

05-26-1978

Pages 240-262

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 26, 1978

The Board of Regents met on the above date at Northern Nevada

Community College, Elko, Nevada.

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1. Approval of Minutes

The minutes of the regular session of April 21, 1978 were submitted for approval.

A typographical error was noted on Page 239 in the spelling of Mr. John Buchanan's name, and Mrs. Fong objected to the wording that she was present "for part of the meeting". She suggested that it was poorly worded and misleading. It was pointed out that the minutes reflected immediately following Item 3 that Mrs. Fong had entered the meeting at that point.

Mr. John Buchanan moved approval. Motion seconded by Dr. Lombardi, 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. A and filed with permanent minutes).

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

Upon motion by Mrs. Fong, seconded by Dr. Anderson, the supplemental agenda was accepted.

3. Request for Financial Assistance Professional Personnel,
NNCC

President Berg requested financial assistance from the Board of Regents for the following professional personnel costs:

(1) \$24,348 for salary, fringe benefits and operating expenses for the position of Administrative Assistant to the President, presently held by Stan Aiazzi. This position will be absorbed within the College budget beginning in July, 1979.

(2) \$18,348 for salary and fringe benefits for a Financial Aid/Veterans Coordinator. This will be a temporary position with its continuance beyond one year subject

Chancellor Baepler recommended this financial assistance be provided by allocation of \$42,696 from the Board of Regents Special Projects Account to fund the positions of Administrative Assistant to the President and Financial Aid/Veterans Coordinator for 1978-79, and authorization to use \$4,000 of unrestricted endowment income available to the Chancellor's Office for the supplement required for professional salary increases.

Mr. Karamanos moved approval. Motion seconded by Mrs.

~~Mr.~~dt

4. Bid Opening, Science Laboratories Expansion, CCCC

President Bloyer reported that bids were opened May 4, 1978, for expansion and modification of the Campus to accommodate the science laboratories. The low bidder was Ponderosa Construction Company, Inc., Las Vegas, at \$208,413.

President Bloyer recommended, and Chancellor Baepler concurred, that the bid of Ponderosa Construction Company be accepted. Funds are available in the CCCC Capital Improvement Fee Account.

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

5. Revision of 1978-79 Work Program, CCCC

President Bloyer requested approval of fund transfers from Instruction to Student Services in order to align personnel more closely with the duties they perform, resulting in the following revision to the 1978-79 Work Program for CCCC:

Current Work	Transfer
Program 1978-79	Requested

Program 1978-79

Budget Function	FTE	\$
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Instruction Function

Professional	146.85	1,810,953
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Classified	19.00	213,031
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Operating		204,410
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Total

Chancellor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs.

Knudtsen, carried without dissent.

6. Approval of Fund Transfers, CCCC

President Bloyer requested approval of the following transfers from the Contingency Reserve:

#78-532 \$25,000 to Business Office Administration

Instruction for purchase of additional office equipment for instructional purposes.

#78-533 \$39,000 to Repairs and Improvements to build

wall around Day Care Center, installation of window wall, installation of dust evacuator, and construction of welding booths.

#78-540 \$6,000 to Repairs and Improvements to provide

funds for purchase of new service equipment.

#78-541 \$15,000 to Library to provide funds for Audio-

Visual and Library acquisitions.

#78-542 \$15,000 to Occupational Instruction to provide
funds for electronic equipment and graphic arts
material.

#78-543 \$18,700 to Office of Dean of Students to provide
funds for furniture for offices and lounge area.

Chancellor Baepler recommended approval.

Dr. Lombard

by the Associated Students of CCCC for the appointment of Dr. Kreider, and the additional report from Chairman Buchanan that the CCCC Advisory Board had also recommended Dr. Kreider. Dr. Baepler stated that he wished to consult with the faculty of CCCC and would make a recommendation at the June 30 meeting.

Mrs. Fong moved that the matter be tabled until the June meeting. Motion seconded by Mr. Karamanos, carried without dissent.

8. Western Nevada Community College/North, Phase III

Chancellor Baepler reported that the wording of the bill which authorized a \$2.2 million bond issue for construction of Phase II at WNCC/North Campus requires legislative clarification before the entire issue can be sold. It is planned to offer \$1.2 million in September, 1978 with the remaining \$1 million to be offered subsequent to the 1979 Legislative Session at which the clarification will be requested.

To avoid delaying the project, Dr. Baepler noted that the State Public Works Board has authorized a temporary transfer of \$500,000 from Furnishings and Equipment to Construction,

and has requested the Universi

President Dixon recommene

abstaining.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened at 1:45 P.M.

