

UCCSN Board of Regents' Meeting Minutes March 23-24, 1979

03-23-1979

Pages 53-56

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 23, 1979

The Board of Regents met in special session on Friday, March 23, 1979, in the Pine Auditorium, University of Nevada, Reno.

Members present: Mr. James L. Buchanan, II

Mr. Robert A. Cashell

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Dr. Louis E. Lombardi

Brenda D. Mason (for part of the meeting)

Mr. John R. Mc Bride

Mr. John Tom Ross

Others present: Chancellor Donald H. Baepler

President Joseph P. Crowley, UNR

President Jack Davis, WNCC

President Brock Dixon, UNLV

President Paul Kreider, CCCC

Bonnie M. Smotony, Secretary of the Board

Larry Lessly, General Counsel

Also present were: UNR Faculty Senate Chairman Page, and student body representatives Neuweiler (UNR), White (UNLV), Schenk (WNCC/S), and Schefcik (USUNS).

The meeting was called to order by Chairman Cashell at 9:45 A.M.

1. Report of Committee on Selection of Independent Auditors

Mr. John Mc Bride, Chairman of the Committee on Selection of Independent Auditors, reported that the Committee had met at 3:00 P.M., Thursday, March 22, and had taken the following action:

Upon motion by Mr. Karamanos, seconded by Mrs. Fong, and unanimous approval, the Committee recommends to the Board that the present contract with Kafoury, Armstrong,

Turner and Company as the University's independent auditors be extended for two more years.

Dr. Lombardi moved approval of the Committee's recommendation. Motion seconded by Mr. Buchanan.

In seconding the motion, Mr. Buchanan suggested that during the ensuing two years, parameters be developed by Kafoury, Armstrong, Turner and Company, as part of their contract, against which proposals for the next audit cycle will be evaluated, particularly in the area of computer-assisted audit.

Mrs. Fong noted the concerns expressed by the Chancellor for adequate bond counsel and suggested that this area be considered in future proposals.

Dr. Lombardi agreed to the inclusion of both statements in his motion, which then carried by the following roll call vote:

Yes - Mr. Buchanan, Mr. Karamanos, Dr. Lombardi, Mr.

Mc Bride, Mr. Ross

Abstaining - Mrs. Fong, Mrs. Knudtsen, Mr. Cashell

Mrs. Knudtsen explained her abstention, noting that Kafoury, Armstrong, Turner and Co. served as her accountants. Mr. Cashell also stated that he did a considerable amount of business with the firm and therefore would abstain.

Mrs. Fong stated that she had participated in a private estate-planning session with Kafoury, Armstrong, Turner and Company and, therefore, wished to abstain.

2. Additional Tenure Recommendations

Chancellor Baepler requested the following additional recommendations for award of tenure be added to the list of such recommendations which will be considered for approval at the April meeting:

Ray E. Goldsworthy, Department of Radiologic Technology,

UNLV

Brad Boman, UNS Computing Center

Mr. Buchanan moved approval of the inclusion of the above names. Motion seconded by Dr. Lombardi, carried without dissent.

3. Assignment of Mining Lease

President Crowley recalled that in 1978, the Board approved a lease of 628 acres in Humboldt County to Decker Exploration for a period of ten years. The lease permits lessee to assign the property, if acceptable to the University. Decker Exploration has requested that the lease be assigned to Placer Amex, Inc., a company active in Nevada mining through the Cortez gold mine and properties in Esmeralda County. Dr. Crowley recommended approval. Chancellor Baepler concurred, noting that approval of the Governor is also required.

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

Miss Mason entered the meeting.

4. Appointment of UNR President

Chancellor Baepler requested General Counsel Lessly to explain the procedure which would be followed in the discussion of the appointment of the President. Mr. Lessly re-

viewed the provision of the University Code which stipulates that a committee from the Division in which the presidential search is being conducted is required to present a slate of not less than three unranked names to the Chancellor for forwarding to the Board of Regents. The Chancellor is then required to make a recommendation from that list to the Board. The Chancellor's recommendation must be made in open session; however, the Code provides that members of the Search Committee will meet in executive session with the Board of Regents. Mr. Lessly suggested that a motion be made for the Board to go into personnel session to discuss the professional competence of the candidates submitted for considerations for the Presidency of UNR.

Mr. Ross moved that the Board go into personnel session to discuss the professional competence of the candidates for the UNR Presidency. Motion seconded by Mrs. Knudtsen, carried without dissent.

Upon reconvening in open session, Chancellor Baepler spoke of the difficulties encountered in recruiting for these two Presidencies, particularly in the area of salaries and perquisites, noting that many of the candidates were already making in excess of the salary which the University of

Nevada can offer them because of the 95% law. Many of the candidates were also receiving perquisites of free housing and utilities, and automobiles and host accounts which placed the package which the University of Nevada can offer in a very noncompetitive position.

Chancellor Baepler recommended that the salary for the UNR and UNLV Presidents be established at \$47,500 for 1979-80, and that they be provided with a \$400 a month automobile allowance (in lieu of furnishing a car), and a \$500 a month housing allowance, and a \$5,000 annual host and entertainment account.

Chancellor Baepler then recommended that Dr. Joseph Crowley be appointed President of UNR, effective immediately, with his current salary and perquisites to continue until July 1, 1979, at which time the new salary and perquisites noted above would become effective.

Mr. Ross moved approval. Motion seconded by Mrs. Knudtsen, carried by the following roll call vote:

Yes - Mr. Buchanan, Mr. Karamanos, Mrs. Knudtsen, Dr.

Lombardi, Mr. Mc Bride, Mr. Ross, Mr. Cashell

No - Mrs. Fong, Miss Mason

Mrs. Fong asked that the record reflect that her opposing vote was in representation of the dissenting opinions of faculty and students.

Dr. Crowley expressed his appreciation of the support received from faculty, staff and students, as well as from members of the community and for the confidence of the Board of Regents.

Mr. Ross moved that the Board go into personnel session to discuss the professional competence of the candidates for the UNLV Presidency. Motion seconded by Mr. Buchanan, carried without dissent.

Upon reconvening in open session, Chancellor Baepler recommended that Dr. Leonard Goodall be appointed President of UNLV, effective July 1, 1979, and that he be appointed Professor of Public Administration, with tenure upon appointment, at a salary of \$47,500, with perquisites of \$400 a month automobile allowance, \$500 a month housing allowance and a \$5,000 annual host and entertainment account.

Mr. Buchanan moved approval. Motion seconded by Miss Mason,
carried unanimously by roll call vote.

The meeting adjourned at 12:10 P.M.

Bonnie M. Smotony

Secretary of the Board

03-23-1979