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University of New Mexico Board of Regents Minutes for August 26, 1980

University of New Mexico Board of Regents

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THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

August 26, 1980

The Regents of the University met at 9:00 a.m. on Tuesday, August 26, 1980 in the Roberts Room of Scholes Hall. Affidavits concerning the public notice of the meeting are on file in the office of the Secretary of the University.

Present: Mr. Henry Jaramillo, Jr., President
Mrs. William A. Jourdan, Vice President
Mr. Calvin P. Horn, Secretary-Treasurer
Mrs. George J. Maloof
Dr. Phillip U. Martinez
Dr. David Sanchez, President, Faculty Senate,
Adviser
Mr. Mario Ortiz, President, ASUNM, Adviser
Mr. Paul Kruse, President, GSA, Adviser

Also Present: Dr. William E. Davis, President of the University
Dr. McAllister Hull, Provost
Mr. John Perovich, Vice President for Business
and Finance
Dr. Marvin Johnson, Administrative Vice President
for Student Affairs, Alumni Relations, and
Development
Dr. Leonard Napolitano, Director/Dean of the
Medical Center
Ms. Anne J. Brown, Secretary of the University
Dr. Joel Jones, Associate Provost for Academic
Affairs
Dr. William Walden, Associate Vice President
for Computer Services and Information Systems
Mr. Ted Martinez, Assistant Vice President for
Student Affairs, Alumni Relations, and
Development
Mr. D. Peter Rask, University Counsel
Mr. William Weeks, Assistant to the President
Mr. John Bridgers, Athletic Director
Mr. Jess Price, Director, Public Information
Reporters from Newspapers and TV Stations

Also present for portions of the meeting: Robert Weaver, Dean of Admissions; Linda Estes, Director of Women's Athletics; Van Dorn Hooker, University Architect; Chester Travelstead, Provost Emeritus; Helen Carter, Research Librarian; Donald McRae, Dean of Fine Arts; Jerry Jordan, Dean of Anderson

Schools of Management; Robert Desiderio, Dean of Law School; Don Stuart, Executive Secretary of the BEF; Gwinn "Bub" Henry, Director of Alumni Relations; William Brannin, Past President of the Alumni Association; Peggy Ritchie, Past President of the Alumni Association; and Teresa Moulds, former member of the BEF.

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It was moved by Mrs. Jourdan, Adoption of Agenda
seconded by Mrs. Maloof, that the Regents adopt the agenda as presented. Carried.

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It was moved by Dr. Martinez, Minutes of Meeting of
seconded by Mr. Horn, that the July 23, 1980
minutes of July 23 be approved as distributed. Carried.

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The first item of business Afro-American Studies
listed in the agenda was a discussion with the Parents Committee for Afro-American Studies. Since there was no spokesperson for the Parent Committee in the audience, this item was postponed until later in the agenda.

(NOTE: The Parents Committee for Afro-American Studies did not appear at the meeting.)

* * * * *

President Davis said that Report and Review of
his report would be in two Administrative Actions
parts: (1) Athletic Policies and Procedures Manual, and (2) Regents' Manual. He stated that since the last Regents' meeting, the subcommittee concerned with the Athletic Manual had met twice. The first meeting was a working session to revise the draft which had been presented to the Regents on July 23 and the second meeting, which included representatives from the Athletic Council, the Faculty Senate, the Lobo Club, and the Alumni Association solicited further input and recommendations. Many of the suggestions made during the second meeting are incorporated in another revision. He said that he thought the draft of the revision would be ready for distribution to the Regents within the next two or three weeks. He emphasized that timing is the important issue now. Both the Athletic Council and the

Faculty Senate would like to review the draft, particularly the area dealing with the athletic code, and the support and endorsement of both groups is essential. He stated that it would be best if the final document could be submitted to and approved by the Regents prior to October 1 so that it could then be sent to the NCAA Infractions Committee before the hearing now scheduled for October 31. The value of the document will be to demonstrate to the Committee how the University has changed its policies to prevent further embarrassing incidents such as those that came to light last fall.

