

UCCSN Board of Regents' Meeting Minutes October 18-19, 1985

10-18-1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 18, 1985

The Board of Regents met on the above date in the Pine Auditorium, Student Union, University of Nevada-Reno.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mrs. Jo Ann Sheerin

Others present: Chancellor Robert M. Bersi

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

Dean Charles Greenhaw, NNCC

Dean Rita Gubanich, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Gretchen Billow (WNCC), John Clevenger (TMCC), James Deacon (UNLV), Christopher Exline (UNR), John Fordham (DRI), George Isham (CCCC), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 10:00 A.M.

1. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, and filed with the permanent minutes) containing the following items:

- (1) Approved the minutes of the regular meeting, held September 5-6, 1985.
- (2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved additional Advisory Board members at UNR for the following committees:

College of Arts and Science Advisory Board

Sarah Schmanski

College of Business Administration Advisory Board

John E. Phillips

College of Education Advisory Board

Barbara Allison

Gerald L. Dales, Jr., M. D.

Stan Goodin

Patricia Miltenberger

Eugene Paslov

Tom Ryan

School of Medicine Advisory Board

John Chierro, Las Vegas (effective immediately)

Lynn Atcheson, Reno (effective January 1, 1986)

Sig Rogich, Las Vegas (effective January 1, 1986)

Tom Hood, Elko (effective January 1, 1986)

Al Garbian, Las Vegas (effective January 1, 1986)

Georgia Fulstone, Smith (effective January 1, 1986)

Mrs. Sparks moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Kenney seconded. Motion seconded.

2. Introductions

President Crowley introduced Ms. Leslie Nix, Affirmative Action Officer at UNR.

President Calabro introduced Dr. John Garmon, Dean of Educational Services at WNCC, and Ms. Gretchen Billow, Vice Chair of the Faculty Senate at WNCC.

Chairman Klaich introduced Mrs. Rita Gubanich, Dean of Administrative Services at TMCC, who represented President Eardley, and Dr. Charles Greenhaw, Dean of Educational Services at NNCC, who represented President Berg.

3. Chairman's Report

Chairman Klaich reported that the interim Legislative Committee to Study Funding for Higher Education will meet on November 4, 1985.

Ms. Del Papa, Ms. Galloway and he are coordinating efforts on Question 5, and will give a progress report at the next meeting.

In commenting on the new format for the agenda, he commended Deputy Chancellor Dawson and Secretary Moser, stating the folder was much more organized, thus making agenda materials easier to handle.

Chairman Klaich announced that Mrs. Gallagher has accepted the Chairmanship of the Regents TMCC Presidential Search Committee. Other Regent members as Ms. Del Papa, Mrs. Kenney and Mrs. Sheerin. The Institutional Advisory Committee is represented by faculty, Administration, students and Advisory Board members from TMCC.

He also announced that Mrs. Sheerin was elected to the Association of Community College Trustees Board of Directors and extended congratulations to her on behalf of the Board of Regents.

4. Chancellor's Report

At the Regents meeting in September, Chancellor Bersi reported that a corporate partnership between UNLV and Apple Computing had developed. From this partnership Apple Computing has invited UNLV to display its higher education component in the Apple Computing booth at the Comdex show to be held in Las Vegas in November. The theme of the booth is "Window on the Humanities".

5. Approved Handbook Change, Title 4, Chapter 10, Section 18.C and D, Project Design Process

In January, 1985 the Board directed a review of the policies of Capital Improvement Projects financed in whole or part by State appropriated funds, and in particular the agreement with the State Public Works Board.

Approved Handbook change, Title 4, Chapter 10, Section 18.C and D, Project Design Process as agreed upon between UNS and State Public Works Board, as contained in Ref. B, filed with the permanent minutes.

Mrs. Gallagher moved approval of the Handbook change regarding the Project Design Process. Mrs. Whitley seconded.

Motion carried.

6. Approved Handbook Amendment, Title 4, Chapter 3, Section 21, Early Retirement Incentive Program

Approved Handbook amendment, Title 4, Chapter 3, Section 21, Early Retirement Incentive Program, as contained in Ref. C, filed in the Regents Office.

Mrs. Gallagher moved approval of the Handbook amendment regarding the Early Retirement Incentive Program. Mrs.

Kenney seconded. Motion carried.

7. Approved Addition to Handbook, Title 4, Chapter 1, Section
10, Distinguished Nevadan and Honorary Doctorates

Approved the addition to the Handbook, Title 4, Chapter 1,
Section 10, Distinguished Nevadan and Honorary Doctorates,
as contained in Ref. D, filed in the Regents Office.

Mrs. Whitley moved approval of the addition to the Handbook
regarding Distinguished Nevadan and Honorary Doctorates.

Mr. Karamanos seconded. Motion carried.

Chairman Klaich directed the Secretary of the Board to in-
form Regents and Presidents about the procedures and dead-
lines for written nominations. He stated that written
nominations are mandatory and must be submitted prior to
the meeting at which the decision is to be made.

