

UCCSN Board of Regents' Meeting Minutes
Oct

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Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, U

items:

(1) Approved the minutes of the regular meeting held

September 15-16, 1983.

(2) Accepted the gifts, grants and contracts as listed in

Ref. C-1 and filed with the permanent minutes.

(3) Approved a right-of-way grant for the Nevada Power

Company on UNLV property in order to provide addition-

al electrical services to the University. The grant

is for property 6 feet in width and 345.87 feet in

length, running from the transformer immediately west

of the Museum and west of University Road running to

the south substation. This right-of-way will not in-

terfere with any University activities.

(4) Approved an extension of salaried sick leave for 6

months with the possibility of renewal for a second

6 months if the physician certifies that Ms. Anna Dean

Kepper, Special Collections Department in the Library,

UNLV, is still unable to resume her duties. This ex-

tended sick leave is granted contingent upon the ex-

haustion of accumulated sick and annual leave as

provided by Handbook policy.

(5) Authorized to expend \$7305 from the WNCC Capital Improvement Fund to enhance and improve instructional programs and activities at the Carson Campus, and to complete landscape improvements at the Fallon Campus.

See Ref. C-5.

(6) Approved the use of Capital Improvement Funds at NNCC of \$15,573.45 for the following:

Repair of elevator	\$7,572.20
Repair of roof	8,001.25

(7) Approved an additional \$30,000 from Capital Improvement Project Funds for the remodeling of kitchen facilities at TMCC due to bids that came in higher than originally estimated.

(8) Approved a request for the use of Capital Improvement Project Funds at UNR for a broadband cable network for the UNR Campus and Computer Center which will accommodate MIS, computer instructions and other digital data transfer,

through Jun

Mrs. C

Ms

for 1983-84 for the

\$ 0

and more specific statements regarding admission to WNCC.

Chapter 10.D

D. WESTERN NEVADA COMMUNITY COLLEGE

Section 1. Discrimination Prohibited

There shall be no discrimination in the admission of students on account of sex, color, race or creed, or national origin.

Section 2. General Admission Policy

1. Western Nevada Community College will admit to its general programs any U. S. citizen, immigrant or qualified inter

(GED) Test with a 12th gr

Approved the following estimative budgets:

A. A budget for the School of Medicine's Belz Memorial Gift

Account, which benefits the Savitt Library, is being established in order to accommodate the salary of a classified Library Assistant and to fund certain needed computer equipment.

Belz Memorial Gift

Revenue

Opening Cash Balance	\$ 13,174
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Expenditures

Classified Salaries	\$ 7,233
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Fringe Benefits	996
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Operating	4,945
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Total Expenditures	\$ 13,174
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B. The 1983-84 Estimative Budget for "University Studies in the Basque Country Consortium" is funded. 0 0 \$ 0 iBh

in the Basque Country Consortium" is funded.

University Studies in the Basque Country Consortium

Revenue

Opening Cash Bu

cial Projects Account of the Vice President of Public Affairs. This program will now be administered by the News Bureau with start-up costs being transferred from the Special Projects Account.

Speaker's Bureau

Revenue

Transfer from Other Funds	\$ 16,250
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Estimated Expenditures

Classified Salaries	\$ 10,015
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Fringe Benefits	1,835
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Operating	4,400
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Total Expenditures	\$ 16,250
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8. Approval of College of Education

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

Motion carried.

10. Approval of the Name Change, Bioresources Center, DRI

Acting President Kocmond requested the change in the name of the Bioresources Center to Biological Sciences Center.

The Director and staff of the Center feel this name change will more accurately reflect the research activities present and anticipated.

Ms. Del Papa moved approval of the change in the name of the Bioresources Center to Biological Science Center, DRI. Mrs. Gallagher seconded. Motion carried.