11. Report of Tadlock Associates, Inc.

Mr. Max Tadlock and Mr. Joe Conte of Tadlock Associates

presente

In the public discussion following (transcript on file in Chancellor's Office), concerns about the Community College were expressed by Senator Norman Glaser, Mr. Mike Marfisi, and Assemblyman Dean Rhoads. Additionally, Ms. Jo Anne Dain presented a statement on behalf of the faculty of WNCC/N.

Following a recess, Regent Anderson spoke concerning the recent release by a former member of the CCCC Advisory Board of a list of 29 comments critical of the relationship between the Community Colleges and the University, which Dr. Anderson noted were attributed to former President Donnelly, and requested that the responses prepared by Chancellor Bae.

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the following individuals to the Statewide Advisory Council

on Water Resources Research:

Mr. Sterling C. "Buzz" Ditsworth

Boyle Engineering Corp.

1209 S. Commerce

Las Vegas, Nevada

Mr. Charles White, Exec. V. P.

Nevada Farm Bureau

Mr. James P. Hawke, II

Acting Administrator

Division of Water Planning

Department of Conservation and Natural

Resources ~~Cars~~

Dr. Horace R. Byers, Meteorologist, Professor

Emeritus, Texas A & M

Dr. William C. Steere, Botanist, Former President of
the New York Botanical Gardens

Mr. James J. Ritter, Economist, Secretary-Treasurer,
Menlo Capital Corporation

President Smith noted that three of these individuals will
serve as replacements fo

16. Appointment of Dean, College of Education, UNLV

President Dixon recommended the appointment of Dr. Richard

C. Kunkel as Dean of the College of Education and Professor

in the Department of Curriculum and Instruction, effective

August 7, 1978, at an annual salary of \$37,278. A copy of

Dr. Kunkel's vita was included with the agenda (identified

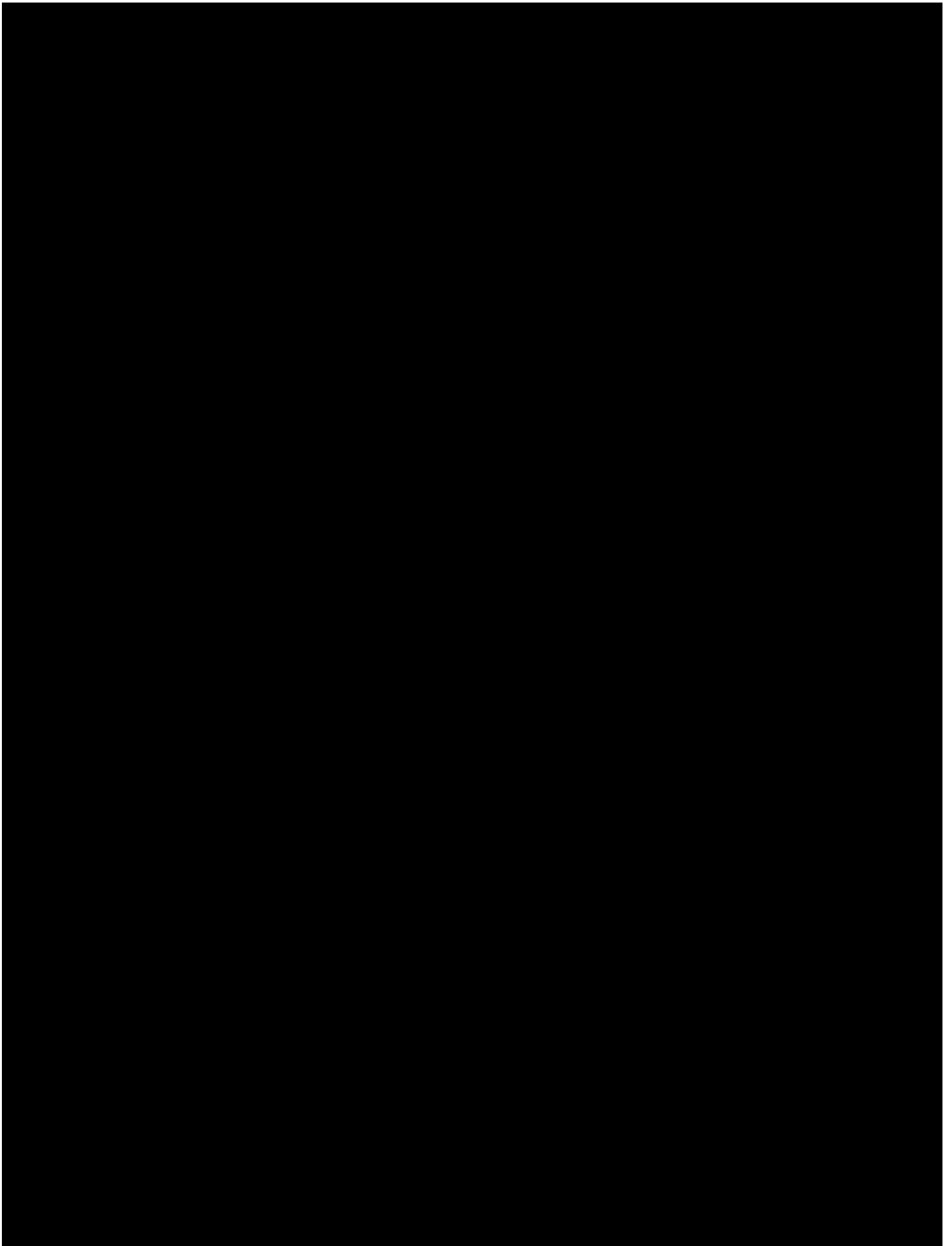
as Ref. C and filed with permanent minutes).

