

09-21-1979

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 21, 1979

The Board of Regents met on the above date at Clark County

Community College, North Las Vegas, Nevada.

Members present: Mr.

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Lloyd Smith, DRI

Secretary Bonnie M. Smotony

Larry Lessly, Vice Chancellor Legal Affairs

Also present were Faculty Senate representatives: Christopher (CCCC) Elliott (WNCC/N) Marschall (UNR) Melrose (NNCC) Moser (Unit) Pugsley (WNCC/S) Van Vactor (UNLV) and Warburton (DRI), and student representatives Campbell (UNLV) Ritch (UNR) and Bennett (WNCC/S).

The meeting was called to order by Chairman Cashell at 10:10 A.M.

Following the Oath of Office, administered by Judge Addelair Guy, Chairman Cashell welcomed Mrs. June Whitley, newly appointed to the Board of Regents to replace Miss Brenda Mason.

1. Adoption of Consent Agenda

The Consent Agenda containing the following items, was submitted for approval (identified as Ref. A and filed with permanent minutes):

- (1) Approval of Minutes
- (2) Report of Gifts and Grants
- (3) Request for Supplement to DRI and UNLV Interview and Recruiting Accounts
- (4) Request to name a room in the Orvis School of Nursing in memory of Nora Kawamura
- (5) Promotion of Dr. A. Bhuiya to Associate Professor, effective October 1, 1979
- (6) Augmentation of the Chancellor's Special Housing Account by \$4,000
- (7) Approval of UNR Fund Transfers #7, #20 and #21

Mr. Karamanos moved approval of the Consent Agenda as s

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

3. Discussion of Community College Division Organization

Mr. Mc Bride noted that presently the three Community Colleges are organized as a Division of the University of Nevada System with the University Code requiring that the three Presidents function as a collective executive for those matters having Division-wide impact. He stated that in his opinion this requirement does not work and places unnecessary restrictions on the Presidents in providing leadership to their Campuses. Mr. Mc Bride proposed that the Board of Regents Bylaws, the University Code, the Board of Regents Handbook, and all other appropriate documents be amended to remove the word, "Division",

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UNR 6,457 FTE 5.5% increase over 1978

UNR Medical School

President Crowley noted that subsequent discussion indicated a need to reevaluate the capacity question and its implications for the facility so that the Board of Regents could have an opportunity to consider the matter again. The reevaluation was undertaken by the Special Events Center User/Programming Committee, a group representing a variety of Campus and community interests. The cost analysis in relation to the Special Events Center has not yet been completed and figures on the cost of the basic facility and several support areas will not be available until October or November however, pending the completion of this analysis, President Crowley reported that the Committee has reaffirmed the Feasibility Study's original recommendation that the UNR Special Events Center be designed as a single bowl oval arena configuration with a seating capacity of 12,000 minimum, and special support areas for meeting rooms, facility management and athletic offices.

President Crowley reported that he concurred in the Committee's recommendation and requested Board reaffirmation.

Mr. Ross objected, stating that the recommendation goes further than necessary at this time, and suggested that the

WHEREAS, certain real property located in the County of Washoe, State of Nevada, has been deeded for educational or public health purposes by the Secretary of Health, Education and Welfare, under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 more particularly described as follows:

Commencing at a point at the southeasterly corner of Echo Avenue and Mt. Babcock Street from which the southeast corner of Section 29, T. 21 N., R. 19 E., M. D. B.& M., bears south 71°19'33" east, 4452.58 feet thence N. 83°16'28" W., 60.00 feet thence along the westerly right of way to Mt. Babcock Street, S. 7°00'47"W., 181.56 feet to the point of beginning of this description of a 15 foot sewer easement, 7.5 feet on each side of the following described center line thence N. 83°16'28" W., 605.10 feet to the easterly right of way of Mt. Bismark Street and the end of this description.

