

# UCCSN Board of Regents' Meeting Minutes April 7-8, 1988

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 7, 1988

The Board of Regents met on the above date in Room 231, Truckee

Meadows Community College in Reno.

Members present: Mrs. June F. Whitley, Chairman

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Daniel J. Klaich

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn Sparks

Members absent: Mr. Chris Karamanos

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Patricia Crookham (NNCC),

Frank Hartigan (UNR), Beverly Funk (CCCC), Bill Marchant (UNLV),

Dale Pugsley (WNCC), Steve Wheatcraft (DRI), David Wilkins (TMCC)

and Jim Williams (Unit), and Student Association Officers.

The meeting was called to order by Chairman Whitley at 1:15 P.M.

on Thursday, April 7, 1988.

1. Approved to Name Building, CCCC

Approved naming the new building at West Charleston and Torrey Pines in Las Vegas the Claude I. Howard Health Sciences Center.

Mr. Foley moved approval to name the new building located at West Charleston and Torrey Pines in Las Vegas, the Claude I. Howard Health Sciences Center. Mrs. Kenney seconded. Motion carried.

President Meacham stated that the Claude I. Howard Health Sciences Center will be an asset for UNS now and in the future, and expressed gratitude for this new building. The construction was problem-free and will be completed ahead of schedule.

## 2. Approved Acceptance of Gift and Naming of Building

Approved naming the new System Administration building the Claude I. Howard University of Nevada System Administration building, located at 2601 Enterprise Road in Reno.

Mrs. Sheerin moved approval to name the new System Administration building in Reno the Claude I. Howard University of Nevada System Administration building. Dr. Eardley

seconded. Motion carried.

Chancellor Dawson introduced Mr. Claude I. Howard and Mr. Robert Meagher of Meagher Construction and expressed his great appreciation on behalf of the Chancellor's staff for the beautiful, and well-constructed System building.

On behalf of the members of the Board of Regents, Chairman Whitley expressed her appreciation to Mr. Howard and Mr. Meagher for their contributions to the University of Nevada System.

Mr. Klaich commended Mrs. Edna Brigham for her hard work and stamina in all aspects of completing the System building.

Accepted a gift in the amount of \$150,000 from Mr. Claude I. Howard to the Board of Regents for the new System Administration building.

Mrs. Gallagher moved acceptance of a gift in the amount of \$150,000 from Mr. Claude I. Howard for the new System building. Mrs. Sparks seconded. Motion carried.

The meeting recessed and reconvened at 3:05 P.M. with all Regents

present except Regent Karamanos.

3. 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 March 3, 1988.

(2) Approved the gifts, grants and contracts listed in Ref. C-1, filed with the permanent minutes.

(3) Approved the addition of the following person to the WNCC Advisory Board:

Connie Walters, Fallon

(4) Approved the addition of the following persons to the UNLV Professional Accounting Advisory Council:

Steve Comer, Las Vegas

Dennis C. Gomes, Las Vegas

Roger L. Kreml, Las Vegas

B. Michl Lloyd, Las Vegas

John G. Miner, Las Vegas

Phillip C. Pechman, Las Vegas

L. Ralph Piercy, Las Vegas

Thomas W. Schalk, Las Vegas

(5) Approved the addition of the following persons to the

NNCC Advisory Board:

Dick Block, Elko

Ken Brunk, Elko

Sharon Feltman, Jackpot

Dave Roden, Winnemucca

Garry Thielen, Battle Mountain

James Zacharias, Wendover

(6) Approved the extension of sick leave with pay for 90

days to Mr. Wayne Smith. Mr. Smith, Assistant Control-

ler at UNR, suffered a stroke while at work on January

14, 1988. He has been on annual and sick leave since

that time and the accumulated leave will expire on

May 16, 1988.

(7) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and Commission on Economic

Development

Effective: Upon signature through June 30, 1988

Amount : Not to exceed \$25,000

Purpose : Conduct study of the advertising campaign for the Commission to promote economic or industrial development.

B. UNS Board of Regents/UNR and Nevada State Bureau of

Services for Child Care (Department of Human Resources)

Effective: March 10 to June 30, 1988

Amount : \$3,512

Purpose : Child care training.

C. UNS Board of Regents/UNR and Department of

Education

Effective: April 29 through June 15, 1988

Amount : Not to exceed \$2,000

Purpose : Provide tuition waivers for maximum of

40 teachers, C & I 487/687 - Special

Topics in Education: "Teaching and  
Testing for Proficiency in the Foreign  
Language/ESL Classroom".

D. UNS Board of Regents/UNR and Department of  
Education

Effective: May 1, 1988 through January 1, 1989

Amount : Not to exceed \$8,450

Purpose : Provide tuition waivers for planning  
and implementation of the Governor's  
Institute for Gifted and Talented  
Students to be held at UNLV.

E. UNS Board of Regents/UNLV and Department of  
Education

Effective: April 6 through April 11, 1988

Amount : Not to exceed \$2,000

Purpose : Provide tuition waivers for a maximum  
of 40 teachers, CIE/ESE 499/500 -  
Special Problems in Education: "Higher  
Order Thinking and the LEP/NEP Student"



Mrs. Gallagher moved 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. Sparks seconded. Motion carried.

