

UCCSN Board of Regents' Meeting Minutes December 1-2, 1978

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Pages 102-125

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 1, 1978

The Board of Regents met on the above date in the Teacher

Education building, University of Nevada, Las Vegas.

Members present: Fred M. Anderson, M. D.

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Miss Brenda Mason

Mr. John Tom Ross

Members absent: Louis E. Lombardi, M. D.

Others present: Chancellor Donald H. Baepler

President William H. Berg

President Joseph Crowley

President Brock Dixon

President Jack Davis

President Paul Kreider

President Lloyd Smith

General Counsel Larry Lessly

Secretary Bonnie Smotony

Also present were: Regents-elect Robert Cashell and John

Mc Bride; Senate representatives Aiazzi (NNCC), Blauert (WNCC/N),

Kendall (Unit), Jacobsen (DRI), Mattson (UNLV), Page (UNR), and

Rosich (CCCC); student representatives Caesar (CCCC), Braxton

(WNCC/N), Neuweiler (UNR), White (UNLV), Schefcik (USUNS), and

Schenk (WNCC/S).

The meeting was called to order by Chairman Buchanan at 9:50 A.M.

Chairman Buchanan introduced Regents-elect Robert Cashell and

John Mc Bride who will take office in January.

1. Adoption of Consent Agenda

Chancellor Baepler recommended approval of the following items contained in the Consent Agenda:

A. Acceptance of minutes of October 20, 1978.

B. Acceptance of gifts and grants as reflected in Ref.

C-1 (filed with permanent minutes).

C. Increase in the 1978-79 salary for James Clifford

Mitchell, Director of Physical Plant, CCCC, from its present \$19,015 to \$21,500.

D. Approval of postretirement appointments at CCCC for

1979-80 academic year for Dr. Ernest Searles, Mr.

Jesse Stroud and Mr. Jim Stacy.

E. Extension of leave of absence without pay for one

year for J. Richard Allredge of the Agricultural

Experiment Station, UNR, in order that he may

complete his research at Texas A & M University.

F. Authorization to write-off the following outstanding

loans determined to be uncollectible:

UNR

University loans \$1,800.00

Emergency loans 2,332.50

WNCC 500.00

G. Allocation of \$2,000 from the Board of Regents Special Projects Account to supplement funds available to NNCC for travel expenses of the President and Senate Chairman for Board meetings and Advisory Cabinet meetings.

H. Allocation of \$5,000 from the Board of Regents Special Projects Account to supplement the DRI Interview/ Recruiting Fund.

I. Allocation of \$730 from the Board of Regents Special Projects Account to assist in funding a dedication ceremony of the UNR Art Gallery recently renamed in honor of Craig and Yolande Sheppard.

J. Approval of a transfer of \$24,848 from the Ending Fund Balance of the Computing Center's Estimative Budget to Operating to provide additional operating

funds for the computing function at UNLV.

K. Approval of the following augmentation of the Estimative Budget for Miscellaneous, N. O. C., DRI, to cover some unbudgeted equipment purchases, increased costs of liability insurance and other inflationary increases:

	Approved Budget	Revision Requested	Revised Budget
Operating	\$50,000	\$20,000	\$70,000
Revenue			
Indirect Cost Recovery	\$50,000	\$20,000	\$70,000

L. Approval of a transfer (#79-501) of \$14,510 from NNCC Contingency Reserve to Part-Time Salaries to be used for off-campus instruction.

M. Approval of a request from Clark County Public Works Department for an easement in connection with construction of Swenson Street and a temporary construction easement that would be returned to the University when

the street is completed. The easement requested is an additional .15 acre of land on each side of a culvert to be constructed over the Tropicana Wash. The land is located on both sides of the easement already given to Clark County and is approximately 100 yards south of Flamingo Road. The granting of the easement would not be detrimental in any way to the University and should assist in future flood control work.

The temporary easement is in the same area of the Tropicana Wash and is merely to allow Clark County to have areas on which to place equipment during the construction of the culvert.