Mr. Horn asked if President Davis thought the University would lose the NCAA tournament scheduled for 1983 because of these events. President Davis replied that there is no precedent for that type of action and he would be surprised if UNM were singled out in this way.

Provost Emeritus Chester Travelstead, who is working with Mrs. Helen Carter, to compile a Regents' Policies and Procedures Manual, told the Regents that since the July 10 meeting with the Regents, Mrs. Carter has researched sources of information and has organized the relevant data according to the "Checklist for Rating Governing Boards", the publication recommended for this use. Dr. Travelstead said that he has read the material, and he distributed to the Regents an example of how a topic might be handled in the manual. He also suggested a tentative time table which called for a first draft of the Manual to be sent to the Regents early in October. He asked the Regents for their comments and suggestions.

Mr. Jaramillo said that this is an excellent beginning and that the Regents have no input at this point. He emphasized that the Manual is a compilation of existing policies and procedures--new policies will not be developed until those now in effect have been reviewed.

* * * * *

Mr. John Perovich said when Prudential purchased the Winrock Shopping Center, the Regents approved an easement along the easterly end of Parcel "E" of the September 1979 Replat of Winrock Center Addition. The easement was misdescribed in that Replat and the Regents are asked to approve a correction of the description of the easement.

Easement Along
Pennsylvania Avenue

It was pointed out by Mr. Horn that this parcel of land is now up for sale and it would be best to wait and discuss the matter with the successful bidder.

It was thereupon moved by Dr. Martinez, seconded by Mrs. Maloof, that the request for change in description of easement be deferred until input is obtained from the prospective client. Carried.

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Mr. Perovich explained that the University is in the process of submitting a funding proposal to the

Small Business and
Small Disadvantaged
Business Subcontracting Plan

United States Air Force to extend our CERF contract. In order to be considered and awarded the contract, the University is required to adopt a Small Business and Small Disadvantaged Business subcontracting plan. It is his understanding that all federal agencies have been directed to take affirmative steps to increase the participation of small businesses, minority owned businesses, and women-owned businesses in federal and federal aid procurement activities, and the University can expect other federal agencies to impose similar contractual requirements. Therefore, he asked that the Regents approve the development of such a plan.

It was moved by Mrs. Maloof, seconded by Mrs. Jourdan, that the Regents approve the development of a Small Business and Small Disadvantaged Business Subcontracting plan. Carried.

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Additional faculty contracts, leaves, and resignations were brought to the Regents as follows:

Faculty Contracts

I. CONTRACTS

A. New Faculty, Coaches and Administrators 1980-81

<u>St.Date</u>	<u>Name</u>	<u>Title & Dept.</u>	<u>Appt Code*</u>	<u>FTE</u>	<u>Mos.</u>	<u>Contract Salary</u>
8/18/80	Cullen, Bradley T.	Asst Prof of Geography	1	100	9	16,500
<u>Education:</u> BA Calif State Univ-Chico 1973; MA Miami Univ 1975. <u>Recent Professional Experience:</u> Instructor in Social Science, Michigan State Univ 1979-80. <u>Special Interest:</u> Computer assisted geographic education.						
8/18/80	Innerst, Herbert I.	Vis Asst Prof of Journalism	V	100	9	17,000
8/18/80	Dargan, Joan	Asst Prof of Modern & Classical Languages	1	100	9	15,000
<u>Education:</u> BA Anna Maria College 1973; MA and PhD Princeton Univ 1979. <u>Recent Professional Experience:</u> Vis Asst Professor, Bard College 1979-80; Lecturer (PT) in Romance Languages, Princeton Univ 1978-79.						
8/18/80	Chow, Weng W.	Research Asst Prof of Physics; Asst Prof of Physics (PT)	N	100	9	21,500
8/18/80	Chaloupka, William	Vis Asst Prof of Political Science	V	100	9	17,400
8/18/80	Andriate, Gregory	Vis Prof of Speech Communication	V	100	9	16,000

