

UCCSN Board of Regents' Meeting Minutes
April 11-12, 1985

04-11-1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 11-12, 1985

The Board of Regents met on the above date in the Lobby, Ham
Concert Hall, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

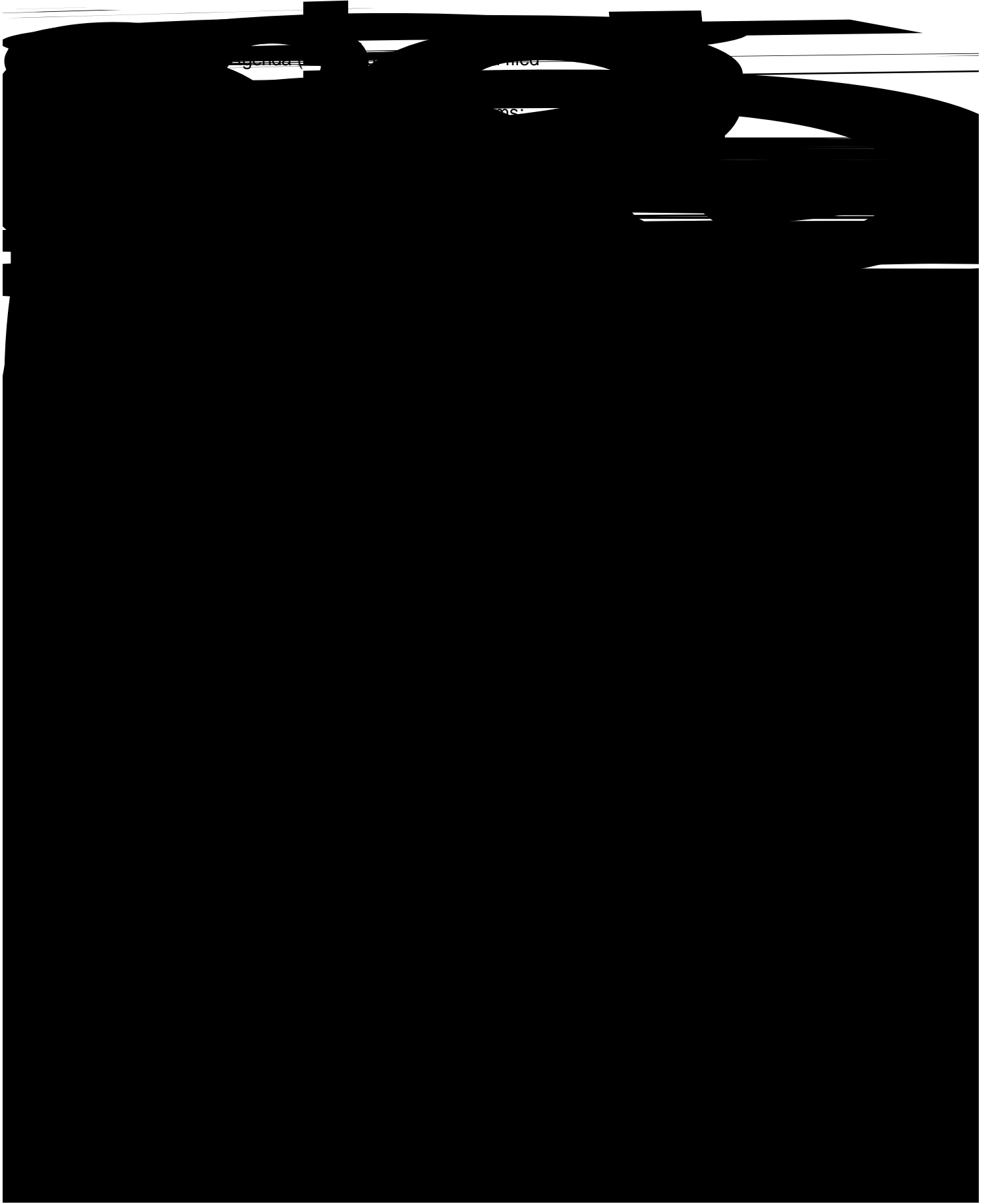
Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

1. Approved the Consent Agenda



Mrs. Jan Fondi, Carson City

Mr. Arthur A. Hannafin, Carson City

Mr. Nick Johnson, Yerington

Mrs. Barbara Little, Carson City

Mr. Michael Rainey, Gardnerville

Mr. Pete Rice, Carson City

Ms. Shirley Rowan, Carson City

Ms. Jean Towne, Carson City

(6) Approved Mr. Arthur G. Anderson, former Vice President of I. B. M. and member of the National Academy of Engineers, to the College of Engineering Advisory Board at UNR.