#### 4. Introductions

President Gwaltney commended the TMCC staff for preparation in hosting the Board of Regents meeting. He announced that the Redfield Foundation has donated \$50,000 for the Endowment Challenge Grant Program and will match up to \$50,000 in the second year. He extended his appreciation to Dr. Karen Garner, Executive Director of Development and Foundation, and Ms. Paula Ringkob, Associate Dean of College Services, for their efforts in obtaining the grant.

President Maxson introduced Kirk Hendrich, outgoing CSUN President; Denise Gentila, CSUN Vice President; newly elected CSUN President Steve Evenson; and Tristram Harrington, CSUN Vice President Pro Tempore.

President Crowley introduced Carl Gatson, outgoing ASUN President, and newly elected ASUN President Adam Fairfield.

## 5. Chairman's Report

Chairman Whitley reported that she attended the Association of Governing Boards Conference in Washington, D. C. on March 11-15, 1988, along with Chancellor Mark Dawson and Secretary Mary Lou Moser. The Seminar for Board Chairpersons and Chief Executives of Public Institutions was exceptional.

## 6. Chancellor's Report

Chancellor Dawson reported that \$1,000 had been donated to the Kara Funk Memorial on behalf of the Board of Regents.

The System Administration building walk-through has been scheduled and moving day is scheduled for April 19, 1988.

Mrs. Jo Ann Sheerin is Second Vice President of the Association of Community College Trustees (ACCT), a national higher education organization, and will soon be up for election for the position of First Vice President. She has accepted the invitation to serve on the WNCC Advisory Board, and would like to continue serving on the ACCT Board of Directors, and this will require funding.

Mrs. Gallagher stated that this service has added credibility to UNS and Nevada, and said she felt that Mrs. Sheerin has performed an excellent job in representing higher education and the State of Nevada. Mrs. Sparks also commended Mrs. Sheerin for her service.

Chancellor Dawson stated that he would interpret the positive comments as authority to continue paying the costs of serving on the national board.

Presidential evaluations are in progress and on April 28, 1988, out-of-state consultants will visit Nevada as part of the evaluation of UNR President Crowley. The Chancellor will report to the Board of Regents at its June 2-3 meeting. Evaluation questionnaires have been mailed and are in the process of being tallied for WNCC President Calabro.

On March 18, 1988 President Jose Antonio Ardanza of the Basque Country visited Nevada. The President recognized the Basque Studies Program at UNR and has committed to a cultural exchange between the Basque people and UNR. In addition, a working relationship with the University of Nevada Press was established, and the Basque Country will

subsidize several Basque publications. Student scholarships have been established for the Basque Studies Program at UNR.

General Counsel Don Klasic reported that on March 29, the court ruled in favor of UNS in the case of Barmettler vs. UNS. The case could be appealed to the Nevada State Supreme Court.

On March 31 the Nevada State Supreme Court found in favor of UNS in the case of Roberts vs. UNS. This case dealt with whether UNS professionals are eligible for longevity pay.

A new suit was filed on March 31: NSEA vs. Whitley, Meacham and Dawson. This case pertains to collective bargaining.

In order for the System to vote on whether to establish collective bargaining 30% of all UNS professional faculty would have to sign a petition calling for an election to be conducted.

Mrs. Gallagher commended General Counsel Klasic for his legal service to the System.

## 7. Approved Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank were forwarded for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotions, effective July 1, 1988:

John W. Bell, to Rank IV, Nevada Bureau of Mines and Geology, Mackay School of Mines

Berch Berberoglu, to Professor of Sociology

George G. Bierkamper, to Professor of Pharmacology

\*Rhoda E. Cummings, to Associate Professor of Curriculum and Instruction

Jane P. Davidson, to Professor of Art

William L. Eubank, to Associate Professor of Political Science

Christopher H. Exline, to Professor of Geography

\*Gary L. Fisher, to Associate Professor of Counseling and Guidance Personnel Services

\*Philip H. Goodman, to Association Professor of Internal Medicine

\*Gary Haynes, to Associate Professor of Anthropology

Piortr Hoffman, to Professor of Philosophy

Stephen J. Jenkins, to Associate Professor of Counseling and Guidance Personnel Service

\*Stuart T. Nichol, to Associate Professor of Veterinary

Medicine

\*Robert G. Norris, to Rank III, Cooperative Extension

Service, College of Agriculture

\*Nelson G. Publicover, to Associate Professor of Physi-

ology

John Rosecrance, to Associate Professor of Criminal

Justice

Mehdi Saiidi, to Professor of Civil Engineering

B. University of Nevada, Las Vegas - President Maxson rec-

ommended the following promotions, effective July 1,

1988:

Cheryl Bowles, to Professor of Nursing

Vicky Carwein, to Professor of Nursing

Frank Dempster, to Professor of Counseling, Educational

Psychology and Foundations

Russell Hurlburt, to Professor of Psychology

Yoshi Ishikawa, to Associate Professor of Music

\*Ashok Iyer, to Associate Professor of Computer Science

& Electrical Engineering

Alan Miller, to Professor of Management

\*Ronald Milne, to Associate Professor of Accounting

Frederick Preston, to Professor of Sociology

Satish Sharma, to Professor of Social Work

Eugene Smith, to Professor of Geoscience

Peter Starkweather, to Professor of Biological Sciences

Larry Strate, to Associate Professor of Finance

William Thompson, to Professor of Management

\*Glenn Vent, to Associate Professor of Accounting

C. Desert Research Institute - President Taranik recommended the following promotions, effective July 1, 1988:

Daniel L. Freeman, to Rank III/Associate Research

Meteorologist, Energy & Environmental Engineering  
Center

Lonnie C. Pippin, to Rank IV/Research Professor, Social  
Sciences Center

Alan H. Simmons, to Rank III/Associate Research Profes-  
sor, Social Sciences Center

Richard H. Stone, to Rank III/Associate Research Sci-  
entist, Atmospheric Sciences Center

Norman F. Robinson, to Rank III/Associate Research Pro-  
fessor, Energy & Environmental Engineering Center

D. University of Nevada System - Chancellor Dawson recom-

mended the following promotion, effective July 1, 1988:

Dale Paul Seaman, to Rank III of Supervisory Analyst/

Programmer

\*Also recommended for Tenure.

