BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 18, 1982

The Board of Regents met on the above date in Room 399, Carlson Education building, University of Nevada, Las Vegas.

Members present: Mr. Robert Cashell, Chairman

Mr. John R. Mc Bride, Vice Chairman

Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy Gallagher

Mr. Chris Karamanos

Mr. John Tom Ross

Mrs. June Whitley
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 Goodall, UNLV
President Clifford Murino, DRI
General Counsel Donald Klasic
Acting Secretary Mary Lou Moser

Also present were Faculty Senate Chairs and Student Association Presidents.

The meeting was called to order by Chairman Cashell at 10:40 A.M.

1. 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 Special Meeting of May 22, 1982. Approval of the regular meeting of April 23, 1982 with
the following corrections:

Changed from:

Mr. Rossi specifically noted that the funds managed
by First Interstate Bank earned 10.3% in 1981 and
the funds managed by Valley Bank earned 7.8% in
1981.

Changed to:

Funds managed by First Interstate Bank earned 7.3%
in 1981 and the funds managed by Valley Bank earned
7.8% in 1981.

(2) Accepted gifts and grants contained in Ref. C-1, filed
with permanent minutes.

Accepted President Crowley's report of the School of
Medicine receiving the following gift from the Esping
Estate:

Cash in the amount of $79,794.43; a promissory note
in the amount of $112,000 from St. Mary's Hospital
at 10% interest, payable on or before March 20, 1988; and a promissory note in the amount of $3400 from Dewey J. Smalley at 10% interest, payable July 12, 1990.

The Esping Estate made a prior gift of $60,000 to the Medical School, which brings the total to $255,194.43.

(3) Leave without pay granted to Dr. David Weide, Associate Professor of Geoscience, for 1981-82 to be extended to include 1982-83 academic year.

Extended leave without pay for Dr. Marlene Chrissinger, Associate Professor of Social Work, to June 30, 1983.

(4) Approval of a 10-foot easement running in a north/south direction along the UNLV western boundary for the Central Telephone Company.

(5) Accepted Reno-Sparks Convention Tourism Authority Resolution No. 278 for UNR in support of an emergency 6-month position of Associate Director of Marketing and Operations at the Lawlor Events Center. The Grant
Resolution for these funds is as follows:

Reno-Sparks Convention/Tourism Authority

Resolution No. 278

Resolution of Intent to Grant Monies

WHEREAS, pursuant to NRS 244A.597, the Reno-Sparks Convention/Tourism Authority is authorized to advertise, publicize and promote the recreational facilities in the county which are either owned by the county, the state or an incorporated city in the county; and

WHEREAS, the "Lawlor Special Events Center", a state owned building, is under construction on the Campus of the University of Nevada-Reno within the county of Washoe, which will be primarily used as a recreational facility; and

WHEREAS, the Reno-Sparks Convention/Tourism Authority is desirous of granting to the Board of Regents of the University of Nevada System a sum not to exceed $16,000 from the date of hiring a person for
six (6) months, said person having the express duties to advertise, publicize and promote the Lawlor Special Events Center for those events which will not be in competition with the use of those facilities under the jurisdiction and control of the Reno-Sparks Convention/Tourism Authority, namely, Wildcreek Golf Course, Pioneer Theater Auditorium and Centennial Coliseum.

NOW, THEREFORE, BE IT RESOLVED by the Reno-Sparks Convention/Tourism Authority:

1. That a sum of money not to exceed $16,000.00 be granted to the Board of Regents of the University of Nevada System for the express purpose of hiring an individual to advertise, publicize and promote the Lawlor Special Events Center now under construction on the Campus of the University of Nevada-Reno for those events which will not be in conflict with the use of the facilities which the Reno-Sparks Convention/Tourism authority presently maintains and operates.
2. That such grant of public funds by the Reno-Sparks Convention Authority to the Board of Regents of the University of Nevada System shall be allocated and paid in equal installments or as near thereto as possible, for a period of six (6) months from the hiring of said individual for his or her duties as described above only.

Duly Adopted this 27th day of May, 1982.

Reno-Sparks Convention/Tourism Authority

/s/ Raymond Capurro, Chairman

/s/ Bill Farr, Secretary

It was also suggested that this might be an appropriate time for a joint meeting of the UNR and UNLV Booster Organizations to discuss progress to date on the Lawlor and Thomas and Mack Centers.

(6) Approval of $2000 per year salary increase for Mary Lou Moser, Acting Secretary of the Board for her expanded responsibilities.
(7) Approved sale of 70,000 shares of Advanced Patent Technology stock with proceeds to be used for UNLV Athletics.