(7) Approved the following to the College of Business

Administration Advisory Board at UNR:

Mr. Robert E. Hall, Sparks

Mr. Philip G. SatreÆ

UNR. Further it was approved that current rates be continued through June 30, 1986.

Recommended Monthly Rent

11 Artemesia Way (2 bedroom, 1 bath) \$395

819 North Center St. (1 bedroom, 1 bath) \$295

821 North Center St. (2 bedroom, 2 bath) \$350*

to May 31, 1985

\$450*

to December 31, 1985

*Rental rate includes furnishings and utilities.

821 N. Center (1-Car Garage) \$ 45

(9) Approved a 7.5 foot easement for UNR on Valley Road to Sierra Pacific Power Company for the construction of an overhead electrical power line.

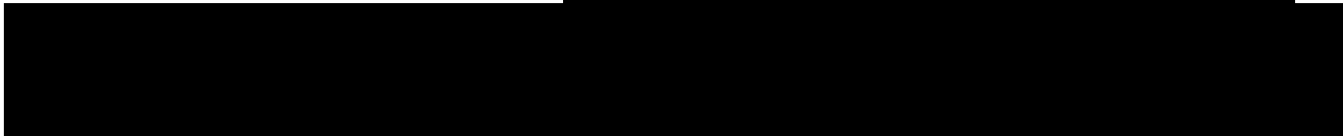
(10) Approved an easement for Nevada Power Company to consist of a 6-foot wide by 248.43-foot long strip of land that extends westward from the apartments located on Cottage Grove then southward to the recently completed EPA Modular Office Complex. The general loca-

tion of the Complex is between the south end of the athletic fields and the parking lot behind Juanita White Hall at UNLV.

(11) Approved authorization to um

The bids came in over budget therefore, the pool was not constructed and the funds were not withdrawn from the endowment fund. In discussions with Mr. Warner it has been made clear that there was a misunderstanding of the intent of

ing and research are evaluated by the College, Department and the Dean, but primarily the evaluations are based on peer review. A Merit Review Committee evaluates the equity of resources and the process. Since the revision of the Code, the "Satisfactory" category has been renamed "Commendable". President Crow stated there were 62% rated satisfactory last year and 76% this year. There are approximately



tenure, a discussion is held with the faculty member.

President Maxson indicated that 5% were not to be re-

~~newed this year. He stated that recruitment was very~~

important and if recruiting is well done, the number of

~~faculty rated as satisfactory should be high.~~

Chairm

Hughes School of Engineering. President Maxson introduced Mr. John Goolsby, Senior Vice President of Summa Corporation, and Mr. Will Lummis, Chairman of the Board for Summa S Corporation. The Summa Corporat

Approved the appointment of a custodial bank for the University of Nevada System. The Staff Advisory Committee of the Regents Investment Committee, presented the following resolution:

RESOLUTION #85-5

WHEREAS, the University of Nevada System Treasurer's Office invests the surplus operating cash of the University of Nevada System in money market instruments and

WHEREAS, the University of Nevada System Treasurer's Office uses various custodian and agent accounts to hold money market instruments and collateral for money market debt instruments and

WHEREAS, the University of Nevada System Treasurer's Office requires the services of a Nevada Bank with a New York correspondent bank relationship to serve as a 3rd party holder of money market securities and collateral for money market debt instruments and to centralize money market transactions on a delivery versus payment basis and

WHEREAS, the University of Nevada System, in addition to money market instruments and collateral for money market debt instruments, has title to various other types of non-cash non-endowment assets which are appropriate for holding in safekeeping by a Nevada Custodian Bank and

WHEREAS, the University of Nevada System Chancellor's Office requested from Nevada Banks the availability and cost of custodian services to meet these requirements,

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents appoints Nevada National Bank as the University of Nevada System Custodian Bank and

FURTHER RESOLVED, that the Board of Regents authorizes the Deputy Chancellor to close other custodian bank agency agreements and accounts, including cancellation of Resolution #84-2 and