WHEREAS, the Board of Regents of the University of Nevada needs and is utilizing said property for educational purposes in accordance with the requirements of said Act and the rules and regulation

this Board is fully informed

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents

of the University of Nevada shall make application to the

Secretary of Health, Education and Welfare for an easement

for the City of Reno, 15' wide and 605.1' in length, near

southeast corner of Echo Avenue and Mt. Babcock Street.

BE IT FURTHER RESOLVED that the Board of Regents of the

University of Nevada shall cause to be prepared and filed with the

Chancellor of the University of Nevada, be and is hereby

authorized to execute and file with the Secretary of Health, Education and Welfare

of Agriculture of a 30' x 83' metal shop building from Mr. R. C. Wilcox of Pahrump, to be used at the Holly Park Field Laboratory. He noted that the building must be moved to the facility by January 1, 1980. President Crowley recommended acceptance of the gift and requested authorization to relocate the building.

Mr.

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Mr. Steve Brown

Mrs. John de Winters

Mr. Clark Hamilton

Mr. Fred Davis, Jr.

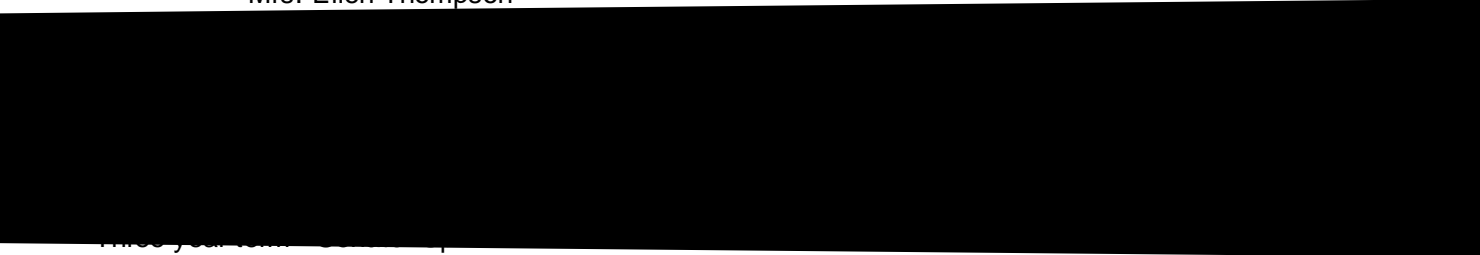
~~e~~ ~~Two-year term~~ - Mrs. Barbara Feltner

Mr. Bill Thornton

Ms. Frankie Sue Del Papa

Mr. William Fox

Mrs. Ellen Thompson



Mrs.



President Crowley noted that the University owns a two-story r
house at the Knoll Creek Experiment Station on land that has
been leased for the past 32 years from the Salmon River^t
Cattlemen's Association. The Experiment Station is in the
process of being closed down and its operations transferred
to Gund Ranch. The house must either be sold or moved
however, because of its construction, moving would not be
feasible. President Crowley reA

Danny Ca

Chancellor Baepler reported that several requests had been received for the appointment of a committee for the establishment of a Law School, and noted that the agenda item before the Board was at the request of Regent Buchanan.

Mr. Buchanan recalled that the Legislature had been asked during two sessions to provide funding for a Law School but each of the requests had been denied. He suggested that the only way the University could establish a Law

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Mr. Buchanan emphasized that the above conditions would all be subject to approval of the Board, and assured the Regents that there would be no design, hiring of people or any other action initiated without Board approval.