(8) Approval of removing Bonnie Smotony from the Managerial Group with the Industrial Security Manual for Safeguarding Classified Information and appointing Mary Lou Moser. The Resolution is as follows:

Resolution No. 82-1

BE IT RESOLVED, that the following Officers of the University of Nevada shall be known as the Managerial Group, as described in the Industrial Security Manual for Safeguarding Classified Information:

Robert M. Bersi, University of Nevada System
Joseph N. Crowley, University of Nevada, Reno
John E. Nellor, Coordinator of Research, University of Nevada, Reno
Alan S. Ryall, Jr., Security Officer, University of Nevada, Reno
Mary Lou Moser, Acting Secretary of the Board
AND, BE IT RESOLVED, that these Officers, acting as the Managerial Group, have been processed or will be processed for a personal clearance for access to classified information to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual;

AND, BE IT RESOLVED, that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or user agencies of its Industrial Security Program awarded to the University of Nevada System;

AND, BE IT FURTHER RESOLVED, that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of Nevada System, and do not occupy positions that would enable them
to affect adversely the policies and practices of
the University of Nevada System in the performance
of classified contracts for the Department of
Defense or user agencies of its Industrial Security
Program, awarded to the University of Nevada System
and need not be processed for a personnel clear-
ance:

James L. Buchanan, II
Robert A. Cashell
Frankie Sue Del Papa
Lilly Fong
Dorothy Gallagher
Chris N. Karamanos
John R. Mc Bride
John Tom Ross
June F. Whitley

2. Chancellor's Report

Chancellor Bersi announced the offer of a gift to the System
from Control Data Corporation, Harris Corporation and Digi-
tal Equipment Corporation, consisting of the latest in
computer equipment, amounting to $1.3 million, stating:
The University of Nevada System has long been under-funded and under-equipped to meet the demands of System units, especially in the areas of academic and instructional computing.

In 1981 the Legislature authorized $530,000 for the acquisition of computer equipment for the University of Nevada System. In today's market, that amount does not buy the quantity and quality necessary to fill the existing gap in the System's computing capacity.

Last Fall, the Regents committed their support to a new University of Nevada System Computer Center Plan of Development. Acting Director Lloyd Case of the University of Nevada System Computer Center at that October meeting of the Board, described a 9-point plan to bring the University of Nevada System up to speed in its ability to deliver computer based instruction to Nevada students.

Since that time, Dr. Case and I developed a strategy for achieving these objectives in spite of minimum funding from the State. I won't take your time here
to relate the details of our efforts over the past 6 months -- suffice it to say that we determined to sell a number of internationally recognized computer manufacturers on the future of Nevada and the determination of the University System to be a highly contributive partner in that future.

The bottom line is that I am pleased to report that, added to our State appropriation of $530,000 for equipment purchases, are the following gifts in computer equipment:

From Control Data Corporation $762,358
From Harris Corporation 504,545
From Digital Equipment Corporation 72,800

Total $1,339,703
From State Appropriation 530,000
Grand Total $1,869,703

Mr. Mc Bride moved to accept the gifts. Mrs. Fong seconded.
Motion carried without dissent.

Chancellor Bersi further related the benefits these gifts
will bring to the System, saying:

What does this mean for the University of Nevada System?

Briefly put, the upgrade in the University of Nevada System computing capacity is as follows:

Reno upgrade, to commence July, 1982, provides approximately:

1. Twice the previous process power
2. Twice the computer memory
3. 2 1/2 times the disk storage
4. 4 times the tape speeds
5. Front end computers to provide potential port expansions
6. Improved (newer) software and network software

Las Vegas upgrade:

1. 3 times the previous power
2. 10 times the computer memory
3. 3 times the interactive ports (users)
4. 3 times the disk space
5. 3 times the printer capacity
6. 3 times the tape drive capacity

The above amounts to a Systemwide processor power increase of more than 500%. In short, we now have the foundation -- the base -- that gives the University of Nevada System the right to plan for its place in a future where higher education will be dominated by institutions that recognize early enough the importance of computer based education to their students and to economically diversified health of their states.

He further explained that the companies were interested in our system because of its unique governance structure and the ability to work with so many varied individual settings within that structure. By the end of the Summer a long-range plan will be submitted for the project with the main thrust being for instructional purposes to enhance student learning capabilities.

