

UCCSN Board of Regents' Meeting Minutes

June 27-28, 1991

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 27-28, 1991

The Board of Regents met on the above date in the Grand Hall,
Richard Tam Alumni Center, University of Nevada, Las Vegas.

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

Members absent: 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

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Bill Baines (TMCC),

Larry Goodnight (WNCC), Candace Kant (CCSN), Ed Nickel (NNCC),

Lonnie Pippin (DRI), Elizabeth Raymond (UNR), Lori Temple (UNLV),

and Student Association Officers.

Chairman Dorothy S. Gallagher called the meeting to order at

9:35 A.M. Thursday, June 27, 1991, with all Regents present ex-

cept Regents Hammargren and Whitley.

1. Introduction

President Maxson introduced newly elected UNLV Faculty

Senate Chairman Lori Temple.

President Maxson introduced newly elected CSUN President

Roderick Colebrook.

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

May 15-16, 1991 and minutes of the special meeting

held June 3, 1991.

(2) Approved the gifts, grants and contracts, listed in

Ref. C-1, filed with the permanent minutes.

(3) Approved the appointment of Mr. Joseph J. Buckley to

the CCSN Advisory Board.

(4) Approved the following individuals be added to the

TMCC Advisory Board:

Charles Alvey, Reno

Dianne Cornwall, Reno

Gordon Krammer, Reno

Jim Thompson, Reno (reappointment)

(5) Approved the following Board of Regents' calendar for

1993:

Board Meeting Dates	Location
January 7-8, 1993	Reno
February 18-19, 1993	Las Vegas
April 8-9, 1993	Carson City (WNCC)
May 20-21, 1993	Reno
June 24-25, 1993	Las Vegas
September 9-10, 1993	Reno (TMCC)
October 21-22, 1993	Las Vegas
December 2-3, 1993	Reno

(6) Approved a two-year leave of absence for Warren H.

Fox from his tenured position in the Department of

Political Science at UNR.

(7) Approved the following interlocal agreements:

A. UNS Board of Regents/UNLV and the Department of
Education

Effective Date: July 1, 1991 to July 13, 1992

Amount : \$2558 to UNLV

Purpose : Provide lodging and instructional
materials for seminar.

B. UNS Board of Regents/WNCC and the Nevada State
Occupational Information Coordinating Committee

Effective Date: July 1, 1991 to June 30, 1992

Amount : WNCC to pay \$1710 to SOICC

Purpose : To allow WNCC access to SOICC
information analysis, training
and delivery system material and
services.

C. UNS Board of Regents/TMCC and the Nevada State
Occupational Information Coordinating Committee

Effective Date: July 1, 1991 to June 30, 1992

Amount : TMCC to pay \$1500 to SOICC

Purpose : To allow TMCC access to SOICC
information analysis, training
and delivery system material and
services.

D. UNS Board of Regents/NNCC and the Nevada State
Occupational Information Coordinating Committee

Effective Date: July 1, 1991 to June 30, 1992

Amount : NNCC to pay \$600 to SOICC

Purpose : To allow NNCC access to SOICC
information analysis, training
and delivery system material and
services.

E. UNS Board of Regents/UNLV and Clark County
Regional Transportation Commission

Effective Date: Spring/Summer 1991

Amount : \$107,000 to UNLV

Purpose : To direct, manage and supervise
three transportation projects, one
of which is for nuclear waste
transportation planning.

F. UNS Board of Regents/UNLV and State Real Estate

Division

Effective Date: July 1, 1991 to June 30, 1992

Amount : \$8650 to UNLV

Purpose : To present continuing education
classes.

G. UNS Board of Regents/CCSN and Nevada State

Occupational Information Coordinating Committee

Effective Date: July 1, 1991 to June 20, 1992

Amount : CCSN to pay \$1995 to SOICC

Purpose : To allow CCSN access to SOICC
information analysis, training
and delivery system material
and services.

H. UNS Board of Regents/UNR and Division of Mental

Hygiene and Mental Retardation

Effective Date: July 1, 1991 to June 30, 1992

Amount : \$11,000 to UNR

Purpose : UNR to supply psychology doctoral
candidate intern to Rural Clinics
Offices.

I. UNS Board of Regents/UNR and Nevada State
Occupational Information Coordinating Committee

Effective Date: July 1, 1991 to June 20, 1992

Amount : UNR to pay \$1500 to SOICC

Purpose : To allow UNR access to SOICC
information analysis, training
and delivery system material
and services.

J. UNS Board of Regents/UNR and Division of Mental
Hygiene and Mental Retardation

Effective Date: July 1, 1991 to June 30, 1992

Amount : \$11,000 to UNR

Purpose : UNR to supply Reno psychology
intern to geriatric treatment
team of the Nevada Mental Health
Institute.

(8) Emergency Item: Chancellor Dawson requested approval of an emergency item to consider approval of an interlocal agreement between the Department of Conservation, Division of Historic Preservation and Archeology and the UNS Board of Regents/University of Nevada Press. Due to the specifications of the contract, the contract must be signed on or before June 30, 1991.

Mrs. Sparks moved approval of an emergency item to consider approval of an interlocal agreement between the Department of Conservation, Division of Historic Preservation and Archeology and the UNS Board of Regents/University of Nevada Press. Dr. Eardley seconded. Motion carried.

(9) Approved an interlocal agreement between the Department of Conservation, Division of Historic Preservation and Archeology and the UNS Board of Regents/University of Nevada Press. This agreement will provide \$9000 to the University of Nevada Press for publication costs on a project by Nevada author, C. J. Hadley. The money will be earmarked for a special account and applied against manufacturing costs should

the Editorial Board endorse the project. If the Editorial Board fails to endorse the project, or if the manuscript never materializes, the money would be returned to the State of Nevada General Fund.

Dr. Eardley moved approval to include item 9 on the Consent Agenda. Mrs. Sparks seconded. Motion carried.

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. Dr. Eardley seconded. Motion carried.

3. Approved Resolution, Sale of Bonds, Student Housing, UNR

Approved a \$10 million bond sale for student housing at UNR.

At its May 1991 meeting, the Board authorized UNS Bond

Counsel to arrange the sale. Chancellor Dawson introduced

Mr. Paul Howarth, Howarth and Associates, and Mr. John

Swendseid, UNS Bond Counsel, who reported on the bond sale.

Mr. Howarth provided the Board of Regents with a list of

the top four bids with Dean Whitter Reynolds indicating

the best interest rate at 6.967%. (Resolution #91-10).

Mr. Klaich moved approval of awarding the \$10 million bond sale for student housing at UNR to Dean Whitter Reynolds.

Mrs. Sparks seconded.

Mr. Klaich requested a summation of the City of Reno's Counsel meeting which addressed student housing at UNR.

Several neighborhood representatives were in attendance at the Counsel meeting. President Crowley stated that the City Counsel approved the construction of new student housing at UNR with a condition that UNR is to construct a parking structure with 1250 parking spaces. This would require UNR to seek appropriations from the 1993 Legislature. President Crowley stated that parking fees would have to be increased up to three times what they are at the present time. If UNR should wait until the 1993 Legislature convenes to request appropriations, the construction project would have to be redesigned to meet the budget. At this time, the construction budget is very close to meeting its budgeted allocation, and with inflation during the next two years UNR would be unable to construct the housing with its present budget.

The action by the City Counsel has had a devastating impact on UNR's retention and student recruitment efforts.

The construction plans for student housing calls for a 216-bed facility; however, the City Counsel is asking for an additional 1250 parking spaces. President Crowley stated that he will discuss this issue with UNS General Counsel and UNR's Vice Presidents. President Crowley will approach the City Counsel for reconsideration.

Mrs. Whitley entered the meeting.

Upon questioning, President Crowley indicated that the proposed student housing facility will be built on an existing parking lot which contains 108 parking spaces.

Mr. Klaich stated that the action taken by the City Counsel is very discouraging.

President Crowley stated that accusations have been made toward UNR in that UNR has not provided any relief to the parking problem in the neighborhoods surrounding the Campus.

These accusations are not true, according to President Crowley. He stated that if students choose to live in the residence hall, parking would be limited to 1 space per 3 residents; however, the commuter ratio is 1:1. It is UNR's objective to house 25% of the student population on the

UNR Campus.

President Crowley stated he felt that the discussion at the City Counsel's meeting was symbolic for the neighborhood residents who are not happy with UNR's parking situation.

Mr. Klaich questioned if UNS sells the bonds and receives proceeds, but are then turned down and cannot proceed forward with the housing project, could the bonds be recalled, and Mr. Swendseid answered in the affirmative.

