

1. Approval of Minutes of the regular meeting of January

12, 1979, as amended by Mrs. Fong to:

a. Correct the minutes to reflect that she, and not

~~Miss~~ Miss Mason, had questioned the increase in auto-

mobile allowance recommended for General Counsel

Lessly, and

Add the following statement to the discussion

concerning the Special Events Facility for UNR:

In reference to the stage capability of the

facility, Mrs. Fong raised the question of

its acoustical soundness and was assured that

it will be of top quality by the architect,

Mr. Ralph Anderson.

2. Acceptance of gifts and grants

The Honorable William Beko Mrs. Margaret Muth

Dr. Robert Brigham Mr. H. Edward Manville, Jr.

Miss Grace Dangberg Dr. Carlos Romo

Dr. Ralph Di Sibio Mr. Timothy Rowland

Mr. Jose Gastanaga Mr. Albert Seeliger

Mr. Harold Gorman Mr. Charles Springer

Mr. Jesse J. Hall, Jr.

stock of Frontier Savings Association from Lilly and

Wing Fong, with a ren.

Total \$526,700

Application of Funds

Instruction

Professional Compensation \$363,160

~~0.02~~ Classified Compensation 48,322

Wages 2,500

Operating 42,914

Total Instruction " e \$456,896

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been divided between the programs so as not to require additional staffing.

EPCE-MSM NONCREDIT COURSES

Revenue:

Opening Cash Balance	\$ 10,000
Sales and Service	174,000
Total	\$184,000

Expenditures:

Professional	\$ 1,600			
Fringe	5			

CONTINUING EDUCATION NONCREDIT COURSES

Revenue:

Sales and Service \$ 89,000

Expenditures:

Professional \$ 1,600

Fringe 192

Total \$ 1,792

Classified \$ 20,100

Fringe 2,814

Total \$ 22,914

Wages \$ 40,000 0 0

Fringe 40

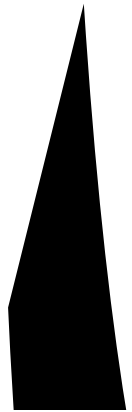
Total \$ 40

Operating 8,650

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automobiles purchased during the 1977-78 fiscal year were not actually received and paid for until the current year. Additionally, increases in the price of gasoline and other maintenance costs require an increase in operating:

x Current Re



(2) to conform the Bylaws to provisions of Nevada's Open

Meeting Law

carried without dissent.

3. Fee for Audit of UNS Student Financial Aid Programs

Chancellor Baepler reported that in April, 1978, Kafoury, Armstrong, Turner and Co., the University's current independent auditor, was asked to conduct a special audit of UNS Financial Aid Programs, at a cost not to exceed \$6,380. The audit was begun using the Audit Guide for National Direct Student Loan Program, College Work-Study Program, and the Supplemental Educational Opportunity Grants Program, as published by HEW. In September, 1978, a revised Audit Manual was issued by HEW, retroactive to July 1, 1978, greatly changing the scope of work required to prepare the audit reports.

Chancellor Baepler noted that in October, 1978, the University's Internal Audit staff responded to a request from the independent auditors

ed by an allocation not to exceed \$24,000 from the Board of
Regents Special Projects Account.

Mr. Buchanan moved approval. Motion seco

fiscal year containing specified detailed justifications

therefor...". These budgets are due on or before March 15,

1979.

Chancellor Baepler requested authority from the Board to

prepare and submit without additional Board review the

required "zero base budget" for the Chancellor's Office in

order that the March

PRIORITY 1/UNR - HUMANITIES (Addition to Business

College Building)

Project Budget: \$3,100,000 Project Scope: 30,000 GSF

Recommendation: Vhay & Ferrari/John Carl Warnecke --

Architects of Record

PRIORITY 2/UNLV - BUSINESS AND HOTEL ADMINISTRATION,

Phase I

Project Budget: \$11,786,000 Project Scope: 115,000 GSF

Recommendation: 1. Jack Miller and Associates*

2. Tom Dobrusky*

*In association with one of the
following consulting architects

for design:

Esherick, Homsey, Dodge & Davis

MBT Associates

Skidmore, Owings & Merrill

John Carl Warnecke

Wurster, Bernardi & Emmons

PRIORITY 3/CCCC - LEARNING RESOURCES CENTER

Project Budget: \$3,786,000 Project Scope: 47,000 GSF

Recommendation: 1. Leo Borns*

2. Edward De Lorenzo*

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2. Edward De Lorenzo

PRIORITY 11/UNR - PHYSICAL PLANT FACILITY

ProjectL Budã

Project Budget: \$3,026,000 Project Scope: 35,000 GSF

Recommendation: 1. Dolven, Larson, Daniels

2. Casazza, Peetz and Associates

PRIORITY 16/DRI - REMODEL SAGE BUILDING

Project Budget: \$1,322,000 Project Scope: DNA

Recommendation: 1. Erskine & Harden

2. Raymond Hellmann

PRIORITY 17/WNCC - FALLON CENTER

Project Budget: \$851,000 Project Scope: 10,000 GSF

Recommendation: 1. Maurice Nespor

2. Dolven, Larson, Daniels

ADDITIONAL POTENTIAL PROJECTS

A. WNCC/DRI - SITE IMPROVEMENTS (Road)

Project Budget: \$301,000 Project Scope: DNA

Recommendation: 1. Malone Engineers

2. Sharp Krater

Mrs. Fong moved approval of the nominations as submitted.

Motion seconded by Dr. Lombardi.

Mr. Richard S. Knapp, PR

to architects and engineers for design services involving capital improvements for the University System. Of the to

I support this proposal by the Chancellor's Off

Chancellor Baepler requested that the proposed Code amendment to bring the University into conformance with the Federal Age Discrimination and Employment Act of 1977 be withdrawn from the agenda to permit further discussion with the faculty.

Mr. Buchanan moved that the item be withdrawn. Motion seconded by Miss Mason, carried without dissent.

9. Recommendation for Promotion to Emeritus Status

President Crowley recommended the following UNR faculty be promoted to Emeritus status, effective July 1, 1979

John A. Bonell, Professor of Civil Engineering

Donald A. Cooney, Professor of Biology

Howard P. Cords, Professor of Agronomy and Agronomist

Herbert D. Fine, Assistant Professor of Mining M

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Foreign Student Advisor

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

10. Recommendations for Promotion or Assignment to Rank

The

John A. Kleppe, to Pro

Sue Chung, to Associate Professor of History

James Frey, to Associate Professor of Sociology

Joseph Fry, to Associate Professor of History

*Richard Kallan, to Associate Professor of Communication
Studies

Marilyn Lester, to Associate Professor of Sociology . 0 A % . p \$ A A

Joseph Mc Cullough, to Professor of English

*John Swetnam, to Associate Professor of Anthropology

Thomas Tompkins, to Associate Professor of Philosophy

Donald B. Downing, to Associate Professor of Management

William Corney, to Associate Professor of Management

*Richard Hoyt, to Associate Professor Finance

Spacie Homes, to & / ot e

Sheila Burns, Cooperative Extension Service

Glenda Duckworth, Cooperative Extension Service

De Wayne Gilbert, Plant Soil & Water Science

Arthur Gould, Agricultural Communications

Kenneth Sakurada, Cooperative Extension Service

Rupert Seals, Agriculture

*Diana Thrane, Plant, Soil & Water Science



Bruce A. Bollman, Automotive Department

Eugene C. Braun, Student Services

Raymond H. Eade, Hotel/Food Services

Shirley H. Fu, Learning Resources

Gordon Gochnour, Health Occupations

Harvey Allen Godorov, Humanities

Edwin Horn, Mathematics

Richard Logsdon, English

Barbara Morgan, Accounting

Jeanne Russo, Data Processing/Student Records

Mary Elizabeth Scott,

Chairman Cashell expressed appreciation to the Search Committee for its efforts.

Chancellor Baepler also suggested that when the current searches have been concluded, it would be appropriate to review the search process to identify ways in which it might be improved and strengthened.