8/18/80 Blase, Joseph J. Asst Prof of Educational Admin V 100 9 16,500

8/18/80 Vierra, Andrea F. Asst Prof of Educational Foundations V 100 9 16,500

8/18/80 Scott, Patrick B. Asst Prof of Elementary Education 1 100 9 16,500

Education: BS (Math) Stanford Univ 1969; MA California State Univ-Chico 1974; Ed.D Teachers College, Columbia Univ 1980. Recent Professional Experience: Coordinator, Licenciatura in Math and Computer Science, State Technical Univ, Santiago, Chile 1978-80; Instructor in Math, California State Univ-Chico and Butte College 1977-78. Publications: Author of 3 articles in professional journals. Special Interest: Mathematics education.

8/18/80 Long, Vonda O. Asst Prof of Guidance & Counseling 1 100 9 16,500

Education: BS (1971), MA (1976) and PhD (1979) Washington State Univ. Recent Professional Experience: Women's Programs Coordinator, SE Community Health Center, Columbus, Ohio 1979-80; Inservice Teacher Education Consultant (1978-79) and Instructor (1977-79) Washington State Univ; Migrant Day Care Coordinator and Teacher, HSSD, Wenatchee, Wash 1976. Publications: Author of one article in professional journal.

8/18/80 Crouch, Altha M. Asst Prof of Health Education (HPER) 1 100 9 16,500

Education: BS (1966) and MA (1970) Sul Ross State Univ; Ed.D UNM 1977. Recent Professional Experience: Instructor (1975-76) and Asst Prof (1977-79) in Health Educ, Gallup Branch. Publications: Author or co-author of 4 articles or abstracts in professional journals. Special Interests: Safety; teaching methodologies.

8/18/80 McCormack, Walter Vis Asst Prof of Recreation (HPER) V 100 9 16,500

8/18/80 Malek-Zavarei, Manucher Vis Prof of Electrical & Comp Engr V 100 9 27,000

8/18/80 Shultis, Christopher Lecturer II in Music, N Asst to Band Director 100 9 11,400

8/18/80 Ruiz, Celia Vis Asst Prof of Law V 100 9 24,000

8/1/80 Bynum, Gaither D. Research Asst Prof of Fam Comm & Emerg Med N 100 11 27,500
(12 30,000)

7/21/80 Patruno, John R. Lecturer III in Health Sciences Librarianship N 100 11.39 16,897
(12 17,800)

8/1/80	Koster, Frederick	Asst Prof of Medicine	1	100	11 (12	34,833 38,000)
<p><u>Education:</u> BA Swarthmore College 1966; MD Case Western Reserve Univ 1971; Internship (1971-72) and Residency (1972-74) Univ of Oregon Hosp; Fellowship, Johns Hopkins Univ, International Center for Medical Research, Bangladesh 1974-76. <u>Recent Professional Experience:</u> Instructor (1976-77) and Asst Professor (1977-80) Johns Hopkins Univ. <u>Publications:</u> Author or co-author of 17 articles in professional journals. <u>Special Interest:</u> Clinical infectious disease.</p>						
7/14/80	Parzyck, Thomas E.	Instructor in Medicine	V	100	11.61 (12	29,022 30,000)
8/1/80	McCaig, Nancy C.	Adj Asst Prof of Psychiatry	N	040 (100	11 12	12,833 35,000)
8/1/80	Sakura, Chester Y.	Adj Asst Prof of Surgery	N	020 (100	11 12	8,600 47,800)
8/18/80	Higgins, Patricia	Vis Instructor in Nursing	V	100	9	14,100
8/18/80	Potts, Nicki Lee	Vis Instructor in Nursing	V	100	9	15,900
8/18/80	Sanchez, Clyde P.	Vis Instructor in Nursing	V	100	9	14,100
8/18/80	Taboas, Peggy Ann	Vis Instructor in Nursing	V	100	9	14,500
8/18/80	Thornburg, Janice	Vis Instructor in Nursing	V	100	9	14,100
8/18/80	Wayland, Sandra	Vis Instructor in Nursing	V	100	9	14,500
7/1/80	Cassidy, Jaye P.	Chairperson, Health Sciences Dept; Lecturer III in Nursing Educ, Gallup Branch	N	100	12	23,383
8/25/80	Powell, Russell J.	Lecturer II in Nursing Educ, Gallup Branch	N	100	9	17,537
7/1/80	Russell, Boyce	Instructor in HPER, Asst'to Director, Gallup Branch	1	100	12	26,455
8/25/80	Vincent, Ruth M.	Lecturer II in Office Occupations, Gallup Branch	N	100	9	16,692
<p>Titles and tenure status at the Gallup Branch are being reexamined and may be changed during the 1980-81 year.</p>						
7/1/80	Okunor, Shiame	Acting Academic Coordinator, Afro- American Studies	V	100	12	20,000

