



President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Vice Chancellor Larry Lessly

Secretary Bonnie Smotomy

Also present were Senate Chairpersons and Student Association

Presidents from each of the Institutions.

The meeting was called to order by Chairman Cashell at 10:40 A.M.

#### 1. Adoption of Consent Agenda

Adoption of the Consent Agenda (identified as Ref. A and filed with permanent minutes) was recommended. The Consent Agenda contained the following items:

(1) Approval of minutes of regular meeting of January 23,

1981.

(2) Acceptance of gifts and grants.

(3) Resolution #81-1, concerning the safeguarding of classified information.

(4) Transfer of funds, as follows:

Estimative Budget Accounts

6 #81-O64 From the Ending Fund 6 Enâ 1

ings due to unfilled positions for Spring  
semester.

(5) Revision of UNLV Museum Budget for the Archaeology  
Program.

(6) Request for six-foot wide easement required to enable  
Nevada Power Company and Central Telephone Company to  
provide services to the Henderson Center of Clark  
County Community College.

President Crowley reported the following two additional  
gifts:

(a) Gift-in-kind of \$4800, the difference in the appraised  
value and the purchase price of 16 head of dairy cattle  
from Mr. Paul Schwartz of New Plymouth, Idaho.

(b) 14 shares of American Telephone and Telegraph common  
stock and 92 shares of Greyhound, Inc., common stock  
with a combined value of \$2213 from Mr. Gerald B.  
Hartley, Jr. of Reno, Nevada. The proceeds from the  
sale of this stock are to be used to augment the  
Gerald and Mabel Hartley/Mackay School of Mines

Library Fund.

President Crowley also requested authorization to sell the following shares of stock which have previously been accepted by the Board of Regents.

(a) 5 shares - Champion International Company - Anonymous proceeds to be used in support of the Dean's Contingency Fund, School of Medicine. Estimated value - \$46.

(b) 375 shares - Gannett Company, Inc. - Clarence K. Jones proceeds to be used in support of the Clarence K. Jones Laboratory in Electrical Engineering. Estimated value - \$12,656.

(c) 103 shares - Louisiana Pacific Company - Mrs. Dudley Stahr. Proceeds to be used in support of the Roland W. Stahr Award in Pediatrics, Department of Pediatrics, School of Medicine. Estimated value - \$2,472.

Mr. Buchanan moved approval of the Consent Agenda, including the additional gifts reported by President Crowley. Motion seconded by Ms. Del Papa, carried without dissent.

## 2. Report of Selection Committee

Mrs. Whitley reported that the Search Committee had concluded

its assignment, having interviewed four finalists for the

position of Chancellor and had met the previous day with the

"Specific Review Committee" required by the Code i. e., the

Presidents, the Faculty Senate, the Administrators and the Student

Body Presidents. At the conclusion of that meeting, the

Committee unanimously voted to recommend that Dr. Robert M.

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Mr. Mc Bride recalled that he had received a call on the previous Wednesday from a media representative, asking for comments on the Attorney General's opinion which had been previously provided to Channel 8, but which, Mr. Mc Bride

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Mr. Lessly stated that the Attorney General has said that in his opinion, in order to comply with the Open Meeting Law, certain proceduraá

motion to close an open meeting must s

was in violation of the Open Meeting Law however, it appears that the Attorney General has found only that the failure t

discussion which occurred in his absence.

Mrs. Gallagher suggested that since the Attorney General has stated that he is going to seek amendment of the Open Meeting Law, the Board of Regents should go on record opposing that amendment. She suggested that instead of being prohibited from such self-evaluation, public bodies should be required to assess their own performance.

Mr. Mc Bride agreed, suggesting that as a matter of public policy alone, such a move to amend the Open Meeting Law would be defeated by the Legislature. He further sta



for adoption:

(1) All closed executive sessions of the Board will be conducted in full compliance with the Nevada Open Meeting Law, NRS 241.010.

(2) Notice of an executive session of the Board -





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nontenured faculty member being mandatorily retired at age 70, the statute would most certainly apply to tenured faculty members being retired at age 65. In response to Mr. Buchanan's question concerning Dr.