3. Silver Bowl, UNLV

In March, 1982, the Board had authorized the UNLV Administration to negotiate with the Las Vegas Convention and Visitors Association on an offer by the Authority to trans-
fer the Silver Bowl to the University. President Goodall
requested approval of a year-to-year contract, beginning
July 1, 1982, between the Authority and UNLV. The proposed
agreement is identified as Ref. C and filed with the per-
manent minutes.

Mr. William Morris, a member of the joint committee, stated
that the Authority has agreed that when approaching the
Legislature for funds to operate the Silver Bowl, they will
not compete in any way for academic program funds. He
further stated that a volunteer committee has already been
formed which will solicit donations of labor and equipment
to help defray the costs of replacing the astro turf.

Regent Gallagher noted that the Board wants it clearly un-
derstood that if there has been no relief from the Legis-
lature for funding the operations of the Bowl by the end of
the first year of the contract, that the Silver Bowl would
no longer be a University of Nevada System problem and that
the lease would no longer be renewed.

The UNLV Faculty Senate Vice Chairman, Dr. Allen Morley,
recalled that they were unanimously opposed to any of the
operating costs requests to the Legislature being in com-
petition with academic funding.

Mr. Ross moved that the lease agreement be approved subject to approval by Legal Counsel, for one year only, beginning July 1, 1982. Seconded by Mr. Buchanan. Motion carried.

Regent Buchanan suggested that inasmuch as all Regents were present for the Investment, Audit, Budget and Academic Affairs Committees, the reports and recommendations could be accepted without further discussion.

4. Approval of the Report of the Investment Advisory Committee

Mr. Karamanos, Chairman, submitted the following report and recommendations:

1. Accepted an Investment Performance Analysis for the quarter ending March 31, 1982, presented by Mr. Don Rossi of Merrill, Lynch, Pierce, Fenner and Smith.

2. Accepted the reports presented by Mr. Lee Scholey for First Interstate Bank, Mr. Monte Miller of Valley Bank of Nevada, Mr. Tom Josephsen of Security Bank of Nevada and Mr. Tom Gaffney of Nevada National Bank.
Discussed the portfolio for the endowment of the Atmospherium-Planeterium and directed Vice Chancellor Dawson to prepare a detailed report to the Committee prior to September 1, 1982.

3. Accepted a report from Vice Chancellor Mark Dawson concerning American Investors, who are managing funds from the Pinching Endowment with a 12% rate of return, and the Kleberg Endowment which is realizing a 17% rate of return. An agreement between American Investors and the University of Nevada System has been established.

4. Recommended the Board of Regents accept the Esping Estate gift to the School of Medicine with the stipulations as set forth by the trustees of the estate, that monies be invested separately (cash in the amount of $79,794.43; a promissory note in the amount of $112,000 at 10% interest from St. Mary's Hospital, which is payable on or before March 20, 1988; a promissory note in the amount of $3400 from Dewey J. Smalley at 10% interest payable July 12, 1990; and a previous gift of $60,000, totalling $255,194.43), and that a report be made each year on April 30 to the
trustees on the earned income.

5. Recommended a resolution to memorialize Mrs. Elva Knudson Smith, who died recently. Mrs. Smith was the mother of Mr. Arthur Smith, a former member of the Board of Regents and currently the Chairman of the Board of First Interstate Bank.

5. Approval of the Report of the Audit Committee

Regent Whitley, Chairman, submitted the following report:

Accepted in its entirety the Internal Audit Report concerning the UNR College of Agriculture, which has been requested by President Crowley and Dean Bernard Jones. Report and recommendations are on file with the permanent minutes.

The Audit recommendations are as follows:

A. Budgetary Control

The Audit findings and conclusions reveal that the College of Agriculture had a fiscal office that was voluntarily excluded from the rest of the University
community and operated without budgetary control, had unnecessary complex accounting records, and violated Board of Regents policy, federal and state law. We conclude that Management has been financially unaccountable in an environment that demands public accountability. We recommend the following:

1. That Management define their organizational structure, develop a budget policy, allocate resources, record budgetary spending authorization, and assign principal investigators for each account.

2. That no expenditures be allowed prior to budgetary authority.

3. That the College comply with the policy of the Board of Regents to enforce Estimative Budgets.

4. That the College of Agriculture's Accounting System be revised to conform with the University of Nevada System.

5. That all accounts be reviewed and consolidated so that only active accounts remain.
6. That the College resolve all existing deficit accounts with available College funds. If College funds are not available, the College should seek assistance from UNR.