7/1/80 Cole, Richard W. Acting Director, -- 100 12 28,640
 NM Energy Institute (SAC: 2,000)
 Will return to Associate Director after interim appointment.

9/1/80 Wilson, Luther Jr. Director, UNM Press -- 100 10 26,667
 (12 32,000)

Education: BA Oakland Univ, Rochester, Mich. Recent Professional
Experience: Editor-in-Chief and Asst Director, Univ of Oklahoma Press
 1976-80; Social Science and Linguistics Editor, Cambridge Univ Press, NY
 1972-76; Sociology, Political Science and Anthropology Editor, Harper and
 Row Publishers, NY 1970-72.

8/18/80 Dotson, William M. Head Wrestling Coach -- 100 10.48 16,587
 Men's Athletics; Assoc in PE (12 19,000)
 5/19/80 Dotson, William M. same title 100 63 6,139
 (supplemental) days

Education: BA (Phys Educ) Univ of Northern Iowa 1963. Recent
Professional Experience: Coach and PE Instructor, Northern Michigan Univ
 1978-80; Coach and PE Instructor, Western State College (Colorado)
 1977-78; Coach and PE Teacher, Charles City (Iowa) High School 1974-77.

6/1/80 Jones, Mary Ann Asst Swim Coach (PT) -- 010 3 300
 Lobo Swim Club (100 12 12,000)

B. Revised Contracts 1980-81

8/18/80 Furgal, Carol L. Instructor in 3 100 9 15,830
 Nursing
 Revised to change title and tenure code.

8/18/80 Hawkins, Charles Assoc Dean, College T 100 9 28,000
 of Engineering; Assoc (SAC: 1,500)
 Prof of Electrical & Computer Engr
 Revised to add administrative title and SAC.

8/18/80 Hsu, Youn-Chang Professor of T 100 9 30,000
 Mechanical Engr
 Revised to add 1/3 salary for research during sabbatical leave with 2/3
 pay.

8/18/80 Kneese, Allen Professor of V 005 9 2,000
 Economics (PT) (100 40,000)
 Revised to correct FTE.

8/1/80 Metzler, Richard C. Acting Assoc Dean T 100 11 31,350
 College of Arts & (SAC: 2,770)
 Sciences; Assoc Prof of Math & Stat
 Revised to add administrative title and SAC.

8/18/80 Ortiz, Simon J. Lecturer II in V 100 9 18,036
 English for Native
 American Studies
 Revised to increase FTE and salary.

8/18/80	Stephens, Patricia	Asst Prof of Nursing (PT)	T	050 (100	9	10,125 20,250)
Revised to reduce FTE and salary to half-time.						
7/1/80	White, Julian E.	Assoc Dean, College of Arts & Sciences; Professor of Modern & Classical Languages	T	100	12	39,420 (SAC: 3,304)
Revised to increase SAC from \$1,794.						
8/18/80	Wood, Yvonne P.	Vis Asst Prof of Nursing (PT)	V	050 (100	9	8,845 17,690)
Revised to change from full-time.						

