

UCCSN Board of Regents' Meeting Minutes December 11-12, 1981

12-11-1981

Pages 141-157

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 11, 1981

The Board of Regents met on the above date in the Carlson Education building, University of Nevada, Las Vegas.

Members present: Mr. Robert A. Cashell, Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mr. John Tom Ross

Mrs. June Whitley

Members absent: Mrs. Dorothy Gallagher

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Joseph Crowley, UNR

President Jack Davis, WNCC

President James Eardley, TMCC

President Judith Eaton, CCCC

President Leonard P. Goodall, UNLV

President Clifford Murino, DRI

Secretary Bonnie Smotomy

General Counsel Donald Klasic

Also present were Faculty Senate and Student Association representatives.

The meeting was called to order by Chairman Cashell at 10:05 A.M.

1. College of Hotel Administration Scholarship Gift

Chairman Cashell introduced Mr. Peter Burns, Vice President and Trust Officer for Nevada National Bank, who presented the Board with a check in the amount of \$527,500. This check represented the corpus of an escrow account that Nevada National Bank had managed for the past six months

and which the Bank had been directed to present to the Board of Regents for use as scholarships for minorities, particularly women, in the field of Hotel Administration at UNLV. Chairman Cashell accepted the check on behalf of the Board and appointed Regent June Whitley as Chairman of the committee to develop criteria to govern the award of these scholarships. He also requested Regent Lilly Fong and Dr. Jerome Vallen, Dean of the College of Hotel Administration, to serve on the committee.

2. Adoption of Consent Agenda

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

- (1) Approval of the minutes of the regular meeting of November 5-6, 1981 and the special meeting of November 13, 1981.
- (2) Acceptance of gifts and grants.
- (3) Appointment of Mr. Andrew Pearl, a Reno tax attorney, to the UNR College of Business Administration Advisory

Board to replace Mr. Russell Scharman.

(4) Appointment of Mr. Joseph N. Busch of Las Vegas to an existing vacancy on the UNR School of Medicine Advisory Board.

(5) Appointment of Mrs. Connie Satterthwaite as a replacement for Mr. Harvey Barnes and the reappointment of the following to the NNCC Advisory Board for 1-year terms expiring in December, 1982:

Mr. Carl Schuck, Elko

Mr. Art Glaser, Halleck

Mr. Steve Hernandez, Elko

Mr. Warren Monroe, Elko

Ms. Eleanor Little, Owyhee

(6) Appointment of the following to the CCCC Advisory Board for terms expiring December, 1982:

Mr. Earl Johnson, General Manager, Las Vegas

Review Journal

Mr. Irwin Kushner, Kushner Enterprises

(7) Approval of the following fund transfers:

UNLV

#82-022 \$101,154 from the Contingency Reserve to

Letters of Appointment, professional part-

time salaries. Funds are available from

various professional salary savings.

UNR

#42 \$40,000 from the School of Medicine Contingency Reserve to Administration, Las Vegas,

to provide operating budget for offices

located at Southern Nevada Memorial Hospital.

Funds will provide for office space and other

operating support services.

UNIT

#800 \$14,715 from Computing Center Sales Account

to provide funds to meet operating expenses

for Administrative Uses and System Software

and Network Development.

(8) Approved a revised estimative budget, Office of Communications and Broadcasting, UNR:

	Current	Revised
	Budget	Budget
Revenue:		
Opening Cash Balance	\$ 0	\$ 21,529
Interdepartmental Sales	0	65,000
Outside Sales	40,000	25,000
Total Revenue	\$ 40,000	\$111,529
Expenditures:		
Classified	\$ 24,507	\$ 25,742
Wages	5,000	5,000
Fringe Benefits	4,036	3,200
Out of State Travel	500	500
Operating	5,500	75,500
Ending Fund Balance	457	1,587
Total Expenditures	\$ 40,000	\$111,529

(9) Approved augmentation of DRI Interview and Recruiting Account by \$10,000 from the Board of Regents Special

Projects Account.

(10) Authorized NNCC to spend up to \$17,000 from the NNCC

Capital Improvement Fee Fund to construct a 2500 sq.

ft. "Art Barn", to incorporate a solar assisted hot

water heating system.

