

UCCSN Board of Regents' Meeting Minutes January 10-11, 1991

1-10-1991

Pages 1-37

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 10-11, 1991

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

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Members absent: Mr. Joseph Foley

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 Ronald Remington, NNCC

President Jim 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), Diane Dietrich (Unit), Isabelle Emerson (UNLV), Paula Funkhouser (TMCC), Michael McFarlane (NNCC), Steve Mizell (DRI), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:30

A.M., Thursday, January 10, 1991.

1. Oath of Office

The Honorable Roy L. Torvinen, District Judge, Department Four, administered the Oath of Office to re-elected Regent Daniel J. Klaich and newly elected Regent Shelley Berkley.

Due to illness of Regent Joseph Foley, the Oath of Office was administered to him by Judge Thomas Foley in Las Vegas.

Regent Carolyn M. Sparks' flight was delayed and the Oath of Office was administered to her by Chairman Dorothy Gallagher.

2. Approved 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 November 29-30, 1990 and the Special meeting held December 20, 1990.
- (2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved the following new member to the WNCC Advisory

Board:

Colonel John La Voy, Fallon

- (4) Approved a change in the Handbook, Title 4, Chapter 3, Section 13.1 and 13.2, Military Leave as listed in Ref. C-2, filed with the permanent minutes. The change clarifies UNS policy to conform to State Law.

- (5) Approved the appointment to the DRI Statewide Advisory Committee of the following:

Dr. Donald L. "Pat" Shalmy, Chair, Las Vegas

Mr. Nick Aquilina, Las Vegas

Mrs. Karen Baggett, Sparks

Mr. Mark Chilton, Elko

Mr. Greg Lambert, Reno

Mr. Ken Lynn, Reno

Mr. John Mac Intyre, Reno

Dr. David N. Mc Nelis, Las Vegas

Mrs. Irene Porter, Las Vegas

Mr. Bob Snelling, Las Vegas

Mr. Dennis Stein, Las Vegas

Mr. Larry Struve, Carson City

Mr. Peter Zavattaro, Las Vegas

Dr. Ken Hunter, Reno

Mr. Ken Asbury, Las Vegas

(6) Approved an easement to Sierra Pacific Power Company to provide access for the new NNCC College Community building.

(7) Approved the following interlocal agreements:

A. The Board of Regents/UNR and the Nevada Department of Human Resources/Health Division (Interlocal Contract).

Effective Date: Date approved by Board.

Amount : \$150,687 to UNR.

Purpose : UNR's Bureau of Mines and Geology to conduct an indoor radon grant program.

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

Effective Date: November 1, 1990 through June 30,

1991.

Amount : \$7,500 to UNR.

Purpose : Basque Aspen Carving Video.

C. The Board of Regents/UNR and Nevada Housing Division (Interlocal Contract).

Effective Date: Date approved by Board through

March 31, 1991.

Amount : \$27,216 to UNR.

Purpose : UNR to perform economic impact analysis of Nevada Housing Division's Affordable Housing Programs.

D. The Board of Regents/UNR and State Department of Education (Interlocal Contract).

Effective Date: Date approved by Board through

June 30, 1991.

Amount : \$25,000 to UNR.

Purpose : Governor's Conference on the Universal Implications of the Holocaust.

E. The Board of Regents/College Inn and Nevada Department of Wildlife (Interlocal Contract).

Effective Date: January 2 through March 31, 1991.

Amount : \$8,700 to College Inn.

Purpose : Room and meal costs.

F. The Board of Regents/UNLV and Clark County (Interlocal Contract).

Effective Date: November 8, 1989 through November 8, 1993.

Amount : \$1.00 per vehicle used for parking shall be paid to Clark County; the remainder to be retained by UNLV.

Purpose : Clark County to provide area adjacent to Sam Boyd Silver Bowl for parking purposes to UNLV for events scheduled at the Silver Bowl.

G. The Board of Regents/UNLV and Clark County School

District (Interlocal Contract).

Effective Date: Date approved by Board.

Amount : None.

Purpose : UNLV and Clark County School

District to provide UNLV students

with education preparation pro-

grams, including field experi-

ences, student teaching and train-

ing in other educational areas.

H. The Board of Regents/UNLV and Nevada Council on

the Arts (Interlocal Contract - Amendment to

original contract approved by Board at June, 1990

meeting).

Effective Date: Changes effective dates to June

1, 1990 through April 1, 1991

(from June 1 through December 31,

1990).

Amount : Increases money to \$11,500 (from

\$6,500) to UNLV.

Purpose : UNLV to provide economic impact

study on the Arts in Nevada.

I. The Board of Regents/UNLV and Clark County

Juvenile Court Services.

Effective Date: One year from date approved by

Board.

Amount : UNLV to pay Juvenile Court \$125

per day for services rendered.

Purpose : Work program agreement for juve-

nile offenders to be performed at

Thomas and Mack Center.

J. The Board of Regents/DRI and Department of Con-

servation and Natural Resources.

Effective Date: January 1 to June 30, 1991.

Amount : \$35,000 to DRI.

Purpose : Audits an air monitoring program

and equipment which are operated

by the Department of Conservation.

Mr. Klaich 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.

3. Chairman's Report

Chairman Gallagher requested that the Faculty Senate Chairmen and the Student Body representatives make a greater effort when sending information to the Board of Regents' Office concerning outstanding faculty and students to assure that the information and addresses are accurate. Letters are mailed to each of the individuals recognized at Board meetings.

Chairman Gallagher stated that Sunbelt Broadcasting Channel 4 in Reno and Channel 3 in Las Vegas, is sponsoring a "Salute to Higher Education" which will feature outstanding faculty. DRI has already been working with Sunbelt and will be featured during the month of January.

Mr. Klaich questioned the status of the suggested monetary reward to be given for outstanding students and faculty as discussed during the October Regents' Workshop. Regents had requested guidelines be drafted for these awards and asked the Chancellor to follow up on the matter.

Chairman Gallagher offered the following resolution:

Resolution #91-1

WHEREAS, the University of Nevada System Board of Regents wishes to express its deep appreciation for the contributions the late Chris Sheerin made to better the State of Nevada; and

WHEREAS, Chris Sheerin served ably and well as a member of the Board of Regents of the University of Nevada System from June 14, 1943 through December, 1950, having been appointed by Governor Carville to fill an unexpired term; and

WHEREAS, Mr. Sheerin was a native son, having been born in Virginia City and reared in Tonopah; and

WHEREAS, he attended the University of Nevada and was a member of the first Journalism School graduating class in 1924; and

WHEREAS, after working for a short while in San

Francisco for Standard Oil, he returned to Nevada and began his extensive newspaper career as a reporter for the Nevada State Journal in Reno, before moving to Elko in 1926 to work at the Elko Daily Free Press; and

WHEREAS, in 1945 Chris Sheerin and E. B. Stenninger bought the newspaper at which he served as editor and co-publisher until 1967, and also was a founder of the Elko Broadcasting Company which started Elko's first radio station in 1948; and

WHEREAS, throughout his lifetime Mr. Sheerin worked to uphold his beliefs in his fellow man, now, therefore, be it

RESOLVED, that the Board of Regents of the University of Nevada System expresses to his wife, Evelyn, son Gary, and to daughter-in-law Jo Ann, who also served ably as a member of the Board of Regents from 1982 through 1986, and to his grandchildren, its extreme sorrow and sympathy; and let it be further

RESOLVED, that the Board of Regents pays tribute to

Chris Sheerin's many accomplishments on benefitting the System's students, faculty and staff.