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

Geuder and Dr. Marie France Hilgar, on behalf of the Women's Caucus, based on their opinion that Dr. Renee Kogel was better qualified and should have been appointed. They also expressed concern that failure to appoint Dr. Kogel was a violation of the University's affirmative action policy.

(Transcript of the discussion on file in the Chancellor's Office.)

Following extensive discussion, it was suggested by the Chairman that the appropriate decision



19. Master ~~social work, UNLV~~

President Dixon presented a proposal for a Master of Social
~~Work to be offered by UNLV. (Copy of Phase I Proposal on~~
file in Chancellor's Office.)

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proval, with implementation in [redacted] Chancellor

Baepler concurred. (Copy of [redacted] in Chancellor's Office.)

Mr. Karamanos moved approval [redacted] seconded by Mrs. Fong, carried with Mr. Ross opposing [redacted]

21. Increase in Residence Hall and [redacted] Service Rates, UNLV

President Dixon requested approval [redacted] increase of \$25

per semester in the residence [redacted] service rates,

effective with the Fall 1978 semester [redacted] elimination of

the meal plan option of 12 meals [redacted] t ' on

salary is understood to be a maximum allow

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24. Revision of Estimative Budgets, UNLV

President Dixon requested approval of the following revisions to Estimative Budgets for 1977-78:

A. Central Office Services

	Current	Revision	Revised
	Budget	Requested	Budget
Revenue			
Opening Cash Balance	\$ 19,268	\$10,370	\$ 29,638
Sales	85,099	9,901	95,000
Total	\$104,067	\$20,271	\$124,638
Expenditures			
Wages Compensation	\$ 4,400	\$	\$ 4,400
Operat			

Budget Requested Budget

Revenue

Cash Balance	\$ 5,271	\$ 7,345	\$ 12,616
Sales	152,880	22,120	175,000
Total	\$158,151	\$29,465	\$187,616

Expenditures

Classified Compensation	\$ 13,114	\$ 9,856-	\$ 3,258
Operating	136,830	42,528	179,358
Ending Fund Balance	8,207	3,207-	5,000
Total	\$158,151	\$29,465	\$187,616

Chancellor Baepler recommended approval.

Mr. iKaramanos moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

25. Recruiting and Interview Account, UNLV

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

26. Proposed Lease to Nevada Public Radio Corporation

President Dixon reported that the Nevada Public Radio

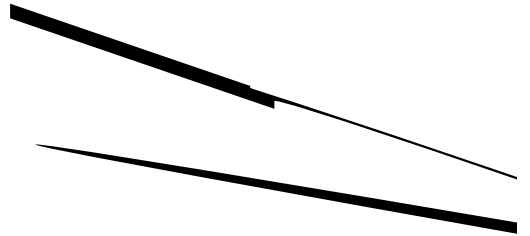
Corporation has requested that the University donate for

an indeterminate period but on a clearly revocable basis,

the site for a satellite antenna. The Corporation has the

possibility of obtaining either of two other sites which

would be better from an engineering standpoint



stated that there had been a number of prob

Mrs. Fong moved that the matter be tabled. Motion seconded by Mr. Ross, carried with Mr. John Buchanan opposing.