(11) Authorized TMCC to expend \$10,000 from the TMCC Capi-

tal Improvement Fee Fund to purchase security gates

for some of the open areas on the Campus.

President Crowley reported that in addition to the gifts

included on the gift list, UNR had received an additional

\$15,000 from John A. Dermody, Inc. for use with the Dairy

Project of the Agricultural Experiment Station.

President Murino reported that \$40,000 had been received

from Mr. and Mrs. Sulo Maki for the use of DRI.

Regent Fong announced a \$500 gift to the Athletic Fund from

Wing and Lilly Fong, making a total of \$1000 from them to

this fund for the year.

Ms. Del Papa moved approval of the Consent Agenda, as sub-

mitted, with the additional gifts as reported. Motion seconded by Mr. Mc Bride, carried without dissent.

3. Report of Investment Advisory Committee

Regent Karamanos presented the following report and recommendations arising from the meeting of the Investment Advisory Committee held on Thursday, December 10, 1981:

(1) Security National Bank - Mr. Tom Josephsen reviewed the October Review of Assets and Transaction Report and made the following purchase recommendations:

25,000 FNMA 10.85% Due 7-83

Trade Price	97
Approximate Price	24,250
Anticipated Income	2,712
Market Yield	11.2

25,000 FHLB 11% Due 5-84

Trade Price	96.5
Approximate Price	24,125
Anticipated Income	2,750
Market Yield	11.4

25,000 FFCB 10.90% Due 4-83

Trade Price	98
Approximate Price	24,500
Anticipated Income	2,725
Market Yield	11.1

Total Approximate Price	72,875
Anticipated Income	8,187
Market Yield	11.23

(2) First Interstate Bank - Mr. Bob Lee reviewed the October Review of Assets and Transaction Report and made the following purchase recommendations:

5,000 Du Pont (E. I.) de Nemours

Trade Price	40
Approximate Price	200,000
Anticipated Income	12,000
Market Yield	6.0

2,100 Southern Railway

Trade Price	95
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Approximate Price	199,500
Anticipated Income	8,904
Market Yield	4.46

5,000 Raytheon Co.

Trade Price	40 3/4
Approximate Price	203,750
Anticipated Income	6,000
Market Yield	2.94

5,000 Anheuser-Busch Cos.

Trade Price	40 1/2
Approximate Price	202,500
Anticipated Income	6,400
Market Yield	3.16

4,700 Union Oil Co. of Calif.

Trade Price	42 3/8
Approximate Price	199,160
Anticipated Income	4,700
Market Yield	2.36

Total Approximate Price	\$1,004,910
Anticipated Income	\$ 38,004

Market Yield

3.78

(3) Valley Bank of Nevada - Mr. Monte Miller commented on the October Review of Assets and Transactions. The Committee recommends that the Valley Bank be granted authority to purchase the following with a level of 10% above or below the stated price and to invest \$500,000 from the Endowment Fund in Treasury Notes:

INVESTMENT ADVISORY COMMITTEE

UNIVERSITY OF NEVADA SYSTEMS ACCOUNT 52-00013-2

STOCKS WE ARE MONITORING FOR POSSIBLE PURCHASE

DECEMBER 10, 1981

	Expected Price		Projected %	
	Purchase	x	Annual Cur.	
	Price	Shares	Income	Yield
3400 Superior Oil	36	122,400	490	.4
3200 Kerr-Mc Gee	39	124,800	3,744	3.0
2400 Phillip Morris	52	124,800	4,742	3.8
3200 Anheuser Busch	39	124,800	3,744	3.0
5200 Transamerica Corp.	24	124,800	7,114	5.7
4300 First Interntl.	29	124,700	4,489	3.6

2300 Chase Manhattan	54	124,200	7,079	5.7
5200 Dreyfus Corp.	24	124,800	5,990	4.8
3000 Raytheon	41	123,000	3,690	3.0
5200 Perkin-Elmer	24	124,800	2,246	1.8
4000 Consol. Foods	31	124,000	8,680	7.8
140K Pfizer Cv. Bond				
8 3/4% due 2006				
(17.7 shares/bond)		123,900	12,250	9.9
Total		\$1,491,000	\$64,258	4.31

