



President William Berg, INCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

Presr

## 1. Approval of Minutes

The minutes of the regular meeting of June 30, 1978 were submitted for approval.

Miss Mason moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

## 2. Report of Gifts and Grants

Acceptance of the gifts and grants as rep



### 3. Fleischmann Foundation Proposals

Chancellor Baepler recalled that in July, 1977 the Board instructed that grant requests be developed by the Administration

located between the Sierra Nevada and the Wasatch

Mountains in Centr

Completion of Artemus W. Ham Concert Hall      \$ 2,900,000

(submitted by UNLV)

To complete the Artemus W. Ham Concert Hall by addition of a larger stage (\$1,675,369), construction of a complementary recital hall (\$999,000), and purchase of a pipe organ (\$275,000).

Phase IV, Medical School Complex      \$ 2,000,000

(submitted by UNR)

To match a \$1.5

competition for research grants.

In addition to the scientific equipment proposed for acquisition, this also anticipates:

(1) A 4,700 square foot expansion of the Energy Systems Laboratory in Southern Nevada.

(2) Construction of eight labs in the Bioresources Center.

(3) A Bioresources Biotron (outdoor greenhouse)

(4) A twin-engine airplane.

Computer-Generated Graphics                      \$ 400,000

(submitted by UNR)

Proposes acquisition of a new computer and accessories for the purpose of supplying computer-generated graphics.

\$10,385,616

SECOND PRIORITY LIST





(2) facilitate instruction through observation and

practice and

d

(3) promote both basic and applied demonstration-re-

search activities through controlled field testing

of curricular service and programmatic content.

and Day Care Center





#### 4. Proposed Amendment to Board of Regents Bylaws

Mr. Karamanos asked that his proposal to amend the Bylaws to remove the two-term limit on the offices of Chairman and Vice Chairman be withdrawn at this time.

#### 5. Propo

Prorated credit shall be earned for partial months of service. Professional staff members on a part-time, 12-month appointment earn prorated annual leave credit.

In recommending approval of this change in policy, Chancellor Baepler stipulated that partial service of increments less than one week not be counted for

It appeared, from the discussion fo

## 7. Photographs of Officers

Dr. Anderson recalled that until 1956, which marked the end of Dr. Minard Stout's tenure as President, portraits of each of the University Presidents had been commissioned and are in the possession of UNR. He suggested that this practice be resumed and the collection be brought







iversity of Nevada System, that the Board provide funds to

pay travel expenses and per diem for

6. It shall be the policy of the Board of Regents to act as a unit. The Board of Regents controls the University as a body representing the people, and individual members have no authority singly.

7. No member of the Board of Regents can bin

Mrs. Fong reported that she was planning to participate in

the Hotel and



the Board reviewed a spread s



Abstain - Mrs. Knudtsen

Mrs. Knudtsen reported that, lacking a clear majority vote, there is no recommendation from the Committee and the matter is, therefore, referred to the full Board for action.

At President Crowley's request, Vice President Pine explained the reasons which had led to a recommendation that the 258 acres of Main Station Farm be offered for sale, lease or trade, and presented details of the Dermody-Jones bid on Parcels 1 and 2. This bid proposed to trade 351 acres of the Jones Ranch, which adjoins







problems which the College now has, he recommended that the

Board authorize further negotiations with Dermody-Jones

regarding their bid for Parcels 1 and 2, and with Molasky-

and son regarding their bid for Parcel 3.

Chancellor Baepfer sta





the warehouse at a value of \$4 million, this would be a 3% return. This tells me, and should tell the taxpayers of the State of Nevada, that we are making a bad deal in accepting these bids. For this reason, I move to reject these bids.

Motion to reject bids seconded by D

Mr. Frank Peterson, representing Robert L. Helms, challenged  
the representation that the Molasky-Adelson bid was a better  
bid th

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee and reconvened in regular session at 1:30 P.M.

Discussion resumed on Item 13, Report of Regents' Subcommittee on Main Station Farm

Mrs. Knudtsen moved that the bids for Parcels 1 and 2 and the bids for Parcel 3 be considered separately. Motion seconded by Mr. John Buchanan, carried without dissent.

Mr. John Buchanan moved that the bid of Molasky-Adelson for Parcel 3 be further negotiated under the terms delineated by Dean Bohmont and confirmed by Mr. Frankovich, and results of those negotiations be returned to the Board for approval. Motion seconded by Mr. Karamanos.

Mr. Lessly requested that the record reflect that the above motion implied the rejection of all other bids for Parcel 3.

Motion carried by the following roll call vote:

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



Chairman Buchanan noted that time had been set aside for public discussion of the Tadlock Report as it concerns WNCC, and for ~~an opp~~portunity to hear from anyone in the Western Nevada area ~~who wis~~he





committees.