II. LEAVES

Girgus, Sam B., Chairman of the Department and Associate Professor of American Studies; at UNM since 1975; no previous leave; requests:

Leave Without Pay 1980-81 Semester II,
to accept Rockefeller Humanities Fellowship in support of his work on a book to be entitled The New Covenant: The Jews and the Myth of America.

Sala, Jose Maria, Professor of Radiology; requests:

Cancellation of Leave Without Pay 9/23/80 through 1/23/81.

III. RESIGNATIONS

<u>Name</u>	<u>Title & Dept.</u>	<u>Effective Date</u>
Evans, Carmen	Lecturer II in Nursing, Gallup	7/31/80
Kosloske, Ann	Assoc Prof of Surgery	6/30/80
Kraus, Herbert P.	Lecturer II in Law	8/1/80
Lies, Catherine L.	Head Volleyball Coach, Women's Athletics; Associate in PE	6/30/80
Morgan, Sharon R.	Vis Assoc Prof of Special Educ	7/31/80
Schulte, Priscilla	Lecturer II in Adult Basic Education, Gallup Branch	7/31/80
Selinger, Daniel S.	Asst Prof of Medicine	7/31/80
Thate, Bob	Asst Basketball Coach	7/31/80
Vold, Barbara S.	Research Assoc Prof of Microbiology	8/31/80

Mr. Horn questioned the contract of Youn-Chang Hsu, Professor of Mechanical Engineering, which was revised to include 1/3 salary for research during his sabbatical leave with 2/3 pay. Provost Hull explained that this is not an exceptional case and the Regents in the past have approved such contract revisions. The 1/3 salary is a sabbatical supplement written into the research contract and is not paid out of University funds.

It was moved by Mr. Horn, seconded by Mrs. Maloof, that faculty contracts, leaves, and resignations with the exception of that for Professor Hsu, be approved. After further explanation and clarification of the procedure involved, Mr. Horn asked to withdraw his motion, but Mrs. Maloof did not agree with this action. Mr. Horn and Mrs. Maloof voted for the motion, Mrs. Jourdan and Dr. Martinez voted "No" and Mr. Jaramillo broke the tie by voting against the motion. Thus the motion failed to carry.

It was thereupon moved by Dr. Martinez, seconded by Mrs. Jourdan, that all contracts, leaves, and resignations be approved. The motion carried with Mrs. Maloof voting "No".

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Mr. Peter Rask explained that the Attorney General has asked that the Regents authorize him to commence a civil antitrust action against Hydro-Conduit, Corp., Stanley Structures, Inc., Crowe-Guide, Inc., and Featherlite Corp.. These companies were charged with criminal violations of the federal antitrust laws in 1978 and pleaded nolo contendere, which is the equivalent of a guilty plea. The companies are engaged in the business of producing and supplying pre-stressed concrete and the University has purchased a great deal of this material over the years that are involved in the charge. The companies are charged with conspiracy in unreasonable restraint of trade which violates the federal antitrust laws. If the University can prove damages it would be entitled to collect them in accordance with the federal statutes.

It was moved by Mrs. Jourdan, seconded by Mr. Horn, that the Regents authorize the Attorney General to commence a civil antitrust action against the companies mentioned above. Carried.

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Mr. Rask told the Regents that Dr. Harold Bailey, former Coordinator of Afro-American Studies, has filed suit against the Board of Regents charging that

Suit Filed by
Harold Bailey

his contract has been violated, and has also filed a discrimination suit against five university administrators. Rask said that, in his opinion, there is no basis for the charges.

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Dr. David Sanchez, Policy re Confidentiality of Faculty Records
President of the Faculty Senate, said that the Senate had approved the Policy for Confidentiality of Faculty Records on April 15, 1980 and is now asking the Regents for their approval. The policy was formulated by a Faculty Committee chaired by Professor John Zepper.

Dean Donald McRae, College of Fine Arts, had questions about what documents would be destroyed and what documents retained in a faculty member's file. Since these questions could not be answered immediately, it was moved by Mrs. Jourdan, seconded by Mrs. Maloof, that the policy be returned to the Committee for clarification of Section 1. Carried.