8. Report on Distribution of 1985-86 Merit Pay Awards

In June, 1985 the Board requested all Campuses report on
the distribution of merit pay awarded for 1985-86.

President Meacham introduced Ms. Dru Raney, Chairman of the Merit and Evaluation Committee at CCCC. He extended his appreciation to the Legislature for the merit pay increases stating there was much input from the Merit and Evaluation Committee and that the awards did not include non-instructional professional employees, per Legislative edict.

Mrs. Gallagher expressed approval of the process of selecting the merit pay awards and that CCCC part-time faculty had been included in the process.

Mrs. Gubanich of TMCC expressed appreciation of the faculty and Administration for their input and stated the Faculty Senate would prepare a follow-up report for future distribution.

President Calabro stated that the process follows the original plan and commended the Committee which addressed the merit pay awards. The part-time faculty are addressed through a new salary schedule. The Faculty Senate is in the process of refining the process for future merit awards.

President Crowley stated that UNR has had a merit pay plan for a number of years, but there have not been funds since

1982 to make the awards. He stated there were some problems due to the fact that there have not been consistent funds for awards. President Crowley explained to the Board that faculty evaluated as "unsatisfactory" did not receive merit pay. All the funds came from the merit pool at UNR. Mrs. Gallagher requested definitions be presented to the Legislature regarding promotion and meritorious ranking.

President Maxson informed the Board that, under the direction of Vice President John Unrue, Colleges developed their own merit pay plans and 47% of the faculty received the awards.

Chairman Klaich requested that the Legislative Liaison Committee address the merit pay plan reports and submit a compilation to the Legislature and Governor. The Council of Presidents will review the format of the report before dissemination.

The following reports are filed in the Regents Office:

CCCC, see Ref. E-1 WNCC, see Ref. E-4

NNCC, see Ref. E-2 UNR, see Ref. E-5

TMCC, see Ref. E-3 UNLV, see Ref. E-6

9. Report on Far West Laboratory

Regent Del Papa, UNS representative to the Far West Laboratory Advisory Board, stated that she had invited the Director of the Laboratory to speak at the joint meeting of the Board of Regents and State Board of Education in December.

She explained the purpose of the Far West Laboratory, which was established in 1965 by Congress, has 4 participating States - Nevada, California, Arizona and Utah. 28 members serve on this Board which includes 5 Nevada representatives: Frankie Sue Del Papa, Ed Cain, Frank Meyers, Eugene Paslov and Janice Clarke. She stated there is a need for a southern representative from Nevada for geographic balance. The southern portion of Nevada has only recently been included in the jurisdiction of the Far West Laboratory. Formerly it had belonged to the Southwest Laboratory area.

10. Approved Addition to Handbook, Title 4, Chapter 18, Section 3, Grants-in-Aid, Registration Fee

Approved the addition to the Handbook, Title 4, Chapter 18, Section 3, Grants-in-Aid, Registration Fee, as follows:

4. In administering the provisions of this Section, the institutions of the UNS shall ensure adherence to the Affirmative Action policies of the Board of Regents as contained in Title 4, Chapter 8 of the Board of Regents Handbook; i. e., that all student services, including financial aid, shall be governed by the concept of equal opportunity. In awarding grants-in-aid under this Section, the institutions shall make additional efforts to encourage qualified women, minorities and the handicapped to apply for such grants-in-aid.

The purpose of this amendment is to implement the Board of Regents Affirmative Action policy for student financial aid.

Mr. Karamanos moved approval of the addition to the Handbook regarding Grants-in-Aid Registration Fee. Mrs. Gallagher seconded. Motion carried.

11. Approved Regent Bylaws Addition, Article VI, Section 5, Standing Committees

The ad hoc Legislative Liaison Committee has requested its Committee be considered a standing committee of the Board.

The first reading of the amendment to the Regent Bylaws, Article VI, Section 5, Standing Committees, was held at the September 5-6, 1985 meeting.

Amended Article VI, Section 3 of the Board of Regents Bylaws, by addition of a new subparagraph as follows:

(e) The Legislative Liaison Committee shall propose, review and evaluate the legislative program of the UNS and such other legislative proposals affecting the UNS and its institutions; act as liaison between the UNS and the Legislature; coordinate the presentation of the System's legislative program to the Legislature; coordinate with the Chancellor, Presidents and Chairman of the Board for testimony and appearances at the Legislature on behalf of the UNS; and make such recommendations as it deems necessary to the Board pertaining to legislative matters.

Mr. Karamanos moved approval of the Regents Bylaws addition regarding Standing Committees. Mrs. Gallagher seconded. Motion carried.

Approved an amendment to the Unit Senate Bylaws, Section 2.5, Layoffs for Curricular Reasons, as contained in Ref. F, filed with the permanent minutes. Unit Faculty Senate Chairman Jim Williams gave an explanation of the amendment stating that this amendment follows other institutional Bylaws.