Mrs. Gallagher moved approval of promotions or assignments to rank as recommended by UNR, UNLV, DRI and UNS. Mrs. Kenney seconded. Motion carried.

#### 8. Approved Award of Tenure

The following recommendations for tenure were forwarded for Board consideration.

A. University of Nevada-Reno - President Crowley recommended award of tenure, effective July 1, 1988, to the following:

Robert E. Blatz, Associate Professor of Accounting and

Computer Information Systems

Reinhard Bruch, Associate Professor of Physics

\*Rhoda E. Cummings, Assistant Professor of Curriculum and



Instruction

Mehdi Etezadi-Amoli, Associate Professor of Electrical

Engineering/Computer Science

\*Gary L. Fisher, Assistant Professor of Counseling and

Guidance Personnel Services

Duane L. Garner, Professor of Animal Science

\*Philip H. Goodman, Assistant Professor of Internal

Medicine

Virginia A. Haldeman, Associate Professor of Home

Economics

Helen C. Hall, Associate Professor of Home Economics

Steven C. Hayes, Professor of Psychology

\*Gary Haynes, Assistant Professor of Anthropology

Adolf E. Hieke, Associate Professor of English

Robert T. King, Rank III, Oral History Program, Library

Jack Lazerson, Professor of Pediatrics

Cleborne D. Maddux, Professor of Curriculum and

Instruction

Theodore J. Mitchell, Associate Professor of Managerial

Sciences

\*Stuart T. Nichol, Assistant Professor of Veterinary

Medicine

\*Robert G. Norris, Rank II, Cooperative Extension

Service, College of Agriculture

Kenneth J. Peak, Assistant Professor of Criminal Justice

Olena K. Plummer, Assistant Professor of Recreation,

Physical Education and Dance

\*Nelson G. Publicover, Assistant Professor of Physiology

Nicki L. Eoff Rippee, Assistant Professor of Recreation,

Physical Education and Dance

Robert S. Sheridan, Associate Professor of Chemistry

Robert H. Turner, Associate Professor of Mechanical

Engineering

Richard A. Wirtz, Professor of Mechanical Engineering

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1988, to the following:

Patrick Apfel, Assistant Professor of Radiological

Sciences, Health Sciences

Stanley Cloud, Associate Professor of Physics, Science,

Mathematics and Engineering

Mary Dale Deacon, Rank III of Library, Library

\*Ashok Iyer, Associate Professor of Computer Science &

Electrical Engineering, Science, Mathematics and

Engineering

John Massengale, Professor of School of HPER, Education

\*Ronald Milne, Associate Professor of Accounting, Business and Economics

Loralee Nelson, Rank II of Library, Library

Peter Shiue, Associate Professor of Mathematical Science, Science, Mathematics and Engineering

Elson Stetson, Professor of Curriculum & Instruction, Education

\*Glenn Vent, Associate Professor of Accounting, Business and Economics

William Wells, Professor of Engineering, Engineering

C. Clark County Community College - President Meacham recommended award of tenure, effective July 1, 1988, to the following:

C. A. (Al) Daniels, Director, Technical & Service Occupations

Alison Mc Pherson, Director, Science and Health

D. Northern Nevada Community College - President Berg recommended award of tenure, effective July 1, 1988; to the following:

Michael J. Mc Farlane, Instructor of Physical Science,

Physical Science

Mark Ports, Instructor of Life Science, Math, Science  
and Computers

E. Truckee Meadows Community College - President Gwaltney

recommended award of tenure, effective July 1 1988, to  
the following:

Sigrun Coffman, Instructor of Developmental English,  
Arts and Sciences Division

John Coles, Counselor, Counseling and Testing, Student  
Services

Cynthia Davis, Instructor of Mathematics, Arts and  
Sciences Division

Patricia Durham-Taylor, Instructor of Nursing, Health  
Sciences Division

Scott L. Mac Donald, Instructor of Engineering Tech-  
nology, Industrial, Technical & Public Service  
Division

Elsie Reinhardt, Instructor of Mathematics, Arts and  
Sciences Division

Virginia Rivers, Instructor of Biology, Arts and Sci-  
ences Division

Anna Veltri, Counselor, Counseling and Testing, Student

## Services

F. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1988, to

the following:

Valerie Anderson, Reference Librarian, Learning

Resources

Bill H. Davies, Dean of College Services, College

Services

Dennis Hull, Coordinator, Counseling

Fred B. Kille, English/Developmental English, Educa-

tional Services

Jeanette Mellow, Instructor of L. P. N., Nursing

William Mewaldt, Instructor of Science, Fallon Campus

\*Also recommended for Promotion or Assignment to Rank.

