

Mrs. Molly Knudtsen Austin

Mr. Peter E. Marble Deeth

(5) Approved the following change in the Handbook, Title 4, Chapter 17, Section 15.3, College Inn Student Rates, UNR, of an increase in student room rates at the College Inn for 1984-85 to help meet anticipated operational costs:

	Rates	Requested Rates
Double	\$1248	\$1298
Large Double	1308	1358
Single	1315	1365
Double Suite	1408	1458

(6) The contract for the food serv88

Paint & Cap Beams	8,500
Repair & Paint Interior Water Damage	10,000
Exterior Maintenance	5,000
Parking Lot Repair & Seal	18,500
Concrete Entrance Pad to College	20,000
Unbudgeted Maintenance	8,000
Total Proposed Expenditures	\$75,000

This request is consistent with the request for funds and plan for spending that was submitted to and approved by the Interim Finance Committee March 2, 1984.

(8) Approved the use of

4. Purchase and installation of a pressure relief valve at the junction of the College's main water line and the Carson City water system feeder line.

See Ref. C-9, filed in the Regents Office, for the breakdown of the above figures.

(9) Approved the use of \$19,608 of the 1982-83 Capital Improvement Project Funds at WNCC to cover the unreimbursed grants as follows:

Account Number	Name	Amount
1-7-335-8600-206	Traffic Safety	
	(Motorcycle)	\$ 2,480.53
1-7-335-8600-206	Traffic Safe	

package for new hires who choose this retirement plan.

See Ref. C-12, filed in the Regents Office.

(12) Approved the organizational plan for CCCC as outlined
in Ref. C-13, filed with the permanent minutes.

- .(13) Approved the following e . . . - . . . -

semester 1984 so that she can complete the requirements for her Ph. D. degree at Arizona State University.

Mrs. Fong moved for adoption of the Consent Agenda. Mrs. Sheerin seconded. Motion carried.

2. Report on Investment Committee

On October 27, 1983, the Board appointed an Investment Committee to select and work with a consulting firm to review the method currently in use for the UNS Endowment Pool. Subsequently, the firm of Cambridge and Associates was hired and has been meeting with the Committee. Development Director Edna Brigham introduced Mr. Matt Lincoln of Cambridge and Associates and Dr. Peter Bing of the University of Nevada's Medical School Advisory Board.

Edna S. Brigham, Chairman of the ad hoc Investment Committee, reported that as a result of the dissatisfaction which the Regents expressed with the investment performance of the endowment pool at their Septem

such determination be made without political judgements or considerations.

Throughout the study, the Investment Committee worked with Cambridge Associates, a firm that provides investment and financial research and consulting services to pr

dates, the list of candidates responding to the request for proposal, the selection criteria, the proposed questionnaire, the profiles of managers recommended by the Investment Committee and the recommended asset allocation.

Dr. Peter S. Bing expressed the optimis

present endowed pool, and Treynor-Arbit Associates, an

opportunisticly oriented manager to manager approximately

(Ref. B) which outline how the gift incomes were spent.

The investment guidelines are guaranteed to provide maximum dollars with the pool and still have it grow at maximum rates. It will be necessary for this Board to continue fund raising efforts to increase this fund. Regent Klaich stated that in continuing in this responsible manner, this Board can be extremely proud of its responsible contribution to the System for future generations an

(Because Mrs. Whitley had expressed a desire to be present for this particular item, the vote was delayed until she arrived later in the meeting.)

Upon roll call vote, the motion carried.

Yes - Regents Del Papa, Kenney, Klaich, Sheerin,

Whitley, Mc Bride

No - Regents Fong, Karamanos

Abstain - Regent Gallagher

3. Approved the Reconsideration of the Capital Improvement Plan for 1985-89

At the February, 1984 meeting the Board adopted a Capital Improvement Plan in two phases, one for all Campuses and a second containing the request for a new engineering building at UNLV. It was requested that the Board incorporate these two into a single plan which is filed in the permanent minutes as Ref. O.

Mrs. Gallagher moved approval of the consolidated Capital Improvement Plan for 1985-89. Mrs. Fong seconded. Motion

carried.

