

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

General Counsel Donald Klasif
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Secretary Bonnie Smotony
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Also present were Faculty Senate Chairs and Student Association
Presidents.
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The meeting was called to order by Chairman Cashell at 9:10 A.M.

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1. Approval of Consent Agenda


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(2) Acceptance of gifts and grants.

(3) Approval of UNR's request for the following with-
drawals from Corporate Trusts 30 and 36 for equip-
ment repair and replacement and building maintenance
and repair for two HHFA projects:

	Equipment Reserve	Building Reserve	Total
Corporate Trust 30			
Dining Commons	\$5,343.53	\$1,494.90	\$6,838.43
Corporate Trust 36			
Student Housing	1,220.00	1,369.94	2,589.94
Total	\$6,563.53	\$2,864.84	\$9,428.37

(4) Establishment of a revolving petty cash fund for the
Chancellor's Office at the California/Arlington Branch
of First Interstate Bank in the amount of \$2000 to be
used to handle cash advanc

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research contract by the U. S. Department of Energy.

This processing is anticipated to be completed by November 1, 1981 and the funds will be repaid to the contingency reserve upon award of the contract.

(12) Approval of the conversion of 13 out-of-state grants-in-aid to an equal number of in-state grants-in-aid for the UNLV Marching Band.

(13) Appointment of Regent Dorothy Gallagher as the Board's liaison member of the UNR School of Home Economics Advisory Board.

(14) Appointment of the following person to the UNR College of Education Advisory Board for two year terms:

Mr. Ray E. Armstrong, Reno (replacing Mrs. Harriet Basta, who has resigned)

Mrs. A. A. (Michon) Mackedon, Fallon (new appointee)

Mr. Alan Glover, Carson City (new appointee)

Mrs. Sue Wagner, Reno (new appointee)

Ms. Del Papa moved the approval of the Consent Agenda. Mo-

(8) Upgrade the present hardware.

(9) Provide widespread time share access to address the
academic instructional needs.

At the conclusion of Dr. Case's presentation, Mrs. Gallagher
moved that the Board of Regents reaffirm the Board policy of
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title of Deputy Director and will work very closely with the Campuses in achieving the goals enumerated.

3. UNS Foundation

Chancellor Bersi recalled that at the February 1981 meeting, the Board had directed that draft documents prepared by tax counsel be accepted with the understanding that each institution would make the necessary changes to adapt the documents for their use and then submit final documents for approval by the Board. Bylaws and articles of incorporation for the UNS foundation were presented for approval and Dr. Bersi requested authorization to proceed with the steps necessary to incorporate. (Identified as Ref. B and filed with permanent minutes.)

Ms. Del Papa moved approval. Motion seconded by Mrs. Gallagher, carried without dissent.