Dr. Derby moved to accept the resolution for Mr. Chris Sheerin. Dr. Hammargren seconded. Motion carried.

4. Chancellor's Report

Chancellor Dawson reported that one of the recommendations of the Regents' ad hoc Committee on Community College Faculty Relations was that the Chancellor report annually, at the January meeting, on the status of the Committee's recommendations. He reported the status as follows:

- 1) Position in the Chancellor's Office to represent exclusively the interests of Community Colleges.

Chancellor Dawson related that no position has been requested in the biennial budget for such a facilitator, and suggested that the Regents devote time during a workshop to invite Dr. Doug Burris, California System on Higher Education, and Dr. Donald Carpenter, Utah, to discuss this issue.

It was agreed that a workshop would be helpful, and Dr. Derby requested that all Regents receive further information on this prior to the workshop.

- 2) Board of Regents' meeting to be held on each Community College Campus not less than once every other year, during which time workshops will be conducted focusing on Community College matters.

This has been implemented.

- 3) Alternatives for recognizing the Community Colleges' presence in the name of the University of Nevada System.

Chairman Gallagher reported that when the Legislators were informally polled on this issue there was no apparent support for a name change; further, she said that there seemed to be little appetite among the Community Colleges for a system name change.

Mrs. Sparks said when she questioned individuals from the Community Colleges on the possibility of a name change they responded that being part of UNS

seemed to elevate their status at the Community Colleges and they did not see a need for a name change.

Mr. Klaich mentioned that any name changes have a great deal of cost associated with them. He suggested that a redesign of the Regent and Chancellor's office stationary, to acknowledge the Community Colleges, could be achieved with relatively low cost and achieve the desired recognition the Community Colleges deserve.

President Calabro agreed that the suggested stationary change could include the University and Community College of Nevada System.

- 4) A system newsletter to facilitate internal communications which should include a system calendar depicting information about meetings, deadlines, and events.

This has been implemented.

- 5) Additional avenues of communications between faculty and Regents should be cultivated to enhance the Board's

awareness about faculty concerns.

Chancellor Dawson reported that the faculty workshop held during the October Board of Regents' meeting in Elko was very successful. It is planned that such workshops will be held on the Community College Campuses in conjunction with Regent meetings being held there.

- 6) Articulation as well as consideration of the impact university-level curriculum changes have upon Community Colleges should be re-emphasized by the Regents as a high priority. Timelines for completing articulation agreements should be established between Universities and Community Colleges.

Chancellor Dawson reminded the Regents that during the October report on articulation, presented by Vice Chancellor Fox, it was reported that articulation has made great strides within the system.

Though much progress has been made, work continues in the area of articulation.

Mr. Klaich reported that during the meetings of the

ad hoc Committee on Admission Standards questions have been raised on articulation which the Committee will be addressing.

Dr. Eardley questioned the lower level course numbering, and asked if there is a difficulty with these courses being changed from 200 to 300 level at the Universities.

President Crowley said he had heard there were problems but after checking determined there may be isolated incidences but there is certainly not a trend for changing the course numbering.

7) Creation of Community College Compensation Committee.

This has been implemented.

8) Careful review of the system budget should be undertaken to address funding inequities that lessen the ability of Community Colleges to carry out their mission.

Chancellor Dawson reported that the FY 1991-93 Bi-

ennial Budget Request does address many Community College issues such as part-time salaries, and lowering of the student/faculty ratios at TMCC and CCSN.

President Gwaltney stated that the Board of Regents deserves credit for bringing critical Community College issues to light; however, funding of the budget requests from the issues is essential before an impact will be felt.

- 9) Staff development opportunities and resources should be expanded to allow faculty opportunities to enhance their knowledge and skills, and to interact with fellow professionals.

Chancellor Dawson reported that the Community College faculty are working on the plan for a workshop to be held during the coming year.

President Meacham stated that faculty development is discussed quite often by the Regents; however, many programs currently are in place for faculty development at each Community College. He suggested this might be an appropriate topic for a future workshop.

Mrs. Sparks related that the presentation given by the NNCC faculty was a tremendous opportunity for the Regents to learn what is happening with and for the faculty and suggested that the faculty incorporate the various faculty development programs into their discussions with the Regents during the time allotted at each Community College Campus.

- 10) The Community Colleges should, individually and collectively, assess themselves against the "Future Commission" recommendations prior to the next legislative session.

President Calabro, Chairman of the UNS ad hoc Committee on the Futures Commission, reported that the text of the draft UNS report has been completed.

Each Campus evaluated itself and has looked at the future collectively. He promised that a copy of the draft report would be presented to the Presidents and Regents prior to finalization.

- 11) Provide Campus governance flow charts reflecting current governance arrangements on each Campus.

This has been implemented. Chancellor Dawson reported that the flow charts have been submitted at two separate Board of Regents' meetings and related that the Presidents are well aware of the need to continually improve communications with their faculty and staff.

5. Information Only: Tenure and Promotion

President Crowley requested consideration of tenure and promotion for Dr. Robert L. Metts. Promotion will be to Associate Professor, Economics. This item was presented for information only, with action by the Board at its February 14-15, 1991 meeting.

6. Approved Sabbatical Leaves, 1991-92, UNR, UNLV, DRI, CCSN, NNCC, TMCC and WNCC

Utilizing the criteria followed in previous years, the maximum available leaves for 1991-92 for UNR is 13, UNLV is 13, DRI is 3, CCSN is 6, TMCC is 3, WNCC is 2, NNCC is 1.

A. University of Nevada Reno

President Crowley recommended the sabbatical leaves

available to UNR be awarded to the following:

John Altrocchi, Psychiatry/Behavioral Science, Academic

Year 1991-92

Bruce Blackadar, Mathematics, Academic Year 1991-92

Richard Burkhart, Chemistry, Spring, 1992

Rhoda Cummings, Curriculum and Instruction, Spring 1992

Catherine Fowler, Anthropology, Academic Year 1991-92

Peter Goin, Art, Academic Year 1991-92

Gary Haynes, Anthropology, Academic Year 1991-92

Miriella Melara, Foreign Language, Academic Year 1991-92

Catherine Smith, Music, Academic Year 1992

Baldev Vig, Biology, Spring, 1992

Leonard Weinberg, Political Science, Spring, 1992

Ilga Winicov, Microbiology/Biochemistry, Spring, 1992

Milton Wolf, Library, Fall, 1991

Alternates:

Ira Pauly, Psychiatry, Fall, 1991

William Wilborn, English, Academic Year 1991-92

B. University of Nevada, Las Vegas

President Maxson recommended the sabbatical leaves to

UNLV be awarded to the following:

Joseph A. Fry, History, Spring, 1992

Darlene Unrue, English, Spring, 1992

Kevin Crehan, Counseling and Educational Psychology,

Academic Year 1991-92

Satish Sharma, Social Work, Spring, 1992

Margaret Rees, Geoscience, Academic Year 1991-92

Stanley Hillyard, Biology, Academic Year 1991-92

John H. Warren, Instructional and Curricular, Fall, 1991

Richard Hoyt, Finance, Academic Year 1991-92

James Frey, Sociology, Spring, 1992

Carolyn Sabo, Nursing, Fall, 1991

Victor Kwong, Physics, Academic Year 1991-92

Leslie Cummings, Food and Beverage, Spring, 1992

Andrea Fontana, Sociology, Fall, 1991

Alternates:

Thomas Clark, English, Academic Year 1991-92

Nasim Dil, Special Education, Academic Year 1991-92

Shirley Emerson, Counseling and Educational Psychology,

Academic Year 1991-92

Jean Decock, Foreign Language, Spring, 1992

John Schleich, Management, Spring, 1992

Andre Simmons, Economics, Spring, 1992

C. Desert Research Institute

President Taranik recommended the sabbatical leaves

available to DRI be awarded to the following:

C. Fred Rogers, Energy and Environmental Engineering

Center, Academic Year 1991-92

Alan Simmons, Quaternary Sciences Center, Academic Year

1991-92

John Watson, Energy and Environmental Engineering

Center, Academic Year 1991-92

D. Community College of Southern Nevada

President Meacham recommended the sabbatical leaves

available to CCSN be awarded to the following:

Barbara Nelson, Science and Health, Academic Year

1991-92

Alan Balboni, Arts, Humanities and Social Sciences,

Academic Year 1991-92

Patrick Leary, Science and Health, Academic Year 1991-92

Robert E. Fagen, Industrial and Service Technologies,

Academic Year 1991-92

Jack Ringler, Arts, Humanities and Social Science, One

Semester

Robert C. Bay, Business, Fall, 1991

E. Northern Nevada Community College

President Remington recommended the sabbatical leaves

available to NNCC be awarded to the following:

Brent Murphy, Diesel Technology, Fall, 1991

F. Truckee Meadows Community College

President Gwaltney recommended the sabbatical leaves

available to TMCC be awarded to the following:

Mata-Marie Cooney, Learning Resources Center, Academic

Year 1991-92

Mary Love, Nursing, Academic Year 1991-92

Karen Wood, Nursing, Academic Year 1991-92

G. Western Nevada Community College

President Calabro recommended the sabbatical leaves available to WNCC be awarded to the following:

Richard Riendeau, English Department, Fall, 1991

Roberta Trease, Business Department, Fall, 1991

President Crowley informed the Board that because the Unit would not be using their allocation for the year, UNR would assume that allocation for Ira Pauly, and Catherine Smith's sabbatical would be for a full academic year rather than for the Spring as listed in the agenda.

Mr. Klaich moved approval of the sabbatical leaves as amended to change Catherine Smith at UNR to the full academic year and to add first alternate Ira Pauly. Dr.

Eardley seconded. Motion carried.

The open meeting recessed at 10:55 A.M., January 10, 1991 to move to committee meetings and a closed personnel session.

The open meeting reconvened at 2:25 P.M., January 10, 1991 with all Regents except Mr. Foley and Mrs. Whitley present, and recessed at 2:30 P.M. to move to committee meetings. The open meeting reconvened in the Alumni Room, Jot Travis Student Union, University of Nevada, Reno for a Regent's Workshop Session at 8:10 A.M., January 11, 1991 with all Regents present except Dr. Hammargren, Mr. Foley and Mrs. Whitley.

7. Regents' Workshop

The Board of Regents met in a workshop session in the Alumni Room, Jot Travis Student Union, University of Nevada, Reno.

UNS International Programs -- Chairman Gallagher stated that the reason for the workshop topic was to give the Regents an opportunity to learn of the efforts on each Campus in this arena. She mentioned the importance of having Regents informed of international programs before the programs are initiated.

President Maxson reported that UNLV is dedicated to expanding international programs. He introduced Susan Thompson, Director of International Programs at UNLV, to explain the current offerings and future plans.

Ms. Thompson distributed material that described some of the international programs offered through UNLV. She stressed the importance of offering students an opportunity to study global economy and diverse cultures. She explained that her office counsels students to determine programs which most closely suit a student's area of interest. Both students and parents are counseled about registration, visa forms, travel and housing arrangements, and all costs connected with the program. Along with the personal counseling, a peer counseling program offers students an opportunity to visit with others who have taken advantage of the same program.

Mr. Klaich asked Vice Chancellor Fox the process for approval of the international programs since they do not come before the Board of Regents for approval. Vice Chancellor Fox suggested that the Board certainly should be aware of the programs being offered.

President Crowley informed the Board that all international programs offered at the two Universities are given extensive review for quality control. By Board policy, unless a degree is offered for a program it is not subject to Board

review and approval. However, the institutions should be required to provide this information to the Board. Chairman Gallagher agreed and asked Vice Chancellor Fox to develop a policy in conjunction with the Presidents.

Mrs. Sparks pointed out that the international programs dove-tail with regular University programs and credit is given for courses completed. She stressed the importance of assessing the international programs to assure they are equivalent to classes offered at the Universities.

President Crowley echoed the sentiments of Ms. Thompson about the importance of offering the international experience to students. He introduced UNR Director of International Programs, Ms. Lee Thomas, who discussed the "International Campus" and "International Programs". She explained that an international Campus not only offers program opportunities to American students to study in other countries but also extends its program to foreign students. An international Campus also offers positions to visiting scholars from foreign countries and positions to resident faculty to teach classes in other countries.

Ms. Thomas said that UNR has hired a full-time international

advisor whose goal is to assist students toward a positive international experience, while maintaining credits to meet target graduation dates.

Academic Vice President John Scally, TMCC, remarked that although TMCC does work in conjunction with UNR in providing classes to Japanese students, it does offer English as a Second Language (ESL) for its significant population of non-American born students who need special language assistance. He said that the amnesty program instituted in this country a few years ago caused vital changes in education. Currently in the public school, 30% of the students are enrolled in ESL classes.

Dr. Bill Bishop, Vice President for Research at DRI, briefly discussed projects the Institute conducts worldwide and added that DRI has done research in every continent in the world.

UNR Speech and Hearing Programs -- President Crowley introduced Dean of the UN Medical School, Dr. Robert Daugherty, who discussed the proposed building for the medical school complex on the UNR Campus which will house the Student Health Clinic and the Speech Pathology and Audiology De-

partments. He introduced Dr. Steve Mc Farlane who made a presentation on the Speech Pathology and Audiology programs.

Dr. Mc Farlane praised the excellence of the faculty in his Department and discussed innovative procedures and techniques for treatment of patients developed by the UNR faculty. He said that the clinic, housed in very inadequate facilities, has seen over 7000 patients since its inception, and that 300 patients are treated weekly. The clinic works as a diagnostic center in conjunction with University hospitals nationwide. He expressed his eagerness for a new building which would provide desperately needed space for clinical, research and teaching facilities.

Dr. Hammargren entered the meeting.

Dr. Mc Farlane gave examples of several patients who have been successfully treated at the clinic and discussed programs currently underway which reach individuals in outlying counties.

