

UCCSN Board o

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 Smotomy

The meeting was called to order by Chairman Cashell at 9:15 A.M.

1. Upon motion by Mr. Mc Bride, and seconded by Mrs. Gallagher,
the Board convened in Personnel Session for the purpose of
discussion of personnel matters included on the agenda.

The meeting reconvened in open session at 10:20 A.M.

2. Approval of the Consent Agenda

Adoption of the Consent Agenda, containing the following
items, was recommended (Consent Agenda identified as Ref. A

and filed with permanent minutes).

- (1) Approval of the minutes of the regular meeting of
February 26, 1982.

- (2) Acceptance of gifts and grants.

- (3) Approval of extension of sick leave for Professor
Catherine S. Fowler through the end of the current
semester, May 21, 1982.

- (4) Approval of the use by WNCC of \$67,992 from the Capital Improvement Fee Fund to place portable facilities
at the Fallon Campus and the retention of Mr. Maurice
Nespor to plan and prepare detailed site and facility
construction documents for this purpose.

- (5) Approval of an easement to Las Vegas Valley Water
District to provide water service to the Thomas-Mack
Center.

- (6) Approval of WNCC request to provide land to the Carson
City Board of Supervisors for access and construction
of a fire station facility at the Carson City Campus.

Shaun Griffin, Occupational

Joy Keating, Occupational

James Kolsky, Liberal Arts

B. Clark County Community College

Robb Bay, Student Services

Carolyn Collins, Science and Health

Robert Dunkerly, Communications and Arts

Sandra Goodwin, Communications and Arts

Thomas Jackson, Business

Chris Kelley, Business

Adele Koot, Science and Health

Marguerite Re, Student Services

C. Truckee Meadows Community College

Dorothy Button, Allied Health Occupations

Mary Ann Lambert, Allied Health Occupations

Allen Lewis, Business Occupations

Faith Milonas, Student Services

James Rand, Student Services

George Tavernia, Administration

D. University of Nevada, Las Vegas

Robert Ball, Library

William Corney, Business and Economics

§ Evelyn T. Deamin, Education

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¶ Andrea Fontana, Arts and Letters

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⌘ Robert L. Harbach, Education

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\$ David Lee Holmes, Educ

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*Alice Costandina Titus, Arts and Letters

Robert M. Winokur, Science, Mathematics & Engineering

*Evangelos A. Yfantis, Science, Mathematics & Engineering

E. University of Nevada, Reno

*Boris B. Berezin, Sociology, Arts & Science

Allen H. Brady, Mathematics, Arts & Science

Leon J. Buist, Renewable Natural Resources, Agriculture

*J. Wayne Burkhardt, Renewable Natural Resources,
Agriculture

*Helen J. Cooke, Physiology, School of Medicine

William A. Douglass, Basque Studies Program, Library

Richard W. Grefrath, Reference Department, Library

David A. Hansen, Student Services

*Robert B. Hans, Political Science, Arts & Science

Wayne S. Johnson, Plant, Soil & Water Science,

Applied

Wendy



David Christianson, Hotel Administration, to Associate

Professor

William Cummings, Business & Economics, to Associate

Professor, Marketing

Frank Dempster, Education, to Associate Professor,

Educational Foundations and Counseling

Eddie H. Goodin, Business & Economics, to Professor of

Management

co Thomas Holder, Arts & Letters, to Professor of Art

*Christophe

C. University of Nevada, Reno

*Berch Berberoglu, Arts & Science, to Associate Professor
of Sociology

*J. Wayne Burkhardt, Agriculture, to Associate Professor
of Renewable Natural Resources

William N. Cathey, Arts & Science, to Professor of
Physics

*Helen J. Cooke, Medicine, to Associate Professor of
Physiology

Richard A. Curry, Arts & Science, to Professor of
Foreign Languages & Literatures

Lillian Dangott, Arts & Science, to Associate Professor
of Social & Health Resources

C. Jerry Downing, Education, to Professor of Counseling

& Guidance Personnel Services

Glenda R. Duckworth, Agriculture, to Rank III

Edward E. Gickline, E

Home Economics

Terri

Barr

B. Ms. Del Papa moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Reno Commencement exercises:

Mr. Leslie B. Gray

Mr. Procter Hug, Jr.