N. Concurrence in an award by the State Public Works Board of a contract to Ets-Hokin & Galvan Electric, Inc. for installation of an underground 12KV power system at UNLV for the base bid of \$39,833.45 plus Alternate A for \$7,700, for a total contract of \$47,533.45. Bids were as follows:

	Base Bid	Alternate A
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Bomberg & Whitney Elec. Inc.	\$41,825.00	\$8,085.00
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Acme Electric	51,425.00	9,560.00
Able Electric Incorporated	67,000.00	8,000.00
Ets-Hokin & Galvan Elec. Inc.	39,833.45	7,700.00

Alternate B

Bomberg & Whitney Elec. Inc.	\$4,935.00
Acme Electric	2,715.00
Able Electric Incorporated	2,000.00
Ets-Hokin & Galvan Elec. Inc.	4,700.00

Alternate A - Item 1 - Concrete Encased Underground

Conduit Systems

Alternate B - Item 1 - Concrete Encased Underground

Conduit Systems

Mr. Karamanos moved adoption of the Consent Agenda. Motion seconded by Mrs. Fong, carried without dissent.

2. Proposed Meeting Calendar for 1979

Chancellor Baepler requested adoption of the following meeting calendar for 1979:

January 12	UNR
February 23	UNLV
April 6	UNR
May 18	UNLV
June 29	Elko
August 10	UNR
September 21	UNLV
November 2	UNR
December 14	UNLV

Mrs. Knudtsen moved approval. Motion seconded by Mr.

Karamanos, carried without dissent.

3. Proposed Revision of University Code

Chancellor Baepler recalled that a revision of the Code was proposed by the UNR Faculty Senate and, by inclusion on the September 22 agenda of the Board of Regents, was referred to all Senates, with notice that action by the Board would be requested at the December 1 meeting. The proposed revision is as follows:

Section 1.4.5

Whenever a vacancy occurs in the position of President, a Divisional or Community College recruitment and screening committee shall be selected following procedures contained in Divisional Bylaws. The committee shall present to the Chancellor an unranked slate of not less than three candidates for transmission to the Board of Regents. The Chancellor shall make a recommendation from the slate to the Board of Regents. The committee shall meet with the Board and the Officers in executive session to discuss the candidates. Should the Board decline to appoint from the slate presented, or should any of the slate not be available for appointment, the committee shall be requested to reconvene and present a new slate. Procedures contained in Divisional Bylaws will also be followed in the selection of an interim President.

Chancellor Baepler noted that no negative responses had been received from the Senates or from the Presidents and he requested approval of the proposed revision.

Chancellor Baepler also commented on a publication from the American Council on Education, entitled Selecting Academic Administrators, the Search Committee, which describes a

standard procedure for selection of a President and which, he noted, the UNR, UNLV and CCCC search committees are following. A copy of a flow chart from the publication was distributed.

In the discussion following, it was suggested that the Regents were not sufficiently involved in the screening of applicants and the selection of final candidates, and that perhaps a Regents committee or one or two Regents on the search committee would be desirable. It appeared to be the consensus of the Board that a progress report to the Board from the search committee would be appropriate and that a Regent could always inquire concerning the status of the search; however, the Board would formally enter the process when the finalists had been identified.

Concerning the proposed Code revision, there appeared to be some reluctance to require the same procedures for selection of a recruitment and screening committee for an interim President as for a permanent appointment. It was suggested that should a situation arise where an acting President needed to be appointed quickly, activation of a committee could seriously hamper the appointment. Chancellor Baepler agreed that action by a committee to identify a nominee for

interim President would require some time, but pointed out that such action could occur well within the three days required under the open meeting law to call a meeting of the Board of Regents to act upon such an appointment. He also pointed out that the selection of the interim Presidents at UNR and UNLV was accomplished following the procedure required in the Code revision and suggested that it had worked very well in each case.

Mr. Ross agreed that the procedure had been successful but objected to adopting a Code revision which would dictate that the procedure be followed in the appointment of interim Presidents.

Mrs. Fong moved approval of the Code revision as proposed.

Motion seconded by Mrs. Knudtsen, failed by the following roll call vote:

Yes - Dr. Anderson, Mrs. Fong, Mrs. Knudtsen, Miss Mason

No - Mr. John Buchanan, Mr. Karamanos, Mr. James

Buchanan

Abstain - Mr. Ross

Mr. Ross moved that the matter be tabled and that a special

committee be appointed to work with the Officers to develop substitute wording. Motion was seconded by Mr. John Buchanan, carried without dissent.

Chairman Buchanan appointed a special committee composed of Mr. Ross, Mr. Karamanos and Mrs. Fong.

4. Special Equipment Requests to be Submitted to 1979

Legislature

Chancellor Baepler requested authorization to submit a request to the 1979 Legislature for funding in the amount of \$5.7 million for special equipment purchases by the Divisions and the Computing Center. Detailed list contained in Ref. C (filed with permanent minutes).