Mrs. Kenney moved approval of award of tenure for UNR, UNLV,

CCCC, NNCC, TMCC and WNCC. Mrs. Gallagher seconded. Motion

carried.

9. Information Only - Recommendations for Promotion or Assign-

ment to Rank

The following recommendations for promotion or assignment to rank were forwarded for Board consideration. This is an information item only, with Board action scheduled for the June 2-3, 1988 meeting.

A. University of Nevada-Reno - President Crowley recommends the following promotion, effective July 1, 1988:

Edward F. Wishart, to Professor of Mathematics

B. Desert Research Institute - President Taranik recommends the following promotions, effective July 1, 1988:

John L. Bowen, to Rank III, Energy and Environmental Engineering Center

Dennis Ghiglieri, to Rank III, Water Resources Center Engineering Center

10. Information Only - Recommendations for Award of Tenure

The following recommendations for tenure were forwarded for Board consideration. This is an information item only, with Board action scheduled for the June 2-3, 1988 meeting.

A. University of Nevada-Reno - President Crowley recommends

award of tenure, effective July 1, 1988, to the follow-

ing:

James N. Brune, Rank IV, Seismological Laboratory,

Mackay School of Mines

Nouha Salibi, Assistant Professor of Physics, College

of Arts and Science

Harrison H. Sheld, Associate Professor of Obstetrics

and Gynecology, School of Medicine

11. Approved Awarding of Emeritus Status, UNS, TMCC and WNCC

The following persons have been recommended for emeritus

status:

UNS - Acting Executive Director Warren Fox recommended Lois

Kurtz, Senior Software Systems Analyst Emeritus.

TMCC - President Gwaltney recommended Dorothy Button, In-

structor of Nursing Emeritus.

Mrs. Gallagher moved approval of promotion to Emeritus

Status. Mrs. Kenney seconded. Motion carried.

12. Approved Waiver of Notice of Intent for Early Retirement,

UNLV

Approved waiving the 1-year notice of intent to retire for Chester K. Davis, Documents Librarian, for an early retirement incentive payment. Mr. Davis plans to retire June 30, 1988.

Mrs. Kenney moved approval of the waiver of notice of intent for early retirement for Chester K. Davis at UNLV. Mrs. Sheerin seconded. Motion carried.

13. Approved Housing Allowance

Approved a \$12,000 Las Vegas housing allowance for DRI President James Taranik. President Taranik spends considerable time in Las Vegas developing DRI in southern Nevada.

Mrs. Gallagher moved approval of a \$12,000 housing allowance for DRI President Taranik. Mrs. Sparks seconded. Mr. Klaich opposed. Motion carried.



Mr. Klaich explained that he was not in favor of singling out one Officer's perquisites for review, saying he felt that all Officers' perquisites should be brought before the Board at the same time. Chancellor Dawson stated that President Taranik needs a commitment so he can take advantage of lower interest rates on the mortgage and locate a residence in Las Vegas.

#### 14. Approved Board of Regents Calendar

Approved the following proposed Board of Regents calendar for 1989:

Board Meeting Dates	Location
January 12-13, 1989	Las Vegas
February 23-24, 1989	Carson City
April 6-7, 1989	Las Vegas
May 18-19, 1989	Reno
June 28-29, 1989	Las Vegas
September 7-8, 1989	Reno
October 19-20, 1989	Las Vegas
December 7-8, 1989	Reno

Mr. Klaich moved approval of the Board of Regents calendar for 1989 with the amendment to hold the February 23-24 meeting in Carson City. Dr. Eardley seconded. Motion carried.

#### 15. Report on Nursing Shortages in Nevada

Pursuant to a previous request by the Board, Vice Chancellor Fox presented a report on the nursing shortage in Nevada, which is filed in the Regents Office. In a related matter, the Community Colleges will meet with a national consultant to identify requirements each must meet to achieve accreditation from the National League for Nursing.

Nationally, most large hospitals had vacancy rates in excess of 15%. The Nevada vacancy rate for nurses in hospitals averaged 8.25% in 1987. Washoe County vacancy rates average 8.6%; Clark County vacancy rates average 11.3%.

Senator Raymond Rawson, Chairman of the Nevada Legislature's Committee on Health Care, has indicated support for promotion and expansion of UNS nursing programs to address the shortage.

Chairman Whitley relinquished the gavel to Vice Chairman Gal-  
lagher.

16. Approved Proposal on Health Services, UNR

President Crowley presented a proposal concerning student health services at UNR. A Campus committee has been reviewing alternatives, and has recommended that the School of Medicine operate the University's Student Health Service to provide expanded health care programs, expanded hours of operation, a 24-hour on-call physician service, access to consulting doctors and reduced costs of operation.

The School of Medicine has made a commitment to treat UNR students as a higher priority than the general population in its Family Clinic. The UNR Student Health Advisory Committee would continue to serve and to aid in the transition.

Retention of the current health service staff will be a high priority with no loss of salary.

Mr. Klaich moved approval of the concept of the School of Medicine to operate the health services at UNR and that UNR will make a report at the June meeting on the transitional problems. If the proposal as presented is not feasible, a

report will be made to that effect. Dr. Eardley seconded.

There will be 2 sites: Health Center I in Juniper Hall and Health Center II in Family and Community Medicine Center.

A shuttle transportation system will be established for the convenience of the students who are referred from one site to the other.