Mr. Klaich questioned if the bonds are sold but the City Counsel's conditions are not met, could it be challenged in a court of law, and General Counsel Klaisic answered by stating that UNR could challenge the reasonableness of the action by the City Counsel or UNR could challenge whether a state agency is required to comply with local zoning requirements when the Legislature has approved the project.

Mr. Klaich stated that the City Counsel staff did not recommend conditions, however these were added by the Counsel during the meeting.

Motion carried.

4. Approved Emeritus Status, UNLV, UNR and UNS

Approved Emerita/Emeritus status for the following:

A. University of Nevada, Las Vegas

Alice Mason, Emerita Associate Professor of Physical
Education, effective July 1, 1991

B. University of Nevada, Reno

Jim Jeffers, Jr., Emeritus Director of Real Estate,
Business Center North

Robert D. Jeffers, Emeritus Director of Employee
Relations and Benefits, Business Center North

Condidio S. Vaia, Emeritus Manager, The College Inn

C. University of Nevada System

Warren H. Fox, Emeritus Vice Chancellor of Academic

Affairs

Mr. Klaich moved approval of Emerita/Emeritus status at UNLV, UNR and UNS. Mrs. Sparks seconded. Motion carried.

Dr. Eardley felt that the awarding of Emeritus was to be bestowed upon those professional employees who were retiring from the University of Nevada System. He noted that Vice Chairman Fox was leaving UNS to accept another position in California. President Crowley stated that the awarding of Emeritus has changed over the years and no longer follows the retirement criteria. President Maxson stated that Emeritus is now being awarded to those professional employees who have served UNS for a number of years and have been dedicated employees.

5. Approved Tenure, UNR

Approved the award of tenure to James Gentry as Professor of Journalism at UNR, effective July 1, 1991.

Mr. Klaich moved approval of award of tenure to James Gentry as Professor of Journalism at UNR, effective July 1,

1991. Mrs. Sparks seconded. Motion carried.

The open meeting recessed at 1:30 P.M. to move into committee meetings.

Dr. Derby gave an update report on the ad hoc Committee of the Status of Women by stating that a request has been made of the Campus Advisory Committees to submit data regarding the EE06 reporting form. The information derived from this data will enable the Committee to review the profile and changes during the last two years. The Committee will make a formal report to the Board of Regents at its October meeting.

The open meeting reconvened at 11:30 A.M. Thursday, June 27, 1991 with all Regents present.

6. Legislative Report

Chancellor Dawson reported on the 1991 Nevada State Legislative Session. He informed the Board of the following actions:

- 1) The legislative reapportionment bill is being held up in committee.

- 2) The capital improvement bill has been passed by both the Senate Finance and Assembly Ways and Means Committees.
- 3) The state employees will receive a 4% cost-of-living increase on October 1, 1991.
- 4) All of the UNS Revenue Bond bills have passed.
- 5) The TIAA-CREF retirement rate will continue at the current level (10%).
- 6) The bill eliminating the licensing of Community College faculty by the State Department of Education passed.

Chancellor Dawson distributed a draft copy of the 1991-93 Legislative Approved Budget. He noted that the legislative joint budget committees' action in closing the UNS budget indicates a total reduction of \$2,118,000, which does not include any action on the Governor's proposed salary package nor any fee adjustments. He reviewed the budget additions made by the Legislature which total \$3,731,000.

The total major budget changes over the Governor's recom-

mended budget is \$1,613,000.

New professional and classified positions for 1991-92 are 210.47 and 88.14, respectively; for 1992-93 they are 103.20 and 38.80, respectively.

Chancellor Dawson reported that the 1991-93 Capital Improvements included the following actions:

- 1) UNR's Major Renovation Phase I increased by \$6,196,000.

- 2) CCSN's Cheyenne Campus Renovation increased by \$5,737,124, but does not include \$800,000 for the design of Phase III and construction of a parking lot.

- 3) The Assembly Ways and Means Committee's version for the TMCC ring road reduces the amount by \$938,000 for a two-lane road instead of the requested four-lane road.

- 4) The Assembly Ways and Means Committee has approved allocation for design funds for an NNCC Education building in Winnemucca.

5) Revenue bonds for UNLV include \$100 million for an EPA building, \$3.6 million for the Thomas and Mack Completion, and \$10 million for the expansion of student housing.

6) There has been no action taken on AB 401 (one shot expenditures for MIS and equipment) and AB 405 (EPSCoR).

The 1991-93 Estate Tax Funds total is \$2,500,000. Chancellor Dawson stated that the 1991-92 legislative approved total revenue is \$237,465,135 and that the difference between the 1991-92 and 1990-91 in state appropriations is 16.5%, and other revenue sources is 21.7%, indicating the total revenue difference being \$35,366,298.

Chancellor Dawson stated that the actual amount for the operating budget has not been approved at this time and he requested authorization to continue expenditures at the rate of the current fiscal year.

Mrs. Whitley moved approval to authorize the continuation of expenditures at the rate of Fiscal Year 1990-91 until the September Board of Regents meeting. Mrs. Sparks seconded. Motion carried.

Mr. Klaich directed the Chancellor's staff to compose a resolution to be sent to the Legislature for their support of higher education. He expressed his appreciation for Chairman Gallagher, Chancellor Dawson, Vice Chancellor Sparks and each of the Presidents for their endeavors with the State Legislature and the superlative job in supporting higher education.

7. Emergency Item to Approve a Resolution

Mrs. Sparks requested approval of an emergency item to consider approval of a resolution to the 1991 Nevada State Legislature.

Mr. Klaich moved approval of an emergency item to prepare a resolution to the 1991 Nevada State Legislature. Mrs. Berkley seconded. Motion carried.

8. Approved a Resolution

Mrs. Sparks authorized the Chairman and Vice Chairman to send an appropriate resolution to the 1991 Nevada State Legislature.

Mrs. Berkley moved approval to authorize the Chairman and Vice Chairman to send a resolution to the 1991 Nevada State Legislature. Motion carried.

9. Approved UNS Self-Supporting Budgets

Approved the UNS 1991-92 Self-Supporting Budgets, filed in the Regents' Office.

Mrs. Whitley moved approval of the UNS 1991-92 Self-Supporting Budgets. Dr. Derby seconded.

Mrs. Klaich noted that the document did not contain a self-supporting budget for UNLV's Intercollegiate Athletics and requested UNLV to submit the appropriated budgets prior to approval.

Motion was withdrawn.

Upon request, the UNLV 1991-92 Self-Supporting Budgets were distributed to the members of the Board of Regents.

Approved the UNS 1991-92 Self-Supporting Budgets, filed in

the Regents' Office.

Dr. Eardley moved approval of the UNS 1991-92 Self-Supporting Budgets. Mrs. Sparks seconded. Motion carried.

Mrs. Sparks left the meeting.

10. Approved Handbook Change, Community College Salary Plan, Basic Concepts

Approved a base salary of \$20,000 for UNS Community Colleges for the 1991-92 contract year for "B" contract employees. This base salary is required by Handbook policy, Title 4, Chapter 3, Section 18.1, "a base salary will be established by the Board of Regents".

In addition, approved the replacement of the current policy in Title 4, Chapter 3, Section 18, with a new section titled Community College Salary Plans, Basic Concepts, as contained in Ref. C, filed in the Regents' Office.

Dr. Eardley moved approval of the Community College Salary Plan and the Handbook addition regarding the Community College Salary Plans, Basic Concepts. Mr. Klaich seconded.

Motion carried.

Chairman Gallagher commended the Community College Presidents and the staff who labored over this issue over the years. It was understood that there has been tremendous conflict between the Community Colleges over the different base salaries. Dr. Eardley felt that it is important that the base salaries are consistent between the Community Colleges.

Mrs. Sparks returned to the meeting.

The open meeting recessed at 12:10 P.M. to move into a closed personnel session.

11. Personnel Session

Upon motion by Mr. Klaich, seconded by Dr. Eardley, the Board moved to a closed personnel session for the purpose of discussing the characters, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The open meeting reconvened at 8:00 A.M. Friday, June 28, 1991

with all Regents present except Regents Berkley, Hammargren and Whitley.

12. Regents' Workshop

The Board met in workshop session in the Grand Hall, Richard Tam Alumni Center, University of Nevada, Las Vegas.

Report of Knight Commission - President Maxson reported that the "Keeping Faith with the Student-Athlete", sponsored by the Knight Foundation and chaired by Dr. William C. Friday and Father Theodore M. Hesburgh was completed in March, 1991. The Committee has proposed a new structure of reform, which has four parts: Presidential control, academic integrity, financial integrity, and independent certification.

