

UCCSN Board of Regents' Meeting Minutes
December 8-9, 1983

12-08-1983


Pages 69-93

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 8-9, 1983

The Board of Regents



President William Berg, NCC

President Anthony Calabro, WCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

President Paul Macham, CCCC

Acting President Warren Kocmond

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

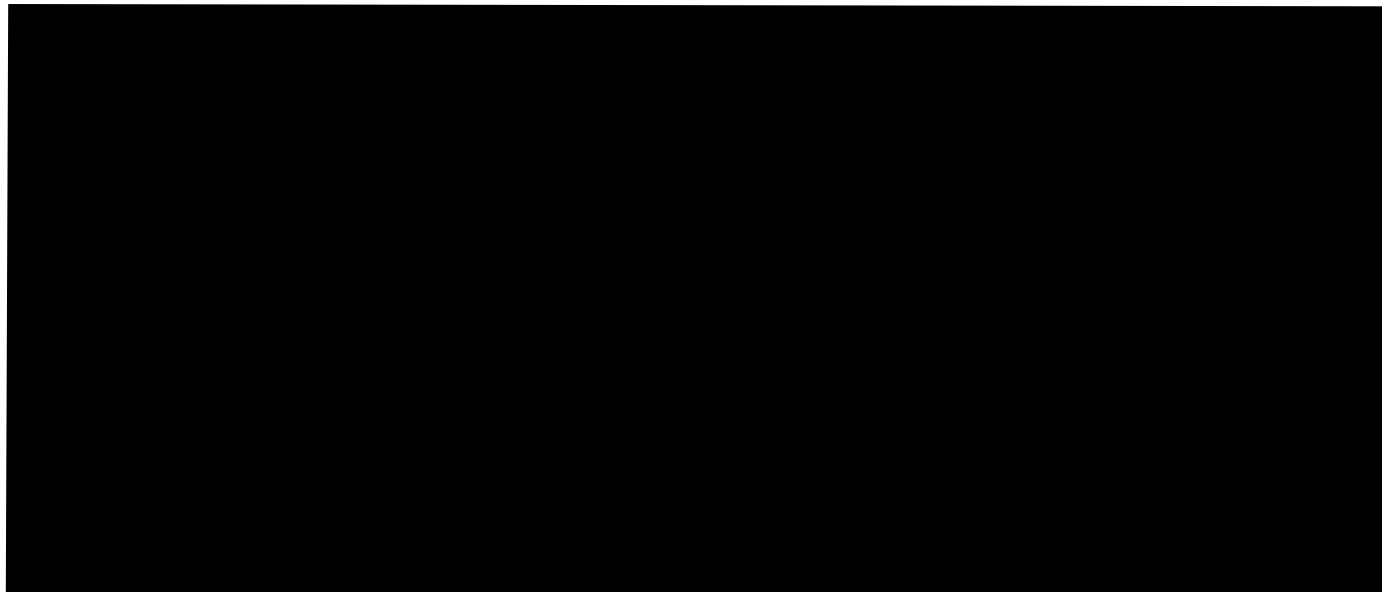
(3) Approved the appointment of Dr. Paul R. Fenske as ,
Executive Director

Revenue

Opening Cash Balance	\$ 16,790
Interdepartmental Sales	25,000
Outside Sales	8,000
Total Revenue	\$ 49,790

Expenditures

Professional Salaries	\$ 13,000
Wages	1,000
Fringe Benefits	1,510
Operating	26,280
Out-of-State Travel	1,000
Ending Fund Balance	7,000
Total Expenditures	\$ 49,790



Approved the following statement:

Litigation Expenses: The Board of Regents Special Projects Fund will continue to fund 100% of the UNS litigation expenses for the remainder of FY 84. Beginning in FY 84-85, the Campuses will budget

Bank Accounts

Signature Authority

UNS General Account

Add: Stephen Salaber

Deputy Controller

Payroll Account

Remove: Art Roberto

Acting Controller

(11) Approved the amendment of a deed of trust on property

dn

Lessee and stipulates the payment schedule.

(13) Approved the School of Medicine budget for an Internal Medicine account titled, "The Hoffman La Roche Contract", which principally receives fees from a contract with that company to do laboratory testing.

