

UCCSN Board of Regents' Meeting Minutes  
August 29-30, 1980

08-29-1980

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 29, 1980

The Board of Regents met on the above date in the Pine Auditorium

Jot Travis Student Union, University of Nevada, Reno.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Dr. Louis E. Lombardi

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June F. Whitley

Others present: Chancellor Donald H. Baepler



Ms. Ada Cook, Reno (replacing Jesse Hall)

Mr. Harvey Ewing, Jr., Reno (replacing Dr. Robert  
Brigham)

Mr. Ted Sandars, Carson City (replacing Dr. Ralph  
Di Sibio)

Mr. Ray Tennant, Tonopah (replacing Judge William  
Beko)

(4) Approval of appointments to the College of Arts and  
Science Advisory Board for three-year terms.

(5) Concurrence in a recommendation by Vice Chancellor  
Lessly that no action be taken by the Board in re-  
sponse to a claim for damages filed against Clark  
County Community Colleges on behalf of Charles and  
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position reassigned to that Department from Curriculum and Instruction.

(8) Extension of leave without pay for an additional 1/2 year to Esther Langston, Associate Professor of Social Work, UNLV.

(9) Approval of request from Clark County for an easement to widen a portion of Harmon Avenue immediately east of the intersection of Harmon and Swenson. Harmon Avenue is a two-lane roadway presently and the County is requesting a 34-foot addition to the current easement to provide for a right hand turn lane. The easement would taper to the current easement 471 feet east of Swenson.

(10) Approval of an estimative budget totaling \$55,000 for UNR Intercollegiate Athletics Program Sales.

(11) Approval of an agreement between the University and the estate of Edward J. Barrick whereby the estate will pay certain beneficiaries a total lump sum of \$200,000 in return for their relinquishing their rights to monies provided in the will. This agree-



Bylaws.

### 3. Counsel's Report Concerning Audit of Intercollegiate

Athletics Program, UNLV

Vice Chancellor Lessly noted that a report had been distributed to each member of the Board, explaining that the report was compiled as a result of the inquiry and investigation conducted by Assistant General Counsel Lyle Rivera with respect to a confidential audit report on Intercollegiate Athletics and the Athletic Department at UNLV prepared by Kafoury, Armstrong and Company.

Mr. Lessly stated that the report constitutes privileged information between attorney and client, and that it contains certain personnel matters. For those reasons, he suggested that the report be kept confidential.

Mr. Lessly also noted that Mr. Rivera had spent a great deal of time in conducting the investigation, pointing out that the investigation was designed to comment strictly on the issues raised in the audit report from Kafoury, Armstrong and Co. The report did not consider criminal culpability nor does it make any accusations regarding violations of the

Code the first matter is within the purview of the Clark  
County District Attorney and the second rests with the UNLV  
Administration.

Mr. Lerr

that Press coverage. He pointed out that this concerns the handling of State monies, and involves administrative procedures in the Athletic Department, and stated that in his opinion the report of the investigation should be made public.

Mr. Cashell objected, stating that since there is an investigation also underway by the District Attorney's Office, he did not believe it appropriate for this report to be made public because of the damage it might cause to innocent people.

Mr. Buchanan concurred in Chairman Cashell's concern for possible damage to individuals by premature release, adding that he had expressed the same concern at the previous meeting and was extremely critical of the way the entire matter had been handled. He suggested that if the matter had been administratively handled in the first place within the Athletic Department, and had then proceeded through the appropriate administrative channels at the institution, there would not have been a problem of the magnitude it has now reached. He agreed that Mr. Lessly's suggestion for handling the matter was correct however, because of the publicity the matter has already received, he did not be-



lieve the Board ought to go on record as holding this latest report confidential.

Mr. Lessly suggested that the decision to keep the report confidential is one fo



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tion and that person is Dr. Goodall.

Mr. Karamanos - No, with qualification, that if we are going to pass out any documents in a public meeting, then they are public documents and they should be given to anyone who wants them.

Mr. Ross - Yes, but I think it is a sad state when we have to send back to have done what should have been done in the first place, that is, the proper procedures followed.

The Chair noted that all copies of Counsel's report,



ing Services Committee, and approved the following two  
recommendations contained in the report:

- (a) That the Financial Accounting Services Committee  
be restructured as a formal, standing committee,  
to include the UNR and UNLV Vice Presidents for  
Business, the UNR and UNLV Controllers, the Vice  
President for Administration for DRI, one repre-  
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discretion in awarding a contract for such services.

