

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 Klasic

Secretary Bonnie Smotony

Also present were Faculty Senate Chairs and Student Association

Presidents.

The meeting was called to order by Chairman Cashell at 8:45 A.M.

Upon motion by Mr. Mc Bride, and seconded by Mrs. Fong, the Board

convened in Personnel Session for the purpose of preliminary dis-

cussions on officer assessments and reconvened in open session at

10:20 A.M.

1. Approval of the Consent Agenda

(5) Appointment of the Reverend Willie Davis to the Clark
County Community College Advisory Board.

(6) Approval of an extension of leave without pay for Dr.
Marlene Chrissinger through the Spring semester, 1982.

(7) Approval to sell the following stock:

Shares Stock

Donor

461 Golden Nugget

Art Ham

2,500 Harwyn Industri

(10) Approved the establishment of a Purebred Hereford

Advisory Council to the College of Agriculture and

the following appointments, for 3-year staggered

terms:

Art Hall, Ace Hereford Ranch, Gardnerville

Molly Knudtsen, Grass Valley Ranch, Austin

Byrd & Jeannie Harrison, Green Gulch Ranch, Reno

Doug Lawson, Lawson Hereford Ranch, Gerlach

Bill Sarman, Lee Livestock Co., Waysack, Elko

Wilbur Mills, Mills Herefords, Gridley, California

Larry Woods & Dave Evans, Evans & Woods Herefords,

Reno

Russell Turner & Mike Compston, Turner Herefords,

Sattley, California

Elden Hoy, Hoy Hereford Ranch, Weed, California

Ms. Del Papa moved approval of the Consent Agenda. Motion

seconded by Mrs. Gallagher, carried without dissent.

2. Report of Investment Advisory Committee

Mrs. Fong submitted the following report and recommendations


of the Investment Advisory Committee:

(1) Investment Performance Analysis

Received from Merrill Lynch an Investment Performance
Analysis for the year ending September 1981. (Compos-
ite summ

of \$55,537.56. Mr. Shuman also reported on the status of a \$50,000 fund which was made available from the Kleberg Account.

The Committee requested that further consultation occur with Mr. Shuman with the involvement of Vice Chancellor Dawson and General Counsel Klasic. The Committee also requested periodic reports concerning the funds managed by American Investors.



8) Reports from Bank Managers

Received reports from each of the bank managers concerning the assets held in the accounts under their management and the transaction

specific language for consideration of the Board
at the March meeting.

À □ À (2) That the Board authorize Nevada National Bank to
employ the forward conversion technique, as de-
veloped by Merrill Lynch, in the investment of
endowment funds which they manage for the Univer-
sity.

µ (3) That the Board authorize Nevada National Bank to
† † † purchase first deeds of trust with a maturity term
µ µ µ no longer than two years and at an interest rate
À of 18% or better, when, in the judgment of /

utes) be used for that purpose. This report will reflect purchases or sales of assets and would include the total held on any asset which is purchased or sold. Review of Assets will continue to be provided for each fund. Transaction reports will continue to be provided to the Chancellor

matics, physics, chemistry, etc.). This policy shall be administered by the Dean of the College based upon the following criteria:

Established accreditation standards for student-faculty ratios

Availability of qualified faculty

Capacity of available laboratory facilities and equipment

Classroom capacity

The College will develop a long-term policy to become effective the Fall of 1982 which will require all new students seeking to enroll in upper division engineering courses to successfully complete a set of lower division courses at a prescribed level of achievement.

(2) Phase I Proposal, Associate in Applied Science in Solar Energy Technology, TMCC

Recommends approval of a Phase I proposal for an

Associate i

Based on the Master Course File, a University of Nevada System Transfer Guide shall be developed, published and distributed to each Campus by the Office of the Chancellor annually, and shall include on a programmatic basis a guide for student course selection in the first 2 2

general education

one another of all plans for major curricular changes once each year and include these changes in the transfer guide. In the course of program planning, consultation between and among institutions involved shall be documented for the

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study with full Junior status of transfer students from the Community Colleges to the Universities in Nevada shall be the Associate of Arts degree. This degree shall have been awarded under the following conditions:

- a. Associate of Arts graduates will have completed

sponsibility for determining the character of its own program.

(2) Satisfactory completion of System requirements will be recognized by all institutions, whether or not an associate degree has been awarded.

c. Baccalaureate level courses included as part of the Associate of Arts degree will transfer to the Universities at a minimum as general elective credit.

d. Lower division credit may be granted for lower division courses from other institutions which are comparable to University upper division courses. Application of such credits toward major or College requirements is the responsibility of the University, College and Department in which the student

Non-Associate Degree Admissions

(Admissions policies for those without an associate degree will remain the same with the following addition.)