Mr. Tadlock summarized his observations from the public hearings which had been held during the previous months, noting particularly that people are concerned that the Community Colleges reflect the needs of the local community, both in location and in program, and that the organizational structures of the Community Colleges allow for that. He recalled that one of the recommendations contained in the preliminary report was for the formation of local boards working directly with the College Administration, and noted that the hearings have not changed that recommendation. He also stated that he remained unconvinced that separation of the two Campuses of WNCC into two Colleges would be advantageous in the long haul.

Mr. Tadlock stated that a final report would be submitted to the Chancellor's Office within two weeks. It was agreed that the final report would then be considered by the Board on September 22.

#### 16. Approval of Fund Transfers, UNLV

President Dixon requested approval of the following fund

transfers:

Fund 101 - UNLV State Appropriated Accounts

#79-004 \$13,110 from Contingency Reserve to Vice Presi-

dent for Academic Affairs, Professional Salaries,

to provide for salary previously budgeted to

President's Office for Summer Session.

#79-008 \$3,648 from Contingency Reserve to Audio-Visual

Classified Salaries, to Provide for half-time

classified position. Offsetting transfer has

been má M

Education Building Sales, to Classified Salaries

to fund half-time classified position (policeman

for Physical Education Complex). Offsetting

18. Request for Capital Improvements for the Mc Dermott Aquatic

Complex

President Dixon requested approval for the expenditure of up to \$45,000 for capital improvements to the Aquatic Complex of the Paul Mc Dermott Physical Education Complex.

(1) A second movable bulkhead to physically separate the pool into three distinct areas:

- (a) a warm-up pool
- (b) an 8- or 10-lane competition course in deep water
- (c) a deep water (12-foot) diving area

Estimate                      \$24,000

(2) Four diving stations:

- (a) Two one-meter
- (b) Two three-meter

Estimate                      \$ 8,364

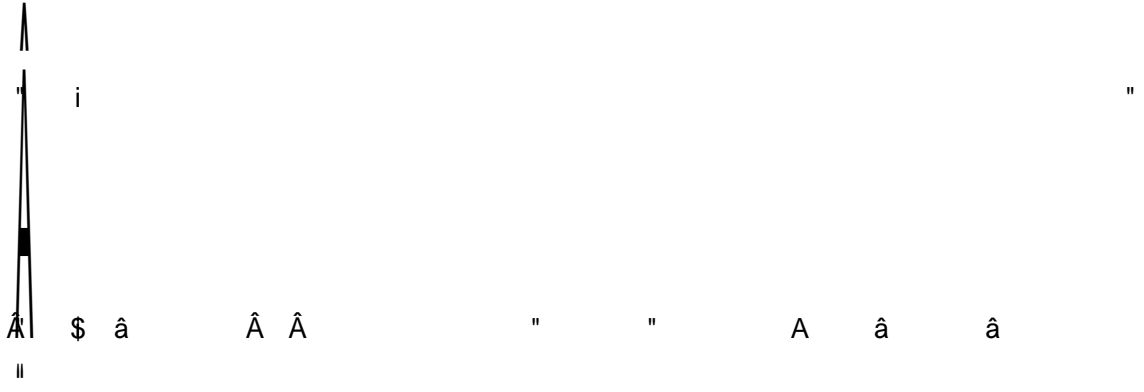
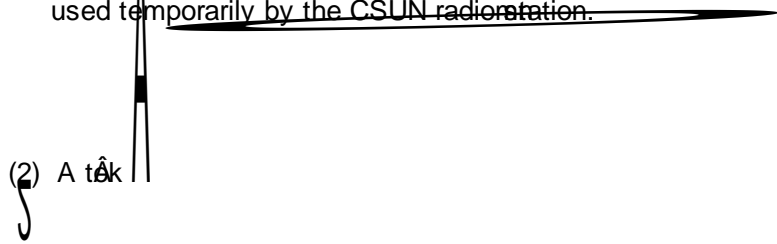
(3) Installation of an Omega 8-lane automatic scoreboard

Estimate                      \$ 9,500

President Dixon recommended that these improvements be funded from the UNLV Capital Improvement

President Dixon suggested that this type of affiliation with the University is desirable and recommended approval, subject to the following conditions:

- (1) The location of the temporary structure to be directly across from the Campus Center for Religion, Life and Peace, adjacent to a similar prefabricated unit to be used temporarily by the CSUN radiation.



appraised market value of he

so that the University now owns the whole 40 acres, plui



carried without dissent.

21. Estelle Cornish Wilbourn Memorial, UNLV

President Dixon recalled that under the terms of a deed dated February 3, 1956, Mr. Howard Wilbourn and his wife, Estelle M. Wilbourn, conveyed a parcel of land to Mr. Wayne McLeod, which reserved to the Wilbourns a 30-foot right-of-way. In June, 1960 the McLeods conveyed their interest in this parcel to the Board of Regents, subject to the right-of-way reserved to the Wilbourns. The existence of Mr. Wilbourn's right-of-way on the Campus was not a problem until the construction of the Mc Dermott Physical Education Complex on the property in the immediate vicinity of Mr. Wilbourn's interests. Dr. Dixon explained that students and faculty cross the right-of-way as they move from the Physical Education Complex to Harmon Avenue and the area is neither smooth nor graded, thus giving rise to the real possibility that someone could trip and incur serious injury. Vehicular damage has also occurred.

