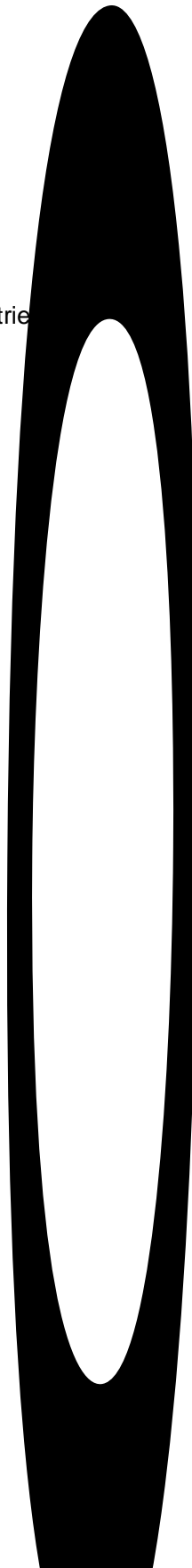


1. Approval of the minutes of the Personnel Sessions of
May 18 and June 8, and the minutes of the Special
Meeting of June 8, 1979.

2. Report of Gifts and Grants.

3. Request to sell 100 shares of Koracorp Industrie
stock received fr



8. Appointment of the following to UNR Advisory Boards:

(a) College of Agriculture Citizens Advisory Board

for three-year terms:

Karl Weikel, Searchlight, replacing Neil Stewart

Chris Ganzberg, Jr., Gardnerville, replacing

Dallas Byington

Kenneth F. Benson, Eureka, replacing De Loyd

Saterthwaite

John Connelly, Yerington, reappointment

Tobias Grether, Battle Mountain, replacing Bob

Quilici

(b) College of Business Administration Advisory Board

for three-year terms:

George Ake

John F. Rhodes, Partner, Alexander Grant &
Company

(c) College of Education Advisory Board:

Margaret H. Peraldo, Winnemucca, replacing
Timothy Rowland, who has resigned.

9. A request for authorization to proceed with employment
of a registered engineer to adapt two prefabricated
buildings to the Holly Park site in Pahrump, and to
seek bids for balance of development permitted by AB
521, which appropriated \$120,000 to UNR for the College
of Agriculture.

10. A request for authorization to retain an architect to
develop plans necessary to proceed with improvements at
the 4-H Camp at Lake Tahoe, as approved by AB 700,

6 which appropriated \$175,176 for



will be purchased through the University, with construction to be under the supervision of Mr. A. Bruner, an employee of the College of Agriculture and registered by the State Contractors Board as a carpenter and remodeling contractor since 1965. Inspection of the work will be performed by professional engineers employed by the University and funds will be provided from proceeds of the sale of Main Station Farm property.

Chairman Cashell noted that the minutes of the Personnel Session of June 8, 1979, had not been distributed in time to allow for their review by everyone and suggested that approval of those minutes be deferred until the August meeting.

Dr. Lombardi moved adoption of the Consent Agenda, with the exception of the minutes of the Personnel Session of June 8, 1979. Motion seconded by Mr. Buchanan, carried without dissent.

2. Bid Opening for WNCC Revenue Bonds

Mr. Partridge reported that six bids had been received for

\$2.2 million revenue bond issue for the North Campus of WMCC. He recommended that the bid of Valley Bank of Nevada, at an interest rate of 6.22%, be accepted, and that the Board adopt the following resolution and authorize any additional actions necessary to complete the revenue bond sale:

RESOLUTION NO. 79-5

A RESOLUTION DESIGNATED BY THE SHH

COMMUNITY COLLEGE, INTERIM DEBENTURE, SERIES OCTOBER 1,
1978", IN THE PRINCIPAL AMOUNT AND DENOMINATION OF
\$1,200,000.00 ACCEPTING ON BEHALF OF THE UNIVERSITY
THE BEST BID FOR THE PURCHASE OF THE BONDS PROVIDING
THE INTEREST RATES WHICH THE BONDS SHALL BEAR AND THE

PURCHASE



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

3. Proposal from City of Elko

President Berg presented a request from the City of Elko to
to exchange an 80' easement on the northern boundary of the
College property for a 60' easement running parallel to the
freeway now under conmn

was placed at the northern edge of the property because no one knew at that time when the road would be needed and where it would be most desirable. He said that it was the City's intention that the easement would be moved once the route of the freeway was determined and when the City's development had progressed to the point where the best location for construction of a road was known.

