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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 16, 1982

The Board of Regents met on the above date in the Pine Auditorium, Jot Travis Student Union, University of Nevada, Reno.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mrs. June Whitley

Members absent: Mr. John Tom Ross

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC -M

Pre

(1) Approval of the minutes of the regular meeting of

June 18, 1982.

(2) Acceptance of gifts and grants.

(3) Approval of the appointment of Mr. Conrad Ryan, Presi-

dent of Nevada Power Company, to the Advisory Board

for the Center for Business and Economic Research at

UNLV.

Mrs. Fong moved approval. Mr. Mc Bride seconded. Motion

carried.

2. Regents Mc Bride and Gallagher commended UNLV, and in par-

ticular the committee headed by Dr. Zorn, for the report

on the update and changes which have been adopted in their

General Education Program.


3. Dr. Crowley announced that UNR has recently earned 6 nation-

al public relations awards in an annual recognition program

sponsored by the Council for

sumer education television spots produced by the College of Agriculture and aired in 17 states, Art Gould, producer.

Public information award for the 1981 Find Out Fair at Meadowood Mall, which drew 70,000 people one November weekend where the University had dozens of exhibits.

Exceptional achievement in alumni events for publicity for the 1981 Homee 

Mr. Mc Bride,i

report. Seconded by Mrs. Fong. Motion carried.

6. Approval of the Report of the Academic Affairs Committee

Mrs. Gallagher, Chairman, submitted the following report and recommendations from their meeting at 10:00 A.M. on July 16, 1982:

- (1) Approval of the Phase I Proposal from WNCC for an Associate in Applied Science degree to train electronic technicians. This will expand the present 1-year program to a 2-year program requiring no new additional positions or funds.

- (2) Announced that public hearings will be held in September on proposed changes to tenure policy.

Mrs. Whitley moved for approval. Seconded by Mr. Mc Bride.

Motion carried.

7. Financial Aids R

tions, most of which will be effected administratively, and also calling for a greater coordination between the financial aids and scholarship offices. Several recommendations which could be implemented Systemwide were offered for consideration by the Board, including asking the State of Nevada to support a larger share of the burden of assuring student accessibility to Nevada institutions by:

- a) establishing a State financed loan fund
- b) establishin

(1) Recommended approval of the Estimative Budget for

Freshman English at UNR, which establishes funds to

be transferred from the Jot Travis Student Union

Capi

(3) Approved the following Estimative Budget for the

Tottori English

Computer Science program at UNLV.

Mrs. Fong moved for approval. Mr. Karamanos seconded.

Motion carried. Mr. Cashell abstained.

9. Appointment of Director, Computer Center

Chancellor Bersi asked for approval of the appointment of
Dr. Lloyd Case as Director of the Computer Center, UNS,
effective July 1, 1982, at a salary of \$52,930, Rank IV,
Step 20+.

Mrs. Gallagher moved for approval. Mr. Buchanan seconded.

Motion carried.

Mr. Cashell handed the gavel to Mr. Mc Bride, Vice Chairman

10. Approval of Statement of -

Mrs. Whitley moved for approval. Ms. Del Papa seconded.

Motion carried.

Chairman Cashell resumed the gavel.

12. Custodian Contract, CCCC

The 3 lowest bids for the 1982-83 janitorial service contract for the Cheyenne and Henderson Campuses of CCCC are as follows:

Bekins Building Maintenance Company	\$135,107.04
Melba's Cleaning Service	139,676.04
United Maintenance Service, Inc.	141,400.00

President Eaton requested approval for an exception to the purchasing regulations which states that bids be awarded the low bidder, because of the performance record of the low

bidder. M

13. Approval of Amendment to Title 4, Chapter 4, Section 2, UNS

Handbook

Chancellor Bersi recommended approval of the amendment to

Title 4, Chapter 4, Section 2 of the UNS Handbook which will

provide guidelines as to the professional employees of the

University of Nevada System and which applies the National

Fair Labor Standards Act guidelines. General Counsel also

strongly recommended the adoption.

Section 2. Standards for Defining the Professional

Staff. Employment positions meeting one or more of

the following criteria shall be in the professional

staff of the University of Nevada System:

The term "Executive Positions" shall include any

employee:

(a) whose primary duty consists of the manage

(b) who customarily an

(a) whose primary duty consists

vision work along specialized or

of specialized intellectual instruction
and study, as distinguished from a general
academic education and from an apprentice-
ship, and from training in the perform-
ance of routine mental, manual or physi-
cal processes, or

(2) work that is original and creative in p
character in a recognized field of artis-
tic endeavor (a

(b) whose work requires the consistent exercise of
discretion and judgment

assigned to the professional staff of the University of Nevada System, nor shall this section be deemed to require any person employed in an employment position in the professional staff of the University of

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