7. That the College make realistic estimates of federal revenue for Biennial Budget Requests to be presented to the Nevada State Legislature.

8. That future augmentation requests be submitted to the Board of Regents, the State Budget Office, and the Legislative Interim Finance Committee in accordance with and as required by Board policy and State law.

9. That the University of Nevada System's Legal Counsel be consulted to determine the legality of the assumption that the Cooperative Extension Service Smith-Lever 3D Funds carry over for two years.

10. That Management develop a policy on the priority of use of carryover funds.
11. That effective immediately, accountants cease changing account coding of source documents as assigned by the principal investigations.

B. Safeguarding and Control of Assets

We conclude that the College Management has not fulfilled its responsibility with respect to safeguarding and control of University assets. We recommend the following:

1. That the College conduct a physical inventory of equipment in their custody and report to the Business Center North Property Management personnel with subsequent notification to the Chancellor's Office of equipment lost or missing.

2. That, effective immediately, the College collect all amounts legally due the University. Further that a contract be executed immediately with U. S. D. A. charging them for their use of University services and property. That a report be issued by the College to the UNR President de-
tailoring the total amount of revenues for which payment was not received in the past.

3. That the College control and reduce the number of limited purchase order books issued to College personnel.

4. That the College, with the assistance of Legal Counsel, execute contractual agreements in the areas of:

   A. Hereford Herd Program
   
   B. Land on Loan
   
   C. The Loan of College Livestock

C. Violation of Federal Regulations

We conclude that the College does not have sufficient internal controls to assure consistent compliance with regulations of federal, state and local governments who have provided funds to the University. Although our finding include only two exceptions under federal regulations, we would refer the reader to the Budget Compliance Section for more exceptions. We recommend the
following:

1. That the College comply with Circular A-21 and require that College personnel complete Personnel Activity Reports in the manner which the federal government has approved for payroll certification.

2. That the College seek the assistance of the Business Center North Controller's Office in preparation of Annual Financial Reports to government funding agencies to assure timeliness and accuracy of reports submitted.

D. Violation of Board of Regents Policy

Gund Ranch - On June 29, 1979, the Board approved $45,000 to construct a residence for the Manager of the Gund Ranch. 3 separate accounts were set up and a total of over $110,000 was spent for the residence. Currently the Manager of the Ranch is residing in the residence and is paying a fee of $25 per month rental. There is also a $300,000 deficit in the Ranch accounts for 81-82. Apparently because the Estimative Budget was not submitted for approval to the Regents. We recommend the
following:

1. That a full report be given to the Board of Regents
detailing all expenditures for the construction of
the residence on the Gund Ranch.

2. That the rental arrangements for housing at the
Gund Ranch be reviewed to determine if they are
perquisites or a requirement of employment.

3. That all costs of the Gund Ranch residence con-
struction be funded and be properly recorded in
plant funds.

4. Since the Gund Ranch Estimative Budget has not been
approved by the Board of Regents, no expenditures
in fiscal year 1982-83 can be made prior to approval
of this budget.

5. That interest income be credited to the Board of
Regents Special Projects Account to comply with
existing policy.

6. That all investment decisions be made by the
7. That Management review all rentals to employees to
   insure an adequate return for use of University
   assets.

8. That the College report all gifts whether monetary
   or non-monetary to the Board of Regents for accept-
   ance.

E. Comingling of Funds

Nevada Agricultural Foundation

Internal Audit recommends that the Nevada Agricul-
tural Foundation be merged into the University of
Nevada, Reno Foundation. If this procedure is not
followed, the Dean of the College should prohibit
the faculty and staff from accepting any funds pro-
vided from the Nevada Agricultural Foundation with-
out prior written permission from the Board of Re-
gents. Upon acceptance, the Dean should administer
these gift funds to assure that duplicate resources
are not provided for the same purpose.
In addition, the College should charge the Foundation the cost of maintaining the Foundation livestock as well as execute an agreement specifying the rights and responsibilities of both parties concerning livestock maintenance.

Calves for College Program

Only the difference between the cost of feeding and caring for the donated calves and the sales price of the slaughtered animals should go into the Calves for College Award Fund. The College should be reimbursed for its costs for this program. An analysis of maintenance costs of this program, including estimates of amounts absorbed by the College, should be completed. A reserve should be calculated and established for potential audit adjustments.