Mr. Carl Gatson, ASUN President, emphasized that the student is the primary concern and that it is important for the student health service to remain on Campus. He stated that the students want it made very clear that their needs will be addressed prior to those of the general public.

Mr. Paul Gowans, concerned citizen, said handicapped students were concerned about transportation to and from the Medical School's Clinic. The planned 15-minute time frame may not be adequate for the handling of the handicapped student. He stated a more personalized transportation system is needed, and requested that funding be made available for this purpose. Dr. Crowley responded by saying transportation needs of the handicapped would be provided.

Motion carried.

## 17. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held April 7, 1988, were made by Regent Joseph Foley, Chairman.

(1) In January the Board of Regents approved a motion calling for all UNS nursing programs to obtain accreditation by the National League of Nursing (NLN) no later than June 30, 1989.

Dr. Warren Fox, Vice Chancellor of Academic Affairs, distributed a report addressing the proposed timetable and accreditation cost estimates as submitted by the Community College Presidents. In the report the Presidents asked for an extension beyond the June 30, 1989 deadline. The Committee denied this request. (This report is filed in the Regents Office.)

Ongoing costs for the Community Colleges are estimated to be \$598,920; most of the costs would fund additional faculty positions.

Vice Chancellor Fox emphasized that NLN accreditation will not solve all articulation and transfer problems, but will improve the process.

Mr. Foley reiterated that the NLN nursing accreditation task will continue to follow the original time schedule of implementation of June 30, 1989.

- (2) Approved the following policy statement for inclusion in the Board of Regents Handbook as a guideline for Community College designation of course prefixes.

It is the intent of the Articulation Board that all Community College transfer courses follow a State-wide system of course designation. Although not encouraged, exceptions to this policy are permitted. Any exceptions must be reported to the Articulation Board for information.

The Community Colleges are also encouraged to coordinate and standardize the course prefixes for nontransferable courses.

This statement will be placed in the Handbook, Title

4, Chapter 14, as Section 12, Community College Course

Prefixes. The remaining sections of Chapter 14 also will be renumbered.

Mrs. Sheerin requested that an alternative term be pursued for "terminal degree", stating that she felt it had a negative connotation.

- (3) Approved the AAS degree in Computer Technology at TMCC, as contained in Ref. AA-3, filed in the Regents Office.

The program will provide a foundation for graduates in computer hardware, software, maintenance and applications.

There is a high demand for electrical/electronic technicians in Nevada, as reflected by approximately 50 job openings per year in the local area. Enrollment is anticipated to reach 40 FTE by the 4th year of the program.

Mr. Foley commended Dr. Ron Remington, Vice President of Instruction at TMCC, and his staff for developing the program.

(4) Approved the Ph. D. in Metallurgical Engineering at UNR, as contained in Ref. AA-4, filed in the Regents Office.

The research-oriented program will focus on the link between the scientific knowledge of minerals, metals, materials and man-made products.

The growth of the mining industry in Nevada, as well as the desire for economic diversification, requires a high degree of technical and research training such as will be provided through the Ph. D. in Metallurgical Engineering. In addition, there is sufficient demand from qualified students to support the program.

(5) The Committee discussed consideration of increasing admission standards at UNR. The proposed standards are the result of year-long discussions on the UNR Campus and have been discussed at the Council of Presidents.

UNR's proposal calls for a minimum Freshman entrance requirement, effective in Fall, 1991, of graduation in the top half of one's high school class, or a 3.0 grade



point average (rather than 2.3), or a composite ACT score of 20.0, or an SAT score of 925. The proposal included establishment of a committee to review individual cases involving minority, non-traditional and re-entering students.

President Crowley stated that admission standards were addressed nearly 20 years ago in the "Sharp Report" made to the 1967 Nevada State Legislature. UNR has reached a level of maturity and quality to address this issue. Several other western states have increased their admission standards, so this is not a new concept in the West. He reported that not all changes can be addressed until the policy goes into effect and is implemented. He stated that he felt this policy would only affect a small minority of potential UNR students.

Community Colleges may be able to better serve these students by helping them to acquire developmental skills and aiding them to transfer to the Universities.

Mrs. Whitley queried how students who do not meet the standard would be assisted, and President Crowley responded that an undergraduate committee would meet with those students and advise them on available alterna-

tives. There will be some exceptions to the standards, of course. The committee would communicate with high school teachers, counselors, interview the student, and ask the student to write a paper. This would be a positive committee, not an appeals committee.

President Crowley listed some of the major concerns with this policy, including: 1) the impact on minorities; 2) the impact on non-traditional students; and 3) the impact on budgets at the Universities and the Community Colleges.

Dr. Dennis Brown, Vice President of Academic Affairs, distributed a handout and highlighted some of the statements. In 1986, 117 students would not have met the stated criteria. In 1987, 146 Nevada Freshmen would not have been admitted. For the 117 Nevada Freshmen who would not have been accepted in 1986, UNR is not aware of any who actually re-enrolled in Fall, 1987. The report concluded that the academic profile of UNR minority students is nearly identical to that of the entire student body with regard to the impact of UNR admissions standards. The group of non-admissible students currently fares very poorly at UNR.

In regard to the undergraduate committee, Mrs. Sparks questioned if this procedure would insult the student, and Dr. Brown stated that the student would not be aware until after the committee had reviewed the application.