Hoffman La Roche Contract

Revenue

Opening Cash Balance	\$ 16,700
Lab Test Fees	2,000
Total Revenue	\$ 18,700

Expenditures:

Professional Salaries	\$ 15,00
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night of their performance. a

Vice Chancellor Dawson reported on the progress of the consolidation of certain University "Student Fees and Improvements and Refunding Revenue Bonds, Series 1984".

Mr. Dennis Ciocca, E. F. Hutton, presented a proposal to the Board for the purchase of the bonds at 10 1/8% interest.

Proposal and purchase contract are on file in the Regents' Office.

Vice Chancellor Dawson requested that there be no dipping into the 7th dollar and that the monies being rendered to the Universities, \$1.3 million to UNLV and \$41,000 to UNR are firm figures. Mr. Ciocca assured the Board that the amounts contained in the proposal and contracts are firm and accurate.

Mrs. Gallagher moved approval to sell the bonds. Mrs. Kenney seconded. Motion carried.

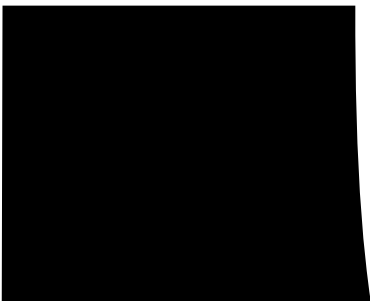
Mr. Klai ch moved approval of the contract. Mr. Karanos seconded. Motion carried.

Chairman Mr. Bride introduced Dr. Paul Meacham, President of Clark County Community College, who was attending his first Board meeting after commencing his new position on November 1, 1983.

3. Report on UNS Engineering Study

Pursuant to a Board request in December, 1982, the National Academy of Engineering was contacted to do a site visit and study of engineering education within the System. The study team, with Chairman Dr. Paul Chena, a member of the National Academy of Engineering, visited the State in March, 1983. Their report was submitted to Campus Presidents for review. The Board asked that a System plan for engineering education be submitted for their consideration.

Chairman Mc Bride welcomed some 125 guests from around the State to the meeting who were attending in support of engineering education in the System. He explained that the Board was accepting public testimony at this time, and further expressed his desire to see the group work in conjunction with System personnel at this



was not a budget hearing process but a consideration for strengthening the program at UNR and the initial discussion for a program at UNLV.

Vice Chancellor Fox presented an overview of steps taken to date, and presented the following observations and recommendations:

UNLV, UNR Joint Statements

Current State Effort Current levels of State support

4. Masters' Degrees - Disciplinary masters' degrees in civil, electrical, geological, mechanical, metallurgical and mining engineering will continue to be offered

b



6. Economic Diversification

Both the University of Nevada, Reno, and the University at

Las Vegas are essentially in agreement with the National

Academy of Engineering's assessment of the quality of en-
gⁿ

gineering programs within the System

Each recognizes the issues which exist in relation to si

2. Increased support suffi

President Crowley, UNR, e

Mr. Belie Williams, Chair, Washoe County Commission, presented a resolution in support of strong engineering education and stated that there should be diversification in the field of engineering, expressing his support in the Legislature and in the private sector of the State of

The President of the University of Nevada, Las Vegas, is directed to submit to the Board, at its meeting in January, 1984, a Phase I Plan for approval. If Phase I is approved, Phase II Proposal should be submitted for approval by the Board at the February, 1984 meeting.

The Board of Regents also recognizes the need for technical training in "high-tech" areas within the Community Colleges and will support adequate funding, as appropriate

