

UCCSN Board of Regents' Meeting Minutes
April 21-22, 1978

04-21-1978

Pages 215-239

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 21, 1978

The Board of Regents met on the above date in The Center for
Religion and Life, Reno.

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

Mr. James L. Buchanan, II (for part of the
meeting)

Mr. John Buchanan

Mrs. Lilly Fong (for part of the meeting)

Mr. Chris Karamanos (for part of the meeting)

Mrs. Molly Knudtsen

Miss Brenda Mason (for part of the meeting)

Mr. John Tom Ross

Members absent: Louis E. Lombardi, M. D.

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Russell Bloyer, CCCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President Brock Dixon, UNLV

President Lloyd Smith, DRI

Mr. Larry Lessly, General Counsel

Mrs. Bonnie Smotomy, Secretary

Mr. Stan Aiazzi, NNCC Faculty Senate

Ms. Joan Chambers, UNR Faculty Senate

Ms. Jo Anne Dain, WNCC/N Faculty Senate

Mr. Robert Hill, WNCC/S Faculty Senate

Dr. Joy Leland, DRI Faculty Senate

Dr. Clarence Ray, UNLV Senate

Ms. Barbara Summers, Unit Senate

Mr. Greg Neuweiler, ASUN President

The meeting was called to order by Vice Chairman Knudtsen

The minutes of the regular meeting of March 17, 1978 were submitted for approval, with the following correction:

Item 40, Page 208, Recommendations for Promotion
Paragraph D, Brad Boman, to Rank III (rather than
Rank IV).

Miss Mason moved approval of the minutes as corrected.

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

3. Statement in Memory of James Mc Daniel

Chancellor Baepler requested adoption of the following statement in memory of James Mc Daniel, in recognition of

his contributions and assistance in the development of the University of Nevada, Las Vegas:

The Board of Regents of the University of Nevada System, the Administration, Faculty, Staff and Students of the University of Nevada, Las Vegas, wish to express their sincere sorrow at the passing of James Mc Daniel, architect. His contributions to the physical development of the UNLV Campus are major and will long be an inspiration to others who would seek to serve the University and the architectural profession. The UNLV Campus and the buildings of his design which have been constructed on that Campus are a fitting memorial to a very fine man. The University is honored to serve as the site of such a memorial.

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

Mr. James Buchanan, Mrs. Fong and Mr. Karamanos entered the meeting. Mr. Buchanan assumed the Chair.

4. Appointment of Dean, School of Home Economics, UNR

Pres

except in those cases where a preference was indicated.

A statement of purpose, prepared by Dean Hughes, was included with the agenda (identified as Ref. 10 and filed with permanent minutes).

The following initial membership was recommended, with the President of UNR and a designated member of the Board of Regents serving as ex-officio members:

1-Year Term:

George Aker, President, Nevada National Bank

Robert A. Cashell, President, Boomtown

Alan J. Grant, Chairman, Primark Corporation

William Kottinger, Vice President, Paine, Webber,

Jackson & Curtis

Rollan D. Melton, Senior Vice President, Gannett West

2-Year Term:

Wayne Condon, President, Security National Bank

Lloyd Dyer, President, Harrah's

Thomas Edwards, Vice President & General Manager,

Nevada Bell

E. T. Hermann, President, Pacific Freeport Warehouse Co.

Luther Mack, Proprietor, Mc Donald's

Thomas C. Wilson, President, Thomas C. Wilson

Advertising

3-Y

Chairman Buchanan designated Mr. Ross as the ex officio Board member for a 3-year term.

10. Operation of Jot Travis Student Union

President Crowley noted that the current cost of operating the Jot Travis Student Union, paid from student fees, is calculated at \$1.80 per square foot. The addition to the Student Union which is now under construction will increase the operating costs by approximately \$25,000 per year.

Dr. Crowley also recalled that the addition to the Student Union is being financed by a \$1 per credit student fee and generates approximately \$175,000 per year. Annual payments to amortize the revenue bond will not exceed \$100,000 per year.

President Crowley requested authorization to use up to Q \$30,000 per

11. Proposed Increase in Residence Hall Rates, UNR

President Crowley requested that housing fees at UNR be increased \$30 per semester, effective for the 1978-79 academic year. He noted that due to the housing shortage in the community, it is planned to restrict the number of private rooms to 42.

