

UCCSN Board of Regents' Meeting Minutes August 30-31, 1990

08-30-1990

Pages 14-46

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 30-31, 1990

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

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ron Remington, NNCC

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 Chairmen Alan Balboni (CCCC), Richard Brown (UNR), Don Carlson (WNCC), Isabelle Emerson (UNLV), Steve Mizell (DRI), Acting Chairman Bill Baines (TMCC) and Acting Chairman Richard Mc Carty (NNCC), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 10:10

A.M., Thursday, August 30, 1990.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held June 28-29, 1990 and the special meeting held July 30, 1990.

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

(3) Approved an Advisory Committee for the Small Business Development Center at UNLV. The purpose of this committee is to provide advice and counsel to the Center on matters affecting small business owners/managers, to advise in the development of short- and long-range plans for the Center, and to assist and promote communication between the Southern Nevada small business community and State, local and Federal governments and other local and civic organizations. The following are appointments to the Small Business Development Center Advisory Board at UNLV:

Ted De Corte, Las Vegas Mary Mac Nabb, Las Vegas

Helen Myers, Las Vegas William Schulze, Las Vegas

Karen Galatz, Las Vegas Norm Schroeder, Las Vegas

Tom Guthrie, Las Vegas Gene Le Fave, Las Vegas

Kitty Boozer, Las Vegas Faye Patton, Las Vegas

Mike Tobler, Las Vegas Ed Joyce, Las Vegas

Lee Walker, Las Vegas Sidra Kain, Las Vegas

Paula Young, Las Vegas Norval Pohl, Las Vegas

Lee Plumlee, Las Vegas Marie Papile, Las Vegas

Jan Morrison, North Las Vegas

(4) Approved the following appointments to the UNLV Social

Work Advisory Board:

Continuing Members

Jim Dunton, Las Vegas

Vincent Fallon, Las Vegas

Jerry Griepentrog, Carson City

Donna Hall, Las Vegas

Barbara Hammargren, Las Vegas

John Mendoza, Las Vegas

New Members

Charlotte Crawford, Las Vegas

Jim Euler, Reno

Denell Hahn, Las Vegas

Sherman Hatcher, Jean

Bob Raney, Las Vegas

Mark Schofield, Las Vegas

Miriam Shearing, Las Vegas

Marsha Slotten, Henderson

James W. Tyree, Las Vegas

Garth Winkler, Las Vegas

- (5) Approved the transfer of water rights from the University to the City of Reno/Sierra Pacific Power Company for work relating to the Engineering Lab Facility and the Motor Pool Storage Facility on the north end of the UNR Campus.
- (6) At the May meeting of the Board of Regents, student registration fees were increased. In order to continue grants-in-aid and fee waivers at the same level as previously existed, it is necessary to amend Title 4, Chapter 18, Section 9 of the Board of Regents' Handbook by adding the general improvement fund fee to the authorized fee waiver for Community Colleges only.
- (7) Approved the following interlocal agreements:

A. UNS Board of Regents/UNLV and Nevada 125th Anniversary Commission (Interlocal Contract)

Effective: September 1, 1990 through June 30, 1991

Amount : \$4690 - \$3250 grant to UNLV plus \$1440

match

Purpose : Women in Nevada History Project. UNLV

to produce two color posters of women

in Nevada history for distribution to

schools, Universities and Community

Colleges.

B. UNS Board of Regents/UNR and Nevada 125th Anniversary Commission (Interlocal Contract)

Effective: July 15, 1990 through June 15, 1991

Amount : \$33,586 - \$1,798 grant to UNR plus

\$31,788 to match

Purpose : Nevada Garments of the 19th Century

Project. UNR to research Nevada his-

torical costumes in everyday life in

19th century and publish findings.

C. UNS Board of Regents/UNR and Nevada 125th Anniversary Commission (Interlocal Contract)

Effective: July 15, 1990 through June 30, 1991

Amount : \$3500 - \$2700 grant to UNR plus \$800
match

Purpose : Nevada Oral History on Microfiche.

UNR to produce microfiche master of
complete collection of oral histories
to enable widespread, inexpensive distribution of copies.

D. UNS Board of Regents/UNR and Nevada Department of Human Resources/Mental Hygiene and Mental Retardation Division (Interlocal Contract)

Effective: July 1, 1990 through June 30, 1991

Amount : \$36,200 maximum to UNR

Purpose : UNR to provide clinical supervision of
social work students.

Mr. Klaich moved adoption of the Consent Agenda with the amendment to item (6) above, which states that the Handbook change is applicable to Community Colleges only, and approv-

al of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Dr. Eardley seconded. Motion carried.

2. Introductions

Mr. Klaich stated for the record that he had received a telephone call from a constituent who highly commended the appearance of the grounds and Dormitories at UNR. He requested President Crowley to relay this message to Associate Dean John Marschall and Vice President Pat Miltenberger.

President Meacham introduced ASCC President Phil Morgan and ASCC Treasurer Allan Miles.

President Gwaltney introduced Acting Faculty Senate Chairman Bill Baines.

President Remington introduced ASB President Toni Mendive.

President Crowley introduced College of Business Administration Dean Laurie Larwood, and College of Human and Community Sciences Dean Jean Perry.

3. Chairman's Report

Chairman Gallagher informed the members of the Board that the Science and Technology for Nevada's Economic Future Workshop was well attended and that a task force has been developed. Dr. Derby requested a workshop summary be distributed to the members of the Board.

Chairman Gallagher stated that Newmont Gold has invited the members of the Board and UNS Officials on a tour of their facilities in conjunction with the October Board of Regents' meeting to be held in Elko.

Chairman Gallagher stated that she had met with the Academic Master Planning consultants and felt that each consultant was very enthusiastic about Nevada and the University of Nevada System. Vice Chancellor Warren Fox introduced Dr. Harold Enarson, Chairman, Dan Fallon, and Doug Burris. The consultants have met with personnel on each Campus and have instructed the Campuses to forward draft reports to Chancellor's Office in November-December. Chairman Gallagher thanked each consultant for accepting this task in aiding UNS in developing its Master Plan.

4. Chancellor's Report

Chancellor Dawson reported that he attended the meeting of the State Legislative Reapportionment Committee and shared the three options under consideration for Board of Regent re-districting and numbering. He is hopeful that by January, 1991, the Committee will have additional information on the U. S. Census.

He announced that an EPSCoR II Citizens Committee has been developed and that Regent Jill Derby has been asked to serve on the Committee. Mr. Klaich requested that a report be sent each Legislator to show how State funding has aided in this project. President Maxson commended Chancellor Dawson for heading this project which has brought to UNS a number of young physicists. Chancellor Dawson commended Dr. Dave Lightner and Dr. Art Anderson who have been the prime leaders of this project.

