

UCCSN Board of Regents' Meeting Minutes
May 16-17, 1983

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 16, 1983

The Board of Regents met on the above date in the Library at

Northern Nevada Community College, Elko.

Members present: Mr. John R. Mc Bride, Chairman

Mrs. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Members absent: Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersisssssssssssssssssssss

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Da

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(1) Approved the minutes of the regular meeting held April 14-15, 1983.

(2) Accepted the gifts, grants and contracts as listed in Ref. C-1 and filed with the permanent minutes.

(3) Approved the following transfer of funds from the Special Projects Funds:

Board of R

The Budget Committee met on May 16, 1993, and Ms. Del Papa, Chair, submitted the following report and recommendations:

(1) Approved an increase in the science lab fees at NNCC to \$15. This includes biology, chemistry, physics and geology where there is a lab.

(2) Approved the following fee increases at CCCC:

a) \$25 per credit fee for all welding lab courses.

b) ET 104 Fabrication Techniques 2 credits

ET 131 Electronics I 4 credits

ET 132 Electronics II 4 credits

ET 172 Semiconductor Devices 4 credits

ET 272 Microelectronics 3 credits

E

wire, standard line heaters, printed circuit materials, coils, transistors, relays, batteries, capacitors, switches, transformers, lamps.

c) ET 289 Electrical Troubleshooting 4 credits

Fee amount requested: \$15 per course

The fee provides for circuit boards which must be purchased for the students and are expendable.

Resistors, capacitors, wiring and solder are also used.

(3) Approved the Keystone Student Insurance Comaa

(4) Approved the following estimative budget for 1983-84

for the Physical Plant Services at UNLV:

Previous Amended

Budget Budget

Estimated Opening Cash Balance \$ 82,975 \$ 82,975

Total Estimated Income 90,000 125,000

Total Revenue \$172,975 \$207,975

~~Estimated Expenditures~~

Professional Salaries \$ 0 \$ 0

Classified Salaries 18,224 18,224

Wages 40,000 40,000

Estimated Fringe

(5) Approved a petty cash bank account for the School of Medicine to effectively accommodate the requirements of the proposed Medicaid contract. See Ref. B-6, filed with permanent minutes.

(6) Approved an interfund loan at UNR for Athletics in the amount of \$100,000. See Ref. B07, filed with permanent minutes, from the Office of Finance and Administration.

(7) Approved the 1983-84 Student Rates Per Semester for College Inn, UNR. See Ref. B-8, filed with permanent minutes.

(8) Authorized NNCC to borrow up to \$40,000 from their Capital Improvement Fee Account for the purpose of purchasing a telephone equipment system, to be repaid in 5 years using the rental rate currently being paid the telephone company. See Ref. B-9, filed with permanent minutes.

(9) Approved the following lab fee additions and/or changes per course at WNCC:

DFT 101B Technical Drawing	10
DFT 102B Technical Drafting I	10
DFT 103B Technical Drafting II	10
DFT 104B Engineering Drafting & Design	10
DFT 105B Architectural Drafting I	10
DFT 106B Architectural Drafting II	10
DFT 122B Drafting Technology	10
DFT 123B Blueprint Reading/Trades	10
DFT 203B Technical Drafting III	10
DFT 204B Technical Drafting IV	10
DFT 206B Technical Illustration	10
DP 170 Pascal Programming	5
MTL 101B Basic Machine Shop I	15
MTL 102B Basic Machine Shop II	15
WELDING, All Courses	10
PED 108B Beginning Rollerskating	10
PED 175 Dynamic Fitness	10

(10) Ms. Del Papa requested approval of an emergency item regarding the System Compensation Committee meeting.

Mrs. Gallagher moved for approval to acck

sation Committee, stated that the Committee met on Friday, May 13, 1983 and discussed the fact that there will be no salary increases for the next two years. He further discussed the State Group Health Insurance and proposed separate legislation in this matte

Johnston. Mrs. Gallagher seconded. Motion carried.

President Eaton, CCCC, introduced Ms. Joan Doggrell, Faculty Senate Chair, and Mr. Ertis North, President of the Associated Students of Clark County Community College.

~~President Goodall, UNLV,~~ introduced Mr. Allen Mori, Faculty Senate Chair, and Mr. Clarence Lee, President of the Consolidated Students of the University of Nevada, Las Vegas.

4. Housing Policy, UNLV

President Goodall requested approval of a residential housing policy for UNLV in order to establish a more stable housing program on Campus and to encourage a greater sense of Campus community.

The policy is very limited and very specific, and it would apply to a small and well-defined group. Those unmarried students under the age of 21, who are entering the University ~~as full-time~~ Fre

a written request to the UNLV Housing Board of Appeals.