Dr. Mc Farlane outlined the three goals of the Department:

1) to realize its dream of a new building; 2) to develop a Ph. D. program (currently only two Universities on the

West Cost offer such a program); and 3) to develop satellite programs in Las Vegas.

Dr. Mc Farlane related that the current facility is 7000 square feet and the new space is planned to be 24,000 square feet.

President Crowley informed the Regents that UNR is approximately \$500,000 to \$1 million short of reaching its funding goal before construction can begin on the proposed building; however, they are hopeful that the private funding goal will be attained during the next 12-18 months.

The open meeting recessed at 10:25 A.M., and reconvened at 10:30 A.M., January 11, 1991 to move to the Pine Auditorium for continuation of the regular meeting with all Regents present except Mr. Foley and Mrs. Whitley.

8. Approved Naming of Building, UNR

Approved the name for the University's Animal Care/Research Facility currently under construction at the School of Medicine complex the John E. Nellor Biomedical Sciences Research building.

Mr. Klaich moved approval of naming the new UNR Animal Care/ Research Facility the John E. Nellor Biomedical Sciences Research building. Dr. Eardley seconded. Motion carried.

9. Approved Contract, School of Medicine

Approved a contract between the School of Medicine and University Medical Center in Las Vegas which states that the school will utilize the hospital exclusively for graduate education programs. The agreement has been approved by the University Medical Center Board.

President Crowley asked Dean Daugherty to briefly explain the contract. Dr. Daugherty informed the Board that the contract states that the University Medical Center provides exclusive training ground for UN medical students in accredited residency programs only. He stressed that the contract does not include exclusive training ground for other medical student programs.

Mrs. Sparks moved approval of the contract between the UN Medical School and University Medical Center. Dr. Hammargren seconded.

Mrs. Berkley questioned the time frame on the contract and pointed out that a time certain is not included. She suggested that the contract not be open-ended.

Mrs. Sparks amended the motion to include language requiring annual review before renewal. Dr. Hammargren seconded the amendment.

Mrs. Sparks requested that a letter be sent to encourage timely payments and asked that the letter be copied to each of the Clark County Commissioners.

Motion carried.

The regular meeting recessed at 10:45 A.M., January 11, 1991 to move to Foundation meetings and reconvened at 11:00 A.M. with all Regents present except Mr. Klaich, Mr. Foley and Mrs. Whitley.

10. Approved Goals of the Board of Regents

The University of Nevada System Board of Regents at a retreat at Mt. Charleston, Nevada on October 18-19, 1990, reviewed and revised a list of goals for 1991-92. A re-

view and discussion of those goals was conducted. The goals are filed with the permanent minutes.

Dr. Eardley moved to accept the revised list of Regents' goals. Mrs. Sparks seconded.

Mr. Klaich entered the meeting.

Dr. Hammargren asked if the goals would be reviewed during the 1991 Regents' Workshop. Chairman Gallagher confirmed that the goals are reviewed and revised at each workshop.

Motion carried.

11. Approved Unit Salary Schedule

Approved a salary schedule for professional employees in the Chancellor's Office Unit for 1990-91. Chancellor Dawson explained that the salary model covers professional employees within the University of Nevada System Unit, which includes the University of Nevada System Computing Services, the University of Nevada Press, and the Chancellor's Office. The proposed salary model was developed with input from a committee of Unit employees and representation of the Unit

Senate. This model allows for a trainee level for individuals who may need additional training or experience before moving to the level 1 category on the schedule.

Chancellor Dawson explained that, because no schedule existed previously, the current Unit professional minimum and maximum salaries were used and a fair market value analysis was conducted.

Mrs. Karen Steinberg, UNS, explained that all existing salaries were grouped in levels according to position descriptions and required qualifications. All current professional salaries were then applied to the levels. She stressed that implementation of the schedule would not require additional funding, and pointed out that the schedule does not apply to those individuals whose salary is determined by the Board of Regents.

Dr. Eardley questioned the need for the trainee level. Mrs. Steinberg answered that this level will allow some flexibility and explained that the salary model is meant to be a guideline only to assess current positions as well as placement of new hires. The schedule will be reviewed and assessed yearly with input from the Unit Senate.

Dr. Eardley moved for approval of the Unit Salary Schedule.

Dr. Hammargren seconded.

Diane Dietrich, Unit Senate Chairman, commented that the Unit Senate has reviewed the schedule and is pleased with the recommendation. This will provide a formal process for employees to understand the salary structure of the Unit.

Motion carried.

Mrs. Sparks left the meeting.

12. Approved Request for Policy Waiver, UNLV

Approved a waiver of Board of Regents Policy, Title 4, Chapter 10, Section 1, Purchasing Policy regarding an outstanding commitment made at UNLV. President Maxson explained that services in the amount of \$12,319 were provided by Merica, Burch and Dickerson to do the layout for the new UNLV catalog. He was informed that the company carried the job a step further than was requested, and printed the catalog as well. UNLV did receive quality services at very

competitive prices, but established procedures were unintentionally not followed.

Chancellor Dawson and General Counsel Klasic recommended that procedures be established to educate or remind staff at UNLV of proper purchasing and contract procedures so that this problem will not recur.

Dr. Eardley moved to waive the purchasing policy in this one case for UNLV. Mrs. Berkley seconded. Motion carried.

13. Approved Amendment to Resolution #90-3, UNLV

Approved an amendment to Resolution #90-3 as follows:

Whereas, the University intends on borrowing up to \$5,000,000 from Security Pacific Bank, Nevada, N. A. (the "Bank") pursuant to a letter from the Bank dated April 11, 1990 (the "Proposal") for the purpose of financing the acquisition, construction, improvements and equipment of student housing, classrooms, laboratories and office space, at the University of Nevada, Las Vegas. Such borrowing to be evidenced by a note signed by the appropriate officials at the University

(the "Note"); and ...

Chairman Gallagher abstained from discussion and voting on this topic because of a stated conflict of interest.

President Maxson explained that the request will allow UNLV to use \$2 million of the approved \$5 million it is borrowing from Security Pacific Bank, Nevada, for remodeling of existing buildings to provide desperately needed laboratory, classroom and office space. The loan amount will be repaid from the UNLV capital improvement fee funds.

UNLV Vice President Harry Neel said that this has been discussed with Security Pacific Bank officials and they have no objection to the special use of a portion of the funds.

Dr. Eardley moved approval of amendment to Resolution #90-3. Dr. Derby seconded.

Dr. Eardley expressed concern about the pay back arrangement, and asked if the Campus was over-extending. President Maxson answered that the Campus feels the remodeling is a better investment than purchasing more temporary trailers for instructional and office space.

Mr. Klaich reminded the group that when the loan was originally approved, it was with the understanding that rent charged to students who occupied the Greek housing would retire the loan. Use of the capital improvement fee fund to pay a loan will encumber the funds making them unavailable for other needed projects. He said he understood the need but felt it was not a good practice.

President Maxson agreed with Mr. Klaich and stated that it is the State's obligation to provide the instructional and office space for students and faculty; however, there is a critical need for space on the Campus and this loan will allow UNLV to better meet the crisis. The Greek housing, to be built in clusters, is not yet ready for construction; only two have been approved by their Chapters. President Maxson related that even after reallocating the \$2 million, there will be funding enough to complete all four houses.