Mr. Karamanos moved approval of the amendment to the Unit Senate Bylaws. Mrs. Gallagher seconded. Motion carried.

Upon further discussion, it was requested that the minutes reflect that the provision in Section 2.5.6(c) of the proposed amendment to the Unit Bylaws referring to retraining options actually imposes no retraining obligation for a displaced person on the part of the UNS.

13. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held October 17, 1985, were presented by Regent Joan Kenney and Vice Chancellor Fox. Mrs. Kenney introduced the Academic Affairs Committee's student representative, Mr. Sean Kelleher, CSUN President.

(1) Approved Phase I, Associate Degree in Nursing (ADN)

at CCCC, as contained in Ref. AA-1, filed in the Regents Office.

This proposal will enable CCCC to offer nursing education opportunities at two levels. A one-plus-one curriculum will allow students to receive a practical nursing certificate after one year of training, and an A. A. S. degree with a major in nursing after the completion of two years.

The University of Nevada, Las Vegas plans to phase out its Associate degree in Nursing program in the 1986-87 academic year. This will allow CCCC to prepare technical nurses in one- and two-year programs while UNLV continues to prepare professional students at the bachelor's and master's degree levels. The ADN degree will articulate directly into two upper division years of the baccalaureate nursing program at UNLV.

Accreditation by the National League for Nursing will be sought upon graduating the first class. Accreditation of the Practical Nursing program is in progress.

It is anticipated that enrollment during the first year will increase from 20 FTE to 40 FTE by the 4th year. Funding for the program is estimated at \$104,000 by the 4th year, primarily for additional salaries due to increased number of students.

The 1983-87 Clark County Community College Master Plan noted that major nursing employers in Clark County have identified as an important need an Associate degree in Nursing at CCCC. In addition, licensed practical nurses who wish to return to earn the ADN degree have indicated they are interested in a cost-effective, flexible and clinically sound program which can meet their needs.

The proposed date of implementation for the program is January, 1987.

- (2) Approved the Phase I Proposal for an A. A. S. in Medical Laboratory Technology at CCCC, as contained in Ref. AA-2, filed in the Regents Office.

The proposed degree will be offered as a capstone pro-

gram between Clark County Community College and the University of Nevada School of Medicine. The program is designed to train medical laboratory technicians who will qualify for entry level practice in medical laboratories, physicians' offices and clinics.

CCCC will provide the Campus laboratory and community clinical courses in the major area. The School of Medicine will offer the didactic component as out-reach courses at CCCC. A joint coordinating board will be responsible for curriculum planning, implementation and evaluation.

The School of Medicine will issue graduates of this program certificates of achievement in Medical Laboratory Technology, and those who wish to continue their education will be eligible with Junior standing. An articulation agreement also could be developed between CCCC and UNLV if, at a later time, UNLV establishes a baccalaureate Medical Technology program.

This degree is designed to be a two-year program, with students attending on a year-round basis. 74-76 credits will be required for completion.

Enrollment for CCCC students is projected to be 21.33

FTE during the 1st year, increasing to 33.85 FTE by

the 4th year. Both institutions will be responsible

for funding. The 1st-year budget is estimated at

\$5,000 for CCCC and \$29,208 for the Medical School.

In the 4th year, the total budget is anticipated to

be \$38,113; \$10,000 paid by CCCC and \$28,113 by UNSOM.

The continued population expansion in Clark County, as

well as an increase in the elderly population, will

contribute toward the need which currently exists for

well-trained medical laboratory technicians. Quali-

fied technical level employees who can work under the

direction of a medical technician will fulfill a demand

for a cost-effective means to staff and operate health

care facilities. This proposal demonstrates inter-

institutional cooperation and planning to meet the

needs of the State.

The date of implementation is planned for January,

1986.

(3) Approved the Phase I Proposal for an M. A. degree in

Ethics and Policy Studies at UNLV, as contained in Ref. AA-3, filed in the Regents Office.

This unique degree is designed to provide individuals in business, public service and the military an opportunity to undertake studies which will develop new skills in the areas of leadership and decision making. The program will be based upon reasoning and ethics, law and history, and social and political institutions and principles.

The degree differs from the traditional program which centers on a particular academic area of study. The student is treated as the focal point in this program. After completion of a core curriculum, choice of a policy study project is tailored to the experience and ability of the individual.

Students who hold a bachelor's degree from an accredited institution and fulfill Graduate College requirements may be admitted to the program.

The first 3 years of the program will be funded by UNLV, the National Endowment for the Humanities, and

a private non-profit educational foundation. (A proposal has been submitted to the Exxon Foundation.)

The 1st-year budget is estimated to be \$146,363, \$61,188 of which will be funded by UNLV. In the 4th year of the program, the budget, which includes a Director, part-time instructor, and graduate assistants, will be \$187,837. The Institute for Ethics and Policy Studies will seek private endowment funds to be financially independent.