14. Report on Mackay School of Mines Accreditation

President Crowley reported that the Mackay School of Mines recently had an accreditation visit from the Engineer's



terview that the overriding concern on the part of the evaluation team was with space. Dr. Crowley suggested that this need for space will be accommodated by legislative approval of the request for an appropriation for construction of a new School of Mines building. Previously identified problems of record keeping and curriculum in the Department of Mining Engineering have been corrected, and

classified and technical personnel has been suggested in the Metallurgical Engineering Department. Overall, Dr. Crowley stated that the conclusion seems to be that most of the previously identified problems have been corrected and space is now the main concern of the accreditation team making this most recent visit.

15. Distinguished Nevadan Award to Nancy Gomes

President Crowley recommended that Mrs. Nancy Gomes be designated as a Distinguished Nevadan and that the award be presented to her at the special meeting of the Board scheduled for March 16. He presented the following statement in support of the proposed designation:

Nancy A. Gomes, born in Lovelock and a graduate of

mittee for this purpose to respond to this request. Such types of requests are being received to an increasing degree and the School believes that rather than responding on an ad hoc basis, that the schools' responses should be distinguished clearly in the minds of the public from any individual faculty member's opinion. Dr. Scully stated that it is intended that the Center will be self-sustaining, although there will be a nominal charge for the consulting services offered. Chancellor Baepler recommended approval.

duction of a bill to the 1979 Legislature which would appropriate \$97,000 from the State General Fund to the purchase of this State-owned land by the University. Chancellor Baepler conc

of Dr. Stojanoff's vita was included with the agenda

(identified as Ref. Q and filed with permanent minutes)

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

Lombardi, carried without dissent.

The meeting adjourned for lunch and a meeting of the Investment

Advisory Committee and reconvened at 1:30 P.M., with all Regents

and Officers again in attendance who were present during

morning session.

21. Design Development Drawings, Addition to WNCC/South

President Davis, Architect Harry Wood, and Messrs. Sheehan

and John Woert of the firm of Sheehan and Hasse presented the

design development drawings for the addition to the South

Campus of Western Michigan Community College. The project

tor but stated that he was prepared to ask for another meeting of the committee prior to the special Board meeting of March 16 and would anticipate that a recommendation would be forthcoming from the committee at that time.

Mr. Ross moved that this matter be deferred until the special Board meeting called for March 16. Motion seconded by Miss Mason.

Mr. Buchanan suggested that since the committee had not been able to reach a decision and develop a recommendation for the Board, the matter of contracting for an independent auditor be put out to bid, adding that it was his understanding that there were some inequities in the bidding procedures.

Mr. Mc Bride suggested that Mr. Buchanan's statement was incorrect, citing a letter from Counsel to the effect that in his opinion the letter soliciting proposals was adequate.

Motion to defer carried by the following roll call vote:

No - Mr. Buchanan, Mrs. Fong, Mr. Karamanos

Yes - Dr. Lombardi, Miss Mason, Mr. Mc Bride, Mr. Ross,

Mr. Cashell

a request was received from the Student Body President and Faculty Senate Chairman that CCCC should look into the feasibility of intercollegiate athletics at CCCC. This was discussed with USUNS representatives and although the CCCC student government had the support of the USUNS group for proceeding with a study, no action was taken. The matter surfaced again in Fall, 1978, and an advisory committee composed of students, faculty and Administration was appointed.

Dr. Kreider noted that although the committee had not yet submitted a recommendation, it had developed a general statement of philosophy concerning intercollegiate athletics

in a Community College setting

Baepler pointed out that this letter of intent is now four i
years old and it was not clear to him just how long such
legislative intent remains bin

an experimental program of intercollegiate athletics for the Community Colleges, at no cost to Community College students, with funding for women's and men's basketball teams at CCCC to be provided from private funding to be raised from boosters or other donors.

sity. Conversely, the Department has a reservoir of expertise which can be offered on a contract basis to other organizations needing it. Dr. Dixon pointed out that the proposed Center would require no space, facilities or money beyond what is regularly available to the Department of Mathematics. It would not operate a data processing service, but would compete for contracts for solving programs.

for \$5.1 million to finance the addition to the Dickinson Library. New legislation is now being prepared which will greatly expand the base for revenue bonds and make them more saleable and, hopefully, at a lower rate of interest. If this new legislation is approved in time, the bonds can be sold on more favorable terms. If the bonds

press coverage on the remodeling of Grant Hall, and although the problem has been substantially alleviated, be believed the Regents would wish to hear a report.