BE IT FURTHER RESOLVED, that the Board of Regents authorizes the Deputy Chancellor to enter into a Non-Management Agency Agreement with Nevada National Bank

for the purpose of arranging for the custodian services

required for safekeeping of all UNS non-cash, non-endow-

ment assets including money market securities and col-

lateral investments

BE IT FINALLY RESOLVED, that the Board of Regents of

the University of Nevada System authorizes the Deputy

~~Chancellor~~ to designate the appropriate University of

Nevada System Officers to direct the Nevada Custodian

Board in any dispositions, acquisitions or substitu-

tion of assets held in the account, and to do

all things necessary to carry out the

Custodian Cash Management

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Mr. Karamanos moved approval of the appointment of Neo

each semester by peers, the students and their supervisors. A management plan is developed at the beginning of each year for the faculty and a faculty prospectus also is developed. There are 7 areas covered in this prospectus: teaching, student advisement, professional organizations, ability to work, service on committees, recognition by colleagues and recognition by the community.

He indicated that there are 155 part-time staff who also are evaluated each semester. There were 26 tenured faculty and 17 non-tenured faculty evaluated this year (65% excellent 35% commendable 1% pending further review).

D. President Eardley reported that TMCC has 350 part-time faculty throughout the Reno-Sparks area. The main concern at TMCC is the teaching ability of these part-time faculty therefore, workshops on teaching techniques are provided by the College. President Eardley emphasized that the evaluation process is a tool for improvement, not a tool to dismiss people. Th.

on the same form. 50 full-time teaching instructors have been evaluated, with a total of 72 professionals evaluated. He stated that meritorious pay is a very sensitive subject at the Community Colleges.

E. President Meacham said CCCC conducts an extensive evaluation with student, supervisor, self and administration involvement. There is an Evaluatio

Chairman Klaich requested a written format for reports be constructed by the Chancellor's Office.

President Maxson emphasized that the perception of tenure is negative, but that tenure is a very proá

quire prior approval from the Board. As to other matters that may not involve an appropriation, but would indirectly affect the System, the Board may or may not take an official position.

President Crowley stated that personnel at UNR testified to protect programs at the School of Medicine. Further, Dean Robert M. Dougherty was asked to assist in drafting the bill but President Crowley emphasized that UNR was not the sponsor, and there has been no indication by either the Dean or the President that the Board supports this bill.

Ms. Del Papa expressed her appreciation for the public appearing before the Board, and indicated to the public that

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Ms. Del Papa moved approval of the promotions to Emeritus

Status at UNR. Mrs. Kenney seconded. Motion carried.

10. Approved Promotion or Assignment to Rank

The following recommendations for promotion or assignment

to rank were forwarded by the institution Presidents for

Board consideration.

A. University of Nevada

Patricia A. Myer, to Rank III, Cooperative Extension

Service, College of Agriculture

John H. Peacock, to Profess-

*Nasim Dil, to Professor of Counseling, Educational

Psychology and Foundations

Ranel Erickson, to Associate Professor of Management

James H. Frey, to Professor of Sociology

Edwin Grayzeck, to Professor of Physics

*Alfred Izzolo, to Assistant Professor of Hotel Adminis-

tration

*Robert Martin, to Associate Professor of Hotel Adminis-

tration

John E. Nixon, to Professor of Management

James C. Selser, to Associate Professor of Physics

Ronald W. Smith, to Professor of Sociology

Darlene H. Unrue,f

Ms. Del Papa moved approval of the Promotion or Assignment

to Rank. Mrs

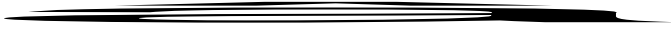
Technology

*Judith A. Whitenack, Assistant Professor of Foreign

Languages and Literature

Steven D. Zink, Rank III, Library

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1985, to the following:



Roger Arnold, Associate Professor of Economics

*Donald Bell, Associate Professor of Hotel Administration

*Barbara Cloud, Assistant Professor of Communication

Studies

*Jay Coughtry, Assistant Professor of History

Bobby Daniels, Rank IV of Education

Frank Dempster, Associate Professor of Counseling, Educational Psychology and Foundations

*Nasim Dil, Associate Professor of Counseling, Educational Psychology and Founda

E. Truckee Meadows Community College - President Eardley

recommended award of tenure, effective July 1, 1985,

to the following:

Elsie Doser, Department Chair, Office Administration

Patricia A

In December, 1984, \$42,657 of earned income was transferred to an income account, and is available for scholarships.

There have been only two expenditures for non-scholarship items:

1. \$60 for advertising for minority women
2. \$4908.70 for printing 5000 brochures for minority women

Further, scholarships have been awarded as follows:

Fall 1983 - 31 scholarships

Spr

of supplies.

Mr. Karamanos moved approval of the lab fee increases at

CCCC. Mrs. Kenney seconded. Motion carried.

16. Approved Housing and Dining Fees, UNR

Approved the following Housing and Dining fees for the

1985-86 Academic Year:

Food Service

ARA Services has requested the increase in board plan rates allowed by the formula in the contract with the company.

This adjustment in board rates is tied to the Consumer Price Index and represents an increase of approximately 2 1/2%.

President Crowley requested that the semester charge for maintenance, repairs and utilities be increased by \$2 per semester to cover anticipated increases in utility charges.

The current board rates and the rates recommended for 1985-86 are as follows:

1984-85	1985-86	Two
Per Day +	Per Day +	Semester

Contract, Re

University Village accounts were used last Fall to repay federal mortgages on the buildings. The proposed rates are as follows:

Two Semester Rate

1984-85 1985-86

Double Occupancy, All Halls

 Except Juniper \$1132 \$1200

Double Occupancy, Juniper Hall 1006 1050

Private Room 1412 1470

Single Room 1312 1370

Room and board charges are - a4

Estimated financial allocation by the 4th year of the program is \$24,400. This is primarily for graduate assistants and faculty hired on letter of appointment who will teach lower division courses. This will release senior faculty to teach graduate level classes. Financial support will be provided through current and requested budgets.

Mr. Karamanos moved approval of the Phase II, Educational Specialist Degree at UNR. Ms. Del Papa seconded. Motion carried.

18. Approved the Appointment of Dean, College of Business Administration, UNR

President Crowley recommended the appointment of Dr. Henry Amato as Dean, College of Business Administration, at UNR, effective July 1, 1985, with tenure as Professor of Managerial Sciences, and at a minimum salary of \$61,700. The salary may be increased, depending on subsequent budget decisions by the Legislature and the Board of Regents.

Mr. Karamanos moved approval of the appointment of Dr. Henry Amato as Dean of College of Business Administration at UNR,

effective July 1, 1985. Mrs. Sheerin seconded. Motion carried.

Chairman Klaich relinquished the gavel to Regent Foley.

19. Approved the Naming of Practice Football Field, UNLV

Approved the request to name UNLV's practice football field the "Wildcat" Morris Rebel Park in honor of William W. Morris.

Mrs. Sparks moved approval to name UNLV's practice football field the "Wildcat" Morris Rebel Park. Mrs. Kenney seconded. Motion carried.

Testimonials were given by the following individual-

adequate funding.

mended Mr. Polimeni for his involvement with ASUN.

Chairman Klaich recessed the meeting until 9:00 A.M. Friday,
April 12, 1985, at the Student Union building.

Chairman Klaich called the meeting to order at 9:05 A.M., with
all

Deputy Chancellor Dawson and Endowment Director Edna Brigham suggested approval because of Mr. Howard's strong recommendation that the Rodmans' proposal be accepted.

Ms. Del Papa moved approval of the proposed changes in the deed of trust for the Vegas Verdes Apartment Motel. Mrs. Sparks seconded. Motion carried.

24. Approved the Handbook Amendment, Title 4, Chapter 3,
Section 23, Military Leave

Approved the amendment to the Handbook, Title 4, Chapter 3, Section 12, Military Leave, as contained in Ref. E, filed in the Regents Office. The military leave provisions were first adopted by the Regents in 1969. In 1974 Congress passed the Vietnam Era Veterans Readjustment Assistance Act. This proposed amendment reflects the changes in the leave of the aforesaid Act.

Mrs. Sparks moved approval of the amendment to the Handbook regarding Military Leave. Ms. Del Papa seconded. Motion carried.

posed this bill.

B. Chai

budget building process.

C. Other goals discussed:

Board of Regents leadership

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