



Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro









and Vice President of Finance and Administration Ashok Dhingra.

Ms. Del Papa moved for adoption of the Consent Agenda

A joint report was made by Chancellor Bersi and President Maxson on the corporate partnership with Apple Computing. UNLV purchased Apple-Back-to-School computers on a 50% discount. Chancellor Bersi stated he was confident of receiving future corporate gifts for the System. He thanked the Board for bringing this to the Governor for approval.

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There was discussion on corporate gift giving at the Community College level and

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ney General Mc Kay to discuss the format upon which he would be willing to bring the proposed consent decree before the Board, settlement required approval by the full Board.eHe recommended approval of this consent decree and asked General Counsel Klasic for his report.

General Counsel Klasic stated that over a year ago the 0 Board held a meeting during which a part of

contained in the agreement.

The Attorney General listed in the agreement the topics that he claims violated the open meeting law by being discussed in closed session. In that same settlement agreement, the Regents clearly indicated their position and their belief about why discussion of those topics did not violate the law. However, disputes over such matters have come up in litigation in other states and definitely constitute a gray area in the law. The attorneys involved in this case felt it was in everyone's best interest to try to settle this suit amiably. The Attorney General agreed with this view and has already signed this agreement.

General Counsel Klasic stated this settlement was a good one. It is in accord with the provisions of the law, and complies with the established position and practices of the Board of Regents in following the law. He recommended approval of the Stipulation for Entry of Consent Decree in the case of Mc Kay vs. Board of Regents and that the Board authorize its Chairman to sign the stipulation. The Stipulation for Entry of Consent Decree is filed with the permanent minutes.

Mrs. Kenney moved approval of the Stipulation for Entry of

Consent Decree in the ca





The return outperformed the Standard and Poor 500 and Dow Jones indices. The market value at the beginning of the year was \$20 million and about \$27 million at the end of the year. The pool is comprised of endowed gifts to the University of Nevada System's 7 member institutions, and is owned on a shares basis by the institution designated by the donor.

Mr. Lincoln commended the Board for the policies they have set for the endowment, and encouraged them to continue the spending rate at 5%, even though it may be a painful process. In the long run, after the 14-year period, this policy will not only ensure the financial health of the endowment by preserving the corpus of the funds, but it will also actually provide more total dollars for spending.

Dr. Peter Bing, advisor to the Investment Advisory staff, stated two objectives the Committee had as they began to overhaul

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For his guidance and assistance to UNS, Dr. Peter Bing was presented with a gift from the Board of the first two volumes of the recently published Great Basin series done by the University of Nevada Press. As the other volumes are printed, the set will be completed.

Regents Del Papa, Sheerin, Gallagher and Karamanos expressed their appreciation for the manner in which investments are now being managed.

7. Report on Investment with American Investors Management, Inc.

At th









President Berg asked Chairman Klaich to give special recognition and honor as Distinguished Faculty Fellow to Paul Shelly Hanna, who has instructed in history, political science and anthropology at NNCC.

Charles Greenhaw, Dean of Instruction, gave a brief overview of the needs of NNCC. He introduced several NNCC faculty members who gave summary reports on their various programs, including Small Business Development Centers, Folk Art, Automotive and Diesel Mechanics, NNCC Foundation, English as a Second Language, Geotechnical Science and the Arboretum. The presentation







under discussion. Appropriate review will take place by UNR on each occasion that one of these associations offers academic credit for a course. Course credit approval would be offered through the Division of Continuing Education at UNR. A p





sion to the program. There is no accrediting organization for this program.

Funds required for the 1st year are estimated to be \$20,000, which includes two graduate assistants and \$9,000 for library funds for periodicals and books.

This includes a one-time request to purchase back sets.

The 4th year budget is projected to be \$70,200 and includes one FTE faculty member and four graduate assistants. Increased State appropriations will be needed as the program grows.

Phase I was approved by the Board of Regents on October, 1984. The proposed date of implementation is Fall, 1985.

