

UCCSN Board of Regents' Meeting Minutes December 5-6, 1985

12-05-1985

Pages 3-23

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 5, 1985

The Board of Regents met on the above date in the Lobby, Artemus
Ham Concert Hall, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs James Deacon (UNLV), Christopher Exline (UNR), George Isham (CCCC), Bus Scharmann (WNCC), John Watson (DRI), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 3:25 P.M.

1. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, and filed

with the permanent minutes) containing the following items:

(1) Approved the minutes of the regular meeting held October 18, 1985, and minutes of the special meeting held November 1, 1985.

(2) Approved the gifts, grants and contracts listed in Ref. C-1, filed with the permanent minutes.

(3) Approved the appointment to the Western Nevada Community College Advisory Board:

Dr. Greg Betts, Superintendent, Douglas
County School District

(4) Approved the appointment to the Clark County Community College Advisory Board:

Mr. Sam Armstrong

(5) Approved the appointment to the College of Engineering Advisory Board at UNR:

Mr. Donald Schmanski

(6) Approved an extension of Dan Tone's half-time (.5 FTE)

leave without pay from December 1, 1985 through June 30, 1986.

The purpose of this extension is to continue educational telecommunications activities related to Rural Television System, a Nevada based nonprofit organization which assists rural areas to obtain and operate educational telecommunications facilities.

(7) Approved authorization to transfer funds from the

Church Fine Arts construction account to the Capital Improvement Fund.

In accordance with Section 415, Paragraph A of the bond indenture for the University of Nevada System, Universities' Student Fees Improvement and Refunding Revenue Bonds, Series 1984, permission is requested to transfer funds not necessary for the project. The Public Works Board certified that funds beyond the approved budget will not be required for the project. Currently, there is \$798,213 in the construction fund not required for the project.

This request is being made to provide funds for the co-generating plan approved earlier by the Board of Regents. A federal loan of \$3,110,000 has been secured to construct the co-generating plant, but up to \$500,000 will be required pending receipt of the federal monies. In addition, other Capital Improvement monies will be needed in the near future for projects such as the purchase of shuttle buses.

Ms. Del Papa moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Kenney seconded. Motion carried.

2. Chairman's Report

Chairman Klaich stated information on Question 5 has been distributed throughout the State, and at the joint meeting with the State Board of Education held earlier that day it was discussed and supported by both Boards.

Chairman Klaich reminded the Board and Presidents that suggestions for nomination for Distinguished Nevadan awards

must be returned to the Secretary by December 31, 1985.

At the joint meeting of the State Board of Education and the Board of Regents, a joint report on education in Nevada was approved for publication. Chairman Klaich requested, that inasmuch as this item had not appeared on the agenda and was not an emergency item, that this approval be rescinded and placed on the agenda for consideration at the January meeting.

Mrs. Kenney moved to rescind the approval of the joint report by the State Board of Education and Board of Regents.

Mrs. Gallagher seconded. Motion carried.

3. Chancellor's Report

Chancellor Bersi reported on the success of the Comdex Computer Show held in Las Vegas. UNLV Professors Scott Locicero and Gary Palmer sponsored the program entitled, "Window on the Humanities" in the Apple booth.

4. Approved Sabbatical Leaves, 1986-87

Nevada Revised Statutes and Board of Regents Policy provide

for the total number of sabbatical leaves which may be awarded each year. See Ref. B, filed in the Regents Office.

Utilizing the criteria which have been followed in previous years, the maximum available leaves for 1986-87 are: UNLV - 9; UNR - 12; CCCC - 4; NNCC - 1; TMCC - 2; WNCC - 1; DRI - 2; and Unit - 1.

