

UCCSN Board of Regents' Meeting Minutes September 15-16, 1983

09-15-1983

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 15-16, 1983

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

Members present: Mr. John R. McBride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karananos

Mrs. Joan Kenney

Mr. Daniel J. Klai ch

Mrs. Jo Ann Sheerin

Mrs. June F. Witley

Others present: Chancellor Robert M Bersi

President William Berg, NCC

President Anthony Calabro, WCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

Acting President Dale Johnston, CCCC

Acting President Warren Kocmond, DRI

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

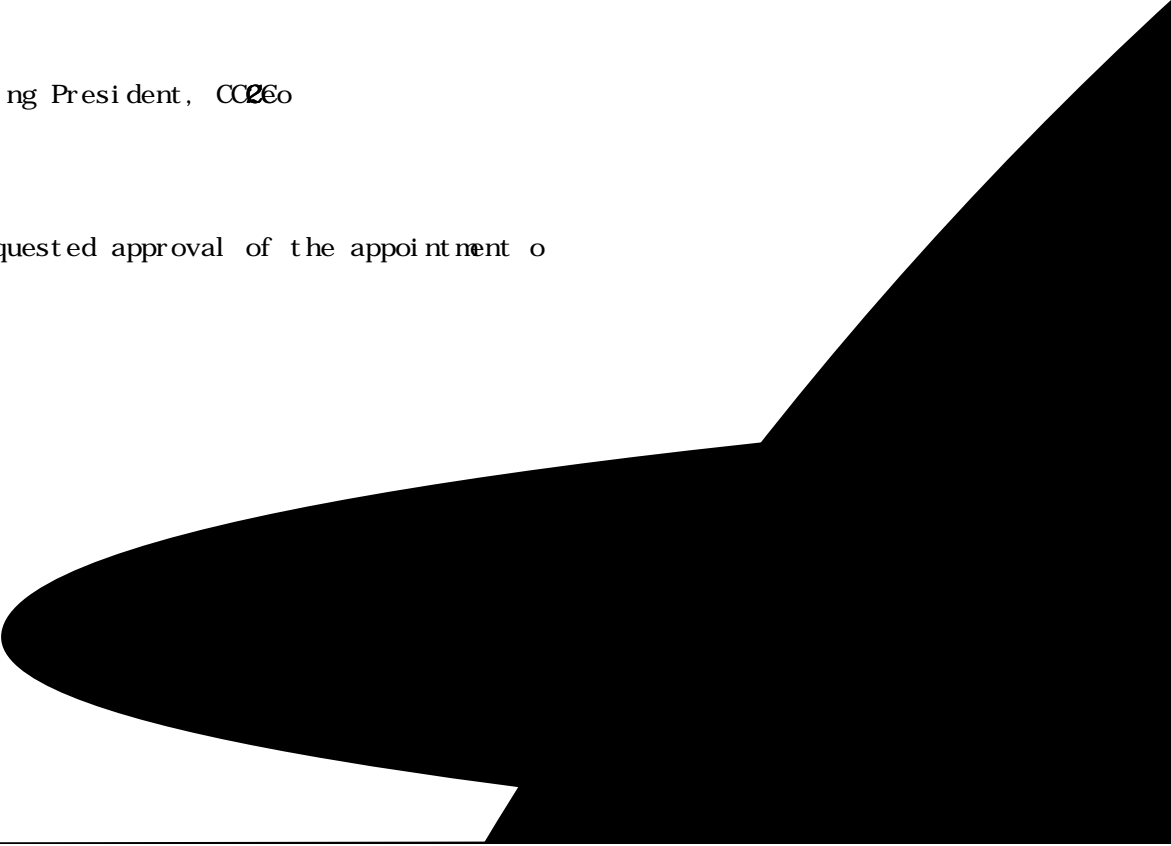
Also present were Faculty Senate Chairs and Student Association

Officers.

The meeting was called to order by Chairman M. Bride at 9:50 A.M.