11. Approval of Bylaw Change, U

by

In April, 1983 the Board approved a Charter for the Department of Internal Audit, University of Nevada O

with the permanent minutes. He also recommended that th

Ryall, UNR Security Officer for Department of Defense Affairs, which will update the listing of current Regents for the Department of Defense Managerial Group for the System:

RESOLUTION #83-15

BE IT RESOLVED, that the following Officers of the University of Nevada shall be known as the Managerial Group, as described in the Industrial Security Manual for Safeguarding Classified Information:

Robert M. Bersi, University of Nevada System

Joseph N. Crowley, University of Nevada, Reno

John E. Nellor, Coordinator of Research, University of Nevada, Reno

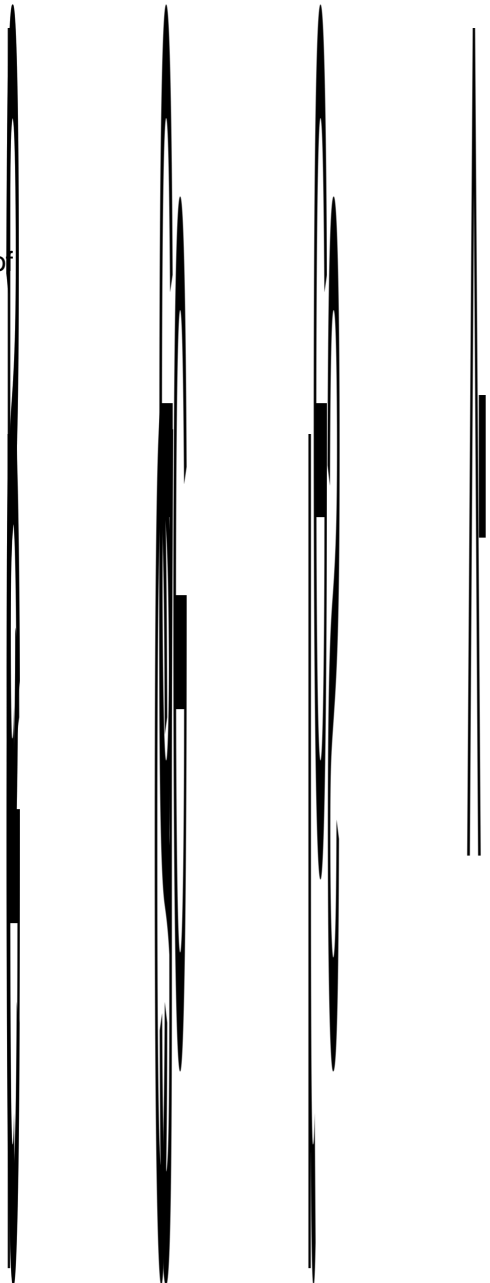
Alan S. Ryall, Jr., Security Officer, University of Nevada, Reno

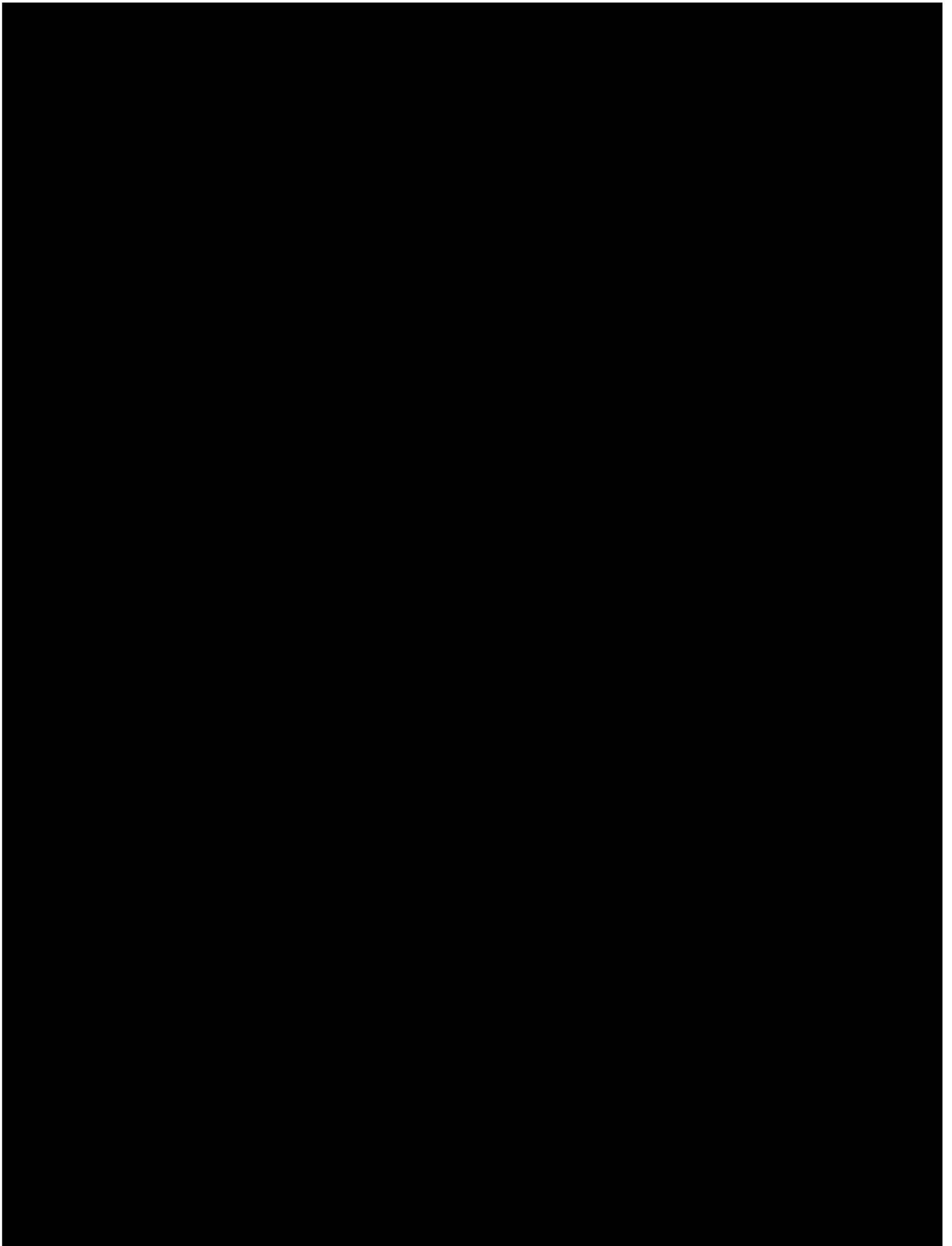
AND BE IT RESOLVED that these Officers, acting as the Managerial Group, hav