Chancellor Dawson announced that a State legislative steering committee on merit will meet on September 11 to reconsider its action taken earlier this year which UNS had opposed. The plan approved at that time would have allowed merit pay to be used as a bonus.

The UNS Computing Services has installed the state-of-the-art student information system and has made two successful test runs to date at UNLV and TMCC. The project is on schedule.

5. Approved Appointment, Interim Athletic Director, UNLV

Approved the appointment for Dennis Finrock as Interim Athletic Director at UNLV for a one-year term with an increase in salary of \$27,000. He will retain his base salary from the Thomas and Mack Center where he serves as Executive Officer.

Mrs. Whitley moved approval of the one-year appointment of Dennis Finrock as Interim Athletic Director at UNLV. Mrs. Sparks seconded.

President Maxson clarified that Mr. Finrock would be eligible to apply for the permanent position as UNLV Athletic Director and that he would certainly be encouraged to do so.

Motion carried.

President Maxson introduced Mr. Finrock, who made the following remarks:

"... It is a pleasure for me to be here this morning with you, and I would like to thank President Maxson for his vote of confidence and the appointment to the position. Also, the endorsement by the Regents means a lot to me. This morning I won't tie up a lot of your time, because I know you have a full agenda. But I also want you to know there are a few things that I think need to be said in taking this position.

"I think that all of you have read the newspapers and know that we've had some problems. We've had some grant accomplishments in the 80s' in UNLV Athletics, and we've had our share of problems as well. We won't dwell on the past. I consider myself a futurist. I know that we can't have a program that is just an extension of our past. I know that we have to have changes. I know the changes in any business and in any program aren't easy. I know that those changes will be met with some opposition. I also know that those changes are changes that need to be made for the greater good. I think it is time in our program that we really

get back to the basics. I think it is time that we have really a service oriented philosophy. One that comes from the heart. One that lets the people know that they care that they buy their tickets. One that lets the people know that they are important to the program; that we get back to the basics, (and) the understanding that the students truly are at the center of our Athletic Program the same way they are at all of our Universities. One that develops the program or continues to strive towards all the positive things that athletics can be.

"We want our Athletic Program to be a positive influence under what each of you, as Presidents and Regents, hope will be for every student -- truly a quality educational experience. I know that our program has probably the highest, if not the highest, one of the highest, as it relates to the visibility not only within the State, but nationwide. With that comes a great deal of responsibility. I also know that it is all still only one part of the whole system and the part can never be greater than the whole. And it is important that that part represents the University of Nevada System nationwide in a manner that we can all be proud of. We will have an Athletic Department that is based on honesty and integrity. One that helps to close the cred-

ibility gap that currently exists in some of the people's minds. And I will tell you too, that I won't compromise my own principles for things that have gone on in the past. I won't compromise those things that may try to go on in the future. Bob Maxson, when he came before you as he was newly hired, realized full well the importance of winning to the Athletic Department, but he wanted winning within the structure of the rules. I pledge to you that I will do everything within my power to see to it that that will be my way.

"My whole career has been one of accepting challenges. Seven-and-a-half years ago I came before you with what, at that time of my life, was a great challenge -- the Thomas and Mack Center. Six years ago I came before you as we took over the Silver Bowl, which at that point of my life was the second biggest challenge in my career. As I come before you today, I guarantee you, I know full well that this is the greatest challenge that I've ever had to face. I want you to know also that my shoulders are broad, but there are some great challenges that are before me in this job and it is going to take all of us to really pull together to make things work out right. I am confident that we can do that. I am confident that we can put the bad times behind

us and look to the good times of the future. I know that as long as you don't expect miracles, I can give you every waking hour of my life committed to the goals as we talked about -- honesty and integrity; of being the best that we can possibly be. I will pledge to you, as Regents, that I will never personally or intentionally do anything that would embarrass you as a Board or our University. I will work hard to see to it that the people on our staff don't as well. That is important to me. I have fifteen years of service in the University and I love it. I can tell you that I will spend more time cleaning up than covering up, because it means a lot to me. I will do my best. Thank you."

Mr. Foley congratulated Mr. Finrock and President Maxson. He stated that it is quite important to the various athletic programs at UNLV that Mr. Finrock was a student athlete in College, a former Coach, and has served as an Administrator. He is appreciated by all Athletic Department personnel and Coaches at UNLV.

Mrs. Berkley stated that she will support Mr. Finrock and is very confident that he will perform an excellent job as Interim Athletic Director.

Chairman Gallagher informed Mr. Finrock and President Maxson that the Board of Regents will support Mr. Finrock in his endeavors and that they are aware of the difficult task of this position.

6. Approved a Title Change, UNLV

Approved the change in Dr. John H. Irsfeld's title from Deputy to the President to Vice President and Deputy to the President at UNLV.

President Maxson stated that one of the main responsibilities of this position is representing the President publicly, both inside and outside the University, on those occasions when the President is otherwise engaged. The position will work directly with major civic leaders and public officials. In addition, the position will speak directly for the President specifically to the Director of News and Publications, the Director of Affirmative Action, the Director of Intercollegiate Athletics, and the UNS Assistant General Counsel. The position will serve as a coordinator for administrative functions involving the other Vice Presidents and will be responsible for seeing to the accuracy, correct-

ness, completeness, and consistency of all communications emanating from the President's Office.

Mrs. Sparks moved approval of the change in title for Dr.

John Irsfeld from Deputy to the President to Vice President

and Deputy to the President at UNLV. Mrs. Berkley seconded.

Motion carried.

7. Approved Funding for Proposed Law School, UNLV

Approved \$600,000 in planning funds for a Law School at UNLV for inclusion in the 1991-93 UNS budget. Building and operating funds will not be sought during the 1991-93 legislative session; however, architectural designs and Law Library planning are essential to UNLV's private fund-raising efforts and capital campaign. The Board of Regents was sent a copy of a UNLV Law School feasibility study.

Vice President of Academic Affairs and Provost John Unrue stated that this request, which came before the Board at the July 30, 1990 meeting, was not meant to supersede priorities of the capital improvement budget, but there was a sense of urgency from various entities. Dr. Unrue introduced Keith Schwer, UNLV Director of Business and Economic Research Cen-

ter, and Steven Smith, Dean of Cleveland-Marshall College of Law, who also serves on the American Bar Association Accreditation Team.

Mr. Klaich stated that the feasibility study indicates the population in Nevada would support a Law School, and that the allocation of funds would be for curriculum funding. He added that he felt it was inappropriate to approach the Legislature through the capital improvement budget for this project at this time. Mr. Klaich expressed his support for a Law School in Southern Nevada but would do so only after curriculum planning has been undertaken and the program then placed in the operating funds budget.