Mr. August H. Vogler spoke concerning the City's request, stating that he was representing himself and other property owners in the Ruby View District, and urged approval by the Board of the proposed land exchange.

Mr. Bill Cordes, representing the Superintendent of the Eastern Nevada Indian Agency, reported that the Bureau of Indian Affairs is very much in favor of the construction of a frontage road to provide access to those Indian lands to the north of the housing subdivisions which border the Colledge's property, pointing out that the present road situation is inadequate and access in emergency situations is very difficult.

Mr. George Corner, Mayor of the City of Elko, urged the Board's approval of the exchange, reiterating Mr. Thompson's

statement that it was the City's intention when the easement
was placed at the northern boundary of the College property
that it would be moved at a later date to where it wo

be a problem.

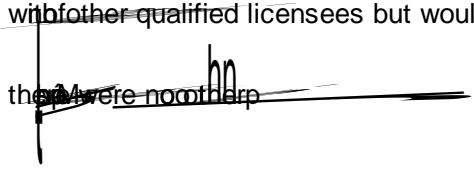
Mr. Buchanan moved that the request by the City of Elko be denied. Motion seconded by Mr. Mc Bride.

Mr. Ross stated that although he would support the motion

E. Sahara, Commercial Center, Las Vegas, to be assigned to
and occupied by the Clark County Cooperative Extension
Service. The lease will be for five years, commencing
t July 1, 1979, at a monthly rate of \$3,030.25. Chancellor
Baepler recommended approval.

Mr. Buchanan moved approval. Motion seo

censees. He noted that Channel 3 is the NBC affiliate in
the Las Vegas community and provides important information
and entertainment, and it was believed desirable that the
University be prepared to volunteer as an interim licensee e
to keep the station on the air. He emphasized that the
University would not propose to intervene in competition
with other qualified licensees but would only apply if
there were no other



cants and that there would be no expense to the University.

6. Final Drawings, Phase IV, Carson City Campus, WNCC

Final drawings for Phase IV of WNCC/Caron City Campus were presented by Jack Sheehan of the architectural firm of Sheehan and Haase. Mr. Sheehan noted that the project con-

terest rates, or lease the equipment at substantially greater cost than would be true of a cash purchase.

Dr. Dixon also stated that should the Board of Regents not approve such a loan, á

Mr. Campbell stated that the savings incurred in this way would enable CSUN to concentrate on a quality operation without having

Mr. Buchanan moved that CSUN be authorized to proceed with purchase or lease of the equipment for the radio station, with a proposal for the financing wi,

Chancellor Baepler also reported that the architectural firm submitted to the State Public Works Board as the number one choice for the UNR Sports Pavilion has been assigned the design contract for the new pri

Community College facilities.

Motion carried without dissent.

9. Proposal for Funding of UNLV Marching Band

Mr. Buchanan recalled that he had asked for consideration at this meeting of funding for the UNLV Marching Band, and had subsequently sent to each of the Regents a proposal developed by Mr. Charles Lee, the Band Director, for \$55,000 from the Board of Regents Special Projects Account, to be used to help the band get through.

