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the expansion of the scope and budget of Phase IV of the Medical School. He recalled that the Board had previously directed that there be a study of the relationships of all professional schools, including the Medical School, and suggested that an approach to the Interim Finance Committee for approval to expand this project might be premature if there is any possibility that the Medical School would ultimately be moved to Las Vegas.

Chancellor Baepler suggested that the basic question might simply be that if, in looking at all the professional schools, there is any possibility that the Medical School ~~might be moved, proceeding with a \$5 million addition would~~ preclude such a move and would remove one variable with reference to professional schools.

President Crowley pointed out that the planning and design will occupy the next year or so and that construction is at least that far in the future. He suggested that the design and planning be allowed to proceed pending the results of a report from the committee looking at professional schools in the State, and if the reports then suggest otherwise and the Regents and tá

Mrs. Knudtsen moved adoption of the Consent Agenda as submitted. Motion seconded by Mrs. Fong, carried without dissent.

2. Report of Investment Advisory Committee

Mr. Karamanos, Chairman of Investment Advisory Committee, presented the following report of the Investment Advisory Committee meeting of the previous day:

The Committee declined to take action on a proposal by American Investors Management that the University enter into a limited partnership in connection with a hospital to be built in Sparks. The consensus was that while this opportunity m as yp

Mr. Paul Gramza of Security National Bank requested

Committee approval for the following purchase:

	Approx.	Antic.	Mkt.
Units	price	income	yield
\$50,000 Federal Land Bank note 76 1/2	\$3,800	12.4	
7.6% due 4/20/87			

Mrs. Knudtsen moved that the Committee recommend approval. Motion seconded by Mrs. Whitley and carried unanimously.

Mr. Karamanos also reported that a proposal to invest in a racetrack in Las Vegas was also declined by the Committee.

Dr. Lombardi moved approval of the Committee's action as reported by the Committee Chairman. Motion seconded by Mrs. Whitley, carried without dissent.

3. Report of Finance Committee

Mr. Mc Bride, Chairman of the Finance Committee, presented the following report:

Met on Thursday, March 27, 1980, for discussion of the following matters:

1. Received a preliminary report from the Professional

Como

B. That the Administration and Board of Regents request from the Legislature salary adjustments to compensate for the shortfall experienced during the 1979-81 biennium.

C. That the Administration and Board of Regents seek legislation that would repeal the law which limits salaries of State employees to 94% of the Governor's salary.

D. The UNS Professional Compensation Committee unani-

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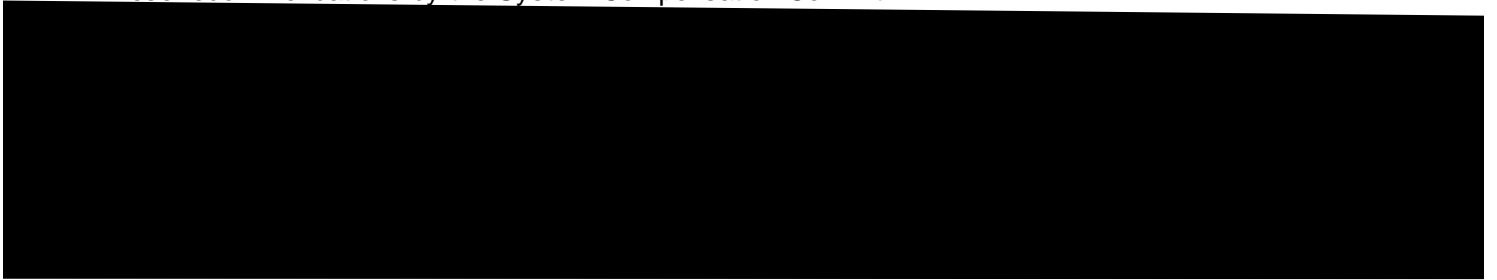
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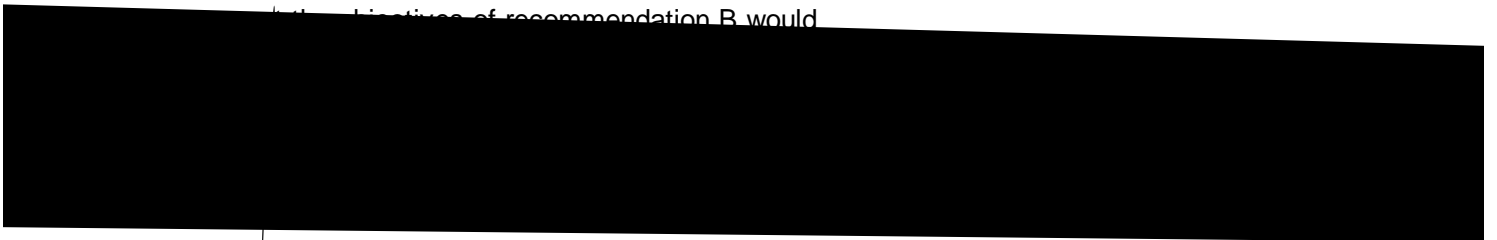
by one step has been determined as 2.5%.