Mr. Foley, who also serves on the Law School Advisory Committee, suggested that the funding for architectural design be removed at this time, and recommended that the amount be reduced from \$750,000 to \$600,000.

Dean Smith indicated that there is a strong need for outside financial support to develop plans for the curriculum and the Law Library, that the initial planning should not be rushed, but should begin soon and that programmatic and initial design of the building should be considered first.

Upon questioning by Dr. Eardley, Dr. Unrue stated that the allocation of funds would go towards curriculum, Library, program planning and other miscellaneous contingencies that may arise. UNLV does not expect full funding for the school from the Legislature; therefore, donors will have to be approached for additional funding.

Mr. Klaich reminded the Board that the School of Medicine, although administered on the UNR Campus, is a statewide Institution and that he would hope that the law School would also be considered a statewide Institution, located on the UNLV Campus. He requested information on whether the Law School would utilize the National Judicial College personnel and services, and if other entities such as the Supreme Court, Nevada Bar Association, etc., would be served by the School; whether the Law School would be considered a traditional or non-traditional School of Law; and ultimately, a detailed curriculum be presented including the number of faculty, a line item budget, and a governance statement. He requested that the requested \$600,000 be itemized for the Board. He added that as a member of the Board of Regents, he is committed to quality education and well-funded programs.

President Maxson assured the Board that a specific budget would be presented to the Board and the State Legislature.

Mr. Foley moved approval of \$600,000 in planning funds for a Law School at UNLV for inclusion in the 1991-93 UNS budget (this is a reduction from \$750,000 and the deletion of architectural design funds). Mr. Klaich seconded.

Dr. Eardley stated for the record that he supports a Law School at UNLV and resented the recent media implications that the location would be a north/south issue. It is important to provide professional schools in Nevada and he, for one, supports this new program.

Motion carried.

Mr. Foley thanked the members of the Board for their unanimous support for a Law School at UNLV.

8. Approved the 1991-93 UNS Biennial Budget Request

Vice Chancellor Sparks presented the 1991-93 UNS Biennial Budget Request. He stated that this budget reflects the

changes approved by the Board at its special meeting on July 30, 1990, and before it is finalized to be submitted to the Governor on September 1, 1990, he will make the necessary adjustments to include the \$600,000 for the proposed Law School at UNLV.

In accordance with a Federal ruling, Vice Chancellor Sparks requested that an amendment regarding the Small Business Development Center be incorporated into the budget request.

This amendment would come under the Priority Request for New Funding, Priority #4, under Statewide Programs and would provide during the second year of the biennium an allocation of approximately \$60,000 to Clark County and \$30,000 to rural centers.

Dr. Eardley moved approval of the 1991-93 UNS Biennial Budget Request to include the amendments for the Law School at UNLV, and the Small Business Development Centers in Clark County and rural Nevada. Mr. Foley seconded.

President Crowley stated that UNR houses a Small Business Development Center on its Campus along with satellite Centers at UNLV and NNCC. These have been very successful endeavors for the Centers. This increase would be used for

the State match of Federal funds for the Centers.

Motion carried.

9. Approved UNS Capital Improvement Program

The State Public Works Board has requested confirmation of the priorities as listed in the UNS Capital Improvement Request submitted earlier this year. See Ref. B, filed with the permanent minutes.

Mr. Klaich moved approval to reaffirm the priorities as listed in the 1991-93 UNS Capital Improvement Request. Mrs. Whitley seconded. Motion carried.

Presidents Meacham and Calabro expressed their appreciation to the Board for reaffirming the priorities.

President Crowley related that the Governor has stated that \$21 million of a new proposed tax source would be allocated for higher education. However, the UNS base budget for the first year is \$52 or \$53 million. He emphasized that there needs to be consideration of these differences prior to the legislative session.

Mr. Klaich stated that even with expanding State revenues, UNS's share would not even fund the base budget and that the people of Nevada need to be made aware of this. President Crowley stated that this was very alarming to UNS.

10. Approved the Naming of a Residence Hall, UNLV

Approved the naming of one of the new resident halls for Ms. Kitty Rodman, who is a major donor and serves on the Advisory Board at UNLV.

Mrs. Sparks moved approval to name a new UNLV residence hall for Ms. Kitty Rodman. Mrs. Whitley seconded. Motion carried.

11. Approved Architecture Building, UNLV

Approved to proceed with plans to construct a small, general purpose building which will house the Architecture Program until their building is completed. It will then be used as a general classroom and office building. Funds for the building will come from private donations. Approximately \$1.5 million has been raised for the Architecture Program

and \$800,000 of these funds would be used to construct this 8,000-10,000 square foot general purpose building. Permission is also requested to seek approval from the Interim Finance Committee for this project.

Mrs. Whitley moved approval to construct a small, general purpose building to house the Architecture Program until their building is completed, and to seek approval from the Interim Finance Committee for this project. Mrs. Berkley seconded.

Mr. Klaich questioned where the building would be located, and President Maxson stated that it would be built near the Houssels House on the east side near Brussels Street. The actual Architecture building will also be located in that area. In addition, President Maxson stated that the UNLV Facilities Master Plan allows this area for housing professional schools on the UNLV Campus.

Motion carried.

12. Approved the Lease of Property, UNR

Approved the lease of property for UNR. In 1984, the Uni-

iversity acquired, as a gift, title to a 493 acre parcel of land in Churchill County. Fallon Mining Company of Fallon, Nevada is seeking to lease the property for mining exploration purposes.

The basic terms of the agreement would be a 10-year lease with rights to two (2) 5-year extensions, with the lease being continued by production of mining ores. Minimum advance royalty payments would be \$20 per acre per year, with the payments being increased \$5 per acre per year for four (4) years, stabilizing at \$40 per acre per year. Royalties of five (5%) per cent would be paid from all ore production.

The mining company has agreed to expend a minimum of \$2000 per year in the first two (2) years of the lease, increasing to \$5000 per year for the next three (3) years, and to \$10,000 for every year thereafter for development and exploration of the property.

General Counsel Klasic recommended approval upon condition of legal review of appropriate documents.

Mr. Klaich moved approval of the lease of above mentioned

property for UNR. Mrs. Berkley seconded. Motion carried.

ASUN President Jason Geddes stated that students are concerned that the funds directly benefit the students. He suggested that these funds be used for internships for mining students. Chairman Gallagher suggested that Mr. Geddes discuss this matter with President Crowley.

13. Approved Amendments to the Student Conduct Code, UNLV

Approved the amendments to the UNLV Student Conduct Code, as contained in Ref. F, filed in the Regents' Office.