mentioned Industrial Security Manual

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada System.

AND BE IT FURTHER RESOLVED that the following members of the Board of Regents shall not require, shall not have, and can be ~~excluded~~ excluded from access to all classified information in U.S.





and First Interstate Bank.

Mrs. Fong moved approval of the revolving bank accounts at SNB and FIB. Mrs. Kenney seconded. Motion carried. Mrs. Gallagher abstained.

18. Approval of Handbook Changes

The Business Officers of the University of Nevada System reviewed the policies as codified in the Handbook and suggested a number of changes which will bring them up to date and in line with good busine

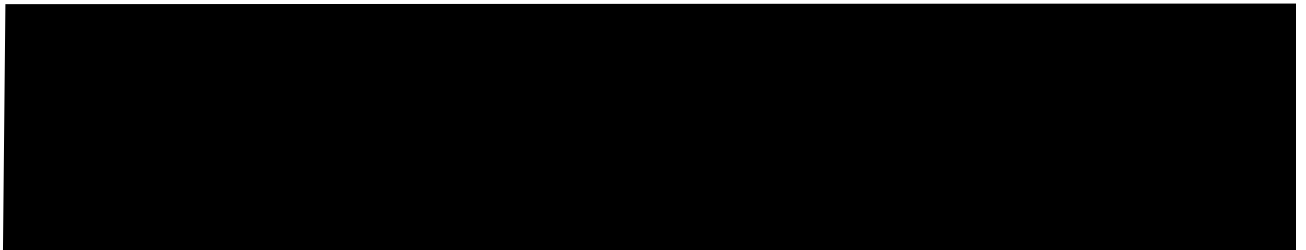
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B. REQUEST FOR CHANGE IN HANDBOOK, TITLE 4, CHAPTER 13,

SECTION 2, DELINQUENT ACCOUNTS

Section 2. Delinquent Accounts

A student or former student having a delinquent accounts
receivable of \$50 or more, or an overdue loan of any
amount with any member institution of the University of
Nevada System, shall not be permitted to register, re-
ceive a transcript of record, a diploma or certificate
from any instituti



C. REQUEST FOR ADDITION TO HANDBOOK, TITLE 4, CHAPTER 3,

SECTION 6, NON-CASH GIFTS

Chapter 3. Section 6

Procedures for receipt and acknowledgement of non-cash

gifts

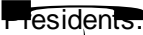
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1. Grant, contract or gift accounts where the donor specifically provides for host expenditures.