4. Review of Unit Bylaws

Chancellor Bersi presented the Unit Bylaws, as reviewed by Counsel and approv

2. Proposals for grants should be one time in nature

with no continuing costs

4. The Budget Committee recommends approval of the following requests for funding from the Board of Regents

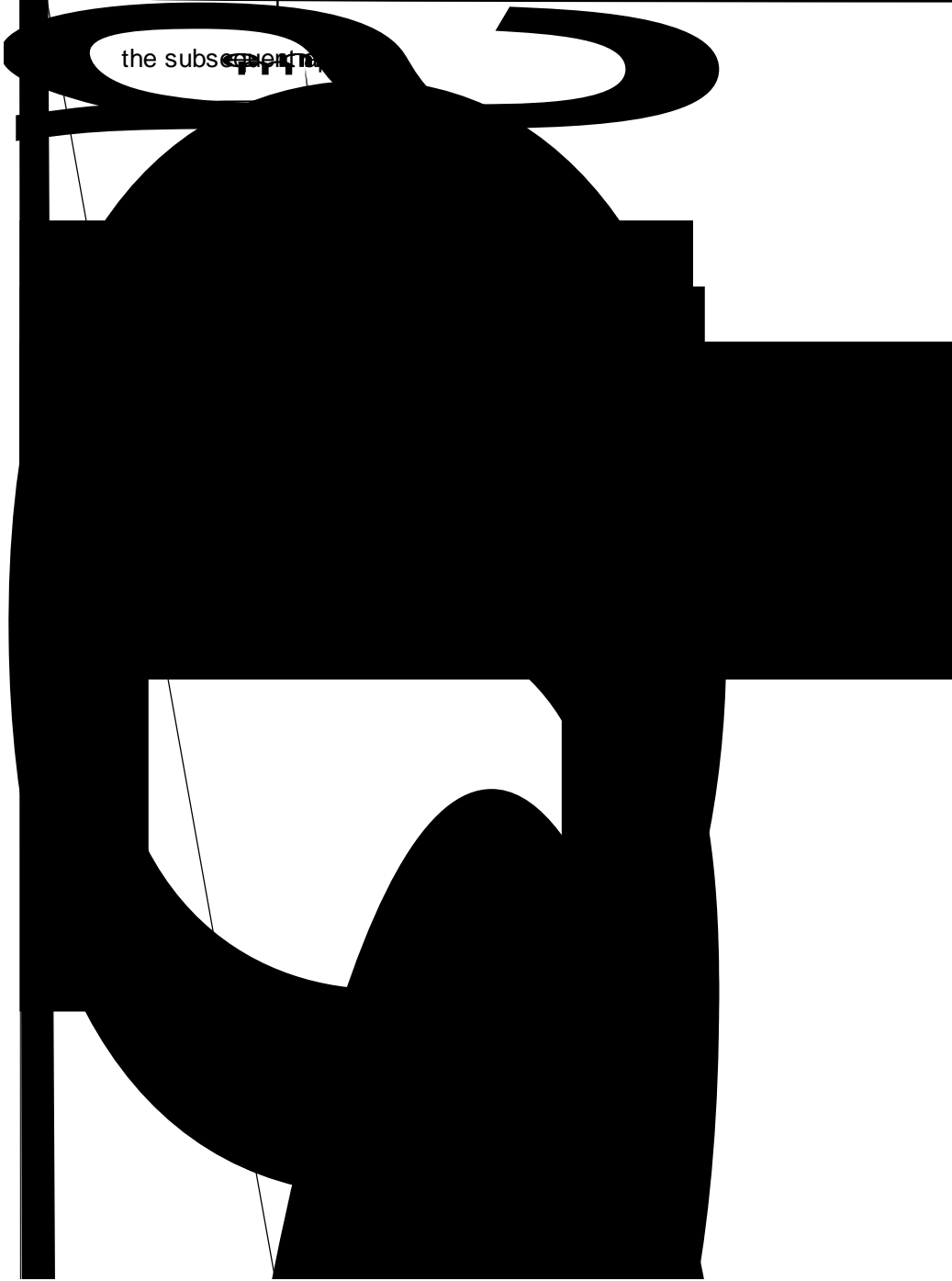
Special Projects Account:

A. \$15,000 to initiate an anticipated 3-year review

and evaluation of UNR's 19 doctoral and 48 masters

programs. Approval of this request anticipates

the subsequent



quest from DRI for assistance in meeting the costs for relocating the Chemistry laboratory of the Precipitation Physics and Chemistry group from the DRI Administration building to the Sage building at Stead.

6. The Committee also deferred action on a request from President Goodall to place \$200,000, which has accumulated through service fees, research contracts and overhead for the Lake Mead Limnological Research Center, into an endowment fund.

7. The Committee reported the appointment of Ron Sparks as Director of Financial Planning for the University of Nevada System, and recommends that he be provided a \$250 per month car allowance.

8. Requested a report from the Vice Chancellor of Finance on the outstanding loans from the Board of Regents Special Projects Fund.

Mrs. Gallagher moved approval of the report and recommendations of the Budget Committee. Motion seconded by Mrs. Fong, carried without dissent.

9. Salary Schedule for Part-Time Instructors at Community

Colleges

Chancellor Bersi recalled that in December, 1980 the Board approved a new hourly salary schedule for part-time instructors in the community services programs with the new schedule to be extended to all part-time instructors in all Community College programs, effective with the 1981-82 fiscal 3 1

11. Change in Refund Policy, UNR

President Crowley recommended the adoption of the followin

net credit reduction to 6 credits or less or with-

drawal from the University on or before the last

e day of I

the duration of the policy.

2. Refund of course related special fees shall be

prorated on the basis of

4. Death of spouse, child, parent or legal guardian of the student.

No refund shall be made if withdrawal occurs after the 8th week of instruction, regardless of circumstances.

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

12. Phase IV, UNR School of Medicine, Contract Award

At the meeting of August 28, 1981 the Board delegated authority to President Crowley and Chancellor Bersi to review construction bids for Phase IV of the School of Medicine, to concur in the award of a contract by the State Public Works Board and report back to the Board at the October meeting. Bids were opened on September 10, 1981, and the contracts proposed were as follows:

Mc Kenzie Construction Company - Proposition I

Base Bid	\$3,926,500
Alternate IA (Add room finishes)	26,000
Alternate IB (Add cold rooms)	37,000

Alternate IC (Add room

as follows:

Rental Unit	Current		Recommended	
	Monthly Rate	Annual Rate	Monthly Rate	Annual Rate
1262 N. Sierra	\$ 100	\$ 1,200	\$ 230	\$ 2,760
1262 N. Sierra	100	1,200	230	2,760
1262 N. Sierra	100	1,200	230	2,760
1262 N. Sierra	100	1,200	230	2,760
#1 Artemisia	100	1,200	200	2,400
#5 Artemisia	100	1,200	200	2,400
1039 Evans Ave.	175	2,100	390	4,680
1061 Evam				

1/4 of the increase effective January 1, 1982

1/4 of the increase effective March 1, 1982

1/4 of the increase effective May 1, 1982

1/4 of the increase effective July 1, 1982

If any of the current tenants move out during this period, the rates would be adjusted immediately to the level of the full recommended increase. The management of these units will become the responsibility of the Purchasing Department, effective October 15, 1982.