Because the concept is in some ways unprecedented, UNLV has the potential of becoming a national leader in this area. The promise of obtaining grants, holding workshops and conferences, conducting research projects, as well as publishing a journal, will enhance the academic quality of the University as well as contribute to the community and State.

- (4) Approved the Phase I Proposal for a B. S. degree in Architecture at UNLV, as contained in Ref. AA-1, filed in the Regents Office.

This degree will provide an opportunity for Nevada residents to complete a program in Architecture, as well

as Landscape Architecture, Interior Design, Urban Planning or Construction Management.

Currently, UNLV has a two-year professional program which will be expanded into a four-year degree. The proposed Bachelor of Science degree will be the only one offered in the State, and will be the first degree sought by individuals who wish to pursue graduate work in Architecture and related fields. Offering the B. S. degree will be the first step toward development of the architecture program. A second stage, which will be requested at some future date, will be to implement a master's degree program. As a part of the proposed master's degree, a planning and research unit is to be developed which will serve Nevada communities on a non-profit basis.

It is anticipated that enrollment will reach 60 FTE by the 4th year of the program. At present, the two-year program receives \$20,000 from an endowment. State funds would be requested to expand this into a four-year program. The 4th year budget is projected to be \$408,000 and includes additional faculty and necessary library resource materials.

This program was initially proposed in January, 1984 in conjunction with the development of the School of Engineering and Computer Science at UNLV. At that time, the Board of Regents felt the Architectural Engineering portion should not be a part of the proposal.

The current proposal has been updated and introduced at this time in response to a continuing need to provide the necessary preparation of students for careers in the field of architecture and to provide further educational opportunities in continuing education.

Out-of-state architecture programs are highly competitive, and have a minimum number of spaces available for students from other states. Often, those who do complete programs outside Nevada do not return to practice in the State. Nevada would benefit from architects trained within the State.

Articulation issues have been agreed to with CCCC, as well as other Community Colleges, including TMCC, which offers the Architectural Design Associate degree.

Specific articulation documents will be developed.

The date of implementation for the new degree is planned for Fall, 1987.

(5) Approved the Center for Advanced Study at UNR. The College of Arts and Science has organized, on an informal basis, a group of outstanding researchers who contribute to the Center for Advanced Study. The Center has developed sufficiently that the College has requested formal recognition as a unit of the University. No funds are required.

(6) Approved the Phase I Proposal for a Master of Judicial Studies at UNR, as contained in Ref. AA-6, filed in the Regents Office.

The University of Nevada-Reno and the National Judicial College and National Council for Juvenile and Family Court Judges are proposing the establishment of a program which will offer two major courses of study:

- 1) Master of Judicial Science, with a major for trial judges, offered with the cooperation of the National Judicial College; and
- 2) Master of Judicial Science, with a major for juvenile and family court judges,

offered with the cooperation of the National Council
for Juvenile and Family Court Judges.

This program will fulfill a need which exists for study
and research in an area of concern to judges, and to
the profession. The focus of the curriculum will cen-
ter upon the role and contribution of judges to society
and the opportunity to improve the quality of services
rendered by judges.

The program will be offered during the Summer through
the Division of Continuing Education. However, the
Graduate School will award the degree. Courses will
be developed through cooperative efforts of several
Colleges and Departments at UNR.

It is anticipated that enrollment will reach 40-50 FTE
students during the 1st year of the program. As the
program will be self-supporting, no legislative appro-
priation will be required; however, an estimative budg-
et will be submitted to the Board of Regents prior to
implementation.

The proposed date of initiation is June, 1986.

The affiliation between UNR and the NJC and NCJFCJ allows a unique opportunity to offer this type of degree.

The judicial units will provide technical expertise for the program, and UNR will provide theoretical and academic perspectives. Judicial studies is an emerging discipline and the proposed degree will meet a national need. Judges who are enrolled in current programs have expressed an interest in the proposed degree.

Costs will be paid for by a combination of the participants, the State's judicial education funds, foundation support and other grants. UNR faculty in several Departments will develop relevant courses which will meet the needs of the participants.

- (7) Approved the Phase I Proposal for an M. S. with a major in Computer Integrated Manufacturing Systems Engineering at UNR, as contained in Ref. AA-7, filed in the Regents Office.

Areas of study for this program will include product design, flexible manufacturing, automation, hierarchi-

cal factory control systems and product testing. The Colleges of Engineering, Business and Arts & Science will cooperate in developing the program, with the degree offered in Engineering.

An Industrial Advisory Committee will provide advice on curriculum, research projects and the development of University/business exchange programs.

By the 3rd year of the program, enrollment is anticipated to reach 30-40 FTE students. Funding will be provided by grant support and the University. The 1st-year budget is estimated to be \$265,000, of which UNR will fund \$15,000. In the 4th year, this will increase to \$600,000, with \$100,000 funded by the University. Considerable funding from outside sources is required, though the high demand in this area should lead to strong support from the private sector.

The Manufacturing Systems Engineering degree will be attractive to high technology firms in Nevada. The Commission on Economic Development is attempting to attract such firms, as well as to encourage the development of these types of firms within the State.