Dr. Hammargren entered the meeting.

President Maxson summarized the Committee's recommendations as follows:

A. Governing Boards should cede total authority over sports programs to College Presidents, and Presidents should control NCAA decision making.

- B. Presidents should insure that their sports programs
comply with federal statutes barring sex discrimination.
- C. The NCAA should require incoming Freshman athletes to
complete 15 high school core subjects successfully,
instead of the current 11.
- D. The academic performance of athletes should be revised
each semester, and athletes should be declared ineli-
gible if they are not making progress toward a specific
degree.
- E. Each College should require athletes in all sports to
graduate at the same rate as other students.
- F. Scholarships for athletes should last for five years,
and grants for needy athletes should cover the full
cost of attending College.
- G. All athletics revenues, including booster-club gifts
and coaches' outside income, should be channeled into
the University's financial system.

- H. Coaches should be offered long-term contracts.

- I. The NCAA should establish a mandatory system to certify its members' success in attaining academic and financial integrity.

- J. Each College should conduct an annual academic and financial audit of its sports programs, and results of the audits should be made public.

Report on NCAA Reform Agenda - President Crowley reported that the 1991 Convention addressed the issue whereby institutional Presidents would accept responsibility of the athletic programs and their relationships with NCAA. President Crowley summarized a few of the convention's agenda topics, as follows:

- A. Graduation reporting to be at the same level for entire student population. This may require an additional employee to compile such reports.

- B. Reduction of time demands in all sports to 20 hours per week of playing and practice during the traditional season with one full-day free, and 8 hours per week

during the nontraditional season with three full-days

free.

C. Reduction of coaches in all sports, along with reduc-

tion of grants-in-aid by 10% in all sports, and re-

duction in recruiting activities, such as telephone

calls, evaluations and contacts, number of visits to

the schools, and brochures.

D. Membership criteria be established in order to

strengthen schedules, set sports sponsorship crite-

ria, and minimize financial aid requirements.

President Crowley stated that the 1992 Convention will

address the following issues;

A. Strengthening initial academic eligibility requirements.

B. Continuing requirements for athletic eligibility.

C. Transferring from Community College and Junior Colleges

will require one year of sitting out of the sport.

D. Discussion on the Certification Report. The Certifica-

tion Report is a pilot program consisting of 40 institutions on a volunteer basis (both Nevada Universities volunteered) and will undergo the process this coming year.

E. Discussion on NCAA legislation procedures. At the present, detailed items come before the Legislature, a committee interprets the legislation, and looks at reform on legislation. The convention will deal with broad refinements to these procedures.

Intercollegiate Athletics Programs

A. President Crowley introduced UNR Athletic Director Chris Ault. Mr. Ault reported that the athletic budget has increased dramatically over the years; six years ago the athletic budget was approximately \$2.6 million, and is now \$4.2 million. There are 16 intercollegiate sports consisting of 8 men's sports, 7 women's sports, and 1 coed sport. There are 240 athletes with 210 athletes requiring financial aid. In 1984, Title IX visited UNR and required compliance within one year, and Mr. Ault stated that UNR did meet their requirements within the one year.

Mr. Ault reported on several academic successes which UNR athletes have met, with the latest statistics indicating that during the May 1991 commencement exercises 66 athletes graduated with a Bachelor's degree, 5 athletes graduated with a Master's degree, and 1 athlete graduated with a Doctorate degree. UNR is the number one school in graduation rates within the Big Sky Conference.

Mr. Ault reported that it takes the average student to complete College 5.7 years. Prior to 1977, student athletes were returning to their homes and completing their 5th year. Since then the Alumni Football Association has raised funds for scholarships to be given to students who would be graduating within one year.

He stated that the athletic coaches at UNR are excellent. The men's program is number one within the league.

He explained the possible reorganization if UNR would be accepted into the Big West Conference which is a Division 1A. All sports at UNR are Division 1A, ex-

cept football. One of the criteria to enter into this division is to expand the football stadium. Mr. Ault explained that \$3 million has been raised from private donors for this expansion to 30,000 seating capacity.

Chairman Gallagher relinquished gavel to Vice Chairman Sparks.

Mr. Klaich congratulated Mr. Ault and his program. The recruiting tool involving high school students visting the Campus is an excellent approach.

Dr. Eardley questioned the benefits of an athletic program to a University, and Mr. Ault indicated that the UNR athletic program generates over \$12 million which is returned to the community and \$1 million returned to the University; i. e., salaries, tuition, fees.

Chairman Gallagher returned and resumed the gavel.

B. President Maxson introduced UNLV Athletic Director Dennis Finrock. Mr. Finrock reported that since he was appointed Interim Athletic Director 10 months ago,

there has been a massive reform and introspection. When he appeared before the Board upon accepting this position, he relayed some goals to the Board. Mr. Finrock indicated that most of those goals have been reached and he felt that these changes are for the greater good of the University. It has taken courage to find solutions to these problems and it could not have been achieved without the support of the Regents, President Maxson and staff.

In response to the Attorney General's 12 recommendations for the UNLV Athletic Department, Mr. Finrock indicated that each one of the recommendations has either been implemented or is in the process of implementation.

Mr. Finrock stated that there has been much frustration in speaking to the public, whereas he could not speak to the issues of personnel, the Attorney General's investigation, nor the NCAA investigation.

Therefore, he concentrated on the positive aspects of the UNLV athletic program which consists of 350 student athletes, 14 sports, and several excellent coaches.

In regard to academic accomplishments, UNLV has attempted to provide a quality education experience for student athletes. To demonstrate the emphasis on student athletes, UNLV has employed 8 academic advisors and there are over 90 student athletes who belong to the 3.0 club.

Mr. Finrock highlighted individual, team and coaches accomplishments, such as the first undefeated regular basketball season (34-0) and three basketball players being drafted to the NBA. There are 6 teams nationally ranked within the top 20, with the men's overall program ranking 22nd and the women's overall program ranking close to the top 30, according to USA Today. Mr. Finrock mentioned several honors which various coaches have received during the past year.

In the past, Mr. Finrock stated that UNLV's Athletic Department operated under the "Crisis Management"; however, for the future it will be operated under the "Long Range Planning and Visionary Leadership" approach. He stated, "I know that our future can't be just an extension of our past." He relayed stories regarding the Thomas and Mack Events Center and the Sam Boyd Silver Bowl.

In order to achieve athletic success, it will be very expensive. Therefore, there must be more creative and innovative fund raising for scholarships and endowments.

The academic progress emphasized by President Maxson over the last 7 years has allowed the Athletic Department to attract the top quality student athlete and it is Mr. Finrock's goal to elevate athletics to a higher standard of achievement in the academic programs.

Mrs. Berkley entered the meeting.

Mr. Finrock stated that he supported the Knight Commission and the President's Commission regarding the reform agenda of the NCAA. It is hoped that UNLV can demonstrate fiscal integrity, academic integrity, and graduate 100% of the student athletes. In addition, since 80% of the athletic budget is on soft money, it is Mr. Finrock's desire to achieve a more balanced budget with a commitment from the State of Nevada.

Mr. Finrock acknowledged Mr. Chris Ault for a fine

job with UNR's football team and stated that he welcomed UNR into the Big West Conference, if so chosen.

He stated that the NCAA investigation is still uncertain, but no matter what happens, UNLV will survive and will continue to strive for excellence.

In closing, Mr. Finrock quoted Norman Schwarzkopf by stating:

"In times of stress, you turn to the good Lord, and to your family, and more than anything else you call on that same inner strength that kept you going in a lot of other adverse times. It's not easy. But then you realize THAT'S that you've been trained for your entire life."

These are the "worst of times", but also the "best of times" for UNLV and he is certain that it will all be pulled together for the best for UNLV.

Mr. Klaich requested UNLV to respond to the Attorney General's report and recommendations. He stated that it is the responsibility of the Athletic Director to manage funds

appropriately and encouraged Mr. Finrock to seek funding from the Legislature by proceeding through the normal budget process.

Dr. Eardley requested that the members of the Board of Regents be kept informed on the Big West Conference issue for UNR.

President Maxson expressed his sincere hope that President Crowley will consider participation in the Big West Conference.

President Crowley updated the Board on the actions by the Commission Office in reviewing UNR as a potential Big West Conference school. The Committee from Big West Conference will meet with UNR on July 8. The University has spoken to the faculty and community regarding this possible change but it will be UNR's final decision to accept the invitation. He requested that the Board of Regents review this proposal and give it considerable consideration. This may require a special teleconference meeting of the Board.

