

# UCCSN Board of Regents' Meeting Minutes August 29-30, 1980

08-29-1980

Pages 1-17

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 29, 1980

The Board of Regents met on the above date in the Pine Auditorium

Jot Travis Student Union, University of Nevada, Reno.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Molly Knudtsen

Dr. Louis E. Lombardi

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June F. Whitley

Others present: Chancellor Donald H. Baepler

President William Berg, NNCC

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

President Clifford Murino, DRI

Vice Chancellor Larry Lessly

Secretary Bonnie Smotomy

The meeting was called to order by Chairman Cashell at 9:30 A.M.

1. Adoption of Consent Agenda

Adoption of Consent Agenda (identified as Ref. A, and filed with permanent minutes) containing the following items was recommended:

(1) Approval of minutes of meeting of July 24-25, 1980.

(2) Acceptance of Gifts and Grants

(3) Approval of the following appointments to the UNR

College of Education Advisory Board:

Ms. Ada Cook, Reno (replacing Jesse Hall)

Mr. Harvey Ewing, Jr., Reno (replacing Dr. Robert  
Brigham)

Mr. Ted Sandars, Carson City (replacing Dr. Ralph  
Di Sibio)

Mr. Ray Tennant, Tonopah (replacing Judge William  
Beko)

(4) Approval of appointments to the College of Arts and  
Science Advisory Board for three-year terms.

(5) Concurrence in a recommendation by Vice Chancellor  
Lessly that no action be taken by the Board in re-  
sponse to a claim for damages filed against Clark  
County Community Colleges on behalf of Charles and  
Nancy Little.

(6) Augmentation of the CCCC Institutional Host Account in  
the amount of \$2,000 by allocation from the Board of  
Regents Special Projects Account.

(7) Approval of Fund Transfer #81-012, in the amount of  
\$24,085 from the UNLV Contingency Fund to Educational  
Foundations and Counseling to fund a professional

position reassigned to that Department from Curriculum and Instruction.

(8) Extension of leave without pay for an additional 1/2 year to Esther Langston, Associate Professor of Social Work, UNLV.

(9) Approval of request from Clark County for an easement to widen a portion of Harmon Avenue immediately east of the intersection of Harmon and Swenson. Harmon Avenue is a two-lane roadway presently and the County is requesting a 34-foot addition to the current easement to provide for a right hand turn lane. The easement would taper to the current easement 471 feet east of Swenson.

(10) Approval of an estimative budget totaling \$55,000 for UNR Intercollegiate Athletics Program Sales.

(11) Approval of an agreement between the University and the estate of Edward J. Barrick whereby the estate will pay certain beneficiaries a total lump sum of \$200,000 in return for their relinquishing their rights to monies provided in the will. This agree-

ment requires court approval.

President Crowley requested that the recommendation contained in Item (4) be withdrawn for further consideration.

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

## 2. Proposed Amendment of Board of Regents Bylaws

Mr. Buchanan distributed a proposed amendment to the Board of Regents Bylaws, announcing that by so doing he was providing the required notice that at the October meeting he would move to amend Article IV of the Bylaws to eliminate the Finance Committee as a standing committee of the Board. (Proposed amendment as distributed is filed with permanent minutes.)

Mr. Buchanan explained that he was proposing this elimination of the Finance Committee because he believed that it is causing a burden administratively on the staff and faculty, and further, that he believed the Finance Committee was exceeding its responsibility by becoming involved in matters beyond those which are delegated to the Committee by the

Bylaws.

### 3. Counsel's Report Concerning Audit of Intercollegiate

Athletics Program, UNLV

Vice Chancellor Lessly noted that a report had been distributed to each member of the Board, explaining that the report was compiled as a result of the inquiry and investigation conducted by Assistant General Counsel Lyle Rivera with respect to a confidential audit report on Intercollegiate Athletics and the Athletic Department at UNLV prepared by Kafoury, Armstrong and Company.

Mr. Lessly stated that the report constitutes privileged information between attorney and client, and that it contains certain personnel matters. For those reasons, he suggested that the report be kept confidential.

