BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 26, 1982

The Board of Regents met on the above date in the William 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

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John R. Mc Bride

Mrs. June Whitley

Members absent: Mr. John Tom Ross
The meeting was called to order by Chairman Cashell at 9:15 A.M.

1. Upon motion by Mr. Mc Bride, and seconded by Mrs. Gallagher,

   the Board convened in Personnel Session for the purpose of

   discussion of personnel matters included on the agenda.

The meeting reconvened in open session at 10:20 A.M.

2. Approval of the Consent Agenda

   Adoption of the Consent Agenda, containing the following

   items, was recommended (Consent Agenda identified as Ref. A
and filed with permanent minutes).

(1) Approval of the minutes of the regular meeting of February 26, 1982.

(2) Acceptance of gifts and grants.

(3) Approval of extension of sick leave for Professor Catherine S. Fowler through the end of the current semester, May 21, 1982.

(4) Approval of the use by WNCC of $67,992 from the Capital Improvement Fee Fund to place portable facilities at the Fallon Campus and the retention of Mr. Maurice Nespor to plan and prepare detailed site and facility construction documents for this purpose.

(5) Approval of an easement to Las Vegas Valley Water District to provide water service to the Thomas-Mack Center.

(6) Approval of WNCC request to provide land to the Carson City Board of Supervisors for access and construction of a fire station facility at the Carson City Campus.
Mr. Mc Bride moved approval of the Consent Agenda. Motion seconded by Ms. Del Papa, carried without dissent.

3. Appointment of Academic Vice Chancellor

Chancellor Bersi recommended the appointment of Dr. Warren Fox as Vice Chancellor for Academic Affairs, effective April 1, 1982, at an annual salary of $45,000, subject to an adjustment of 8% on July 1, 1982, and with a car allowance to be provided at the level presently in effect. (Dr. Fox's vita filed with permanent minutes.)

Mrs. Gallagher moved approval of Dr. Fox's appointment. Motion seconded by Ms. Del Papa, carried without dissent.

4. Recommendations for Award of Tenure

Recommendations for award of tenure, effective July 1, 1982, were presented for the following persons:

A. Western Nevada Community College

   Larry Goodnight, Occupational
Shaun Griffin, Occupational
Joy Keating, Occupational
James Kolsky, Liberal Arts

B. Clark County Community College

Robb Bay, Student Services
Carolyn Collins, Science and Health
Robert Dunkerly, Communications and Arts
Sandra Goodwin, Communications and Arts
Thomas Jackson, Business
Chris Kelley, Business
Adele Koot, Science and Health
Marguerite Re, Student Services

C. Truckee Meadows Community College

Dorothy Button, Allied Health Occupations
Mary Ann Lambert, Allied Health Occupations
Allen Lewis, Business Occupations
Faith Milonas, Student Services
James Rand, Student Services
George Tavernia, Administration
D. University of Nevada, Las Vegas

Robert Ball, Library

William Corney, Business and Economics

Evalyn T. Dearmin, Education

Andrea Fontana, Arts and Letters

Robert L. Harbach, Education

David Lee Holmes, Education

*Christopher C. Hudgins, Arts and Letters

Russell T. Hurlburt, Arts and Letters

Lewis Karstenson, Business and Economics

Anna Dean Kepper, Library

Thomas H. Kirkpatrick, Education

Ralph W. Lyon, Business Center South

Warren L. Mc Nab, Education

George J. Miel, Science, Mathematics & Engineering

*Eugene P. Mohering, Arts and Letters

Allen A. Mori, Education

Allan Padderud, Arts and Letters

Ray Roberts, Business and Economics

*Randall G. Shelden, Arts and Letters

Eugene I. Smith, Science, Mathematics & Engineering

*Peter Starkweather, Science, Mathematics & Engineering

Lee R. Tilman, Arts and Letters
*Alice Costandina Titus, Arts and Letters

Robert M. Winokur, Science, Mathematics & Engineering

*Evangelos A. Yfantis, Science, Mathematics & Engineering

E. University of Nevada, Reno

*Berch Berberoglu, Sociology, Arts & Science

Allen H. Brady, Mathematics, Arts & Science

Leon J. Buist, Renewable Natural Resources, Agriculture

*J. Wayne Burkhardt, Renewable Natural Resources,

Agriculture

*Helen J. Cooke, Physiology, School of Medicine

William A. Douglass, Basque Studies Program, Library

Richard W. Grefrath, Reference Department, Library

David A. Hansen, Student Services

Elizabeth Hansot, Political Science, Arts & Science

Wayne S. Johnson, Plant, Soil & Water Science,

Agriculture

Wendy K. Kiehn, Medical Technology, School of Medicine

Clark O. Leedy, Plant, Soil & Water Science, Agriculture

Grant D. Miller, Psychiatry, School of Medicine

*Bruce T. Moran, History, Arts & Science

Patricia A. Myer, Cooperative Extension Service,

Agriculture
Ms. Del Papa moved approval of the tenure recommendations as presented by the Presidents. Motion seconded by Mr. McBride, carried without dissent.