Manufacturing and testing of products today involves engineers who have an educational background specifically related to manufacturing engineering. This degree will provide the educational and research foundation necessary to succeed in this field. There is a continual demand in Nevada and nationally for engineers, specifically engineers with a background in specialized areas such as manufacturing systems.

The date of initiation is planned for September, 1986.

- (8) In January, 1985 the Board of Regents Academic Affairs Committee accepted a report on developmental and remedial education within the University of Nevada System. The report described studies in this area to be primarily courses in writing, reading and mathematics. Enrollment in remedial courses through the Universities was described as very limited, while developmental enrollment in the Community Colleges is more extensive as it is one of the 5 basic mission of the Community Colleges.

It was requested that the Academic Affairs Council report back to the Board on the status of developmental

education. Each Community College has responded to recommendations proposed in the report, and has provided an update on its developmental education. See Ref. AA-8, filed in the Regents Office.

The major recommendation is that the funding formula for developmental education be set at 15:1 for the Community Colleges.

Chairman Klaich requested that a report explaining the functions of development education and recommended ratios at the Community Colleges be developed for distribution to the Legislature and the public. The Community Colleges were asked to review this report before distribution. It was recommended that the ratios at the Community Colleges be designated as a high priority in the 1987-89 budget request.

Mr. Foley moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Sparks seconded. Motion carried.

Mrs. Sparks expressed the need for the Community Colleges and Universities to work together to develop one strong

program rather than several programs. She commended the Academic Affairs Committee.

14. Approved a Name Change, UNR

The Nevada Public Affairs Institute has been moved during the last year from a Department-level organization to a College-wide research support unit within the College of Arts & Science. It also has expanded its focus to incorporate faculty research and development activities in a variety of areas in addition to public policy.

The Institute and the College, in recognition of these changes, have recommended a change in name as well. This change recognizes the contributions to Nevada, to the University and to the College where he was both a student and faculty member, of a distinguished public servant: Senator Alan Bible.

In his opening remarks, President Crowley stated that Senator Bible was a graduate of UNR in 1930, and then established a distinguished career in public service with the State of Nevada as a district attorney, deputy attorney general and attorney general. He served 20 years in the

United States Senate and then returned to UNR and served for 6 years as a distinguished professor of political science.

Approved the renaming of the Nevada Public Affairs Institute to the Senator Alan Bible Center for Applied Research.

Chairman Klaich directed the Secretary of the Board and President Crowley to prepare a resolution commemorating this event.

Ms. Del Papa, Mrs. Gallagher and Mr. Foley relayed anecdotes about their personal experiences in working for and knowing Senator Bible.

Ms. Del Papa moved approval of the renaming of the Nevada Public Affairs Institute to the Senator Alan Bible Center for Applied Research, and that a resolution be sent to the Senator. Mr. Foley seconded. Motion carried.

President Crowley introduced friends of Senator Bible, Mr. and Mrs. Feutsch, and the Senator's son, Mr. Paul Bible, who made several remarks about his father's endeavors for the State of Nevada and the United States. He stated that

he felt his father's main contribution to the State was his work on several water projects which paved the way for development of Washoe and Clark counties.

15. Approved a Resolution, Opposition to Mandatory Medicare Participation for State Employees

There currently are measures in both Houses of Congress concerning a mandatory retirement for State employees to participate in the Medicare program in addition to the State retirement plan. The additional expenses to State agencies would be considerable and has not been provided for in the budgets. The following resolution was submitted:

RESOLUTION #85-10

WHEREAS, the Senate of the United States Congress is considering legislation which would require all State employees to participate in the Medicare program beginning September 30, 1986; and

WHEREAS, the House of Representatives of the United States Congress is considering legislation which will require all State employees newly employed after Janu-

ary 1, 1986 to participate in the Medicare program; and

WHEREAS, such legislation would have a severe budgetary impact on State and University of Nevada System budgets and on the personal finances of their employees, would immediately or potentially jeopardize current State and UNS health and retirement programs and benefits and would not, in the long run, serve to improve the Medicare program;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents of the University of Nevada System opposes the proposed legislation of the United States Congress which would require the employees of the State of Nevada, which includes the employees of the University of Nevada System, to involuntarily participate in the Medicare program.

Deputy Chancellor Dawson stated that if this should pass Congress, 1.45% will be taken from salaries and 1.45% will be paid by the employer.

Mrs. Gallagher moved approval of the resolution regarding opposition to mandatory Medicare participation for State employees. Mrs. Kenney seconded. Motion carried.

16. Approved Loan for Parking Improvements, UNR

Approved the loan funds of approximately \$250,000 to provide Lawlor Events Center parking improvements. See Ref. G, filed in the Regents Office. This loan would be made from the Lawlor Events Center reserve fund or from an external source and would be repaid over a 5-year period using a portion of the parking fees assessed for Lawlor Events.