Mrs. Kenney moved approval for the Phase II Proposal for an M. S. degree in Environmental Analytical Chemistry at UNLV. Ms. Del Papa seconded. Motion carried.

(3) A report was presented concerning the

to accomplish these goals, and the desire to encourage faculty and Campus involvement in telecommunications projects.

Mrs. Sheerin stated that a proposal on the Local Area Networks (LAN) plan would be presented to the full Board at a future date. A workshop is scheduled on telecommunications for September 27 in Las Vegas, at which time questions regarding fee structure, recipients of FTE, additional monies

in the future:

A. TMCC will undergo accreditation review this year.

A report was distributed at the meeting which addressed degree requirements. TMCC will plan forums with high school teachers on how to prepare students for Community College.

B. Statewide enrollment study by Karen Steinberg, UNS

Coordinator of Institutional Research.

C. Provisional admission policy to the Universities,

concerning new admission standards.

D. Academic Computing.

E. Reort on UNLV ad hoc C

Reciprocity Agreement for Eastern California

and Children of Alumni

Retention within the University System

G. Operating funds to be used for out-of-state faculty travel.

Mrs. Sheerin moved to accept the report and recommendations of the Academic Affairs Committee. Motion carried.

12. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held September 5, 1985, were made by Regent Dorothy S. Gallagher, Chairman.

(1) The Legislative Liaison Committee requested its Committee be considered as a standing committee. Although the Committee was established to guide the 1985 UNS legislative program prior to and during the Session, it has been determined by the Board that follow-through and preparation for the 1987 Legislative Session will require additional ~~Committee~~

first

occur at the

Amend Article VI, Section

Bylaws by adding a new sub

(e) The Legislative Liaison Committee shall

purpose, review and evaluate the legislative pro

gram of the UNS and such other legislative

proposals affecting the UNS and its institu-

tions act as liaison between the UNS and the

Legislatures coordinate the presentation of

the System's legislative program to the Legis-

lature coordinate with the Chancellor, Presi-

dents and Chairman of the Board for testimon

held September 5, 1985, were made by Regent Dorothy S.

Gallagher.

(1) As requested by the Board at its June meeting, Director

of Internal Audit Sandi Cardinal reported on the imple-

mentation of the majority of the audit recommendations, and

as contained in

as contained in Ref. A-2, filed in the Regents Office,  
to examine the UNS financial statement for the year  
ended

14. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Fi



the [redacted] sufficient funds available from the

80% allotted to the NNCC Campus to cover the approved P

per [redacted] District [redacted] The Committee [redacted]



nial Year. This gift would be contingent upon approval at the October meeting, inasmuch as it was not on the agenda nor did it meet the requirements of an emergency item.

Mrs. Sparks moved approval of the re

Approved the firms listed below for the Capital Improvement  
projects for CCCC:

Chey

up to \$140



Mrs. Gallagher moved approval of Handbook change regarding  
Parking and Traffic Regulations at UNR. Mrs. Kenney second-

23. Approved Certification, DRI

Approved to reaffirm the Water Resources Center as the Water Resources Research Institute in Nevada. The following certification is required within 90 days of the effective date of the rules and regulations of the Federal Register (July 1, 1985):

The Board of Regents of the University of Nevada System  
do hereby re

fied employees within System Administration (Chancellor's Office, Computing Center, Press). This program is similar to those currently in place on several Campuses.

Employees would



Ms. Del Papa requested that the Presidents' Council address a real estate policy for all UNS property.

26. Emergency Item: Resolution re: Distinguished Scientist,  
DRI

President Hidy requested approval to consider an emergency item on the agenda concerning Professor Frits Went, who is leaving Nevada in September. He retired about 10 years ago and is now 84 years old and has been ill for some time.

Professor Went is a very distinguished scientist of international reputation in the field of Biology. He has made contributions to Biology which have been unique since the early 1900s when he did his Ph. D. work in the Netherlands.

His interests have been in the area of tree metabolism, photosynthesis, gas exchange with vegetation, and the role of air pollution in