1. Approval of Acting President, CCCC

Chancellor Bersi requested approval of the appointment of



(1) Approved the minutes of the regular meetings held June 16-17, 1983 and June 27, 1983 with the following correction to Item 8 of the June 27, 1983 meeting:

Item 8, II

Ms. Del Papa's motion did not include withdrawal of the Computer Area Renovation Project at CCCC; therefore, the statement after the comma in the first sentence must be removed, leaving the motion to read:

Ms. Del Papa moved approval of Item I, and of Item II, but that Item II be contingent upon review and approval of the new President. Ms. Gallagher seconded. Motion carried.

Approved the minutes of the special meeting held August 5, 1983.

(2) A - ■

UNR, through 1983-84 so that she may complete research towards a Ph. D. in Nutrition. Professor Hancock was granted leave without pay for the 1982-83 academic year.

(4) Approved an extension of leave without pay for Dr. Marlene Chrissinger, UNLV, through 1983-84 academic year.

(5) Authorized to write off outstanding loans at UNLV which were 3 years old as of June 30, 1983, as listed in Ref. C-5, filed with the permanent minutes. The list includes loans for Nevada Federated Women, Von Tobel Emergency Loan, Consolidated Student Union, Host International Emergency Loan, Kappa Alpha Phi, and Hotel Accountant Association.

These loans have been in the hands of

(7) Approved the following consultants were recommended by Vice Chancellor [redacted] and the Public Works Board for the UNK [redacted] projects:

Retrofit Nye Hall (Fire sprinklers) \$419,000

1. Dunham & Associates
2. Hansen Engineering L

Ms. Del Papa moved for adoption of the Consent Agenda. Ms. Gallagher seconded. Motion carried.

4. Approval of Resolution to Sell Stock

Vice Chancellor Dawson requested approval of the following resolution which is needed in order to sell 4 shares of General Electric stock in accordance with the donor's wishes that the proceeds be given to Getchell Library in memory of Glen H Clark. This gift was accepted by the Board on February 18, 1983, with authorization to sell; however, the resolution is required before the sale can be completed.

RESOLUTION #83-14

WHEREAS, the University of Nevada Reno has received a gift of 4 shares of General Electric stock from Ms. Constance Clark in memory of her husband, the late Glen H Clark, a long-time employee of the University of Nevada System and

WHEREAS, it is Ms. Clark's wish that the stock be sold so that the proceeds may be used in the Glen H Clark Memorial Fund established at the Getchell Library, NOW

THEREFORE BE IT

RESOLVED, that the University of Nevada Board of Regents
authorizes the sale of the stock and stipulates that the
wishes of the donor shall be met, in that the proceeds
from the sale shall be placed in the Glen H. Clark
Memorial Fund.

Msy. ~~Da~~ Papa moved approval of the resolution to sell
General Electric stock. Ms. Gallagher seconded. Motion
carried.

5. Approval of Tenure, TMCC

President Eardley requested approval for tenure for Dr. O / / O
Barbara Ann Chism. Dr. Chism taught at UNR and was granted
tenure at that institution July 1, 1979. The program at / . u
UNR (typing) with which she / . uu

Ms. Del Papa moved approval of tenure for Dr. Barbara Ann
Chism Ms. Gallagher seconded. Motion carried.

6. Approval of TMCC Advisory Board

President Eardley requested approval of the following ap-
pointments to the TMCC Advisory Board:

Peter Sferrazza, Mayor of Reno

Jim Spoo, Mayor of Sparks

Dr. Jeane Jones

Ms. Del Papa moved approval of the appointments to the TMCC
Advisory Board. Ms. Gallagher seconded. Motion carried.

7. Approval of Use of Capital Improvement Project Funds, WCC

President Calabro requested authorization to expend up to
\$5130 from the WCC Capital Improvement Fund to have Maurice
i R
J. Nespor and Associates plan the remodeling and renovation
of the Student Admissions and Finance areas at the Carson
Campus.