Mrs. Sheerin stated that UNR would no longer be an "open-door" institution and queried how UNR was planning to reach out to the high school students before they turn away and/or before applying. Dr. Brown informed her that the admission standards would be made very clear to high school counselors and UNR would continue its recruitment efforts.

Mrs. Sparks suggested that since the new high school graduation requirements will be effective in Fall, 1989 increased admission standards should be addressed at a later date to see how the new course requirements will impact student enrollment. She stated she felt that high school students need a period of adjustment.

President Crowley stated that the proposed admission standards would not have a major effect on the new graduation requirements.

Mr. Klaich expressed support for the increased admission standards at UNR, stating that students will succeed and concerns of minorities will be addressed. UNR will make every attempt to help the "high risk student" succeed. The financial burdens at the University and Community Colleges will have to be addressed. UNR is not an "elitist" institution, and the System must make sure that the State does not view UNR in that respect. He stated that he felt that the policy should be studied further and developed, and that the Board of Regents should endorse this proposal.

Mrs. Whitley stated that she had been approached by several different groups who are very concerned with this proposal. UNLV is not prepared to increase its standards yet. Mr. Klaich stated that this proposal is not binding for UNLV.

Dr. Eardley reminded the Committee that the Community Colleges were developed to encourage students. The Community Colleges are mature institutions and do not create failures among students. The increased admission standards will only make a student more success-

ful and Dr. Eardley stated that he fully supported this proposal.

Mrs. Sparks stated that she was in support of the proposal, but felt that the timing was wrong. The new budget formula will be affected by any decline in enrollments. Additional funding should be sought if this were to go forward.

Mr. Frank Page, concerned citizen, stated that this proposal violated the intent of UNR's mission as a land grant institution and disagreed with the proposal.

Dr. Bill Marchant, UNLV Faculty Senate Chair, read a UNLV Faculty Senate resolution supporting a Systemwide policy and a collaborative effort between the Universities. Dr. Frank Hartigan, UNR Faculty Senate Chair, stated that after long and hard debates over this issue the UNR faculty support the proposal and are willing to take a risk.

Vice Chancellor Warren Fox stated that the Chancellor's Office had not reviewed the proposal and requested that the proposal be developed more extensively before im-

plementation.

President Gwaltney stated that TMCC would be ready to accept more students and supported UNR's proposal.

President Maxson also expressed his support and asked that a Statewide mission be established to provide for the specific needs of all students. He further offered that UNLV would be willing to entertain a similar policy in the future and stated that he did not feel it necessary to delay UNR's proposal.

Mrs. Gallagher expressed her support for the proposal by stating that UNS should be concerned about the quality of education it delivers. At this time, there is not much funding for high-quality programs, and suggested that this proposal may protect those programs.

President Meacham expressed concern about the financial impact this proposal would have on the Community Colleges, and requested assistance from the Board when the need arises. President Crowley responded that he was sensitive to the Community Colleges and suggested that the need for improved developmental education ratios sought in funding of formulas be emphasized during the

1989 Legislative Session. If they will not support the proposal, then UNR would withdraw the policy. He reported that UNR is one of the last land grant institutions to increase its standards. It is not the intent of UNR to hurt any student, only to help them. He stated that this proposal is the most important proposal he has had to bring to the Board during the 10 years of his Presidency.

Mrs. Sparks said she felt that without a recommendation from the Chancellor's Office this should not be approved, and requested that the motion be amended to postpone taking a final vote until the Special Meeting on April 23, 1988.

President Crowley explained that this proposal did not go before the Academic Affairs Council because it was discussed at the Council of Presidents meeting. Chancellor Dawson stated a major concern was the impact in the biennial budget for the Community Colleges and, in his estimation, this is the correct time to bring this proposal before the Committee.

Mrs. Sheerin amended the original motion to add that a

staff recommendation be brought before the Committee on April 23, 1988.

It was requested that UNR prepare additional information on the drop-out rate and that information be available on student/faculty ratios and part-time/full-time ratios for all institutions.

Mr. Klaich disagreed that UNR would be taking a risk at the expense of the Community Colleges. President Crowley stated that there would be a slight financial impact initially but that this is not a very large risk for UNS. President Berg stated that the increased admission standards will not harm students. On the contrary, it would help students succeed at the Community College level and better prepare them for University-level study.

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



A report and recommendations of the Audit Committee meeting, held April 7, 1988, were made by Regent Carolyn Sparks, Chairman.

(1) Approved the audit report and recommendations of UNR Continuing Education. Internal Audit Director Sandi Cardinal presented the audit of the UNR Continuing Education, January 1, 1986 through June 30, 1987, filed in the Regents Office.

(2) Approved audit report and recommendations of Lawlor Events Center at UNR. Internal Audit Director Sandi Cardinal presented the audit of the UNR Lawlor Events Center, July 1, 1986 through June 30, 1987, filed in the Regents Office.

The last audit for the period ending June 30, 1985, contained a few recommendations which have not yet been implemented and Mr. Tom Judy, Assistant to the Vice President of Finance and Administration and Controller at UNR, explained that a change in personnel has caused a delay in implementation. These items will be addressed and reported back to the Committee.

(3) Approved audit report and recommendations of the Office of Undergraduate Admissions at UNLV. Internal Audit Director Sandi Cardinal presented the audit of UNLV Office of Undergraduate Admission, July 1, 1986 through June 30, 1987, filed in the Regents Office.

