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Others present: Chancellor Robert M. Bersi

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

Special Counsel C. Robert Cox

Secretary Bonnie Smotony

Also present were Faculty Senate Presidents and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 10:35 A.M.

1. Approval of Consent Agenda

" Adoption of

Archer-Daniels-Midland Company given to UNLV by
Senator William Hernstadt for the support of the
Intercollegiate Athletics program.

(6) Approval of the appointment of Marjorie Ann Barrick
as a member of the UNLV Foundation Fund Board.

(7) Approval of the addition of Dale F. Schulke, Acting
Vice President for Administration, DRI, as an author-
ized signature on the DRI revolving petty cash ac-
count and the removal of Mark H. Dawson.

(8) Appointment of Regent Del Papa as Regent-liaison t  

President Eardley requested that Item number 8, the appointment of Regent Del Papa to the TMCC Advisory Board, be withdrawn and that all Regents are invited to join the Advisory Board.

Ms. Del Papa moved approval of the Consent Agenda, with the change requested by President Eardley. Motion seconded by Mrs. Gallagher, carried without dissent.

2. Appointment of General Counsel

Chancellor Bersi reported that the deadline for receipt of applications for this position was July 15, 1981, and that he wished to recommend Mr. Donald F. Klasic for appointment as General Counsel, effective August 24, 1981, at an annual salary of \$43,700. Copy of vita filed with permanent minutes.

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

Chancellor Bersi further recommended that the firm of Walth

as special counsel for approximately 90 days to assist in the handling of the backlog of work.

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

3. Proposed Amendment of Board of Regents Bylaws

Chancellor Bersi reported that advice has been received from Counsel that the Board of Regents could take advantage of the following provision of the Nevada Open Meeting Law (as contained in the Open Meeting Law Manual, 3rd Edition, December, 1980), which allows telephone conference calls:

Nothing in the Open Meeting Law appears to prohibit members of a public body from discussing public business via a telephone conference call in which a quorum of members are simultaneously linked to one another telephonically

where members of the public may appear and listen to

the meeting over a telephone speaker device-

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uu u Dr. Bersi therefore requested consideration of the follow-

ing amendment to the Board of Regents Bylaws to permit the

gaining of a quorum by telephonic hookup:

Article II, Section 5

d. A quorum of the Board shall be 5 or more members,

who may be either physically present or available

by telephonic hookup, provided that if a quorum

t is gained by telephonic ho

be rarely used, but would permit the gaining of a quorum under special circumstances such as the case of the recent special meeting held for the purpose of authorizing the sale of bonds for the sports pavilions.

It was agreed that a demonstration of this technique would be arranged for the August 28 meeting, at which time the proposed amendment would come before the Board as an action item.

4. Report of Investment Advisory Committee

In the absence of Mr. Karamanos, Mr

14 1/2% due 5-15-91

Approximate Price 97M

Approximate Value 970,000

Anticipated Income 145,000

Market Yield 14.8

1,000,000 U. S. Treasury Bonds

15 7/8% due 7-15-83

Approximate Price 100M

Approximate Value 1,000,000

Anticipated Income 158,750

Market Yield 15.9

1,000,000 U. S. Treasury Bonds

13 7/8% due 5-15-2011

Approximate Price 96M

Approximate Value 960,000

Anticipated Income 138,750

Market Yield 14.2

(2) Recommendation by Security National Bank for sale of

the following securities:

Trade Approx. Antic. Market Gain/

Units	Security	Price	Price	Income	Yield	Loss
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150	Motorola	66	9,900	240	2.2	561-
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500	G. D. Searle	33	16,500	260	1.6	6,145
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200	Pfizer	47	9,400	320	3.3	416
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200	Combustion Eng.	40	8,000			
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sible, or where funds are not available from

other sources for the purposes intended.

(CCCC) Public Sale Resolution" authorizing the public sale of the securities of the University of Nevada, designated as the "University of Nevada System, Community Colleges Student Fees Revenue Bonds, Series October 1, 1981", in the principal amount of \$2,200,000, for the constructio

nishings therefor, and other appurtenances, for the

Business and Hotel Administration building, Phase I,

"

President Goodall stated that Brad Rothermel, UNLV Athletic Director, would make the UNLV report on the marching band and President Crowley stated that due to the absence from the Campus of the

coming next year and requested that Presidents Crowley and

Goodall research by a

Chairman Cashell supported the proposal, stating that articulation between Community Colleges and UNR needs to be studied since there is a real problem with the transfer of credit. He agreed that this type of grant could cause problems if an overabundance of money is spent on it.

Department received a 4.7% increase, although, with the rising costs and salaries, it was actually a decrease in funds available. Additionally, two other problems arose: 1) no classified salary increases for Intercollegiate Athletics were included and these had to be funded from the 4.7% overall increase, and 2) No additional grants-in-aid funds were received although the out-of-state tuition was increased 30% and the per-credit fee increased by \$4.

President Crowley also pointed out that while the discontinuance of

letterman of the MNR Ski Team.

Chancellor Bersi also read the following telegram received from Governor List indicating his support of the Ski Team.

I would like to lend my personal support to efforts to save the Winter Collegiate Ski Program at the University of Nevada, Reno. The University Ski Program has long been a source of community interest and pride. UNR has a well earned reputation as a national leader in Inter-collegiate skiing. Its program has consistently been one of the most active and successful in the country.