Specifically, the loan would be used to grade, blacktop and light an area north of the Center to accommodate approximately 1050 vehicles. The improvement would additionally satisfy an earlier parking lot condition for the Center's construction.

This should greatly alleviate many of the parking problems for large events held at the Center.

Mrs. Gallagher moved approval of the loan for parking improvements at UNR. Mrs. Sparks seconded. Motion carried.

17. Approved a Resolution, Trees for UNR

RESOLUTION #85-9

WHEREAS, the Board of Regents of the University of Nevada System wishes to consider a Regents' gift to the University of Nevada-Reno on the occasion of its centennial anniversary; and

WHEREAS, the justification for this request is that "System" milestones such as this should be appropriately recognized for all System institutions by the Board of Regents; and

WHEREAS, after consultation with UNR President Crowley, it is hereby recommended that the Regents purchase one hundred (100) trees as the centennial gift to UNR from the University of Nevada System as a living memorial to the high esteem in which we hold this institution and all that it represents;

NOW, THEREFORE BE IT RESOLVED, that up to \$5,000 is hereby authorized for the purchase of 100 trees for UNR.

Mrs. Sparks moved approval of the resolution regarding the gift from the Board of Regents of 100 trees to UNR to com-

menorate UNR's centennial anniversary. Mrs. Whitley second-
ed. Motion carried.

President Crowley expressed his gratitude and also the
Campus' appreciation for the gift of 100 trees.

18. Approved Promotion to Emeritus Status, UNR

Approved emeritus status for Professor Austin E. Hutcheson,
History.

Mrs. Kenney moved approval of emeritus status for Professor
Austin E. Hutcheson, History, at UNR. Mrs. Sparks seconded.
Motion carried.

19. Report on Reciprocal Agreement, Lassen College and UNR

A formal agreement between the Lassen College and UNR was
approved in late July, 1985. At that time, Lassen College
had one applicant who met the requirements for considera-
tion and had been admitted as a transfer student. After
review by Lassen College's Scholarship Committee, Mr. Paul
Sherman was approved as the first student enrolled under
this agreement. Mr. Sherman is majoring in animal science

and transferred with a 3.7 grade point average.

For the Fall of 1985, Lassen College admitted two Nevada students under the fee waiver agreement. Both are majoring in agriculture. Lassen College is recruiting in northern Nevada and will admit more students for Spring semester 1986.

Personnel from the College of Agriculture at UNR will visit Lassen College during the Spring to better inform prospective transfer students of this program.

Mrs. Whitley moved approval of the report on the reciprocal agreement between Lassen College and UNR. Mrs. Kenney seconded. Motion carried.

20. Approved the Sale of Deed of Trust, School of Medicine

Approved the sale of a deed of trust for the Vegas Verdes Motel in Las Vegas, which was given for the benefit of the School of Medicine.

Mrs. Lois Rodman, who, since the death of her husband, Gilbert Rodman, is the sole owner of the above property,

has requested permission to attempt to sell the motel and to allow a qualified buyer to assume the present deed of trust by the School of Medicine.

Two previous changes in this deed of trust have been approved by the Regents. The 1st change reflected a lowering of the interest rate from 12% to 10% as of January 1, 1984. The 2nd change permitted delinquent interest to be added to principal with the pledge from Mrs. Rodman that regular payments would be made on time thereafter.

The account is current as of September 1, 1985, but Mrs. Rodman reports continued financial difficulties.

Deputy Chancellor Dawson and Endowment Director Brigham, because of Mr. Claude Howard's strong recommendation, suggested approval with the following qualifications: that a proposed buyer submit his application to purchase the property, along with escrow instructions and complete personal financial statements, to a qualified lending institution, to be named by the Board of Regents or its agent, for a professional appraisal of the ability of the proposed buyer to qualify to assume the loan secured by deed of trust.

Mrs. Gallagher moved approval of the sale of deed of trust for the Vegas Verdes Motel in Las Vegas with the recommended qualifications suggested by Deputy Chancellor Dawson and Endowment Director Brigham. Ms. Del Papa seconded. Motion carried.

21. Approved the Reorganization of Division of Student Services, UNLV

Approved reorganization of the Division of Student Services which would move the Department of Admissions and Registrar under the Vice President for Academic Affairs. All other Departments presently reporting to the Dean of Student Services would remain in place.

The Admissions and Registrar's offices at UNR currently report to the Vice President of Academic Affairs.

Mr. Karamanos moved approval of the reorganization of the Division of Student Services at UNLV. Mrs. Kenney seconded. Motion carried.

22. Approved Easement, UNLV

Approved to grant an easement to the Las Vegas Valley Water District for a strip of land running south from Dorothy Street to a point in front of the Houssels House. This strip of land is 30 feet in width. The easement also grants another small strip of land running west from the previously described parcel across Brussels Street. This easement will allow the University to place water mains for the service of the Houssels, and also will help to further service that portion of the Campus including Fraternity and Sorority Row.

