

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

06-16-1983

Pages 56-81

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 16-17, 1983

The Board of Regents met on the above date in Room 399 of the
Carlson Education building, University of Nevada, Las Vegas.

Members present: Mr. John R. McBride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mrs. Joan Kenney

Mr. Daniel J. Klai ch

Mrs. Jo Ann Sheeri

curred at the May 16, 1983 meeting of the Board.

~~It was requested that a letter be sent to the public members.~~

who have served on the recent standing committees, ~~thanking~~

them for the valuable service they have given the System

over the years.

Mrs. Gallagher moved approval ~~of the Bylaw changes.~~ Mrs.

Kenney seconded. ~~Motion carried~~

3. Approval of the Consent Agenda

Approval of the Consent ~~Agenda~~

UNIVERSITY OF NEVADA, LAS VEGAS

1983-84 Salary Recommendations

Requiring Board of Regents Approval

Incumbent 1982-83

Dh ingra, A		57, 100
Downer, D	47, 687	47, 687
Ferguson, N	43, 866	43, 866
Ganbl e, S.	29, 751	29, 751
Hughs, R	5	

Haddaway, H	34, 854	34, 854
Horn, M	42, 943	42, 943
Jessup, K		

(3) Plus a subsistence allowance of \$950 monthly for time spent at DRI to be paid from non-appropriated funds available to the Institute.

COMMUNITY COLLEGES

1983-84 Salary Recommendations

Requiring Board of Regents Approval

Incumbent	1982-83 Salary	1983-84 Salary
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CLARK COUNTY

Behrendt, R.	39,744	39,744
Brown, T.	33,693	33,693
Johnston, D.	35,308	42,667 (1)
Yablonsky, W.	26,000	26,000

(1) Appointment to Dean, Educational Services, was approved by the Board of Regents May 16, 1983.

NORTHERN NEVADA

Aiazzi, S.	33,950	33,950
Davies, B.	35,975	35,975
Greenhaw, C.	37,953	37,953

Karr, J.	33, 950	33, 950
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TRUCKEE MEADOWS

Hillygus, H	42, 650	35, 568 (1)
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Milt enberger, P.	42, 650	42,
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of each increase, and statements as to how and where the funds would be expended within the institutions, and that since there were persons in attendance who had asked to speak to the issue, he would allow discussion of the matter at this time, with Board action to be taken at a special meeting to be held on Monday, May 27, 1983, in Reno.

M. M. Bride reminded Board members that the U

a gradual timetable, perhaps spread over several years.

ASUN President Bill Siegel declared that students should not have to shoulder the burden by increasing their fees, when, clearly, the State Legislature should have provided the necessary funds. He also indicated that whenever student fees were increased, enrollments decreased and was concerned about pricing students out of school.

ASCC President Ertis North indicated that the CCCC Administration had been working with the students and keeping them informed, and that they would give input to the Board at the next meeting.

Former CSUN President Rich Oshinski stated that if the \$5 increase is imposed, that will mean a \$12 increase within the past 4 years and that it was his feeling that improvements in instruction have not been consistent with the increases. He urged a \$1 or \$2 increase be considered.

UNLV Faculty Senate Chairman Allen Mori stated that of those faculty he had been able to poll, the majority favored a \$5 increase for improving instruction and the institution.

Mr. Bill Cathey, UNR Faculty Senate Chair, agreed, stating

6. Approval of the Resolution Regarding Interest Income

Chairman Mc Bride introduced the following resolution:

RESOLUTION #83-10

A RESOLUTION AMENDING RESOLUTION NO. 81-4, ADOPTED ON JULY 21, 1981 TO PROVIDE FOR AN ADDITIONAL USE OF INCOME EARNED FROM THE INVESTMENT OF THE PROCEEDS OF CERTAIN BONDS OF THE STATE ISSUED BY THE BOARD PURSUANT TO SAID RESOLUTION NO. 81-4; PROVIDING FOR A TRANSFER OF CERTAIN PART OF SAID INVESTMENT INCOME INTO AN ACCOUNT APPERTAINING TO THE PROJECT ACQUIRED WITH SAID BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, by Resolution #81-4 (the "8-1-81 Bond Resolution") adopted by the Board of Regents of the University of Nevada (the "Board") on July 21, 1981, the Board authorized the issuance of the "State of Nevada General Obligation (Limited Tax) University System Projects Bonds (Additionally Secured with Pledged Revenues, Series 1981", in the aggregate principal amount of \$40,000,000 (the "Bonds"); and

WEREAS, pursuant to Ch. 679 Statutes of Nevada, 1979
as amended by Ch. 585, Statutes of Nevada, 1981 (the
"Project Act"), the Board was authorized to issue the
Bonds pursuant to the State Securities Law NRS 349.150
to 349.362, inclusive (the "Bond Act"); and

WEREAS, subsection 4, ss. 349.304, Bond Act, provides
in part:

4. Any gain from any such investment

WEREAS, the Bond desires to credit surplus ie

Pledged Revenues are deposit u

Section 1. Definitions. All capitalized terms used herein, unless otherwise parenthetically defined herein, shall have the meanings ascribed to them in the 8-1-81 Bond Resolution.

Section 2. Amendment of 8-1-81 Bond Resolution. Section 409, 8-1-81 Bond Resolution is hereby amended to read as follows:

Section 409. Completion of Subprojects. When each
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to the Project hereby created and designated as the
"Project Operation and Maintenance Fund", subject
to the following limitations:

(1) Any monies transferred to tQ

349.188, Bond Act) of either or both Subproj -
ects and may be expended only as directed by
the Governing Body for such purpose, by war-
rant drawn and countersigned by the University
Treasurer, and if the Gq

however, that such transfer shall be made if and only

if at the time thereof there is sufficient t

siding Officer declared the motion carried and the rules suspended.

Regent Gallagher then moved and Regent Fong seconded the motion for the adoption of the foregoing resolution. The roll was called, and the following Regents voted in favor of the passage of the motion and the adoption of the resolution.

Those Voting Aye: John R. McBride

Dorothy S. Gallagher

Frankie Sue Del Papa

Lilly Fong

Joan Kenney

Daniel J. Klai ch

Jo Ann Sheerin

June F. Witley

Those Voting Nay: None

Those Absent: Chris Karananos

A majority of the Regents having voted

the Board approved \$314,000 to

Journal, owned and operat

GIVEN this date, June 16, 1983, in Las Vegas, Nevada.

RESOLUTION #83-12

WHEREAS, Nels Anderson has served with the University
of Nevada System for 14 years, coninb

RESOLVED, th

Dr. Davis will continue his interest and support of the System

GIVEN this date, June 16, 1983, in Las Vegas, Nevada.

Mrs. Kenney moved approval of the resolutions for Robert Laxalt, Nels Anderson and Jack Davis. Mrs. Gallagher seconded. Motion carried.

10. Approval of the Proposal for a Joint Council on College Preparation

The State Board of Education has proposed the establishment of a Joint Council on College Preparation, to be sponsored by both the Board of Regents and the State Board of Education, which would advise those Boards, school districts and students regarding the skills and competencies Nevada young people need to improve their likelihood of success in University studies. This Council would identify both general and specific competencies and

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Mrs. Kenney moved approval to accept this proposal for a
Joint Council on College Preparation. Mrs. Gallagher
seconded. Motion carried.

Vice Chancellor F

The Board reconvened at 9:05 A M

11. Personnel Session

Mr. Del Papa moved that the Board recess for a closed personnel session for the express purpose of discussing the competency and character of a University of Nevada System employee. Seconded by Mrs. Gallagher. Motion carried unanimously.

The Board reconvened at 11:30 A M, Friday, June 17, 1983, with all members present except for Mr. Karananos.