28. Bid Opening, Snack Bar Remodeling, UNLV

President Dixon requested approval of a bid from Ponderosa Construction Company of Las Vegas for a total of \$115,104 for remodeling of the Snack Bar in the Moyer Student Union. Chancellor Baepler concurred.

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

29. Naming of Medical School Library, UNR

President Crowley requested approval for the naming of the Library in Phase III of th. M

30. Proposed Lease for Medical School Use

President Crowley requested authorization to lease the following facilities for use by the Medical School for operating and conducting an ambulatory medical care and teaching

President Crowley presented a joint agreement among UNR,

Graduate Student Association (copy of revised Constitution included with agenda, identified as Ref. I and filed with permanent minutes). Chancellor Baepler recommended approval.

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

33. Approval of Postretirement Appointment, UNR

President Crowley recomme

Current Proposed

#	#	P/Day	Semester	P/Day	Semester	4	□	□	4	/	S
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Contract Regular Semester

10-meal plan (any 10)	\$3.03	\$242.50	\$3.10	\$350.00
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15-meal plan (any 15)	3.18	354.50	3.40	384.00
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20-meal plan	2.80	313.50	3.57	403.00
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(Steak nights during first and third week, except Fri	3	A	"	/	/	S
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Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

ASUN President Neuweiler stated that although the students recognized the need for an adjustment in the food service rates, they would have preferred to see a better justification for the ~~increases~~ than was evident, noting that there did not seem to be any uniformity in the percentage increase requested for contract food service and cash sales prices.

Ms. Fong moved to tabo



Dr. Crowley requested that signature authority for the two accounts remain with Vice President E. L. Pine, Controller Henry Hattori and Deputy Controller Dan Pease. He also proposed, following consolidation into the two accounts, bids be invited from all banks in Reno for the maintenance of the two accounts o

feasible, .25 FTE of her salary

A. Desert Research Institute

Peter Krenkel N/A \$42,000 N/A

(newly appointed Executive Director of Water Resources)

B. Western Nevada Community College

David Wilkins \$29,000 \$34,000 17.2

(R0(4)-S20+)

John Caserta \$26,700 \$28,770 7.8

(R3-S18)

Eugene Higgins \$24,700 \$27,819 12.6

(R3-S16.5)

Harry Gianneschi \$21,507 \$26,207 22.0

(R2-S17.5)

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

Mr. Ross moved to amend to reduce the salary increase for Dr. Gianneschi from 22% to 11%. Motion to amend was not seconded.

Motion carried with Mrs. Fong and Mr. James Buchanan opposing.

40. Establishment of New Position - Administrative Assistant to General Counsel

Chancellor Baepler requested authority for the expenditure of unrestricted endowment income available to the Chancellor's Office, up to \$20,000, for salary, fringe benefits and operating expenses, to support a new professional position, Administrative Assistant to General Counsel, to be recruited as soon as possible. He added that it is anticipated that this position will be absorbed within the Chancellor's Office appropriation in July, 10uA u

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

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

Buchanan, carried without dissent.

44. Proposed Capital Improvement Request, 1979-83

Chancellor Baepler presented a proposed Capital Improvement

Progr

requested.

In discussing the budget

(4) Certain items contained in the tentative budget may be withdrawn and submitted as one-shot items requiring funding only once so as not to be carried forward in the budget base.

(5) Enrollment projections which are a critical part of the budget will be revised as data becomes known and could result in downward adjustment in several areas of the budget.

Mrs. Fong moved approval of the concepts discussed and authorization to proceed with the development of the budget as outlined. Motion seconded by Mrs. Knudtsen, carried without dissent.

46. Proposed Change in Residency Requirements, Ed. D. Program

Chancellor Baepler recalled that when the cooperative Ed. D. program had been approved, it had included a requirement that students enrolled in the program at UNLV would spend one semester or Summer Session in residence at UNR, as would UNR students at UNLV. He reem

between 1988 and 2005 at the discretion of the bank.

- (4) Authority for a letter of appointment for Dr. Delmar Hartley for approximately 200 hours during second term of Summer Session, to be paid at salary rate authorized for 1978-79, and to be funded by allocation from Board of Regents Special

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No - Dr. Anderson, Mr. John Buchanan, Mrs. Fong,

Mrs. Knudtsen

Yes - Mr. Karamanos, Mr. Ross

Abstain - Mr. James Buchanan and Dr. Lombardi

The meeting adjourned at approximately 7:00 P.M.

Bonnie M. Smotony

Secretary of the Board

05-26-1978