Also approved an easement to the Clark County Sanitation District on the same parcel of land to place a sewer line to service the Houssels House which will also service further development in that area of the Campus.

Mr. Karamanos moved approval of the two easements requested by UNLV. Mrs. Sparks seconded. Motion carried.

23. Approved Handbook Change, Title 4, Chapter 14, Parking and Traffic Regulations, CCCC

Approved Handbook change, Title 4, Chapter 13, Parking and Traffic Regulations, CCCC, as contained in Ref. H, filed in the Regents Office.

Mrs. Kenney moved approval of the Handbook change regarding Parking and Traffic Regulations at CCCC. Mrs. Sparks seconded. Motion carried.

24. Approved to Seek Funds for State Weather Modification

Service, DRI

Approved permission to seek funds for Weather Modification from the State Interim Finance Committee.

Dr. Joe Warburton, Executive Director of Atmospheric Sciences Center, met with representatives of various agencies concerned with the water supplies in the several river basins of northern and western Nevada, where data was presented on:

a) the low river flows in the rivers of northern and western Nevada;

b) the below-normal water storage in the reservoirs;

c) the low soil moisture contents in many of the catchment areas;

d) the substantial draw-downs which have occurred and which are still occurring in ground water wells in areas east of the Truckee Meadows; and

e) the very dry Spring, Summer and early Fall months.

The conclusion was drawn that a 130% to 150% of normal 1985-86 Winter precipitation year was needed to recover these losses. (See Ref. I, Resolution from the Carson-Truckee Water Conservancy District, filed in the Regents Office.

The Truckee-Carson Irrigation District also endorses the weather modification service at DRI.)

Mrs. Kenney moved approval to seek funds from the State of Nevada for Weather Modification by DRI. Mrs. Gallagher seconded. Motion carried.

25. Reaffirmation of Use of Capital Improvement Fee Funds for Early Pay-Off of Bonds

The Board reaffirmed UNLV to use Capital Improvement Fee Funds for the early pay-off of bond issues for the dormitory.

At its meeting on August 30-31, 1984, the Board approved UNLV and UNR to negotiate loans for the pay-off of dormitory and dining commons bonds. UNLV determined its Capital Improvement Fee Funds could cover this amount. The auditors, Kafoury-Armstrong, have requested this reaffirmation of the use of these funds.

Mrs. Kenney moved approval of the reaffirmation of the use of Capital Improvement Fee Funds for early pay-off of bonds at UNLV. Ms. Del Papa seconded. Motion carried.

26. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held October 17, 1985, were presented by Regent Del Papa, Chairman.

- (1) Approved the following resolution which will authorize
UNR to participate in the Foreign Investment Funds of
the Common Fund:

WHEREAS, the University of Nevada System Investment Advisory staff reviews and recommends endowment fund foreign investments; and

WHEREAS, the Common Fund was established for investment management for educational institutions and has Common Funds for foreign investments; and

WHEREAS, the Board of Regents of the University of Nevada System authorizes the Vice Chancellor for Finance to invest such funds or securities as may from time to time be determined appropriate in the Common Fund for Foreign Investments; and

WHEREAS, the Vice Chancellor for Finance is authorized to enter into a Trust Agreement for the purpose of arranging for the Common Fund management of that portion of the University of Nevada System endowment funds which are invested in foreign investments; and

WHEREAS, the Vice Chancellor for Finance will designate the staff authorized to deposit and withdraw funds from time to time with the Foreign Investment Common Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System will participate in the Foreign Investment Fund of the Common Fund.

Regent Del Papa requested Endowment Director Edna Brigham to read the following letter regarding South African related investments which had been sent to the System's money managers:

In accordance with previous conversations which we have had with you regarding the investment of University of Nevada System Endowed Pool Funds in companies with South African related operations, we should like to review our instructions to you.

Because of the legal fiduciary responsibility vested in the Board of Regents for prudent management of public funds, the primary objectives of the Board in the investment of these funds must necessarily be the safety of the funds and the total return on the investments.

We believe this is adequately defined in our guidelines which we have made a part of the Board of Regents Hand-

book.

Because the Board of Regents also represents the Universities and Community Colleges of the entire State of Nevada, it also has a responsibility not only to make decisions, but to exert leadership to promote human justice and to avert social injury.

Because the practice of apartheid represents an unquestionably odious and inhumane social injustice, the University of Nevada System would at all times wish to avoid future investment in companies known to have South African related activities and to divest itself of investments in companies known to have South African affiliates, as long as the primary investment objectives of safety and total return are not sacrificed.

Although we have expressed these instructions to you previously, we felt it was an appropriate time to review our basic policies in this area in which we share the concerns of University communities throughout the world.

Mrs. Brigham stated that since foreign investments have become so necessary to a well-rounded investment portfolio,

there is a need to get involved in the international market.

The Common Fund provides an excellent opportunity to participate with other University endowments in a well managed international fund that is also cognizant of the problems in South Africa and does not have any investments in South African related businesses. She stated that this introduction into international investment with the Common Fund will add another level of diversification which will provide the same type of protection offered by the widely different management styles of the 3 money managers.