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

Motion i

9. Approval of Emeritus Status, UNR

President Crowley requested approval of emeritus standing

for the following professors who are re

Steve Walther, Attorney

Mr. Cashill will replace Mr. George Hardaway, who previously served on the Advisory Board. All other new members will be additions to the board.

Mr. Del Papa moved approval of the College of Arts & Science Advisory Board, UNR. Mrs. Gallagher seconded.

11. Approval of Deed, U. S. Post Office, UNR

President Crowley requested approval of deed to the City of Reno for approximately two feet of right-of-way on North Sierra Street for the length of the UNR Post Office project site. This was a condition of the Special Use Permit and zone change in obtaining the approval of the project from the City of Reno.

Mr. Del Papa moved approval of deed. Mrs. Gallagher seconded. Motion carried.

12. Request to Respond to Colgate University

Chairman Mr. Bride had referred to President Crowley a request from the Colgate University Board of Regents regarding

Vice Chancellor Dawson rec

jective for bank managers.

C. M. Lew Shuman submitted the report for American Investments Management.

D. M. Fran Schwartz submitted the report for Nevada National Bank.

E. M. Murray Foster submit

In March, 1982 the Board of Regents authorize

Mr. Bob Dagitz, Director of Law or Events Center, presented an updated report on the Law or Events Center. He stated that the Boosters will have a special parking lot during events. Chairman Mr. Bride disagreed with this proposal, asking if students had different rights from the Boosters in regard to parking. It was

Mr. Dagitz pointed out that this corporation would take business functions and allow it to operate in that mode rather than as a State/University bureaucratic mode.

General Counsel Klasic emphasized two points mentioned in the UNR recommendations. First, approving UNR's recommendation to set up a separate non-profit corporation for the Law or Events Center will remove the Center from compliance with Board of Regents purchasing policies and the State classified employment system. Second, because the Regents will continue to exercise ultimate control over the operations of the Law or Events Center and the non-profit corporation, the Regents and the UNS will continue to be subject to liability in the event of a lawsuit brought as a result of events held at the Center.

Vice Chancellor Dawson concurred with Ge



Chairman Mc Bride suggested that the necessary operational procedures be developed for Board consideration at the October meeting with b

Equipment	25,500
Dues and Subscriptions	2,600
Postage	3,200
Uniforms	2,600
Printing	

18. Progress Report on Thomas and Mack Center and Silver Bowl,
UNLV

President Goodall clarified that although the following report on the Thomas and Mack Center did not include a not-for-profit corporation policy, UNLV agrees that there is a need for special policies and procedures to apply to the two arenas.

Dr. Jerry Mandell and Mr. Dennis Finfrock presented updated reports on the Thomas and Mack Center and the Silver Bowl.

Mrs. Fong requested a breakdown of the sliding scale rental rates at UNLV.

a. President Goodall requested approval of the estimative budget for the Thomas and Mack Center for 1983-84.

Opening Cash Balance and Revenue

Private Box Sales \$100,000

Food and Beverage Rebate 200,000

Parking

Other Events

150,000

Interest on Bond Proceeds

200,000

Total Revenue

\$882,000

Expenditures



2. University of Nevada, Las Vegas

MUSIC 160	\$100 per credit
Special Music	75 per credit
HOA 477	60 per course

3. Clark County Community College

ML 212	\$ 75 per course
ML 213	100 per course
ML 214	100 per course

4. Northern Nevada Community College

Welding	\$20 - 51 per course
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5. Truckee Meadows Community College

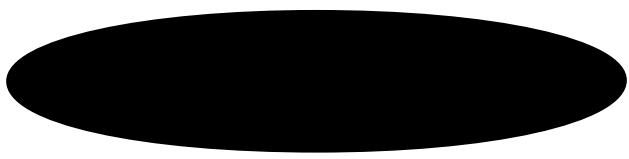

Dental Radiography	\$ 5&
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the general education needs of the State's citizens. In addition, as most lower division courses are offered through the Community Colleges, students may build upon the Associate of Arts or Associate of General Studies degrees. UNR estina

This degree would provide an opportunity to initiate a quality program in a currently popular field, with a minimum of expenditures. Inasmuch as UNR currently offers a graduate degree in Biochemistry, faculty and supporting facilities are in place. The program will be offered through the College of Agriculture, with a proposed date of initiation of Fall, 1983.