5. Recommendations for Promotion or Assignment to Rank

Recommendations for promotion or assignment to rank were presented for the following:

A. Desert Research Institute

Johnathan Davis, Social Science Center, to Rank III

Fred Rogers, Atmospheric Science Center, to Rank III

B. University of Nevada, Las Vegas
David Christianson, Hotel Administration, to Associate Professor

William Cummings, Business & Economics, to Associate Professor, Marketing

Frank Dempster, Education, to Associate Professor, Educational Foundations and Counseling

Eddie H. Goodin, Business & Economics, to Professor of Management

Thomas Holder, Arts & Letters, to Professor of Art

*Christopher Hudgins, Arts & Letters, to Associate Professor of English

*Eugene Moehring, Arts & Letters, to Associate Professor of History

Ellis Pryce-Jones, Arts & Letters, to Associate Professor of Theatre Arts

*Randall Shelden, Arts & Letters, to Associate Professor of Criminal Justice

*Peter Starkweather, Science, Mathematics & Engineering, to Associate Professor of Biology

*Alice Titus, Arts & Letters, to Associate Professor of Political Science

*Evangelos Yfantis, Science, Mathematics & Engineering, to Associate Professor of Mathematics
C. University of Nevada, Reno

*Berch Berberoglu, Arts & Science, to Associate Professor of Sociology

*J. Wayne Burkhardt, Agriculture, to Associate Professor of Renewable Natural Resources

William N. Cathey, Arts & Science, to Professor of Physics

*Helen J. Cooke, Medicine, to Associate Professor of Physiology

Richard A. Curry, Arts & Science, to Professor of Foreign Languages & Literatures

Lillian Dangott, Arts & Science, to Associate Professor of Social & Health Resources

C. Jerry Downing, Education, to Professor of Counseling & Guidance Personnel Services

Glenda R. Duckworth, Agriculture, to Rank III

Edward E. Gickline, Education, to Professor of Curriculum Instruction

Barbara A. Gunn, Agriculture, to Rank IV

Donald R. Hanks, Agriculture, to Associate Professor of Veterinary Medicine

Hazel I. Hardy, Agriculture, to Associate Professor of
Home Economics

Terrill J. Kramer, Arts & Science, to Associate Professor of Geography

Thomas M. Kubistant, Student Services, to Rank III

Roger A. Lewis, Medicine, to Professor of Biochemistry

Kenneth T. Maehara, Medicine, to Associate Professor of Medicinal Technology

Stephen C. McFarlane, Medicine, to Professor of Speech Pathology/Audiology

Robert Merrill, Arts & Science, to Professor of English

Alvin E. Miller, Agriculture, to Rank III

Elwood L. Miller, Agriculture, to Professor of Renewable Natural Resources

*Bruce T. Moran, Arts & Science, to Associate Professor of History

Wallace J. Peterson, Agriculture, to Rank IV

K. Bhaskara Rao, Student Services, to Rank III

Margaret A. Ronald, Arts & Science, to Professor of English

Stewart W. Shankel, Medicine, to Professor of Internal Medicine

*Barbara C. Thornton, Arts & Science, to Associate Professor of Social & Health Resources

Alison Benson to Rank II
Barry S. Davison to Rank II

Carla D. Fears to Rank II

Debra L. Payne to Rank II

*Also recommended for tenure

Mrs. Gallagher moved approval of the promotions and assignments to rank as presented by the Presidents. Motion seconded by Mr. Karamanos, carried without dissent.

6. Nominations for Honorary Degrees and Distinguished Nevadans

A. Mr. McBride moved that the following persons be granted an appropriate honorary degree from the University of Nevada, Reno:

Mrs. Moya Lear (also Commencement speaker)

Mr. Mike O'Callaghan

Mr. Don Reynolds

Mr. Claude Howard

Motion seconded by Mrs. Gallagher, carried without dissent.
B. Ms. Del Papa moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Reno Commencement exercises:

Mr. Leslie B. Gray
Mr. Procter Hug, Jr.
Mr. Ted Scripps
Mr. C. J. Thornton

Motion seconded by Mrs. Gallagher, carried without
dissent.