12. Adoption of the 1983-84 Operating Budgets

Mr. Ron Sparks, Budget Director, presented the Legislative Approved Operating Budgets for 1983-84.

Mrs. Gallagher moved to accept the 1983-84 Operating Budgets as approved by the Legislature subject to action by the Board on registration fees. Mrs. Witley seconded. Mrs. Fong voted no on the basis that a hardship would be created for those students who have not had a chance for input as to when the increased fees would apply. Motion carried.

Mr. Klai ch congratulated Mr. Sparks on his job at the
Legislative Session.

13. Adoption of the 1983-84 Estimative Budgets

Mr. Ron Sparks, Budget Director, presented the Estimative
Budgets for 1983-84.

Mr. Sparks requested two changes regarding the policy state-
ment of the document as follows:

1) It is recommended that this policy be modified to pro-
vide that all accounts except grants and contracts,
regardless of amount, which include the payment of
salaries for 1/2 time positions or greater be budgeted
and included in estimative budgets and subject to ap-
proval by the Board.

2) It is recommended that semi-annually transfer reports
be submitted to the Board detailing transfer activities
and that augmentations to estimative budgets be included
in this policy. This would leave Presidents with the
authority to make transfers and budget augmentations
and to report those activities to the Board on a semi-
annual basis.

Mrs. Del Papa moved to accept the 1983-84 Estimative Budgets and approve the amended policy. Mrs. Gallagher seconded.

Motion carried.

14. Report on Academic Master Plan and Program Review UNLV

President Goodall presented the Academic Master Plan and related Program Review and Reallocation Statement for UNLV. The Board referred the document to Vice Chancellor Fox for review and recommendations to be presented in the Fall.

15. Approval for Salary Deduction for AAUP Membership Fee, UNLV

President Goodall requested that the UNLV Chapter of the AAUP be approved for a salary deduction for membership fees.

Mrs. Fong moved approval. Mrs. Kenney seconded. Motion carried.

16. Approval of Appointment to UNLV Engineering Advisory Council

President Goodall requested the appointment of Mr. Jeffrey A. Howard, URS Engineering, to the UNLV Engineering Ad-

ment to Vice Chancellor Fox for review and recommendations
to be presented in the Fall.

M. Klai ch congratulated the staff for t

President Eardley requested authorization to use \$75,000 of Capital Improvement Funds to remodel the kitchen at TMCC to provide proper training areas for the food service program

Ms. Del Papa moved approval. Ms. Gallagher seconded.

Motion carried.

21. Approval of Members for the TMCC Foundation

President Eardley requested

Mrs. Fong suggested that Vice Chancellor Fox develop a common framework and program review for all Campuses.

Chairman Mc Bride requested that in the future the Campus program reviews be submitted to the Chancellor's Office before submission to the Board.

23. Report on S

area. The lessees have attempted to find a buyer for their interest, but have not been successful. At this time, Mr. Norman Ebbley is interested in leasing only the Pittsburgh Group of claims, and UNR will seek a buyer for the remainder. Dean Tarani k concurred with the recommendation,

General Counsel Klasic concurred and has prepared

" /

July, 1983.

Library Book Fund - \$50,000 from the Student Union Capital Improvement Fund. Loan to provide partial replacement of funds cut to meet Governor's request, to be repaid over a 5-year period from the Fines and Forfeiture account. (The Student/Administration Committee, which reviews expenses from this fund, endorses the loan.)

Mrs. Witley moved approval. M. Del Papa seconded. Motion carried.

