







Mr. Karamanos nominated Mr. John Tom Ross. Nomination was seconded by Mr. Buchanan.

Dr. Lombardi nominated Mrs. Fong. Nomination was seconded by Mrs. Knudtsen.

Nominations were then closed and Mr. Ross was elected Vice Chairman by the following votes:

Mr. Buchanan, Mr. Cashell, Mr. Karamanos, Mr. Mc Bride,

Mr. Ross - for Mr. Ross

Mrs. Fong, Mrs. Knudtsen, Dr. Lombardi - for Mrs. Fong

Miss Mason - abstain

In accordance with the provision of the Bylaws that "A Secretary of the Board, who shall also be designated as Clerk of the Board, shall be selected by the Board from without its members from among a panel of persons nominated by the Chancellor of the University, shall serve at the will of the Board and shall be compensated by the University in an amount determined by the Board", Chancellor Baepler recom-



A (filed with permanent minutes):

1. Approval of minutes of regular meeting of December 1,  
and special meeting of December 18, 1978, as amended.
2. Acceptance of gifts and grants.
3. Appointment to School of Medical Sciences Advisory  
Board of Dr. Louis E

immediately.

8. Formal designation of Morrill Hall as the official name of that building.
9. Authorization for assessment of a \$2 fee for issuance by UNR of a duplicate fee receipt.
10. Approval of the 1979 Summer Session Budget for UNLV.
11. Augmentation of the Chancellor's Housing Expense Allowance to bring the account back to its original level of \$5,000.
12. Authorization to write off \$2,568.63 in emergency loans at NNCC which are considered uncollectible.
13. Authorization to expend up to \$40,000 from the Union Reserve Fund to accomplish physical modifications to UNLV Student Union food facility to include a "deli".
14. Increase from \$100 to \$200 per month in the automobile allowance provided for General Counsel Lessly, effective January 1, 1979.

President Crowley requested that Item 9 be withdrawn from the Consent Agenda.

In response to a question from Miss Mason concerning the proposed increase in automobile allowance for Mr. Lessly, Chancellor Baepler explained that Mr. Lessly uses his personal car extensively on University business, and is expected to be traveling between Reno and Carson City during the Legislative Session. The allowance is provided as total compensation for such use and no additional mileage claims will be made by Mr. Lessly for University-related travel in the Reno-Carson City areas.

Miss Mason also inquired about the change in title proposed for Mr. Lessly. Chancellor Baepler reported that he is considering a change in title to have the General Counsel of the University named Vice Chancellor for signature purposes only on grants and contracts, without any change in function or in services performed by Counsel, and without any internal reorganization. He stated that such a change in title is not intended to establish this as a #2 position in the

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such a change in title would not typically be brought to the Board of Regents for approval.

In discussion of the gifts and grants included with the Consent Agenda, President Crowley asked for the inclusion of an offer of a gift to UNR from Mr. Claude Howard of property in Las Vegas which would be used by the Medical School as a clinic. Dr. Crowley noted that the property is the San Francisco Medical Arts building at 637 E. Sahara and is valued at \$600,000. A stipulation of the offer is that it would be used by the Medical School, when transferred to the University in about two years, as a clinic.

Mr. Karamanos moved approval of the Consent Agenda as submitted, with the deletion of Item 9, and with the addition to the gift list of the proposed gift from Mr. Claude Howard. Motion seconded by Mr. Mc Bride, carried without dissent.