INVESTMENT ADVISORY COMMITTEE

UNIVERSITY OF NEVADA SYSTEMS ACCOUNT 52-000298-3

ESTATE OF EDWARD BARRICK

STOCKS WE ARE MONITORING FOR POSSIBLE PURCHASE

DECEMBER 10, 1981

	Expected Price	Projected %		
	Purchase	x	Annual Cur.	
	Price	Shares	Income Yield	
800 General Electric	57	45,600	2,690	5.9
2000 Transamerica Corp.	24	48,000	2,736	5.7
900 Phillip Morris	52	46,800	1,778	3.8

1600 Consol. Foods 31 49,600 3,472 7.0

Total \$ 190,000 \$10,676 5.6

(4) Proposed Investment Guidelines - The Committee revised the Managing Agency Agreement which had been drafted by General Counsel. Copies of the revised guidelines are available and are recommended for adoption by the Board.

(5) UNLV Scholarship Gift - Chancellor Bersi reported the gift of \$527,500 to UNLV for the establishment of a scholarship fund for minority and women candidates enrolled in the College of Hotel Administration. These scholarships will be awarded based on academic qualifications and need.

Chancellor Bersi further noted that Nevada National Bank has been acting as the Managing Agent for the donors of this scholarship and recommended that they remain in this capacity for this fund for the University. The Investment Committee agreed and makes this recommendation to the Board.

General Counsel Klasic requested authority from the Board to make changes in the Investment Guidelines and Objectives contained in the Handbook to bring them in line with the agreements as recommended by the Committee in Item 4 above.

Mr. Mc Bride moved approval of the report and recommendations of the Investment Committee and the granting of authority for revision of the Handbook to incorporate the changes made to the investment guidelines. Motion seconded by Mrs. Fong, carried without dissent.

4. Report of Audit Committee

Regent Whitley reported that the Audit Committee had met on Thursday, December 10, 1981, and received responses from the Administration to the Management Letter for the year ending June 30, 1981. In response to the reports provided by the Administration, the Committee made the following recommendations:

- (1) That a cost analysis be prepared by the Chancellor's Office with respect to an audit of the Computing Center to be accomplished by expansion of the scope of the independent audit performed by Kafoury, Armstrong & Co.

(2) That a policy be developed by the Chancellor's Office for the delegation of authority to the Chancellor for acceptance of gifts on behalf of the Board of Regents when desirable between meetings of the Board.

(3) That a complete review be made of the financial system of the School of Medicine to "establish necessary procedures and controls" and that a recommendation be brought back to the next meeting for funding of such a review.

Following completion of the discussion, Chairman Whitley requested that quarterly reports be submitted to the Audit Committee concerning continuing efforts to resolve the problems identified in the Management Letters, suggesting strongly that the next report show significant improvement, particularly in the areas addressed to UNR.

Mrs. Fong moved approval of the report and recommendations of the Audit Committee. Motion seconded by Mr. Mc Bride, carried without dissent.

5. Report of the Budget Committee

The Budget Committee met on Friday, December 11, 1981 and

Regent Del Papa made the following report of actions taken:

- (1) The Budget Committee recommends approval of the following revised "Guidelines for Board of Regents Special Projects Account" to include a specific reference to the needs concerned with capital improvements.

GUIDELINES

BOARD OF REGENTS SPECIAL PROJECTS ACCOUNT

1. All applications for grants* from the Board of Regents Special Projects Account shall be submitted to the Chancellor for his review and referral to the Budget Committee for its consideration and recommendation to the Board of Regents for a subsequent meeting, or referral back to the Campus.
2. Proposals for grants should be one time in nature with no continuing costs to the Special Projects Fund, and should enhance the capabilities of the entire institution, or System. Capital improve-

ments proposals will only be considered in cases of severe emergency.

3. Each grant request shall contain:
 - a. A clear statement of the objectives of the request, including justification, and a detailed plan for its implementation;
 - b. A detailed budget; and
 - c. A process and project outcome evaluation component, including a design for demonstrating how the project will be monitored or supervised during its implementation.

A twice-a-year schedule commencing January 1, 1982 was suggested for adoption for the submission of applications; however, pending applications would be considered and acted upon prior to that time.

*Excluding previously approved special accounts, such as interview and recruiting, perquisites, etc.

