to Rank III

David H. Mathis, to Rank III

C. Linnis Mills, to Rank III

Michael B. Mooney, to Rank III

Sally S. Kees, to Rank III

B. Jean Margerum, to Rank III

Marsha H. Read, to Rank III

Loretta A. Amaral, to Rank III

Linda P. Newman, to Rank III

To Assistant Professor or Rank II (reported for
information)

John G. Lenz, to Assistant Professor of Music

Mildred Drew Harmon, to Assistant Professor of Nursing

David Chamberlain, to Rank II

Virginia C. Jacobsen, to Rank II

Vada E. Trimble, to Rank II

C. Desert Research Institute

Richard Bateman, to Associate Researchr

Ronald R. Kendall, to Rank II

Thomas Kendall, to Rank II

Lois Kurtz, to Rank I

Jack W. Salzberg, to Rank II

33. Recommendations for Award of Tenure

The following recommendations were submitted for preliminary
review and discussion dd

Yung Sam Kim, Associate Professor of Mining Engineering

Margaret E. Rockenbeck, Counselor, Rank II

C. Clark County Community College

Henry C. Ayoub, Instructor/Automotive

Alfred P. Baca, Instructor/Developmental

Scott Brim, Instructor/Data Processing

George Carpenter, Instructor/Social Science

Val Z. Garner, Director/Community Services

Harriet Gettler, Instructor/Nursing

Ralph E. Hall, Instructor/Food- o

D. Northern Nevada Community College

Juanita Karr, Director/Learning Resources

progress was being made. He stated that the committee would probably have a report to submit to the March meeting.

The meeting adjourned at 4:10 P.M.

Bonnie M. Smotony

Secretary to the Board



(Note to Minutes: At the request of Regent Fong, it is noted for

minute purposes ~~that her absence from~~