In response to Mr. Karamanos' request for clarification on the Federal Law concerning mandatory retirement, Mr. Lessly recalled the Board had decided to adopt the Federal policy on retirement that says mandatory retirement can occur at age 70. There is an exception in the Federal Law which says that tenured faculty members may be mandatorily retired at age 65 until July 1, 1982, after which both tenured and nontenured faculty can be retired at age 70. He pointed out that the quest



Ms. Del Papa reported that the Finance Committee had met earlier to consider four agenda items. The first item concerned the selection of independent auditors and it is the recommendation of the Finance Committee that the auditing firm of Has

Desert Research Ins

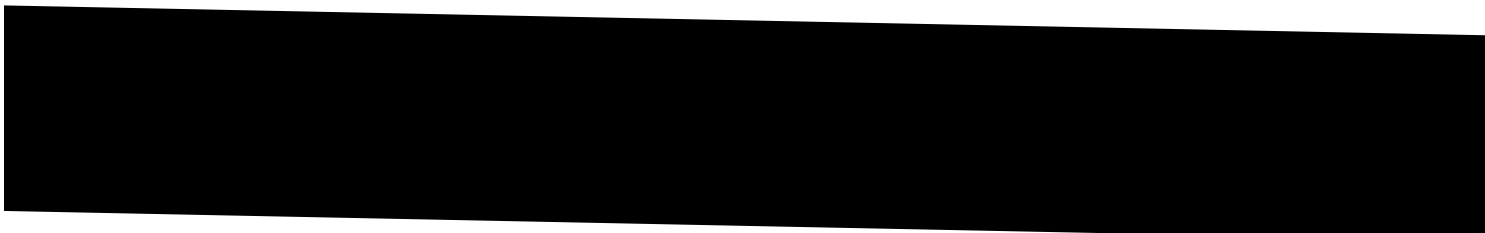
NNCC Instate Travel 5,000

Board of Regents Out-of-State Travel 5,000

(4) It is also recommended that sufficient funds be encumbered to provide those perquisites to Officers and others during the 1981-82 fiscal year at least at the level provided during the current year, subject to review and allocation at the appropriate time. The amount estimated to be required for this purpose is \$134,800.

(5) It is further recommended that \$210,000 be provided

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It is understood that allocation of the funding will be contingent upon approval by the Board of the proposal submitted by each institution, and that submission of the proposals to the full Boar

seconded by Mrs. Fong.

Mrs. Gallagher also expressed concern that the Board would propose to spend so much for this service, particularly in view of the fact that we are presently involved in negotiating with the Legislature for funding.

Motion failed by the following roll call vote:

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

No - Ms. Del Papa, Mrs. Gallagher, Mrs. Whitley,  
Mr. Cashell

Abstain - Mr. Mc Bride

Mr. Buchanan moved that the contract be awarded to Alexander

Contract and Co., noting that they have offices in both ends

of the State, and their terms are the same as

previously offered by Kafoury

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Abstain - Mr. Ross

Mr. Buchanan suggested that the foregoing action was an example of the reason he opposed the Finance Committee or any Committee of the Board, pointing out that the Fn

Mr

Mr. Karamanos moved approval of the recommendation of the Finance Committee contained in items (2), (3) and (4). Motion seconded by Mrs. Gallagher, carried with Mr. Buchanan opposing.

6. Report on Master Planning

Mrs. Gallagher, Chairperson of the ad hoc committee coordinating the institutional Master Plans, reported concerning the progress of this assignment, noting that an overview of the Master Plan had been produced and that each Regent had been provided a copy (filed with permanent minutes). She explained that it was concluded that the 7 separate plans would provide too cumbersome a document for legislative review and that the overview would be more suitable for that purpose with the plans themselves held as a backup.

It was pointed out that the individual insti

be so marked and copies made available to each Regent and  
to each institutional President.

7. Report on Faculty Workload Study

Mrs. Fong, Ch

ulty have difficulty with the concept of a 40 or a 55 hou



concern expressed by President Crowley regarding quantitative description of time spent by a faculty member, that the description appearing in various newspaper articles around the State of the "limited productivity" of University faculty does not give full attention to everything done by University faculty. On the other hand, she agreed that it

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and it was handled very quietly, resulting in removal of the  
faculty member from the classroom and the Campus.

President Crowley commentedrs

the 35 on-Campus hours each week.

Ms. Del Papa stated that she was very proud of the job that

the faculties of the Universities and the Community Co



e However, this leaves some uncertainties when proceeding with establishment of foundations. Following instructions received through Counsel to prepare the documents in such a form as to permit their use as a model for foundations for each of the institutions, and maintain

seconded by Mrs. Fong, carried without dissent.

9. Report of Investment Advisory Committee

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Market Yield	5.5
Gain/(Loss)	(92,998)

International Harvester Q





is complete, the Committee will be prepared to make a recommendation as to future management of both established and new endowment monies, and Nevada National Bank's proposal will be considered at that time.

Mr. Karamanos recommended approval of the Committee's action.

Mrs. Fong moved approval. Motion seconded by Mrs. Gallagher and carried without dissent.

#### 10. Report on the Status of Grant Applications

Chancellor Baepler recalled that in January, each institution presented a report concerning the status of Federal grant applications. At that time it was agreed that the Chancellor's Advisory Cabinet

In considering ways in which the University of Nevada System can get better representation for purposes of obtaining Federal funds, the two kinds of Federal funds involved needed to be explained. First, there are those funds which are relatively noncompetitive that is, student aid program funds, which are distributed to each State on a non-competitive basis. Secondly, there are competitive funds such as research grants. Dr. Baepler suggested that it is in the area of competitive funds where representation in Washington would be most productive.