Dr. Hammargren indicated that he has received an article regarding national overall graduation rates and highlighted

some of the statistics.

Mr. Foley stated that he was greatly concerned with Richard Perry "The Fixer", in that he felt that Mr. Perry has not paid his debt to society. He stated that, "As a Board, we should not sit idly by and permit him to corrupt our student athletes." He requested General Counsel Klasic to research and advise the Board on what legal actions UNS can take to restrain Mr. Perry and make it less attractive for this man to operate in the community.

Chairman Gallagher thanked everyone for a very productive workshop session.

Mrs. Berkley stated that she objected to the UNS General Counsel investigating Mr. Perry because it is not within the Board's jurisdiction. Mr. Klaich agreed and felt that President Maxson and Mr. Finrock should handle that incident.

Chairman Gallagher requested that General Counsel Klasic refrain from any action, unless he sees any value to Mr. Foley's request. If so, General Counsel Klasic may take up the issue with Regent Foley.

The open meeting recessed at 10:20 A.M. to move into the CCSN Foundation meeting. The regular meeting reconvened at 10:22 A.M. Friday, June 28, 1991 with all Regents present except Regents Berkley, Foley and Whitley.

13. Information Only: Nevada Higher Education Projects for
Math and Science

In 1989, Congress enacted the Dwight D. Eisenhower Mathematics and Science Education Act to provide assistance to the states to improve the quality of mathematics and science teaching and instruction in the U. S. The Chancellor's Office coordinates grants to institutions of higher education in Nevada to improve skills of teachers in mathematics and science and to increase the access of all students (K-12) to these subjects. Vice Chancellor Warren Fox and Karen Steinberg, co-coordinators of the statewide higher education component of the Dwight D. Eisenhower program, provided information about the program in Nevada, discussed selected projects funded under this program, and distributed a report entitled, "State of Nevada Higher Education Projects for Mathematics and Science", which is filed in the Regents' Office.

Mrs. Steinberg stated that in 1989-90, which was the first year, awards totaled \$150,891 and were granted to 9 projects. In 1990-91, the second year, \$134,000 was awarded for 10 projects. In addition to these awards, over the four years of funding under the Education for Economic Security Act, Nevada higher education received \$461,338 in federal dollars and funded 23 difference projects to improve mathematics and science teaching and instruction. These projects are described in a separate publication, filed in the Regents' Office.

Through these two federally funded programs teachers and students have been served in all areas of the State, with special emphasis placed on programs for rural teachers and students who have far less access to programs than their urban counterparts. Each year UNS has received more responses to the request for proposals than UNS can fund with available resources. The enthusiastic response of project directors and project participants to opportunities that would not otherwise exist indicates confidence in the value of these projects to Nevada teachers and students.

Mrs. Berkley and Mr. Foley entered the meeting. Dr. Hammargren

left the meeting.

Mrs. Steinberg introduced Dr. Linda Zech, Instructional and Curricular Studies at UNLV, who highlighted her projects and stated that changes in teaching mathematics in today's society requires using real world problems.

Dr. Dale Andersen, Dean of the College of Education at UNLV, highlighted the Southern Nevada Young Scientists' Camp which was held during the 1990 and 1991 Summers at UNLV. The project is designed for underrepresented (minority and female) middle school students in the four Southern Nevada counties. He stated that a follow-up study will be compiled of four consecutive Summer Camps.

Dr. Hammargren returned to the meeting.

14. Approved Tuition and Fees Increases

Approved a tuition and fees increase for the academic years 1991-92 as developed in accordance with Board policy, as contained in Ref. B, filed with the permanent minutes.

These increases will be reflected in a Handbook change,

Title 4, Chapter 17, Sections 4 and 10.

Section 4. Tuition

2. Except for UN medical students who are charged a different tuition, students qualifying under the Good Neighbor Tuition Policy and children of University alumni, tuition shall be \$1800 per semester for all University students and \$1500 per semester for all Community College students who have not been classified as in-state students.

Section 10. Student Fees

UNR UNLV CCSN NNCC TMCC WNCC

Academic Year Registration Fee, per credit (all students regardless of where courses are offered, except medical students at UNR, Ed. D. students at UNR and UNLV, and Community Service courses at the Community Colleges) 49** 49** 26 26 26 26

Graduate students academic year registration fee, per credit 66* 66* NA NA NA NA

* per graduate credit

** per undergraduate credit

Mr. Klaich moved approval of the tuition and fees increase for the academic years 1991-92. Dr. Eardley seconded.

Mr. Klaich questioned whether this proposed tuition and fees increase was a good even-leveled fee increase. He noted that from 1980 to 1990 the fees were increased from \$24 to \$40 which is approximately 66% increase, and from 1988-90 the fees were increased from \$40 to \$49 which is approximately a 25% increase. He did not feel that the established policy for increasing fees was working as it should for UNS. He had hoped for lower increases. He stated he felt the Board of Regents has abdicated authority on fee increases.

Mr. Foley agreed with Mr. Klaich and stated that the Chancellor had assured the Regents that fee increases would not be based on WICHE standards. Dr. Derby was also in agreement.

Mr. Klaich clarified that he would vote for the tuition and

fees increase because the budget, which now is before the Legislature, includes these increases.

Chairman Gallagher stated that this increase has gone before the Legislature and that the Chancellor's staff has followed the policy established by the Board of Regents in regard to tuition and fees increases. She suggested that possibly the new Chairman may want to address this issue.

Mrs. Sparks indicated that this policy has not relinquished the Board's responsibility for fees. The Board of Regents still has the authority to accept or reject the proposed increase. Chairman Gallagher advised that if the Board of Regents felt it necessary to change the policy, they should do so in the near future.

President Crowley stated that it was the Board's responsibility and authority to increase tuition and fees. He had understood the policy to direct the Chancellor's staff to work with students. The policy implied that there would be a significant increase for the first year. He felt that the policy should be re-examined. The Board's philosophy and assumptions should be the driving factor in establishing tuition and fees increases. Mr. Foley requested a

workshop session be scheduled to discuss tuition and fees increase.

ASUN President Derek Beenfelt stated that the increases were written into the budget without student input and he understood that WICHE standards would not be used in compiling these figures, but that the needs of the schools would be a major factor.

Mr. Klaich asked whether there would be a fee increase for 1992-93 built into the UNS budget and that if approved by the Legislature, the fee would remain the same as 1991-92 at \$49. This was clarified following the meeting by Vice Chancellor Sparks who indicated that the budget approved by the Regents and the Legislature has an increase built in for FY 93: University - from \$49 to \$51 per credit; Community Colleges - from \$26 to \$27 per credit; Graduate Fees - from \$66 to \$73 per credit; and Non-Resident fees - from \$1800 to \$1950 per semester.

Chancellor Dawson apologized to the Board of Regents stating he understood the policy to include WICHE standards and other indicators in any proposed tuition and fees increases.

Mr. Klaich stated that he understood the policy for setting

increases, but is questioning the implications for future use. He would like this issue discussed to see if it is the right policy for UNS.

Dr. Eardley requested the Presidents to be aware of this increase and how it will affect their Campuses in relation to the percentage of student fees to the total budget.

President Crowley felt that the proportion of student fees has declined rather than increased.

Motion carried. Mr. Foley opposed.

15. Approved Handbook Additions, Presidential Leave and
Presidential Transition

A. Approved a Handbook addition regarding Presidential Leave as contained in Ref. D, filed in the Regents' Office.

Dr. Eardley moved approval of the Handbook addition regarding Presidential Leave. Mr. Klaich seconded.

President Crowley reported that during the last Board of Regents' Workshop he made a report to the Board on

Presidential Leave and Transition. It was the spirit at that time to design a policy that addresses these issues.

Mr. Klaich questioned the language in regard to the Presidents being "expected to" take leave after six years of service. President Crowley stated that the Committee had a very difficult time in developing this language and whether it would be mandatory or voluntary leave. The Committee finally compromised with "expected to".

Chairman Gallagher stated that the Board of Regents and others expect a lot from its Presidents who maintain horrendous schedules, which can sooner or later cause "burn out" if not careful. Some people who need the leave the most, often do not realize that they are in need.

President Maxson suggested that the language be changed from "expected to" to "may".

Motion carried. Mrs. Sparks abstained.

