

UCCSN Board of Regents' Meeting Minutes May 17-18, 1980

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 17, 1980

A special meeting of the Board of Regents was held on the above date in the Jot Travis Student Union, University of Nevada, Reno.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Mrs. Lilly Fong

Mrs. Molly F. Knudtsen

Dr. Louis E. Lombardi

Mr. John R. Mc Bride

Mrs. June Whitley

Members absent: Mr. Chris Karamanos

Mr. John Tom Ross

Others present: Chancellor Donald H. Baepler

President Joseph N. Crowley

Vice Chancellor Larry Lessly

Secretary Bonnie Smotomy

The meeting was called to order by Chairman Cashell at 8:40 A.M.

1. Vice President for Business, UNR

President Crowley reported that Dr. C. Thomas Baxter, Jr. had declined the offer of the Vice Presidency and that he would wish, therefore, to consult further with the selection committee before bringing forward a recommendation to the Board at its June 27 meeting.

2. Appointment of Interim Dean, Orvis School of Nursing, UNR

President Crowley recommended that Dr. Arlene Evans of the UNR faculty be appointed Interim Dean of the Orvis School of Nursing from July 1 to December 31, 1980, at which time Dr. Marion Schrum will report. The interim appointment is to be on an A contract, based on Dr. Evans' current rank III, step 15 salary, plus three steps as administrative increments,

for a base annual salary of \$34,039 (or a six-months salary of \$17,020). At the conclusion of her service as Interim Dean, Dr. Evans will be issued a new B contract for the remainder of the academic year at rank III, step 15.

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

3. Allocation of Travel Funds for Code Revision Committee

Chairman Cashell requested an allocation of \$5,000 from the Board of Regents Special Projects Account to fund the necessary travel of the Code Revision Committee appointed at the May 9 Board meeting.

Mr. Mc Bride moved approval. Motion seconded by Dr. Lombardi, carried without dissent.

4. Study of System Administration

Chairman Cashell recalled that at its May 9 meeting, the Board had approved his proposal that Cresap, Mc Cormick and Paget be retained to conduct a study of the Chancellor's Office and System Administration. Mr. Cashell stated that

he had concluded that a better approach to this would be the appointment of a committee consisting of Chancellor Baepler, Presidents Crowley, Eaton and Goodall, Regents Karamanos, Cashell and Mc Bride, with Judge Procter Hug as Chairman. He suggested that this committee be charged with examining the problem, that it have the option of using consultants, and that the objectives and scope of the study as outlined at the May 9 meeting be considered.

Mr. Buchanan suggested that Dr. Brock Dixon, Vice President for Administration, UNLV, be added to the committee. No exceptions were taken.

Mr. Buchanan moved approval of the proposed committee.

Motion seconded by Mrs. Fong, carried without dissent.

5. Proposed Sale of Adelaide Mine

Vice Chancellor Lessly recalled that UNR is co-owner, with the Roxy Wingfield Estate, of some mining properties identified as the Adelaide Mine, and for which an offer for an option to purchase has been received. The offer is for the establishment of an escrow upon the payment of \$2,750, permission for the buyer, M-B Mining Company, to go on to the

property to do some development work for 30 days. If the property proves to be productive, the purchase option would be exercised at a total purchase price of \$27,500. If it turns out not to be productive, UNR and the Wingfield Estate would each get \$2,750 and the purchase agreement would be null and void.

Mr. Mc Bride moved approval. Motion seconded by Mr. Buchanan, carried without dissent.

The meeting adjourned at 9:05 A.M.

Bonnie M. Smotony

Secretary of the Board

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