Chancellor Baeppler recommended approval of the requested increase. Approval would result in the following schedule of rates:

	Current Rate	Proposed New Rate
	Per Semester	Per Semester
Double Occupancy (all halls except Juniper)	\$340	\$370
Double Occupancy (Juniper only)	290	320
Private Room (all halls except Juniper)	480	510

Private Room (Junip

Las Vegas where it would be available to students at Clark
County Community College and UNLV.

§ In response

Double Room	20	22
Triple Room	14	15
Quadruple Room	11	11

Chancellor Baepler recommended approval, noting that this is a per-student, per-semester fee, and for occupants of a double room, would be approximately \$4 per month per student.

Dr. Anderson

Mrs. Knudtsen moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

16. Revision of Estimative Budget, UNR

President Crowley requested approval of the following revision to the 1977-78 Estimative Budget for Agriculture Media:

	Current	Revision	Revised
	Budget	Requested	Budget

Revenue

Opening Cash Balance	\$ 8,669	\$ 789	\$ 9,458
Recharge Credits	10,000	5,000	15,000

Chancellor Baepler recommended approval.

Mrs. Knudtsen moved approval. Motion seconded by Miss

Mason, carried without dissent.

17. Request for Budget Augmentation, UNR

President Crowley requested that the 1977-78 Work Program

for the Agricultural Experiment Station a

Business Center

North 41,658- 5,148 36,510-

Total Rev \$1,914,196 \$ 8,821- \$5,148 \$1,910,523

REVISED WORK PROGRAM - COOPERATIVE EXTENSION SERVICE

	Original		Revised
	Work		Work
	Program	Revision	Program

Expenditure Object:

Professional Comp.	\$1,567,632	\$ 8,821-a	\$1,558,811
Classified Comp.	229,090	36,510-b	192,580
Wages	20,200		20,200
Operating	93,836	41,658 c	135,494
Out-of-State Travel	3,438		3,438
Total	\$1,914,196	\$ 3,673-	\$1,910,523

a Budget augmentation (refer to Schedule A)

b Actual amount transferred to Business Center North -
amount is comprised of classified salaries only.

Total Rev \$2,515,688 \$60,758 \$16,724 \$2,593,170

REVISED WORK PROGRAM - AGRICULTURAL EXPERIMENT STATION

Original

Revised

Dr. Crowley reported that there currently appears to be some interest in this property and recommended that 256 acres of the Main Station Farm be offered for sale, lease or trade.

Contingent upon acceptance by the Board for such sale, lease or trade, a recommendation will be made at a sm

carried without dissent.

23. Expenditure From Capital Improvement Fee Fund, NNCC

President Berg requested authorization to spend \$1,500 from

the

carried without dissent.

25. Traffic Code, WNCC

NRS 396.435 provides that "the Board of Regents of the University of Nevada shall have the power by affirmative vote of a majority of its members to adopt, amend, repeal and enforce reasonable regulations governing vehicular and pedestrian traffic on all property owned or used by the University of Nevada System" and provides that "...such regulations shall have the force and effect of law."

President Davis requested approval of a Traffic Code for WNCC (proposed Traffic Code included with agenda, identified as Ref. 24 and filed with permanent minutes). Chancellor Baepler recommended approval.

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

26. Propo .a

Chancellor Baepler recommended approval of the Phase I Proposal and authorization for the planning to proceed to Phase II.

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

29. Authorization to Sell Stock m-

President Dixon reported that UNLV has received 80 shares of Golden Nugget stock as a gift from W. Bruce Beckley, with the proceeds to be used for athletic scholarships. Dr. Dixon requested authorization to sell the stock so that the proceeds may be used as requested by the donor. Chancellor Baepler recommended approval.



Nevada National Bank). Signature authority has been previously assigned to Dr. Baepler, Mr. Herman Westfall, Mr. Wayne Williams and Mr. James Dropp.

Chancellor Baepler requested

Expe

WHEREAS, the University of Nevada System frequently receives gifts of stock for the benefit of one or more of its Divisions and

WHEREAS, this stock is frequently issued in the name of one of the Divisions, the Board of Regents, or som

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

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Chancellor Baer requested approval of the following

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Chancellor's Office operating to provide funds for remodel-

(0 ing of work room and for pur

for the last preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees. Based on enrollment figures for Fall, 1977 the Officers requested the following distribution of grants-in-aid for 1978-79:

University of Nevada, Reno

Category	In-State		Out-of-State	
	#	%	#	%
Athletics	100	44	100	44
Music	44	19	30	13
Foreign	0	0	15	7
General	83	37	82	36

(1) Amendment to Section 8 to read as follows:

q n q "Confidential employee" means any employee who works in

a personnel office or has access to management infor-

mation or personnel information affecting employee re-

lations, or any employee in the offices of the Chancel-

lor or the Presidents provided that no employee or

group of employees shall be considered confidential

Section 7a of the Personnel Regulation

shall be amended to read as follows:

in whole or in part and which serves as part of the internal governing structure of the University shall not be deemed as employee organization.