B. Approved a Handbook addition regarding Presidential Transition as contained in Ref. D, filed in the Regents' Office.

President Crowley explained that Presidential Transition is a nationwide concern and that the main objective of this policy is to allow the Board of Regents and Presidents to have the matter resolved before it is actually needed. He stated that the language of the proposed policy was mainly derived from the California State University policy.

Dr. Eardley moved approval of the Handbook addition regarding Presidential Transition. Mrs. Berkley seconded.

Discussion was held on the following concerns expressed by the Board of Regents:

Presidents who are eligible for retirement and who choose to retire from UNS after serving as President for a period of at least five years are entitled to a leave of absence for a period to be determined at the time this choice is made.

The possibility of six Presidents on a Regents' professorship at one time. Would the Board of Regents be paying for each of the salaries? Could the salary come from the institution?

The possibility of a President remaining on Campus and not performing to standard and thereby being of little value to the institution. Should the Board of Regents pay his salary?

Would the payment to the retired President be a high salary rate?

Should length of service prior to retirement be five or ten years? If ten years, it would coincide with the emeritus status policy.

If President retires as a tenured professor, would the President then receive double benefits if he also receives the Regents' Professorship?

Dr. Eardley stated that the Regents' Professorship is a recognition of service and felt this is a way the

Board of Regents can reward a President after he leaves.

If the salary were to be paid by the institution, it would lose its title and importance.

President Crowley stated that an annual report would be required by the Board of Regents from the Regents' Professor and the policy would contain a provision that they could discontinue the professorship at any time.

Mr. Klaich suggested that the language be amended in II.1 by changing the service time for Presidents from five years to ten years prior to taking a leave of absence.

Mr. Klaich moved to amend the language in Ref. D, II.1 by changing the service time from five years to ten years prior to taking a leave of absence, and II.6 by adding language to read "To the extent practicable, and where not inconsistent with assigned teaching duties at the institution...". Dr. Derby seconded.

President Crowley expressed his concern in that there are very few Presidents in the country that serve ten years at one institution. He felt that the policy is

not about present individuals who are serving as Presidents. Dr. Derby questioned whether the purpose of the policy is for each current President. President Crowley stated that the intent of the policy is to have it in place prior to a presidential transition within UNS, and that if a President serves a number of years he should be rewarded.

President Calabro stated that if a President is not successful as a President, then the President would not be rewarded. President Calabro stated that he understood the intent of the policy is to reward a productive and accountable President. He opposes rewarding an unproductive employee.

Discussion was held comparing tenure of faculty with tenure of Presidents. The faculty receive tenure after 7 years and suggested that the years of service for Presidents be equivalent to faculty service years.

President Meacham suggested that the language "in good standing" be added to II.1. President Crowley cautioned the Regents in adopting this language, stating that a problem could arise if the President had performed

admirably for years, but should not be performing "in good standing" at the end of his Presidency.

General Counsel Klasic stated that he had a problem with comparing tenure of Presidents with tenure of faculty. He stated that former President Leonard Goodall was tenured and he returned to faculty status. He pointed out UNLV gave Dr. Goodall leave to prepare for teaching again and General Counsel Klasic stated that maybe a policy should be formalized to insure such a transition period. He questioned, however, whether the Regents should be responsible for paying the costs of tenure as that was an institutional responsibility.

Chairman Gallagher suggested that this issue be sent back to the Board of Regents and the Presidents for further discussion, and indicated that the concept of the policy is acceptable, but the policy needs more streamlining.

President Taranik suggested that the funding for the Regents' Professorship be allocated from Regents' funds during the biennium, and then the institution

would work this funding into its own budget for the next biennium.

Mr. Klaich stated that he was in favor of this policy, but thought that tenure between Presidents and faculty should be distinct. The Board of Regents should want to treat the retired President with dignity.

President Crowley stated that there are two fundamental issues: 1) how long should a President serve? and 2) who will bear the cost of the professorship?

President Maxson mentioned that many Presidents retire at a young age. He did not feel that UNS should be obligated to support the retired President for the rest of his life. He felt that the institution should pay the salary of the retired President, but that the Board of Regents should pay the salary of a retired Chancellor. In his opinion, the language should remain at five years of service.

Dr. Hammargren suggested that the language be amended to seven years of service.

Mr. Klaich asked to divide the amendment to the original motion, as follows:

Mr. Klaich moved to amend the language in Ref. D, II.1 by changing the service time for Presidents from five years to ten years prior to taking a leave of absence. Dr. Derby seconded. Regents Berkley and Hammargren opposed. Motion carried.

Mr. Klaich moved to amend the language in Ref. D, II.6 by adding language to read "To the extent practicable, and where not inconsistent with assigned teaching duties at the institution...". Dr. Derby seconded. Motion carried.

Mr. Klaich moved approval of the Handbook addition regarding Presidential Transition, as amended. Dr. Eardley seconded. Motion carried.

16. Approved Handbook Change, Intellectual Property Policy

Chancellor Dawson requests approval of a Handbook change, Title 4, Chapter 12, Intellectual Property Policy, as contained in Ref. F, filed in the Regents' Office.

In February, 1990 the Board approved amendments to the UNS Intellectual Property Policy Related to Patents, with a request for further revisions related to copyright policy. Title 4, Chapter 12, and specifically the section called, "Copyrightable Works", has subsequently been revised to better represent the needs of the institutions. It largely consists of provisions taken from MIT and Stanford University copyright policies which Regent Foley sent to the Chancellor's Office for its assistance in reviewing this matter. This revision was sent to the Presidents and Faculty Senates of the UNS for review and comment.

Section 3 of the revised policy was taken from the MIT policy. With respect to the copyright policy contained in Section 5 of the attached proposed amendments, paragraph 1 combines language from the Stanford and MIT policies, and paragraphs 2-3 and 5-8 are from the Stanford policy. Paragraph 4 of Section 5 is taken from the previously recommended UNS copyright policy. It was used in place of the language of the Stanford policy as being less intrusive and more flexible with respect to the ability of the author/creator to retain rights in the copyrightable work.

Various other changes in Title 4, Chapter 12 are also reflected in the attached proposed amendments. A number of these changes incorporate suggestions made by the UNR Faculty Senate and a faculty member at TMCC. Their purpose is to clarify or make consistent existing language in the policy.

Mr. Klaich moved approval of the Handbook change regarding the Intellectual Property Policy for UNS. Mrs. Sparks seconded. Motion carried.

17. Information Only: Facilities Planning Status Report

Chancellor Dawson and the institution Presidents presented a status report on the facilities planning for UNS and the Campuses. Chancellor Dawson introduced Mr. Robert Ferrari, Director of State Public Works Board, who was in attendance.

Chancellor Dawson informed the Board that UNS had requested a new position in the Chancellor's Office for a facilities planner, and was denied funding by the Legislature.

He reported that a Chancellor's committee has been estab-

lished which addresses the capital construction formula.

Vice Chancellor Ron Sparks chairs the committee of representatives from the institutions. The Chancellor's Office held a workshop on June 13-14, and Dr. Bruce Jensen, consultant, made an excellent presentation.

The consultant's report on Physical Master Planning included recommendations for each Campus. The Presidents and their representatives made presentations and responded to questions about their Campus activities over the last two years. The Campus responses are contained in a document which is filed in the Regents' Office.

Mrs. Berkley, Mr. Klaich and Mrs. Sparks left the meeting at various times during the presentations, and returned to the meeting.

18. Introduction of Ms. Senior USA

Dr. Hammargren introduced Ms. Lori Hargraves, Ms. Senior Nevada, who was recently named Ms. Senior USA. She will take advantage of the fee waiver to attend a UNS institution under the existing senior citizen fee program, and expressed her appreciation to the Board of Regents.

19. Information Only: Update on System and Campus Academic

Strategic Planning Activities

Chairman Gallagher requested an update on the progress of system and Campus academic strategic planning activities.

The report, "Academic Planning in Nevada" prepared by the academic planning consultants was received by the Board of Regents in February, 1991. Vice Chancellor Warren Fox explained the timetable of proposed activities for the coming biennium, as contained in Ref. E. He proposed that planning activities resulting in system academic priorities be adopted by the Board of Regents prior to the building of the biennial budget.

20. Information Only: Completions Report

Director of Institutional Research Karen Steinberg presented a new report completed by the Chancellor's Office, "University of Nevada System Completions Report". Using data submitted by the Campuses to the U. S. Department of Education, the report contains information on the number and levels of degrees conferred, 1980-1990; the number of degrees con-

ferred by subject area; and Campus summary data on degrees.

The report is filed in the Regents' Office.