Regents Karamanos and Fong expressed concern with such policy, with Mr. Karamanos reporting that at present two floors of Tonopah Hall are currently vacant. Mrs. Fong stated that such policy would be difficult to enforce once the student is 18 years-of-age that she had discussed the problem with Dean Roberta Barnes at UNR, who stated they have rescinded the UNR mandator

5. Approval of Members to UNLV Engineering Advisory Committee

President Goodall requested approval of the following mem-

bers to serve on the UNLV Engineering M M E

alumnus, and wife of prominent Elko Clinic physi-
cian, Dr. Les Moren

Mrs. Dorothy Swackhammer, Las Vegas, civic leader in
Las Vegas and Henderson, and mother of School of
Medicine alumnus

Mr. Clark Guild, Reno, attorney

Mr. Ted Nigro, Reno, Trust Senior Vice President,
Security Bank

Mr. Lloyd Katz, Las Vegas, businessman

Mr. Karamanos moved approval. Ms. Del Papa seconded. Mo-
tion carried.

7. President Crowley requested approval of an emergency item
to include additional faculty members for emeritus status
in addition to that already on the agenda.

Mr. Karamanos moved to accept the emergency item. Ms. Del
Papa seconded. Motion carried.

President Crowley requested approval of the following
promotions to emeritus standing, effective July 1, 1983:

Ivan E. Lee, Lecturer in Curriculum and Instruction

Dr. Willem Houwink, Professor of Economics, Emeritus

Mr. Karamanos moved approval. Mrs. Sheerin seconded.

Motion carried.

8. Report on UNS Radiological Safety Board

Dr. Joseph Warburton, Chairman, Radiological Safety Board,

made a pre- O d' e

Chancellor Bersi recommended approval for emeritus standing

for the following:

Niels Anderson, UNS Computer Center

Jack Davis, WNCC

Mr. Karamanos moved approval. Mrs. Sheerin seconded.

Motion carried.

10. Approval of Officer Contracts

Ms. Del Papa recommended that the Officers' contracts for 1983-84 be reissued at the 1982-83 compensation inasmuch as the Legislature has not appropriated sufficient funds for salary increases.

Ms. Del Papa moved approval. Mrs. Gallagher s

continue and that the University co

The Board reconvened at 2:15 P.M. with all members present, except for Mrs. Whitt

stitutional Bylaws to the Board of Regents from September 1 to December 31, 1983, and further requested receipt of a comprehensive progress report prior to that date from the Presidents on the changes developed and approved.

(4) Approved a Phase I, Master of Science and Doctorate degrees in Cellular and Molecular Biology at UNR. See Ref. AA-2, filed with the permanent minutes.

Regent Fong objected to this kind of research being done at Nevada institutions and asked that the following statement be included in the minutes:

From cell and molecular biology ug

the study and research of plants and animals at
this juncture.

President Crowley explained this program is a rerw

visions of Title 4, Chapter 3, Section 6 of the Board of Regents Handbook. The use of gift monies accepted and approved by the Board on behalf of the Athletic Department will be determined by the institutional President and Athletic Director, with the exception of gifts specifically restricted by the donor.

(b) Interest Income

The use of interest income generated from surplus operating capital of the Athletic Department will be determined by the institutional President and the Athletic Director.

(c) Compensation

Compensation to Athletic Department personnel for institutional services shall be approved by the President and awarded through proper University channels. (Employees receiving compensation for outside professional services will comply with provisions of Title 4, Chapter 4, Section 7, of the Board of Regents Hand-

book.)

(d) Revenue

Revenues received in the current fiscal year for services or goods to be provided in a future fiscal year may not be used in the current year except with Board approval.

(e) Budget Revisions

Budget revisions shall occur only in compliance with established University of Nevada System guidelines approved by the Board of Regents.

(f) Booster Clubs

The Board shall approve the defined operating relationship between athletic booster clubs and each institution. Any changes in the duties and responsibilities of each party must be approved by the Board.

5. Student Participation

(a) Participation in all men's and women's sports shall be encouraged for all students with the interest and ability. Each institution shall make a commitment to provide equitable financial and managerial support for programs of quality in sports for both men and women and in both revenue and non-revenue producing categories.

(b) The Universities are encouraged to recruit student athletes within the State of Nevada and seek their participation in intercollegiate sports.

6. Planning

Five-year plans for each institution shall be developed and implemented for intercollegiate athletics.

7. Policy and Procedures Manual

Each institution shall develop and utilize a policy

and procedures manual concerning intercollegiate

athletic operations.

~~It~~ was agreed

that fees collected can now be retained at the Campus and no longer have to be returned to the State General Fund. In past years of high enrollments UNS had had to return many thousands of dollars, yet continue to support the resulting instruction load on a lower budgeted amount.

C. The Legislature has stated that if UNS wished to implement their critical needs budget, a surcharge fee will have to be established.

D. Regent Fong suggested alternate funding for the pavil