In addition, we recommend that the College increase the dollar amount and number of student scholarships since the fund balance continues to grow from interest income.
F. Checking Accounts

Nevada Junior Livestock Show Board

The President of the University of Nevada, Reno should notify each Junior Livestock Show Board member of Internal Audit's exception taken with respect to this bank account, emphasize the fact that the University's name has been used, that the Board of Regents assumed no responsibility for this bank account, and that it is improper to associate the University of Nevada's name with a non-University bank account. The Show Board members, who are also University employees, are acting as individuals, and in no way representing the University.

G. Scholarships

We recommend that the College provide the UNR Scholarship Office with information as to the amount of awards and names of recipients. Further, the Scholarship Programs noted above should be included in all University literature that details available scholarships.
Dean Jones reported that as of June 30, 1982, all accounts would be closed and that a new simplified accounting system would be set up, with an individual Fiscal Management Officer assigned to each account, and that they would be following UNS policy. He also stated that they are working on the Gund Ranch problem and will be reporting back to the Board at a future date.

The Board assured President Crowley and Dean Jones that they now have the complete approval of the Board to take such necessary steps to correct the irregularities as reported.

The Board further commended Kathy Kossick, Director of Internal Audit, and her staff for the work they have done, and also thanked President Crowley and Dean Jones for their cooperation and assistance during the audit.

6. Approval of the Report of the Budget Committee

Regent Del Papa, Chairman, submitted the following report and recommendations:

1. Approved the following host and interview/recruiting accounts:
(A) Host accounts to be funded by the Board of Regents on an annual basis as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNR</td>
<td>$6000</td>
</tr>
<tr>
<td>UNLV</td>
<td>6000</td>
</tr>
<tr>
<td>DRI</td>
<td>6000</td>
</tr>
<tr>
<td>TMCC</td>
<td>3000</td>
</tr>
<tr>
<td>CCCC</td>
<td>3000</td>
</tr>
<tr>
<td>WNCC</td>
<td>3000</td>
</tr>
<tr>
<td>NNCC</td>
<td>3000</td>
</tr>
<tr>
<td>Board of Regents</td>
<td>7000</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>3750</td>
</tr>
<tr>
<td>Unit</td>
<td>4000</td>
</tr>
</tbody>
</table>

Institutions will be allowed to transfer unrestricted funds to augment Regents' allocation as needed and approved by the Campus President.

(B) Policy concerning funding for interviews and recruiting as follows:

Presidents and Chancellor -- Board of Regents to fund 100% of actual costs.
Major Administrative appointments, i.e., Vice Presidents, Deans, etc., the Board of Regents to fund a maximum of $5000 per position. The respective institution would fund costs greater than $5000. Other searches would be funded by the Board of Regents to a maximum of $2000 per position and any excess costs would be funded by the respective institution.

2. Approved the establishment of a $6000 bank account at Nevada National Bank for the Mackay Mines Summer Field Camp with signature authority to M. J. Hibbard, L. T. Larson and John Marzolf. The account will cover expenses of the Summer Program in the Wilderness of Nevada and will be accounted for in a manner similar to employee travel expenses.

3. Approved the DRI Financial Plan as presented by President Murino. Identified as Ref. B-3 and filed with the permanent minutes.

4. Approved DRI's request to loan contingency funds to the following sales accounts to be used as operating funds:
(A) $10,000 to Atmospheric Sciences Center machine
    shop

(B) $15,000 to Atmospheric Sciences Center electronic
    services shop

These loans would be interest free and returned to the
contingency fund when they were no longer needed.

5. Approved President Crowley’s request that approximately
   $29,870 remaining at the end of 1981-82 in the UNR Mens
   SKI Team account be used for 1982-83 operating costs in- stead of the establishment of an endowment. In August
   1981 the Board approved the reinstatement of the Ski
   Team with funding from the Board of Regents Special
   Projects Fund and private contributions with the un- derstanding that any funds not required for operation
   of the program during 1982-82 would be used to estab- lish an endowment for the permanent support of the
   program. The Committee recommends that the endowment
   concept be postponed until such time as the level of
   private contributions make it feasible.
6. Approved a revision to the 1981-82 Ladino Dairy Esti-
mative Budget as follows:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Reqstd</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Opening Balance</td>
<td>$88,320</td>
<td>$116,883</td>
</tr>
<tr>
<td>Endowment Income</td>
<td>26,210</td>
<td>26,210</td>
</tr>
<tr>
<td>Total Source of Funds</td>
<td>$114,530</td>
<td>$143,093</td>
</tr>
</tbody>
</table>

|                      |               |               |
| **Expenditures**     |               |               |
| Operating            | $101,850      | $130,413      |
| Ending Fund Balance  | 12,680        | 12,680        |
| Total Expenditures   | $114,530      | $143,093      |