Equivalent: Faculty at Step 20 or Step 20+ at each rank or range would receive a dollar amount equal to the dollar amount of a step for that rank or range.

These recommendations by the System Compensation Commit-



There appeared to be a consensus that a feasible ap-



P retroactive to January, 1981, and would be added to o

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yond that budgeted six percent to be available for merit. Chancellor Baepler requested input from the Presidents concerning what could be done within each appropriation area, for further discussion with the Finance Committee at a meeting to be called in approximately three weeks.

2. Re

developing a proposal for correcting those inequities.

It was further agreed that President Berg's specif

proposal, it was agreed that the University would explore the matter with the current independent auditors to determine what procedures are presently being followed in these areas and to develop a propose

million, for Phase II Addition to the UNR Church of Fine
Arts building, at \$5,365,000 (shown as Item 10 on the
proposed request), and substitution of Phase I of the

Cha

ty for faculty, Administrators and Regents to fully explore
a number of options and alternatives before it is ultimately
recommended to the full Board,

tion and the phasing out of the Federal Capitalization Grant and presented a proposal by the School of Medicine for a \$260 per year increase in the registration fee. This would be a 10 percent increase for resident students, bringing the fee to \$2,860 for 1980-81. For non-Wiche, non-resident students tuition and fees would increase from \$6,200 to \$6,460. President Crowley recommended approval. Chancellor Baepler concurred.

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

6. Request for Delegation of Authority to Award Bids

President Crowley requested the Administration be authorized to award bids for the following College of Agriculture proj-

ects which are to be opened between April 1 and ~~8/10/0~~

This has resulted in a commitment to focus on specific vocational areas in which students can coordinate high school and College training in the development of needed technical skills for entry level employment.

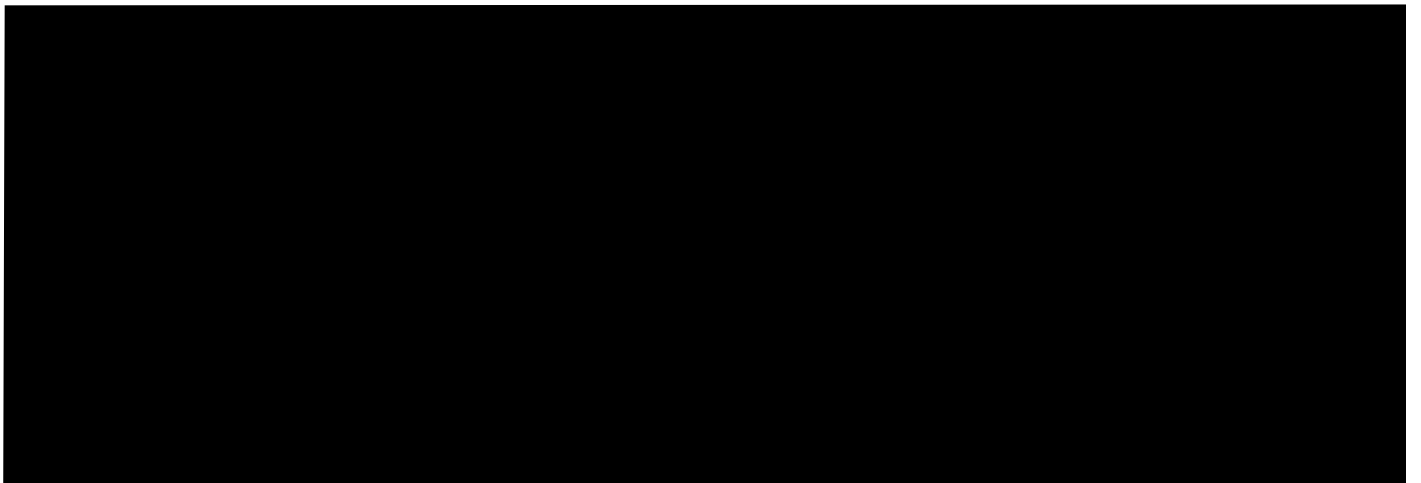
Dr. Eaton noted that the current policy governing the admission to the Community Colleges of high school students is reflected in Title 4, Chapter 10, Section 5 of the Board of Regents Handbook. She proposed the following new policy statement be adopted, effective for 1980-81:

High School Students may be admitted for enrollment in course work at Clark County Community College under the following conditions— ncc

program completers by the Clark Countt

basis whose high school GPA drops below the
minimum requirement (3.0) at the close of any
given semester must provide a written note from
the high school counselor in order to register
for additional courses.

President Eaton explained that the major intent of her
request was to provide a clearer statement of the ways in
which students can enter College work while still in high
school, particularly in the occupational program area. A
second pur



Truckee Meadows Community College:

1. Occupational, General Education, Developmental, Counsel-

ing, and Adult and Community Education Courses high

school juniors or seniors may be admitted or enrolled

for not more than two courses per semester or Summer

Session on the following basis:

a. Occupational, General Education, Developmental,

Counseling, and Adult and Community Education

courses - recommendation of high school principal.

b. University of Nevada System Transfer Courses - (1)

high school senior and (2) grade point average of

3.0 or above (3) second semester seniors with

grade point ave

President Eardley commented on the increasing interest in family enrollment in adult and community service courses at TMCC, where youth below

Elliott, General Manager of KCRL-TV, to the Truckee Meadows Community College Advisory Board.

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

11. Student Housing Proposal, NNCC

President Berg recalled that for several years, the need for student housing for NNCC had been under review and on several occasions the possibility of a joint venture with private enterprise and State land has been discussed. Dr. Berg presented a proposal for the development of on-Campus student housing, to be constructed in increments to accommodate several students with common living and dining facilities.

Suggested specifications were submitted with the agenda (identified as Ref. C and filed with permanent minutes), and President Berg requested authorization to advertise the project and invite proposals.

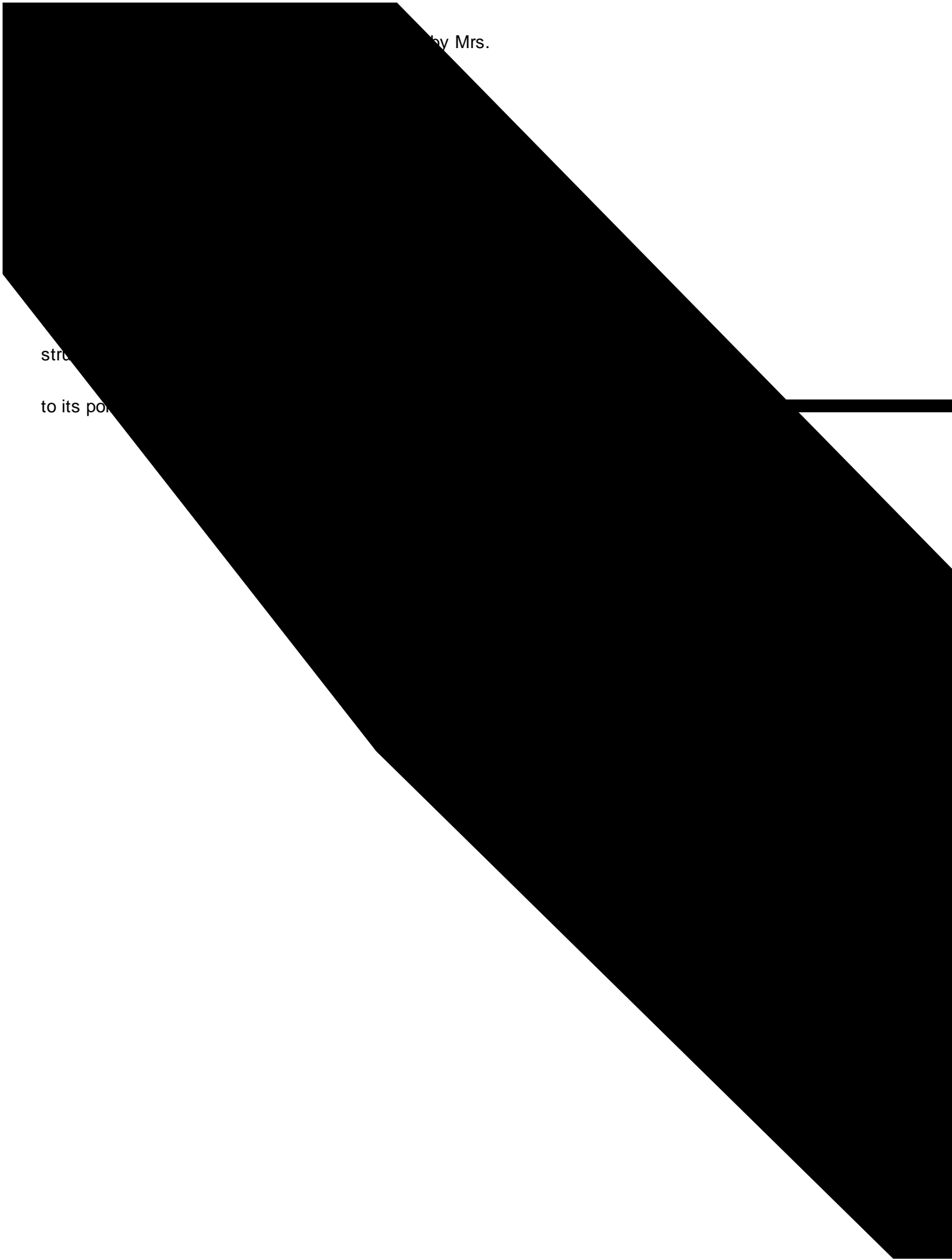
Vice Chancellor Lessly suggested that if this concept is approved, the Board also give direction to President Berg concerning the length of the lease period and instruction that the bid not provide for subordination of College