Mr. Buchanan proposed the following members of the committee noting that they have all been contacted and are willing to serve and further proposed that the members of the committee become Directors of the proposed Law School Foundation:

Chief Justice John Mowbray, Nevada Supreme Court

The Honorable David Zenoff, former Supreme Court Justice

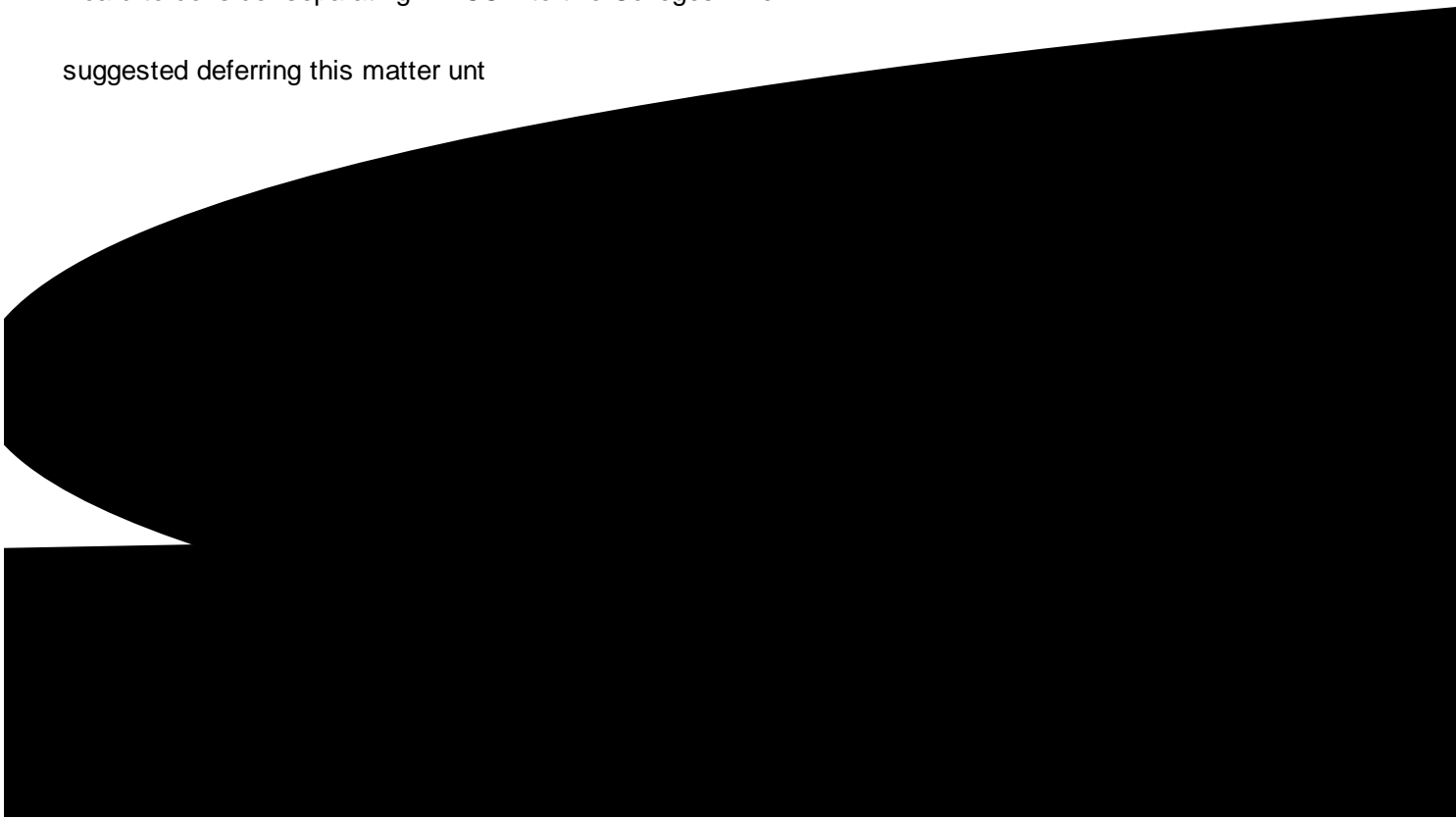
E. Parry Thomas, Chairman, Valley Bank

The Honora

Education to Dean of Instruction at Western Nevada Community College South Campus.