Motion carried. Mrs. Gallagher did not take part in the vote.

Mrs. Sparks entered the meeting.

14. Approved Tennis Complex, UNLV

Approved the plans and the naming of the UNLV Tennis Complex the Frank and Vicki Fertitta Tennis Stadium. The Fertittas contributed the funds to build the stadium. Further authorization was given to seek approval from the Interim Finance Committee and the State Public Works Board for the stadium, which will hold approximately 3000 spectators. The groundbreaking ceremony will be held in May, 1991.

Mrs. Sparks moved approval to name the new tennis complex the Frank and Vicki Fertitta Tennis Stadium. Dr. Derby seconded. Motion carried.

Dr. Eardley moved approval to authorize UNLV to seek approval from the Interim Finance Committee and State Public Works Board for the complex. Mr. Klaich seconded. Motion carried.

15. Approved Use of Name Change, CCSN

Approved the use of the new College name, Community College of Southern Nevada, for diplomas for students graduating in May, 1991. The Board had approved the name change for the

College effective July 1, 1991. Mr. Phil Morgan, ASCC

President, explained that the students graduating this year had participated in the selection process and have requested that their diplomas carry the new name.

Mr. Klaich moved approval to use the name Community College of Southern Nevada on the diplomas for students graduating in May, 1991. Dr. Hammargren seconded. Motion carried.

16. Approved Recommendation on Reapportionment

Approved a recommendation to request the State Legislature to increase the Board to 11 members. Chairman Gallagher introduced Dr. Timothy Haller, consultant, who stated that at the last meeting, Regents had requested additional information prior to discussing the options for reapportionment. Three options for consideration had been presented:

- 1) Retain a 9 member Board
- 2) Move to an 11 member Board
- 3) Move to a 13 member Board

He reminded the Regents that only preliminary 1990 Census figures for Nevada had been received, and said that particu-

lar sub-district boundaries cannot be drawn until the U. S. Census Bureau releases the final counts in the late Spring.

Dr. Haller stated that minority populations, to a great extent, will determine the shape of the district lines in southern Nevada. If 35% of the population in an area is minority, the area cannot be divided. He said that the black and hispanic populations are increasing rapidly in the south and special care must be given to the "35% rule".

He commented that an 11 Regent Board would allow more flexibility in districting, and said that to retain a 9 member Board would necessitate a very large district that includes the northern most portion of Clark County and continuing north to include southern portion of Douglas County.

In Washoe County a 9 member Board would require moving approximately 20,000 from other counties probably from the rural district.

He cautioned that with a 9 member Board it will be difficult to take into account the "communities of interest", i. e., mining, agriculture, etc. Service communities have historically been districted so as not to divide these areas.

Dr. Haller stated that it is imperative to closely adhere to federal law in the redistricting effort and the Regents proposed plan should be drawn in a manner in which the districts are as compact and homogeneous as possible and in contiguous areas.

Mrs. Berkley questioned why a decision must be made at this meeting and asked if a special meeting could be arranged to discuss this further.

Dr. Hammargren left the meeting.

Chairman Gallagher cautioned that Dr. Haller is working on a short time-frame and that he needs time to work with the Board on the districts and the plan must be approved prior to its submission to the Legislature. Holding off on a decision until the April Board of Regents' meeting would not allow sufficient time to prepare the plan. She also pointed out that it is important to begin the lobbying process now if it is the desire to move to an 11 member Board.

The open meeting recessed at 12:10 P.M. for lunch and reconvened at 1:20 P.M. January 11, 1991 with all Regents present except Mr. Foley and Mrs. Whitley. Discussion of Reapportionment continued.

Dr. Hammargren moved approval to recommend to the Legislature an 11 member Board of Regents. Dr. Derby seconded.

Chairman Gallagher informed the group that Regents Foley and Whitley were contacted by telephone during the lunch break and they affirmed their support for a recommendation of an 11 member Board.

Dr. Derby listed the benefits associated with the move to an 11 member Board:

- 1) maintain integrity of districts
- 2) greater integrated districts
- 3) better service to constituents because of lower district populations

Mr. Klaich said he felt it important to vote on this issue.

He reminded the Board that it has discussed this issue three times, at three separate meetings. Mrs. Sparks agreed.

Mrs. Berkley voiced concern about boundaries for ethnic group consideration. Dr. Haller explained that the answer

to that would have to wait until the final data is available.

Dr. Eardley said he understands that a move to an 11 member Board will mean a service area with a population of 108,000.

He asked Dr. Haller if there are other political considerations to take into account in making the decision.

Dr. Haller responded that it is always more difficult to make a change. Staying at the current 9 member Board would be easier politically, which is why, if it is the desire of the Board to move to 11 members, the process begin immediately. He said that the Regents must begin lobbying Legislators as soon as possible.

Motion carried on roll call vote:

Aye: Regents Derby, Eardley, Gallagher, Hammargren,

Sparks

Nay: Regents Klaich, Berkley

17. Approved of Naming of Cafeteria, WNCC

Approved naming the cafeteria at the Western Nevada Commu-

nity College, Carson Campus, the Sedway Cafe in memory of Dr. Marvin M. Sedway, long-time Nevada State Legislator and Community College advocate. This request was initiated by the Student Government.

Mrs. Berkley moved approval of the naming of the cafeteria on the Western Nevada Community College Campus the Sedway Cafe. Dr. Derby seconded. Motion carried.

President Calabro related that the dedication is scheduled for the April Board of Regents meeting on his Campus.

18. Approved Easement, WNCC

Approved an easement which would provide an access to the south side of the WNCC Campus. President Calabro explained that due to the activities of a private land developer, other private landowners in the Ash Canyon area of Carson City are concerned about continued access to their property. These landowners, consisting of Carson Lodge #1 (Masons), the Laxalt and Bini families and the Joost Land and Cattle Company Inc., wish to secure a public access roadway into Ash Canyon. The private landowners wish to purchase a 50 foot roadway and access easement along the southern boundary

of the Western Nevada Community College Campus, to be dedicated to the use of Carson City, to provide for a public roadway meeting Carson City standards for perpetual use of the residents of Carson City, affected landowners and for wildland fire protection and suppression activities. The land has been appraised at \$43,000 and the landowners have agreed to pay the appraised value.

President Calabro explained that the benefits to WNCC would include a southern access route to the Campus property, which will be important as the Campus expands. Other public advantages would include increased access in case of a wildland fire and more efficient wildland management activities.

Mr. Klaich moved to give Western Nevada Community College authority to negotiate an easement or sale of property to allow access to the south side of the Western Nevada Community College Campus, at a negotiated price of at least \$43,000 with final review of documents by General Counsel.

Dr. Eardley seconded. Motion carried.

President Gwaltney presented information on two possible solutions to the expansion of facilities for TMCC. The two solutions include:

- 1) Obtaining an additional 12,000 square feet of space at Old Town Mall.

- 2) Discussions with the TMCC Foundation Trustees concerning raising private funds for a building.