(2) Approved funding in the amount of \$35,000 from the Board of Regents Special Projects Account for the acquisition of computer disc storage capacity for the enhancement of library operations.

(3) Deferred until the January meeting action on funding from the Special Projects Account for the following requests:

A. Lighting Control System, Church Fine Arts Theatre,
UNR - \$26,300

B. Radio Production Facility, UNR - \$37,500

C. Proposal for Accreditation and Program Development,
UNLV - \$22,500

D. Proposal for Increased Security at CCCC - \$24,000

E. Proposal for Telecourses, CCCC - \$50,000

(4) Approved the establishment of a \$100,000 contingency reserve for the Special Projects Fund.

(5) Referred the proposed budget parameters back to the Chancellor's Office for review with the Presidents in an effort to come to an agreement regarding the faculty/student ratio. Ms. Del Papa also reported that if necessary a special meeting of the Budget Committee to consider these parameters will be held prior to the next regularly scheduled Board meeting.

Mrs. Fong moved approval of the report and recommendations of the Budget Committee. Motion seconded by Mr. Mc Bride, carried without dissent.

6. Interim Finance Request

President Goodall reported that UNLV will have excess revenues of approximately \$160,000 and requested authorization from the Board to appear before the Interim Finance Committee for authority to spend these funds.

Mrs. Fong moved approval of this request. Motion seconded by Mrs. Whitley, carried without dissent.

7. Phase I Proposal, Certificate Program in Gerontology

The Phase I Proposal in Gerontology has been reviewed by the Academic Affairs Office of the Chancellor's Office and President Goodall requested authorization to move ahead to Phase II. This is a certificate proposal and would use existing faculty and resources. (Copy of proposal on file in Chancellor's Office.)

Mrs. Fong moved approval to proceed to Phase II. Motion seconded by Mr. Karamanos, carried without dissent.

8. Phase I Proposal, Masters Degree in Nursing

President Goodall recalled that the Phase I Proposal had been tabled at the last meeting due to some unanswered questions. He stated that the questions have now been answered satisfactorily and requested authorization to proceed to Phase II. (Copy of proposal on file in Chancellor's Office.)

Mrs. Whitley moved approval to proceeding to Phase II. Motion seconded by Mr. Buchanan, carried without dissent.

9. UNLV Athletic Department Ticket Policy

In response to a request made by the Board at the November 6, 1981 meeting, Dr. Brad Rothermel, Director of Intercollegiate Athletics at UNLV, presented architectural drawings and a preliminary report concerning the Thomas-Mack Center. Dr. Rothermel indicated that one section would be reserved for students and that anyone registered as a full time student would have access to a seat at every athletic event held in the Center. In response to a question from Regent Mc Bride, Dr. Rothermel also stated that executive officers of visiting institutions would be accommodated better than is presently done. Dr. Rothermel also indicated that no decisions have as yet been reached as to the specifics of ticket sales or the management of the Center.

10. Tonopah Hall Renovations

At the November 6 meeting a preliminary report dealing with needed repairs and improvements at Tonopah Hall was presented. President Goodall requested authorization to expend \$50,000 from the \$100,000 UNLV Residential Hall Reserve to accomplish the needed repairs and renovations.

Mrs. Fong moved approval of the request. Motion seconded by Mrs. Whitley, carried without dissent.

11. Naming of the New Biological Sciences Building

President Goodall reported that the Department of Biological Sciences has recommended that the new research facility be named the "W. D. Taylor Hall", citing that Mr. Taylor was the first employee hired on the contract staff by the Department of Biological Sciences. Dr. Goodall recommended approval.

Mrs. Whitley moved approval of the recommendation. Motion seconded by Mr. Mc Bride, carried without dissent.

12. Campus Security

Regent Mc Bride expressed his concern about the recent rape that had occurred on the UNLV Campus and requested that President Goodall prepare an increased security proposal to go to the Legislature in the next budget presentation. He added that although this request was now directed to UNLV, other Presidents should also be considering doing whatever is necessary to improve the safety of their Campuses by increased security and/or lighting.

13. Resolution of Appreciation

Regent Buchanan presented the following resolution in appreciation of the 6 years of service to UNLV by Tony Knap:

BE IT RESOLVED, that the Board of Regents does hereby commend Tony Knap for his leadership and football coaching career at UNLV.