Dr. Davis reported that these proposed changes had been discussed with and endorsed by the Faculty Senates of WNCC/N and WNCC/S and the Advisory Board, adding that this is the first step in reorganizing the College to cut back on administrative costs as mandated by the Legislature.

Chancellor Baepler stated that he had no objection to the title changes in that he was not aware of any change in the content of the positions. However, he stated that a more critical question was raised by the earlier request from the Board to consider separating WNCC into two Colleges. He suggested deferring this matter until



necessary adjustments can be made at that time.

Mr. Ross commented that this proposed reorganization appear-

ed to be logical in that it focused the structure of the

College on instruction and service, and suf E

Fund.

Dr. Davis also recommended that commendation be extended to

Mr. William Hancock and the staff of the State Public Works

Board, and to the architectural firm of Sheehan and Haase,

for their cooperation in realizing this project.

Dr. Lombardi moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

the form of a cash gift to the Nevada Humanities Committee.

This amount will be matched by local contributions r

á23. Request for Loan from DRI Contingency

both in office and laboratory space.

Dean Robert Smith, College of Science, Mathematics and
Engineering, UNLV, spoke concerning the importance of the
water st

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Forces, specifically related to how security is handled at each of the Campuses and recommendations concerning whether changes in the present organization are desirable. Dr.

Baepler reported that security within the System presently

ranges from essentially no security at some facilities,

private security at some, and full-fledged Campus police

forces at UNR and UNLV. Collectively, security within the

University System involves a great deal of money.

Chancellor Baepler noted that the signals he was getting

from the Board was for a shift from the police force image

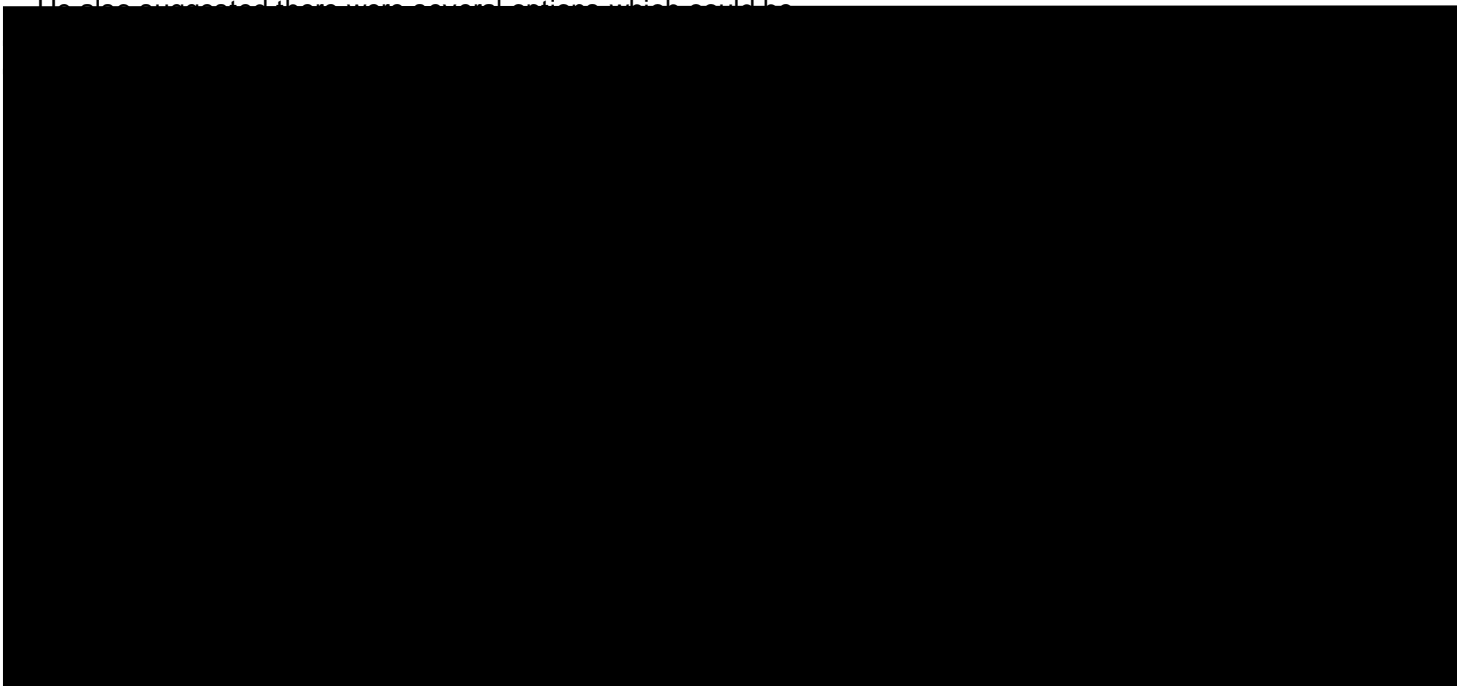
to one of a security force. He suggested this could be