President Gwaltney introduced Mr. Bonaudi who discussed solution #1. He reported that the partnership between Old Town Mall and Truckee Meadows Community College is working well and it is the desire of the College to expand the instructional space on the second floor of the mall near the existing space, to include either a 10,000 square foot area or a 14,500 square foot area. He said the expansion will allow for double the classroom space now available and additional office space for counseling, admission and records, etc.

Regent Eardley congratulated TMCC for the mall idea and said he would encourage the College to go forth with its plans to acquire additional space.

Mrs. Berkley left the meeting.

Mrs. Sparks questioned the cost of the space. President Gwaltney answered that the first year the cost would be \$.35/square foot, and then would be rented to TMCC at the normal rate.

President Gwaltney introduced David Eckes, Facilities Project Architect for TMCC, who discussed the option of raising private funding to assist with facilities expansion. Mr.

Eckes stated that the TMCC Foundation is discussing the launching of a capital campaign to assist with raising funds to construct a building to house industrial/technical programs which have expanded so rapidly that a potential safety problem exists. The College has proposed a 32,000 square foot building on the east end of the parking lot on the main Campus site. He presented diagrams depicting the building design and location in relation to the existing buildings.

He said the interior of the building would be similar to a warehouse but would allow for three major shop spaces, classrooms, and faculty offices. He added that the building will be equipped for exhaust and smoke ventilation to comply with new OSHA regulations. The estimated cost of

the project is \$2.8 million.

President Gwaltney reported that he would be meeting with the Executive Committee of the TMCC Foundation to begin the capital campaign soon, and will request approval from the Board of Regents before the campaign begins. He said it is anticipated that the foundation will be able to raise half of the required amount, \$1.4 million over the next 18 months to 2 years. The College will seek a federal grant to match that figure.

Mrs. Berkley returned to the meeting.

20. Report and Recommendations of the Ad Hoc Committee on Admission Standards

A report and recommendations of the ad hoc Committee on Admission Standards meeting, held on January 7, 1991, was made by Regent Daniel J. Klaich, Chairman.

Mr. Klaich stated the January 7, 1991 meeting was held by video-conference from the Nevada Bell and Centel locations in Reno and Las Vegas. He praised the effectiveness of the equipment and encouraged the Chancellor to explore the tech-

nology for possible use within the University of Nevada System.

Mr. Klaich reproached the news media for the "sloppy" reporting of the events of the Committee meeting. He referred to an editorial which appeared in the Las Vegas Review-Journal the previous day, implicating Dr. Bill Cathey for statements not made, or taken totally out of context.

He said the Committee set forth tentative goals which include:

1. Develop standards that are geared to promote the success of students.
2. Diminish the effort of remedial education throughout the System.
3. Consider the potential of high school grade inflation.
4. Consider current standards of comparable institutions but in the unique circumstances of the University of Nevada System.

5. Emphasize success in high school and the importance of early counseling.
6. Improve the academic image and reputation of the University of Nevada, Reno and the University of Nevada, Las Vegas among peer institutions, accrediting bodies, and within the State of Nevada.
7. Enhance the overall educational experience by, among other things, improving the quality of students in the classrooms.
8. Enhance counseling of students.
9. Address related articulation issues.
10. Address budgetary impacts of new standards both at the Universities and the Community Colleges.
11. Be sensitive to the particular needs of certain groups including minority and non-traditional students.
12. Recognize the importance of other constituencies in the success of this undertaking, including the State

Board of Education and local school districts.

Mr. Klaich said the purpose of identifying goals is to allow for gathering of consistent data. He said that all believe that the issues must be closely examined before the Committee will be prepared to make decisions on proposed admission policy changes.

Mrs. Berkley praised the Committee for its slow and careful approach and said she felt the author of the opinion column in the Las Vegas Review-Journal wrote the article out of ignorance. She suggested that Chairman Gallagher write to the editor expressing the dismay of the Board for this type of reporting. President Crowley agreed with Mrs. Berkley and said he felt it appropriate to demand an apology for writing of an article which was in no way based on fact.

Dr. Hammargren moved to accept the report and recommendations of the ad hoc Committee on Admission Standards. Dr. Derby seconded. Motion carried.

21. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate

Chairman reported on the outstanding faculty achievements for their respective institutions:

University of Nevada, Las Vegas - Dr. Richard Brown announced the following UNLV outstanding faculty for UNLV Faculty Senate Chairman, Isabelle Emerson:

Leonard Zane, Director of the UNLV Honors Program and Professor of Physics at UNLV has established an outstanding Honors Program at the University. He is dedicated to students and the Honors Programs.

University of Nevada, Reno - Faculty Senate Chairman Richard Brown announced the following UNR outstanding faculty:

Dr. Neil Ferguson, Dean of Continuing Education, was recognized by the Faculty Senate for service as President of the Association of University Summer Sessions at its 70th annual meeting in Syracuse, New York.

Dr. William Jacobson, Professor of English, was commended for being elected the 1991 Vice President and 1992 President-elect of the Society for the Study of the Indigenous Languages of the Americas.

Dr. Bruce Johnson, Professor of Electrical Engineering, was commended for being elected Director of the International Electrical Engineering Honor Society.

Keith H. Johnson, Associate Director of the Fleischmann Planetarium, was commended for being elected Treasurer of the International Planetarium Society.

Dr. David Lightner, Professor of Chemistry and Director of the UNS EPSCoR Program, was commended for being elected to a 3-year term as Counselor of the American Society for Photobiology and for being a founding member of the Society in 1973.

Carol Parkhurst, Assistant Librarian, Getchell Library, was recognized for serving a year as President of the Library and Information Technology Association and for Chairing the first annual Research and Education Networking Conference.

Desert Research Institute - Faculty Senate Chairman Steve Mizell announced the following DRI outstanding faculty:

Dr. Jonathan Davis, posthumously was recognized as an outstanding faculty member of the Desert Research Institute. Dr. Davis, who died in an automobile accident on December 15, 1990, was a research professor in the Quaternary Sciences Center and an internationally acknowledged expert in the field of Tephrochronology, the science of using layers of volcanic ash to date geological and archaeological deposits. During his 10 years at DRI Dr. Davis published more than 40 scientific papers in Archaeology, Geology, Geophysics and Soil Science. He was commended for his exceptional talent for conceiving, initiating, and communicating innovative interdisciplinary research directions. He had recently been appointed an administrative fellow at DRI.

Northern Nevada Community College - Faculty Senate Chairman

Mike Mc Farlane announced the following NNCC outstanding faculty:

Karen Tempel, Computer Instructor at Northern Nevada Community College and active member of the Faculty Senate was commended for her ability to teach computer skills to NNCC students and to the business community.

Western Nevada Community College - Faculty Senate Chairman

Don Carlson announced the following WNCC outstanding faculty:

Louise Evans, Art Instructor, was commended for her dedication to students and for coordinating permanent art displays throughout Fallon. She was also recognized for being a member of the Churchill County School Board and for organizing statewide workshops on Censorship and Academic Challenges in Public Education.

22. Information Only: Outstanding Student Recognition

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

Western Nevada Community College - USA Vice President Deanne King announced the following outstanding student:

Scott Kendall was recognized by the students at WNCC for his scholastic excellence, his service to the Carson City community, assistance to students in the Financial Aid Department, and for organizing the Drug and Alcohol

Awareness Week activities on the Campus.