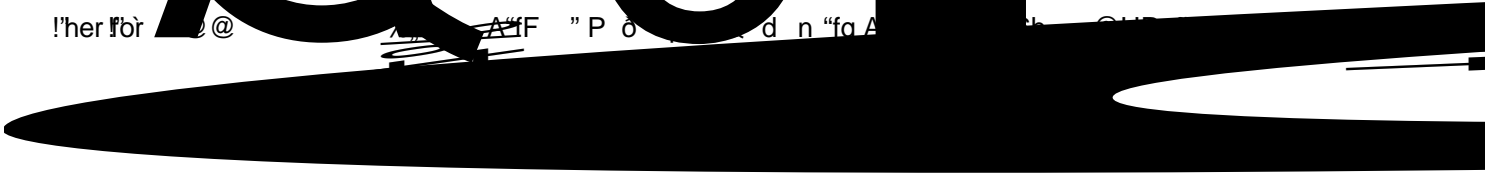
In response to question [redacted] Mason, Warren Pearson,

Assistant [redacted]

the band receives \$1 [redacted] which is reimburse [redacted]

!her for [redacted]

AF " P o [redacted] d n "fg A [redacted] th [redacted]



a creation of the Board.

Mrs. Knudtsen suggested that the Board of Rege

Chairman Cashell asked about the trip to Hawaii included on the proposal distributed by Mr. Buchanan. He suggested that such a trip

that CSUN has made allocations from st

inviting other Departments to submit similar requests.

Mr. Buchanan moved that a loan of \$55,000 be made to the Marching Band from the Board of Regents Special Projects Account. Motion seconded by Miss Mason, carried unanimously by roll call vote.

(Note to minutes: It was understood that this was to be an interest-free loan and no repayment schedule was specified.)

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

10. Proposed Increase in Room and Board Rates, UNLV

President Dixon recommended an increase in the dormitory fee for Tonopah Hall of \$50 per semester, effective Fall semester, 1979. This increase will bring the total combined room and board rate (regular semester, 19 meals per week) to \$921, plus the required \$4 per semester health fee required of all dormitory residents, for a total of \$1,850 for the academic year. Chancellor Baepler recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Fong,

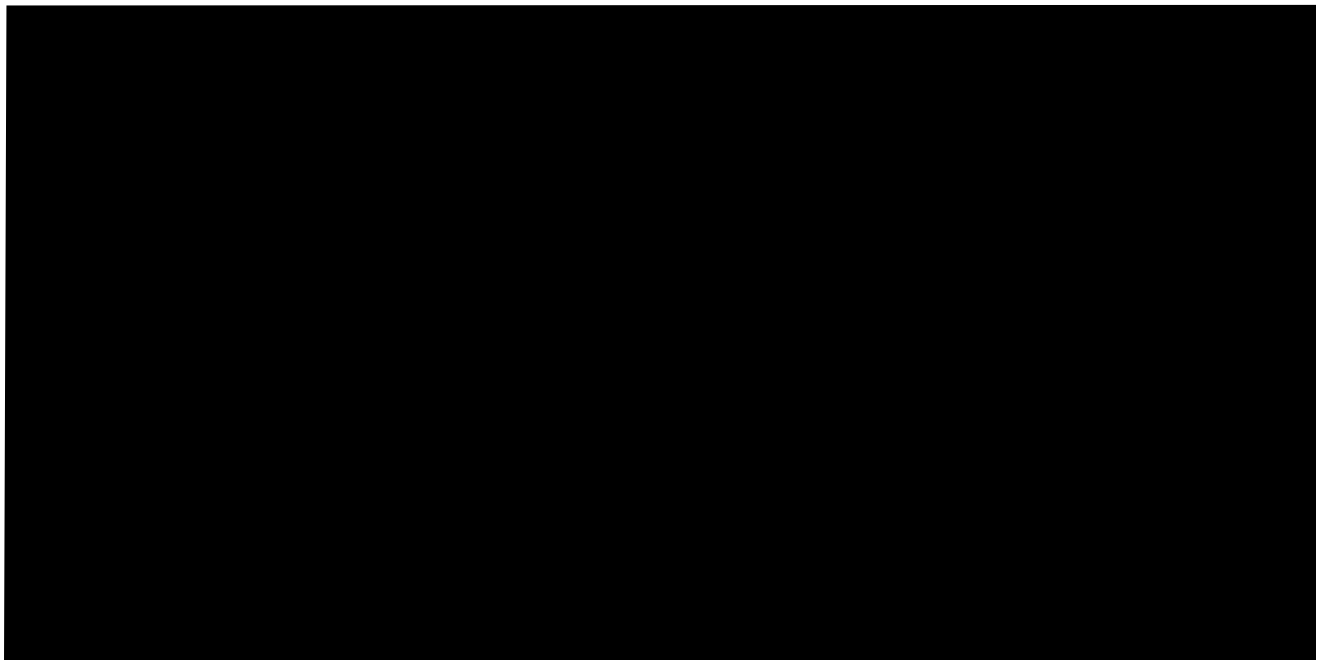
ident Smith that Dr. David L. Koch be appointed Executive Director of the Bioresources Center, effective July 1, 1979, at an annual salary of \$36,500. A copy of Dr. Koch's vita was distributed (filed with permanent minutes).