(4) Approved audit report and recommendations of the Graduate College Admissions at UNLV. Internal Audit Director Sandi Cardinal presented the audit of UNLV Graduate College Admissions, July 1, 1986 through June 30, 1987, filed in the Regents Office.

(5) Information Only, follow-up report on Continuing Education at UNLV. Internal Audit Director Sandi Cardinal presented the follow-up report on the UNLV Continuing Education audit, filed in the Regents Office.

Mrs. Sparks moved approval of the report and recommendations of the Audit Committee. Mrs. Kenney seconded. Motion carried.

19. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held April 7, 1988, were made by Regent James Eardley, Chairman.

- (1) Approved a Handbook change, Title 4, Chapter 17, Section 15, Residence Hall and Food Service Rates, UNR, filed in the Regents Office.

Dining Commons: The Professional Food-Service Management (PFM) has requested an increase of approximately 5% based upon projected increases in food, operating costs and salaries. In order to cover the costs of operating the Dining Commons, replace obsolete equipment, etc., the rates requested by PFM have been increased 15% of the 5%. Therefore, UNR is requesting a little less than a 6% increase.

Residence Halls: The last increase in residence hall rates was for 1986-87. An increase of approximately 10% is sought for salary increases, increases in operating costs, and deferred maintenance problems.

- (2) Approved a loan from the Capital Improvement Fee Fund in an amount not to exceed \$170,000 for the Animal Care

Facility at UNR.

Assembly Bill No. 613, passed by the 1987 Nevada State Legislature, authorized the issuance of \$2,200,000 in State General Obligation bonds to construct a building to house reasearch (Animal Care Facility) on the UNR Campus. Sale of the bonds will not be authorized until after August 30, 1988.

To avoid delaying this project until after the sale of bonds, permission is requested to borrow the required amount for architect fees, plan checks, soil tests and other miscellaneous costs. The Capital Improvement Fee Fund would be repaid from the proceeds of the bond sale.

- (3) Approved using up to \$425,000 from the Capital Improvement Fee Fund to begin design and planning of the new UNR engineering laboratory center.

The 1987 Legislature appropriated \$425,000 for design and planning with the stipulation that UNR raise \$1 million in private funds. The funds are scheduled to be released August 1, 1988.

UNR has received \$1,105,150 in confirmed contributions and pledges, and oral pledges of \$105,000. Confirmation letters for these oral pledges are being processed and the capital campaign will continue for several more months. President Crowley plans to inform Governor Bryan of the donations so that the State Controller can release the appropriated funds.

The Capital Improvement fee Fund will be replenished when State funds are released August 1, 1988.

- (4) Approved a Handbook change, Title 4, Chapter 17, Section 10, Student Fees, UNLV. The late fee for Summer registration will be increased from \$10 to \$25.

UNR UNLV CCCC NNCC TMCC WNCC

Late Registration Fee

(for students registering

for 7 credits or more)

Per day	5	5	5	3	5	5
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Maximum, regular semester	25	25	25	25	25	25
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Maximum, Summer Session 10 \* 10 10 10 10

\*Late registration fee for  
any student registering late  
for any UNLV Summer Session  
course

Per day 25

Maximum per session 50

(5) Approved adoption of the following salary schedule with the understanding that the Community College Presidents will develop criteria for uniform initial placement and guidelines for method of movement on the salary schedule common to all UNS Community Colleges. When this criteria is developed, it will be presented to the Board of Regents.

Minimum	Median	Maximum
\$17,988	\$29,500	\$48,380

A Handbook change will be required in Title 4, Chapter 3, Sections 15 and 16, Salary Schedules, Community Colleges.

Community College Faculty Senate Chairmen met jointly to develop a common salary schedule, and endorsed the proposal. They also said they would play an active role in developing initial placement and movement criteria.

One proposal will be to adjust the median annually based upon results of national salary studies among comparable Colleges.

One benefit of the new schedule is that it allows institutions flexibility in addressing salary equity concerns.

General Counsel Klasic requested that authority be given to the Chancellor's Office, upon approval of this criteria, to make amendments to the UNS Code pertaining to ranges as an eligibility requirement to receive tenure.

Dr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mr. Klaich seconded.

Motion carried.

## 20. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held April 7, 1988, were made by Regent Daniel Klaich, Chairman.

- (1) Approved modifying the targeted asset allocation for the Sanford Bernstein & Co., Inc. account from 72.5% Equity/27.5% Fixed Income to 60.0% Equity/40.0% Fixed Income. The change is to be accomplished by June 30, 1988 to reduce the UNS Permanent Endowment Pool overall investment allocation to equities.
  
- (2) Approved a reduction in the 1989-90 spending rate from 5% to 4 1/2%. It is estimated that the reduction in the spending rate will not reduce the dollars allocated to the programs supported by the endowment fund. The purpose of the reduction is to increase the reliability over time of a steady flow of income to the programs supported by the endowment funds.
  
- (3) Approved to invest \$2,000,000 of additional endowment funds with Quest Advisory Group Co. for the Royvest



Trustees Fund.

The investment will fill a void in an asset category for the UNS Permanent Endowment Pool by adding a manager targeting equity in small capitalization companies.

(4) Approved to invest operating fund cash assets with Sanford Bernstein & Co., Inc. using its intermediate cash management services. Investment goals for operating funds placed with Sanford Bernstein & Co., Inc. will be to exceed returns on conventional money market securities, outperform the Merrill Lynch 1-3 year Treasury Index, and achieve consistently positive returns on an annual basis. Operating funds placed with Sanford Bernstein & Co., Inc. will not require immediate liquidity.