4. Approved Promotion to Emeritus Statu

Ute R. Vetter, to Rank III, Geological Sciences & Seismological Laboratory, Mackay School of Mines

Gene Wheeler, to Rank III, Cooperative Extension Service
College of Agriculture

*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 III, Associate Professor, M Curriculum Materials (Library)

David Leo Holmes, to Professor, Health, Physical Educa-

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Myrlene Thompson La Mancusa, to Associate Professor,
Nursing

ment (Business & Economics)

Corina S. Mathieu, to Professor, Foreign Languages,

(Arts & Letters)

Allan B. Padderud, to Associate Professor, Communication

Studies (Arts & Letters)

*Stephen M. Rowland, to Associate Professor, Geoscience

(Science, Math & Engineering)

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

Math & Engineering)

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

C. Desert Research Institute - President Kocmond recommended the following promotions, effective July 1, 1984:

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

Professor, Atmospheric Sciences Center

D. System - Chancellor Bersi recommended the follo

B. University of Nevada, Las Vegas - President Goodall

recommended award of tenure effective July 1, 1984,

p /

to the following:

William Theodore Cummings, Associate Professor, Business

& Economics

John Goodwin, Professor, Hotel Administration

Yoshiyuki Ishikawa, Assistant Professor, Arts & Letters

Margaret Louis, Associate Professor, Health Science

Alan N. Miller, Associate Professor, Business &

Economics

*Stephen M. Rowland, Assistant Professor, Science, Mat

D. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1984,

to the following:

Theresa Agnes Brychta, English, General & Developmental

Education

John V. Clevenger, Science, General & Developmental

Education

E. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1984,

to the foll_____

to the following:

Patricia M. Crookham, Nursing

Louis E.

recommended the following promotions, effective July 1,

1984:

John Goodwin, Professor, Hotel Administration

8. Recommendations for Award of Tenure

The following recommendations for tenure have been f

salaries to be continued for FY 84-85 at the same level as

was approved for FY 82-83 and FY 83-84, and that perquisites

está

Smith, R.	42,535	42,535
Tompson, R.	48,118	48,118
Van Tassel, W.	42,535	42,535
Winne, D.	30,794	30,794
Young, R.	50,592	50,592

UNLV

Daniels, O.	5	
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Marshall, D.	50,564	50,564
Mason, A.	36,126	36,126
Mc Cullough, J.	42,719	42,719
Michel, M.	51,861	51,861
Roske, R.	44,358	44,358
Saville, A.	43,748	43,748
Starr, J.	35,718	35,718
Stefanelli, J.	29,789	29,789
Stevens, A.	4	

Gubanich, R.	34,355	34,355
Miltenberger, P.	42,650	42,650
Munson, B.	42,650	42,650
Pacheco, A. L.	30,300	30,300

NNCC

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

WNCC

Dondero, M.	35,5	
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Office of Admissions and Records at UNR. Ms. Mac Donald responded by informing Mr. Klaich that the problems with which the Office of Admissions and Records is faced will be a priority when the MIS comes on line.

He also questioned the report on the System Computing Center security and requested a written report be submitted to the Board on these security problems.

Mrs. Sheerin requested a reponse to the Kafoury Armstrong report submitted at the last meeting and was informed that the Presidents will be reporting at a meeting in the near future.

11. Approved Resolutions

Vice Chancellor Ron Sparks requested approval of the following resolutions:

RESOLUTION #84-4

WHEREAS, the University of Nevada Controller's Office invests the surplus operating cash of the University of Nevada System and