Mr. Klaich moved approval of the amendments to the UNLV Student Conduct Code. Mrs. Berkley seconded. Motion carried.

14. Approved Handbook Changes, Parking, UNLV

Approved the following Handbook changes regarding parking at UNLV:

A. Title 4, Chapter 13.B, Section 1.4, Control Authorization, Visitors (Add a new paragraph)

Vehicles with a valid Campus permit will be subject to a fine if parked in a designated visitor or metered space.

B. Title 4, Chapter 13.B, Section 2.14, Vehicle Parking

Regulations, No Parking Zone

No Parking Zone. No vehicle shall be parked in an area which has been designated as a no parking or stopping area. All areas not specifically marked for parking are no parking zones. These include red zones, fire lanes, fire hydrants, as well as any other means of parking a vehicle which causes damage to University property or obstructs traffic, or causes a safety hazard.

C. Title 4, Chapter 13.B, Section 4.4., Enforcement, Pen-

alties for Violations

Penalties for Violations. Any student or employee who shall use or park any vehicle on the University Campus without a valid official permit properly displayed, or who shall use or park such a vehicle other than in

strict compliance with these Parking and Traffic Regulations, shall be considered in violation thereof and shall be subject to all fees and procedures hereinabove enumerated. No official parking permit will be issued to vehicles or persons having delinquent traffic citation fees.

Upon receipt of a fifth unpaid citation or the accumulation of \$50 or more in unpaid parking fines, the operator/registered owner is expelled from parking on Campus until all back citations are paid. Any expelled vehicle found on Campus will be cited for illegal parking and subject to mechanical immobilization by use of a wheel boot, or to tow at the owner's expense and without notice.

Dr. Eardley moved approval of the Handbook changes regarding parking at UNLV. Dr. Derby seconded. Motion carried.

15. Approved the Resolution for Loan, NNCC

Approved the following resolution in obtaining a loan for the College Community building at NNCC:

RESOLUTION #90-6

BE IT RESOLVED by the Board of Regents of the University of Nevada that:

The Officers of the University are hereby authorized to solicit proposals for a \$477,000 bank loan for the purpose of constructing, improving and equipping the College Community building at Northern Nevada Community College. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Mrs. Whitley moved approval of the resolution in obtaining a loan for the College Community building at NNCC. Dr. Eardley seconded. Motion carried.

16. Approved Handbook Changes, ASUN Constitution, UNR

Approved Handbook changes, Title 5, Chapter 16, Constitution of the Associated Students of the University of Nevada, Reno as contained in Ref. G, filed in the Regents' Office.

Dr. Eardley moved approval of the Handbook changes regarding the Constitution of the Associated Students of the University of Nevada, Reno. Dr. Derby seconded. Motion carried.

17. Approved Handbook Changes, Bylaws, UNR

Approved the Handbook changes, Title 4, Chapter 7, Sections 41(c), (d), and (e), of the University of Nevada, Reno Bylaws, as contained in Ref. H, filed in the Regents' Office.

UNR Faculty Senate Chairman Richard Brown expressed his appreciation to President Crowley for the implementation of this new program and for his support of this proposal. One of the main concerns of the Senate Bylaw change was the guarantee of confidentiality of the evaluation results, and he stressed that the integrity of surveying be kept confidential at all levels.

ASUN President Jason Geddes requested that the students be allowed to partake in the evaluation process.

Mr. Klaich requested General Counsel Klasic to address the confidentiality issue with the Faculty Senate in relation

to the Open Meeting Law. In response to Mr. Geddes request, Mr. Klaich suggested that ASUN discuss this with the UNR Faculty Senate.

Mr. Klaich moved approval of the Handbook changes regarding the UNR Bylaws, and directed the UNR Faculty Senate to discuss the feasibility of student involvement in the evaluation process of Administrators. Mrs. Berkley seconded.

Dr. Derby stated that the proposed UNR Bylaws are an excellent model and suggested that the Community Colleges review this document and possibly utilize the process.

General Counsel Klasic stated for the record that the Open Meeting Law is not clear on confidentiality of public records, but that he would defend these evaluations as confidential records. He stated he could not guarantee the defense at this time, but stated that a proposed bill draft is before the Legislature which may define this issue.

President Crowley stated that this process has been evaluated during the last 14 years. He is not certain that student involvement is appropriate and felt that it should be restricted to faculty. He suggested that there be student

input in the process of evaluating the Deans of the Colleges and possibly the President of the University, but that not all students deal with the Vice Presidents; therefore, they should not be able to evaluate those persons. President Crowley stated that he would report the progress of this evaluation process to the Board.

Motion carried.

18. Personnel Session

Upon motion by Mrs. Berkley, seconded by Mrs. Sparks, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The closed personnel session was continued at the conclusion of the regular agenda.

Upon motion by Mrs. Sparks, seconded by Mr. Klaich, the Board moved to open session. Motion carried.

The open meeting reconvened at 2:15 P.M. Thursday, August 30,

1993, with all Regents present except Regents Berkley, Foley and Hammargren.

19. Approved the Resolution for Loan, WNCC

Approved the following resolution in obtaining a loan for the Child Care Facility at WNCC:

RESOLUTION #90-7

BE IT RESOLVED by the Board of Regents of the University of Nevada that:

The Officers of the University are hereby authorized to solicit proposals for a \$500,000 bank loan for the purpose of constructing, improving and equipping a Child Care Center on the Carson City Campus of Western Nevada Community College. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

President Calabro introduced Collie Hutter, President of

Nevada Manufacturers Association, and Mike Hillerby, member of Nevada Manufacturers Association. The Nevada Manufacturers Association had approached WNCC to become partners in constructing, improving and equipping a Child Care Center at WNCC.

Although the building will be self-supporting, Chancellor Dawson stated that as a State building, it must be approved by the Interim Finance Committee and the State Public Works Board.

Dr. Derby moved approval of the resolution in obtaining a loan for the Child Care Facility at WNCC, and to seek approval from the Interim Finance Committee and the State Public Works Board. Dr. Eardley seconded.

Chancellor Dawson clarified that the architect for the building will be supported by State funds, and that private and operating funds would support the operation of the building. WNCC will lease the land to the Nevada Manufacturers Association.

Motion carried.

20. Presentation of Capital Improvement Projects

Chancellor Dawson introduced Mr. Bob Ferrari, Director of State Public Works Board, who explained the process in which building projects are handled by the State Public Works Board. He stated that during the upcoming legislative session they will seek approval for pre-planning funds for a number of new construction projects. If approved, these projects then will again go before the Legislature at its next session for approval of construction funding which would allow for projects to be built in a more timely manner.

Dr. Hammargren entered the meeting.

Mr. Klaich thanked Mr. Ferrari for this explanation which was very helpful in understanding the process.