Mr. Lessly also noted that Mr. Rivera had spent a great deal of time in conducting the investigation, pointing out that the investigation was designed to comment strictly on the issues raised in the audit report from Kafoury, Armstrong and Co. The report did not consider criminal culpability nor does it make any accusations regarding violations of the

Code; the first matter is within the purview of the Clark County District Attorney and the second rests with the UNLV Administration.

Mr. Lessly further commented on the extensive files which have been compiled in this matter, with the report submitted representing merely a synopsis. He recommended that since the Board serves as an appellate body in the event any personnel action is taken as a result of the investigation which results in dismissal of faculty members at UNLV, it would therefore be inappropriate for the Board to take any action upon the report but rather refer the report to President Goodall for whatever action, if any, he would deem to be appropriate under the administrative procedures that have been established by the University for this type of activity.

Mr. Mc Bride moved that Counsel's recommendation be followed. Motion seconded by Mr. Ross.

Mr. Buchanan questioned the recommendation that the report distributed by Mr. Lessly be kept confidential, recalling that the audit report had been made available to the Press and there has been a great deal of interest generated by

that Press coverage. He pointed out that this concerns the handling of State monies, and involves administrative procedures in the Athletic Department, and stated that in his opinion the report of the investigation should be made public.

Mr. Cashell objected, stating that since there is an investigation also underway by the District Attorney's Office, he did not believe it appropriate for this report to be made public because of the damage it might cause to innocent people.

Mr. Buchanan concurred in Chairman Cashell's concern for possible damage to individuals by premature release, adding that he had expressed the same concern at the previous meeting and was extremely critical of the way the entire matter had been handled. He suggested that if the matter had been administratively handled in the first place within the Athletic Department, and had then proceeded through the appropriate administrative channels at the institution, there would not have been a problem of the magnitude it has now reached. He agreed that Mr. Lessly's suggestion for handling the matter was correct; however, because of the publicity the matter has already received, he did not be-



lieve the Board ought to go on record as holding this latest report confidential.

Mr. Lessly suggested that the decision to keep the report confidential is one for the Board to make. He pointed out, however, that the Board has set up a procedure for handling disciplinary matters and if any need arises as a result of this report, the prerogative for initiating such disciplinary procedures rests with the President or the administrative staff of UNLV. That procedure provides for due process for a faculty member who may be involved and in order that the faculty member's rights are protected, and also that the University's rights with respect to disciplinary proceedings are protected, Mr. Lessly recommended that the Board allow the matter to go through normal channels.

Mr. Ross withdrew his second to Mr. Mc Bride's motion and moved that the Board convene in personnel session to discuss the contents of the report.

Mr. Buchanan moved to amend Mr. Mc Bride's motion to require that the report from Counsel, dated August 28, 1980, be made public. Motion to amend seconded by Mr. Karamanos.

The Chair called attention to the withdrawal of Mr. Ross's second to Mr. Mc Bride's motion which had the effect of not having a properly seconded motion on the floor to amend.

Mrs. Fong seconded Mr. Mc Bride's motion that the report be kept confidential and be referred to President Goodall for such administrative action as deemed appropriate.

Mr. Ross restated his motion to go into personnel session. Motion seconded by Mr. Buchanan, carried without dissent.

Upon reconvening in open session, the Chair called for a vote on the motion by Mr. Mc Bride that the report be held confidential and referred to President Goodall, subsequently amended by Mr. Buchanan to direct that the report be made public. Motion to amend failed by the following roll call vote:

Yes - Mr. Buchanan, Mr. Karamanos

No - Mrs. Fong, Mrs. Knudtsen, Dr. Lombardi, Mr. Mc Bride, Mr. Ross, Mrs. Whitley, Mr. Cashell

Mrs. Fong and Mr. Ross asked that the record reflect their reasons for voting no were based on their belief that re-

leasing the report would violate the due process rights of the individuals involved.