~~THE BOARD~~

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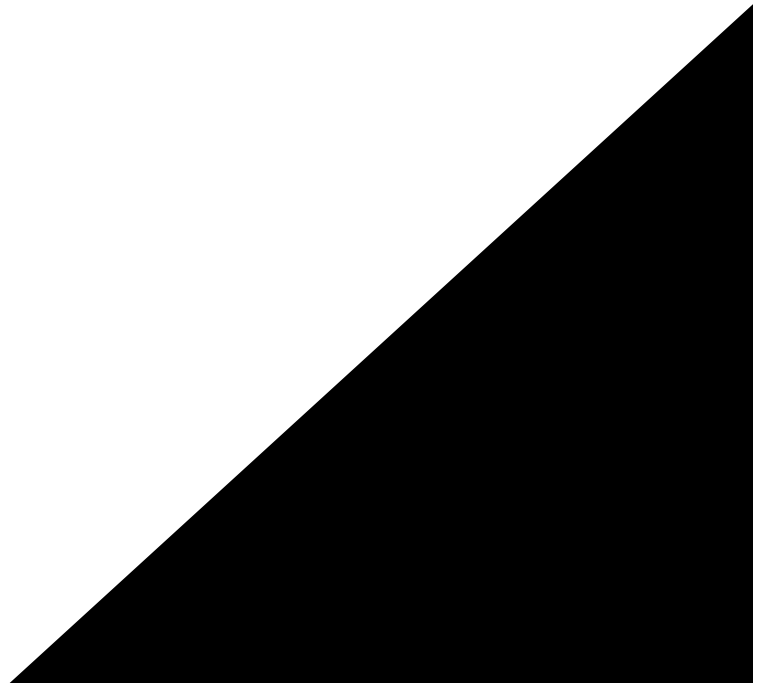
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Mrs. Kenney moved approval of the master plan, and of the management plan in principle and delegated authority to the Chancellor, after review and by Legal Counsel, to approve the contractual documents necessary for their implementation, with the stipulation that periodic reports be made to the Board. Mr. Witley seconded.

Mr. Klaid expressed concern that the right of rescission referred to on page two of Ref. C is really not a right of rescission but rather a right of reassumption. The management plan that Dr. Gold outlined is intended to give DR the flexibility of developing this plan in a businesslike manner. The right to reassume the leases is meant to insure the ability of the Regents to take a

approves, then the assumption could be called into effect.

Also, Mr. Klai ch pointed out that the right of reassumption
by the Board was unlimited and that the Board must retain
the right to reassume any lease without reason necessarily
expressed if it is determined to be in the best interest of
the ch



WEREAS, the "Pack" completed the regular season with a record of 7 wins against 4 defeats, and

WEREAS, that record earned the team its first Big Sky Conference Championship and entry into the Division Championship Tournament, and

WEREAS, thrilling tournament victories over Idaho State (27-20) and North Texas State (20-17) have advanced the team into a semifinal match against Southern Illinois, December 10, 1983, and

WEREAS, this game brings national recognition to the University as typified by CBS TV network coverage, and

WEREAS, Coach Chris Ault's able leadership has combined superb individual athletic performances into a powerful team effort, and

WEREAS, the team has earned the appellation "Team of Destiny", NOW THEREFORE BE IT

RESOLVED, that the Board of Regents hereby offers hearty congratulations, commendation and appreciation for these achievements and best wishes for continued success.

Mrs. Sheerin moved approval of the resolution. Mrs. Witley seconded. Motion carried.

6. Reports from Bank Investors

A. Mr. Bud Bodell submitted the report for First Interstate Bank.

B. Mr. John Chrissinger submitted the report for Nevada National Bank.

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

Mr. Klai ch requested Vice Chancellor Dawson and Mr. Foster to continue working on the Planetarium Account.

D. Mr. Monte Miller submitted the report for Valley Bank of Nevada.

7. Report from Professional Staff Council, UNLV

Ms. Nancy Forni requested the Board to formally recognize the Professional Staff Council at UNLV.

Mrs. Gallagher moved to recognize the Professional Staff Council and to develop a constitution for consideration.

Mrs. Witley seconded.

There was further discussion on the history of the disassociation of the professional staff from the Faculty Senate, which took place in 1978. General Counsel Klasic stated that the Code allows for more than one Faculty Senate on a Campus. Ms. Del Papa suggested that this issue be referred back to the Campus for further discussion before Board action is taken.

Chairman Mr. Bride relinquished the gavel to Vice Chairman Gallagher.

Ms. Del Papa moved to table the discussion on the Professional Staff Council at UNLV until the January meeting.

Motion carried.

Chairman Mr. Bride returned and resumed the gavel.

8. Approved an Addition to Handbook, Enrollment Reporting Policy

A APPROVED INSTITUTIONAL BYLAWS FOR NNCC

Approved the Bylaws for Northern Nevada Community College as contained in Ref. D, and filed with the permanent minutes.

Mrs. Gallagher moved approval and commended NNCC. Mrs. Witley seconded. Motion carried.

B. PROGRESS REPORT

In February, 1983 the Board adopted Resolution 83-2, ^{bnn} which requires that each institution revise its Bylaws in conformity with the UNS Code, also adopted at that meeting. In May, 1983 that Resolution was amended to give Causes ample time in which to complete the process.