27. Approval of Amendment to Handb

iversity Police are authorized to enforce the Parking

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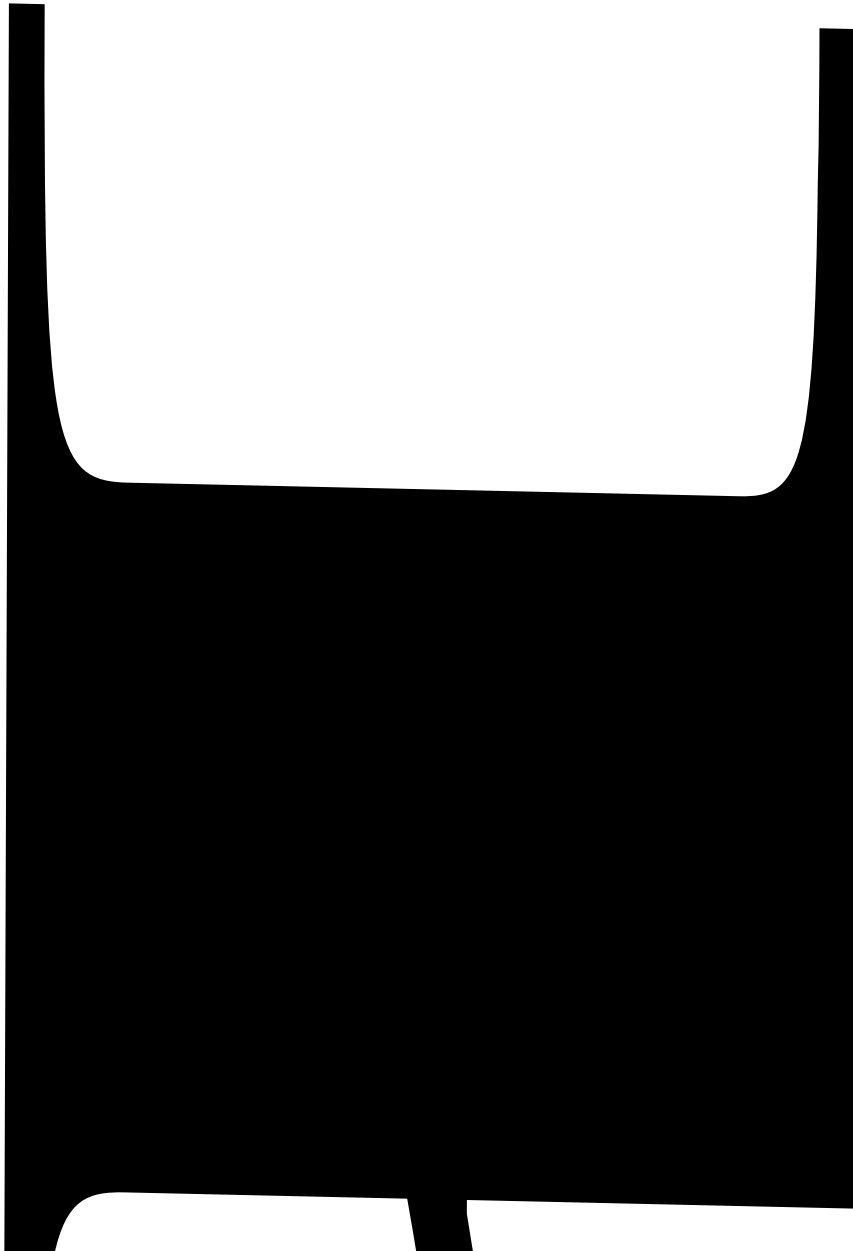
29. Approval for an Increase in Music Department Fees, UNLV

President Goodall requested authorization to inc

Crowley recommended that UNR be authorized to spend from the Capital Improvement Account up to \$200,000 during each year of the 1983-85 biennium for the purchase of needed equipment in the College.

Mrs. Gallagher moved approval. Mrs. Witley seconded.

Mbq



for the LRC to the Curriculum and Instruction (C&I) Department, with the stipulation that the respective budgets remain as distinct entities.

Mrs. Gallagher moved approval. Ms. Del Papa seconded.

Motion carried.

33. Report of Program Review WCC

President Davis pr