Representation in Washington can be secured in several ways and Dr. Baepler stated that if the Board wished to pursue it those options could be priced out. One of the options would be to hire a firm in Washington to represent the System, or such a firm could be hired by any one institution. A second option would be to contract for a percentage of time of a person to represent the System or one or more of the institutions. A third option would be to hire a person, establish an office in Washington for the entire System. He suggested that this third option would not be particularly

each of the institutions to establish their own representative, or perhaps as an alternative, for each of the two Universities and DRI to have a representative, and one representative for all four of the Community Colleges. Dr. Baepler recommended that each institution ought to have a representative or each one ought to be able to nl







ized by the Board to negotiate with the Legislature, using the general parameters described by the Chancellor.

In response to a request for clarification concerning the specifics of the general parameters within which the Chancellor and the Chairman would negotiate, Dr. Baepler stated that if the State would increase the appropriation by 20%, it would be reasonable to ask for an increase of 20% in student fees however, since that is not probable, a compromise position would be to propose a \$2 per credit fee increase the first year, with an additional \$1 per credit fee the second year, and \$100 to \$150 per semester increase in out-of-State tuition. Dr. Baepler explained that this could not wait until the April meeting of the Board since all other items in the budget must await negotiation until after the fee problem is settled.











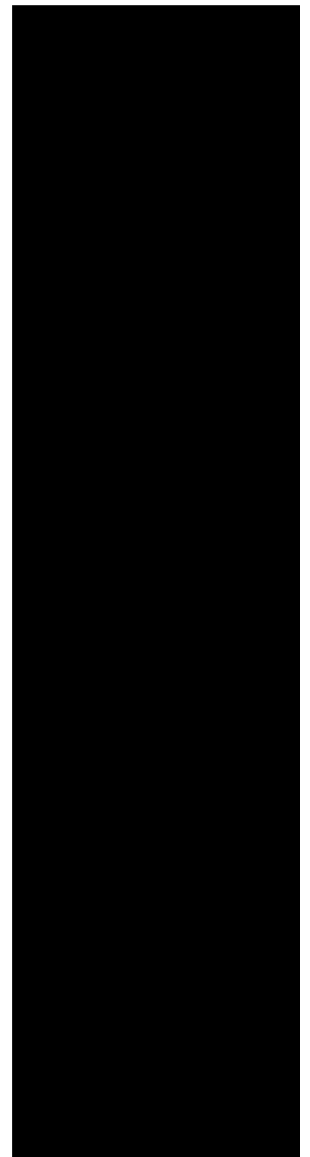
formance with previously approved concepts and guidelines.

c. Assume the leadership in developing a coordinated information program to insure that presentation by the Administration of budget information to the Board of Regents will provide a full understanding of the process to assist the Board in reaching budget decisions.

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

Mr. Mc Bride moved adoption of the Bylaws revision as submitted. Motion seconded by Mr. Ka

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#### 14. Report and Recommendation on Legislative Program

Chancellor Baepler commented on the proposed revision to Chapter 396 of the Nevada Revised Statutes to cause that Chapter to conform to existing Board policy and to the current organizational pattern of the University of Nevada System. (Proposal identified as Ref. C and filed with permanent minutes.)

Mr. Mc Bride requested that prior to submission, this proposal be amended to delete the reference to athletic teams at the Community Colleges, and with that amendment, moved for approval. Motion seconded by Mrs. Fong, carried without dissent.

In reporting further on the status of all other legislative requests pending, Chancellor Baepler stated tha

and per diem for Regents is in draft form.

Mr. Buchanan suggested that the Board give some consideration



B. Northern Nevada Community College

Amy Emerson, Instructor, Developmental

C. Truckee Meadows Community College

William Baines, Instructor, English

Veronica Bocchese, Instructor, Nursing

John Chism, Instructor, Business

Karen Edsall, Curriculum Development Specialist

Ed Gould, Counselor, Student Services

Kelsie Harder, Instructor, Art

Mata-Marie Johnson, Librarian

D. Clark County Community College

Russell Anderson, Instructor, Bus/Human Services

Pat Caldwell, Instructor, Fine Arts/Communication

Norma Cleveland, Instructor, Science and Technology

Dale Etheridge, Instructor, Science and Technology

Arnold Friedman, Instructor, Science and Technology

John Heise, Instructor, Business

Alyce Lawell





Charles J. Downing, Associate Professor of Counseling  
and Guidance Personnel Services

Don D. Fowler, Mamie Kleberg Professor of Historic  
Preservation and Anthropology