The Chair then called for a vote on the motion before the Board; that is, that the report be kept confidential and referred to the UNLV Administration. Motion carried by the following roll call vote:

No - Mr. Buchanan, Mr. Karamanos

Yes - Mrs. Fong, Mrs. Knudtsen, Dr. Lombardi, Mr. McBride, Mr. Ross, Mrs. Whitley, Mr. Cashell

In casting their votes, the following reasons were offered for the record:

Mr. Buchanan - I feel the proper procedure is to go back to the President, that such a procedure is proper legally, but because of the prior publicity given this matter and some of the individuals involved, I feel this report should be made public.

Mrs. Fong - I vote yes because the proper procedure according to University Code in a personnel matter rests in the hands of the Chief Administrative Officer at that institu-

tion and that person is Dr. Goodall.

Mr. Karamanos - No, with qualification, that if we are going to pass out any documents in a public meeting, then they are public documents and they should be given to anyone who wants them.

Mr. Ross - Yes, but I think it is a sad state when we have to send back to have done what should have been done in the first place, that is, the proper procedures followed.

The Chair noted that all copies of Counsel's report, with the exception of Mr. Buchanan's, had been returned to Counsel.

#### 4. Report of Finance Committee

Mr. Mc Bride reported that the Finance Committee had met the previous date and had taken the final actions:

- (1) Authorized the Committee Chairman to meet with the UNR and UNLV Presidents and the ASUN and CSUN Presidents for the purpose of developing a proposal for internal distribution of the current per-credit fee, for consid-

eration by the Finance Committee in October.

(2) Received and discussed Management's responses to the Expanded Audit of Revenue Producing Activities prepared for the Finance Committee by Kafoury, Armstrong and Company.

(3) Received and discussed the Report to Management submitted by Kafoury, Armstrong and Company for the fiscal year ending June 30, 1980. After further review by the Business Centers and the Officers, responses to recommendations contained in the Report will be discussed by the Finance Committee and appropriate recommendations made to the Board of Regents.

(4) Discussed the current policy of five-year rotation of independent auditors and passed a motion recommending to the Board of Regents that the five year cycle be abandoned and that the Administration be directed to solicit proposals for a minimum of three years and that the current independent audit firm not be excluded from consideration.

(5) Accepted a progress report from the Financial Account-

ing Services Committee, and approved the following two recommendations contained in that report:

(a) That the Financial Accounting Services Committee

be restructured as a formal, standing committee,

to include the UNR and UNLV Vice Presidents for

Business, the UNR and UNLV Controllers, the Vice

President for Administration for DRI, one repre-

sentative from each of the Community Colleges to

be designated by the respective President, one

representative from the System Office, and one

representative from the Computing Center. Fur-

ther, that the Chairman of the Finance Committee

of the Board of Regents be invited to attend meet-

ings of this committee, to be held quarterly, and

that all minutes of each meeting be distributed to

the Finance Committee.

(b) That this restructured committee be directed to

develop a report and recommendation to the Finance

Committee concerning a computerized budget system

to meet the long range needs of the University.

Mr. Mc Bride moved approval of the actions of the Finance

Committee.

Mr. Ross urged that great care be taken in preparing the criteria against which proposals from accounting firms would be considered to insure against a recurrence of the problems encountered two years ago when this matter was last considered. He also questioned the proposal that the internal distribution of the per-credit fee be changed, suggesting that if the students are happy with the current method of distribution, it ought not to be changed.

Mr. Buchanan agreed with Mr. Ross's suggestion that the current method of distribution of the per-credit fee not be changed. He also recalled that the reason for proposing a rotation in the independent auditors was to insure that different accounting firms would be involved over time as the University's independent auditors. He suggested that the rotational cycle be maintained and that current auditors not be eligible for consideration for a subsequent successive cycle.

In response to a question concerning the legal requirements for bidding, Mr. Lessly pointed out that this would be a proposal for professional services and the Board has full

discretion in awarding a contract for such services.

Mr. Buchanan moved to amend Mr. Mc Bride's motion for approval of the Finance Committee report to require that the five year rotational cycle be retained and that the accounting firm holding the current five year contract as the University's independent auditors not be eligible to receive a second successive appointment. Motion seconded by Mr. Karamanos.