Mr. Ted Scripps

Mr. C. J. Thornton

Motion seconded by Mrs. Gallagher, carried without

dissent.

C. Mrs. Whitley moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Las Vegas Commencement exercises:

Ms. Eileen Brookman

Mrs. Marjorie Barrick

Mr. Bob Brown

Mr. Thomas Beam

Mr. Irwin Molasky

Motion seconded by Mr. Karamanos, carried with Mrs.

Fong abstaining.

D. Mrs. Fong moved that the following persons be granted

honorary degrees from the University of Nevada, M

A. Salaries and Perquisites for Officers and Other Staff

Mrs. Whitley moved that the Board approve the

For purposes of the record, the following recommendations were submitted by the Officers and approved by the Board:

UNR

	1981-82	1982-83	%
Incumbent	Salary	Salary	Increase
Allen, W.	\$39,406	\$42,223	7.2
Anderson, J. T.	48,166	51,458	6.8
Backman, C. W.	44,366	52,127	6.8
Barnes, G.	42,448	46,178	8.8
Barnes, R. J.	44,034	47,687	8.3
Cain, E. J.	51,639	54,221	5.0
Cook, J.	28,119	30,158	7.3
Dankworth, R. T.	51,388	55,409	7.8
Daugherty, R. M.	85,000	86,700	2.0
Davies, R. O.	52,998	57,100	7.7
D'Azevedo, W. L.	46,677	49,453	5.9
Downer, D. B.	44,034	47,687	8.3
Driggs, D.	38,981	42,535	9.1
Ferguson, N. A.	40,557	43,866	8.2
Fuller, B. J.	32,174	35,211	9.4
Gamble, S. A.	27,382	29,751	8.7

Winnie, D. W.	27,816	30,158	8.4
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UNLV

Adams, J.	48,226	51,843	7.5
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Daniels, O. C.	43,112	46,235	7.2
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Dixon, B.	52,044	56,225	8.0
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Emerson, D.	46,844	51,652	10.3
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Hardbeck, G.	50,572	54,618	8.0-
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Johnston, D.	31,386	33,849	7.84
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Young, J.	39,784	42,667	7.25
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NNCC

Aiazzi, S.	30,406	33,950	11.7
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Davies, W.	33,108	35,975	8.7
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Green

Klasic, D.	45,000	48,655	8.1
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(3) Aq

Estimative Budget:

Truckee Meadows Community College

Summer Session

Estimative Budget

I. Opening Cash Balance \$ 26

II. Revenue

a. Student Fees (4,860 SCH @\$24) 116,640

b. Refunds 11,640-

c. Net Income \$105,000

III. Budget

a. Instruction

Professional \$ 94,000

Fringe Benefits 900

b. Academic Support 3,630

c. Operating 5,000

d. Reserve 1,470

e. TOTAL BUDGET: \$105,000

Total Expenditures	\$32,000
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Lake Tahoe Music Camp

Revenue

Opening Cash Balance	\$ 2,000
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Student Fees	57,000
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Total Revenue	\$59,000
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Expenditures

Professional Salaries	\$13,806
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Classified Salaries	3,600
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Wages	1,200
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Fringe Benefits	404
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Out-of-State Travel	300
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Operating	37,690
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Ending Fund Balance	2,000
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Total Expenditures	\$59,000
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(6) Approval of the following fund transfers:

TMCC

(A) \$12,195 from Contingency Reserve to Library

Acquisitions for the purchase of audio visual
equipment.

(B) \$20,000 from Contingency Reserve to augment the
instructional operating accounts.

(C) \$21,030 from Contingency Reserve to Library
Acquisimm

furnish classrooms with needed technology to
develop effective instructional delivery
through audio visual equipment.

From Fund 221 Contingency Reserve

#82-049 \$33,000 to Intercollegiate Athletics for
additional operating funds.