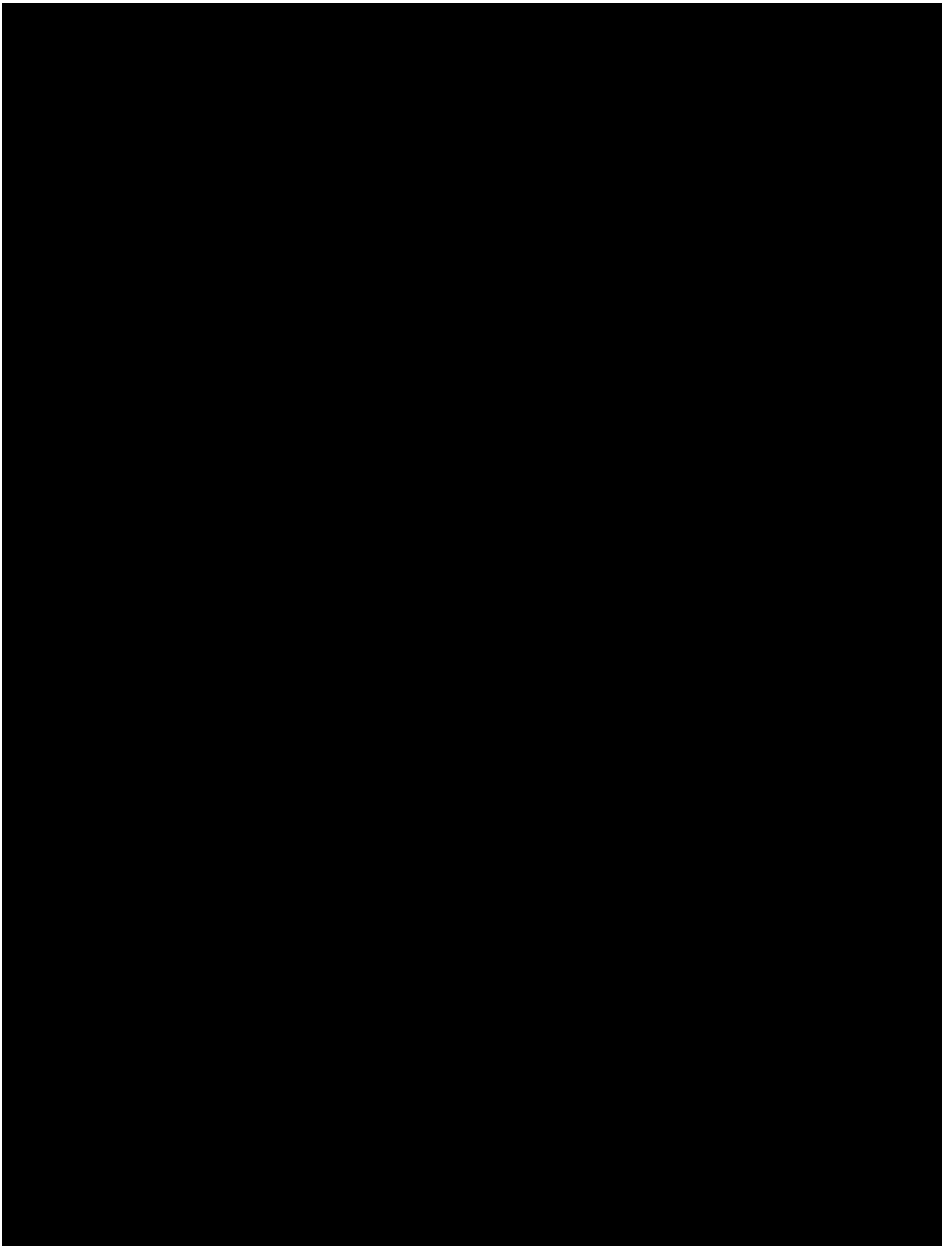
(5) Amendment of Section 22 to read as follows:

Except during the calendar year specified in Section 21 of this Chapter, the University will withdraw recognition of an employee organization if the subject organization has been decertified within the provisions of this Section by a majority of the eligible employees of the employee unit represented.