President Berg recommended the appointment of Mrs. Eleanor Little of Owyhee to the Northern Nevada Community College Advisory Board.

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

13. Special Events Center, UNR

Design development drawings for the UNR Special Events Center were presented by Ralph Casazza and Carroll Peetz, of the architectural firm of Casazza, Peetz and Associa



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Mr. Lessly suggested that the exception requested for Mr. Oakley is not in order rather, if the Board were going to do anything, it should be to change the retirement policy as a whole. He said that if the Board offers a contract to Mr. Oakley, who is over age 70 and is nontenured, the same op-

ory retirement differential between tenured and non-tenured employees. He suggested that the granting of an exception, as requested on behalf of Mr. Oakley, stimulate the economy, but also a number of lawsuits and endless litigation. He pointed out that the exception provided occurred when a job is advertised and a qualified candidate can fill the position.

Buchanan suggested that appeals could be handled by the Commission. He stated that if appeals do occur, adding that it is the prerogative of the Commission to grant exceptions and

President Crowley agreed, but pointed out that all institutions of the System would encounter problems similar to that felt most strongly by UNR. He explained that UNR has a more mature faculty i. e.,

Yes - Mr. Buchanan, Mr. Karamanos, Mrs. Knudtsen,

Dr. Lombardi ~~_____~~

No - Mrs. Fong, Mrs. Whitley, Mr. Mc Bride, Mr. Cashs

Estimated

Priority	Project	Cost
1	DRI Southern Nevada Facility	\$ 3,654,000a
2	UNR Addition to Church Fine Arts, Phase I	2,700,000a
3	UNLV Addition to Chemistry and Life Sciences Buildings	1,978,000a
4	CCCC Renovation of Existing Instruct Space	827,000
5	UNLV Campus Improvements	2,034,000c
6	WNCC Roads, Parking, Land	



18	CCCC	Expansion of Technology Facilities	1,631,000
19	UNR	Addition to College Inn	7,087,000d
20	UNR	Campus Improvements, II	1,191,000
21	DRI	Southern Nevada Facility, Phase II	1,510,000

- a Authorized in 1977, rescinded by the 1979 Legislature.
- b Subject to adjustment pending State Public Works Board's final estimates of cost.
- c Includes modifications to John Wright Hall.
- d 50 percent matching funds.

In presenting the proposed request, Chancellor Baepler noted each institution provided a prioritized list of their individual requests and the integrated list was developed by the Officers. Dr. Baepler also noted that the University's internal funding capabilities are almost totally committed, with the CIP fee within each institution offering very modest assistance in the next biennium. The slot machine tax rebate monies are allocated for the first two years of the four-year proposal (1981-1985), with \$10 million available during the second two years.