BE IT FURTHER RESOLVED, that Coach Knap has guided UNLV football from NCAA Division 2 status to Division 1 competition. That through his coaching endeavors he has brought UNLV football into the ranks of the top Universities in the country.

BE IT FURTHER RESOLVED, that Knap's record during his six years at the University of Nevada, Las Vegas has resulted in winning football seasons, NCAA Division 2 playoffs, and provided the University with an exemplary type of football program. His record during his tenure at UNLV is 47 wins, 19 losses and 2 ties.

BE IT FURTHER RESOLVED, that the University does hereby appreciate the efforts and leadership that Tony Knap

has developed during his 18 years of major College coaching. That by reason of his coaching, the players who have served under him at UNLV and other Universities have gone on to become better citizens, and have benefited by his winning ways and clean sportsmanship.

BE IT RESOLVED, that the University Board of Regents appreciates all that Coach Knap has done for the University and on behalf of the University of Nevada Board of Regents we extend this Resolution commending him for his fine performance while at UNLV, and best wishes for his future retirement.

Mrs. Whitley moved approval of the resolution. Motion seconded by Mr. Mc Bride, carried without dissent.

14. Change in Organizational Structure, CCCC

President Eaton presented a plan to modify the organizational structure at CCCC by the establishment of the position of Director of Affirmative Action and Minority Affairs to expand service to women and minorities. She explained that this position would be created by reassigning the current Director of Personnel and would require no additional pro-

fessional FTE and would entail no change in salary.

Mrs. Whitley moved approval of the request. Motion seconded by Mr. Mc Bride, carried without dissent.

15. Bid Opening, CCCC Learning Resources Center

President Eaton reported that bids had been opened for the Learning Resources Center on November 10 (bid tabulation filed with permanent minutes). The construction budget for this project was \$3,055,000. Dr. Eaton requested the Board's concurrence with the State Public Works Board's recommendation to award a contract to the low bidder, Del E. Webb Corporation, in the amount of \$2,311,600.

Mr. Karamanos moved approval of the award of a contract to Del E. Webb Corporation. Motion seconded by Mr. Mc Bride, carried without dissent.

16. CCCC Special Course Fee: Telecourses

President Eaton reported that CCCC, in cooperation with the Public Broadcasting System, will be able to provide telecourse instruction for credit by means of PBS broadcasting,

effective January, 1982. State appropriations and present course fees will enable CCCC to support staffing and materials for this course; however, PBS, as a part of its licensing requirement, includes a \$15 fee for each student enrolled. Dr. Eaton requested authorization to establish a \$15 special course fee in addition to the regular course credit fee for these telecourses provided through the Public Broadcasting System.

Mr. Mc Bride moved approval of the request. Motion seconded by Mrs. Fong, carried without dissent.

17. Additions to Carson City Campus of WNCC

President Davis recalled that at the August 3, 1981 meeting, architect Maurice Nespor was appointed to prepare estimates and plans for the following projects at the Carson City Campus:

- (1) Construction of handicapped outside entry and exit areas.
- (2) Remodeling of present Art Room into a Child Care Center.

(3) Design of new Art facility.

Dr. Davis introduced Mr. Nesor who presented drawings showing these changes. Mr. Nesor indicated that the design schedule called for the opening of bids for this project in March or April.

Mr. Ross moved approval of the plans as presented by Mr. Nesor. Motion seconded by Mr. Mc Bride, carried without dissent.

18. UNR Student Union Addition Surplus

In response to the Board's request at the August 28, 1981 meeting, at which the Board approved a proposal to fund the UNR Marching Band from the surplus in the Student Union Addition Account, President Crowley submitted the following proposed uses for the remainder of the surplus:

(1) A minimum of approximately half of the existing balance should be retained in the account, thus allowing interest income to cover most of the annual costs of debt service.

(2) The remainder of the existing balance may be expended on projects of a primarily capital nature following review by a committee which includes the above representatives and approval by the President.

(3) After allowing for the costs of debt service and Marching Band operations, the annual income to the account will be allocated equally to the following categories:

- a. Projects directly beneficial to the Student Union.
- b. Other projects of benefit to students.