#82-051 \$2,500 to Intercollegiate Athletics to
create additional operating budget for
Athletic Information Office.

SYSTEM

#804 \$88,934 from Contingency Reserve to Chancel-
lor's Office to provide additional salary
support for balance of 1981-82 \$68,995 to
professional salaries, \$7,088 to classified
salaries, \$6,000 to wages and \$6,851 for
fringe benefits.

(7) Authorization to Presidents Crowley and Davis to
utilize the Capital Improvement Fee Fund or any other

available funds to assist with unfunded utility costs at UNR and WNCC. It was further understood that this problem will be brought to the attention of the Interim Finance Committee in order that they be made aware that the University is attempting to reach a solution within its own resources.

(8) Approval of request from TMCC for the transfer of \$170,000 in savings in Services Account to Repairs and Improvements for the following projects:

(a) \$36,500 to restore funds to the capital improvement account



improvement account due to unanticipated repair costs in heating and air conditioning systems.

(c) \$30,000 to seal access roads and parking lots and re-stripe entire parking lot.

(d) \$6,000 to seal concrete walls, install insulated ceiling, install drapes, provide heating and cooling in cafeteria addition.

(e) \$12,000 to close in storage area at northwest corner of original building.

(f) \$13,000 to install dampers and other controls in heating system for better air distribution.

(g) \$3,000 to expand the bookstore

(h) \$5,000 to convert portion of recirculating hot water system to solar supplemented heating.

m m (i) \$3,000 (

Association.

- (11) Approval of UNR request to borrow \$400,000 from the
p Capital Improvement Fund for the purchase of two
apartment buildings and site on which they are loc

Mrs. Gallagher presented the following report and recommendations of the Academic Affairs Committee:

(1) Received

one year only an early Summer term of 6 weeks duration

beginning Monday, Apr /

tified as Ref. F, filed with permanent minutes.) In addition to the exchange of property, Mr. Morse of the Summa Corporation agreed to pay an additional \$19,000 to the University in view of the differences in the appraised value of the properties.

Mr. Karamanos moved approval of the exchange of property and payment of \$19,000 by Summa Corporation, subject to concu o