Mr. Ross moved to further amend Mr. Mc Bride's motion to provide that the internal distribution of student fees not be changed. Motion seconded by Mrs. Knudtsen.

Mr. Ross's motion to amend carried by the following roll call vote:

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

Lombardi, Mr. Ross

No - Mrs. Fong, Mr. Mc Bride, Mrs. Whitley, Mr. Cashell

Mr. Buchanan's motion to amend failed by the following roll call vote:



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

No - Mrs. Knudtsen, Dr. Lombardi, Mr. Mc Bride, Mrs.

Whitley, Mr. Cashell

Motion by Mr. Mc Bride to approve the actions of the Finance Committee, amended to except that recommendation concerning distribution of the per-credit fee, was approved by the following roll call vote:

No - Mr. Buchanan

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

Lombardi, Mr. Mc Bride, Mr. Ross, Mrs. Whitley,

Mr. Cashell

## 5. Report of the Investment Advisory Committee

Mr. Karamanos reported that the Investment Advisory Committee had met earlier and recommended approval by the Board of the following actions:

(1) Recommendation by Valley Bank for the following purchases, at market:

Approx.

Current

Shares	Description	Price	Value	Yield %
1,200	Schering Plough	43	\$ 51,600	3.72
2,400	General Portland	21	50,400	3.80
1,300	ASA, Ltd.	56	72,800	9.00
700	Burroughs	69	48,300	3.76
1,200	Norfolk & Western	40	48,000	5.50
1,600	Ingersoll Rand	61	97,600	5.44

\$ 368,700

Cancellation of the authorization for purchases given at the July 25 meeting, with the exception of 1,300 shares of Boeing and 1,100 shares of Union Carbide which have already been executed.

(2) Recommendation by First National Bank for the following purchases:

Units	Description	Approx.	Value	Yield
1 MM	Par U. S. Treasury, 10-3/8% due 5/1/85			
		95	\$ 950,000	10.9
250 M	Par Storage Technology Cvt., 10-1/4% due 2000			

\$1,217,500

- (3) Agreed to hold an expanded meeting of the Investment Committee in conjunction with the next meeting of the Board of Regents to discuss the advisability of investing in real estate, specifically in an equity position (as opposed to a lender position).

Mrs. Whitley moved approval of the actions of the Investment Committee as reported. Motion seconded by Dr. Lombardi, carried without dissent.

Chairman Cashell commented on the increasing frequency with which special emergency meetings of the Board have been requested for action on investments. There was general consensus among those present that some procedure should be devised, such as amendment of the Open Meeting Law, which would permit the conduct of a telephone poll of Regents for investment decisions only.

Mrs. Fong moved that Counsel be directed to prepare a request for such an amendment of the Open Meeting Law to be

presented to the 1981 Legislative Session. Motion seconded by Mr. Ross, carried without dissent.

#### 6. Biennial Budget Request, 1981-1983

Chancellor Baepler recalled the action of the Board at its previous meeting, at which time the 1981-83 Biennial Budget Request was tentatively approved subject to further revision following negotiation by the Chancellor with each of the Presidents with respect to:

- (1) New classified positions for the purpose of effecting a reduction by half in the 233 requested;
- (2) New professional positions for the purpose of effecting a reduction by redistribution of those new positions to future fiscal years; and
- (3) Movement of three of the DRI program areas to the New Program portion of the budget.

Dr. Baepler reported that the Budget Request had been reduced as the Regents had directed, by about \$2.24 million in the first year and \$2.67 million in the second year. These

reductions were realized by reducing a substantial number of new positions (57.4 FTE professional and 96.2 FTE classified) in the first year, with these reductions to carry through into the second year.

Mrs. Fong moved approval of the Biennial Budget Request for 1981-83 as presented. Motion seconded by Mrs. Knudtsen, carried without dissent.