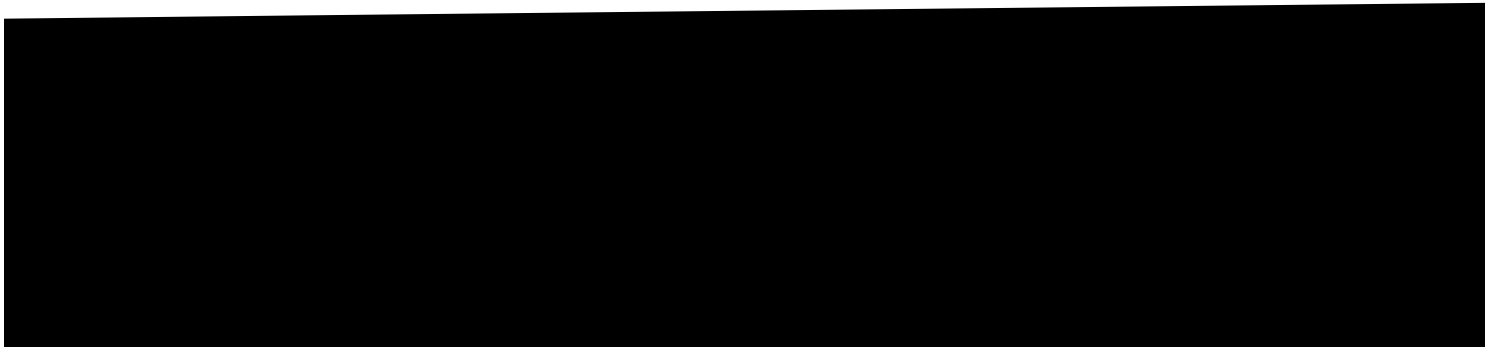
WHEREAS, the Chancellor is the Chief Executive Officer
and Treasurer of the University of Nevada System and

WHEREAS, in the Chancellor's performance of the Treasur-
er's duties, bank accounts must be established as neces-
sary for the University of Nevada System tm

This program will prepare students for technical careers in the mining industry in exploration, development and mining. As Northeastern Nevada is today the leading gold producer in the country, NNCC will be able to serve its constituencies by providing trained students for employment in this industry. A recent survey had indicated a need of from 8-10 graduates per year. g

In the first year of implementation, it is expected 5 FTE students will enroll in the program, increasing to 12 FTE by the 4th year. Additional students may take these courses without declaring a Geotechnical Science major.

The first year budget total is \$37,500, which includes one faculty and one lab assistant. Dean Charles Greenhe



drillers, assayers and geologists.

3 new courses will be offered, in addition to regular science and math offerings.

This degree does g

State Board of Examiners and the Interim Finance Committee

as well.

Mr. Klaich moved approval to spend federal funds for equipment, UNR. Mrs. Fong seconded. Motion carried.

18. Approved the Exchange of Land Deeds, UNR

Approved an exchange of deeds for right-of-way which will allow the straightening of a section of roadway (Kimlick Lane), which is the only access road to the University Dairy.

This is a joint project between the College of Agriculture, UNR, City of Reno and the County of Washoe to straighten out Kimlick Lane by removing 4 hazardous curves. The University is deeding a portion of right-of-way to the county and the county is signin .

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C

American grants-in-aid for 1984-85:

UNR	20
UNLV	10
CCCC	10
NNCC	15
TMCC	5
WNCC	11

Mr. Klaich requested a report from UNLV regarding foreign
studenn

All Regents present with the exception of Mrs. Whitley.

Dr. Allen Mori introduced UNLV's newly elected Faculty Senate

Chair, Dr. Myrlene La Mancuso.

Mr. Michael Hardie, WNCC Faculty Senate Chair, reported on the

AACJC Conference held in Washington, D. C., March 31, 1984.

21. Approved the Distribution for Professional Salary Increase

UNS

K, filed in the Regents Office. General Counsel Klasic has reviewed the proposed DRI Bylaws and recommended their approval by the Board of Regents with the 3 corrections stated in the attached memorandum of March 8, 1984 (see Ref. L, filed in the Regents Office).

Mr. Klaich moved approval of DRI Bylaws. Ms. Del Papa

d seconded. Motion carried. e /

F MP

Approved the WNCC United Student Association Constitution

as contained in Ref. N, filed in the Regents Office.