Mr. John Buchanan moved approval. Motion seconded by Mr. Ross, carried without dissent.

5. Main Station Farm Parcel #3

President Crowley recalled that in September the Board had directed that new bid specifications be developed for Parcel #3 of the Main Station Farm and that a proposed course of

action be brought back to the Board. He further recalled that in October the Board deferred action to permit adequate review of the lease documents and bid specifications which were in their final stages of completion. President Crowley briefly reviewed the terms of the proposed lease as included in the Invitation to Bid (identified as Ref. G and filed with permanent minutes), and requested authorization to advertise this parcel for lease when the status of the recently BLM land adjacent to the Gund Ranch is known and when the need for money for its development is determined. Chancellor Baepler recommended approval.

Mr. Karamanos moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

6. Report Concerning Instruction Offered by Out-of-State Institutions

Chancellor Baepler recalled that several months previously the Board had requested a report concerning the activities in Nevada by out-of-state institutions, particularly an assessment of the impact of College-level instruction offered in the service areas of the two Universities. Accordingly, committees were established at UNR and UNLV and

the reports prepared by those committees were included with the agenda (identified as Ref. C and filed with permanent minutes).

Dr. Baepler suggested that the studies conducted by the two committees reflect the extent to which out-of-state organizations are offering educational programs in Nevada, and the kinds of programs being offered, and reveal those areas where Nevada institutions are not offering programs which are apparently attractive to Nevada citizens. He noted that the recommendations contained in the reports, with one exception, are being implemented administratively. Dr. Baepler pointed out that the Board of Regents has no authority over the out-of-state institutions offering courses in Nevada, but recommended that the Board urge the Commission on Postsecondary Institutional Authorization, which does have the responsibility, to increase its efforts to improve the quality of educational offerings by out-of-state institutions.

Dr. Baepler also commented on an article which had been distributed earlier containing information on what accrediting agencies are doing about the problem on a regional basis.

Mr. Merlin Anderson, Director of the Commission on Postsecondary Institutional Authorization, responded to a number of questions from the Board concerning the responsibilities of the Commission. He concurred in the statement by Chancellor Baepler that the Board of Regents has no authority in the area of licensing such institutions. In response to a suggestion that perhaps the Commission should include members from the University of Nevada System, Mr. Anderson stated that he would be pleased to receive and transmit that recommendation to the appointing authority. Chancellor Baepler suggested that membership on the Commission by a member of the University community, as an official representative of the University, would be a conflict of interest and would not be appropriate.

Mr. Anderson further noted that the agenda and minutes of all meetings of the Commission are widely circulated and attendance by University persons would be welcome. He also encouraged input from anyone in the higher education community.

It appeared to be the consensus of those involved in the discussion that although the University did not have authority in the area of licensing or evaluating courses offer-

ed by out-of-state institutions, its interest in this area was legitimate and the University's concern at this point should be whether or not it is meeting the needs of Nevada's citizens which should properly be met by public higher education.

Dr. Anderson moved that the Chancellor and other Administrative Officers be instructed to prepare a response to these reports, including both a short- and long-range plan for meeting the deficiencies identified in the studies. Motion seconded by Mrs. Knudtsen, carried without dissent.

The meeting adjourned for lunch and a meeting of the Investment Advisory Committee, and reconvened at 1:45 P.M.

7. Presentation of Design Development Drawings, DRI Southern Nevada Facility

Architect Harry Wood introduced Leo Borns, A. I. A., who presented design development drawings for a building to be constructed for DRI on the UNLV Campus. This project consists of 33,000 square feet of laboratories, offices, etc., and has a project budget of \$2,749,000 (\$2,178,000 for construction and \$231,000 for furnishings and equipment).

Project will be funded totally from the Higher Education Capital Construction Fund.

President Smith recommended approval of the plan as submitted. Chancellor Baepler concurred.

Chairman Buchanan objected that the design of the building did not include solar energy as a source for heating and cooling. He suggested that DRI should be providing the leadership in the area of solar energy research and this building should be the vehicle to demonstrate the Institute's involvement in and commitment to solar energy applications.

Mr. Wood pointed out that this building is intended to serve as a research laboratory for solar energy applications and incorporating solar heating and cooling systems into the building is very costly and would do nothing to advance the technology in this area and would contribute nothing new.

