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 Smotony
                     General Counsel Donald Klasic

Also present were Faculty Senate and Student Association representa-

tives.

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 Admin-
istration, 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 Novem-
    ber 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 Kishner, Kishner 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:

<table>
<thead>
<tr>
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<th>Current</th>
<th>Revised</th>
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<tr>
<td><strong>Revenue:</strong></td>
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<tr>
<td>Opening Cash Balance</td>
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<td>$21,529</td>
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<tr>
<td>Interdepartmental Sales</td>
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<tr>
<td>Outside Sales</td>
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<td><strong>Total Revenue</strong></td>
<td>$40,000</td>
<td>$111,529</td>
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<tr>
<td><strong>Expenditures:</strong></td>
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<tr>
<td>Classified</td>
<td>$24,507</td>
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<td>Wages</td>
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<td>Out of State Travel</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$40,000</td>
<td>$111,529</td>
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(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 Capital 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

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<table>
<thead>
<tr>
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<td>Anticipated Income</td>
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<td>Market Yield</td>
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25,000 FHLB 11% Due 5-84

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25,000  FFCB 10.90% Due 4-83

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<td>Trade Price</td>
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<tr>
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<td>Anticipated Income</td>
<td>2,725</td>
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<td>Market Yield</td>
<td>11.1</td>
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</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Trade Price</td>
<td>40</td>
</tr>
<tr>
<td>Approximate Price</td>
<td>200,000</td>
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<tr>
<td>Anticipated Income</td>
<td>12,000</td>
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<tr>
<td>Market Yield</td>
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2,100  Southern Railway

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<tr>
<th>Description</th>
<th>Value</th>
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</thead>
<tbody>
<tr>
<td>Trade Price</td>
<td>95</td>
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</table>
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
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**

<table>
<thead>
<tr>
<th>Expected Price</th>
<th>Projected %</th>
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<tbody>
<tr>
<td>Purchase x Annual Cur.</td>
<td>Price Shares Income Yield</td>
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<table>
<thead>
<tr>
<th>Stock</th>
<th>Shares</th>
<th>Annual Cur.</th>
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<tbody>
<tr>
<td>Superior Oil</td>
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<tr>
<td>Kerr-Mc Gee</td>
<td>39</td>
<td>3,744</td>
<td>3.0</td>
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<tr>
<td>Phillip Morris</td>
<td>52</td>
<td>4,742</td>
<td>3.8</td>
</tr>
<tr>
<td>Anheuser Busch</td>
<td>39</td>
<td>3,744</td>
<td>3.0</td>
</tr>
<tr>
<td>Transamerica Corp.24</td>
<td>24</td>
<td>7,114</td>
<td>5.7</td>
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<tr>
<td>First Intnrl.</td>
<td>29</td>
<td>4,489</td>
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<tr>
<td>Stock Symbol</td>
<td>Shares</td>
<td>Expected Price</td>
<td>Projected %</td>
</tr>
<tr>
<td>--------------</td>
<td>--------</td>
<td>----------------</td>
<td>-------------</td>
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<tr>
<td>GE</td>
<td>57</td>
<td>45,600</td>
<td>2,690</td>
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<tr>
<td>Transamerica Corp.</td>
<td>24</td>
<td>48,000</td>
<td>2,736</td>
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<tr>
<td>Phillip Morris</td>
<td>52</td>
<td>46,800</td>
<td>1,778</td>
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</table>
(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 recommenda-
tions of the Investment Committee and the granting of au-
thority 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 recommenda-
tions:

(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 materi-
als for this course; however, PBS, as a part of its li-
censing requirement, includes a $15 fee for each student en-
rolled. 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 sec-
onded 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. Nespor who presented drawings showing these changes. Mr. Nespor 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. Nespor. 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. Mo-
tion 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 follow-
ing 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. Trounaday
James H. Vogt

Mr. McBride 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 recommends 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 reconvened 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 aca-
demic calendar year in the Fall of 1982, beginning

24. New Business

(1) Mrs. Fong requested that a committee composed of rep-
resentatives from each Campus and members of the Board
be established to re-examine and re-evaluate the cri-
teria used for the granting of sabbatical leaves.

(2) Mrs. Fong requested that criteria and guidelines for
evaluating the performance of the Presidents be es-
tablished.

(3) Ms. Del Papa requested that a master calendar be pre-
sented 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