C. Mrs. Whitley moved that the following persons be awarded

Distinguished Nevadan Awards at the University of Nevada

Las Vegas Commencement exercises:

Ms. Eileen Brookman
Mrs. Marjorie Barrick
Mr. Bob Brown
Mr. Thomas Beam
Mr. Irwin Molasky

Motion seconded by Mr. Karamanos, carried with Mrs.
Fong abstaining.
D. Mrs. Fong moved that the following persons be granted honorary degrees from the University of Nevada, Las Vegas:

Dr. Frank Rhodes (also Commencement speaker)

Mrs. Lucile Bruner

Father Caesar Caviglia

Mr. Parry Thomas

Mr. Charles Vanda

Motion seconded by Mrs. Gallagher, carried without dissent.

7. Personnel Recommendations Concerning Salary, Perquisites and Other Conditions of Employment

Salaries for the Officers, Vice Chancellors, Deans and Directors, and other Administrators reporting to an Officer, and professional staff at Step 20+, who are being recommended for an increase in excess of the adjustment to the approved salary schedule, require Board approval. All other professional salaries are determined by the responsible officer.
A. Salaries and Perquisites for Officers and Other Staff

Mrs. Whitley moved that the Board approve the following salaries and perquisites for 1982-83:

(1) The salaries for Presidents Berg, Davis, Eardley and Eaton be established at $56,120.

(2) The salary for President Murino be established at $58,500.

(3) The salaries for Presidents Crowley and Goodall be established at $58,500 and the existing retirement benefits be increased by 7%, to be effective July 1, 1982, with all retirement contributions to be assumed by the University System.

(4) The salary for Chancellor Bersi be established at $62,700. Retirement benefits for Dr. Bersi to be increased by 12%, to be effective July 1, 1982, with all retirement contributions to be assumed by the University System.
(5) Perquisites currently provided the Officers shall be continued at their present level.

Motion seconded by Mr. Karamanos, carried without dissent.

B. Salaries for Administrators and Other Staff

Mr. Mc Bride moved approval of the salaries for Administrators and other staff, as recommended by the respective officer and further provided that perquisites provided certain Administrators would be continued at their present level.

Motion seconded by Mrs. Gallagher, carried with Mrs. Fong opposing.

Mrs. Fong explained that her opposing vote expressed her concern that some faculty members earning $47,000 are being recommended for 9% or 10% increases and would then be earning more than some Deans. She added that it was her opinion that any funds beyond the 8% should be reserved for the hiring of faculty to teach basic courses required for graduation.
For purposes of the record, the following recommendations were submitted by the Officers and approved by the Board:

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<th>Incumbent</th>
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<th>Increase</th>
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Johnston, D.     31,386     33,849     7.84
Young, J.        39,784     42,667     7.25

NNCC

Aiazzi, S.       30,406     33,950     11.7
Davies, W.       33,108     35,975     8.7
Greenhaw, C.     34,929     37,953     8.7
Karr, J.         31,178     33,950     8.9

TMCC

Calabro, A.      39,406     42,657     8.3
Hillygus, G.     37,371     40,515     8.4
Miltenberger, P. 38,185     41,369     8.3
Munson, B.       38,185     41,369     8.3

WNCC

Beresain, M.     37,778     40,515     7.2
Dondero, M.      30,111     33,440     10.0
Martin, R.       33,880     36,380     7.4

DRI
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<td>26,750**</td>
<td>-</td>
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*Plus $250 per month automobile allowance, paid from non-appropriated funds.

**DRI salary for .5 FTE will be 1/2 Professor Osmond's Australian National University Salary. Plus a subsistence allowance of $950 per month for time spent at DRI.

**SYSTEM ADMINISTRATION**

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<th>Salary 1</th>
<th>Salary 2</th>
<th>FTE</th>
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Klasic, D. 45,000 48,655 8.1
Laxalt, R. 47,621 51,000 7.9
Moser, M. L. 24,651 26,649 7.5

8. Approval of the Report of the Budget Committee

Ms. Del Papa submitted the following report and recommendations of the Budget Committee:

(1) Recommended that the University seek from the 1983 Legislature, for each year of the biennium, a cost of living increase equal to the Western Region CPI and 5% to be used for satisfactory service increases, merit, promotion and inequity adjustments.

It is understood that there would be further discussion with respect to allocation of the 5% and that determination by the Board would occur only after consultation with the faculty.