Dr. Smith agreed, noting that the building will be very flexible and at such time as funds are available and the technology is sufficiently advanced to be cost effective,

solar heating and cooling can be added. At this point, however, he believed that the Institute's proper involvement in solar research is to continue its research at the Boulder City facility, citing the plans for a passive solar house to be constructed in Boulder City for demonstration purposes as one of its projects.

Mr. John Buchanan moved approval of the design development drawings as presented. Motion seconded by Mr. Karamanos, carried with Mr. James Buchanan opposing.

8. Discussion of Proposed Law School

Chairman Buchanan reported that at the request of the Prelaw Association at UNLV, he had scheduled a presentation by that group.

Ms. Lisa Wyman, President of the UNLV Prelaw Association presented the following resolution of the CSUN Senate:

Whereas the students of UNLV have voted overwhelmingly in favor of the establishment of a Law School in the State of Nevada, Be It Resolved that the CSUN Senate supports and encourages such a Law School.

Speaking in support of a Law School were Judge John Mendoza, Dr. Ralph Roske, Attorney John Foley, and students Liz Foley, Lisa Wyman, Leigh Ann Morejon, Susanna Riaz and Chuck White.

Chuck White, on behalf of CSUN read the following resolution:

That the Board of Regents, UNLV Administration, students and faculty set up a committee to work with the Prelaw Association to advise them on the issue for the purpose of moving this up on the Regents' priority list of a set of objectives for UNLV.

In the discussion following, there were several expressions of concern that the feasibility study done in 1975 had not yet been updated, and the position of the Nevada Bar Association had not yet been determined. Chancellor Baepler pointed out that when the concept of a Law School was approved in 1975, money was raised for a feasibility study which had clearly shown that such a school was feasible. The only thing that has changed since that time would be the statistics which, given the increase in population,

would probably make the argument in favor of a Law School more convincing. He also agreed that the support of the Nevada Bar Association is critical to the success of such an undertaking but support or lack of support of that organization should not control the decision of the Regents if they wished to reaffirm their earlier decision to endorse the establishment of a Law School.

Miss Mason moved that the Board of Regents endorse the concept of a Law School in Nevada to be located in Las Vegas.

Motion seconded by Mr. Karamanos, carried by the following roll call vote:

Yes - Mr. John Buchanan, Mrs. Fong, Mr. Karamanos,

Miss Mason, Mr. James Buchanan

No - Dr. Anderson, Mrs. Knudtsen

Abstain - Mr. Ross

Although not part of the motion, it appeared to be the consensus of the Board that the Feasibility Study of 1975 would be updated, the attitude of the Nevada Bar Association would be determined, and the Committee requested by CSUN and the Prelaw Association would be established.

9. Bid Opening, Remodel of Water Resources Building for

Computing Center

Chancellor Baepler reported the following bids received for the remodel of the Water Resources building:

Bidder	Base Bid	Alt A	Alt B	Alt C
Ian Mc Sween	\$142,689	\$3,650	\$3,293	\$4,441
Nevada Builders	156,870	6,773	1,963	6,956
Symbol Construction	158,852	3,386	4,167	4,781
Clem Byetham	159,505	3,680	3,141	5,030

Alternate A - Install fire control system

Alternate B - Acoustical privacy of designated rooms and relocation of doors

Alternate C - Suspended ceilings, lighting, ducts and diffusers in designated rooms.

Chancellor Baepler recommended concurrence in the award by the State Public Works Board of a contract to Ian Mc Sween for the base bid and three alternates in the total amount of \$154,073.

Miss Mason moved approval. Motion seconded by Mr. Ross, carried without dissent.

10. Appointment of System Development Officer

Chancellor Baepler commented that on a number of occasions individual Regents have discussed the desirability of employing a fund raiser in an effort to increase the University's endowment fund for the benefit of all Divisions of the University. He reported that Regents Karamanos and John Buchanan had now recommended that such a person be employed on a system-wide basis beginning January 1, 1979, and had asked for consideration by the Board of such an appointment.

Dr. Baepler recommended that Mr. Lyle Rivera be appointed as System Development Officer, effective January 1, 1979, and that \$26,900 be allocated from the Board of Regents Special Projects Account to provide salary for Mr. Rivera and a secretary, and operating and host funds for a six-month period. This would be a temporary appointment for six months during which time an open search will be conducted in order that the position can be filled on a permanent basis after July 1.