Mr. Buchanan moved to amend Mr. Mc Bride's motion for approval of the Finance Committee report to require that the five year rotational cycle be retained and that the accounting firm holding the current five year contract as the University's independent auditors not be eligible to receive a second successive appointment. Motion seconded by Mr.

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Mr. Ross moved to further amend

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Yes - Mr. Buchanan, Mrs. Fong, Mr. Karamanos, Mr. Ross

No - Mrs. Knudtsen, Dr. Lombardi, Mr. Mc Bride, Mrs.

Whitley, Mr. Cashell

Motion by Mr. Mc Bride to approve the actions of the Finance

Committee, amended to except that recommendatio

Shares	Description	Price	Value	Yield %
1,200	Schering Plough	43	\$ 51,600	3.72
2,400	General Portland	21	50,400	3.80
1,300	ASA, Ltd.	56	72,800	9.00
700	Burroughs	69	48,300	3.76
1,200	Norfolk & Western	40	48,000	5.50
1,600	Ingersoll Rand	61	97,600	5.44

\$ 368,700

Cancellation of the authorization for purchases given at the July 25 meeting, with the exception of 1,300 shares of Boeing and 1,100 shares of Union Carbide which have already been executed.

(2) Recommendation by First National Bank na n\$

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107 267,500 9.6

\$1,217,500

(3) Agreed to hold an expanded meeting of the Investment

Committee in conjunction with the next m



reductions were realized by reducing a substantial number of new positions (57.4 FTE professional and 96.2 FTE classified) in the first year, with these reductions to carry through into the second year.

Mrs. Fong moved approval of the Biennial Budget Request for 1981-83 as presented. Motion seconded by Mrs. Knudtsen, carried with

Chairman Cashell announced that Dr. Kenny Guinn had accepted the Chairmanship of the System Administration Study Committee and a meeting would be called within the next several weeks. Mr. Cashell recalled that the Committee consisted of, in addition to

Chancellor Baepler recalled that in 1979 two gifts were received, totaling \$3,000, as contributions in the name of Senator Pa

mended by President Eardley. (Identified as Ref. E and  
filed with permanent minutes.)

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

10. Proposed College Bylaws, WRCC

In July proposed College Bylaws











ciated with off-site improvement needs for the Henderson Center, noting that this was the emergency agenda item which she would request be approved later in the meeting.

Mr. Ross moved that the Board of Regents concur in the award of a contract to either the low bidder or to the second low bidder, as ultimately decided by the State Public Works Board.

Mr. Buchanan again objected to agreement in advance before the decision of the State Public Works Board is known.

Mr. Wood pointed out that it is within the prerogative of the State Public Works Board to select the bidder to whom the contract is awarded, and the only question at this point is whether it will be awarded to the low bidder or to the second low bidder, both of whom are known.

President Davis pointed out also that, if the contract is not awarded by September 7, the bids will expire and the contract will have to be rebid.

Motion seconded by Mr. Karamanos, carried with Mr. Buchanan abstaining.

13. Request for Emergency Item

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President Eaton requested authorization to present to the Board of Examiners a request for funds to purchase instructional equipment ~~and associated equipment~~ ~~to meet~~ ~~the~~ ~~equipment~~ ~~needs~~

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associated with the Henderson Center.

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

14. Design Development Drawings, Dairy Facility, UNR

President Crowley reported that the design development drawings for the Dairy Facility were ready for review by the Board, and that subsequent to their presentation by Water Resources Engineering he would request approval of the drawings.

President Crowley recalled that the project budget for the new Dairy Facility was originally approved at \$750,000 however, the State Public Works Board has revised the cost estimate upward to \$1,132,700. He requested approval to proceed with construction of the Dairy Facility an





## 18. Athletic Fund Raisers

Mr. Ross requested a confirmation from President Goodall that the current policy of the Board of Regents, and that which is followed by UNLV, is that the athletic fund raisers do in fact report to the President through Lyle Rivera, UNLV's Degee





acceptance.

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

The meeting adjourned at 12:05 P.M.

Bonnie M. Smotony

Secretary of the Board

08-29-1980