#### 4. Resolutions of Appreciation

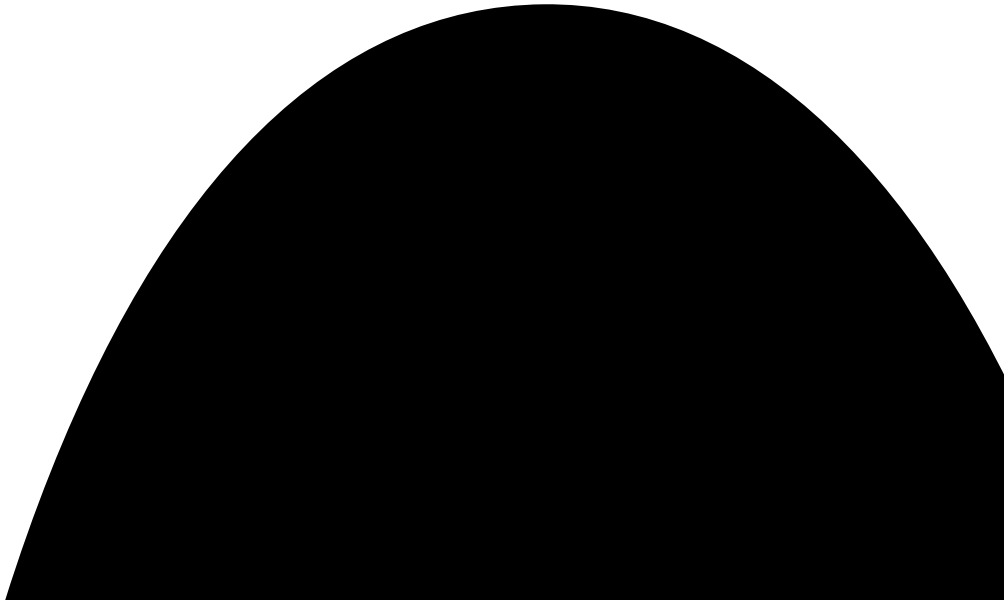
Chancellor Baepler recommended adoption of the following resolutions in appreciation of the service of former Regents Fred M. Anderson, M. D. and John Buchanan.



WHEREAS, Dr. Anderson has now chosen to retire from the Board of Regents after twenty-two years in that office

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada, on behalf of its individual members, the Administration, the faculties, staff and students, hereby expresses to Dr. Fred M. Anderson its most sincere appreciation for his dedicated and effective service to the University of Nevada, and

BE IT FURTHER RESOLVED, that the Board of Regents sincerely hope that his interest and support of the University will continue and that the



WHEREAS, during this time he has freely devoted time and attention to this public office and

WHEREAS, Mr. Buchanan also served as Chairman of the Board's Investment Advisory Committee for 1977 and 1978, giving conscientiously of his advice and counsel in this leadern





Argus Construction Co.    \$615,700    \$124,000    \$171,000

Blanchard Construction Co.    626,900    131,600    176,400

Empire Construction Co.    620,900    126,700    174,800

Alt B    Alt C    Alt D

Argus Construction Co.    \$7,000    \$10,000    \$7,500

Blanchard Construction Co.    ...    s





Alt D Alt E Alt F

Rico Paving & Grading \$36,659 \$17,270 \$19,800

Las Vegas Paving Corp. 45,153 11,800 20,500

Alternates:

A Landscaping and irrigation system for south side parking lot.

B Walkway lighting, P. E. Complex.

C Provide and install exposed aggregate finish concrete in lieu of wavr

Chancellor Baepler recommended that the Board of Regents

ale for the proposed split was included in a memorandum from President Dixon (identified as Ref. C and filed with permanent minutes).

Chancellor Baepler concurred in the proposal, noting that in accordance with Board policy on creation of new Departments this matter will be placed on the February agenda for action.

