## UCCSN Board of Regents' Meeting Minutes February 23-24, 1984

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## BOARD OF REGENTS

## UNIVERSITY OF NEVADA SYSTEM

February 23-24, 1984

The Board of Regents met on the above dates in Room 399 Carlson

Education building, University of Nevada, Las Vegas.

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

Ms. 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

Mrs. June F. Whitley

a Feasibility/Pre-planning Study for the Jot Travis

Student Union addition:

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resident of the State of Nevada for at least six (6)

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that is located immediately north of the parking lot for Juanita White Hall and close to the Flamingo access road. This land has been appraised by Gilbert Buck at \$3 per square foot, and UNLV is proposed to lease it to EPA at 12% per year of appraised value. The land rental to the University would be \$4280 per year, which would be placed in the general fund.

In addition to the land lease, EPA is requesting that the University provide utilities, maintenance and janitorial service for the modular office units and would pay the University \$5.80 per square foot for this service. There is a clause in the lease allowing the University to charge more if needed and the government is guaranteeing that the University will not lose any money on this lease agreement. UNLV has a sum of money in the lease for overhead costs.

Another clause in the lease agreement requests the University to do on-site preparation work and bring utilities to the site. EPA will pay the University up to \$69,000 for this work and the physical plant estimates that they do the necessary work for less than that sum.  (8) In accordance with the instruction from the Board at its October 27, 1983 meeting, the ad hoc Investment Committee, comprised of Regents Klaich and Whitley,

Vice Chancellor Mark

October 27, 1983 meeting. The Committee requested

the consent

Art Ham, Jr.

William Laub, Sr.

Sig Rogich

Mrs. Fong moved for adoption of the Consent Agenda. Mrs.

Kenney seconded. Motion carried.

2. Report on UNS Financial Statement

Ms. Debbie S

available. President Eardley informed her that the AACJC

has this information. Chancellor Bersi assured the Board

agreed, stating that the budget would not provide additional

funds until July, 1985.

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Mr. Mc Bride called for a roll call vote:

Motion carried.

Aye: Regents Fong, Del Papa, Gallagher, Karamanos,

Kenney, Sheerin, Whitley, Mc Bride

Nay: Regent Klaich

4. Report from Bank Investors

A. Mr. Bob Lee submitted the report for First Interstate

Bank.

B. Ms. Lorrie Jackson submitted the report for Nevada

National Bank.

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

of Nevada.

- D. Mr. Monte Miller submitted the report for Valley Bank of Nevada.
- 5. Report on the Investment Performance Analysis

Mr. Roger Honour of Merrill, Lynch, Pierce, Fenner and Smith presented the quarterly report for the 4th quarter of the calendar year 1983, analyzing the University of Nevada System Endowment Pool investment performance. Mr. Honour's report included an in-depth analysis of the portfolio and the performance of the two managers, plus an analysis of the composite of the two funds.

The management summary portion of the report showed that:

A. Valley Bank's performance during the quarter ending
December, 1983 earned the pool 2.8%, which placed the manager in the 5th percentile in the Merrill Lynch rating of managers of tax-exempt fund for the quarter.
(In this rating, a rank of 1 is highest and 100 is lowest.) The rate of return for 1983 was 8.9%, which placed the manager in the 91

another ever since the original construction and numerous attempts have been made to fix them. To date the only result has been to shift the leaks from one area of the roofs to another

10. Recommendations for Promotion or Assignment to Rank

\*John F. Yanagida, to Associate Professor of Agricultural

Economics

Steven D. Zink, to Rank III, Library

B. University of Nevada, Las Vegas - President Goodall recommended the following promotions, effective July 1, 1984:

James R. Abbey, to Professor, Hotel Administration

Thomas A. Foley, to Associate Professor of Mathematical

Sciences (Science, Mathematics & Engineering)

Barbara K. Hanford, to Rank II, Associate Professor,

Curriculum Materials (Library)

David Leo Holmes, to Profess

tion Studies (Arts & Letters)

\*Stephen M. Rowland, to Associate Professor, Geoscience

(Science, Math & Engineering)

Stephen W. Sherman, to Professor, Mathematics (Science,

Math & Engineering)

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Thomas C. Wright, to Professor, History (Arts & Letters)

)%) Â C. Desert Research Institute - President Kocmond recom-

mended the following promotions, effective July 1, 1984:

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Steven Kuo-Kai Chai, to Rank III, Associate Research

Professor, Atmospheric Sciences Center

# # % ( ( # Richard H. French, to Rank IV, Research Professor, Water

**Resources Center** 

Lonne C. Pippin, to Rank III, Associate Research Profes-#% AA Æ

sor, Social Sciences Center

T. D. Sharkey, to Rank III, Associate Research Professor

\$ ) Biological Schences

Stephen W. Wheatcraft, to Rank III, Associate Research

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Richard N. Belaustegui, to Rank IV, Computing Center

- G. Richard Coffill, to Rank IV, Computing Center
- Paul D. Franklin, to Rank IV, Computing Center

\*Also recommen

Carol A. Parkhurst, Rank III, Library

\*Tey Diana Rebolledo, Assistant Professor of Foreign

Languages & Litera

Margare

Education

Ed Western Nevada Community College - President Cala

## Therapy, CCCC

Approved the Phase I Proposal for an A. A. S. degree in

Respiratory Therapy at CCCC, filed in the Regents Office.