A. University of Nevada, Las Vegas - President Maxson recommended the sabbatical leaves available to UNLV be awarded to the following:

Satish Bhatnagar, Mathematical Sciences, Academic Year

1986-87

Sheilagh Brooks, Anthropology, Academic Year 1986-87

Maurice Finocchiaro, Philosophy, Fall 1986

Edward Goodin, Business & Economics, Academic Year

1986-87

Russell Hurlburt, Psychology, Fall 1986

Alan Miller, Management, Fall 1986

Ellis Pryce-Jones, Theatre Arts, Fall 1986

William Thompson, Management, Spring 1987

Hart Wegner, Foreign Languages, Spring 1987

Alternates

Rudolf Koester, Foreign Languages, Spring 1987

Mary Ann Michel, Health Sciences, Academic Year 1986-87

Robert Bigler, Political Science, Fall 1986 or Spring

1987

Thomas Logan, Psychology, Fall 1986 or Spring 1987

Virginia Bakay, Accounting, Academic Year 1986-87

Joseph F. Raney, Psychology, Academic Year 1986-87

See Ref. C for summary of proposed projects, filed in

the Regents Office.

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

Pierre Mousset-Jones, Mining Engineering, Academic Year

1986-87

Peter Winkler, Physics, Academic Year 1986-87

John N. Chappel, Psychiatry & Behavioral Sciences,

Spring 1987

R. Allen Gardner, Psychology, Academic Year 1986-87

Jerome E. Edwards, History, Academic Year 1986-87

Donald L. Hardesty, Anthropology, Spring 1987

Donald C. Noble, Geological Sciences, Academic Year

1986-87

Francesco Manca, Foreign Languages & Literatures,

Spring 1987

Richard E. Brown, English, Spring 1987

Mark G. Simkin, Accounting & Computer Information

Systems, Academic Year 1986-87

Robert J. Morrison, Art, Academic Year 1986-87

Ellen Pillard, Social & Health Resources, Academic

Year 1986-87

Alternates

Frank Lucash, Philosophy, Fall 1986

Edward W. Martinez, Art, Academic Year 1986-87

Ronald R. Williams, Music, Fall 1986

See Ref. D for summary of proposed projects, filed in
the Regents Office.

C. Clark County Community College - President Meacham recommended the sabbatical leaves available to CCCC be awarded to the following:

Dru Raney, Social Science/Service Occupation, Academic

Year 1986-87

Larry Tomlinson, Social Science/Service Occupation,

Fall 1986

John Keith, Social Science/Service Occupation, Academic

Year 1986-87

Chuck Ayoub, Industrial Technology, Academic Year

1986-87

Alternates

Sandra Goodwin, Business, Academic Year 1986-87

Dorothy Dickerson, Student Services, Academic Year

1986-87

See Ref. E for summary of proposed projects, filed in
the Regents Office.

D. Northern Nevada Community College - President Berg recommended the sabbatical leave available to NNCC be awarded to the following:

Karen B. Martin, Social Science, Academic Year 1986-87

Alternate

Louis Horton, Agriculture, Academic Year 1986-87

See Ref. F for summary of proposed projects, filed in
the Regents Office.

E. Truckee Meadows Community College - President Eardley

recommended the sabbatical leaves available to TMCC be
awarded to the following:

Jeanny Pontrelli, Arts & Science, Fall 1986

David Wilkins, Industrial/Technical, Math Department,

Fall 1986

Alternates

Kelsie Harder, Arts & Science, Art Department, Fall 1986

Allen Lewis, Business, Fall 1986

See Ref. G for summary of proposed projects, filed in
the Regents Office.

F. Western Nevada Community College - President Calabro

recommended the sabbatical leave available to WNCC be awarded to the following:

John Tylczak, College Services, Academic Year 1986-87

See Ref. H for summary of proposed projects, filed in the Regents Office.

Mrs. Kenney moved approval of the System Sabbatical Leaves, 1986-87 with 2 openings for DRI to be approved as to specific individuals when identified. Mrs. Gallagher seconded.

Motion carried.

5. Report on Experimental Program to Stimulate Competitive Research (EPSCoR)

Deputy Chancellor Dawson reported that the goals of EPSCoR are to improve the quality of science, to increase the ability of scientists and engineers to compete successfully for federal funds, and to make improvements in the institutional and State research environment beyond the National Science Foundation (NSF) support period. EPSCoR was mandated by Congress to improve geographic distribution of federal

research funds. The states eligible are Nevada, Idaho, North Dakota, South Dakota, Wyoming, Oklahoma, Kentucky, Alabama, Louisiana, Mississippi, Vermont and Puerto Rico. There are up to \$3 million from NSF during 5 years plus the successful states will be required to match a minimum of \$3 million in new funds. 8 states will be selected for 5-year NSF grants. Selection will be made on the quality of the scientific proposal, the perceived long-term impact that the proposal (grant) will have on science and engineering throughout the State, and the commitment of the State to develop a science and engineering base.

The Nevada EPSCoR Committee has narrowed the proposals to 5. The proposal is due in March, 1986 to NSF with announcement of the award to be made November, 1986 and a starting date of July 1, 1987.

Deputy Chancellor Dawson informed the Board that the matching funds will be placed on the critical needs budget.

Chairman Klaich questioned what would happen if the award was granted to Nevada but the Legislature could not match the funds. Mr. Dawson answered that the funds would be returned to NSF or the UNS would be asked to match the funds from their instructional sources.

6. Report on Systemwide Enrollments, Summer and Fall 1985

Vice Chancellor Fox submitted the Summer and Fall 1985 Enrollment Report, as contained in Ref. I, filed in the Regents Office. Mrs. Karen Steinberg presented a System overview and summary of the enrollment figures.

The number of students enrolled at the University of Nevada System institutions reached an all-time high this Fall.

The System is currently serving a total of 45,731 students.

This represents a 4.9% increase in students over enrollment during Fall 1984. Student FTE enrollment has also increased to 21,856 students this Fall, up 2.5% over Fall 1984.

The report also analyzed Fall enrollment data trends from Fall 1981 to Fall 1985. Over this period, headcount enrollment has increased 9.9% and FTE enrollment has increased 6.4%. This year's increases follow a 2-year period of leveling off in the System and may be predictive of continuing increasing enrollment in the State over the next several years.

In analyzing the Fall enrollment data, the report focused

on 5 issues: 1) population growth, 2) high school graduates, 3) the nontraditional student, 4) student migration, and 5) retention and attrition rates. The report recommended that the University of Nevada System:

- a) Continue to monitor and better define trends concerning the population as a whole, high school graduates, and nontraditional students.

- b) Gather and disseminate more data on migration of Nevada students.

- c) Study the impact of attrition on enrollments at the Universities.

- d) Examine the impact of increasing headcount and declining FTE on institutional resources, especially at the Community Colleges.

Mrs. Gallagher commended Dr. Fox and Mrs. Steinberg on the excellent report. Chairman Klaich requested a letter and the report be sent to each Legislator. Mrs. Steinberg thanked the Institutional Research staffs on each Campus for their assistance with the report.

President Eardley felt that headcounts are not true figures in that there is a large turnover at the Community College level, with one reason being that Nevada is a transient State. He suggested a separate category be developed to address the true headcount issue. Dr. Fox and the Council of Presidents were directed to address this issue.

Regent Karamanos entered the meeting at this time.

Mrs. Kenney moved approval of the Summer and Fall 1985 Enrollment Report. Mrs. Gallagher seconded. Motion carried.

Chairman Klaich declared a recess in order for the System Governance to finalize their report to the full Board.

7. Report and Recommendations of the System Governance Committee

A report and recommendations of the System Governance Committee meeting held December 4-5, 1985 were made by Regent Foley, Chairman.

The Committee submitted a report, as contained in Ref. J,

filed with the permanent minutes.

General Counsel Klasic stated the report does not contain one of the recommendations made by the System Governance Committee whereby the Chancellor is to consult with the Presidents before appointing System committees. This was omitted inasmuch as the UNS Code already has such a provision.

General Counsel Klasic stated that Bylaw changes require a first reading before the action is to be taken, and UNS Code changes must be circulated for comment 30 days before final action. Mr. Foley recommended the report be accepted and that it also be considered as the first reading for the Bylaw changes, and that Mr. Klasic be authorized to circulate the UNS changes.

Chairman Klaich extended his gratitude to Mr. Foley and the Committee in meeting the time schedule.

Mr. Karamanos stated he felt there was a definite need for a strong Chancellor with line authority over the Presidents.

Mrs. Gallagher moved approval of the System Governance Re-

port and accepted the Bylaw and Code changes as the first reading. Motion carried. Mr. Karamanos voted no.

8. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting held December 5, 1985 were made by Regent Whitley, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the Clark County Community College Registration and Cashiering. The audit report is filed in the Regents Office.

Mrs. Cardinal recommended the following:

A. The residency verification procedures be followed by the College and that the paperwork for changing residency be consistently completed by students.

B. Billings be sent to the students in the future.

C. All extensions of the refund policy be approved by the Board prior to the extension. All refund forms should be properly completed and authorized. All

exceptions to the refund policy should be better documented.

D. The Admissions and Records Office work with the UNS

Computing Center to develop a report that would show all changes to transcripts to ensure that unauthorized changes are not being made.

E. The petty cash funds be balanced on a regular ba-

sis; checks not be written until they are needed for registration; deposits for the Henderson Campus be made on a daily basis; and separate cash drawers being maintained for each cashier and be balanced daily.

F. The College be more careful in reporting FTE. Also

the Business Officers review the FTE procedures to ensure consistency between institutions.

G. A procedures manual be developed to serve as an im-

portant reference tool for the registration and Bursar's offices.

Mrs. Cardinal stated that the recommendations were be-

ing acted upon at the Campus. President Meacham informed the Committee that the procedures manual has been completed.

Mrs. Whitley moved approval of the report and recommendations of the Audit Committee. Ms. Del Papa seconded.

Motion carried.

9. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held December 5, 1985, were made by Regent Sparks, Chairman.

(1) Approved a Handbook change, Title 4, Chapter 17, Section 10, Student Fees, UNLV and UNR. Presidents Crowley and Maxson recommended raising the graduation application fee from \$10 to \$15 to cover costs incurred for graduation.

(2) Approved UNR Summer Session salaries for 1986 be increased by 5% to make them comparable with those paid for the academic year. No increase in the per credit

fee is required to fund the proposed salary increase.

(3) Approved the following 1985-87 Equipment Staffing for

the Purchasing Department at UNR:

85-87 Equipment Staffing

Opening Cash Balance and Revenue

Opening Cash Balance	\$	0.00
Transfer from Other Funds		
(Equipment Appropriation)		
Assessment of 1% of Total		74,123.00
Total Revenue		\$74,123.00

Expenditure and Fund Balance

Classified Salaries (2.00 FTE)	\$20,461.00
Fringe Benefits	5,616.00
Ending Fund Balance	48,046.00
Total Uses	\$74,123.00

(4) Approved the following special course fees at WNCC:

Music 151 Piano	\$155
Music 153 Voice	\$155

Music 251 Piano \$155

Music 263 Organ \$155

This is an increase of \$50 per course.

(5) Vice Chancellor Ron Sparks presented an update of the Legislative Committee Studying Funding for Higher Education. The initial meeting was held on November 5, 1985. Chairman Klaich submitted a position paper which was well received by the Legislative Committee. Mrs. Gallagher felt the initial meeting was positive and that there will be support for present goals. The Legislative Committee requested a 10-year plan from UNS which the Council of Presidents has under consideration which will be presented to the full Board at the January, 1986 meeting. The Legislative Committee will meet next on February 10, 1986.

(6) Vice Chancellor Ron Sparks reported on the status of the 1987-89 budget process and stated that the Legislative Committee Studying Funding for Higher Education position paper guidelines are being developed along with the budget. He suggested the definition of the base budget be expanded to include items, such as stu-

dent/faculty ratios, to be returned to 1979 ratios;
maintenance funding for one-shot equipment approved
by the 1985 Legislature; MIS maintenance; inflationary
increases (i. e., wages, operating, equipment).

Mr. Sparks indicated several needs for the Enhancement/
Critical Needs Budget, which include salaries, merit
increase to include all professional positions, formula
to include support personnel, student faculty ratio for
developmental programs at Community Colleges to be en-
hanced, seek changes in full-time and part-time support
ratios, increase numbers and funds for graduate assist-
ants, telecommunications, preventive maintenance for
all facilities, and a minor number of new programs.

These suggestions are all under review and will be
finalized for reporting at the January, 1986 meeting.

The Capital Improvement Requests must be submitted to
the State Public Works Board on February 15.

Ms. Del Papa inquired about the Mackay School of Mines
grant. President Crowley stated it was a complicated issue
with several projects involved. Congress has appropriated
\$10 million for the construction of Phase II of the Mines

building, establishment of a policy center for strategic minerals research and development of a generic minerals research institute. President Crowley is hopeful that this appropriation will pass in Congress fairly soon. This \$10 million project relates to other UNR projects.

Mrs. Sheerin moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Whitley seconded. Motion carried.

10. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held December 5, 1985, were made by Regent Jo Ann Sheerin, Chairman.

Chairman Sheerin requested of the Secretary that a summary of Phase I programs be submitted when approving Phase II programs.

(1) Approved the Phase II Proposal for a Baccalaureate in Computer Science at UNR, as contained in Ref. AA-1, filed in the Regents Office.

This program, sponsored jointly by two Departments, would offer the following degrees: A B. S. in Computer Science through the Department of Electrical Engineering in the College of Engineering, and a B. S. with a major in Computer Science to be offered through the Department of Mathematics, College of Arts & Science.

Standards developed by two professional organizations have been used as a guideline for the development of the curriculum. Both tracks will require 130 credits, 25 of which would be in core courses in computer science. Students would enroll as pre-computer science majors with full admission in the Junior year based upon performance and resources.

Accreditation would be sought, with a full review requested in the 5th year of the program.

Funding needs are established at \$155,500 for the 1st year, increasing to \$271,400 by the 4th year. A portion of this budget would be earmarked for maintenance and support of computer equipment, as well as replacement of obsolete equipment. Existing space would be adequate for the present.

A computer science option and field of concentration have been offered by the two Colleges for a number of years. This proposal would consolidate and strengthen existing programs and provide students with an opportunity to receive a formalized degree. There continues to be a high demand for graduates of 4-year computer science programs. Two consultants were brought in to evaluate the proposed program and, overall, this assessment was positive.

(2) Approved the Phase I Proposal for an Associate of Science degree at Northern Nevada Community College, as contained in Ref. AA-2, filed in the Regents Office.

Currently, the primary two-year transfer degree offered by System Community Colleges is the Associate of Arts degree which requires a minimum of 21 credits in the social sciences and humanities. However, students who major in science or engineering at either of the Universities require only 9 to 18 credits in these courses for graduation. Currently, many Community College students who transfer to University programs

in science areas do so without acquiring an Associate degree. The Associate of Science degree would encourage these students to pursue the completion of a Community College program in science or mathematics, and facilitate entry into programs at the Universities.

The curriculum is designed to facilitate transfer into four-year science or engineering mathematics programs at UNLV and UNR. 60 to 64 credits would be required for completion.

Enrollment for students is estimated at 20 FTE students during the 1st year of the program, increasing to 40 by the 4th year. Funds would be required primarily for equipment and facilities and should total \$82,000. It may be necessary to request a supplemental appropriation from the Legislature, because capital improvement funds may not be sufficient.

A number of other states offer the Associate of Science degree to provide the background for bachelor's programs in engineering, agriculture or science. This degree would require fewer general education courses than the A. A. degree, but it would fulfill the System

core requirements. It should provide a strong foundation for the last two years of bachelor of science programs in science, engineering or mathematics.

The date of implementation is planned for Fall, 1986.

Mrs. Sheerin inquired about how this degree program would articulate with other Community Colleges. President Berg stated the degree is originating from transferable credits and can be worked out with the other institutions upon transfer.

Vice Chancellor Fox stated, if carefully planned, the student can transfer to the Universities with the first two years accomplished. He stated individual College requirements are different, but felt the requirements could be met. The core must be met at all institutions. He noted that the Associate of Science would be a new transfer degree, and that there will have to be Bylaw changes to accommodate the Associate of Science degree.

- (3) Approved the Phase I Proposal for an A. A. S. degree in Manufacturing Engineering Technology at WNCC, as

contained in Ref. AA-3, filed in the Regents Office.

This is a highly specialized program designed as a terminal occupational degree which will provide training necessary for employment in the robotic manufacturing field. Individuals who could benefit from the program include those currently employed in the field, as well as engineers, managers and technicians who wish to upgrade their training. The degree also would provide a background for College instructors and vocational education teachers. There are no other programs of this type offered within the UNS.

Enrollment in the program is estimated at 15 FTE during the 1st year, increasing to 30 FTE by the 4th year.

The new facility at Stewart would house the program, and, at present, sufficient equipment is available.

Funding needs are anticipated to be \$16,000 for the 1st year of the program. This would be used to hire adjunct faculty and offer courses taught by full-time faculty. The College instructional budget would be the primary source of funds.

Existing faculty, as well as personnel from local industries, would be used as instructors for the program.

President Calabro stated there is an interest from industries in providing scholarships and also employers paying for student fees. There is approximately 16% of total payroll in manufacturing jobs. He mentioned Nevada Manufacturing Association's interest in this program.

President Calabro informed the Committee that they will be visiting the Stewart facility during WNCC's program review in March.

(4) Information Only: President Maxson reported on the Executive MBA program at UNLV.

The College of Business and Economics at UNLV will open an Executive version of the Masters in Business Administration early in 1986. Established at the University of Chicago in 1943, the EMBA is now offered at more than 200 urban Universities.

The proposed Executive version of the MBA is similar in content and quality to the existing MBA program, but would be presented in a lockstep format on alternative Fridays and Saturdays rather than weekday evenings.

EMBA programs are designed for and have attracted relatively high-level executives.

Faculty for such programs are selected based upon outstanding teaching ability and significant executive experience. The EMBA at UNLV would establish a much needed connection between the College of Business and Economics and key officials of southern Nevada businesses and key governmental agencies.

President Maxson stated there was a great need for this program and employers are willing to pay the fees involved. There may be other fees, but will make it as self-efficient as possible.

Mrs. Sheerin referred to the articulation issue and felt there should be a way to transfer Community College credits to the Universities in Junior standing.

Mrs. Sparks felt this issue might be a counseling problem.

President Calabro informed the Board that he was working with Vice Chancellor Fox on articulation issues reviewing such processes in other systems, and a report should be expected in the near future.

Mrs. Gallagher moved approval of the Academic Affairs Committee report and recommendations. Mrs. Kenney seconded.

Motion carried.

11. Approved Handbook Addition, Title 4, Chapter 17, Section 8.4.c, Refund Policy, CCCC

Approved the Handbook addition to Title 4, Chapter 17, Section 8.4.c, Refund Policy at CCCC with the following:

- (5) A verifiable incapacitating illness or injury which prevents the student from returning to school for the remainder of the semester.

Ms. Del Papa moved approval of the Handbook addition regarding Refund Policy at CCCC. Mrs. Kenney seconded. Motion carried.

It was requested that General Counsel Klasic review UNS
refund policies.

12. Transfer of Funds, DRI

Mr. Foley moved to table this item until further information
and a per forma statement is supplied and accepted by the
Chancellor's Office regarding the transfer of \$150,000 to
the DRI Research Foundation from accumulated non-State funds
to mount a 1-year marketing effort for the Dandini Research
Park. Mr. Karamanos seconded. Motion carried.

13. Approved Handbook Change, Title 4, Chapter 17, Section 17.2,
Stead Campus Apartments, UNR

Approved the Handbook change to Title 4, Chapter 17, Sec-
tion 17.2, Stead Campus Apartments at UNR, as follows:

2. Stead Campus Apartments

- a. Except as further limited below, Stead Campus Apart-
ments shall only be rented, with priority of rental
in descending order as follows:

(1) Married, full-time UNR student or staff, living with spouse and their natural, adopted or step-child(ren), with first priority to married student.

(2) University affiliated students and staff as necessary to maintain 100% occupancy.

b. Apartments shall rent unfurnished, except stove and refrigerator, as follows:

Student Effective January 1, 1984

1-bedroom \$190 per month

2-bedroom \$220 per month

Employee Effective July 1, 1983

1-bedroom \$250 per month

2-bedroom \$275 per month

Rent shall be payable one month in advance. Before moving in, the tenant shall pay the first and last month's rent (partial month pro-rated), plus a \$100

cleaning and damage deposit, and a \$12.50 key deposit.

The \$112.50 key, damage and cleaning deposit shall be refunded in whole or in part upon the termination of the rental agreement and the peaceful surrender of the rented premises with the premises left in a clean and habitable condition (ordinary wear expected) and with a complete inventory of furnishings. Inspection will be made by an authorized agent of the University. One month's notice shall be given to vacate. Rent not received by 5 P.M. on the fifth (5) day of the month will be considered delinquent and will be subject to a ten dollar (\$10.00) late charge. Rent or other charges not paid by the twenty-fifth (25th) of the month when due will result in termination of the rental agreement on the last day of the month when due.

Mr. Karamanos moved approval of the Handbook change regarding Stead Campus Apartments at UNR. Mrs. Kenney seconded. Motion carried.

14. Approved Sale of Property, UNR

Approved the sale of property to the Nevada Department of Transportation.

The Nevada Department of Transportation (NDOT) is acquiring land necessary for the alteration and reconstruction of the intersection at the corner of Pyramid Road and Queens Way in Sparks. UNR owns a 1.52 acre parcel at the northeast corner of that intersection. NDOT is seeking to buy 7219 square feet of land to round-out the corner of the new intersection and wants to take possession by January, 1986.

The property was donated to UNR by Dr. and Mrs. Frank Stokes of Sparks in 1981 with the provision that it was to be sold for not less than the appraisal value of \$170,000. 1/3 of the proceeds from any sale were to benefit the Nevada Council of Boy Scouts of America. The remaining 2/3 were for use in the Dr. Frank C. Stokes Scholarship Endowment. The initial offer from NDOT was \$14,500, but has now been set at \$20,150.

Mr. Karamanos moved approval of the sale of property to the Nevada Department of Transportation in the amount of \$20,150. Ms. Del Papa seconded. Motion carried.

This lease covers rental for assigned work area of 110 square feet of office space, limited storage in the north-east corner of the Holly Park Field Laboratory "shop/equipment area", with vehicle parking.

Annual rental fee is \$900 and includes utilities and custodial services.

Approved the lease agreement with the State of Nevada, Department of General Services, Division of Buildings and Grounds on behalf of the Department of Wildlife.

Ms. Del Papa moved approval of the lease agreement with the State of Nevada, Department of General Services, Division of Building and Grounds on behalf of the Department of Wildlife. Mr. Karamanos seconded. Motion carried.

16. New Business

A. Ms. Del Papa requested the real estate property located near the UNR Campus be reviewed for purposes of refinancing with the money being placed in a separate pool to acquire more property.

B. Ms. Del Papa requested Vice Chancellors Fox and Sparks

to review the grants-in-aid policies for out-of-state

students in order to increase efforts of bringing to

Nevada out-of-state valedictorians.

The meeting adjourned at 5:30 P.M.

Mary Lou Moser

Secretary

12-05-1985