#### 7. Progress Reports, Academic Master Planning

Chancellor Baepler recalled that the Board had directed that reports be submitted at this meeting concerning the progress of the institutions in the development of Academic Master Plans and integrated mission statements. He noted that statements were included with the agenda and additional statements distributed. He also noted that President Murino had planned to present a report on "The Essence of the DRI Fiscal Condition", to serve as his progress report for the Institute, but had agreed to defer that presentation to the October meeting in the interests of time. (Progress reports from CCCC, TMCC, UNR and NNCC were distributed and are filed with permanent minutes.)

Chairman Cashell announced that Dr. Kenny Guinn had accepted the Chairmanship of the System Administration Study Committee and a meeting would be called within the next several weeks. Mr. Cashell recalled that the Committee consisted of, in addition to Mr. Guinn, Regents Cashell, Mc Bride and Karamanos, Chancellor Baepler, Presidents Crowley, Eaton and Goodall, and Vice President Dixon. When reminded that there were no women Regents on the Committee, Chairman Cashell requested and Mrs. Knudtsen agreed to serve on the Committee.

In response to a request for appointment of faculty representatives as ex officio members, to serve as liaison and to provide a communication channel to the faculty, Mr. Cashell declined to expand the Committee further, assuring the faculty, however, that the faculty would be informed of the Committee's actions and recommendations.

Mr. Lessly pointed out that the Code requires that any action resulting in a major altercation or change in an administrative unit requires consultation with the unit concerned; in this case, the Unit Senate.

## 8. Distribution of Scholarship Endowment Funds

Chancellor Baepler recalled that in 1979 two gifts were received, totaling \$3,000, as contributions in the name of Senator Paul Laxalt, with a request that the earnings be used for scholarships for Community College students.

Chancellor Baepler recommended, and the Community College Presidents concurred, that the earnings from the investment of this gift be divided equally among the four Community Colleges for addition to their scholarship funds, noting that should the fund increase significantly in the future, distribution of the earnings should be reexamined.

Mr. Buchanan moved that \$10,000 be allocated from the Board of Regents Special Projects Fund as an addition to the Community College Scholarship Fund, established through the contributions in the name of Senator Laxalt and that the earnings from the total fund be distributed equally among the four Community Colleges. Motion seconded by Mrs. Fong, carried without dissent.

#### 9. Proposed College Bylaws, TMCC

Proposed College Bylaws for Truckee Meadows Community College were included with the agenda with approval recom-

mended by President Eardley. (Identified as Ref. E and filed with permanent minutes.)

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

#### 10. Proposed College Bylaws, WNCC

In July proposed College Bylaws for WNCC were submitted by President Davis and subsequently withdrawn to permit further review of a number of areas about which Vice Chancellor Lessly had raised questions. A copy of the revised Bylaws was included with the agenda with approval recommended by President Davis. (Identified as Ref. F and filed with permanent minutes.)

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

#### 11. Request for Approval of Leases, WNCC

President Davis reported that WNCC has entered into contracts for CETA/\*BOS-funded training in Electronics and Machine Tool Operations. The program in Electronics re-



quires rental of facilities with the rental to be paid from the CETA project funds. He requested authorization to enter into a lease with Shaheen Co., Carson City, for lease of 1,536 square feet (Suites #110-115 and #140, Shaheen Garden Office Center, 625 Fairview Drive, Carson City) at a rate of \$1,440 per month for ten months beginning September 1, 1980.

President Davis also reported that WNCC wishes to enter into a lease with Lorraine Mc Creary of Fernley for space in an apartment building at 11 Main Street, Fernley (Apt #3), for the purpose of providing College day and evening office and counseling space. The term of the lease will be for 1 year, commencing August 16, 1980, at a monthly rental of \$200.

President Davis noted that utilities and custodial services are included in both of the leases.