This Proposed will expen е og a

Doctorate in Cellular and Molecular Biology, filed in the

Regents Office.

This will be an interdepartmental, interdisciplinary program offered through the Colleges of Arts and Science, Agriculture and the School of Medicine, leading to either the M. S teaching assistants, 1 secretary and operating costs. Funds will be provided through reallocation of funds within the various Colleges and Schools involved.

Implementation is planned for September, 1984.

UNR is one of the few institutions in the country where the opportunity exists for extensive interactions and cooperation among replacements for existing positions.

Approved the Phase II Proposal for a B. S. degree in Bio-

chemistry at UNR, filed in the Regents Office.

UNR currently offers graduate degrees in biochemistry, and

pated enrollment of 40 students by the 4th year of the

program.

The program will be offered through the College of Agricul-

ture or School of Medicine with a proposed date of initia-

tion of Fall, 1984.

The proposed program should make e1

c Science De

Mr. Klaich moved, Mrs. Gallagher seconded, that the follow-

ing persons be honored as

Mr. Klaich moved, Mrs. Sheerin seconded, that an Honorary

Degree be presented to tâ.

per student to cover increase of utility costs and other

operating costs.

Two Semester Rate	1983-84	1985-85

Double occupancy, all halls

except Juniper Hall	\$1032	\$1132
Double occupancy, Juniper H	all 906	1006
Private Room	1312	1412
Single Room	1212	1312

Telephone: Individual arrangements

now required.

The two semester rate is payable 55% in the Fall semester and 45% in the Spring semester. Spring only rate is 50% of the two semester rate.

Mr. Bill Siegel, ASUN President, stated that the students using housing pay for everything and there is a need for low-cost housing at UNR.

Ms. Del Papa stated that there needs to be a policy in purchasing property which is located near the Campus.

Chairman Mc Bride informed the Board that UNLV does have

Dr. Gary Jones, Chair, Professional Compensation Committee, reported on the recommendations from the Committee. He stated that the Committee felt these recommendations are very modest. In regard to the insurance coverage, the System's coverage is not comparable with other insurances

It was requested by President Eardley that part-time sal-

aries be included in the compensation package.

Mr. Ron Sparks, Budget Planning Director, was asked for his opinion on the compensation package. He stated that he had reviewed the report and found it to be consistant with other recommendations previously presented to the Legisl# 24. Approved the Capital Improvement Program for 1985-89

Approved the Capital Improvement Program for 1985-89 as outlined in Ref. E, filed with the permanent minutes.

Ms. Del Papa requested clarification of the priorities listed. As stated in Ref. E, there are two priority lists, one for existing programs and one for new programs. Vice Chancellor Dawson stated that if the L

budget:

A. Re-establishing the student/faculty funding ratios to
 I the level funded in the 1979-81 biennium, a710% enrichment. (University ratio 20:1, Truckee Meadows and Clark



Funding to (a) replace obsolete equipment in the Uni-

sities and Community Colleges (b) provide new

equipment needs and o provide annual appropriations

o maintain such equipment.

Enhancement of academic support areas within the Uni-

ersity of Nevada System, e. g., library services,

dmissions and records, guidance and coounseling -- not

to be confused with the "catch up" recommendations in-

cluded in the base budgetu

President Kocmond stressed the need for more interaction in the area of teaching between DRI faculty and UNR and UNLV. He requested a 4-5 FTE commitment to DRI for teaching faculty to be supported by the State. There are several worldrenown professors at DRI who could enhance the University faculty and, in addition, DRI could benefit bo tive package request is successful in achieving increased student/faculty ratios, then there would be several new positions created. There is a spill over on higher ratios for some programs which then could be allocated to other programs. This gives the Campus some flexibility. President Crowley indicated that he does not disagree with it being placed in the budget, but there is a need for new available positions.

Chairman Mc Bride asked the Presidents at both Universities to explore th

dent fees (\$3) had been allocated for grants-in-aid which were not in the State allocations, hiring of teacher assistants, and equipment maintenance, and requested that this increase be left out of the base budget so that t President Eardley clarifi

Mr. Sparks commended the Board of Regents and the Presi-

dents in discussing these matters of legislative strategy,

and state  $\hat{\mathbf{A}}$  that the priorities will be an important issuencee

and that if it were added at this time, then it would be almost impossible to sell it to the State Budget Office and the Legislature as a true "base" b1 Strategy Workshop with their strategies.

Ms. Del Papa commended the Board, Presidents, Faculty Senate and Chancellor's staff for a healthy discussion on the System's strategies. She suggested that the Chairman of the Board address these issues in a letter to the System and the Legislators and recommended a joint session with the Economic Development Commission.

Dr. Mori suggested to the Board that they pursue at the Legislature what is needed, not what is expected to be funded. Dr. Cathey stated that the salary increase priority may consume the other resources delegated by the Legislature, and queried what the Board might be willing to **sive** up to assure that the salary package becomes a real **y**. Chancellor Bersi suggested appoaching the Legislature **term by** item. Ms. DeluPapa moved to aceepbth sg President Goodall submitted to the Board an amended p

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