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

13. Proposal for Retitling of Positions in Chancellor's Office

Chancellor Baepler recalled that at the previous meeting on June 8, the Board had approved the merger of Budget and Audä in the Chancellor's Office and had deferred actid

a problem which appears to be perceived by those not directly involved (i. e., a conflict of interest created by having Budget and Audit functions reporting through the same supervisor) is not a problem when viewed from the inside, pointing out that there are three fundamental areas within the financial affairs of the University -- budgeting, accounting and auditing. The accounting function for the University is



to him, not nearly as important as he considered the reorganization already approved, but suggested that the problem is basically with the Community College Coordinator position. He noted that the title for this new position had ranged from that of Coordinator (the title under which recruiting for the position had occurred), and that of President, but suggested that it deserved the title either of Director or Vice Chancellor, in that this individual will be a visible spokesman for the Community Colleges to the Legislature, to the Regents, and to the public.

Dr. Baepeler noted that when there is only one Vice Chancellor in an organization, that person is frequently assumed to be the number two,

Audit and Budget functions separate so as to avoid any conflict between the two functions. He stated that he would continue to seek certified public accountants for the Audit staff. For the Budget staff, he would seek people who have backgrounds in budgets and who can analyze and do the additional

critical to the Audit staff, and would be reinforced by the Audit Committee of the Board of Regents and by the Independent Auditors who annually review the University's books and records.

Chancellor Baepler commented on the bids accepted earlier for

organization. Chancellor Baepler stated that he felt that at least one of them could be productively used in a position currently vacant, but he had not resolved the problem of the second position.

Mrs. Knudtsen noted the proposed organization chart presented by the Chancellor, commenting that it reflected the Assistant Secretary of the Board reporting directly to the Board rather than to the Secretary of the Board and suggested that it was both confusing and inappropriate.

Chancellor Baepler explained that Barbara Summers serves as Assistant Secretary, handling the Investment Advisory Committee, and does not report to the Secretary of the Board in that function. Mrs. Knudtsen suggested that she should.

Dr. Lombardi agreed. Chancellor Baepler stated that the

^A ~~placement of the org~~

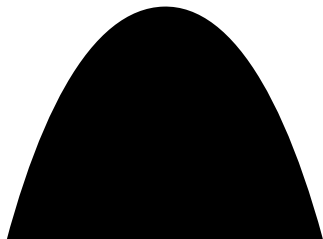
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descriptions to the Regents. Chairman Cashell expressed reservations concerning a salary increase for Dr. Mathewson, formerly Director of Budget, stating that he personally felt that he had done a poor job with the budget. Chancellor Baepler acknowledged previous discussions with the C -w

ode. Such precipitous and capricious action by
board has a detrimental effect on the morals, re-
ting and retention of professional personnel within
System. It also undermines the quality of higher
education in Nevada because professionals are not
willing to risk their careers in an environment where
termination can occur without notice or evaluation.

We recommend that the Board rescind its actions on
Item 7, Proposed Reorganization of Chancellor's Office,
as recorded in the minutes of its meeting of June 8,
1979.