- a. Approved baccalaureate level credits which have been completed s

Recommends approval of the following title changes,
effective immediately:

Change from Department of Education Foundations
and Counseling to Department of Counseling and

Education

(2) Progress Report on Computerized Budget System

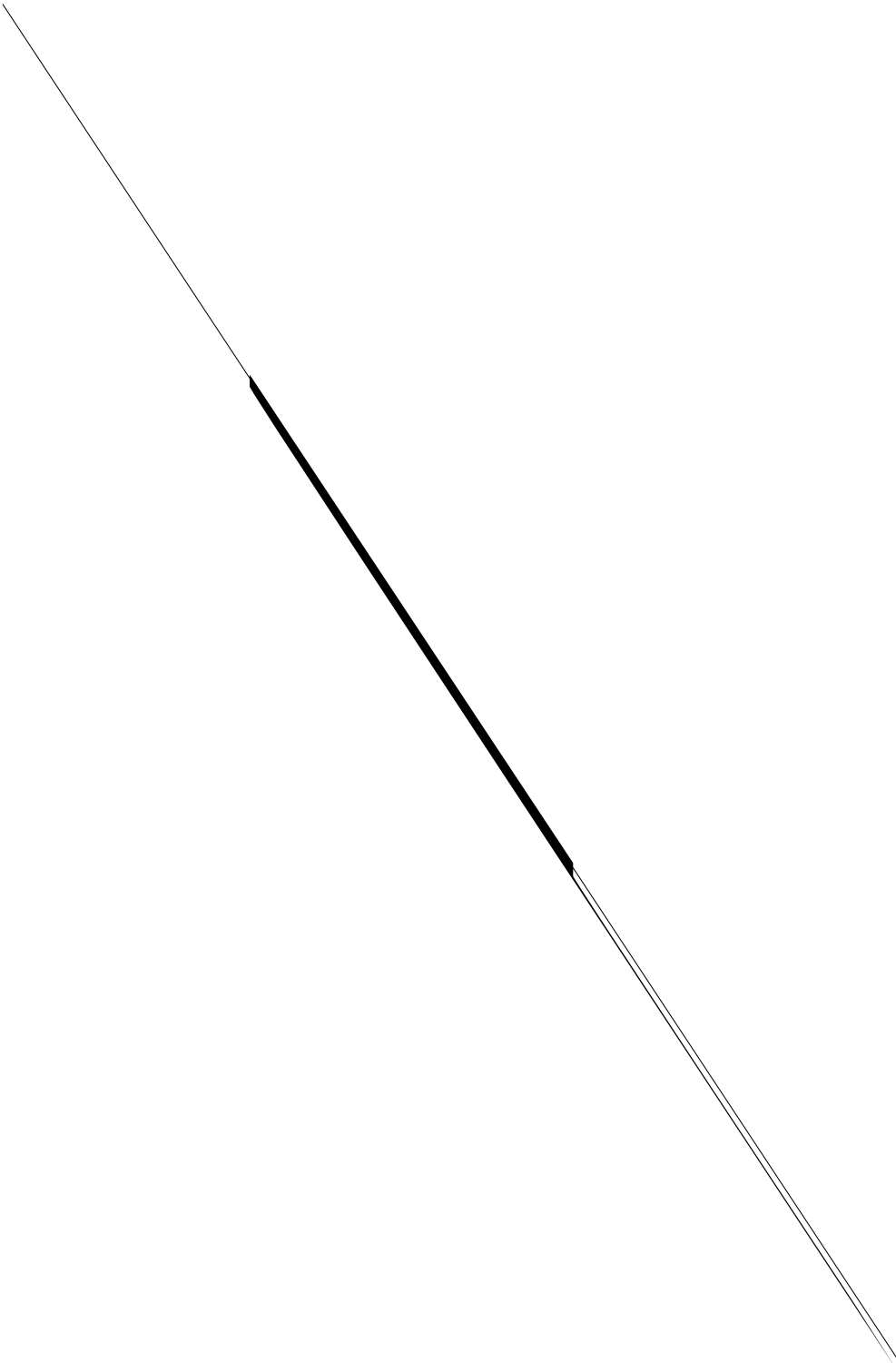
Mr. Harold Scott, Chairman of the Financial Accounting Services Committee, reported that design of the new Computerized Budget System is proceeding through the cooperative efforts of the Computing Center Staff with assistance

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Professional Compensation Committee for the 1983-85

Biennial Budget Request:

(1) That the University seek



These recommendations will be resubmitted for discussion and action at the March meeting.

(6) Amendment to DRI Work Program and Financial Plan, 1981-82

Recommends the following amendment to DRI's 1981-82 Financial Plan:

Weather Modification Program

	Current	Amended	
	Work Program	Work Program	Difference
Professional	\$ 63,500	\$ 86,300	\$ 22,800
Graduate Student	0	1,900	1,900
Technical	36,800	39,000	2,200
Wages	10,500	10,500	0
Fringe Benefits	27,100	34,100	7,000
2 Operating	262,215	228,315	33,900-

(7) Report for Summer School Endowment, UNLV

Recommends that UNLV be authorized to establish a Summer School endowment using a current balance of \$86,312.11 in its Summer Session account. Additions to the endowment will be made on an annual basis from excess revenues from the Summer School and the income

Recommends an increase in the Summer Session fees assessed at CCCC from \$13 to \$20 per credit hour, to offset increased costs associated with faculty salaries. Contingent upon approval of the recommended fee increase, the Committee further recommends approval of the Estimative Budget for the 1982 CCCC Summer Session as follows:

Clark County Community College

Summer Session, 1982

Est

Total Expenditures \$695,994 \$701,918

Ending Fund Balance 103,287 151,619

Total \$799,281 \$853,537

(12) Requests for Allocations from Board of Regents

Special Projects Account

a. \$16,000 to fund program accreditation and development costs at UNLV in accordance with the budget submitted to the Committee.

b. \$7,650 to fund publication of Citizenship Handbook and Cassette tapes to be shared among the 4 Community Colleges, with TMCC accepting the

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group automobile insurance pla

Limitation) 96,770.13

9. Cash Liability (Payable January 1983)

(Maximum Premium minus Standard

Premium) 79,700.43

In proposing adoption of this alternative to NIC coverage, it is intended that the program will be monitored closely and reviewed with the Board as additional information is gathered and evalq

Revenue:

Opening Cash Balance \$ 1,000

Student Fees 41,000

stitution or the System to expenditures or costs

for which there are no established fund sources

- (4) Expenditure of the gift funds does not involve the construction of facilities not previously approved by the Board of Regents.

Authority to accept pledges, gifts and grants not meet-

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h Regent Buchanan questioned the propriety/of the Board re- s

linquishing its reponsibilitoi o

*Alice Titus, Arts & Letters, to Associate Professor of

Political Science

*Evangelis Yfantis, Science, Mathematics & Engineering,

to Associate Professor of Mathematics

*Also recommended for tenure

C. University of Nevada, Reno - President Crowley recom-

mended the following

Barbara C. Thompson, Arts & Science, to Associate Pro-
fessor of Social and Health Resources

*Also recommended for tenure P

President Crowley also reported the following eo

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Shaun Griffin, Occupational

Joy Keating, Occupational

James Kolsky, Liberal Arts

D. University of Nevada, Las Vegas - President Goodall

recommended award

of Regents will begin public discussion of the recom-
mendations received. The Regents should expect to vote
the recommendations for new tenure policy no later than
the November or December 1982 Board meeting.

Motion seconded by Mrs. Fong.

Regent Buchanan questioned the need for a limit on the per-
centage of faculty who may hold tenure at a given time, add-
ing that it was his belief that if a person is deserving of
tenure it should be granted to him regardless of the number
of tenured faculty. Mr. Mc Bride stated that he tended to
agree, but suggested u er r o

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Beth Carney, Lecturer in Foreign Languages & Literature

Thomas W. Cook, Area Extension Agent

Wendell H. Dodds, Manager, Radio-Television Center

Mike Kilpatrick, Extension Range Specialist

Robert W. Lauderdale, Extension Entomologist

William Metz, Associate Professor of Journalism

Marie Morgan, Extension Home Economist

Len L. Trout, Jr., Director, Research & Educational Planning

Mrs. Gallagher moved approval. Motion seconded by Mrs.



11. Appointment of Executive Director, DRI Bioresources Center



President Mann recommended the

employment as interns, trainees, etc.

- (5) An outside management firm would be retained if one could be located who would abide by the foregoing, would be willing to hold the University harmless from operating losses, and who would provide the up-front money for investment in bringing the food services up to the standard necessary to open.

President Goodall added that in the event such a management firm is located, the contract would, of course, be brought back to the Board for approval. The contract term he would be seeking would be approximately 3 years with an option to renew.

Regent Del Papa mentioned that she had received several letters and calls with reference to the parking for the UNR r r ueu

I Pavilion and asked Presidept Crowle

have been approved by the Board, deferred giving programs
and special projects. Mr. Buckman further reported that
during its first year of operation, the Foundation ha

an emergency item. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. Mc Bride moved that WNCC be authorized to expend

A \$374,850 as requested from the WNCC Capital Improvement

Fee Fund. Motion seconded by Mrs. Gallagher, carried

without dissent.

15. Chancellor's Report
e

Chancellor Bersi introduced Ms. Janet Mac Donald, recently appointed as System Controller.

16. New Business

A. Ms. Del Papa reported on a recent legislative seminar

she attended

the Colleges in Nevada known.

B. Mrs. Fong requested that the minutes reflect that the Investment Advisory Committee had been informed that the money managers for the University had done an outstanding job this past year and ranked among the top 1% of financial managers in the nation.

C. Mrs. Gallagher re

Dear Chairman Cashell and Chancellor Bersi:

I respectfully submit my resignation as Secretary of the Board and Assistant to the Chancellor of the University of Nevada System, effective June 30, 1982. As I had previously informed you, I have been offered and have accepted appointment as Secretary of the Regents of the University of California.

I am sure that you know how difficult this decision was for me to make. The University of Nevada and the activities of the Board have been the focus of much of my life over the past 18 years. I have observed and occasionally participated in many events of great significance to the University. I hope the record I have left you of those events will serve you well.

I sincerely appreciate the support and encouragement I have received from both of you, from the other members of the Board of Regents and Officers of the University, and from those who have served before you during my tenure. It has been a rare privilege to have been part of a very exciting period in the development

of the University of Nevada and I shall miss you all.

Most sincerely,

/s/ Bonnie