Chairman Klaich reaffirmed to the Board his belief that the present investment guidelines and the expression of policy to the money managers adequately express both the prudent and humane attitudes of the Board.

Mrs. Gallagher moved approval of the report and recommendations of the Investment Committee. Mrs. Kenney seconded.

Motion carried.

27. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Com-

mittee meeting, held October 17, 1985, were presented by
Regent Sparks, Chairman.

(1) Approved the use of \$11,500 from Capital Improvement
Fund fees for construction of cabinets, sound proofing
and storage buildings at the Fallon Campus of WNCC.
These items are needed to properly secure equipment
and supplies.

(2) Approved an amendment to Handbook, Title 4, Chapter
17, Section 13, Residence Hall Rates at UNLV. The
amendment is for a permanent basis for a discretionary
\$100 rebate for students opting to remain in the dorm
for the Spring semester. The rebate policy has been a
successful incentive to maintain high occupancy in
the dorm for both semesters. There will be an annual
study to determine the feasibility of applying the
rebate.

In October, 1984 the Board approved the rebate system
on an experimental basis to encourage increased use
of the dorm in the Spring semester. At the Board meet-
ing in January, 1985 President Maxson reported the ex-
periment had been successful.

(3) Approved the following self-supporting budget for JOIN

Clerical Training Award at TMCC:

JOIN Clerical Training Award

Revenue

1004 credits at \$58.00 per credit
contracted through a training award by
JOIN (formerly NNJTP). This is a federal program for open-entry, open-exit

clerical training. \$58,232.00

Total Sources \$58,232.00

Expenditures and Fund Balance

Professional Salaries \$32,176.00

Fringe Benefits 6,255.18

Wages 3,000.00

Fringe Benefits 30.00

Operating 16,770.82

Total Uses \$58,232.00

(4) As required by Board of Regents Policy, Title 4, Chapter 10, Section 13.2, acceptance of the annual reports of student loans awarded outstanding and written off, were submitted and are filed in the Regents Office:

UNR , see Ref. BF-4a

UNLV, see Ref. BF-4b

CCCC, see Ref. BF-4c

NNCC, see Ref. BF-4d

TMCC, see Ref. BF-4e

WNCC, see Ref. BF-4f

(5) Approved the Handbook change, Title 4, Chapter 17, Section 11.3, Special Course Fees, CCCC for the following fee increases of \$50:

AC 103 Fundamentals of Air Conditioning \$100.00

AC 104 Residential Heating and Cooling 100.00

(6) Approved the Handbook change, Title 4, Chapter 17, Section 13, Residence Hall and Food Service Rates, UNLV. The increase is for dorm fees at Tonopah Hall,

effective Spring, 1986. The increase would be as

follows:

From: \$1,232.50 + \$25.00 damage deposit

To : \$1,270.00 + \$25.00 damage deposit

This is an increase of \$37.50 per semester and is due to the increase in food costs. Students currently living in the dorm have been advised of this proposed increase.

(7) Vice Chancellor Sparks distributed the anticipated schedule for developing the 1987-89 budget parameters and priorities as follows:

Council of Presidents in November - begin development of parameters and setting of priorities; in December - establish tentative parameters and priorities; in January - finalize parameters and priorities.

Board of Regents in January - adopt parameters and priorities.

February and March - distribute budget forms and

instructions.

June - budget forms returned to Chancellors Office.

August - adoption of final budget by Board of Regents.

September 1 - submit budget to Governor.

Vice Chancellor Sparks further reported that the interim Legislative Committee to Study Funding for Higher Education would hold the first meeting on November 4. UNS will present a unified position paper on proposed funding guidelines at that time.

Education and instruction are the highest budget priorities; however, support areas are lagging behind and should be moved from the critical needs budget to the base budget.

Vice Chancellor Sparks suggested the critical needs budget might better be identified as an enhancement or enrichment budget.

Mrs. Gallagher moved approval of the report and recommenda-

tions of the Budget and Finance Committee. Ms. Del Papa

seconded. Motion carried.

28. New Business

A. Chairman Klaich announced a reception to be hosted by the Board of Regents on November 16 after the UNR vs. UNLV football game.

B. Several comments were made regarding UNR's Homecoming festivities. Mr. Foley was impressed with the UNR Hall of Fame dinner held October 17 at the Lawlor Events Center and commended UNR.

Chairman Klaich commented on the Wolves' Frolic that he and Ms. Del Papa attended and stated they had an exciting time, once again, participating in the show.

C. Mrs. Kenney requested a report from Dr. James Deacon, UNLV's Faculty Senate Chair, regarding the Excellence of Higher Education Committee at UNLV. Dr. Deacon reported that the National Committee has prepared two position papers to be reviewed by the Faculty Senate at UNLV.

The meeting adjourned at 12:45 P.M.

Mary Lou Moser

Secretary of the Board

10-18-1985