Mr. Kendall stressed that the Unit Senate was objecting to
the methods and not the technicalities of the reorganiza-
tion. He further explained that the Unit is comprised of
the Chancellor's Office, the University Press, and the
Computing Center. The Unit Senate represents the profes-
sional employees in these three components, as the Division
Senates represent the faculty



issues, in that the establishment of new Departments, Colleges etc., is a far cry from taking two financial areas and merging them. He suggested that the very minor rearrangement represented by this ~~reorg~~

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

15. Appointment of Advisory Committee on Minority Affairs

Chancellor Baepler recalled that Miss Mason had previously proposed an Advisory Committee to the Chancellor on Minority Affairs (proposal identified as Ref. D and filed with permanent minutes), and noted that this proposal had been discussed at length with the Chancellor's Advisory Cabinet in an attempt to determine the kind of mechanism which would best meet the objectives of this particular committee. He pointed out that each of the institutions within the University System has a different set of problems with respect to minority affairs because there are difference minority components within each community. He proposed that each institution establish a committee to look at the local and inter-institutional problems and that two members be appointed from each of these committees to a system committee for the purpose of comparing the problems and the methods used to deal with them. He agreed that the affirmative action o

be addressing different issues, it would be important th

if desired, also with the local or institutional committees.

Mr. Ross moved approval of the Chancellor's recommendation.

Motion seconded by Mr. Buchanan, carried without dissent.

It was agreed that any suggestions for appointments to any of these committees should be sent to the respective Division of Campus Presidents, either directly or through the Secretary of the Boa

now be retained until age 70.

Dr. Baepler also noted that Board policy with respect to retirement of professional staff, as established April 27, 1951, is as follows:

- (1) Retirement may be granted or required by the Board of Regents any time a _____

and filed with permanent minutes), to conform University policy to federal law, noting that further revisions of the Code will be required, effective July 1, 1982, to conform with the provisions of federal law providing for retirement of tenured fa'

President Crowley explained that the ~~20~~ ²⁶ between 25-30

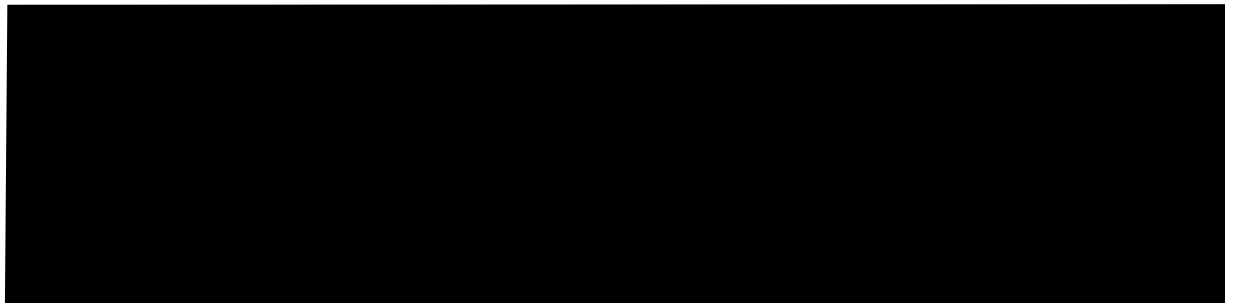
Mrs. Knudtsen moved approval of the Chancellor's recommendation. Motion seconded by Mr. Mc Bride.

Mrs. Betty Elliott, Chairman of the Faculty Senate, WNCC/N, presented the following statement for the record:

I am Betty Elliott and I represent the faculty of Western Nevada Community College - Reno/Sparks Campus.