achieved by changing the manner of dress, removing the

flashing lights and sirens from police vehicles, removing

arms during the daylight hours, and other such procedures.

He also suggested there were several options which could be



police force was preferable to most of the Regents, with the exception of Mr. Karamanos, who stated that the police force should be expanded rather than diminished, which, he suggested, would be the effect if it is converted to a security force.

It was agreed that the Chancellor, in cooperation with the Campus Presidents, would prepare a report for submission to the Board at a subsequent meeting.

28. Hughes Estate - Texas

Vice Chancellor Lessly requested authority to retain the services of private counsel to issue an opinion that any indemnity agreement entered into by the Board of Regents on the Hughes Estate in Texas would be enforceable against the Board. Mr. Lessly noted that this request is pursuant to the requirements imposed by the attorneys for the estate.

He also requested authority to bring suit on

recommended approval.

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

29. Report of Audit Committee

Mr. Mc Bride reported that the Audit Committee, together
with the Chancellor, the Presidents and their Budget
Officers, had met on September 14, 1979 for purposes of
reviewing the revised Work Program for 1979-80. A report
of the meeting was distributed and is filed with permanent
minutes. Mr. Mc Bride stated that - t d M - .

established to analyze how each University receives and
accounts for the funds and to d

ing budget requests and Work Programs prepared in con-
formance with previously approved concepts and guide-
lines.

- h. Assist, where appropriate, in the presentation of all
budget and financial matters to the Legislature.

Dr. Lombardi moved approval of the proposed responsibilities
with the understanding that this be regarded h

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b) Purchase of 600,000 P. V. Corporate Bonds, High

Quality Long Term - at a discount price of

approximately \$75, for an approximate value of

\$450,000.

(2) Recommended approval of transactions by Security

National Bank, as follows, within a In

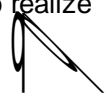
RESCIND SALE OF 400 shares of American Telephone

- (3) Discussed the anticipated receipt of \$400,000 from an estate as the principal of an endowment fund for the support of a Chair in Historic Preservation at UNR.

Chancellor Baepler recommended that in order to realize

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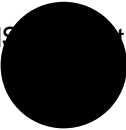
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Lombardi to the Finance Committee.



32. Proposal for Study of UNF...ing Center



Chancellor |



to the Board of Regents:

It has been a pleasure serving the State of Nevada in such an important capacity. I have truly enjoyed every moment of it, especially being among such important people. Perhaps when I finally become an attorney, I will again return to the State of Nevada to serve in some capacity. Thanks for the good times.

It was suggested by Mrs. Fong, and unanimously concurred in by the Board, that an appropriate resolution of appre

Mr. Buchanan requested that this matter be brought back as an action item, and that documents resulting from the previous study be submitted as part of the agenda.

Chancellor Baepfær pointed out that the last report to which Mr. Buchanan referred was mostly settled in-house at the Advisory Cabinet level, without great debate by the Board. He agreed, however, to prepare this as an agenda item for tâ

Bonnie M. Smotony

Secretary of the Board

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