Mr. Buchanan restated his motion placed before the Board earlier, thá á

\$7.5 million, be substituted for Phase II of the Addition to the UNR Church Fine Arts building, at \$5,365,000, and that Phase I of the West Charleston Campus, also at \$7.5 million, be substituted for Phase III, TMCC Ca

of the sports arena would provide a 2,500 seat auditorium, which is quite different from a 300 seat auditorium which is envisioned in the addition to the Fine Arts building.

Mr. Karamanos agreed that the conditions cited by President Crowley are not pleasant but suggested that the needs of the people in West Charleston must be considered and the Henderson Campus needs to be expanded, pointing out that these are the a

UNR	In-State	Out-of-State
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Athletics	100	100
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Music*	60	45
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Foreign		
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Mr. Karamanos moved approval of the Chairman's request and further moved that the Board allocate \$50,000 to each of the Universities from the Board of Regents Special Projec

time each Regent should feel free to request information intended to clarify a matter on which the Board is expected to take action.

24. Revision to Policy Related to Acceptance of Gifts

Vice Chancellor Lessly reported that, pursuant to the instructions of the Board, he had consulted with the Officers concerning revision of the policy related to acceptance of gifts as discussed at the February meeting however, there was no consensus among the Officers as to whether there should be a delegation of authority or a special meeting of the Board to deal with acceptance of gifts.

Mr. Buchanan moved that in the event of an offer of a gift to the University which, if not officially accepted by the Board of Regents would create a tax problem for the donor, the Board would be asked to call a special meeting for the purpose of considering the offer. Motion seconded by Mrs. Fong, carried without dissent.

25. Proposed Revision to University of Nevada System Code

At the March 10 meeting, the Board considered a pr

revision to the University Code to provide economic security provisions for unranked, nonteaching professional employees. Action was tabled until the March 28 meeting, with a request that additional information be provided specifically, how many people at rank 0 currently have tenure. The Board also requested a recommendation from Counsel on the effect of this Code revision on such tenured rank 0 faculty, and a recommendation from the Chancellor and the Presidents on whether or not professional employees in "sensitive" positions ought to be excluded fro

of:

One member of the Board Of Regents

The Chancellor

The President of each member institution (or his
designatee)

A faculty representative from each member institu-
tion and from the Unit (to be selected from
among three nominees submitted by each Senate).

It is further recommended ~~this committee be Chaired~~

by the Chancellor and that November be agreed upon
as the date by which proposed revisions will be sub-
mitted for Board consideration.

(2) That the Officers be requested to proceed concurrently

with a proposed

Mr. Mc Bride moved approval. Motion seconded by Mrs

29. Proposed Change in Code Amendment Procedure

Vice Chancellor Lessly requested a change in the procedure for amendment of the University of Nevada System Code, noting that at present there is no procedure to indicate legislative history of Code provisions. He recommended that in future revisions of the Code, the legislative history be included at the end of amended sections, with amendments reflected as follows: (A BR3/10/80,5), which shall mean am

draft Salt Kiln (Ceramics), and 2 Metal drawing

storage cabinets (painting).

#80-097 From the Reserve for Contingency to Music, \$25,285

to provide funds for the purchase of New Edition of

Mozart's works (15 volumes) and funds for the

Marching Band and Concert Band Equipment.

#80-100 From the Res

University of Nevada, Reno

Jerome Edwards, College of Arts and Science, Chairman

John Bailey, College of Education, Vice Chairman

John Kleppe, College of Engineering

Larry Larson, College of Business Administration

Robert Mead, College of Arts and Science

Arthur Baker, Mackay School of Mines

Thomas Ringkob, College of Agriculture

Sally Kees, School of Home Economics

Anne Howard, College of Arts and Science



2. Differentiated teaching loads between individuals,
Departments and Colleges.

3. Graduate, upper division and lower division
obligations.

4. Related considerations, including workload
assignments not covered under items 1-3.

The report will provide recommendations with respect to
addressed in items 1-4 and on such other
as deemed appropriate.

the committee —

Bride, carried without dissent.

36. Special Meeting of the Board

Chancellor Baepler announced that the special meeting of the Board for the purpose of considering recommendations for appointment

03-28-1980