With due respect to the problem this issue creates for the Universities, the faculty of WNCC-Reno/Sparks strongly opposes the mandatory retirement at age 65 for professional employees. This opposition is based on several factors:

1) This present meas



the Age Discrimination in Employment Act of
1978

b. It is discriminatory as compared to all other
public employees in Nevada who are assured
employment until age 70 under an act passed by
the 1973 State Legislature

c. It is discriminatory as compared to all public
school teachers and Administrators who are
assured employment until age 70 by both State
and federal regulations

d. It is discriminatory as compared to all
employees in private enterprise who may not
be retired at 65 under the new federal law,
except foemanagement employees receiving
retirement

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classes both at Community College and the
we teach our students that age is not a
te of one's value to society, and as we
society has tended to deny the value of
citizens. We feel it is a great hypocri-
to enlighten the thinking and to alter
es of our students toward the older members
ety, while at the same time that very same
ion is denying the worth of its oldest,
perienced teaching staff.

ly, since we are a Community College, a segment
e community we serve are those 65 or older.
we in essence saying to this segment, you're
come at the College as a student but not as a

out that the federal government had established the standards. Mr. Lessly also stated that comparing University professional employees with other public employees of the State or of public school districts is irrelevant, pointing out that the Board of Regents has the constitutional power to make personnel policies for the University's professional employees and does not have to conform to Sta

ment appointments, Chancellor Baepler confirmed that although the Board is being advised to discontinue postretirement appointments for the reasons stated by Counsel, at such time as acceptable criteria can be developed, the Board will be requested to reinstate postretirement appointments.

Mr. Andrew Puccinelli, stating that he was present at the request of Charles Springer, attorney for NSEA, distributed a letter written by Mr. Springer on behalf of one of the NSEA members. He suggested that the federal law referred to by Mr. Lessly should appropriately be regarded as a guideline rather than as a mandate, as implied by Mr. Lessly.

Mr. Puccinelli also . . . na s . . . na

in order that all persons requesting such early retirement
may be treated equally.

Mr. Lessly suggested that there was an additional problem
with the legislation of which the Board should be aware!

million for the UNR School of Business Administration:

RESOLUTION NO. 79-6

A RESOLUTION DESIGNATED BY THE SHORT TITLE "9-1-79 PUBLIC SALE RESOLUTION" AUTHORIZING THE PUBLIC SALE OF THE SEM

19. Revisions and Additions to Work Program for 1979-80

Chancellor Baepler reported that when the Work Program was submitted to an earlier meeting, all of the Estimative Budgets had not been completed and noted that they have not all been compiled and submitted and recommended their approval by the Board, adding that this completed the Work Program for 1979-80, subject to revisions that will be made when the professional salaries have been distributed

item be deferred until the August meeting and in the mean-
time he would be sending materá

There were no recommendations for further changes in the portfolios except that for First National Bank.

Mr. Bob Lee of FNB proposed for Committee consideration that the bank be authorized to purchase \$1 million par value of Canadian government bonds yielding 10% interest. This purchase would not only offer an attractive interest rate, but would offer

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morning, and perhaps the other Commencement h

approval.

Mr. Buchanan moved approval. Motion seconded by Dr.

Lombardi, carried without dissent.

26. George S. Markley Estate

President Crowley reported that the University of Nevada, Reno, has received a bequest from George S. Markley for the benefit of the School of Medical Sciences. The estate included a 1972 Toyota Corona Mark II automobile, one lot of furniture and personal possessions, one lot of men's jewee

the sale of the property in Texas.

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

27. Request for Authorization to Sell Revenue Bonds

Chancellor Baepler requested authorization to proceed with
the sale of \$58 million in revenue bonds, with \$56 million
for the sports pavilions and \$2 million in two years for the
Business and Hotel Administration building at UNLV. The \$56
million issue will be used to finance the \$30 million facil-
ity at UNLV and the \$26 million facility at UNR. He noted
that although it is not anticipated that the issue will be
sold until the Fall, it is necessary to have the Board's
authorization at this point so that litigation which is
necessary can be triggered.

Dr. Lombardi moved approval. Motion seconded by Miss Mason,
carried without dissent.

28. Request for Authorization to Lease Clinical Space

President Crowley reported that the School of Medical

permit the award of a contract for the construction of a
block wall around the Child Development Center at CCCC.

Chancellor Baepler recommended approval.

Mrs. Buchanan moved approval. Motion seconded by Miss
Mason, carried without dissent.

30. New Business

Chairman Cashell asked that a report be included on the
September agenda concerning the University p