Inasmuch as there is a national need for skilled biochem

ed, with a minimum of expenditures, employment opportunities exist in the United States and abroad. The University of Northern Iowa is currently offering a graduate degree in Biochemistry, and the necessary faculty and supporting facilities are in place. The program will be offered through the College of Agriculture, with a proposed date of initiation of Fall, 1983.



proposal for a Ph. D. degree in Basque Studies, Ref. M

filed in the Chancellor's Office.

This will be an interdisciplinary and interim

concluding an agreement with the Sierra Pacific Power Company to collaboratively create a Natural Resources and Technology Center. The Center will serve 2 important functions. First, it will be a demonstration center for alternative energy sources, such as wind power, open to the public as an informational and educational resource in this vital area.

this lease period, the facility will be donated to DRI.

Acting President Kocmond requested approval of this plan in principle and that the Chancellor's Office and General Counsel be delegated the authority to

University of Nevada System employee. Seconded by Ms.

Fong. Motion carried.

The Board reconvened at 1:15 P.M. with all members present except

Mr. Karananos.

28. Report on Bonding Process

The Board, at its meeting on August 5, 1983, approved the consolidation of certain bonds at UNR, UNLV and UNS. Vice Chancellor Dawson introduced Mr. Ed Evans of Blythe, Eastman, Payne, Webber, Mr. Dennis G. Ciocca of E. F. Hutton, and Mr. Jon B. Armstrong of Merrill, Lynch, Pierce, Fenner and Smith.

Mr. Evans gave a progress report on the bond issue and requested a possible special meeting of the Board on November

17, 1983 to approve the closing of the bond issue.

President Crowley distributed

Union Capital Improvement Fund account is from a student referendum where students voted to assess \$1 per credit for improvements on the Student Union. He objected to the money from this fund being used to "bail out" the Athletic Department, which overspent their budget by \$132,000. He related that the whole University is suffering at this time and the students feel that academics should come first.

Mr. Siegel recommended to the Board that the Athletic Department be loaned the amount from the Student Union Capital Improvement Fund.

ASCC President Ertis North, ASTM President Linda Barrett and CSUN President Clarence Lee supported the ASUN concerns and recommendation.

Mr. Klaiich stated that the appropriate action for the Board to transfer these monies was reviewed by the Campus (UNR) Committee and that he supports President Crowley's decision.

Ms. Del Papa stated she was impressed with the number of students concerned with academics and encouraged the students to continue, further stating that President Crowley was very student oriented and reaffirmed her support for President Crowley.

Mrs. Gall

Estimated Estimated

Income Budget

Opening Cash Balance and Revenue

Opening Cash Balance ~~_____~~ \$ 8,251 \$ 40,402

Recharge Credits 80,833 66,598

Total Revenue \$ 89,084 \$107,000

Expenditures and Fund Balance _____

Classified Salaries \$ \$ 18,415

Fringe Benefits 2,887 _____

Operating 48,682 49,818

Ending Fund Balance 40,402 35,880

Total Expp

Fringe Benefits	5	80
Operating	10,330	10,000
Out-of-State Travel		2,000
Ending Fund Balance	13,000	2,087
Total Expenditures	\$ 45,209	\$ 28,000

Endowment Account for the Historic
Preservation Program UNR

Opening Cash Balance and Revenue

Opening Cash Balance	\$ 18,657	\$ 20,000
Endowment Income	55,535	55,000
Total Revenue	\$ 74,192	\$ 75,000

Expenditures and Fund Balance

Professional Salaries	\$ 35,039	\$ 36,539*
Fringe Benefits	4,125	4,125
Class	6,510	6,510
Fringe	1,341	1,845
Wages	800	1,500
Operating	3,000	5,500
Out-of-State	500	2,000
Ending Fund		

*Includes a one semester letter of appointment for Fall,

1983

@Out of balance

Mrs. Fong moved approval of the estimative budgets at TMCC

and UNR. Mrs. Sheerin seconded. Motion carried.