Northern Nevada Community College - Faculty Senate Chairman

Mike Mc Farlane announced the following outstanding student:

Andria Crouch, a full-time student in Child Development/
Education was commended for her service as the President
of the Parent Teacher Organization, working as an emer-
gency substitute teacher for the School District, dis-
playing intellectual curiosity, and for exhibiting en-
thusiasm for academics, education, children, and teach-
ing. It was noted that Ms. Couch, along with her other
activities, is also a mother.

23. Approved Resolution, Wolf Pack Football Team

Chancellor Dawson requested approval of the following reso-
lution honoring the UNR Wolf Pack Football Team:

Resolution #91-2

WHEREAS, the University of Nevada, Reno Wolf Pack has
completed their most successful and memorable football
season in their distinguished 92-year history; and

WHEREAS, the University of Nevada, Reno Wolf Pack has represented the University, the University System, and the State with character and dignity during the season by winning the Big Sky Conference Championship, qualifying for the playoffs, and advancing to the NCAA Division I-AA national football championship game; and

WHEREAS, the University of Nevada, Reno Wolf Pack has compiled the most impressive record of any Big Sky team since joining the Conference in the 1979 season; and

WHEREAS, the University of Nevada, Reno Wolf Pack Team and coaching staff has demonstrated outstanding competitive spirit and sportsmanship both on and off the playing field; and

WHEREAS, the team's determination and winning spirit has made its supporters proud and brought recognition to the University, the University System, and to the State, now, therefore, be it

RESOLVED, by the Board of Regents of the University of Nevada System that the University of Nevada, Reno Coach

Chris Ault and members of the coaching staff and team be commended for an outstanding 1990 football season and for the great honor they bring to intercollegiate athletics within the State of Nevada.

Dr. Hammargren moved approval of the resolution acknowledging the UNR Wolf Pack Football Team. Mr. Klaich seconded. Motion carried.

Mr. Klaich commended the coaches and players for the dignity they displayed during the championship game. He said the Wolf Pack represented Nevada very well, a fact that was even mentioned by the commentators of the game.

24. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held January 10, 1991, was made by Regent Lonnie Hammargren.

(1) Approved the AAS in Military Occupations, TMCC. Ref.

AA-1 is filed in the Regents' Office. This program will provide occupational training for military personnel aimed at enhancing their technical managerial and

leadership skills.

- (2) Approved the AAS in Substance Abuse, TMCC. Ref. AA-2

is filed in the Regents' Office. This program will provide entry-level professionals with the counseling skills, knowledge of substance abuse, and intervention skills necessary for State licensing as a Substance Abuse Counselor.

- (3) Approved the Ph. D. of Civil Engineering, UNLV. Ref.

AA-3 is filed in the Regents' Office. The doctoral degree in Civil Engineering will build upon established undergraduate and masters degree programs. Areas of concentration will include Structural Mechanics, Solid Mechanics, Soil and Rock Mechanics, Transportation Engineering, and Fluid Mechanics and Hydraulic Engineering.

- (4) Approved the Ph. D. of Computer Science, UNLV. Ref.

AA-4 is filed in the Regents' Office. The doctoral degree in Computer Science has been designed to provide the graduate with a general mastery of computer science knowledge, as well as specialization in one of six research areas.

(5) Approved the Ph. D. in History, UNLV. Ref. AA-5 is filed in the Regents' Office. The proposed program will provide students with the opportunity to specialize in one of two major areas: the American West and Intellectual/Cultural History.

(6) Approved the establishment of a Department of Public Administration, UNLV. Ref. AA-6 is filed in the Regents' Office. This proposal would separate the Master of Public Administration Program from the Management Department and create a separate Department in the College of Business and Economics.

(7) Approved a BS in Materials Science and Engineering, UNR. Ref. AA-7 is filed in the Regents' Office. This program would involve an interdisciplinary effort to provide students with training in the scientific principles and engineering applications of materials such as metals, ceramics, polymers and composites.

Mrs. Sparks moved approval of the report and recommendations of the Academic Affairs Committee. Mr. Klaich seconded.

Motion carried.

25. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting held January 10, 1991 was made by Regent James Eardley.

(1) Approved the UNR Financial Statements. Mr. Wayne Stokes of Deloitte and Touche, the UNS independent auditing firm, presented a report on the June 30, 1990 UNR Financial Statement.

(2) Approved the UNR Constructive Service Letter. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 UNR Constructive Service Letter.

(3) Approved the UNLV Financial Statements. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 UNLV Financial Statement.

(4) Approved the UNLV Constructive Service Letter. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 UNLV Constructive Service Letter.

(5) Approved the DRI Financial Statements. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 DRI Financial Statement.

(6) Approved the DRI Constructive Service Letter. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 DRI Constructive Service Letter.

(7) Approved the TMCC Financial Statements. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 TMCC Financial Statement.

(8) Approved the TMCC Constructive Service Letter. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 TMCC Constructive Service Letter.

(9) Approved the CCCC Financial Statements. Deloitte and Touche, UNS independent auditing firm, presented a report on the June 30, 1990 CCCC Financial Statement.

(10) Approved the CCCC Constructive Service Letter.

Deloitte and Touche, UNS independent auditing firm,
presented a report on the June 30, 1990 CCCC Construc-
tive Service Letter.

(11) Approved the WNCC Financial Statements. Deloitte and
Touche, UNS independent auditing firm, presented a
report on the June 30, 1990 WNCC Financial Statement.

(12) Approved the WNCC Constructive Service Letter.
Deloitte and Touche, UNS independent auditing firm,
presented a report on the June 30, 1990 WNCC Construc-
tive Service Letter.

(13) Approved the NNCC Financial Statements. Deloitte and
Touche, UNS independent auditing firm, presented a
report on the June 30, 1990 NNCC Financial Statement.

(14) Approved the NNCC Constructive Service Letter.
Deloitte and Touche, UNS independent auditing firm,
presented a report on the June 30, 1990 NNCC Construc-
tive Service Letter.

(15) Internal Audit Director Sandi Cardinal presented the
audit of the UNLV Undergraduate Admissions, Fall,

1989.

(16) Internal Audit Director Sandi Cardinal presented a follow-up report of the UNLV Intercollegiate Athletics July 1, 1987 through June 30, 1988.

(17) Internal Audit Director Sandi Cardinal presented a follow-up report of the UNLV Intercollegiate Athletics Athletic Development Office, July 1, 1987 through June 30, 1988.

(18) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Athletic Department Ticket Office, July 1, 1987 through May 31, 1988.

Dr. Eardley moved approval of the report and recommendations of the Audit Committee. Mr. Klaich seconded. Motion carried.

26. Approved Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held January 10, 1991 was made by

Regent James Eardley, Chairman.