Mrs. Fong expressed concern that Mr. Rivera has no record as a fund raiser, and also objected to the expenditure for more positions in the Chancellor's Office, stating that with the addition of the Community College Coordinator, more than \$100,000 will have been spent for additional positions. She also suggested that Mr. Lessly be used for this purpose rather than hiring additional people.

Dr. Baepler pointed out that the addition of the Community College Coordinator was in response to a recommendation of a legislative subcommittee and funds for that position, as well as supporting secretarial staff and operating monies, would be released by the Budget Office from the 1977 appropriation. It was also noted that the University has only two attorneys and the legal affairs of the University do not allow time to solicit gifts from potential donors.

It was suggested that the title of Development Officer was misleading and should be changed, perhaps to Endowment Officer or fund raiser. There was also considerable discussion of whether such an appointment should be made at the System level or for the UNLV Campus.

Mr. Karamanos moved approval of Dr. Baepler's recommendation for employment of a System Endowment Fund Raiser. Motion seconded by Mr. John Buchanan.

Dr. Paul Page, UNR Senate Chairman, read the following motion which he reported had been adopted unanimously the following evening by the UNR Senate: "That the Board of Regents be requested to postpone action on the appointment of an Endowment Fund Raiser in order to provide adequate time for a study which would include recommendations from all Divisions of the University concerning the need for and implications of the position." Dr. Page stated that some of the questions raised by the UNR Senate were:

- (1) What will be the relationship of this position to the Development Officer at UNR?
- (2) How will unrestricted funds raised by this person be used?
- (3) Why is there such a hurry to make an immediate appointment?

Dr. Vernon Mattson, UNLV Senate Chairman, reported that the

UNLV Senate Executive Committee had requested that this matter be tabled until the UNLV Senate is consulted and given time to examine the merits of the proposal. Dr. Mattson stated that it is believed that faculty ought to be involved in some way in the establishment of fund raising efforts. They are concerned that this might be another way to raise more money for the athletic program; rather, they wanted assurance that this type of fund raising would be focused on academic excellence.

Mr. Cliff Blauert, WNCC/N Senate Chairman, also expressed concern that there had been no opportunity to discuss this with the Senates, and asked that it be postponed for a month.

Motion carried by the following roll call vote:

Yes - Mr. John Buchanan, Mr. Karamanos, Miss Mason,

Mr. Ross, Mr. James Buchanan

No - Mrs. Fong

Abstain - Mrs. Knudtsen

(Dr. Anderson was not present when the vote was taken.)

Mr. John Buchanan submitted the following recommendations
of the Investment Advisory Committee:

1. Purchase by Security National Bank of \$45,000 in notes
issued by the Federal Home Loan Bank, with a rate of 9%
and due date of November 1983.

2. Purchases by Valley Bank with a 10% leeway above or
below quoted prices:

Numb.		Proposed	Total Present
Shrs.	Company	Price	Value Price
2000	Walt Disney Productions	35	\$ 70,000 37 1/2
2000	Dow Chemical	24 1/2	49,000 25 1/2
1000	International Paper	36	36,000 38
1500	Exxon	44	66,000 49
1700	Kerr-Mc Gee	40	68,000 45
2500	United Air Lines	28	70,000 29
			\$359,000

Valley Bank also requests authorization for the
following bond purchases:

Present Yield to

Price Maturity

100M U. S. Treasury Bonds, 98 3/4 8.73%

8 1/2%, due 5/15/99

100M U. S. Treasury Bonds, 99 5/8 8.79%

8.75%, due 11/15/08

3. Withdrawal of authorizations for purchase and sale.

Each of the banks wishes to rescind some recommendations made at previous meetings, and the Investment Advisory Committee recommends that the Board allow the banks to rescind the following recommendations:

a) First National Bank wishes to withdraw a recommendation

made at the September meeting for sale of stock

in Harrah's and International Harvester from the

Mac Millan portfolio and sale of International

Harvester stock from the pooled endowment portfolio.

b) Security National Bank wishes to rescind all its buy

and sell recommendations made at the September meeting.

These involved the sale of approximately

\$237,000 in Southwest Bell, Standard of Ohio, PG & E

as well as Federal Bankers Trust, California Federal Savings and Loan and Commercial Credit Corporation.

c) Valley Bank wishes to rescind its recommendation made at the April meeting for sale of 500 shares of Sears @ \$29; and also its recommendation made at the August meeting for the following purchases:

900 shares Disney Productions @ \$44

700 shares General Electric @ \$55

600 shares Mc Donald's @ \$59

(It will be noted that Valley Bank's present recommendation is for purchase of Disney stock at a lower price than at \$44 authorized in August.)