1. Members of the negotiating unit seeking to decertify a recognized employee organization must submit notice of intent in writing to the Chancellor and the employee organization and include signed evidence of intent to decertify from no less than 30% of the eligible employees in the unit represented by the recognized employee organization.

3. No notice of intent to decertify shall be effective until the date of the meeting of the governing body of the University at which the notice is presented.

During the course of negotiations, the parties may mutually agree to utilize the services of a mediator to assist them in resolving their dispute. If the



ber of cases to meet these manufacturing costs (legislative appropriation for manufacture of Press books was \$500 for 1977-78 and \$1,100 for 1978-79).

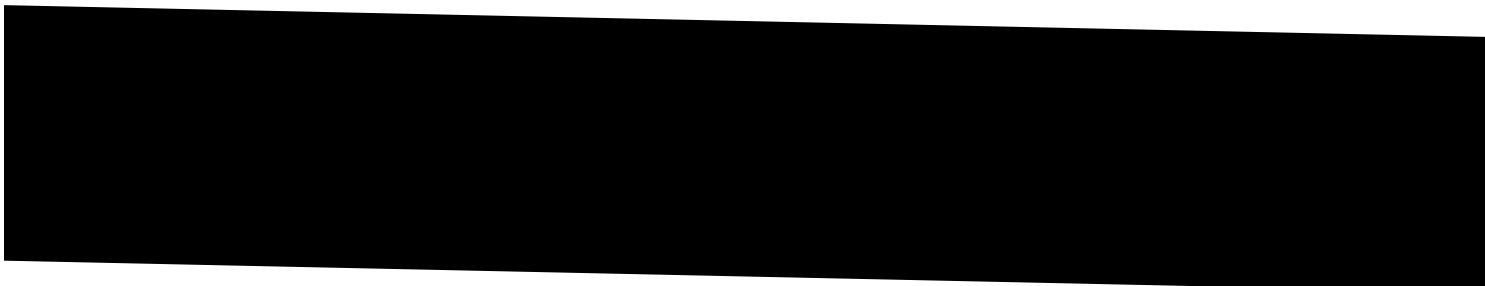
Dr. Baepler suggested that this modest, but important, infusion of funds from the Board of Regents will go a long way toward helping the University Press meet

~~IX~~

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e. To sign all contracts and other instruments requiring

IQY execution on behalf of% N % N % N oao



In the discussion following, Regent Karamanos commented specifically on the salary increases proposed for Vice President Gorrell and Dr. Harry Gianneschi, stating that he did not believe the recent public statements by Drs. Gorrell and Gianneschi criticizing the Board's action in removing Prem

Mr. Karamanos moved that the salary recommendations be sent back to the Administration and be resubmitted for Board consideration at the May meeting, with the requirement that Dr. Gorrell and Dr. Gianneschi be present for discussion with the Board in Personnel Session. Motion seconded by Mrs. Fong, carried without dissent.

44. Recommendations for Salary and Perquisites for Officers

NeP

45. Establishment of Advisory Committee for Urban Medical Clinic

President Crowley requested approval of a Type II Citizens Advisory Committee for the Urban Medical Clinic to be established by the School of Medical Sciences under an HEW grant being transferred to the University from the Washoe County Health Department. Chancellor Baepler recommended approval.

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

46. Proposed Capital Improvement Program, 1979-83

Chancellor Baepler requested that presentation of the Capital Improvement Program for 1979-83 be tabled until the May meeting, noting, however, that should action not be taken at that meeting, a special meeting immediately thereafter would be required for the purpose of considering the Capital Improvement Program request for submission to the 1979 Legislative Session.

Mrs. Knudtsen moved to table presentation of the Capital Improvement Program Request for 1979-83 until the next

(3) Approval of recommendations from Valley Bank to sell

certificat shares totaä M

(1) Mr. John Buchanan asked for discussion at a subsequent meeting of the establishment of an Advisory Board for the Hotel Administration program.

(2) Mr. John Buchanan also requested that a cost model be developed for the operation and maintenance costs for projects included on the Capital Improvement Program Request for

Bonnie M. Smotony

Secreta