Kyung-Il Ghymn, Associate Professor of Managerial  
Sciences

Mark R. Hall, Associate Professor of Microbiology

Donald R. Hanks, Assistant Vetem

Ronald L. Shane, Assistant Professor of Agricultural and



Resource Economics

Vada Trimble, Director of Housing Programs

Caroline Wakefield, Associate Professor of Anatomy

James L. Walker, Associate Professor of Economics,

Director of B

Foundati

B. University of Nevada, Reno

\*Susan C. Baker, to Associate Professor of English

Earl S. Barnhill, to Professor of Criminal Justice

Robert N. Barone, to Associate Professor of Managerial

Sciences

John W. Bird, to Professor of Civil Engineering

\*Richard E. Bitterman, to Rank IV

William A. Douglass, to Professor and Coordinator of

Basque Studies Program

Charles E. Dreiling, to Associate Professor of Bio-

chemistry

Jerome E. Edwards, to Professor of History

Donald K. Fronck, to Professor of Electrical Engineering

Dewayne M. y







Kenneth J. Carpenter, Librarian

Grace M. Donehower, Associate Director of Continuing  
Education

John W. Garberson, Associate Professor of Journalism

Jack Knoll, Professor of Biology

John A. Mc Cormick, Natural Resources Specialist

Norman Nichols, Livestock Extension Specialist

Dan L. Oppleman, Professor of Medical Education

Donald G. Potter, Director Audio-Visual Communications  
and Professor of Education

William T. Scott, Professor of Physics

Benjamin J. Smith, Professor of Accounting and  
Information Systems

Thomas T. Tucker, Professor of Education and Higher  
Education

Fritz Went, Professor of Biology

B. University of Nevada, Las Vegas

Muriel Parks, Dean of Admissions and Records

## 19. Collective Bargaining Units

Chancellor Baepler recalled that at the October, 1980 meet-



ing, the Board directed that the issue of a single System-wide unit for collective bargaining purposes be raised with the Faculty Senates and institutional Presidents as an alternative to the seven separate units now provided. Dr. Baepler reported that he had received the following responses to his inquiry:

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UNLV and UNR - Prefer the status quo which pe



21. Recommended Policy Statement for Inclusion in Board of Regents Handbook

President Eaton requested approval of a policy statement for CCCC concerning admission, registration, grades and examinations, developed to reflect those practices followed by CCCC and which are submitted now for inclusion in the Board of Regents Handbook. Proposed policy statement identified as Ref. D and filed with permanent minutes.

Mr. Mc Bride moved approval. Motion seconded by Mr .

President Crowley commented on a petition for administrative claim which had been filed against M

the base bid and two alternates):

Corrao Construction	\$1,138,254
W. A. Thomas Co.	1,114,100
C. H. S., Inc.	1,180,397
Nevada Builders	1,099,690
B & D Construction	1,173,316
Bugica & Associates	1,039,000
Resource Development Co.	1,225,114
S. J. Amarosa	1,005,000

President Crowley noted that the total project cost for this project, including design and inspection, is \$1,162,300. He recommended that the Board concur in an award of a contract by the State Public Works Board to S. J. Amarosa for a total of \$1,005,000.

Mr. Mc Bride moved approval. Motion seconded by Mrs.

Whitley, carried without dissent.

## 25. Summer Session Fee Increase, UNR

President Crowley recommended the Board approve a \$3 increase in the Summer Session fee for UNR, raising that fee



Base Bi





B. Mr. Cashell made the following standing committee

assignments:

Investment Advisory Committee

Chris Karamanos, Chair

Lilly Fong

Dorothy Gallagher

Molly Knudtsen, public member

Irwin Molasky, Chairman, UNLV Foundation

Fund Board

William Thornton, Chairman, UNR Foundation

Fund Board

Budget Committee

Frankie Sue Del Papa, Chair

James L. Buchanan

Lilly Fong

Philip Griffith, public member

Audit Com

June Whitley, Chair

Dorothy Gallagher

Chris Karamanos

John Tom Ross

Patrick Thorne, public member

Academic Affairs Committee

Dorothy Galla

for the last three years at the two Universities.

Mr. Mc Bride expressed concern that such a study would

involve considerable expenditure of man hours. Dr.

Crowley agreed, noting that some of the information

requested is readily available but to develop the com-

parative information requested would take an estimated

one year of man hours.

It was suggested, and Mrs. Fong agreed, that

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raised with her concerning the Women's Ski Club at UNR,  
suggesting that it was not properly one which should be  
before the Board but wished to ask Dr. Crowley to look  
into it. President Crowley agreed to investigate the  
complaint and to advise the Regents on the results of  
his investigation.

Mr. Buchanan requested that the next agenda include  
consideration of moving the Chancellor's Office to  
Carson City and suggested that since Dr. BM

Meeting adjourned at 3:35 P.M.

Bonnie M. Smotony

Secretary of the Board

02-27-1981