

UCCSN Board of Regents' Meeting Minutes
June 18-19, 1982

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Pages 96-119

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 18, 1982

The Board of Regents met on the above date in Room 399, Carlson

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Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James E

the following corrections:

Changed from:

Mr. Rossi specifically noted that the funds managed by First Interstate Bank earned 10.3% in 1981 and the funds managed by Valley Bank earned 7.8% in 1981.

Changed to:

Funds managed by First Interstate Bank earned 7.3% in 1981 and the funds managed by Valley Bank earned 7.8% in 1981.

(2) Accepted gifts and grants contained in Ref. C-1, filed with permanent minutes.

Accepted President Crowley's report of the School of Medicine receiving the following gift from the Esping Estate:

Cash in the amount of \$79,794.43 a promissory note in the amount of \$112,000 from St. Mary's Hospital

Resolution for these funds is as follows:

Reno-Sparks Convention/Tourism Authority

Resolution No. 278

Resolution of Intent to Grant Monies

WHEREAS, pursuant to NRS 244A.597, the Reno-Sparks Convention/Tourism Authority is authorized to advertise, publicize and promote the recreational facilities in the county which are either owned by the county, the state or an incorporated city in the county and

WHEREAS, the "Lawlor Special Events Center", a state owned building, is under construction on the Campus of the University of Nevada-Reno within the county of Washoe, which will be primarily used as a recreational facility and

WHEREAS, the Reno-Sparks Convention/Tourism Authority is desirous of granting to the Board of Regents of the University of Nevada System a sum not to exceed \$16,000 from the date of hiring a person for

2. That such grant of public funds by the Reno-Sparks Convention Authority to the Board of Regents of the University of Nevada System shall be allocated and paid in equal installments or as near thereto as possible, for a period of six (6) months from the hiring of said individual for his or her duties as described above only.

Duly Adopted this 27th day of May, 1982.

Reno-Sparks Convention/Tourism Authority

/s/ Raymond Capurro, Chairman

/s/ Bill Farr, Secretary

It was also suggested that this might be an appropriate time for a joint meeting of the UNR and p

(7) Approved sale of 70,000 shares of Advanced Patent

Technology stock with proceeds to be used for UNLV

Athletics.

(8) Approval of removing Bonnie Smotony from the Managerial

Group with the Industrial Security Manual for Safe-

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guarding Classified Information and appointing Mary Lou

Moser. The Resolution is as follows:

Resolution No. 82-1

BE IT RESOLVED, that the following Officers of the

University of Nevada shall be known as the M

to affect adversely the policies and practices of
the University of Nevada System in the performance
of classified contracts for the Department of
Defense or user agencies of its Industrial Security
Program, awarded to the University of Nevada System
and need not be processed for a personnel clear-
ance:

James L. Buchanan, II

M Robert A. Cashell

Frankie Sue Del Papa

Lilly Fong

Dorothy Gallagher

Ch

The University of Nevada System has long been under-funded and under-equipped to meet the demands of System units, especially in the areas of academic and instructional computing.

In 1981 the Legislature authorized \$530,000 for the acquisition of computer equipment for the University of Nevada System. In today's market, that

to relate the details of our efforts over the past

6 months -- suffice it to say that we determined to

sell a number of internationally recognized computer

manufacturers on the future of Nevada and the deter

will bring to the System, saying:

What does this mean for the University of Nevada System?

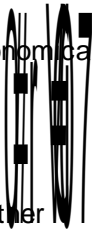
Briefly put, the upgrade in the University of Nevada

System computing capacity

6. 3 times the tape drive capacity

The above amounts to a Systemwide processor power increase of more than 500%. In short, we now have the foundation -- the base -- that gives the University of Nevada System the right to plan for its place in a future where higher education will be dominated by institutions that recognize early enough the importance of computer based education to their students and to economically diversified health of their states.

He further



fer the Silver Bowl to the University. President Goodall requested approval of a year-to-year contract, beginning July 1, 1982, between the Authority and UNLV. The proposed agreement is identified as Ref. C and filed with the permanent minutes.

Mr. William Morris, a member of the joint committee, stated

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that the Authority has agreed that when approaching the Legislature for funds to operate the Silver Bowl, they will

> not compete in any way for academic program funds. He

to further stated that a volunteer committee has already been

formed which will solicit donations of labor and equipment

to help defray the costs of

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Discussed the portfolio for the endowment of the
Atmospherium-Planeterium and directed Vice Chancellor
Dawson to prepare a detailed report to the Committee
prior to September 1, 1982.

3. Accepted a report from Vice Chancellor Mark Dawson con-
cerning American Investors, who are managing funds from
the Pinching Endow

trustees on the earned income.

5. Recommended a resolution to memorialize Mrs. Elva Knudson Smith, who died recently. Mrs. Smith was the mother of Mr. Arthur Smith, a former member of the Board of Regents and currently the Chairman of the Board of First Interstate Bank.

5. Approvabof the Report of the Audit Committee

Regent Whitley, Chairman, submitted the following report:

Accepted in its entirety the Internal Audit Report concerning the UNR College of Agriculture, which has been requested by Presidentbb

community and operated without budgetary control, had unnecessary complex accounting records, and violated Board of Regents policy, federal and state law. We conclude that Management has been

following:

1. That the College comply with Circular A-21 and require that College personnel complete Personnel Activity Reports in the manner which the federal government has approved for payroll certification.
2. That the College seek the assistance of the Business Center North Controller's Office in preparation of Annual Financial Reports to government funding agencies to assure timeliness and accuracy of reports submitted.

D. Violation of Board of Regents Policy

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following:

1. That a full report be given to.

Controller's Office, Business Center North.