21. Approved Handbook Change, Traffic and Parking Regulations,

TMCC

Approved a Handbook change, Title 4, Chapter 13, Section D,

Traffic and Parking Regulations, TMCC, as contained in

Ref. G, filed in the Regents' Office.

Mr. Klaich moved approval of the Handbook change regarding

Traffic and Parking Regulations at TMCC. Dr. Eardley

seconded. Motion carried.

22. Approved Reorganization, WNCC

Approved the reorganization of Western Nevada Community

College to respond to increased enrollment and programs.

The Accreditation Association has also recommended re-

structuring the academic administration. Ref. H is filed

in the Regents' Office.

Lorrie Peterson, from Dean of Educational Services to

Vice President for Academic Affairs

Bill Davies, from Dean of College Services to Vice

President for Administrative Services

Michael Dondero, from Dean of the Fallon Campus and

Rural Centers to Assistant to the President and

Executive Dean of the Fallon Campus

Mr. Klaich moved approval of the reorganization of WNCC to respond to increased enrollment and programs. Dr. Eardley seconded. Motion carried.

23. Approved Cloud Seeding Program, DRI

Approved authorization to seek funding from the Interim Finance Committee on DRI's Cloud Seeding Program.

The cloud seeding funds to be released for expenditure by Interim Finance were included in the University Budget as previously approved by the Board of Regents. The legislative finance committees chose to have this budget item brought before Interim Finance for approval contingent upon the projected need for cloud seeding as determined in consultation with the area water masters and climatologists.

Mr. Klaich moved approval to seek funding from the Interim Finance Committee on DRI's Cloud Seeding Program. Dr. Derby seconded. Motion carried.

24. Approved Sale of Property, UNR

Approved the sale of property for UNR. In 1967 Domenico Lambertucci of Tonopah gift deeded 63 patented mining claims to UNR for the benefit of the Mackay School of Mines. The claims are located a few miles west of Tonopah.

In 1980 the Board entered into an agreement with Nye County which would permit the use of some 40 acres of this mining property for a wastewater treatment plant in exchange for a 1 1/4 acre parcel of land within the Tonopah city limits.

That exchange is now complete and title to the land is being conveyed to the Board of Regents.

Dr. Richard Bradt, Dean of Mackay School of Mines, wished to dispose of the property. The property is to be sold at a sealed-bid sale. An appraiser was consulted on the market value and recommended that UNR accept the best acceptable offer.

Only one bid was received after statewide advertising of the bid sale was conducted. The Mc Donald's Corporation submitted a bid of \$60,000 for the property.

General Counsel Klasic recommends approval upon review of the legal documents.

Dr. Hammargren moved approval of the sale of property for UNR. Mrs. Berkley seconded. Motion carried.

25. Approved Sale of Property, UNLV

Approved the sale of property described as follows:

Lot Five (5) in Block One (1) of PLUNKETT TRACT INDUSTRIAL SUBDIVISION, as shown by map thereof on file in Book 4, page 22, in the Office of the County Recorder of Clark County, Nevada.

The proceeds from the sale will go to the Barrick Lecture Endowment. The property was appraised at \$130,000 and an offer has been received for \$135,000.

General Counsel Klasic recommends approval upon review of the legal documents.

Mrs. Sparks moved approval of the sale of property for UNLV.

Mrs. Berkley seconded. Motion carried.

26. 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 - UNLV Faculty Senate

Chairman Lori Temple announced the following UNLV outstanding faculty:

Isabelle Emerson, past Chair of the UNLV Faculty Senate and a member of the UNLV faculty in the Department of Music since 1979 has just recently received a grant from the Nevada Humanities Committee to fund a symposium for the upcoming Mozart Bicentennial Celebration. The receipt of the grant is just one of the many projects she has been working on to ensure the success of the upcoming celebration. In an effort to involve the

broadest range of talent and provide a comprehensive, multidisciplinary program, she is helping to coordinate the contributions of the UNLV Music Department, the UNLV Theatre Department, the Las Vegas Symphony and several other community groups. Her efforts in this area are a reflection of her lifelong interest in and dedication to the study of Mozart and deserve special recognition.

James Busser and Cynthia Carruthers, College of Health, Physical Education and Recreation, recently received a grant from the Clark County Board of Commissioners to continue the development of a County Facilities Master Plan for the Clark County Parks and Recreation Department. The project includes making recommendations about park land and recreational facilities that reflect the changing needs of the community. Their work will also result in recommendations for the financing of such plans. This is the second such grant for Mr. Busser who has been at the University since 1987 and the first for Ms. Carruthers who has been at the University since 1990. Their continued work with the Clark County Commissioners is yet another outstanding example of the many ways the University works with and serves the

local community.

University of Nevada, Reno - UNR Faculty Senate Chairman

Elizabeth Raymond announced the following UNR outstanding faculty:

The following two faculty members from the College of Arts and Science shared the University's Teacher of the Year Award:

Phillip C. Boardman, Associate Professor of English, who received his Ph. D. from the University of Washington in 1973, and came to UNR the next year. In addition to publishing in his field of medieval literature, especially Arthurian legend, Professor Boardman has chaired his Department, has served on numerous graduate committees and has been active in the University's study-abroad programs. He continues his dedication to teaching by teaching Western Tradition classes in UNR's new core curriculum.

H. Eugene Lemay, Jr., Professor of Chemistry, received his Ph. D. from the University of Illinois

in 1966, and has had a distinguished career at UNR since then. He is the author of a widely-used Freshman Chemistry textbook that has been adopted in more than 300 Universities. This year he was selected as one of the 200 most distinguished alumni of his undergraduate institution, Pacific Lutheran University in Tacoma, Washington.

Kenton Sanders, Professor and Chairman of Physiology in the School of Medicine, received this year's Distinguished Researcher Award. He received his Ph. D. from UCLA in 1976 and arrived at UNR in 1982. Professor Sanders was recognized as the principal investigator in a 5-year, \$5 million National Institute of Health grant for the study of gastrointestinal diseases. This is UNR's first "program project" award, an important milestone in the University's emergence as a research institution.

Wilbur S. Shepperson received the first Distinguished Faculty Award, presented in recognition of a lifetime of significant service to both University and community. Professor Shepperson, past Chair of the History Department and holder of the Grace Griffen Chair in

Western History, received his Ph. D. from Case Western Reserve University in 1951, and has been at UNR ever since. During that time, in addition to teaching and publishing in the fields of British immigration and Nevada history, he has contributed tirelessly to the betterment of UNR and of Nevada. His achievements include helping to establish the University of Nevada Press, the Nevada Humanities Committee, and the Western Folklife Center. In addition he has served on the Boards of the Nevada Historical Society and the Nevada Board of Museums and History. This new award is a modest testimonial to the lasting effect his efforts have had on building and sustaining Nevada's cultural community.

Western Nevada Community College - WNCC Faculty Senate

Chairman Larry Goodnight announced the following WNCC outstanding faculty:

Maxine Cirac, Language Instructor, has made a commitment to teaching that does not end in the classroom. She is very active in the community of Carson City, helping students and citizens alike improve their English skills. Her programs for new residents of the

area make her a genuine asset to the staff at WNCC.

Desert Research Institute - DRI Faculty Senate Chairman

Lonnie Phippen announced the following DRI outstanding faculty:

Richard H. French, Research Professor, has been selected by the Hydraulics Division of the American Society of Civil Engineers as the recipient of the 1991 Arid Lands Hydraulic Engineering Award. This annual award is given on the basis of a paper or other noteworthy original contribution in hydraulics, hydrology, planning, irrigation and drainage, hydroelectric power development, or navigation especially applicable to arid or semi-arid climates. Dr. French was selected for this award on the basis of his work on alluvial fans which has been summarized in his book "Hydraulic Processes on Alluvial Fans" and in several other recently published papers dealing with the subject. The award will be presented during the Awards Luncheon at the National Conference on Hydraulic Engineering in Nashville, Tennessee on July 31, 1991.

Truckee Meadows Community College - President Gwaltney

announced the following TMCC outstanding faculty:

Paula Funkhouser, Professor of Computer Information Systems, has served as past Chairman of the TMCC Faculty Senate and demonstrated dedication to the College, and achieved many endeavors during her service as Faculty Senate Chairman.

Bernice Mathews, Director of Health Sciences, obtained full accreditation from the National League of Nursing for the Nursing program at TMCC.