Dr. Derby left the meeting.

Three UNS Capital Improvement Projects authorized in the 1989 State Legislative Session were presented by the President of the Institution and architects for each project.

A. Health Sciences, UNLV - President Maxson introduced George Garlock, Bob Wolf, and Jim Lord of Kittrel Garlock and Associates. Mr. Garlock presented the architectural plans for the new Health Sciences building at UNLV. The five-story building will house clinical labs, health care labs, classrooms, faculty offices, research labs and offices, and the Dean's Office. The building will be constructed for expansion, if needed, in the future. The bidding process will open in October, 1990.

Mrs. Berkley and Mr. Foley entered the meeting.

Dr. Hammargren moved approval of the architectural plans for the UNLV Health Sciences building. Dr. Eardley seconded. Motion carried.

B. Cultural and Performing Arts Center, Phase IV, CCCC - ASCC President Phil Morgan stated for the record that the students support this project. President Meacham introduced Angie Wallin, concerned citizen, who expressed her appreciation and commented that the community response of North Las Vegas has been very enthusiastic about this new Center. Director of Physical Plant Orlando Sandoval introduced Bill Snyder and Gary Carlson

of Tate Snyder Architects. Mr. Snyder stated that Phase IV will be added to existing buildings and will also serve as a multi-purpose Center for CCCC events. Outside lighting will be incorporated into the plans.

Mrs. Whitley moved approval of the architectural plans for the CCCC Cultural and Performing Arts Center, Phase IV. Mrs. Berkley seconded. Motion carried.

C. Phase II and Learning Resource Center, WNCC - President

Calabro introduced Larry Henry of Clark Henry Group.

Mr. Henry highlighted the plans for the Learning Resource Centers on the Carson and the Fallon Campuses.

Dr. Hammargren moved approval of the architectural plans for the WNCC Phase II and Learning Resource Center. Mr. Foley seconded. Motion carried.

Dr. Eardley left the meeting.

21. Report on the DRI National Science Advisory Board

Dr. Arthur Anderson, Chairman of the DRI National Science Advisory Board, reported on the activities of that organi-

zation and distributed a document entitled "Report to the Board of Regents from the DRI National Science Advisory Committee" which is filed in the Regents' Office.

Dr. Anderson related that the members are scientists from across the nation, and as an Advisory Board they encourage growth at DRI. He stated that they will be changing members periodically in order to keep new and fresh ideas evolving for DRI.

He proceeded to highlight the report and stated that DRI focuses on environmental changes in which the Great Basin provides important unifying themes. Inter-Center and Inter-Institutional progress is moving in a positive direction, along with international programs that are being established. He stated that new leaders at UNR, UNLV and DRI have provided immediate impact of joint and System-wide activities and a respectable working relationship. DRI has 40-45 graduate students working at its various facilities, and that there are several joint programs between departments at UNR, UNLV and DRI. He is hopeful that the Community Colleges can become involved in programs such as the EPSCoR projects. Federal and private funding is increasing, although State funding needs to increase to match growth, de-

velopment of faculty, and DRI State contributions. It is possible that the National Science Foundation may be donating matching funds, and it is hoped that the Stead facility could be replaced with these funds.

The open meeting recessed at 4:00 P.M. and reconvened in a Regents' Workshop Session Friday, August 31, 1990, with all Regents present, except Regent Hammargren.

22. Regents' Workshop

The Board met in a Workshop Session in the Student Senate Chambers, Jot Travis Student Union, University of Nevada, Reno.

A. UNS Purchasing Policies - UNLV Director of Purchasing

Joe Cathcart and UNR Director of Purchasing Art Lenon explained the processes in which the Purchasing Departments operate. Ref. C, filed in the Regents' Office, contains the Board of Regents policy on purchasing, which is excerpted from the Board of Regents Handbook.

The Directors utilized visual overhead displays, which are filed with the permanent minutes.

The Directors discussed the functions of the Purchasing Departments and stated that they follow the Uniform Commercial Code which contains the terms and conditions of purchasing practices. The Purchasing Departments oversee approximately \$65 million worth of purchases a year. The University of Nevada System has the heaviest purchasing of any State Agency. The responsibilities of public purchasing consist of better control; specialized knowledge; better performance; and are removed from influence or domination. The fundamental objectives of purchasing for private agencies include purchasing the right material, quantity, time, quality, price, source, and service. In addition to those objectives public purchasing must include statutes, policies, codes and regulations which are provided by law to follow and uphold. Prerogatives of purchasing must supply source, purchase contracts, insure product specifications that are not restrictive, and commercial aspects.

Mr. Foley questioned how the Purchasing Department coordinates purchasing efforts with the various Deans and Departments. Mr. Cathcart replied that a purchase request is made; the manufacturer is contacted; the purchasing buyer does research on the product by con-

tacting other manufacturers; informs requestor of information collected; the product goes to bid; and then the requestor reviews the bids received. Requests from the various Departments are verified through the Dean's Office and funds are incumbered through the Controller's Office.

Dr. Eardley questioned the relationship with the State Purchasing Department, and Mr. Lenon replied that as a Public Purchasing Sector, UNS has a good informal working relationship with State Purchasing.

The Purchasing Department has developed a Purchasing Inventory Handbook which is distributed throughout the System. This handbook is also supplied to several vendors in order for them to understand the UNS purchasing operations.

The Directors explained how bidders are selected by stating that in the open bid competition an ad is displayed in the business section of the newspaper, and that the commodity in which the Purchasing Department solicits is reviewed and a certain number of bidders are selected. A pre-bid conference is held for

these bidders to attend and receive all pertinent information. Purchases under \$7500 do not require the formal bid process.

Mr. Klaich questioned how the Purchasing Department establishes criteria and weight on service bids, and Mr. Lenon replied that the State Purchasing Act, Board of Regents' policy, and established bid procedures are followed.

Mr. Foley stated that it is the Board of Regents duty and obligation to manage funds. The Board delegated this responsibility, but did not have any input into the decision making process. A "subjective" judgment decision was made by an Advisory Committee. Mr. Foley has requested an "objective" decision to be made with involvement from the Board and the Chancellor. He stated that he agrees with the decision the Advisory Committee made, but disagrees with the process in which it was determined.

Mr. Klaich cautioned that when Regents become involved in Advisory Committees that the Open Meeting Law comes into play, which could obstruct the open competitive

bidding process.

In answer to a question, both Mr. Cathcart and Mr. Lenon stated that their Departments work closely together to procure the best service for the System.

Chairman Gallagher thanked Mr. Cathcart and Mr. Lenon for a very informative workshop session on the purchasing process.

Mrs. Berkley and Mr. Foley left the meeting.