Dr. Dixon commented on the unseasonably cold weather which Las Vegas has experienced recently which has further complicated the conditions existing in Grant Hall during the remodeling. He noted that the heating and air-conditioning systems in that building are out of service until the Fall semester, but the University has been assured that they will be operable by the first day of classes in September. Summer programs which are normally offered in Grant Hall will either be moved to other space temporarily or the classes will not be offered.

Dr. Dixon recalled that the 1977 Legislature appropriated \$928,000 for physical plant improvements, including heating, cooling and air handling systems in Grant Hall. This is a major contract under the control of the State Public Works Board. In order to allow the contractor the required 150 days to complete the work, there was no choice but to begin February 1 in order to assure a fully operable plant for the Fall semester, when weather conditions require air conditioning, and when more students are served than is the

case in the Spring.

In an attempt to alleviate the discomfort caused by lack of heat in the building, the University purchased and installed 50 electric space heaters.

Dr. Dixon further pointed out that this remodeling will correct the air handling and temperature control problems in Grant Hall but will not correct the fundamentally poor conditions under which instruction in the Arts is offered that situation will only be corrected by the construction of the new building which is included in the capital improvement program now before the Legislatur

30. CSUN Constitution

President Dixon presented a proposed revision of the CSUN Constitution as prepared by CSUN (identified as Ref. V and filed with permanent minutes). President Dixon recommended approval. Chancellor Baepler concurred.

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

It was requested that a summary of the changes made in the CSUN Constitution as reflected in the revision be prepared and forwarded to the Board.

31. Report of Investment Advisory Committee

Mr. Karamanos, Chairman of the Investment Advisory Committee, reported the following actions by the Committee:

1. Recommended that Valley Bank of Nevada be authorized to sell, within the next month or so, the following bonds:

	Present	Approximate		Gain/
SELL	Price	Mkt. Value	Cost	Loss

100M U. S. Treasury

Bonds 8 3/4% due

11/15/08 97 1/4 \$ 97,250.00 \$ 98,032.00 \$(782.00)

150M U. S. Treasury

Bonds 8 1/2% due

5/15/99 95 1/8 142,687.00 146,625.00 (3,938.00)

\$239,937.00 \$244,657.00 \$(4,720.00)

project require that the design group retained must have expertise in solving problems of waste resulting from a dairy operation. President Crowley recommended the following nominees be submitted to the State Public Works Board, from which a design group for the dairy facility will be selected:

1. Watersource Consulting Engineers, Reno, Nevada
2. Walters Engineering, Reno, Nevada

Chancellor Baepler recommended

Board adopted a resolution excluding Regents from access to classified information.

Chancellor Baepler recommended adoption of a new resolution to reflect the 2 new Regents and to reaffirm the Managerial Group, including the above-named Officers and the Security Officer, as follows:

RESOLUTION NO. 79-3

BE IT RESOLVED that the following Officers of the University of Nevada System shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