27. Information Only: Outstanding Student Recognition

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

University of Nevada, Las Vegas - CSUN President Roderick Colebrook announced the following UNLV outstanding student:

Vince Izzolo, a Junior who is enrolled in the College of Hotel Administration, is a hardworking student in

very good standing with this University, both academically and socially. Mr. Izzolo is an Officer in the Tau Kappa Epsilon fraternity, and also works at the Desert Springs Hospital while pursuing his degree. Just recently, Mr. Izzolo appeared on the television game show, "Wheel of Fortune". His active participation and upbeat manners on this program gave this University positive, national recognition. He won this nationally-televised tournament for UNLV, which resulted in additional scholarships to be allocated to those students in need of financial assistance.

28. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held June 27, 1991, was made by Regent Joseph M. Foley, Chairman.

- (1) Approved the Handbook addition, Title 4, Chapter 14, Section 19, Review of New International Student Programs, as contained in Ref. AA-1, which is filed in the Regents' Office.

This format will provide information on the program,

curriculum, projected enrollment and resources needed to initiate such study abroad programs.

- (2) Tabled the Item: Distinguished Professor Award - After a lengthy discussion, the Committee tabled the item on the Distinguished Professor Award.

This proposal was discussed at the May Board of Regents' meeting, and a recommendation was made to place it on the June Academic Affairs Committee agenda for further discussion.

The Distinguished Professor Award shall be bestowed by the Board of Regents to individuals who have distinguished themselves in their field or in service to the institution, and shall only be given in exceptional cases.

Vice Chancellor Warren Fox explained there were really two questions: 1) whether the Board should approve Distinguished Professor Awards that are given on the Campuses inasmuch as they approve other promotions; i. e., Associate Professor, Professor; and 2) whether the Board wants to create its own Distinguished

Professor Awards.

Dr. John Unrue, Senior Vice President and Provost, explained that UNLV does have a Distinguished Professor Award, with very stringent guidelines. President Maxson added that the award is for recognition of faculty currently on the Campus, whereas the Distinguished Professorship is the title given for endowed Chairs at the University. President Crowley stated that UNR does not have such award, but this year created a Distinguished Faculty Award.

Because of the confusion over this particular item, the matter was tabled.

- (3) Approved an Outstanding Student Award to be bestowed by the Board of Regents. The criteria for the award is found in Ref. AA-3, filed in the Regents' Office.
- The award will recognize students who have demonstrated outstanding academic accomplishments, leadership ability, service contributions, and potential for continued success.

- (4) Information Only: Report on Programs Holding Special

Accreditation - Vice Chancellor Warren Fox presented a report on University and Community College programs holding special accreditation. Ref. AA-4 is filed with the permanent minutes.

(5) Information Only: Report on UNS Participation in Western Interstate Commission on Higher Education Undergraduate Exchange Program (WICHE/WUE) - The Campus Presidents and Chancellor Dawson informed the Board of their decision to participate in the WICHE Undergraduate Exchange Program. Over the last several years NNCC has been the only UNS participant in this program. As of Fall 1991 all Campuses wish to participate.

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

Motion carried.

29. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting held June 27, 1991 was made by Regent James Eardley, acting Chairman.

(1) Approved the Office of Management and Budget (OMB)

Circular A-110 Report of Federal Assistance for the two years ended June 30, 1990 that was presented by Mr. John Surina from Deloitte & Touche. The report is filed in the Regents' Office.

Dr. Eardley questioned whether the independent auditors inform the Department and the UNS Internal Audit Department of any discrepancies found during the independent audit. In answering, Mr. Surina indicated that the independent auditors review documents that are presented during the audit and the audit team reviews the procedures and controls of the Department, and that the UNS Internal Audit Department is made aware of the findings.

(2) Information Only: Pre-Audit Planning Conference -

Mr. Bill Hartman from Deloitte & Touche introduced the audit team for the June 30, 1991 financial statements: Dennis Gauger, Partner; Glen Storer, Senior Accountant; John Surina, Senior Manager; and Bob Shaperly, Advisory Partner in Philadelphia, who was not present. Mr. Storer discussed the audit process

and the expected timing for the financial statements.

Consolidated Financial Statements, November 1, 1991

Individual Campus Financial Statements, December 1,
1991

Bond Agreements, March, 1992

Letter Report on NCAA Compliance, March, 1992

The Audit Committee was given the opportunity to provide input regarding concerns about the UNS financial statements. Internal Audit Director Sandi Cardinal stated that the UNS Internal Audit Department will coordinate with the Attorney General's Office on its athletic investigation.

Dr. Eardley stated that it was very important for the Regents to receive briefings on the terminologies and expressions used by auditors and that the reports be presented to the Regents in a clear and concise manner. The audit reports must be kept confidential until the full Board of Regents have reviewed the reports.

(3) Internal Audit Director Sandi Cardinal presented the

audit of the UNLV/CSUN Preschool, July 1, 1989 through December 31, 1990. The audit report is filed in the Regents' Office.

- (4) Internal Audit Director Sandi Cardinal presented the audit of the CCSN Laboratory Fees, Fall 1990 and Spring 1991. The audit report is filed in the Regents' Office.

President Meacham stated that organizational changes have been made at CCSN and the fees are being monitored.

The following items were reported from the Information Agenda of this Committee:

- (5) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNR Motor Pool, July 1, 1989 through June 30, 1990. The follow-up report is filed in the Regents' Office.

- (6) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Motor Pool, July 1, 1989 through June 30, 1990. The follow-up report is filed

in the Regents' Office.

(7) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV/EERC, July 1, 1989 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(8) Internal Audit Director Sandi Cardinal presented the follow-up report of the DRI Personnel Department July 1, 1989 through June 30, 1990. The follow-up report is filed in the Regents' Office.

Dr. Eardley emphasized the importance of the Audit Committee. Mrs. Gallagher, Chairman of the Board of Regents, agreed and stated that the newly elected Chairman of the Board of Regents will be made aware of its importance.

Mrs. Whitley stated that accounting terminology and practices should be reviewed with the new appointed members of this Committee. Mrs. Cardinal stated that she would meet with the new members to discuss the Audit Committee.

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

30. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Finance Committee meeting, held June 27, 1991, was made by Regent James Eardley, Chairman.

(1) Approved the DRI Financial Plan for FY 92, as contained in Ref. BF-1, which is filed in the Regents' Office.

(2) Approved to use approximately \$300,000 of Capital Improvement Fee Funds at UNLV to lease additional modular units to provide office and classroom space for Fall, 1991.

President Maxson stated this would add 7 large modular units bringing the total to 38 on the UNLV Campus and that 90% of the space would be used for faculty. He added that when the Health Science building comes on line in a year or so, they would begin eliminating these units from the Campus.

(3) Approved to authorize the use of \$40,000 of Capital

Improvement Fee Funds at WNCC to remodel Educational Services, Campus landscaping, upgrade LAN and miscellaneous Campus projects.

(4) Approved to authorize the use of \$30,000 of Capital Improvement Fee funds at CCSN to change existing signage on the Cheyenne and Henderson Campuses because of the name change.

(5) Approved a Handbook additional, Title 4, Chapter 17, Section 11.5, Special Course Fees, for TMCC's Paramedic program. Special fees are necessary to fund specialized instruction from the medical community. A special fee of \$561 per semester will be charged to students enrolled in this 14 credit per semester program.

(6) Approved a Handbook change, Title 4, Chapter 17, Section 10, Student Fees, UNR, as follows:

Independent Study (correspondence)	\$49
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(7) Approved Handbook changes, Title 4, Chapter 17, Section 10, Student Fees, UNR, which increases fees

on student health and accident insurance. Ref. BF-7

is filed in the Regents' Office.

(8) Approved a Handbook change, Title 4, Chapter 17,

Section 10, Student Fees, as follows:

UN Medical Student part-time (in-state)

per semester \$1,670.00

UN Medical Student part-time (out-of-state)

per semester \$3,956.50

UN Medical Student part-time averaged

per semester \$3,385.00

(9) Approved Handbook changes, Title 4, Chapter 10,

General Business Management as recommended by the

UNS Business Officers. Ref. BF-9 is filed in the

Regents' Office.

Dr. Eardley moved approval of the report and recommendations

of the Budget and Finance Committee. Mrs. Sparks seconded.

Motion carried.

A report and recommendations of the Investment Committee meeting, held June 27, 1991, was made by Regent Daniel J. Klaich, Chairman.