President Dixon reported that UNLV has been negotiating with Mr. Wilbourn since 1974 in an effort to obtain his interest and an agreement has now been reached. Specifically, the

Board of Regents is asked to place an approved memorial to Estelle Cornish Wilbourn in the middle front of the Maude Frazier Hall, halfway between the parking lot and the building, in exchange for which Mr. Wilbourn will sign a quit-claim deed to the strip of land over which he has a right-of-way.

Dr. Dixon noted that the memorial, as approved by Mr. Wilbourn, is to be a polished black granite block which will stand four feet high, with a 8" x 12" base, and a 12" x 16" bronze plaque on the top which will carry an appropriate inscription to the effect that the first 60 acres of land on which Nevada Southern University was located was given to the Board of Regents in February, 1955, by Mrs. Wilbourn. President Dixon recommended





President Davis recommended approval of the final p



\$446 monthly, effective immediately and continuing for the period of time that Dr. Kreider is serving as Interim President. Dr. Kreider noted that Dr. Tomlinson's 1978-79 salary had been established at \$24,996 (Range 4, Step 9), a











Dr. Lombardi moved approval. Motion seconded by Dr.

Anderson, carried without dissent.

31. Approval of Estimative Budgets, UNR

President Crowley requested approval of the following additional Estimative Budgets for 1978-79:

Fleischmann Atmospherium-Planetarium

Revenue

Ticket Sales	\$45,000
Investment Income	40,000
Counter Sales	4,000
Total Revenue	\$89,000

Expenditures

Class

Traffic Fines

Revenue

Traffic Fines & Meter Income	\$55,260
Opening Cash Balance	27,900
Total Revenue	\$83,160

Expenditure

Classified Compensation	\$26,640
Wages	15,000
Operating % M	13,150
O-S Travel	550
Ending Fund Balance	27,820
Total Expenditures	\$83,160

Æ

Chancellor Baepler recommended approval.

À

Æ

Mrs. Fong moved appd

á

n

attendant facilities in the Church of Fine Arts building,  
UNR, be named in honor of Craig and Yolande Sheppard, and  
that at such time as a more suitable art facility is avail-  
able on the UNR Campus, consideration be given to transfer-  
ring the Sheppard name to that facility.

Dr. Anderson

\$50,000, noting that \$3,096 of the \$6,000 increase over his 1977-78 salary is in recognition of his administrative responsibilities as Director of the Ambulatory Health Center.

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

35. Bid Opening, Campus Improvements, UNR

President Crowley reported the following bids received for the demolition of certain existing structures at UNR:

Bidder	Base Bid	
--------	----------	--

Iconco (Seattle)	\$55,800	
------------------	----------	--

Cleveland Wrecking Co.

(did not acknowledge agenda) 55,980

Ferretto Construction Co.	56,200	
---------------------------	--------	--

Byars Construction Co.	98,789	
------------------------	--------	--

>%Mac A

Chancellor Baepler concurred.

Mrs. Knudtsen mo





publication and distribution of a graduate student handbook (e) travel money for selected students to attend professional meetings (f) other forms of research support for graduate students.

Dr. Anderson moved approval of the proposed \$1 per-credit fee increase and the allocation of the increase as recommended by Dr. Crowley. Motion seconded by Dr. Lombardi, % carried without dissent.

38. Report of Investment Advisory Committee /

~~Mr.~~ John Buchanan, Chair ~~of~~ the Investment Advisory Committee, reported that the Committee had met earlier in the day and had taken the following actions:

(1)

(3) Approved a request from Valley Bank for authorization to purchase stock of Disney, Mc Donald's, and General Electric in the neighborhood of \$100,000+, at 10% above or below the prices and objectives discussed.

(4) Approved the following recommendations from First National Bank:

a. Sale of \$320,000 U.S. Treasury Bills.

á b. Purchase of \$400,000 par value of AA or AAA 0 á  
30-year discount bonds at a price of around 80, or  
\$320,000, as follows (at 5% + of 1978 price):

Michigan Bell Telephone - 7% bonds due 2012

Pacific Gas and Electric - 7.5% bonds due 2004

á Beneficial Corporation - 7.5% bonds due 2002

Mr. Buchanan requested confirmation of the Board of the

ab M

39. New Business

Chairman Buchanan requested that an opportunity be provided at the next meeting for a presentation by New Horizons concerning a proposal for a building on the UNLV Campus for mentally retarded children.

The meeting adjourned at 3:45 P.M.

Bonnie M. Smotony

Secretary of the Board

08-04-1978