Mr. Klaich moved approval of the report and recommendations of the Investment Committee. Mrs. Sheerin seconded. Motion carried.

21. Approved Handbook Change, Scholarships, UNR and UNLV

Approved the change to the Handbook, Title 4, Chapter 18,

Sections 11, 12 and 13, Scholarships, as contained in Ref.

B, filed in the Regents Office.

Mr. Klaich moved approval of the Handbook change regarding scholarships at UNR and UNLV. Mrs. Kenney seconded. Motion carried.

22. Approved Good Neighbor Policy, UNLV and CCCC

Approved the Good Neighbor Tuition Policy for southern Nevada, as follows:

A graduate of a specifically designated high school or Community College in a state bordering on Nevada may be charged a differential tuition when enrolling as an undergraduate or graduate student at the University of Nevada, Las Vegas, or at Clark County Community College. Furthermore, any person who resides in a county in which a designated high school or Community College is located and who has maintained a bona fide legal resident status for a period of at least 12 consecutive months prior to the first day of the semester in which enrollment is sought, may also be charged a differential tuition.

Those high schools and Community Colleges located in Arizona, Southern California and Utah bordering on Nevada and for which a town or a city in Nevada provides a significant source of goods and services, include the following:

Mohave County, Arizona

Mohave Union High Schools

Kingman High School

Bullhead City High School

Colorado City High School

Lake Havasu High School

Mohave Community College (3 Campuses)

San Bernardino County, California

Baker Valley High School

Monument High School

29 Palms High School

Sky High School

Yucca Valley High School

Needles High School

Silver Valley High School

Inyo County, California

Big Pine High School

Palisades High School

Bishop High School

Death Valley High School

Owens Valley High School

Lone Pine High School

Washington, County, Utah

Dixie High School

Pine View High School

Hurricane High School

Enterprise High School

Millcreek High School

Dixie College

Iron County, Utah

Cedar High School

Parowan High School

Southern Utah State College

The differential tuition will be \$200 per semester, a \$900 reduction from the standard \$1,100 non-resident tuition rate.

This policy will be effective for qualified students enrolling for the Fall, 1988 semester. No reclassification under this policy shall give rise to any claim for refund of tuition already paid to the Board of Regents of the University of Nevada System.

Mr. Klaich moved approval of the Good Neighbor Policy at UNLV and CCCC. Mrs. Kenney seconded. Motion carried.

Mr. Klaich commended Presidents Maxson and Meacham for this policy.

23. Information Only - Update on LANS, CCCC

Vice President Herbert Peebles presented an update on the Local Area Network System (LANS) at CCCC, and stated that the 1st phase has brought 200 computers online. Henderson and West Charleston Campuses will be linked to the system later, at a minimal cost.

24. Approved Changes, De Vos Scholarship, UNLV

Approved changes to the De Vos Scholarship requirements as contained in Ref. C, filed in the Regents Office. President

Maxson stated that these changes will recognize transfer students and do not violate the donor's intent.

Mrs. Sheerin moved approval of the changes to the De Vos Scholarship requirements at UNLV. Mrs. Kenney seconded. Motion carried.

## 25. Approved Guidelines for Determining Change in Tuition Status

Approved the Guidelines for Determining Changes in Tuition Status as contained in Ref. D, filed in the Regents Office. These guidelines will bring Nevada in line with the policies of other states and will standardize UNS procedures.

Mr. Klaich asked if School of Medicine students would be included in these guidelines. President Crowley stated the School of Medicine has its own guidelines. General Counsel Klasic clarified that these changes do not affect the Handbook, and that UNR and the School of Medicine may want to finalize their own internal guidelines.

Mr. Foley moved approval of the Guidelines for Determining Change in Tuition Status. Mr. Klaich seconded. Motion carried.

26. Approved Handbook Change, Regulations for Determining  
Residency and Tuition Charges

Approved changes to the Handbook, Title 4, Chapter 15, Sections 2 and 3, Regulations for Determining Residency and Tuition changes. These changes state that enrollment in Community College service courses and Summer Sessions, which are not State funded, shall not be used in determining date of matriculation for evaluation of residency.

(Ref. E is filed in the Regents Office.)

Mrs. Kenney moved approval of the Handbook change regarding regulations for determining residency and tuition charges.

Dr. Eardley seconded. Motion carried.

27. Discussions of 1989-91 Biennial Budget

Vice Chancellor Ron Sparks distributed the UNS comparative budget charts 1981-83 through 1987-89, which is filed with the permanent minutes, and highlighted the comparisons.

State appropriations to UNS have increased considerably between 1984 and 1988.

For the instruction Campuses, excluding the School of Medicine, appropriations from the State General Fund in 1988 were 81% of the total revenue, or \$85.4 million, as compared to 1984 when the State General Fund going to UNS was \$54.6 million, or 74% of the total revenue. Student fees during that time have decreased as a percentage of the total revenues, going from 23% of the total or \$17.3 million in 1984, to 17% of the total or \$18.1 million in 1988. Enrollment at all institutions during the same period rose 4% from 21,236 in 1984 to 22,155 in 1988.

The meeting adjourned at 5:25 P.M.

Mary Lou Moser

Secretary of the Board