B. Reports on Business Center North and Business Center South - UNR Vice President for Finance and Administration Ashok Dhingra and UNLV Vice President for Finance and Administration Buster Neel gave reports on the functions of their respective centers.

Mr. Dhingra gave an overview of the history of the creation of the Business Centers. The 1977 Legislature cut all but the Presidents' funds for the Community College Division which had its own Business Center, and gave UNS the option of a single or two separate Business Centers. The Board created two Centers, one

in the north and one in the south each to report to the University Administration. There was some initial controversy, but over the years these have been worked out. The Departments under the Business Center North (BCN) are Employee Relations and Benefits; Payroll; Personnel; Purchasing; and Real Estate. Mr. Dhingra reviewed each Department stating their various missions.

Dr. Eardley stated that prior to the creation of the two Business Centers all these functions were under the leadership of the Chancellor.

Mr. Neel stated that the Business Center South (BCS) does not discriminate between CCCC and UNLV. It was stated that both BCN and BCS do not differentiate between Institutions or Departments, that each transaction is handled individually and in order as it is received. Chancellor Dawson pointed out that although the System has grown, personnel in the Centers has not. Requests for additional personnel are included in the 1991-93 Biennial Budget Request. Past requests have not been funded.

Mr. Neel did note that CCCC does maintain its own Per-

sonnel Department, although all other business functions are handled by BCS.

He noted that there is a lack of administrative computing support within BCS and there is a need for automation in order to maintain control and proper service.

Upon questioning, Mr. Neel stated that he would prefer decentralization of the Business Center operations, but in reality it would cost the System too much to staff separate Departments on the Campuses. He feels that BCS is providing adequate service to both UNLV and CCCC at this time.

Chairman Gallagher relinquished gavel to Regent James Eardley, Chairman of the Budget and Finance Committee, which sat as a Committee of the Whole.

23. Budget and Finance Committee

The Budget and Finance Committee, meeting as a Committee of the Whole under the Chairmanship of Regent Eardley, acted as follows:

(1) Approved the expenditure of Capital Improvement Fee

Funds in the amount of \$115,000 for additional renovation and remodeling needs in Frazier Hall and Grant Hall, UNLV. This request is based on anticipated growth demands in the coming academic year and on needs related to the implementation of the Student Information System.

Mr. Foley moved approval of the expenditure of Capital Improvement Fee Funds at UNLV in the amount of \$155,000 for additional renovation and remodeling needs in Frazier Hall and Grant Hall at UNLV. Mrs. Berkley seconded. Motion carried.

(2) Approved the expenditure of Capital Improvement Fee

Funds in the amount of \$81,500 for the following projects at WNCC:

Remodel to Expand College Services and	\$33,500
--	----------

Business Offices

Cafeteria Furniture and Equipment for	35,000
---------------------------------------	--------

Kitchen

Additional Projects which Include: 13,000

Miscellaneous Improvements for the Local

Area Network, Campus Improvements

Dr. Derby moved approval of the expenditure of Capital

Improvement Fee Funds in the amount of \$81,500 for the

above mentioned projects at WNCC. Mr. Klaich seconded.

Motion carried.

- (3) Approved the Financial Plan for FY 1991, as contained in Ref. B-3, filed in the Regents' Office.

Mr. Klaich moved approval of the DRI Financial Plan

for FY 1991. Mrs. Whitley seconded. Motion carried.

- (4) Approved the following Self-Supporting Budget for the School of Medicine:

School of Medicine

Research Support, Indirect Cost Recovery

1989-90 1990-91

Projected Budget

Actual Estimate

Revenues

Opening Account Balance	\$ 14,620	\$ 20,000
Indirect Cost Recovery	73,000	72,000
Total Source of Funds	\$ 87,620	\$ 92,000

Expenditures

Professional Salaries	\$ 6,250	\$ 30,000
Fringe Benefits	166	795
Classified Salaries	27,823	30,512
Fringe Benefits	7,992	8,931
Wages	741	0
Fringe Benefits	9	0
Operating	24,639	21,762
Ending Account Balance	20,000	0
Total Use of Funds	\$ 87,620	\$ 92,000

Mrs. June Whitley moved approval of Self-Supporting

Budget for the School of Medicine. Dr. Derby seconded.

Motion carried.

(5) Approved the following Self-Supporting Budgets for

Library, Acquisition Technical Processing Services and

Student Services, Student Financial Services Financial

Aid Administration Expense at UNR:

Library, Acquisition

Technical Processing Services

1990-91

Budget

Estimate

Revenues

Opening Account Balance \$ 13,976

3911 (sales) 15,000

Total Source of Funds \$ 28,976

Expenditures

Classified Salaries \$ 16,874

Fringe Benefits 5,978

Ending Account Balance 6,124

Total Use of Funds \$ 28,976

Student Services, Student Financial Services

Financial Aid Administrative Expense

1989-90 1990-91

Projected Budget

Actual Estimate

Revenues

Opening Account Balance	\$ (5,467)	\$ 1,594
Perkins, CWS/SEOG (3%)	57,320	55,000
Pell Income @\$5 student		
Total Source of Funds	\$ 51,853	\$ 56,594

Expenditures

Professional Salaries	\$ 2,657	\$ 0
Classified Salaries	34,697	37,952
Fringe Benefits	9,434	7,890
Wages	0	6,011
Operating	2,588	0
Out-of-State Travel	883	0
Ending Account Balance	1,594	0
Total Use of Funds	\$ 51,853	\$ 51,853

Dr. Derby moved approval of the above noted Self-Supporting Budgets for UNR. Mr. Klaich seconded. Motion carried.

The open meeting reconvened at 10:40 A.M. Friday, August 31, 1990 with all Regents present.

24. Approved Nursing Articulation

In January 1988, the Board of Regents accepted a report by the Health Education Task Force Subcommittee on Nursing Articulation, prepared by Nursing Program representatives from the six Campuses. The focus of that report was a plan for improved articulation between the two-year and four-year Nursing Programs. The final stage, Phase II, Model B, would result in the direct transfer of Nursing courses to the Universities, eliminating the need for testing, Ref. D, filed in the Regents' Office. At the same time, the Board of Regents called for the accreditation of all Nursing Programs by the National League for Nursing.

Several meetings have been held since that time to evaluate the progress on efforts to achieve NLN accreditation, and implement the Phase II, Model B, Articulation Plan. At the request of the Board of Regents at its June 28, 1990 meeting, a meeting of the Campus Chief Academic Officers and Nursing representatives was held on July 31, 1990. At that meeting, it was determined that the University of Nevada, Reno, would submit a proposal to the Board of Regents concerning Nursing articulation, Ref. E., filed in the Regents' Office.