4. The Committee recommends that the Board designate \$10,000 contributed to the Shelby Williams Memorial Scholarship Fund as a quasi endowment to be placed in the pool managed by Valley Bank.

An initial contribution to this memorial fund was made in 1977, and it was planned that when the total contributions to it reached \$10,000, it would be made an en-

dowment whose income would be used for scholarships for the College of Hotel Administration. That total has been reached, and further contributions are anticipated.

The Board is asked to authorize the creation of the endowment and the addition of the money to the endowment pool.

Mr. John Buchanan moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

12. Proposed Revision of USUNS Constitution

Chancellor Baepler recommended approval of a revision to the USUNS Constitution as proposed by that organization (revision identified as Ref. D. and filed with permanent minutes).

Presentations concerning the activities of USUNS were made by student representatives White, Neuweiler, Braxton, Schenk and Schefcik.

Miss Mason moved approval of the revision as submitted.

Motion seconded by Mr. Karamanos, carried without dissent.

13. Reconsideration of Denial of Tenure

Mr. John Buchanan moved for reconsideration of action taken at the May meeting denying tenure to Dr. Lawrence Ita.

Motion seconded by Mr. Karamanos, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. John Buchanan, Mr. Karamanos,

Mrs. Knudtsen, Miss Mason, Mr. Ross

No - Mrs. Fong

Abstain - Mr. James Buchanan

Mrs. Knudtsen moved that the Board convene in Personnel Session to discuss the matter of Dr. Lawrence Ita. Motion was seconded by Mr. Karamanos, carried without dissent.

Upon reconvening in open session, Mr. John Buchanan moved that tenure be granted to Dr. Lawrence Ita. Motion seconded by Miss Mason, failed by the following roll call vote:

No - Dr. Anderson, Mrs. Fong, Mrs. Knudtsen

Yes - Mr. John Buchanan, Mr. Karamanos, Miss Mason,

Mr. Ross

Abstain - Mr. James Buchanan

14. Bid Opening, Lightning Protection and Freezer-Cooler, DRI

Vice President Dawson reported the following bids received

November 16, 1978:

Bidder	Base Bid	Alt A	Alt B	Alt C
Eagle Constr. Co., Reno	\$40,900	\$2,750	\$10,800	\$5,000
Olympian General, Reno	43,497	2,841	12,005	5,494
OSO Constr. Co., Reno	44,127	2,345	12,127	5,797

Alternate A - Base cabinets with sink and accessories

Alternate B - Wood floors and storage shelves

Alternate C - Adjustable shelving

Mr. Dawson stated that the State Public Works Board had recommended the award to Eagle Construction Co. for the base bid and Alternate A for a total contract of \$43,650, which will be within the amount authorized by the Legislature.

Award of Alternates B and C will exceed authorized amount.

President Smith recommended that the Board of Regents concur in the award by the State Public Works Board of a contract

to Eagle Construction for \$43,650 (base bid and Alternate A) and that DRI be authorized to contract separately with Eagle Construction Company for Alternate B for \$10,800 and Alternate C for \$5,000, plus up to \$1,000 for any additional administrative costs, with the separate contract to be handled from operating funds within the Institute. Chancellor Baepler concurred.

Mr. John Buchanan moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

15. Appointment of Scientific Information Officer, DRI

President Smith recommended the appointment of William L. Spencer as Scientific Information Officer and Assistant to the President, effective January 1, 1979, at an annual salary of \$35,000. Biographical material for Mr. Spencer was included with the agenda.

There was objection expressed by several Regents to the salary proposed for Mr. Spencer, particularly in comparison to salaries of other information officers within the System.

Mr. Karamanos moved approval. Motion was not seconded.

Mr. Karamanos moved to deny the appointment. Motion was seconded by Mr. Ross, carried without dissent.