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

## 12. Bid Opening, Fallon Center, WNCC

President Davis reported that bids were opened August 7, 1980 for construction of the Fallon Center, with the follow-

ing results:

Bidder	Base Bid	Alt A	Alt B	Alt C
CHS, Inc	\$733,791	\$10,080	\$23,575	\$32,302
Beythan Const. Co.	730,000	7,579	22,550	19,902
Russell Const. Co.	745,355	5,210	25,500	36,043
K. Bugica & Assoc.	754,200	7,700	40,000	18,900
Shaver Const. Co.	777,000	9,000	19,000	35,000
Nevada West Const. Co.	786,900	11,448	31,376	57,557
Action Constr. Dev. Co.	798,780	7,880	24,590	29,860

Bidder	Alt D	Alt E	Alt F	Alt G
CHS, Inc	\$ 4,154	\$ 5,003	\$ 2,346	\$ 8,780
Beythan Const. Co.	3,974	4,785	2,270	11,000
Russell Const. Co.	4,000	5,302	3,150	9,600
K. Bugica & Assoc.	4,000	5,000	7,800	8,000
Shaver Const. Co.	4,000	5,000	8,000	8,840
Nevada West Const. Co.	4,185	5,252	3,509	8,840
Action Constr. Dev. Co.	3,330	4,920	4,470	8,840

Alternates:

A - Add trench drains, floor sinks, waste oil tank, oil

interceptor and certain compressed air lines.

B - Add landscaping.

C - Add sitework.

D - Add rolling grille #32.

E - Add cabinet work.

F - Add identifying devices.

G - Deduct for contractor's option on air conditioning unit.

System Architect Harry Wood explained that subsequent to the opening of the bids, it was learned that one of the subcontractors included in the low bid had an insufficient amount of bonding capacity, resulting in an objection from the second low bidder. In a meeting of the Public Works Board on August 19, that Board recommended that the surplus funds from the Henderson Center project be transferred to the Fallon Center project, but further deferred action on the award of the contract; however, it is expected that the Public Works Board would make a decision to award the contract either to the low bidder or to the second low bidder at a meeting proceeding concurrently with the Board of Regents Meeting.

President Davis recommended, therefore, that the Board of

Regents concur in the award of a contract by the State Public Works Board to the bidder ultimately selected by that Board.

Chancellor Baepler concurred, explaining that the Henderson Center had been fully funded, the contract had been awarded and construction commenced. At the same time, there was a surplus of approximately \$218,000 in the project budget which could not be used for other purposes and would revert to the State General Fund. The decision of the State Public Works Board to request that \$127,000 of this surplus be transferred to the Fallon Center project has subsequently been approved by the Interim Finance Committee.

Mr. Buchanan objected to the Board of Regents concurring with a decision of the State Public Works Board in advance of that Board actually making a decision.

In response to a question concerning the transfer of surplus funds from Henderson to Fallon, President Eaton explained that the recommendation of the Interim Finance Committee had been to shift the dollars, with the understanding that Clark County Community College would go to the Board of Examiners with a request for instructional equipment and money asso-

ciated with off-site improvement needs for the Henderson Center, noting that this was the emergency agenda item which she would request be approved later in the meeting.

Mr. Ross moved that the Board of Regents concur in the award of a contract to either the low bidder or to the second low bidder, as ultimately decided by the State Public Works Board.

Mr. Buchanan again objected to agreement in advance before the decision of the State Public Works Board is known.

Mr. Wood pointed out that it is within the prerogative of the State Public Works Board to select the bidder to whom the contract is awarded, and the only question at this point is whether it will be awarded to the low bidder or to the second low bidder, both of whom are known.

President Davis pointed out also that, if the contract is not awarded by September 7, the bids will expire and the contract will have to be rebid.

Motion seconded by Mr. Karamanos, carried with Mr. Buchanan abstaining.

### 13. Request for Emergency Item

President Eaton requested authorization to present to the Board of Examiners a request for funds to purchase instructional equipment and meet the off-site improvement needs associated with the Henderson Center.

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

### 14. Design Development Drawings, Dairy Facility, UNR

President Crowley reported that the design development drawings for the Dairy Facility were ready for review by the Board, and that subsequent to their presentation by Water Resources Engineering he would request approval of the drawings, a revision to the project budget, and authorization to enter into a lease until the new facility is completed.

Mr. George Ball and Mr. Ken Freeman presented the design development drawings and responded to questions from the Board.