Vice Chancellor Fox thanked the UNS Nursing faculty for their involvement in establishing an articulation policy for Nursing Programs within the System.

Mrs. Whitley moved approval of the Nursing Articulation Proposal. Mr. Klaich seconded.

UNR Acting Vice President of Academic Affairs William Cathey stated that from this Articulation Proposal he is hopeful that the UNR core curriculum could be met. At this time there is not sufficient staff, but UNR will have two years to devise solutions to staffing.

Mr. Klaich requested a follow-up report be given to the Board within the next year.

Motion carried.

25. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman or representative reported on the outstanding faculty achievements from their respective Institutions.

University of Nevada, Reno - Faculty Senate Chairman Richard

Brown announced the following outstanding faculty:

Dr. Baldev Vig for creating a permanent exchange program in the Biological Sciences with two Institutions in Leningrad. In May, 1990, Dr. Baldev Vig, Professor of Biology, visited Leningrad to lay the groundwork. In July, a team headed by Dr. William N. Cathey, Acting Vice President for Academic Affairs, returned to inspect the facilities and meet some of the Soviet scientists who will be involved in the exchanges at the Institute for Influenza and the Institute for Cytology. A Soviet team will visit Reno in October for a similar inspection, and the first actual scientific exchanges of faculty will get underway in the period from November to January. Initially, about four or five scientists from Leningrad will visit UNR each year, with our Institutions contributing small amounts of money to subsidize the Soviets' living expenses.

The following UNR scientists participated in the July trip to Leningrad:

Dr. Ellen Baker, Assistant Professor, Biology

Dr. Sachiko St. Jeor, Associate Professor, Nutrition

Education and Research Program

Dr. Stephen St. Jeor, Director of Cell and Molecular

Biology and Professor

Dr. Stuart Nichol, Associate Professor, Veterinary

Medicine

Dr. William Torch, Neurodevelopmental and Neurodiag-

nostic Center

University of Nevada, Las Vegas - Faculty Senate Chairman

Isabelle Emerson announced the following outstanding faculty:

Dr. Jerry L. Crawford, Professor, Theatre Arts, was recently elected to the College of Fellows of the American Theatre. The College is organized to recognize distinguished service to the profession by individuals of acknowledged national stature. Dr. Crawford will be invested in the College in April, 1991, at the John F. Kennedy Center in Washington, D. C.

Dr. Thomas Murphy, Lecturer/Director of Forensics and

Ms. Terry Horvath, both from the Department of Communication Studies, are recognized for their work in devel-

oping and coaching the UNLV Debate Team in the Department of Communication Studies. The Debate Team had a very active season this past year.

Clark County Community College - Faculty Senate Chairman,
Alan Balboni, announced the following outstanding faculty:

Dr. Kevin Rafferty has been a full-time member of CCCC faculty for 12 months and has achieved during that brief period recognition in his discipline by his scholarship and other professional attainments. He has had numerous publications and presentations. In addition he was elected Vice-Chairman of the State Advisory Council on Historic Preservation, the Governor-appointed Commission mandated to advise the State Division of Historic Preservation and Archaeology and preservation matters. Dr. Rafferty was selected to serve on the Local Arrangements Committee for the Society for American Archaeology meetings held in Las Vegas in April, 1990.

Northern Nevada Community College - Acting Faculty Senate
Chairman Richard Mc Carty announced the following outstanding faculty:

Sharon Hogg began as a reading tutor and moved on to pioneer NNCC's highly successful Critical Skills Lab. She has worked on a part-time basis since 1984, and has been dedicated to her duties, often putting in extra time. She has a quiet manner, but still demands excellence from her students. This manner has been highly successful in moving many students beyond their own expectations.

26. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Government Officer or representative reported on the outstanding student achievements from their respective Institutions.

University of Nevada, Reno - ASUN President Jason Geddes announced the following outstanding student:

Susie Gearhart was instrumental in making the Japanese Program a success this Summer by providing supplemental instruction for Japanese students. She serves as a Spanish tutor and was nominated by the Spanish Department to tutor handicapped students.

University of Nevada, Las Vegas - President Robert Maxson

announced the following outstanding student:

Richard Crowe has returned to College at the age of 30 after an 8-year hiatus. Instead of merely attending class, he chose to become fully involved in Campus life as a writer for the Yellin' Rebel newspaper. After only one year in this capacity he was elevated to Editor in Chief of the Yellin' Rebel, which is unique because the Editor traditionally is a Senior with at least 2 years' experience. Richard was able to overcome this barrier through his ability to be well-liked as a Manager, to solve personnel problems, and, of course, to be an outstanding writer. He has already changed the format at the newspaper, and has arranged to meet weekly with Sherman Fredrick in order to better understand how to improve the Yellin' Rebel newspaper.

Clark County Community College - ASCC President Phil Morgan

announced the following outstanding student:

Jana Evans is a founding member of Phi Theta Kappa, an honors society. She is a mother and a full-time student and has been a member of the honor society during the

past 18 months and was elected Secretary. She will be attending the Honors Institute in New York at the end of the school year. She is currently involved in the planning of the regional convention for Phi Theta Kappa to be held in Las Vegas this year.

27. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held August 31, 1990, were made by Regent Joseph M. Foley, Chairman.

(1) Approved to name the Communication Studies Department the Hank Greenspun School of Communication at UNLV. Currently, the Department of Communication Studies is located in the College of Liberal Arts. Both bachelors and masters degrees in Communication Studies are offered, with over 300 majors enrolled in the Department during Fall, 1989.

No new courses, personnel, facilities or funding are needed at the present time. A complete report will be submitted by UNLV to the Board of Regents on academic plans for the School in the near future.

(2) Approved the following Handbook additions and changes

in academic procedures and policies at UNR. A review of existing policies related to admission, student classification, grading, and graduation requirements has resulted in recommendations to update and streamline certain practices. In addition, new proposals related to the UNR core curriculum are recommended.

A. Title 4, Chapter 16, Section 4, Ref. A-2a, filed in the Regents' Office

Admission Requirements for Students in High School

This proposal would permit high school students, 15 years of age or older, to enroll as non-degree students for up to six credits per semester. Provisional admission of Seniors will be based upon test scores and a grade point average of 2.75, an increase from the current policy of 2.50.

B. Title 4, Chapter 16, Section 16, Ref. A-2b, filed in the Regents' Office

Categories of Students

The proposal would reduce the minimum age for non-degree students from 18 to 15 years. High school graduation would continue to be required.

C. Title 4, Chapter 16, Section 12, Ref. A-2c, filed
in the Regents' Office

Required Courses

Associate degree requirements have been eliminated.

A policy which requires all bachelor's degree students complete the new UNR core curriculum has been added.