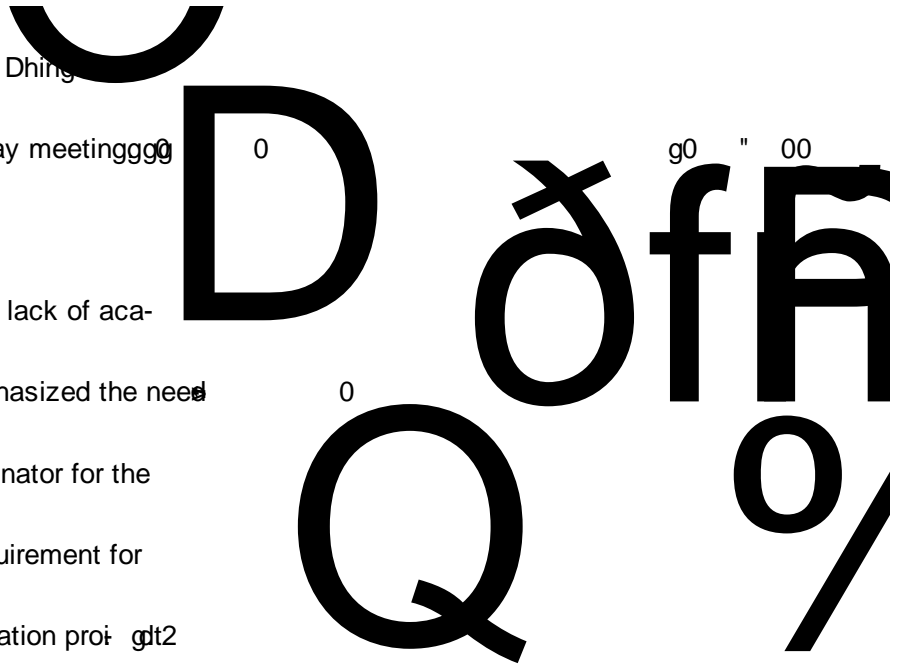
Mrs. Gallag

bility. It was agreed that Vice President Dhir
submit this report to the Board at the May meeting

Mrs. Sheerin stated she felt there was a lack of aca-
demic progress listed in the report, emphasized the need
for the position of an Advisement Coordinator for the
athletes, that there also should be a requirement for
athletes to take part in the regular orientation pro-

grams now being adn

u



President of Academic affairs and not Athletics and is currently being considered by staff.

Chairman Mc Bride requested that both UNR and UNLV submit a report containing the percentage of all athletic graduates from their respective institutions, with Mr. Siegel suggesting that these reports only reflect those students who are receiving scholarships.

Mr. Klaich requested a more definite commitment to Women's Sports to which President Crowley stated that there may soon be a law passed that will encompass Women's Sports.

Chairman Mc Bride relinquished the n

ing is directed by the Vice President, and there is a need for a more specific direction in this area.

Chairman Mc Bride returned and resumed the gavel.

Mrs. Sheerin requested an update on the structural problems at the Silver Bowl facilities. Chairman Mc Bride informed her that the Silver Bowl's lease is for only this next year, at the end of which the Convention

I Authority will r

resident Goodall requested

additional recipient of an honorary degree

Ms. Gallagher moved for approval. Ms. Del Papa

motion carried.

President Goodall requested that an honorary degree

be conferred on the late Anwar Sadat with presentations

commencing at UNLV in May, 1984.

Del Papa moved for approval. Mrs. Gallagher seconded

motion carried.

Meeting recessed at 3:30 P.M. and reconvened at 7:00 P.M.

at 9:00 A.M. in a continuati

130 applications. She stated that the Committee hoped to be able to recommend to the Board a candidate at the May or June meeting.

27. Report of Regents Bylaws Committee

Ms. Del Papa, Chair, reported there have been recommendations to the Regents Bylaws and that they will be submitted to the Board for approval at the June meeting.

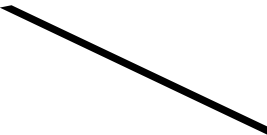
Affairs Council will request input from the Campuses by
the end of the semester at which time they will review
recommendations of the Joint Council which call for in-

English Course English Verbal TSWE

English 1, A 1-16 200-399 00-37

Developmental English

English 101 17-24 400-599 38-



to the Board on the status of a study being completed by
his office on Developmental and Remedial courses within
the System. In compact

Mr. Klaich moved approval to accept the report of the Joint Council. Mrs. Fong seconded. Motion carried.

29. Chairman's Report

Chairman Mc Bride reported that the Board facilities at the Thomas and Mack Center are being used on a temporary basis and further that there were no monies to be expended on furnishing the room. This issue will be placed on the May agenda for further discussis

Joint Meeting of the State Board of Education and

Board of Regents

Legislative list from Presidents to be submitted

Outside forces to be used at the Legislature on

behalf of UNS

Coordination of Systemwide efforts at the Legisla-

ture

C. Ms. Del Papa requested a policy be devised regarding
the construction of new Campus buildings. To be in-