2. Accounts where participants in seminars, conferences or other activities have paid for their own host expenditures in advance.

3. Agency accounts.

4. Host accounts which are officially created by the Board of Regents from unrestricted institutional funds. The Campus Host Accounts approved by the Board require the  residents.

Current Board of Regents policy for the collection of student loans provides that annually a list will be compiled of uncollected loans and the Board will determine whether such loans shall be charged off the University's books and a hold placed on the student's records. The UNS Business Officers proposed a change so that the institutions, after following standard collection procedures, are allowed to write-off such loans and report annually to the Board.

Section 13. Collection of Student Loans

2. Annually, at fiscal year end, each institution will report to the Board of Regents the tota

Chapter 14, Section 5. (See Ref. C, filed with the permanent minutes.)

Mrs. Gallagher moved approval. Mrs. Kenney seconded.

Motion carried.

19. Report on Bond Consolidation

Vice Chancellor Dawson reported on the progress of the consolidation of University of Nevada System bonds, which was approved by the Board at their September 11, 1983.

The following items require Board of Regents approval:

1. Preliminary Official Statement

2. The Financial Calendar

These items will be available for review in the north at the Chancellor's Office and in the south at UNLV in Vice President Westfall's office.

20. Approval of Investment Policy for UN System

for Proposal, and to provide the specific information about performance record, particular types of investment expertise, size and general investment philosophies of the agents submitting proposals in order that the investment committee may make an informed selection or selections.

Mrs. Fong moved approval of the recommendations. Mrs. Gallagher seconded. Motion carried.

21. Presentation by Mr. Ernie Becker, UNL

Mrs. Kenney seconded. Motion carried.

22. Report on the Nursing Challenge Grant

In July, 1981 the Nursing Challenge Grant was established to provide funds over a 2-year period to support and expand 2-year Nursing Programs

23. Report on Nevada Joint Council for College Preparation

At their June 16, 1983 meeting, the Board agreed to estab-

lish, with the State Board of Education, a Joint Council

on College Preparation. The Council consists of members

appointed by the Board of Regents to represent higher edu-

cation and members appointed by the

o

At the direction of the Board of Regents, after discussion

at the open public

Minimum

ACT Standard Percentile

Score Rank

*English	27	96
Mathematics	29	94
Social Studies	30	97
Natural Science	32	97
Humanities (combined English and Social Studies)	58	97

*Standard score of 26 would qualify for 3 semester hours
credit equivalent to English 101.

This awards program will allow the University o

C. Mr. Bob Lee submitted the report for First Interstate Bank.

Chairman Mc Bride relinquished the gavel to Vice Chairman Gallagher.

D. Mr. Murray Foster submitted the report for Security Bank of Nevada.

The Board directed Vice Chancellor Dawson to work with Mr. Foster in drafting a change to the Atmospherium Planetarium account for consideration by the Board.

Chairman Mc Bride returned.

26. Report on Institutional Comprehensive Program Reviews

Over the past several months the Board has received comprehensive program reviews from all 6 Campuses and DRI. The Board requested that the Office of the Chancellor review each of these documents and make recommendations. Vice Chancellor Fox presented a System overview we i

directed Mrs. Kossick to insure that the necessary rever-
sions to the Special Proje

ed. Motion carried.

Evaluations of Chief Officers will take place during the next Board of Regents meeting.

Chancellor Bersi stated that the recommended evaluation process would be used and that there would be no public intervention, but informal input is suggested.

Chairman Mc Bride stated that there is a great concern on the part of the Regents for the need for increased professional salaries and benefits and that the System Compensation Committee would report at the December meeting where the matter will be discussed.

29. New Business

A. Ms. Del Papa reported that November 1, 1983 is the deadline for applications for the Director of the University Press. She will report back on the Selection Committee's progress at the next meeting.

Ms. Del Papa announced that a reception sponsored by the Friends of the Press will be on December 1, 1983,

5:00-7:00 P.M. at the Pine Auditorium, UNR. Authors of several books published by the Press will be in attendance.

B. Mr. Klaich reported that there was an organizational meeting regarding the Presidential Search at DRI.

December 15, 1983 is the deadline for applications, and he w