16. Bid Opening, WNCC Phase III/North Campus

Mr. Wood reported the following bids received for Phase III of WNCC/North:

Bidder	Base Bid	Alt A	Alt B
S. J. Amaroso Construction	\$5,109,000	\$60,000	\$161,000
Joint Venture			
Nielsen Nickles Co. &			
Vasko & Assoc.	5,196,000	42,000	196,000
F. P. Lathrop Construction	5,343,000	58,800	247,400
Stolte, Inc.	5,350,000	59,000	249,000

Bidder	Alt C	Alt D
S. J. Amaroso Construction	\$166,000	\$182,000
Joint Venture		
Nielsen Nickles Co. &		
Vasko & Assoc.	124,000	135,000

F. P. Lathrop Construction 162,800 155,400

Stolte, Inc. 159,000 171,000

Alternate A - Add landscaping at parking lot

Alternate B - Add kitchen areas

Alternate C - Add parking lot construction and landscaping

Alternate D - Add parking lot construction and landscaping

Mr. Wood noted that the estimated cost of this project was \$5,690,867 and the staff of the State Public Works Board had recommended award of the contract to S. J. Amaroso Construction Company for the base bid and four alternates in the total amount of \$5,678,000.

Dr. Davis and Chancellor Baepler recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

17. Proposed Lease for Fallon Campus, WNCC

President Davis reported that the City Council of Fallon has offered to lease a 30-acre site at Mt. Toyeh for the Fallon Campus of WNCC. He noted that the lease would be

for a period of 99 years at a rate of \$10 per year. Dr.

Davis also stated that the City of Fallon has indicated that they will provide water and other utilities to the site at no cost to the College. Chancellor Baepler recommended approval.

Mr. Ross moved approval. Motion seconded by Mrs. Knudtsen, carried without dissent.

18. Establishment of New Department, CCCC

President Kreider requested authorization to establish a Department of Real Estate and Finance within the Business Division of Clark County Community College.

Chancellor Baepler concurred, noting that Board policy requires that a proposal for a new Department shall be introduced at one meeting with action to be taken no earlier than the following meeting. Accordingly, this request will be included on the January agenda for action.

19. Allocation to Presidential Recruiting Committees

Chancellor Baepler requested an allocation from the Board

of Regents Special Projects Recruitment and Screening Committees to defray expenses anticipated by the committees as they proceed through the final stages of recruiting.

Mr. John Buchanan moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

20. Appointment of Acting Vice President for Academic Affairs,

UNLV

President Dixon recommended the appointment of Dr. Robert Glennen as Acting Vice President for Academic Affairs, effective January 20, 1979, with the resignation of Dr. Arthur Gentile.

Mr. John Buchanan moved approval. Motion seconded by Mr. Karamanos, carried without dissent.

21. Marie Barbara Woodrich Estate

President Dixon reported that UNLV has received a bequest of \$300,000 from the estate of Marie Barbara Woodrich, "to be added to its scholarship fund and used for the benefit of needy students." He recommended acceptance of the bequest

and placing of the funds in an endowment with the income to be used for scholarships, as requested by the donor. Chancellor Baepler concurred.

Mrs. Knudtsen moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

22. Phase II Proposal - Master of Music, UNLV

President Dixon requested approval of a Phase II proposal for a Master of Music degree to be offered by UNLV, effective Fall, 1979. Copy of proposal on file in Chancellor's Office.

Dr. Dixon noted that implementation of this program will not require a specific appropriation from the Legislature. Chancellor Baepler recommended approval.

Miss Mason moved approval. Motion seconded by Mr. John Buchanan, carried without dissent.

23. Request for Allocation for Scientific Symposium, UNLV

President Dixon requested an allocation of \$3,000 from the

Board of Regents Special Projects Account to assist in financing a scientific symposium in May, 1979, and to celebrate Dr. Bruce Dill's 88th birthday. He noted that approximately \$17,000 of the estimated total cost of \$20,000 had been raised from other sources.

President Dixon also noted that in addition to UNLV students an attendance of 100-200 scientists is expected for a program consisting of invited papers by Dr. Dill's former colleagues and students. These papers will be published and the royalties turned over to the Dill Scholarship at UNLV, which presently has a balance of \$1,020.93 derived from royalties from a previous publication. Chancellor Baepler recommended approval.

Mrs. Fong moved approval. Motion seconded by Mr. Ross, carried without dissent.

24. Amendment of Legislation Authorizing Revenue Bonds for EPA

Facility

President Dixon recalled that in 1975 the Legislature authorized the University to issue \$10 million in revenue bonds for construction of a building on the UNLV Campus to

be leased to the Environmental Protection Agency. Due to inflation, the need to rehabilitate the four existing buildings, and plans by EPA to construct a laboratory building rather than an office building, EPA officials have requested the University to seek an amendment to that permissive legislation to increase to \$20 million the amount of revenue bonds that may be issued. Chancellor Baepler recommended approval.