D. Title 4, Chapter 16, Section 14, Ref. A-2d, filed
in the Regents' Office

Dropping of Courses

Currently a student may drop a course anytime prior to the last 2 weeks of a semester. The proposed change would limit the drop period to the first 8

weeks of the semester.

E. Title 4, Chapter 16, Section 13, Ref. A-2e, filed

in the Regents' Office

Credit by Examination

The National Occupational Trades and Industry Examination would be added to the existing list of approved examinations for earning University-level credit.

F. Title 4, Chapter 16, Section 19, Ref. A-2f, filed

in the Regents' Office

Requirements for Graduation

A policy which requires all baccalaureate graduates complete the new UNR core curriculum has been added.

A proposed change would require 32 upper-division credits be earned in residence, rather than the current policy which states that the last 32 cre-

dits must be earned in residence. Once residence requirements are met, the student could petition to graduate in absentia if 12 or fewer credits remain toward degree completion.

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

28. Report on Athletics Symposium

Regent Hammargren reported on the Athletic Symposium which was held August 5, 1990 at UNR. He stated that the UNS Athletics Symposium was judged highly successful by the panelists and attendees. The symposium was initiated by the Board of Regents to address key issues facing inter-collegiate athletics today and in the future. The first symposium was held at UNLV in August 1989, with the goal to alternate Campuses for this UNS Athletics Symposium. It is planned to charge a registration fee in the future.

Dr. Al Witte, President of the NCAA, summarized the symposium this year and outlined future topics of interest. Assistant General Counsel Brad Booke has offered to begin to

coordinate these topics into an agenda for 1991.

Dr. Hammargren requested an agenda item for the October meeting for \$10,000 from Regents Special Projects Funds to be used to publish the results of the symposium and to start advertising for next year's program. It may have to be supplemented with further funding in the future to do a "first class job".

Chairman Gallagher stated that although it was a successful symposium, the number of participants was low and felt that additional planning and stimulation is needed to draw a larger representation to the symposium. President Crowley suggested that topics at the next symposium should be dramatic and that other Institutions should be invited. He also suggested that brochures and national advertising may help in attracting additional participants.

Dr. Hammargren stated that UNLV is "Number One" in growth in the nation. It is number one with the best College Jazz Band in the United States. UNLV has the number one Hotel School in the nation. It is number one in men's basketball and the student athletes have a graduation rate about twice the national average. UNLV women's basketball has a 100%

graduation rate. UNLV now has a super computer, has advanced programs in Engineering and Architecture, and is planning a Law School.

Dr. Hammargren requested President Maxson to begin a campaign to tell the nation that UNLV is number one in many ways. Dr. Hammargren presented President Maxson with a check in the amount of \$5000e used to promote the benefits of athletic programs at UNLV.

29. Approved Resolution of Support

Regent Berkley presented a resolution in support of the University of Nevada, Las Vegas appeal of the recent NCAA ruling of the basketball program.

RESOLUTION #90-8

WHEREAS, the Board of Regents of the University of Nevada System is aware that the NCAA's Committee on Infractions has recently imposed a very serious penalty against UNLV's 1990-91 men's basketball team, prohibiting student-athletes from competing for the 1991 national championship, as the result of a 1977 infractions case which concerned alleged viola-

tions during the years of 1971-76, and,

WHEREAS, while the Board is cognizant of and respects the Committee on Infractions' responsibility to impose discipline in the proper case, the Board believes that the Committee's punishment in this instance is inappropriate because UNLV has fully complied with all orders of that Committee and the punishment unjustly and unfairly penalizes the current student-athletes who were children when the alleged violations occurred. NOW, THEREFORE BE IT,

RESOLVED, that the Board of Regents of the University of Nevada System hereby supports all steps taken in UNLV's appeal of the Committee on Infractions' decision, encourages President Robert C. Maxson to take all necessary and proper steps in furtherance of that appeal, and further encourages President Maxson to take all steps necessary within NCAA rules to insure that NCAA treats UNLV, its student athletes and Coaches in a fair, just, non-vindictive manner.

Mrs. Berkley further stated that she has had a great deal

of conversation during the last six weeks in reference to this situation. However, she did want it to be known that this resolution is not intended to suggest in any way that the NCAA Council, which will hear UNLV's appeal, will review that appeal in any other than an open-minded fashion. In addition, the resolution in no way attempts to influence the NCAA Council or any Officer of this Board who may be involved in the appeals process. This resolution supports President Maxson's activities on behalf of the University and the Athletic Department in its appeal process. She stated that this resolution is very narrowly construed and it is certainly not intended to "tweak the nose" of the NCAA. This resolution has been reviewed by President Maxson and Assistant General Counsel Brad Booke. She requested unanimous approval by the Board of Regents in support of UNLV and its President.

Mrs. Whitley moved approval of the resolution in support of UNLV's appeal of the recent NCAA ruling of the basketball program and support of President Maxson. Mr. Foley seconded. Motion carried.

Chancellor Dawson requested the Board to consider an emergency item. He regretfully announced the passing of Dr. Louis E. Lombardi on Sunday, August 26, 1990.

Mr. Klaich moved approval to consider an emergency item of a resolution in honor of Dr. Louis E. Lombardi. Mr. Foley seconded. Motion carried.

31. Approved Resolution

Regent Daniel Klaich read the following resolution and Ref. K, which is filed in the permanent minutes:

RESOLUTION #90-9

WHEREAS, Louis E. Lombardi, M. D., was the longest-serving member of the University of Nevada System Board of Regents, having attended more than 900 meetings spanning the 30 years from 1951 to 1981; and,

WHEREAS, Dr. Lombardi's passing on Sunday, August 26, 1990, at age 82 results in the loss of one of the best friends this University has known in its 116-year history; and

WHEREAS, in his career-long dedication to higher education, many have acknowledged our colleague's pivotal role in supporting establishment of all seven learning Institutions now comprising the University of Nevada System; and

WHEREAS, the numerous letters Dr. Lombardi received upon his 1981 retirement from the Board of Regents serve as a powerful testament to his many contributions. NOW, THEREFORE, BE IT

RESOLVED, that the UNS Board of Regents extend its sympathy to the Lombardi family during this time of sorrow, and wishes to make part of its official record written comments contained in some of the letters and articles written about him, for they describe best the enormity of this unassuming man's tireless contributions to Nevada education.

Mr. Klaich moved approval of the resolution honoring Dr. Louis E. Lombardi. Mr. Foley seconded. Motion carried.

The open meeting recessed at 11:40 A.M. and reconvened in closed personnel session at 12:00 noon, with all Regents present.

The meeting adjourned at 1:45 P.M.

Mary Lou Moser

Secretary of the Board

08-30-1990