

UCCSN Board of Regents' Meeting Minutes  
April 5-6, 1979

04-05-1979

Pages 57-78

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 5, 1979

The Board of Regents met on the above date in the Teacher

Education building, UNLV:

Members present: Mr. James L. Buchanan, II

Mr. Robert A. Cashell

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Louis E. Lombardi, M. D.

Miss Brenda D. Mason

Mr. John R. Mc Bride

Mr. John Tom Ross

Other present: Chancellor Donald H. Baepler

President William Berg

President Joseph Crowley

President Jack Davis

President Brock Dixon

President Paul Kreider

President Lloyd Smith

Bonnie M. Smoton

(2) Acceptance of gifts and grants as included in Ref. C-1.

(3) Approval of Budget Transfers for UNLV and CCCC.

(4) Approval of Estimative Budget for 1980 Moscow Olympic

Course to be offered by UNR.

(5) Approval of 1979 Summer Session budgets for WNCC and

CCCC.

Miss Mason moved approval of the Consent Agendas present-

ed. Motion seconded

An undergraduate grade point average of at least 2.75  
or 3.0 in the last two years of undergraduate work or  
satisfactory composite scores on the aptitude sections  
of the Graduate Record Examination (GRE) or the Graduate  
Management Admissions Test (GMAT).

Dr. Dixon suggested that raising the admission requirements  
in terms of gpa would have little effect on the numbers of  
students admitted to the Graduate College, since most appli-  
cants already exceed the new threshold. Students who seek  
admission to the Graduate College with doubtful undergradu-  
ate gpa's may invoke the altern-

President Dixon commente

#### 4. Status Report on UNLV Radio Station Project

CSUN President Chuck White reported that the construction permit for the UNLV radio station had been received the previous week from the FCC, noting that planning for this project had been underway for 11 years. Mr. White expressed his appreciation for the help given to the application process

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the agenda (identified as Ref. B and filed with permanent minutes). Dr. Baepler reported that Nevada Savings and Loan

President Kreider requested that his scheduled report be withdrawn and rescheduled for the May meeting.

#### 7. Allocation from Board of Regents Special Projects Account

President Crowley requested an allocation of \$26,500 from the Board of Regents Special Projects Account to purchase 40 acres of land at the northern boundary of Little Valley which is held in the Estate of Robert T. Adams. The purchase price is based on a recently completed appraisal of the land (\$25,000 for the land, plus a 5% commission).

Purchase of this property will expand the University's holdings in this area and will further protect the integrity of Little Valley.

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President Crowley recommended approval of a postretirement appointment for Vice President Edward L. Pine for 1979-80.

Dr. Lombardi moved approval. Motion seconded by Mrs.

Knudtse

2. Casazza, Peetz & Associates (Fowler, Ferguson, Kingston and Ruben of Salt Lake City, Utah, as principal consultants).

Chancellor Baepler recommended approval.

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

#### 10. Investment Advisory Committee Membership

Chairman Cashell reported that Mr. Mc Bride had offered his resignation as a member of the Investment Advisory Committee and had recommended to the Chairman that in recognition of Mrs. Fong's previous service and continuing interest in the Committee, she be considered as a replacement. Mr. Cashell noted that Mrs. Fong had been consulted and had agreed to the appointment accordingly, effective with this meeting he was appointing Mrs. Fong as a member of the Investment Advisory Committee.

Mrs. Fong stated that she had changed her mind and did not wish the appointment to the Investment Advisory Committee, preferring to serve on the Audit Committee which was under

consideration.

At the Chairman's request, Mr. Mc Bride withdrew his resignation from the Investment Advisory Committee.

#### 11. Grants-in-Aid for Rogan Children

It was recalled that in 1978, Mr. Buchanan had requested consideration of the dedication of grants-in-aid for the

that the Board memorialize the Regents at such time as any

of the Rogan c

of that Committee in accordance with advice of Counsel. The

Board further agreed to consid

A standing committee shall meet as directed by \_\_\_\_\_

the Board or when called by the Chairman of the

committee. \_\_\_\_\_

Notice of meetings shall be furnished to all

members of a standing committee by the committee \_\_\_\_\_

Chairman or the Secretary of the Board at least \_\_\_\_\_

three â      â \_\_\_\_\_



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tors to provide for exchange of views and  
information.