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Mrs. Marjorie Heppel, Administrator, Agreement with Tufts University
for the New Mexico Student Exchange Program, said that UNM acts as the State's agent in administering a program whereby New Mexico students are given financial aid to study dentistry, veterinary medicine, and optometry at other institutions. She asked that the Regents approve two agreements in veterinary medicine with Tufts University. She explained that the two agreements were essentially the same except that one was for the class of 1983 and the other for the class of 1984. The separate agreements were necessary because of internal operations at Tufts.

It was moved by Mrs. Jourdan, seconded by Mrs. Maloof, that the agreements with Tufts University be approved. Carried.

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Mr. William Brannin, representing Hodgin Hall
the Alumni Association, said that since 1975 the Alumni Association has been working with the University Architect on plans for the renovation of Hodgin Hall. It is hoped that the final drawing of the architectural plans can be completed by January 1981 and then sent out for bid. This would mean that construction could begin in early spring. Hodgin Hall, when renovated, will be one of the major facilities on the campus and its interior design must reflect this importance. Mr. John Meigs, a well-known

interior designer who specializes in antique design, presented a proposal to the Alumni Association which called for decorating each of the three floors of Hodgkin Hall according to a specific period in the history of UNM--one floor would represent 1890, one 1900 and one 1920. Mr. Meigs has agreed to design and furnish the interior of the building for \$125,000--an amount which seems most reasonable to the Association. When the renovation of Hodgkin Hall was first contemplated, the Alumni Association said that it would raise \$200,000 toward the construction. Mr. Brannin asked the Regents for permission to use \$125,000 of this amount to enter into a contract with Mr. Meigs. It was pointed out that if the Alumni Association employed Mr. Meigs, it would not be subject to state laws which requires that each item purchased for the interior be submitted to bid.

Mr. Horn said that the University would indeed be fortunate to secure the services of Mr. Meigs.

It was moved by Mrs. Maloof, seconded by Mr. Horn, that the Regents approve the proposal as presented by Mr. Brannin. Carried.

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Mr. Mario Ortiz, President of ASUNM, ASUNM
told the Regents that one of his main goals as President of the student body was to shift the budget emphasis from special interest groups to student services which would benefit all UNM students.

He named several services that ASUNM has undertaken during his terms of office, (1) typewriters available for use by students; (2) textbook co-op; (3) check-cashing service; and (4) a duplicating center. He mentioned that the duplicating center was used by the entire university community and is now self-sufficient. He predicted that in another two years the center would probably be making \$4,000 per month.

He is now working on a proposal for a Student Travel Agency which would arrange trips in New Mexico. He would like to see the publication of a student newsletter to improve communications and would also like to publish a course evaluation for student use.

Mr. Ortiz is President of the Associated Students of New Mexico and that organization will hold its convention on the UNM campus in November.

Mr. Ortiz thanked the Student Senate, the Faculty, the Administration, and the Board of Regents for their cooperation in making his years as President so successful.

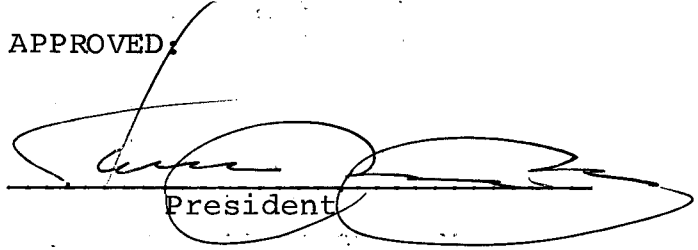
Mr. Jaramillo complimented Mr. Ortiz and said that the Regents appreciated his many accomplishments.

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The meeting adjourned at 11:25 a.m.

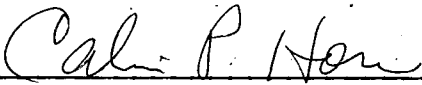
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APPROVED:



President

ATTEST:



Secretary-Treasurer