Mrs. Fong moved approval of the proposed increases and the timetable for their implementation.

Ms. Del Papa questioned the rate of implementation, noting that under this schedule it would be a year bee

Ms. Del Papa moved to amend the motion to have the rate increases be effective January 1, 1982. Motion seconded by Mr. Mc Bride, failing with the following roll call vote:

Yes - Mr. Cashell, Ms. Del Papa, Mr. Mc Bride, Mr. Ross

No - Mr. Buchanan, Mrs. Fong, Mrs. Gallagher, Mrs.

Whitley

Mr. Buchanan seconded the motion for approval of the proposed increases and timetaá

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Dixon presented a report concerning

committee, appointed by President Goodall,

management and operation of the Thomas-Mack

the following types of management that

outside management firm to do the

ing the arena, including promoting,

kets, serving people, etc. This

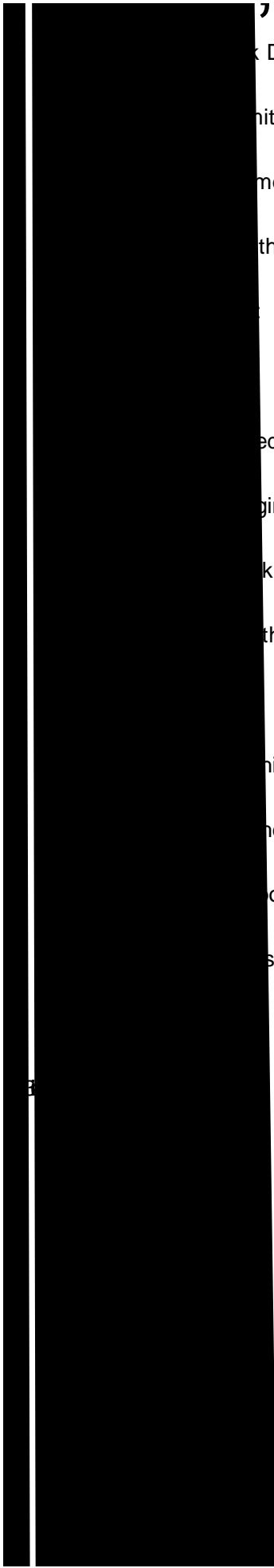
the most expensive alternative.

which has had or would have a con-

the University and would, ideally,

poration with assets ultimately

sity.



Vice President Dixon indicated that this report was strictly an informational one to show the Regents what some of the possibilities are and that the concept of faculty and student management of the Pavilion would certainly be considered along with other alternatives.

20. Appointment of Acting Executive

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NNCC students an



Mr. Cashell also acknowledged letters from Congressman Santini and Bill Parish,⁵ President⁰ of the Wolf Club, urging the Board's favorable consideration of the naming of the UNR Pavilion in memory of Mr. Jake Lawlor.

Mr. Ross asked if a commitment had not been made to the Legislature by the Regents to secure a gift of \$1 million which would be used to establish an endowment from B

for the Pavilion on October 17 might be an appropriate time to make such an announcement.

Chairman Cashell declared the item to be an emergency in order that a decision might be reached so that the building name could be announced at the groundbreaking ceremony.

Mr. Ross moved that the Board take the new # b C NP(' f' 0 Y pS h5fD 0 SX4 6 'S fY† S Q5' •

Mr. Buchanan moved to table this report, noting that the study had been conducted several years ago and was not outdated.

Mrs. Fong stated that she believed UNLV should address the recommendations arrived at by the Nevada Advisory Committee.

Motion to table was not seconded.

Mrs. Whitley agreed that the report deserved some discussion, adding that the Board must recognize that it

positions, qualified minorities are not available.

25. Report of the Investment Advisory Committee

Mr. Karamanos reported that the Investment Advisory Committee had met during the luncheon break and presented the following report and recommendations from that meeting:

(1) The Committee recommends approval by the Board of the following purchases from the Barrick Estate managed by

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following transactions from the Kleberg

gents is unable to respond as quickly as is believed desir-

able to the mov o

meetings of the Committee.

Mrs. Fong stated that she was not ready to give up the responsibility and authority for making decisions on investment of the University's endowment monies. However, upon assurance that the Committee would still be making investment decisions and the delegation of authority would only be in emergency situations, she withdrew her objection.

It was agreed that Chancellor Bersi w

The meeting adjourned at 2:12 P.M.

Bonnie M. Smotony

Secretary of the Board

10-09-1981