Mrs. Fong moved approval. Motion seconded by Dr. Anderson, carried without dissent.

25. Sabbatical Leave Recommendations for 1979-80, UNR Nevada

Revised Statutes and Board of Regents policy provides for the total number of sabbatical leaves which may be awarded each year. Utilizing the criteria which has been followed in previous years, the maximum available leaves allocated for 1979-80 are 11 for UNR, 7 for UNLV, 3 for CCCC, 1 for NNCC, 3 for WNCC, 1 for DRI and 1 for the Unit.

President Crowley recommended the 11 sabbatical leaves available to UNR for 1979-80 be awarded as follows:

Verle R. Bohman, Agriculture, academic year

Warren d'Azevedo, Anthropology, academic year

Neal A. Ferguson, History, academic year

Nazir A. Ansari, Managerial Sciences, academic year

Edward E. Loveless, Education, Fall Semester

Mary Ellen Glass, Oral History Project, one semester

David L. Harvey, Sociobiology, academic year

Husain Haddawy, English, one semester

John G. Houghton, Geography, academic year

Eva L. Essa, Home Economics, one semester

M. Richard Ganzel, Political Science, academic year

Alternates:

1. William C. Metz, Journalism, one semester
2. William D. Rowley, History, Spring semester
3. Gordon I. Zimmerman, Speech & Theatre, one semester
4. Gerald Kimble, Mathematics, academic year

Summary of proposed projects was included with agenda

(identified as Ref. F and filed with permanent minutes).

Miss Mason moved approval. Motion seconded by Mr. John

Buchanan, carried without dissent.

26. Remodeling of College Inn

In order to add the necessary office and meeting room space to house personnel and programs of the Division of Extended Programs and Continuing Education, the National Council of Juvenile and Family Court Judges, and the National Judicial Colleges, President Crowley stated that some remodeling of the College Inn is required. To that end, some preliminary specifications have been developed which outline the space requirements of these three units. An architect is now needed to translate these specifications into a structural plan with estimated construction costs.

Dr. Crowley noted that there is some urgency in the funding for this project. Dean Lou Mc Hardy has received encouragement from private sources who are interested in financially supporting the project.

In addition, EPCE wishes to submit a proposal to the Kresge Foundation which supports selective renovation or construction of facilities at Colleges and Universities through challenge grants. A proposal for such a grant must be submitted between January and March.

Dr. Crowley reported that the College Inn Policy Committee feels that through combined efforts of EPCE and the Judicial Colleges, funding can be secured from foundations and private sources to finance the needed addition. However, proposals cannot be written and interest generated until an architectural plan is completed.

President Crowley requested approval from the Board to appoint the architectural firm of Dolven and Larsen to develop plans for the renovation to be accomplished through private funding, and allocation of \$10,000 from the Board of Regents Special Projects Account for development purposes, with this amount to be repaid from private funding when it becomes available. Chancellor Baepler concurred.

Mr. Ross moved approval. Motion seconded by Miss Mason, carried without dissent.

27. Change in Effective Date of Tuition Adjustment for Medical School

President Crowley recalled that at the October meeting the Board approved a change in the tuition to be assessed out-

of-state medical school students not receiving WICHE support and made the change retroactive to the Fall semester, 1978.

The recommendation for that effective date was based on the mistaken information that no substantial refunds would be necessary; however, Dr. Crowley reported that new information indicates that a number of Fall tuition payments have already been made from federal grants. In order that UNR not be required to refund this tuition, he recommended that the effective date of the tuition change be established at the Fall semester, 1979. Chancellor Baepler concurred.

Dr. Anderson moved approval. Motion by Mr. John Buchanan, carried without dissent.

Chairman Buchanan noted that this represented the last meeting for Mr. John Buchanan and thanked him for his service to the Board for the preceding four years.

Chairman Buchanan also noted the retirement of Dr. Fred Anderson after 23 years as a member of the Board of Regents. Dr.

Anderson's service was recognized by a standing ovation from the Board, Officers, faculty and students present.

Miss Mason requested a report be submitted to the next meeting on the feasibility of an intercollegiate athletics program for Clark County Community College.

The meeting adjourned at 4:30 P.M.

Bonnie M. Smotony

Secretary to the Board

12-01-1978