(2) Approval of an increase in the charges for Tonopah Hall at UNLV from $1,050 to $1,207.50 per semester and a $100,000 3- to 5-year loan from the Moyer Student Union Reserve Fund to Tonopah Hall.
(3) Approval of the following UNR food service rates for 1982-83:

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<th>Contract</th>
<th>Current</th>
<th>Proposed Rate</th>
<th>% Incr Over</th>
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<td>Semester</td>
<td>Rate</td>
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<tr>
<td>20-meal Plan</td>
<td>$4.66 per person/day</td>
<td>$5.66</td>
<td>9.4</td>
</tr>
<tr>
<td>15-meal Plan</td>
<td>4.39 per person/day</td>
<td>4.81</td>
<td>9.6</td>
</tr>
<tr>
<td>10-meal Plan</td>
<td>3.77 per person/day</td>
<td>4.13</td>
<td>9.6</td>
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CASH SALES

<table>
<thead>
<tr>
<th>Meal Type</th>
<th>Current</th>
<th>Proposed Rate</th>
<th>% Incr Over</th>
</tr>
</thead>
<tbody>
<tr>
<td>Breakfast</td>
<td>$1.60</td>
<td>$1.75</td>
<td>9.4</td>
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<tr>
<td>Lunch</td>
<td>2.40</td>
<td>2.65</td>
<td>10.4</td>
</tr>
</tbody>
</table>

SUMMER SESSION DAILY RATE

| Daily Rate | $6.50 | $7.12 | 9.5 |

(4) Approval of an increase in Summer Session per credit fees at TMCC and WNCC to $24 effective the Summer of 1982 to fund increases in professional compensation and approval of the following TMCC Summer Session
Estimative Budget:

Truckee Meadows Community College

Summer Session

Estimative Budget

I. Opening Cash Balance $ 26

II. Revenue

a. Student Fees (4,860 SCH @$24) 116,640

b. Refunds 11,640-

c. Net Income $105,000

III. Budget

a. Instruction

Professional $ 94,000

Fringe Benefits 900

b. Academic Support 3,630

c. Operating 5,000

d. Reserve 1,470

e. TOTAL BUDGET: $105,000
(5) Approval of UNR Summer Session Estimative Budgets:

Classic Culture

Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$ 1,000</td>
</tr>
<tr>
<td>Student Fees</td>
<td>42,500</td>
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<tr>
<td>Total Revenue</td>
<td>$43,500</td>
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</table>

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
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</tr>
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<tbody>
<tr>
<td>Professional Salaries</td>
<td>$ 4,206</td>
</tr>
<tr>
<td>Wages</td>
<td>500</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>54</td>
</tr>
<tr>
<td>Out-of-State Travel</td>
<td>3,396</td>
</tr>
<tr>
<td>Operating</td>
<td>34,294</td>
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<tr>
<td>Ending Fund Balance</td>
<td>1,000</td>
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<tr>
<td>Total Expenditures</td>
<td>$43,450</td>
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Ireland Tour

Revenue

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
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</tr>
<tr>
<td>Student Fees</td>
<td>26,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$27,000</td>
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</tbody>
</table>
Expenditures

<table>
<thead>
<tr>
<th>Item</th>
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</tr>
</thead>
<tbody>
<tr>
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<tr>
<td>Wages</td>
<td>500</td>
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<tr>
<td>Fringe Benefits</td>
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<td>Out-of-State Travel</td>
<td>2,500</td>
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<tr>
<td>Operating</td>
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<tr>
<td>Ending Fund Balance</td>
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<tr>
<td>Total Expenditures</td>
<td>$27,000</td>
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</table>

Coaching Clinic

Revenue

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Cash Balance</td>
<td>$ 2,000</td>
</tr>
<tr>
<td>Student Fees</td>
<td>30,000</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$32,000</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Salaries</td>
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<tr>
<td>Classified Salaries</td>
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<td>Wages</td>
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<tr>
<td>Operating</td>
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</tr>
<tr>
<td>Ending Fund Balance</td>
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</table>
Total Expenditures $32,000

Lake Tahoe Music Camp

Revenue

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
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<td>Student Fees</td>
<td>57,000</td>
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<tr>
<td>Total Revenue</td>
<td>$59,000</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Salaries</td>
<td>$13,806</td>
</tr>
<tr>
<td>Classified Salaries</td>
<td>3,600</td>
</tr>
<tr>
<td>Wages</td>
<td>1,200</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>404</td>
</tr>
<tr>
<td>Out-of-State Travel</td>
<td>300</td>
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<tr>
<td>Operating</td>
<td>37,690</td>
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<tr>
<td>Ending Fund Balance</td>
<td>2,000</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$59,000</td>
</tr>
</tbody>
</table>

(6) Approval of the following fund transfers:

TMCC

(A) $12,195 from Contingency Reserve to Library
Acquisitions for the purchase of audio visual equipment.