7. Approved the following increases in room and board rates for the College Inn to be implemented for the 1982-83 academic year:

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conferences</td>
<td>Fiscal Year</td>
<td>1982-83</td>
</tr>
<tr>
<td>Judges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room Rates</td>
<td>Groups</td>
<td>Regular</td>
</tr>
<tr>
<td></td>
<td>Single</td>
<td>$15.50</td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>Double</td>
<td>22.50</td>
<td>25.50</td>
</tr>
<tr>
<td>Breakfast</td>
<td></td>
<td>2.35</td>
</tr>
<tr>
<td>Lunch</td>
<td></td>
<td>2.60</td>
</tr>
<tr>
<td>Dinner</td>
<td></td>
<td>4.70</td>
</tr>
<tr>
<td>Steak Dinner</td>
<td></td>
<td>5.70</td>
</tr>
</tbody>
</table>

**Student Room and Board - 15 Meals**

<table>
<thead>
<tr>
<th></th>
<th>Small Single</th>
<th>$1176</th>
<th>$1232</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Large Single</td>
<td></td>
<td>1720</td>
<td></td>
</tr>
<tr>
<td>Double Regular</td>
<td></td>
<td>1108</td>
<td>1164</td>
</tr>
<tr>
<td>Double Large</td>
<td></td>
<td>1168</td>
<td>1224</td>
</tr>
<tr>
<td>Double Suite</td>
<td></td>
<td>1218</td>
<td>1274</td>
</tr>
</tbody>
</table>

*New Room Category*

8. Authorized the expenditure of $370,00 from the UNLV Student Union Reserve Fund for expansion and renovation of the Moyer Student Union. These funds are available and the project consistent with the long-range plans for the Union.
9. Approved the establishment of a $60 fee for the course, HOA 477, Quantity Food, beginning with the establishment of the course in the Fall of 1983.

10. Approved an increase in continuing education fees from $23 to $31.

11. Authorized an increase in the fee charged students for the optional student insurance package from $3 to $49 per semester.

12. Approved WNCC’s expenditure of $27,820 from the Capital Improvement Fee Fund:

   (A) Purchase and installation of new front door closures at the Carson Campus $1,900

   (B) Maintenance painting inside and outside of the Carson Campus 9,000

   (C) Purchase and installation of 4 portable faculty office spaces, including electrical power hook-up, at the Carson Campus 16,920
13. Approved the following course fees at WNCC:

Art Courses - Increase from $10 to $15 per course

ART 101  Beginning Drawing I
ART 102  Beginning Drawing II
ART 109  Introduction to Visual Arts
ART 145  Watercolor Painting
ART 170B Stained Glass Windows
ART 175  Photography I
ART 235  Introduction to Painting I
ART 236  Introduction to Painting II
ART 250  Photography II
ART 263  Beginning Sculpture
ART 275  Introduction to Ceramics
ART 277  Advanced Ceramics
GA 109  Introduction to Visual Arts
GA 175  Photography I
GA 250  Photography II

Automotive Courses - New fee of $5 per course
AUTO 100B Auto Mechanics for Novices
AUTO 101B General Auto
AUTO 102B Auto Electricity, Basic
AUTO 104B Home Auto Tune-Up
AUTO 106B Auto Electricity
AUTO 107B Motorcycle Maintenance I
AUTO 125B Auto Chassis
AUTO 155B Small Engine Repair
AUTO 218B Tune-Up Procedures
AUTO 223B Auto Engine Tune-Up, Advanced
AUTO 225B Air Conditioning Systems
AUTO 250B Engine Rebuilding

Construction Courses - New fee of $10 per course

CONS 100B Residential Carpentry
CONS 101B Building Construction I
CONS 102B Blueprint Reading and Specifications
CONS 201B Residential Carpentry II
WOOD 107B Beginning Woodshop
WOOD 221B Advanced Woodworking

Data Processing - New fee of $5 per course
DP 100B Keypunch
DP 141B RPG Language I
DP 142B RPG Language II
DP 155B Micro Computers for Small Business
DP 165B Basic Programming I
DP 165B Basic Programming II
DP 201 Cobol Programming I
DP 202 Cobol Programming II
DP 211 Fortran Programming