If there are no needed projects under category a., the funds set aside for that category may, upon recommendation by the committee, be provided for projects under category b. Proposed projects for both categories will be reviewed by the committee for recommendation to the President. As is the case with expenditures covered under (2) above, it is intended that these projects be primarily capital projects. However, in certain circumstances, program needs may be considered.

Examples of projects that could be undertaken include expansion of the Student Union Snack Bar, expansion of the Sagebrush offices in the Student Union, remodeling of the Snack Bar kitchen, remodeling of the proposed Visitor's Center - which involves use of an old Journalism building to house the offices of Career Planning and Placement, School Relations and Information - and parking improvements around the Campus.

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

19. Changes in Leases of Lambertucci and Kapo Mining Claims

President Crowley recalled that in September, 1977 the University entered into a lease with Norman Ebbley and John Schumacher for the Lambertucci Mining property in Tonopah and in June, 1978 with Decker Exploration for the Kapo Mine in Valmy. In both cases the royalty payments to the University were 5% of the net proceeds received from the sale of materials produced on the properties. Due to the poor grade ore presently produced by these mines, the Mackay School of Mines wishes to modify the leases so that the percentage received by the University would be reduced if

the ore mined is of low grade and would increase if the grade of ore improves. This would give added incentive to the persons presently leasing the properties to mine more low grade ore. Dr. Crowley further explained that the Lambertucci Mine lease would also be modified to clarify the term "surface rights" and would grant the University "exclusive rights" to occupy and the use of a 1500 foot strip of frontage to the south side of the highway and all of the ground north of the highway, totalling approximately 170 acres.

Regent Buchanan stated that he had heard rumors that the University had violated the terms of the Lambertucci Will in leasing part of the property to the City. General Counsel Klasic was asked to review the leases to determine if the University is in violation of the terms of the Will.

Ms. Del Papa moved approval of the requested changes. Motion seconded by Mr. Ross, carried without dissent.

20. Interim Finance Request, TMCC

President Eardley requested approval to ask the Interim Finance Committee for authorization to expend an estimated

\$90,000 in excess revenue, stating that these funds would be used for payments to part-time faculty.

Mrs. Fong moved approval of the request. Motion seconded by Ms. Del Papa, carried without dissent.

21. UNR Foundation Trustees

President Crowley recommended the appointment of the following persons to the UNR Foundation as Trustees for 3-year terms:

Barrie Brunet

John W. Gendron

Anne Witter Gillette

Richard J. Goeglein

Wayne "Bud" Hage

James W. Hardesty

William W. Morris

William E. B. Siart

Roger S. Trounday

James H. Vogt

Mr. Mc Bride moved approval. Motion seconded by Ms. Del

Papa, carried without dissent.

22. Sabbatical Leave Recommendations for 1982-83

The Nevada Revised Statutes and Board of Regents policy provide for the total number of sabbatical leaves which may be awarded each year. By utilizing the criteria which have been followed in previous years, the maximum available leaves for 1982-83 are:

UNLV - 8

UNR - 11

CCCC - 4

NNCC - 1

TMCC - 2

WNCC - 1

DRI - 2

Unit - 1

A. University of Nevada, Las Vegas - President Goodall

recommends the 8 sabbatical leaves available to UNLV be awarded to the following:

Richard Brooks, Museum - Fall, 1982

James Deacon, Biology - Spring, 1983

Sue Chung, History - Academic Year, 1982-83

Patricia Dillingham, HPERD, Academic Year, 1982-83

James Frey, Sociology, Spring, 1983

John Lindberg, Foreign Languages - Fall, 1982

Robert Tarte, Psychology - Academic Year 1982-83

George Urioste, Anthropology - Academic Year 1982-83

Alternate

Michael Mc Collum, Art - Academic Year 1982-83

Summary of proposed projects, identified as Ref. B,
filed with permanent minutes.