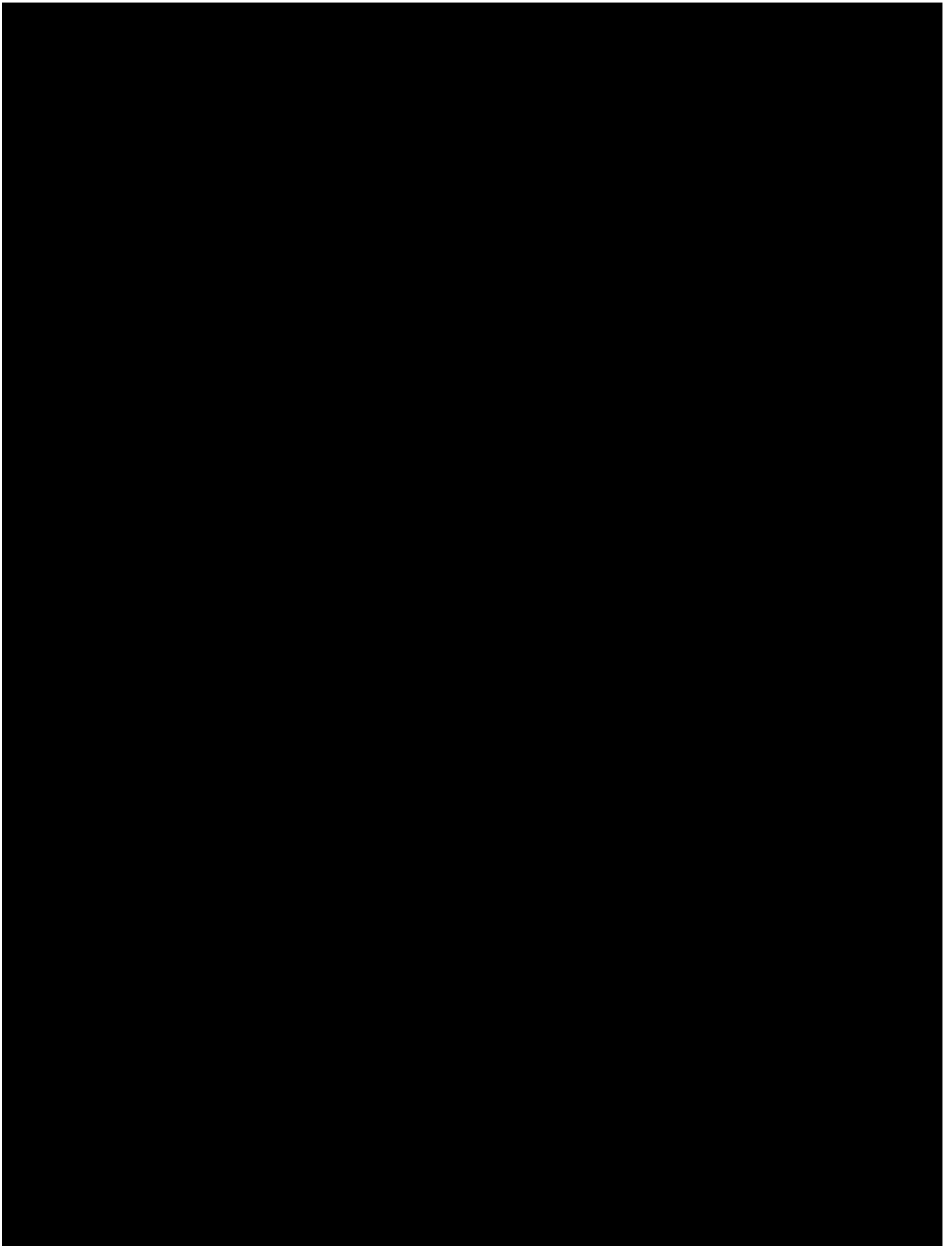
(2) A limit of 2 courses in a regular semester or 1 course during each Summer Session may be taken by full-time employees under a grant-in-aid.

(3) Employees working ha

(7) The responsible Dean or Director must recommend the taking of job rel

13. Articles of Incorporation and Bylaws For DRI Research

Foundation



Regent Buchanan stated that in his opinion professional employees would still have to have some type of appeal process and for the Board not to provide one would be inviting law suits. Mr. Klasic responded that he did not believe this to be the case since the Board would still give notice to the employees.

Mr. Buchanan moved that the following statement be inserted in the "remarks" section of the Professional Employment Contract:

The appointee specifically agrees that, notwithstanding any other provision of the University of Nevada System Code, this contract may be terminated at any time d

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System.

Regent Mc Bride stated it would be restricted to nonteaching contract personnel at the discretion of the appointing authority. He further added that he still wished to receive from the Faculty Senates their definitions of what they consider to be "teaching faculty".

Motion carried without dissent.

Mr. Buchanan moved that an emergency item concerning the CSUN be added to the agenda. Motion seconded by Mrs. Gallagher, carried without dissent.

17. CSUN

Mr. Dirk Ravenholt, President of the CSUN, appeared before the Board to explain the problems he had encountered with the CSUN governme

from the students by way of a \$2.40 per credit hour fee

charged all students taking 7 credits or more. This amounts

to approximately \$428,000 over wh

The amended motion carried with Mr. Buchanan opposing.

Chancellor Bersi introduced his new executive secretary, Mrs. Judith Anderson.

18. Award of Honorary Bachelor Degrees

Mr. Buchanan moved that at the April 21, 1982 dinner honoring Mrs. Bonnie Smotony, that Mrs. Smotony be awarded honorary Bachelor of Public Administration degrees from both UNR and UNLV. Motion seconded by Mrs. Whitley, carried without dissent.

19. Southern Nevada Medical Facility

Mr. Buchanan moved that an item dealing with the gift of Mr. Claude Howard be added to the agenda as an emergency item. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. Mc Bride moved that the UNS 1983-87 Capital Improvement