(B) $20,000 from Contingency Reserve to augment the instructional operating accounts.

(C) $21,030 from Contingency Reserve to Library Acquisitions for purchase of video equipment.

(D) $10,672 from Contingency Reserve to Occupational part-time to cover Spring semester letters-of-appointment.

UNR

#99 $10,000 from School of Medicine Contingency Fund to Physiology to purchase supplies and equipment for student laboratory.

UNLV

Approval of the following UNLV fund transfers with the understanding that President Goodall is authorized to use the funds transferred in the best way possible
and to also prioritize the funds needed to deal with
the critical security problems at UNLV:

From Fund 101 Contingency Reserve

#82-059 $28,000 to Office of Information to purchase
    a computer terminal and to provide funds for
    publications for admissions.

#82-061 $45,900 to Repairs and Improvements to pro-
    vide funds for chilled water tie between Grant
    and Frazier Halls, to build a new dance floor
    for the P.E. building, alterations to Grant
    Hall, and concrete work in front of Artemus
    Ham Concert Hall.

#82-062 $10,000 to University Police to provide funds
    for an electric patrol cart and additional
    operating funds.

#82-063 $28,000 to Library to provide part-time wages
    to keep the Library open for additional hours.

#82-068 $26,500 to Audio Visual to provide funds to
furnish classrooms with needed technology to
develop effective instructional delivery
through audio visual equipment.

From Fund 221 Contingency Reserve

#82-049 $33,000 to Intercollegiate Athletics for
additional operating funds.

#82-051 $2,500 to Intercollegiate Athletics to
create additional operating budget for
Athletic Information Office.

SYSTEM

#804  $88,934 from Contingency Reserve to Chancel-
lor’s Office to provide additional salary
support for balance of 1981-82; $68,995 to
professional salaries, $7,088 to classified
salaries, $6,000 to wages and $6,851 for
fringe benefits.

(7) Authorization to Presidents Crowley and Davis to
utilize the Capital Improvement Fee Fund or any other
available funds to assist with unfunded utility costs at UNR and WNCC. It was further understood that this problem will be brought to the attention of the Interim Finance Committee in order that they be made aware that the University is attempting to reach a solution within its own resources.

(8) Approval of request from TMCC for the transfer of $170,000 in savings in Services Account to Repairs and Improvements for the following projects:

(a) $36,500 to restore funds to the capital improvement account previously transferred to a special repair and improvement account and cover other costs charged against repairs and improvements for the following projects: (1) special air conditioning added to the computer and terminal rooms; (2) new electric service to kilns in ceramics room; (3) re-routed gas services and added controls to maintain gas pressures; (4) installation of a series of limited access doors in certain vulnerable areas of the building.

(b) $8,500 to remove current deficit in repairs and
improvement account due to unanticipated repair costs in heating and air conditioning systems.

(c) $30,000 to seal access roads and parking lots and re-stripe entire parking lot.

(d) $6,000 to seal concrete walls, install insulated ceiling, install drapes, provide heating and cooling in cafeteria addition.

(e) $12,000 to close in storage area at northwest corner of original building.

(f) $13,000 to install dampers and other controls in heating system for better air distribution.

(g) $3,000 to expand the bookstore.

(h) $5,000 to convert portion of recirculating hot water system to solar supplemented heating.

(i) $3,000 to provide a minimum of five faculty office spaces for added staff through remodeling of certain spaces.
(j) $15,000 to rebuild corner at intersection of Dandini Boulevard and upper entry road.

(k) $10,000 to stabilize walls, pour concrete floor, cut in a new entry door in excavated area near south elevator and auto shop on ground floor.

(l) $18,000 to build retaining wall, reconstruct slope, install additional water system on berm between second and third parking lots on east side of building.

(m) $10,000 for miscellaneous contingency fund to cover remainder of fiscal year.

(9) Approval of NNCC request for the use of $2,000 in Capital Improvement Funds to install a fire alarm system in the diesel building.

(10) Deferred for further study a request by UNLV to establish an interest bearing gift account entitled "Graduate Student Gift Fund". Annual contributions would be made to this fund through the UNLV Graduate Student
(11) Approval of UNR request to borrow $400,000 from the Capital Improvement Fund for the purchase of two apartment buildings and site on which they are located. Because of zoning restrictions, buildings will be moved to University property on North Sierra Street. The facilities will be restricted to graduate students and President Crowley was granted authority to establish rental rates with revenue used to repay the loan within 7 to 7 1/2 years.