B. University of Nevada, Reno - President Crowley recommends the 11 sabbatical leaves available to UNR be awarded to the following:

Curtiss M. Bailey, Animal Science - Fall, 1982

Bruce Blackadar, Mathematics - Academic Year 1982-83

Frank G. Baglin, Chemistry - Academic Year 1982-83

Robert T. Griffin, Art - Academic Year 1982-83

Thomas Nickles, Philosophy - Academic Year 1982-83

Lu Ann Nissen, Home Economics - Fall, 1982

James T. Richardson, Sociology - Fall, 1982

Catherine P. Smith, Music - Fall, 1982

Thomas J. Scully, Pediatrics - Academic Year 1982-83

Lyle G. Warner, Sociology - Academic Year 1982-83

William Welch, Jr., Biochemistry - Fall, 1982

Alternates

Paul Mc Reynolds, Psychology - Academic Year 1982-83

Morris R. Bownell, English - Spring, 1983

Gerald Ginsburg, Psychology - Academic Year 1982-83

Robert Peterson, Psychology - Academic Year 1982-83

Summary of proposed projects, identified as Ref. C,
filed with permanent minutes.

C. Clark County Community College - President Eaton recom-
mends 3 of the 4 leaves available to CCCC be awarded to
the following:

Patricia Butler, Director, Financial Aid - 6 Months

Raymond Eade, Instructor, Resort Tech - Academic

Year 1982-83

Dale Etheridge, Instructor, Science - 1 Semester

Summary of proposed project, identified as Ref. D,
filed with permanent minutes.

D. Western Nevada Community College - President Davis

recommends the sabbatical leave available to WNCC be
awarded to James H. Claybrook, Counselor, for the
Spring semester of 1983.

Summary of proposed project, identified as Ref. E.,
filed with permanent minutes.

E. Truckee Meadows Community College - President Eardley

recommends the 2 sabbatical leaves available to TMCC
be awarded to the following:

William Bonaudi, Science Instructor - Spring, 1983

Dale Donathan, Social Science Instructor - Fall,

1982

Summary of proposed projects, identified as Ref. F,
filed with permanent minutes.

F. Desert Research Institute - President Murino recommends

1 of the 2 sabbatical leaves available to DRI be awarded to Dennis Lamb, Research Professor in the Atmospheric Sciences Center, for 6 months, November 1, 1982 to April 30, 1983. Dr. Lamb proposed to conduct a research project in Tel-Aviv under the overall guidance of Dr. Zev Levin to study the influence of electrical effects within clouds on the chemical reactions that take place within cloud drops.

G. Northern Nevada Community College - President Berg reports

there were no applicants for sabbatical leave at NNCC.

H. Unit - No applications for sabbatical leave were received

from the Unit.

Mr. Buchanan moved that the Board go into Personnel Session

to consider the character and professional competence of

the persons being recommended for sabbatical leave. Motion

seconded by Mr. Karamanos, carried without dissent.

The Personnel Session adjourned and the regular session recon-

vened at 11:35 A.M.

Mr. Buchanan moved approval of the sabbatical leave recommendations as presented. Motion seconded by Mrs. Fong, with the request that those persons taking sabbatical leave report back to the Board on their projects by way of written reports. Motion carried without dissent.

23. CSUN Resolution

Mr. Ravenholt, President of the CSUN, read the following resolution which had been passed by the CSUN Senate on November 24, 1981:

WHEREAS, the Consolidated Students of the University of Nevada have a great interest in the academic standards of UNLV, and

WHEREAS, the 1982-83 academic calendar is currently under consideration, and

WHEREAS, a longer academic calendar would raise the academic standards of UNLV, and

WHEREAS, the UNLV students have experienced dramatic

increases in tuition in the past year without an equivalent increase in services,

THEREFORE BE IT RESOLVED, the CSUN Senate, the elected representatives for the nearly 6000 UNLV students, urges the UNLV Administration to adopt a 73-day academic calendar year in the Fall of 1982, beginning August 25, 1982 and ending December 18, 1982.

24. New Business

- (1) Mrs. Fong requested that a committee composed of representatives from each Campus and members of the Board be established to re-examine and re-evaluate the criteria used for the granting of sabbatical leaves.
- (2) Mrs. Fong requested that criteria and guidelines for evaluating the performance of the Presidents be established.
- (3) Ms. Del Papa requested that a master calendar be presented at the meeting in January. This calendar should indicate the time frame within which the Board must make decisions regarding tenure, promotion, sab-

batical leaves, Presidential reviews, etc.

The meeting adjourned at 11:45 A.M.

Bonnie M. Smotony

Secretary of the Board

12-11-1981