Chancellor, University of Nevada System

President, University of Nevada, Reno

President, University of Nevada, Las Vegas

President, Desert Research Institute

UNS Security Officer

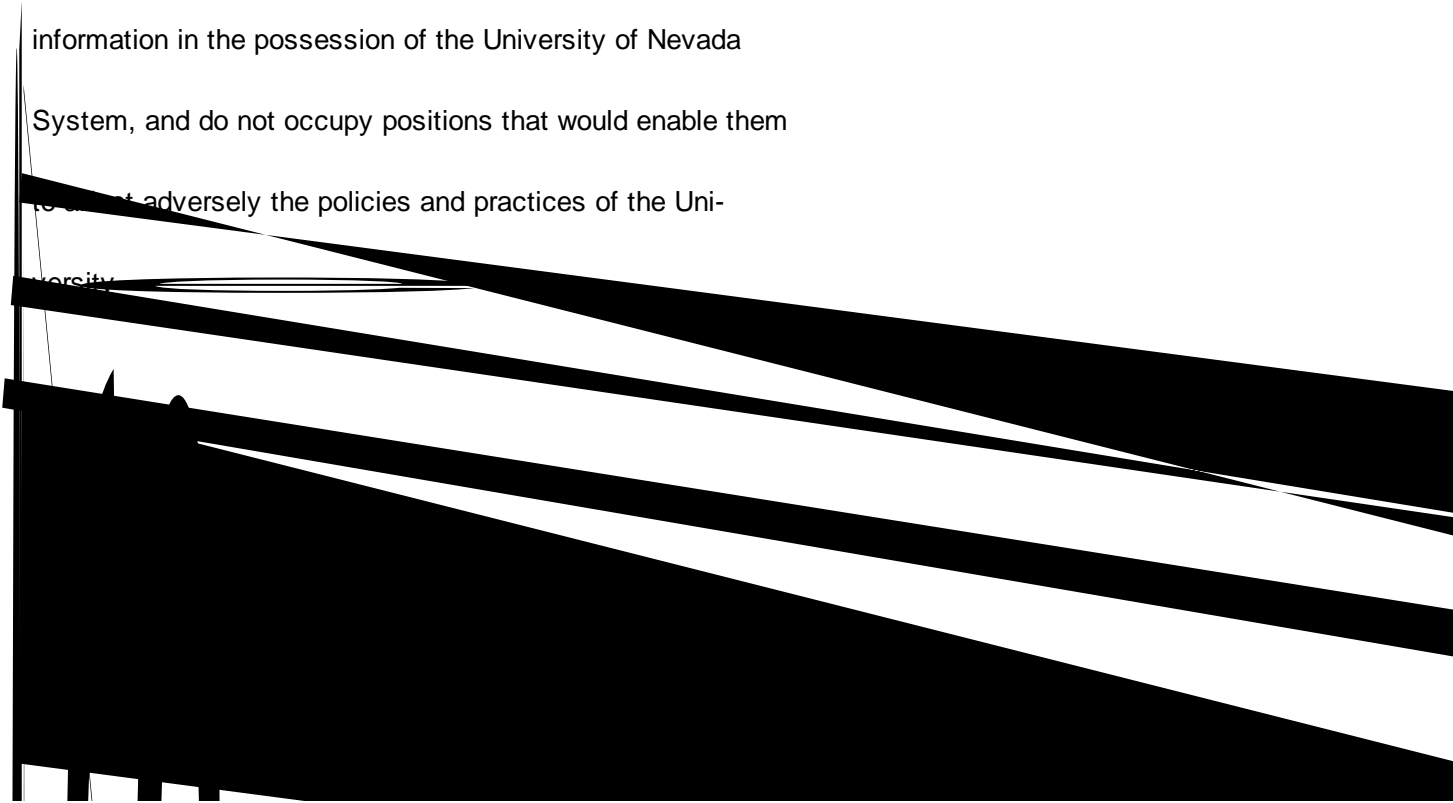
AND BE IT RESOLVED that these Officers, acting as the Managerial Group, have been processed or will be processed for a personnel clearance for access to classified information

to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada System

AND BE IT FURTHER RESOLVED that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of Nevada System, and do not occupy positions that would enable them to

adversely the policies and practices of the University



Robert A. Cashell

Brenda D. Mason

Lilly Fong

John R. Mc Bride

Chris N. Karamanos

John Tom Ross

Molly F. Knudtsen

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

34. Chancellor's Report

Chancellor Baepler reported that hearings on the budget for the University will begin next week. As bills are received which affect the University, particularly the organizational structure of the System and the Board, copies will be sent to the Board.

35. New Business Introduced By Regents

(1) Mr. Mc Bride reported that the ad hoc committee on the selection of an independent auditor had agreed that a Regents Standing Committee on Audits should be considered. Accordingly, he requested the Board's review of a study by Price Waterhouse & Company, entitled The Audit Committee, and that consideration be given to an

appropriate revision of the Board's Bylaws to establish such a standing committee. It was agreed that a proposed revision of the Bylaws would be prepared by the staff for consideration at the next regular meeting of the Board.

(2) Mr. Karamanos requested that a committee be appointed to review the University Code with the

02-23-1979