(12) Authorized UNLV to negotiate with the Las Vegas Convention and Visitors Authority with respect to an offer by the Authority to make the Las Vegas Silver Bowl available to UNLV, with negotiations to occur within the following suggested parameters: (It was understood that lobbying efforts with the 1983 Legislature will be conducted outside and separate from the University's approved legislative program.)

UNLV Agrees to:

1. Cause a non-profit entity (with UNLV as benefici-
1. ary) to execute a year to year lease of the Silver
   Bowl.

2. From the grant (subsidy) by LVCVA for the remain-
   ning budget year 1981-82 and 1982-83 UNLV will re-
   place the astro-turf with grass prior to the 1982
   season if possible or before the 1983 season.

3. Lobby the 1983 Legislature for money for UNLV
   for Silver Bowl.

4. Continue the year to year lease of the Silver
   Bowl for fiscal years 1983-84 and thereafter.

5. Support all bond issues of the LVCVA.

6. After the press box and 600 Silver Bowl Booster
   seats are completed, rent seats to raise a minimum
   of $300,000; 1/2 (up to $150,000) to be returned
   to the LVCVA to assist in amortizing bonds, and
   the remainder to be used to maintain the Silver
   Bowl. Also, continuation of up to $150,000 annual
   rent will go to the LVCVA until the maturity date
   of the bond issue.
7. Accept conveyance of Silver Bowl from the LVCVA.

8. Perform all contracts assigned to the LVCVA during lease period and after final conveyance of Silver Bowl to UNLV.

Las Vegas Convention and Visitors Authority agrees to:

1. Turn Silver Bowl over immediately to UNLV or designated nonprofit entity on a year to year lease.

2. Subsidize to the extent of the unexpended budget remaining for fiscal year 1981-82.

3. Subsidize by way of grant to UNLV the total 1982-83 budget less revenue anticipated for the same period.

4. Lobby 1983 Legislature for money to UNLV for the Silver Bowl.

5. Continue subsidy to UNLV for fiscal year 1983-84 and 1984-85 in the event the 1983 Legislature re-
fuses to appropriate money to UNLV to maintain the Silver Bowl.

6. Include in next LVCVA bond issue $7 million to complete the Silver Bowl (pave parking lot, light parking lot, build $4.5 million press box with 600 Silver Bowl Booster seats which will enable the Silver Bowl to be self-sustaining).

7. After the press box is completed, subsidy will be dropped entirely at the end of that fiscal year.

8. Convey to the University the Silver Bowl as completed.

9. Assign all contracts that relate to the Silver Bowl to UNLV during lease period and after final conveyance is made to UNLV.

Ms. Del Papa moved approval of the report of the Budget Committee as presented. Motion seconded by Mrs. Gallagher, carried without dissent.
Mrs. Gallagher presented the following report and recommendations of the Academic Affairs Committee:

(1) Received a report on the experimental ROTC program at UNLV, approved in 1975 as a voluntary program. In March, 1980, the Board authorized the offering of ROTC courses on an experimental basis. These have proven successful and the Administration has requested approval to proceed to Phase II planning. The Academic Affairs Committee recommends approval, and requests that the completion of the Phase II proposal be expedited.

(2) Accepted a Phase I report for a Bachelor of Arts in Public Administration at UNLV. A graduate degree in Public Administration (MPA) has been offered by UNLV for several years. The staff and necessary funds and facilities are in place for the undergraduate degree and the Administration has requested approval to proceed to Phase II planning. The Academic Affairs Committee recommends approval.

(3) Recommends approval for UNR and WNCC to establish for
one year only an early Summer term of 6 weeks duration 

beginning Monday, April 26, 1982, and continuing 

through Wednesday, June 9, 1982.

Further, at Mrs. Fonq's suggestion, the Committee requests 

the Administration at UNLV to review the following items and 

report back at a subsequent meeting.

(1) Explore the most effective and efficient use of the 

communications equipment, media personnel and student 

involvement.

(2) Review the graduate thesis program.

Mrs. Gallagher moved approval of the report and recommenda-

tions of the Academic Affairs Committee. Motion seconded by 

Mr. McBride, carried without dissent.

10. Property Exchange, UNLV

President Goodall presented a proposal for an exchange of 

land between the University and Summa Corporation which 

would enable both parties to consolidate holdings into con-

tiguous pieces of property. (Details of the proposal iden-
In addition to the exchange of property, Mr. Morse of the Suma Corporation agreed to pay an additional $19,000 to the University in view of the differences in the appraised value of the properties.

Mr. Karamanos moved approval of the exchange of property and payment of $19,000 by Summa Corporation, subject to concurrence by the Governor. Motion seconded by Mrs. Whitley, carried without dissent.

11. Proposed Policy for Grants-in-Aid for Classified Employees

The State Training Policy for classified employees was recently revised. In order that provisions for grants-in-aid for in-service training of classified employees at UNS not be in conflict with State regulations, Chancellor Bersi proposed the following policy:

(1) Grants-in-aid for all course fees will be provided to permanent classified employees who are working half-time or more, providing the course is directly job-related and will improve current job performance.
(2) A limit of 2 courses in a regular semester or 1 course during each Summer Session may be taken by full-time employees under a grant-in-aid.

(3) Employees working half-time or more are eligible for a grant-in-aid except that employees working less than full-time will be allowed to take only one grant-in-aid course. No courses may be taken by part-time employees during Summer Session on a grant-in-aid.

(4) Courses taken under a grant-in-aid will be on an Other Paid Leave basis and will not require that the time away from work be made up.

(5) The employing Department may pay for books and related costs for grant-in-aid approved courses out of operating funds.

(6) The employee will be required to pay course costs for approved grant-in-aid courses at the time of registration, and will be reimbursed after providing evidence to the Personnel Office that the course was successfully completed with a grade of C or better (or pass in the case of pass/fail courses).
(7) The responsible Dean or Director must recommend the taking of job related courses on a grant-in-aid basis by employees under their jurisdiction. Final approval shall be made by the President or the President's designee.

Mr. Buchanan moved approval of the proposed policy. Motion seconded by Mrs. Gallagher, carried without dissent.

12. Appointment of Executive Director, DRI Social Sciences Center

President Murino recommended the appointment of Dr. Cynthia Irwin-Williams as Executive Director of the Social Sciences Center to be effective July 1, 1982 with an annual salary of $52,000. (Vita identified as Ref. D and filed with permanent minutes.)

Mr. Mc Bride moved approval of the appointment of Dr. Cynthia Irwin-Williams under the terms listed by President Murino. Motion seconded by Ms. Del Papa, carried without dissent.
13. Articles of Incorporation and Bylaws for DRI Research Foundation

President Murino presented the proposed Articles of Incorporation and Bylaws for the DRI Research Foundation (identified as Ref. E and filed with permanent minutes) and requested approval, subject to further approval of a list of initial members of the Foundation's Board of Trustees.

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

14. Appointment to Northern Nevada Community College Foundation Board

President Berg recommended the appointment of Eugene W. Eckert to the Board of the NNCC Foundation.

Mrs. Whitley moved approval of the appointment. Motion seconded by Mrs. Gallagher, carried without dissent.

15. Authorization to Sell Property, UNLV

President Goodall reported that as a part of the Barrick
Estate, the University received a 1/3 undivided interest in four parcels of commercial property. The University and its two partners have received an offer to purchase from them one of the parcels for $320,000. The property is located at 2130 through 2150 S. Highland Avenue, Las Vegas.

The conditions of the offer to purchase are as follows: The purchaser, Thomas J. Magner and others, will pay to the sellers $120,000 down with $80,000 of the $120,000 to be obtained by giving a first deed of trust on the property. The sellers would receive $120,000 down and a $200,000 note with interest at 14% for 5 years to be secured by a 2nd deed of trust. The buyer would pay to the sellers a payment of $2,487.06 monthly on principal and interest, with the remaining unpaid balance of $186,749 principal plus interest still owing becoming immediately due and payable at the end end of the 5 years. The agreement calls for the sellers to pay $9,600 each to Sill Realty and Wightman Realty. The University's share of the real estate commission is $6,400.

An appraisal from William G. Bartha, Independent Fee Appraiser and member of the National Association of Review Appraisers, placed a value on this property of $325,000. The appraisal is $5,000 more than the offer to purchase,
but because there is only a 1/3 ownership and the other
two partners have expressed a willingness to sell, President
Goodall recommended that the offer and the conditions be
accepted, subject to the approval of the sale documents by
Counsel and approval of the Governor.

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

President Goodall announced that the item dealing with the Soccer
Program Booster presentation had been withdrawn from the agenda.


Regent Mc Bride stated that he had requested General Counsel
to review the options available to the Regents with respect
to the question of removing certain personnel from the no-
tice provisions contained in the Code for Nonreappointment.
He explained that he had been particularly concerned about
the assistant coaches who had been retained because of the
notice provisions. Mr. Klasic discussed the options (iden-
tified as Ref. G and filed with the permanent minutes)
available to the Regents.
Regent Buchanan stated that in his opinion professional employees would still have to have some type of appeal process and for the Board not to provide one would be inviting lawsuits. Mr. Klasic responded that he did not believe this to be the case since the Board would still give notice to the employees.

Mr. Buchanan moved that the following statement be inserted in the "remarks" section of the Professional Employment Contract:

The appointee specifically agrees that, notwithstanding any other provision of the University of Nevada System Code, this contract may be terminated at any time during its term for any reason at the sole option and discretion of the President, upon the President giving the appointee (days/weeks/months) written notice.

Motion seconded by Mr. Mc Bride.

Presidents Crowley and Eaton expressed their concern with the language of the motion since it appeared that it would apply to all professional employees within the University.
Regent Mc Bride stated it would be restricted to nonteaching contract personnel at the discretion of the appointing authority. He further added that he still wished to receive from the Faculty Senates their definitions of what they consider to be "teaching faculty".

Motion carried without dissent.

Mr. Buchanan moved that an emergency item concerning the CSUN be added to the agenda. Motion seconded by Mrs. Gallagher, carried without dissent.

17. CSUN

Mr. Dirk Ravenholt, President of the CSUN, appeared before the Board to explain the problems he had encountered with the CSUN government. He indicated that impeachment proceedings had been brought against him but that he had been cleared of any wrongdoing.

In response to questions from the Regents, Mr. Ravenholt indicated that the funds for student government are received
from the students by way of a $2.40 per credit hour fee
charged all students taking 7 credits or more. This amounts
to approximately $428,000 over which student government has
control with no input from the University Administration.

Regent Gallagher expressed her concern over the situation
whereby the Regents assess and collect these fees but have
no control over the manner in which they are spent.

Mrs. Gallagher moved that the Board of Regents discontinue
assessing and collecting student association fees effective
immediately, and that, henceforth, such assessments and col-
lections shall be the responsibility of the student associ-
atations and membership therein shall be voluntary.

Regent Del Papa expressed her opposition to the motion
stating that it would mean the end of student government
on Campus and she believed student government to be a very
important experience for students.

Mr. Mc Bride seconded the motion.

Mr. Mc Bride moved to amend the motion to refer this to the
institutional Presidents to confer with student government,
report back on how they can exercise more control over the expenditures of these funds. Mrs. Gallagher accepted the amendment.

Chancellor Bersi stated that the student associations are administrative arms of the Board of Regents and that the institutional Presidents have authority and responsibility to assure the legality of student body transactions. He added that the Board is asking for a set of practices and procedures which will absolutely guarantee the integrity of the funds collected on behalf of the student associations.

Mr. Mc Bride indicated that he wanted those guarantees, noting that since all University Departments are required to present a budget and be responsible to the President for expenditures of that budget, the student governments should be required to do the same.

In response to President Crowley’s question the Board agreed that this report and recommendations could be incorporated into the overall report on fees which will be presented in April.

The amendment carried with Mr. Buchanan opposing.
The amended motion carried with Mr. Buchanan opposing.

Chancellor Bersi introduced his new executive secretary, Mrs. Judith Anderson.

18. Award of Honorary Bachelor Degrees

Mr. Buchanan moved that at the April 21, 1982 dinner honoring Mrs. Bonnie Smotony, that Mrs. Smotony be awarded honorary Bachelor of Public Administration degrees from both UNR and UNLV. Motion seconded by Mrs. Whitley, carried without dissent.

19. Southern Nevada Medical Facility

Mr. Buchanan moved that an item dealing with the gift of Mr. Claude Howard be added to the agenda as an emergency item. Motion seconded by Mrs. Gallagher, carried without dissent.

Mr. McBride moved that the UNS 1983-87 Capital Improvement Request be amended by adding a building for the University of Nevada Medical School on the UNLV Campus. This project would be budgeted at $4 million and would be funded with the
$2 million received from Mr. Howard, $50,000 from the Clark Medical Society and the remainder from the State General Fund. Motion seconded by Mrs. Gallagher.

Mr. Buchanan stated he would support this motion but believed it should be stated that this is UNLV’s number one priority.

Mr. McBride moved that the Officers contact the Interim Finance Committee to see if funds could be allocated in order that this project be started right away. If funds are not forthcoming from the Interim Finance Committee, this would be the number one UNLV Capital Improvement Project for 1983. (Revised CIP Request attached.) Motion seconded by Mr. Buchanan, carried without dissent.

The meeting adjourned at 12:20 P.M.

Bonnie M. Smotony
Secretary of the Board

03-26-1982