MATH 135 Information and Computer Science

Music Courses - New fee of $105 per course

MUS 151 Piano
MUS 153 Voice
MUS 251 Piano

Science (Laboratory) Courses - Increase from $5 to $10 per course

BIOL 101 General Biology I
BIOL 202 Plant Biology
BIOL 223 Anatomy & Physiology I
BIOL 224 Anatomy & Physiology II
BIOL 251  General Microbiology

CHEM 101  General Chemistry I

CHEM 243  Organic Chemistry I

Traffic Safety Courses - New fee with range from $5 to $20 per course

TSI  100B Basic Motorcycle Safety

TSI  101B Advanced Motorcycle Safety

14. Approval of the following course fees at CCCC:

   Effective Fall, 1982

Data Processing Courses - Fee of $5 per course

   DP  115  Introduction to Data Processing

   DP  211  Fortran

   DP  205  Structured Cobol I

   DP  206  Structured Cobol II

   DP  141B RPG II Programming I

   DP  142B RPG II Programming II

   DP  134B Assembler Programming
Office Administration Courses - Fee of $5 per course

OA 101 Elementary Typing I
OA 102 Intermediate Typing
OA 201 Advanced Typing
OA 111 Shorthand I
OA 112 Shorthand II
OA 211 Shorthand III
OA 205B Word Processing Concepts
OA 203B IBM Mag Card Typing
OA 204B IBM Memory Typing
OA 207B Word Processing Simulation
OA 250B Word Processing Reference Grammar
OA 251B Proofreading Skills
OA 103B Speed Building Typing

Nursing Courses - Fee of $5 per course

NURS 191B Fundamentals of Nursing Lab
PN 192B Obstretical Nursing Lab
PN 194B Medical Surgical Nursing I Lab
PN 195B Medical Surgical Nursing II Lab
PN 197B Pediatric Nursing Lab
Effective Spring, 1983

Ornamental Horticulture - Fee of $25 per course

OH  106  Dry/Artificial Floral Design
OH  202  Advanced Floral Design I
OH  204  Advanced Floral Design II
OH  206  Advanced Floral Design III

15. Approved the following expenditures from the Capital Improvement Fee at NNCC:

(A) $9000 for the purchase of a Sentinel 800 Energy Manager.

(B) $2145 for emergency repairs to the heating and air conditioning units. (Vice Chancellor Dawson had authorized this work contingent upon approval by the Board.)

7. Approval of the Academic Affairs Committee

Regent Gallagher, Chairman, submitted the following report and recommendations:
1. Recommended approval of the Phase II Proposal for the Certificate Program in Gerontology at UNLV. The Phase I Proposal was approved by the Board in December, 1981, and the Phase II Proposal contains a description of a 24-credit interdisciplinary course of study leading to a Certificate of Gerontology.

2. Recommended approval of the transfer of the Department of Public Administration from the College of Arts and Letters to the College of Business and Economics, effective July 1, 1982. This transfer has the support of the faculty members in the Department, the Deans of each College, the Academic Vice President and President.

3. Accepted Progress Reports from the Campuses on Faculty Development Programs supported by the Regents Special Projects Fund. Also, recommended that Systemwide guidelines, evaluations and coordinated reports be developed by the Council of Presidents for presentation to the Board.

4. Recommended that Vice Chancellor Warren Fox negotiate with Dr. Richard Chait on the possibility of UNS Regents
participating in a nationwide study of the role of trustees in academic affairs, which the Association of Governing Boards has commissioned.

5. Recommended that Vice Chancellor Warren Fox, through 1202 Higher Education Commission, develop a study on academic standards, including admission requirements and developmental programs.

Mr. Buchanan moved for the approval of the reports and recommendations of the Investment Advisory, Audit, Budget and Academic Affairs Committees. Mrs. Gallagher seconded.

Motion carried.


In response to a Board request, each Campus submitted a report outlining current financial aid involvement with estimates of the impact of the proposed federal cutbacks in the aid programs. In 1981-82, the total awards to students amounts to $13,259,070 with an expected drop to some $8.9 million in 1983-84, unless measures to correct this gap are undertaken by the System. Recommendations on alternatives will be presented to the Board at the July meeting.
Mrs. Whitley moved to accept the reports. Ms. Del Papa seconded. Motion carried.

9. Alcoholic Beverage Policy

The Board adopted the following policy on purchase of alcoholic beverages:

The purchase of alcoholic beverages for use at the University of Nevada System functions shall be permitted for the following functions or pursuant to the following conditions:

1) Conferences and institutes where a part of the fee collected is for a cocktail party.

2) Host account expenditures for liquor with dinner and for large receptions.