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#### 14. Allocation of Grants-in-Aid

NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to 3% of the total matriculated enroc o

\*30 1/2 awards

Nevada Resident Indians - 20

University of Nevada, Las Vegas

| Category        | In-State |       | Out-of-State |       |
|-----------------|----------|-------|--------------|-------|
|                 | #        | %     | #            | %     |
| Athletics       | 100      | 50.0  | 100          | 50.0  |
| Music           | 39       | 20.0  | 39           | 20.0  |
| Other (General) | 60       | 30.0  | 60           | 30.0  |
|                 | 199      | 100.0 | 199          | 100.0 |

Nevada Resident Indians - 7

Community College Division

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David Holmes, to Associate Professor of Physical

Education

Martha Mc Bride, to Associate Professor of Educational

Foundations and Counseling

Michael Stowers, to Associate Professor of Curriculum &

Instruction

Bill Wagonseller, to Professor of Special Education

Jeffrey Dundon, to Associate Professor of Physics

Edwin Grayzeck, to Associate Professor of Physics

David Weide, to Associate Professor of Geoscience

Robert Ball, to Rank III, Library

William R. Dakin, to Rank IV, Educational Services

James Dropp, to Rank III, Controller's Office

Jeffrey Halverson, to Rank III, Registrar's Office

Robert M. Lamkin, to Rank IV, Personnel

John T. Standish, to Rank IV, Financial Aids

Robert Stephens, to Rank III, Admissions Office

(2) University of Nevada, Reno - President Crowley

recommended the following promotions, effective July 1,

1979:

Michael J. Brodhead, to Professor of History



Bruce A. Blackadar, to Associate Professor of

Mathematics

\*Phillip C. Boardman, to Associate Professor of English

\*Warren H. Fox, to Associate Professor of Political

Science

Grant F. Leneaux, to Associate Professor of Foreign

Languages & Literature

\*David R. Seibert, to Associate Professor of Speech and

Theatre

Catherine P. Smith, to Associate Professor of Music

Lucille R. Guckes, to Associate Professor of Education

David M. Lupan, to Associate Professo

James D. Van Wormer, to Rank III, Seismology

- (3) Desert Research Institute - President Smith recommended the following promotions, effective July 1, 1979:

Michael E. Campana, to Rank III, Water Resources Center

Clinton Case, to Rank IV, Water Resources Center

Dennis Lamb, to Rank IV, Atmospheric Sciences Center

Joy H. Leland, to Rank IV, Social Sciences Center

- (4) Computing Center - Chancellor Baepler recommended the following promotion, effective July 1, 1979:

George W. Atkinson, to Rank III

\*Also recommended for tenure.

Mr. Karamanos moved approval of the promotions as recommended. Motion seconded by Mr. Buchanan, carried without dissent.

## 16. Proposed Sale of Stock, UNR

President Crowley reported that in 1978, a gift of 2,000

shares of Gannett stock, valued at the time of transfer at \$88,000, was made to UNR for the sole benefit of the Oral History Project. This gift of stock was matched by a \$10,000 grant from Gannett Foundation.

Dr. Crowley presented, with his endorsement, a request from the Director of the Oral History Project that the stock be sold and the funds invested, with the income plus capital used to employ a half-time professional and a full-time classified employee. He estimated that there would be sufficient f



architect for Phase IV of the Medical School would be

selected:

1. Anshen and Allen
2. MBT Associates

Dr. Crowley noted that each of the above firms has had wide

experience in designing and building sp









that has been declared unsafe in the event of an earthquake.

To what degree you remove yourself from liability by seeking to obtain insurance is a legal question.

Mr. Lessly recommended that the county building authority be asked to inspect the building



## Distinguished Nevadan Awards

Mrs. Knudtsen moved approval of the following awards at

Commencement at UNR on May 19, 1979:

Fred M. Anderson, M. D., Doctor of Medical Sciences

Irving J. Sandorf, Doctor





De Wayne Gilbert, Plant, Soil and Water Science

Arthur Gould, Agricultural Communications

Kenneth Sakuraa

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





1400 shares of Central Southwest Corporation

1200 shares of Oklahoma Gas and Electric

500 shares of Santa Fe Industries

300 shares of Exxon

300 shares of Stană t

(3) Mr. Monte Miller reported that they had no changes to recommend in the University's portfolio managed by Valley Bank from its present holdings of 46.4% in temporary investments, 41.5% in fixed income investments, and 12.1% in common stocks. He also reported that the