7. That Management review all rentals to employees to

insure an adequate

In addition, the College should charge the Founda-
tion the cost of maintaining the Foundation live-
stock as well as execute an agreement specifying

F. Checking Accounts

Nevada Junior Livestock Show Board

The President of the University of Nevada, Reno

should notify each Junior Livestock Show Board mem-

ber of Internal Audit's exception taken with respect

f to this bank account, emphasize the fact that the

University's name has been used, that the Board of

Regents assumed no responsibility

Dean Jones reported that as of June 30, 1982, all accounts

would be closed and that a

(A) Host accounts to be funded by the Board of Regents

on an annual basis as follows:

UNR	\$6000
UNLV	6000
DRI	6000
TMCC	3000
CCCC	3000
WNCC	3000
NNCC	3000
Board of Regents	7000
School of Medicine	3750
Unit	4000

Institutions will be allowed to transfer un-restricted funds to augment Regents' allocation as needed and approved by the Campus President.

(B) Policy concerning funding for interviews and

recruiting as follows:

Presidents and Chancellor -- Board of Regents to fund 100% of actual costs.

Major Administrative appointments, i.e., Vice Presidents, Deans, etc., the Board of Regents to fund a maximum of \$5000 per position. The respective institution would fund costs greater than

(A) \$10,000 to Atmospheric Sciences Center machine shop

(B) \$15,000 to Atmospheric Sciences Center electronic services shop

These loans would be interest free and returned to the contingency fund when they were no longer needed.

5. Approved President Crowley's request that approximately \$29,870 remaining at the end of 1981-82 in the UNR Mens SKI Team account be used for 1982-83 operating costs instead of the establishment of an endowment. In August 1981 the Board approved the reinstatement of the Ski Team with funding from the Board of Regents Special Projects Fund and private contributions with the understanding that any funds not required for operation of the program during 1982-82 would be used to establish an endowment for the permanent support of the program. The Committee recommends that the endowment concept be postponed until such time as the level of private contributions make it feasible.



9. Approved the establishment of a \$60

Total \$27,820

13. Approved the following course fees at WNCC:

Art Courses - Increase from \$10 to \$15 per course

ART 101 Beginning Drawing I

ART 102 Beginning Drawing II

ART 109 Introduction to Visual Arts

ART 145 Watercolor Painting

ART 170B Stained Glass Windows

ART 175 Photography I

ART 235 Introduction to Painting I

ART 236 Introduction to Painting II

ART 250 Photography II

ART 263 Beginning Sculpture

ART 275 Introduction to Ceramics

ART 277 Advanced Ceramics

GA 109 Introduction to Visual Arts

GA 175 Photography I

GA 250 P

Office Administration Courses - Fee of \$5 per course

OA 101 Elementary Typing I

OA 102 Intermediate Typing

OA 201 Advanced Typing

OA 111 S

Effective Spring, 1983

Ornamental Horticulture - Fee of \$25 per course

OH 106 Dry/Artificial Floral Design

OH 202 Advanced Floral Design I

OH 204 Advanced Floral Design II

OH 206 Advanced Floral Design III

15. Approved the following expenditures from the Capital

Improvement Fee at NNCC:

~~(A) \$9000 for the purchase of a panel 800 Energy~~

~~Manager.~~

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(B) \$2145 for emergency repairs to heating and

air conditioning in

1. Recommended approval of the Phase II Proposal for the

Certificate Program in Gerontology at UNLV. The Phase

I Proposal was approved by the Board in December, 1981,

and the Phase II proposal contains a description of a

24-credit interdisciplinary course of study leading to

a Certificate of Gerontology.

2. Recommended approval of the transfer of the Department

of Public Administration from the College of Arts and

Letters to the College of Business and Economics, ef-

fective July 1, 1982. This transfer has the support of

the faculty members in the Department, the Deans of each

College, the Academic Vice President, and the President.

3. Accepted Progress Reportse o

participating in a nationwide study of the role of trustees in academic affairs, which the Association of Governing Boards has commissioned.

5. Recommended that Vice Chancellor Warren Fox, through 1202 Higher Education Commission, develop a study on academic standards, including admission requirements and develop A

ages from Student Association Funds. The institutional President will only grant this authorization upon being satisfied that proper supervision is provided in the dispensing of alcoholic beverages.

Mr. Karamanos moved approval of the policy. Ms. Del Papa seconded. Motion carried.

10. Appointment of Director of Libraries, UNLV

President Goodall recommended the appointment of Ms. Mary Dale Palsson as Director of Libraries at UNLV at a salary of \$41,000, Rank 3, Step 19.5+.

Mr. Buchanan

CCCC - Dr. John Heise, Faculty Senate

WNCC - Dr. Doris Dwyer, Faculty Senate

Mr. Tony Cordisco, USA President

UNR - Dr. Richard Curry, Faculty Senate

Mr. Bill Hamma, ASUN President

NNCC - Ms. Pam Bottari, ASB President

13. Request for Permission to Sell Property

American Investment Management, Inc. submitted a second

deed of trust for sale of property in connection with the

Paul L. Pinching Memorial Scholarship. This property was

reverted to the University System after an initial loan on

February 15, 1980, and a subsequent foreclosure. The prop-

erty is now to be sold on a contract of sale. \$17,593.02

was advanced to UNS from American Investment Management with

e \$819.00 due upon approval

killed this last year. Two plaques were presented to the Board and will be placed in the Chancellor's Office in Reno:

Air Force Association Citation awarded to University of Nevada for the unique humanitarian action of the Board of Regents in granting full 4-year scholarships for the surviving wives and children of the 6 Thunderbird pilots who lost their lives in line of duty with our respected United States Air Force aerial demonstration team in 1981-82.

United States Air Force Thunderbirds. Presented to the M5 M