3) Student Associations must have the institutional President's prior approval and the institutional President is to be the only person authorized to approve payment of the purchase of alcoholic bever-
ages from Student Association Funds. The institutional President will only grant this authorization upon being satisfied that proper supervision is provided in the dispensing of alcoholic beverages.

Mr. Karamanos moved approval of the policy. Ms. Del Papa seconded. Motion carried.

10. Appointment of Director of Libraries, UNLV

President Goodall recommended the appointment of Ms. Mary Dale Palsson as Director of Libraries at UNLV at a salary of $41,000, Rank 3, Step 19.5+.

Mr. Buchanan moved for approval. Mr. Karamanos seconded.

Motion carried.

11. Report from UNLV Graduate Student Association

Graduate Dean Jim Adams introduced Ms. Lee Cox, Graduate Student Association, who related activities of their 1 1/2 year old Association. She thanked the Board for their support and expressed the desire that this support continue.
President Murino requested authorization to make a grant from non-state appropriated funds in the amount of $25,000 to the Australian National University of Canberra, Australia which will be applied to the construction of a gas exchange apparatus. The apparatus is to be placed on permanent loan to DRI for the use of its Bioresources Center. This grant is necessitated by the fact that the Australian National University is prohibited from making sales of scientific instrumentation which it fabricates.

Mr. Mc Bride moved approval. Mrs. Gallagher seconded.

Motion carried.

Campus Presidents introduced the following newly elected Faculty Senate Chairmen and Student Association Presidents:

TMCC - Mary Ann Lambert, Faculty Senate

David Borkowski, ASTM President

UNLV - Dr. Allen Morley, Vice Chairman, Faculty Senate

Rick Oshinski, CSUN President
13. Request for Permission to Sell Property

American Investment Management, Inc. submitted a second deed of trust for sale of property in connection with the Paul L. Pinching Memorial Scholarship. This property was reverted to the University System after an initial loan on February 15, 1980, and a subsequent foreclosure. The property is now to be sold on a contract of sale. $17,593.02 was advanced to UNS from American Investment Management with $819.00 due upon approval of sale by the Regents and the Governor, for a total of $18,412.02, which is the principal and interest at 18% per annum.
Vice Chancellor Dawson recommended approval by the Board for sale of this property, with permission to make a similar request of the Governor.

Mrs. Whitley moved for approval of the sale. Mr. Mc Bride seconded. Motion carried.

14. 1982-83 Salary Requests, School of Medicine

When proposed salary increases for UNS personnel were submitted for approval, School of Medicine salaries were not included pending a proposal, subsequently dropped, to the Interim Finance Committee which would have affected salary distribution and decisions. President Crowley recommended the following salaries for 1982-83, stating that the ultimate objective is to bring these administrative salaries up to 50% of the Western Regional level, and although some of these increases appear somewhat excessive, they will all be short of that goal, with the exception of Dr. Wood.

<table>
<thead>
<tr>
<th></th>
<th>1981-82</th>
<th>1982-83</th>
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<tr>
<td>Salary</td>
<td>Recm. Salary</td>
<td>Incr</td>
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*Pardini, R. S. 44,956 50,564 12.5

Wood, J. 54,000 60,000 11.2

Brigham, E. 33,753 36,453 8.0

Kozel, T. 35,828 43,000 20.1

St. Jeor, S. 31,884 36,000 12.9

Holderman, M. 28,014 30,255 8.0

Knox, G. 27,784 30,562 10.0

*Includes one step for Chairmanship of Biochemistry

Mr. Karamanos moved approval. Ms. Del Papa seconded.

Motion carried.

15. New Business

Mrs. Fong requested a profile of graduates which would give

an indication of how well students are being prepared for

the job market.

16. Chairman's Report

Mr. Cahsell reported that the Air Force Association recently

honored the Board of Regents at a dinner for the scholar-

ships offered to the families of the 6 Thunderbird pilots
killed this last year. Two plaques were presented to the
Board and will be placed in the Chancellor's Office in Reno:

Air Force Association Citation awarded to University
of Nevada for the unique humanitarian action of the
Board of Regents in granting full 4-year scholarships
for the surviving wives and children of the 6 Thunder-
bird pilots who lost their lives in line of duty with
our respected United States Air Force aerial demonstra-
tion team in 1981-82.

United States Air Force Thunderbirds. Presented to the
University of Nevada Board of Regents in appreciation
for your thoughtfulness.

Meeting adjourned at 12:10 P.M.

Mary Lou Moser
Acting Secretary of the Board

06-18-1982