(1) Approved the Self-Supporting Budgets for the UNR

School of Medicine. The budgets are on file in the

Board of Regents' Office.

a) Family Medicine, Research - Research Gifts

b) Lab Animal Care Services, Research - Veterinary

Operating

(2) Approved the UNR Self-Supporting Budgets. The budg-

ets are on file in the Board of Regents' Office.

a) Center for Applied Research, College of Human

and Community Sciences

b) Mackay School of Mines - Mackay Minerals Research

Institute - Sales and Service

Mr. Klaich moved approval of the self-supporting budgets for the School of Medicine and the UNR College of Human and Community Sciences and UNR Mackay School of Mines. Dr. Derby seconded. Motion carried.

(3) Approved the WNCC Summer Session Budget. The budget is on file in the Board of Regents' Office.

(4) Approved the TMCC Summer Session Budget. The budget is on file in the Board of Regents' Office.

(5) Approved the UNR Summer Session Budget. The budget is on file in the Board of Regents' Office.

(6) Approved the UNS Summer Session Budget. The budget is on file in the Board of Regents' Office.

Dr. Derby moved approval of the Summer Session budgets for WNCC, TMCC, UNR and UNLV. Mr. Klaich seconded. Motion carried.

(7) Approved the following Handbook changes, Title 4, Chapters 16 and 17, regarding UNLV Registration:

A. Title 4, Chapter 17, Section 3 - Registration

Fee. There shall be a registration or enrollment fee assessed all students enrolling in a course.

B. Title 4, Chapter 16, Paragraph F, UNLV, Section 11, Registration, Ref. B & F-1 is filed in the Regents' Office.

(8) Approved a Handbook change, Title 4, Chapter 3, Section 19, Summer Session Salary Schedule, UNLV effective for the 1991 Summer Session:

UNLV Faculty

Professor	\$1150 per credit hour
Associate Professor	1115
Assistant Professor	1085
Lecturer	970

Visiting Faculty

Professor	\$1050 per credit hour
Associate Professor	1000
Assistant Professor	950
Lecturer	800-950
Lab Assistant	825

Professor Emeritus: Depends upon rank at time of

retirement.

The per-credit-hour salary is understood to be a maximum allowable salary. A lower per-credit-hour salary, when necessitated by low enrollment and when agreed to by the Instructor, is not precluded.

(9) Approved a Handbook change to the Deferred Payment Policy, UNR, Title 4, Chapter 17, Section 21.

1. Contracts for deferred payment of room and board costs which are in excess of \$250 and/or registration and tuition fees for more than seven (7) credit hours are available for the Spring and Fall semesters only. Special fees, i. e., lab fees, insurance, etc., and approximately one-half (1/2) of the registration and tuition fee are payable at registration. The balance is due and payable as follows: one-half (1/2) not later than Friday of the sixth week of instruction, and one-half (1/2) not later than Friday of the tenth week of instruction. For housing costs, one-third is payable with the submission of a contract for the Fall semester and on December 10 or the last work

day before that date for the Spring semester. A second one-third is due July 15 or the last work day before that date for the Fall semester and January 15 or the last work day before that date for the Spring semester. The last one-third for each semester is due not later than Friday of the sixth week of instruction. For board payments, one-half (1/2) is payable when the resident halls open, one-half (1/2) of the balance is then payable not later than Friday of the sixth week of instruction and the remainder is due not later than Friday of the ninth week of instruction. Any unpaid balance on a deferred fee payment becomes a student accounts receivable on the due date and is treated as an official fee hold for future registration, transcript privileges and final grade reports. Disenrollment procedures may be instituted if necessary. A penalty fee of 10% is charged on the deferred balance not paid by the due date.

(10) Approved to use Capital Improvement Funds in the amount of approximately \$80,000 to allow UNR to purchase a real estate parcel on Evans Avenue immediate-

ly adjacent to the Campus.

Mrs. Sparks moved to accept the above Handbook changes for Registration, UNLV, Summer Session Salary Schedules, UNLV, Deferred Payment Policy, UNR and for approval for use of the Capital Improvement Funds for UNR. Dr. Derby seconded. Motion carried.

27. Approved the Report and Recommendations of the Ad Hoc Committee on the Status of Women

A report and recommendations of the Status of Women Committee meeting, held January 10, 1991 was made by Regent Carolyn Sparks, Chairman.

Mrs. Sparks reported that the Committee reviewed current University of Nevada System Campus programs. She said a status report was given by Dr. Isabelle Emerson who informed the Committee that progress is being made toward realization of a UNLV Women's Center. The estimated budget for the Center is \$95,000-107,000 for the coming biennium.

Mrs. Sparks said that the Committee has engaged the services of the Research Center from UNR and UNLV to assist in the

assessment of the current programs to help define the future needs on each Campus.

Mrs. Sparks moved for approval of the report and recommendations of the ad hoc Committee on the Status of Women. Mr. Klaich seconded. Motion carried.

28. Approved an Easement, DRI

Approved an easement to the Las Vegas Valley Water District for installation of a water vault for water connection to the Southern Nevada Science Center.

Dr. Eardley moved approval of the easement to the Las Vegas Valley Water District for DRI's Southern Nevada Science Center. Dr. Eardley seconded. Motion carried.

29. Approved General Counsel's Position on the NCAA Official Inquiry Release

General Counsel Donald Klasic reported that upon receipt of the official NCAA Inquiry, he contacted President Maxson and it was agreed that the document be considered confidential. He said it was determined that the document could be

released only after names of individuals contained in it were whited out. He explained that the Inquiry was the end product of a preliminary investigation and he cited three reasons justifying the decision:

- 1) Buckley Act. Federal Law requires that educational records on students be kept confidential;
- 2) Liberty Interest. He said the U. S. Supreme Court rules that an individual must be free of a stigma until they have had an opportunity to clear their name. Under the procedure conducted by NCAA, individuals have not had the opportunity to counter the charges being discussed; and
- 3) Release of information could create a possible liability situation for Regents, the University of Nevada System, and University of Nevada, Las Vegas.

Dr. Eardley moved to support the position taken by General Counsel, and the action of removal of all names from the NCAA Official Inquiry document. Dr. Hammargren seconded.

Mr. Klasic mentioned also that release of the names could compromise the pending investigation being conducted by the Attorney General's Office.

Ms. Andrea Engleman, President of the Nevada State Press Association, expressed dismay at the decision of the General Counsel in omitting the names of individuals within the NCAA Inquiry. She stated that, because the University of Nevada System is State funded, the people in the State have a right to a complete copy of the document. She said that the media has always been very supportive of UNLV, but by not releasing the names, that relationship has been damaged. She also mentioned that public opinion of the handling of the entire NCAA/UNLV issue is not supportive.

Ms. Engleman said the Nevada State Press Association is contemplating legal action against the University of Nevada System.

Mr. Klasic suggested that the University System finds itself in a catch 22 position, subject to liable suits if names were released or subject to possible legal action from the media if names are not released.

Motion carried. Mrs. Berkley abstained.

30. New Business

In new business the following items were considered:

Mr. Klaich asked for information concerning the Nurse Practitioner Programs at UNR and UNLV in a written report.

Mr. Klaich asked for a general update on athletic programs to include women's programs and non-revenue sports.

President Crowley mentioned that he had attended a recent NCAA Conference and offered to update the Regents of the new regulations coming on-line that will affect the Universities.

The meeting adjourned at 3:45 P.M.

Mary Lou Moser

Secretary of the Board

01-10-1991