33. Approv

System as

34. Report on CCCC Presidential Search

Mrs. Witley, Chair, Regent ad hoc Presidential Search Committee for CCCC, commended the Regent and the Institutional Advisory Committee members for their efforts and involvement in the search procedure.

Mrs. Witley moved approval of the recommendation of Dr. Paul Machamas President of CCCC with the same salary, terms and conditions held by other UNS Community College Presidents. Mrs. Kenney seconded. Motion carried. Mr. Karmanos had asked that his recommendation and support of Dr. Machamas be included.

Chairman Mc Bride stated his appreciation and thanks to Acting President Dr. Dale Johnston, Dr. Herman Westfall and Mr. Pat Fellman, Secretary, for their assistance to the Committee.

35. Establishment of Revolving Bank Accounts

Vice Chancellor Dawson requested approval of an emergency item

Ms. Gallagher moved to accept the emergency item Ms.

Fong seconded. Motion carried.

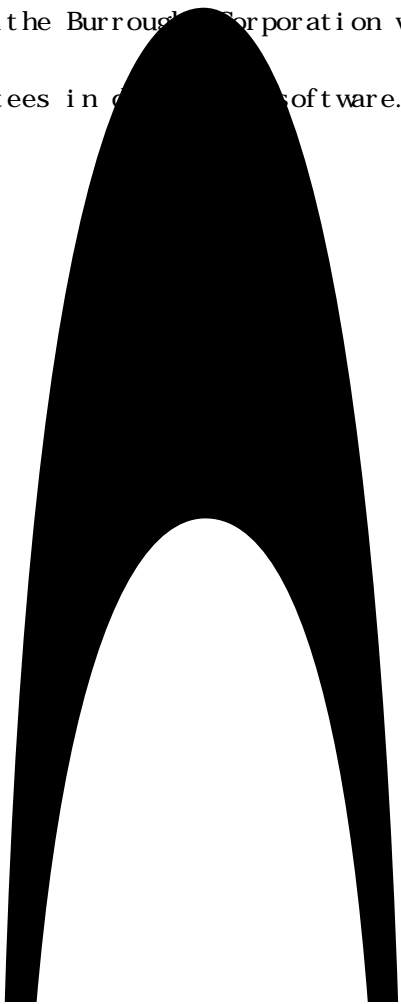
The decentralization of the UNM

portant that the users of the MS have input into the definition of software, each Campus is implementing its own committee in order that the MS will be tailored for its unique needs.

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A second committee that deals with the academic uses has also been established and is in the process of defining those needs.

In answer to ~~a question from~~ Ms. Fong concerning whether the System was deviating from the Burroughs contract, Mr. Klai ch assured her that we were not, and that representatives from the Burroughs Corporation were working with the committees in developing software. Further



Mr. Klasic assured the Board that the current contract has a configuration codicil which allows for adequate control by the UNS as we develop the project.

38. Chairman's Report

A. Chairman Mr. Bride requested the following from President Goodall:

1. The proposed percentage of opening night of the Thomas and Mack Events Center, minus costs.

2. The number of seats allocated for the Foundation to sell, and the number of new donors to that source and those from private scholarships.

B. He informed the Board that the Engineering Report will be presented at the December meeting, with proposals from the Universities and Community Colleges being submitted to the Chancellor's Office for compilation and presentation to the Board.

C. Chairman Mr. Bride announced the following Regent Committees:

