BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 10, 1980

The Board of Regents met on the above date in the Jot Travis Student Union, University of Nevada, Reno.

Members present:  Mr. John Tom Ross, Vice Chairman

   Mrs. Lilly Fong

   Mr. Chris Karamanos

   Dr. Louis E. Lombardi

   Mr. John R. Mc Bride

   Mrs. June Whitley

Members absent:  Mr. James L. Buchanan, II

   Mr. Robert A. Cashell

   Mrs. Molly F. Knudtsen
Others present: Chancellor Donald H. Baepler

President Joseph N. Crowley, UNR

President Jack Davis, WNCC

President Judith Eaton, CCCC

President Leonard Goodall, UNLV

Vice Chancellor Larry Lessly

Secretary Bonnie Smotony

The meeting was called to order by Vice Chairman Ross at 1:30 P.M.

1. Recommendations for Changes in Investment Portfolio

Mr. Bob Lee, Vice President and Trust Officer of First National Bank, recommended the following purchases by the University of Nevada:

3,800 shares of Litton Industries - $200,000

5,700 shares of Schering Plough - 200,000

5,500 shares of Phillip Morris - 200,000

5,500 shares of Syntex - 200,000

2,200 shares of Texas Instruments - 200,000

4,700 shares of Mc Donalds - 200,000
Mr. Karamanos moved approval. Motion seconded by Mrs. Whitley, carried without dissent.

2. Requests for Purchase and Sale of Properties

A. President Crowley requested authorization to purchase Lot 9, Block J, of the University Heights subdivision, for $23,000, plus closing costs. He reported that this vacant lot consists of approximately 6,328 square feet, and is within the University's master plan for acquisition of property. It will be used for parking and funds for its purchase are available in the Parking Permit Account.

B. President Crowley reported that UNR owns one-half interest in a property known as the Adelaide Mine, the other half interest being owned by the Estate of Mrs. Roxy Wingfield. The University has cooperated over the years with the Wingfield family with regard to this property and its management. An offer to purchase the mine, at its appraised value of $25,000, has been received from Mr. George Jellea.
President Crowley recommended that the University join
with the Estate of Mrs. Wingfield in selling the prop-
erty to Mr. Jellea at its appraised value, noting that
concurrence of the Governor will also be required.

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

3. Requests for Augmentation of Interview and Recruiting
Accounts

The following requests for augmentation of Interview and
Recruiting Accounts were submitted:

UNLV - $10,000
UNR - $10,000
TMCC - $5,000

Chancellor Baepler recommended these augmentations be pro-
vided from the Board of Regents Special Projects Account.

Mr. Karamanos moved approval. Motion seconded by Mr. Mc
Bride, carried without dissent.
4. Appointment of Academic Vice President, UNR

President Crowley recommended the appointment of Dr. Richard O. Davies as Vice President for Academic Affairs and professor of History, with tenure, effective July 1, 1980, at an annual salary of $46,500. (A copy of Dr. Davies’ vita was distributed and is filed with permanent minutes.)

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

5. Appointment of Academic Vice President, UNLV

President Goodall recommended the appointment of Dr. Dale F. Nitzschke as Vice President for Academic Affairs and professor of Education, with tenure, effective July 1, 1980, at an annual salary of $46,500. (A copy of Dr. Nitzschke’s vita was distributed and is filed with permanent minutes.)

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

6. Traffic Control, Maryland Parkway
Mr. Karamanos recalled that at the March 28, 1980 meeting, the Board had agreed to write to the Clark County Commission and to send a representative to a meeting of that body to request the Commission's assistance in reducing the speed limit on Maryland Parkway in front of the UNLV Campus and to explore a solution to the traffic problem on that street.

Mr. Karamanos reported that he had attended a meeting of the Commission, at which time the Commissioners had indicated that they would like to correct the situation but had asked for financial assistance from the University. The Commission proposed to reduce the speed limit on Maryland Parkway in front of the Campus to 30 mph and to put in flashing yellow lights, with the understanding that the University would contribute up to $25,000 to assist in the installation of such lights.

Mr. Karamanos moved that the Board allocate up to $25,000 to assist in the purchase and installation of flashing yellow lights on Maryland Parkway and that President Goodall be directed to proceed immediately with this project.

Mr. McBride stated that although he supported the efforts to correct the traffic problem on Maryland Parkway, he was opposed to taking the action proposed by Mr. Karamanos with-
out an opportunity for the Campus Administration to look
into the matter and develop a recommendation for Board
consideration.

It was agreed that President Goodall and his staff would
follow through on this matter with the Clark County
Commission and would develop a plan for University parti-
cipation which would be included on the May 9 agenda for
Board consideration.

7. Report and Recommendations on Pending Litigation

Vice Chancellor Lessly submitted the following report and
recommendations concerning pending litigation:

A. The Alexander and Cusic lawsuit against President
    Crowley and head basketball coach Carey was dismissed
    by stipulation of the parties at no expense to the
    University.

B. The litigation concerning Dr. Ita can be settled by his
    reinstatement to the UNLV faculty by means of a tenured
    contract as associate professor, retroactive to July 1,
    1979. In return for tendering this contract and payment
of all compensation due from July 1, 1979 through and 
including April 11, 1980, Dr. Ita will resign effective 
April 11, 1980. This settlement will also require that 
the University pay the sum of $7,500 for attorney's 
fees. Mr. Lessly reported that the back payment sums 
are available from UNLV institutional funds, but re­
quested that the $7,500 for attorney's fees be provided 
from the Board of Regents Special Projects Account.

C. The Jayne, et al. v. UNR, et al., involves ACLU's ef­
forts to litigate the accessibility of the UNR Campus 
to handicapped students and staff, and was dismissed by 
stipulation of the parties on December 19, 1979. The 
only thing remaining to be resolved is the payment of 
atorney's fees, with ACLU requesting approximately 
$26,000, but receiving an award from the U. S. District 
Court in Reno of $5,000, which has been appealed to the 
Ninth Circuit Court of Appeals. Vice Chancellor Lessly 
expressed doubt that the University could prevail in 
this appeal and recommended the matter be settled by 
payment of $20,000 in attorney's fees, with these funds 
provided from the Board of Regents Special Projects 
Account.
Chancellor Baepler concurred in Counsel's recommendation and recommended that $27,500 be provided from the Board of Regents Special Projects Account to effect the settlement of the pending litigation as explained by Counsel.

Mr. McBride moved approval. Motion seconded by Mrs. Whitley, carried without dissent.

8. New Business

Mr. Karamanos stated that he had received what he described as disturbing information, and asked that a Personnel Session be scheduled for May 9, and that Dr. Jim Richardson and Dr. Paul Page be requested to attend.

The meeting adjourned at 2:00 P.M.

Bonnie M. Smotony
Secretary of the Board

04-10-1980