#### 9. Appointments to Community College Advisoru

B. Northern N

recommenc

Nevada Com

indicated be

Mr. Greg Au

Mr. Harvey

Mrs. Marla B

Dr. H. S. Co

Mr. Steve H

Mr. M. E. Lu

Mr. Hugh Mo

Mr. Warren M

Mr. Frank St

Mr. Bill Wun

~~Ex Officio:~~

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Nevada Community College Advisory Board for a one-year

term beginning January 1979:

Mrs. Melba Alldredge

Dr. Marvin Picollo

Mr. Grant Anderson

Mrs. Marie Louise Raymond

Dr. Lloyd Diedrichsen

Mr. Harold Sexton

Dr. Ralph Di Sibio

Mr. Frank Titu

10. Department of Real Estate and Finance, CCCC

President Kreider recalled that in December he had requested authorization to establish a Department of Real Estate and Finance within the Business Division Of Clark County Community College, with action to be taken by the Board at this meeting. President

Chancellor Baepler recommended approval, noting that in accordance with the Board's policy on approval of new Departments







Yes - Mr. Buchanan, Mrs. Fong, Miss Mason

No - Mr. Cashell, Mr. Karamanos, Mrs. Knudtsen, Dr.

Lombardi, Mr. Mc Bride, Mr. Ross

Chancellor Baepler recommended approval.

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

16. Special Events Facility, UNR

Chancellor Baepler





back to the State.

Dr. Baepler proposed that the projects proceed in two phases, with Phase I of each project proceeding simultaneously through a revenue bond of approximately \$22-26 million, and borrow approximately \$20-25 million from the State surplus, thus permitting construction to commence during this biennium. In 1981, an additional \$16 million in revenue bonds i



Mrs. Knudtsen moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

Mr. Gashell left the meeting and Vice Chairman Ross assumed the  
Chair.

Mr. Buchanan requested that letters of appreciation be sent  
to the former members of the Investment Advisory Committee.

#### 19. Sabbatical Leave Recommendations

A. Clark County Community College - President Kreider



recommended the three sabbatical leaves available to

CCCC for 1979



2. Don Starr, Data Processing, academic year

B. Western Nevada Community College - President Davis

recommended the three sabbatical leaves available to  
WNCC for 1979-80 be awarded as follows (summary of  
proposed projects identified as Ref. F and filed with  
permanent minutes):

Mary Sue Ferrell, Learning Resources, one semester

Robert I. Rose, Mathematics, one semester

David Wood, Student Servi

Gary Palmer, Anthropology, academic year

Frederick Preston, Sociology, academic year

Henry Sciullo, Marketing, one semester

A. W. Stevens, Humanities, one semester

Thomas C. Wright, History, one semester

Alternates:

1. Rudolf Koester, Foreign Languages, one semester

2. Jean Decock, Foreign Languages, academic year

No applications were received from NNCC or DRI faculty.

Dr. Lombardi moved approval. Motion seconded by Mr. Mc

Bride, carried without dissent.

Mr. Cashell resumed the Chair.

## 20. Faculty Dissatisfaction with Health Care Package

Dr. Vernon Mattson, Chairman of the UNLV Faculty Senate, reported the Executive Committee's concern over the inadequacy of the health care insurance, and the Committee



a policy of rotation of independent audit firms on a 3-year basis. The present auditors are now completing the 3rd and final year of their audit responsibilities.

Dr. Bae



In the discussion following, there appeared to be some concern that the Regents were not adequately involved in the review of proposals submitted by the CPA firms. There was also objection to the proposed retention of an out-of-state firm registered by Mr. Doug Peterson, partner in the firm of Kafoury, Armstrong and Turner.

Dr. Lombardi moved that the present three year contract with Kafoury, Armstrong and Turner be extended for another two years. Motion seconded by Mrs. Knudtsen.

Motion was then withdrawn.

Chancellor Baepler reported on the status of the University's budget, noting that tentative figures have been released by the Governor, but definitive figures would not be available until the following week. The figures released

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indicate that for the Community Colleges, the proposed budget will not permit great expansion but will permit them to keep up with anticipated growth. The budget for the Computing Center is essentially a no-growth budget. Because the Computing Center is presently understaffed c

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reductions are projected in the budget figures. However, Dr. Baepler pointed out, the Universities are budgeted very thinly in terms of student-faculty ratios and reductions of faculty, unless done on a programmatic basis,



Senator Howard Cannon, which, she said, was in response to

her inquiry concerning the possi†