Mrs. Gallagher moved approval to extend the Bylaws reporting timeframe at UNR until April. Mrs. Sheerin seconded. \$ Motion

carried.

Dr. Allen Mori, UNLV Faculty Senate, reported that the Bylaws Committee will be meeting with the Regents Liaison Committee to discuss

Counsel for placement in the Handbook, there having
been no changes in their ~~Constitution~~ constitution.

10. ~~Report of System Compensation Committee~~ P / p

Dr. Gary Jones, Chair, System Compensation C e

Rita Deani n Abbey, Art, Academic Year 1984- 85

Thomas Clark, English, Academic Year 1984- 85

Patricia Geuder, English, Academic Year 1984- 85

Ed Goodin, Management, Academic Year 1984- 85

Charles Levinson, Hotel, Academic Year 1984- 85

Dina Titus, Political Science, Spring 1985

Bill Wigonseller, Special Education, Spring 1985

Evalyn Dearmin, Secondary Education, Academic Year

1984- 85

Alternates

Corinne Mathieu, Foreign Languages, Fall 1984

Thomas Schaffter, Math, Academic Year 1984- 85

Marie-France Hilgar, Foreign Languages, Academic Year

1984- 85

B. U. B

Catherine S. Fowler, Anthropology, Academic Year 1984-85

Charles B. Rose, Chemistry, Academic Year 1984-85

Willard F. Day, Jr., Psychology, Academic Year 1984-85

Gary L. Vinyard, Biology, Academic Year 1984-85

Ira B. Pauly, Psychiatry

Any Emerson, Math & Development, Academic Year 1984-85

G Desert Research Institute

John Hallett, Atmospheric Science Center, Fall 1984

Friedwardt Winterberg, Office of the President, Fall

1984

Mrs. Gallagher moved approval of the 1984-85 sabbaticals.

Mrs. Sheerin seconded. Motion carried.

14. Approved Outside Auditor Selection

Mrs. Witley, Chair of the Selection Committee, stated they recommended Kafoury, Armstrong & Company as the UNS outside auditor firm and that the Committee's prime consideration was that of improved services.

Mrs. Witley moved approval of Kafoury, Armstrong & Co. as UNS outside auditor with the fee of \$58,000.8

President Crowley requested approval of an emergency item

Ms. Del Papa moved to accept the emergency item Ms.

Gallagher seconded. Motion carried.

President Crowley requested that the Board accept 200 shares

of Gannett stock and authorize the sale of the stock in

order to purchase the items for which the gift is intended:

2/3 of the proceeds from the sale of the stock to be

directed toward the purchase of a Russian language

composer for use by Dr. Paul Macura.

1/3 of the proceeds is to be devoted to the purchas

on the collection of delinquent student accounts by setting the amount of an accounts receivable at \$50 or more which would prohibit a student from registering for classes, receiving a diploma or transcript.

At that time, President Crowley discussed a concern with Library fines which are included in the above policy.

Vice Chancellor Dawson requested approval of an addition to Section 2. Delinquent Accounts, by adding the following sentence:

If the individual institution finds it to be necessary and has appropriate procedures in place, the \$50 amount specified in this Policy may be reduced.

This would provide the flexibility to each institution to establish appropriate procedures for the collection of amounts owed that are less than \$50. Ashok Dingra i e

retirement Agreements

The Board of Regents currently does not have a retirement policy for employees, but follows both State and Federal laws. Therefore, Vice Chancellor Dawson

H Ms. Sheerin reported that a 5-year Athletic Plan has been requested and suggested the ad hoc Committees on Athletics meet in January, 1984.

I Ms. Fong reported that she testified at a hearing of the EEOC, stating that, in her opinion, she feels UNS continuously underhires minorities.

J Ms. Fong reported on the Clark County School District's Local Committee on Education.

K Ms. June Witley discussed the issue of underhiring minorities. Ms. Del Papa requested General Counsel to prepare a program for visiting each institution in order for this issue to be resolved.

L Vice Chancellor Fox stated that the report on System Development on Remedial Education will be presented in the Spring.

Friday, December 9, 1983

The meeting reconvened at 8:30 A M

Upon motion by Mrs. Witley, seconded by Mrs Gallagher, the Board moved to a personnel session for the purpose of annual evaluations of Officers.

The Chairman reconvened the Board in public session at 12:05 P.M

The meeting adjourned at 12:07 P.M

Mary Lou Moser

Secretary of the Board

12-08-1983