More than that, however, skiing has always been an extremely popular and important Winter recreation. Thousands of people come to Reno each year to ski. In fact,

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Thank you for your consideration.

Regent Del Papa stated that she believed that if a strong,
active drive is

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of John Pur


Mr. Hicks stated that in his opinion it was unlawful for the State to alter retirement benefits after an individual has been employed and made contributions for many years of employment, and reported that due to a recent Supreme Court opinion in support of this position, these 5 employees are now preparing to file a legal challenge against the 1977 law. The proposed suit will be against the PERS Board and the State. Because the University is the employer in this case, it will also be a necessary party to this litigation, and it is therefore hoped that the Board will join in and support these employees as plaintiffs in the action.

Mr. Hicks explained that the lawsuit will be patterned after a suit dealing with similar issues wherein the Nevada Supreme Court upheld a legal challenge against the same law as it applied to peace officers. Essentially, the Court held that pensiC

In the discussion following, it was pointed out that the University is a necessary party in the suit and will therefore have to participate either as a defendant or as a plaintiff. It was also noted that the University has previously taken a position opposing the provisions of this legislation when it was proposed to the 1977 Session.

Mr. Hicks stated that he intended, on behalf of his clients, to first request the Retirement Board to take steps to set aside the 23-year limitation in light of the Supreme Court's decision. If the request is denied or if there is no response within a reasonable time, then he would proceed with the necessary legal challenge, in which, he said, he hoped the Board of Regents would join.

Mr. Cox concurred with Mr. Hicks' assumption that the Board would be involved, either by joining in the suit on behalf of the plaintiffs, or by being named as defendant, adding that



the institution had an obligation to support the University employees involved. Mr. Ross concurred and urged that the necessary steps be taken to provide that support.

Mrs. Gallagher moved that the Board of Regents join as plaintiffs in this suit. Motion seconded by Mrs. Fong, carried without dissent.

munication remain unchanged in this proposed prime contract
renewal. There are no substantive changes in the statement
of work or other contractual requirements. The total con-
tract is in the amount of \$10,253,949. Of this total,
\$3,363,896 covers s3

the student registration fees wd

that he believed the reason for this was due to the high rate of inflation.

Chairman Cashell deferred any further discussion of this building until later in the day when the firm could have drawings available for inspection by the Board.

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ing which houses the museum. He requested approval to use

\$100,000 from the Student Union Reserv

Mrs. Whitley moved approval of this appointment. Motion

seconded by Mrs. Gallagher,

Regent Buchanan stated that it had been his intention to recommend the appointment of Ms. Betty Scott as Associate Dean of the Henderson Center however, with the withdrawal of the previous item establishing the title, this obviously was not possible. However, he added that there were 3 persons in attendance from Henderson who wished to speak to this subject and asked that they be heard.

The first speaker was Bill Horn, a Clark County school teacher and part-time staff member of CCCC. Mr. Horn stated that he would like the Mayor and City Council of Henderson to be able to make recommendations for membership on the Advisory Board with appointment to be made by the Board of Regents from the recommendations made.

Mr. Cashell stated that he would have a real problem turning this over to the City Council and Mayor.

Mr. Horn went on to say that he would like to see the larger CCCC Advisory Board replaced with a smaller permanent Board that would meet on a regular basis and advise President Eaton on the desires and needs of the Henderson area.

Mrs. Gallagher stated that she was concerned with having

advisory boards for every Center, such as Battle Mountain,
Ely, Winnemucca and so forth. She stated that in her opin-
ion each Community College shou

Center did not have input into the decision-making process.

Regent Buchanan asked that the establishment of a separate advisory board for the Henderson Center be placed on the August 28 agenda and asked President Eaton to come back with a recommendation at that time.

23. 4-H Camp Lease

Mr. Cox reported that he had reviewed the lease with Alta Sierra for use of the 4-H Camp in Douglas County for the period from Labor Day to June 1. It was his opinion that the Board should first adopt a resolution stating that this property was not needed for the stated time and then the availability of the property advertised. He stated that Vice President

secretarial work stations - \$4,200

j. Renovation and

Mr. Ross moved approval of this appointment. Motion seconded by Mrs. Gallagher, carried without dissent.

Discussion resumed on Item 16. Final Drawings for Mackay School of Mines Building

Mr. Van Woert presented the complete drawings for the building. He indicated that the exterior appearance is the same as it was at the presentation of the design development drawings. He indicated that substantial changes had been made on the interior floorplan at the direction of UNR Administration and School of Mines.

Ms. Del Papa moved approval of the final drawings. Motion seconded by Mrs. Gallagher, carried without dissent.

28. New Business

A. Regent Del Papa suggested the following items be resolved and/or considered by the Board at a later time:

- (1) The legal audit should be commenced as soon as possible.

(2) The Presidents should come back to the Board with
a proposal for the maintenance of computing equi

(2) Requested President Goodall to investigate the possibility of using the proceeds from the sale of the Hernstadt stock gift as a permanent endowment for the Marching Band.

The meeting adjourned at 3:20 P.M.

Bonnie M. Smotony

Secretary of the Board

08-03-1981