President Crowley recalled that the project budget for the new Dairy Facility was originally approved at \$750,000; however, the State Public Works Board has revised the cost estimate upward to \$1,132,700. He requested approval to proceed with construction of the Dairy Facility and to seek approval of the increased budget by the Interim Finance Committee. President Crowley also requested authorization to enter into a lease with Dermody and Company to allow the College of Agriculture to continue to operate the Dairy Facility on its present site until June 30, 1981, or until the new facility is ready for occupancy. Cost of the proposed lease would be \$2,500 per month for the six acres involved.

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

#### 15. Proposed Acquisition of Property, UNR

President Crowley requested authorization to purchase a parcel of approximately .75 acre adjacent to the north end of the Campus, and within the Master Plan for parking for the Sports Pavilion. An appraisal had placed the value of the

property at \$32,000 and funds are available for the purchase in the Higher Education Capital Construction Fund.

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

16. Report on Nye Hall Solar Project, UNR

At the request of Regent Buchanan, an informational report was presented concerning the solar project recently installed at Nye Hall which provides solar heating for all hot water used by that dormitory. (Copy of report on file in the Chancellor's Office.)

17. Request for Artemisia Fee, UNR

President Crowley presented a request, with his endorsement, that ASUN be authorized to charge students who wish to receive the Artemisia a fee of \$10 to help defray the rising costs of producing the yearbook.

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



## 18. Athletic Fund Raisers

Mr. Ross requested a confirmation from President Goodall that the current policy of the Board of Regents, and that which is followed by UNLV, is that the athletic fund raisers do in fact report to the President through Lyle Rivera, UNLV's Development Officer.

President Goodall reported that he had just become aware of the concern over this matter and has agreed to meet with staff and other interested persons early the following week to work out a satisfactory arrangement.

In response to a question concerning the practice that had been followed at UNLV in previous years, Chancellor Baepler confirmed that over the years athletic fund raisers have reported directly to the President. He explained that this reporting line becomes important because solicitation of funds in one area often impinges upon other parts of the University, and coordination through the President's Office becomes critical.

Mr. Buchanan stated that if this is not now the policy of the Board, he would move that it become the policy of the

Board. However, it was agreed that such a motion could not be appropriately offered at this meeting without the declaration of an emergency, and that if, in fact, this required action by the Board it would be preferable that it be added as new business to come before the Board at the October meeting.

President Goodall stated that although the fund raisers for the athletic program now carry the titles of Associate and Assistant Athletic Directors and do report to the Athletic Director, he did not feel strongly about continuing that pattern. He pointed out that as of July 1 of this year, UNLV has established a Development Office that will be in charge of fund raising, and he suggested that consolidation of all fund raising under the direction of Mr. Rivera would be an option that he would wish to consider.

Mr. Ross pointed out that the Board's policy is that all fund raising is a responsibility of the institutional President and that if the President wished to recommend a change in that policy he believed the Board would be willing to consider it; however, until such time as the Board acted to change its policy in this regard, he believed the reporting lines dictated by the policy should remain.

## 19. New Business

A. Mrs. Fong requested that there be some investigation into a reported problem concerning the size of the elevators that were being installed in the addition to the UNLV Library, noting that there seemed to be some concern that the elevators would not be adequate to accommodate handicapped passengers. President Goodall agreed to look into the matter and report back.

B. Mr. Buchanan referred to the letter which had been distributed to the Regents by Counsel, and asked that a report be included on the next agenda from President Goodall as to how Dr. Negratti was not cooperative.

## 20. Report of Gift from Mc Kenzie Construction

President Crowley reported that the Mc Kenzie Construction Company had offered to the School of Medicine a gift of an IBM 1130 computer and related equipment. Dr. Crowley noted that because Mc Kenzie's fiscal year ends August 31, the donor has requested that this gift be formally accepted by the Board prior to that date. President Crowley recommended

acceptance.

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

The meeting adjourned at 12:05 P.M.

Bonnie M. Smotony

Secretary of the Board

08-29-1980