(1) Approved the agreement with Security Pacific Bank for lending of UNS Permanent Endowment Fund and Operating Cash Pool securities. Lendable securities include U. S. Governments (bills, bonds, notes), equities (domestic and foreign), and corporate bonds. Security lending represents a secure method of obtaining greater yields on the investment portfolio and is a customary practice in management of investment portfolios. In the State of Nevada, PERS has a similar security lending program with Security Pacific Bank under an agreement approved by the Attorney General's Office. A brief description of security lending is contained in Ref. I-1, filed in the Regents' Office. The Investment Advisory Committee recommended a security lending program for UNS investments. Legal Counsel reviewed the agreement and recommended approval. The Security Lending Program would be effective immediately upon execution of documents.

(2) Information Only: Placement of Funds, UNS - Chancel-

lor Dawson reported that the Investment Advisory Committee met on June 11, 1991 for a telephone conference and agreed to place \$15 million with two of the new managers approved by the Board of Regents at their May 15, 1991 meeting. The funds were transferred as follows:

Company	Amount
Grantham, May, Van Otterloo & Co.	
U. S. Core Fund, Boston, MA	\$10,000,000
Hellman Jordan Management	
Boston, MA	\$ 5,000,000

Mr. Klaich moved approval of the report and recommendations of the Investment Committee. Mrs. Sparks seconded. Motion carried. Mrs. Gallagher abstained from any discussion or vote due to a conflict of interest.

32. Approved Resolution, UNS

Approved a resolution commending the 10 years of service

to the UNS by Dr. Warren Fox. Dr. Fox has accepted the position of Executive Director of the California Post-secondary Education Commission, effective August 1, 1991.

RESOLUTION #91-11

WHEREAS, Warren Halsey Fox was appointed in 1982 as the first Vice Chancellor for Academic Affairs in the University of Nevada System; and

WHEREAS, Dr. Fox was instrumental in organizing the UNS Academic Affairs Council which oversees system academic programs and activities and has served as Chairman of the Council since its inception; and

WHEREAS, he has been dedicated to and instrumental in developing systemwide academic and physical master planning documents, including the first long-range plan, "Nevada 2000: Future Directions for Nevada's Colleges and Universities"; and

WHEREAS, Dr. Fox has devoted much time and attention to the advancement of student transfer and articulation within the University of Nevada System resulting in

the publication of the first statewide Transfer Guide;

and

WHEREAS, Dr. Fox has demonstrated an outstanding commitment to teaching and to the many students he has instructed in Political Science and Government; and

WHEREAS, during his tenure he has ably represented the University of Nevada System to many outside constituents, including the Governor's Interagency Coordinating Committee on Economic Development and Tourism, the Western Interstate Commission on Higher Education, the State Telecommunications Board, the State Higher Education Executive Officers Association, and the National Forum of System Chief Academic Officers, having served as Chairman; and

WHEREAS, his vision for higher education for the State of Nevada has included the welfare of all students and faculty, concern for each Campus within the University of Nevada System, being ever mindful of their unique contributions, and always advocating the important role of higher education for the future of Nevada; now, therefore be it

RESOLVED, that the members of the Board of Regents of the University of Nevada System express their appreciation for his outstanding service to the University of Nevada System and to the State of Nevada as he accepts the position of Executive Director of the California Commission on Postsecondary Education, and wish him well in all future endeavors.

Mrs. Sparks moved approval of the resolution honoring Dr. Warren Fox. Mr. Klaich seconded. Motion carried.

33. Approved Salary Increase, UNS

Approved to increase the salary of Mrs. Karen Steinberg \$1000 per month during the time of the search process of the Vice Chancellor of Academic Affairs. Mrs. Steinberg has been assigned to supervise the staff in the Academic Affairs Office and will act as Chairman and conduct Academic Affairs Committees.

Dr. Derby moved approval of the salary increase of \$1000 per month for Mrs. Karen Steinberg during the search process for the Vice Chancellor of Academic Affairs. Mr. Klaich

seconded. Motion carried.

34. Approved 1991-92 Professional Salaries

Because of the length of the State Legislative Session, salary increases for professional employees are not known at this time. Chancellor Dawson requested approval to extend existing salaries and perquisites through September 30, 1991.

Mr. Klaich moved approval to extend existing salaries and perquisites through September 30, 1991. Mrs. Sparks seconded. Motion carried.

Mr. Klaich left the meeting.

35. Acknowledgement of Regent Hammargren's Model Project

Regent Hammargren has produced a 1/600 scale model of the Campuses of the University of Nevada System to be known as the University of Nevada Principality of Paradise.

Dr. Derby moved to acknowledge Regent Hammargren's model project. Dr. Eardley seconded. Motion carried.

Mr. Klaich returned to the meeting.

36. Emergency Item to Approve Waiver of Early Retirement

Incentive Program, NNCC

Chancellor Dawson requested approval of an emergency item to consider approval of waiving the Early Retirement Incentive Program at NNCC for Dean of Instruction Charles Greenhaw.

Mr. Klaich moved approval of an emergency item to consider approval of waiving the Early Retirement Incentive Program at NNCC for Dean of Instruction Charles Greenhaw. Mrs. Sparks seconded. Motion carried.

37. Approved Waiver of Early Retirement Incentive Program, NNCC

Approved a waiver of the one year requirement under the Early Retirement Incentive Program for NNCC Dean of Instruction Charles Greenhaw.

Dr. Eardley moved approval of the waiver of the one year requirement under the Early Retirement Incentive Program

at NNCC for Dr. Charles Greenhaw. Mr. Klaich seconded.

Motion carried.

38. Emergency Item to Approve Interlocal Agreement, UNR

Chancellor Dawson requested approval of an emergency item to consider approval of an interlocal agreement between the UNS Board of Regents/UNR and Department of Education.

The interlocal agreement was apparently lost in the mail and, if approved, will go into effect August 1, 1991, which is prior to the next scheduled Board of Regents' meeting.

Mr. Klaich moved approval of an emergency item to consider approval of an interlocal agreement. Dr. Eardley seconded.

Motion carried.

39. Approved an Interlocal Agreement, UNR

Approved an interlocal agreement between the UNS Board of Regents/UNR and Department of Education. The renewal of the Governor's Institute for the Gifted and Talented is effective August 1, 1991.

Mr. Klaich moved approval of an interlocal agreement for

UNR. Dr. Eardley seconded. Motion carried.

40. Emergency Item to Approve Transfer of Lease, UNR

Chancellor Dawson requested approval of an emergency item to consider approval of transferring a lease on UNR property. The transfer will be effective July 1, 1991.

Mr. Klaich moved approval of an emergency item to consider approval of transferring a lease on UNR property. Mrs.

Sparks seconded. Motion carried.

41. Approved Transfer of Lease, UNR

Approved the transfer of lease on UNR property between the Hidden Valley Water Supply Company and Washoe County, effective July 1, 1991.

Mr. Klaich moved approval of the transfer of lease on UNR property. Mrs. Sparks seconded. Motion carried.

42. Emergency Item to Approve Interlocal Agreement, CCSN

Chancellor Dawson requested approval of an emergency item

to consider approval of an interlocal agreement between the
UNS Board of Regents/CCSN and the State Job Training Office.

The renewal of the Displaced Homemaker's Program is effective July 1, 1991.

Mr. Klaich moved approval of an emergency item to consider approval of an interlocal agreement at CCSN. Dr. Derby seconded. Motion carried.

43. Approved Interlocal Agreement, CCSN

Approved an interlocal agreement between the UNS Board of Regents/CCSN and the State Job Training Office.

Mr. Klaich moved approval of an interlocal agreement for CCSN. Mrs. Berkley seconded. Motion carried.

44. Chairman's Report

Chairman Gallagher expressed her appreciation to everyone associated with the University of Nevada System. The cooperation she has received as Chairman has been very commendable. Chairman Gallagher stated that she has enjoyed serving as Chairman and she wished her successor much

success.

Chairman Gallagher had compiled a list of activities and accomplishments that UNS has experienced over the past two years. Because of the teamwork between Regents, Chancellor, Presidents and staff many accomplishments have occurred.

45. Election of Officers

The Board of Regents Bylaws, Article IV, Section 2, stipulates the election of Officers for the Board.

Section 2. The Chairman and Vice Chairman shall be elected from among the membership of the Board at the organizational meeting of the Board held during the Board's last meeting of the fiscal year ending during an odd-numbered year and shall serve two-year terms, to commence on the following July 1. The Chairman or Vice Chairman may serve only two successive terms in the respective office, but may be reelected to such office after an intervening term. In the event of a vacancy in office, the Board shall fill the vacancy for the remainder of the term by election at the next

regularly scheduled meeting of the Board. No person serving more than three successive years as Chairman or Vice Chairman shall be elected to successive terms in those respective offices.

Chairman Gallagher called for nominations for Chairman of the Board.

Mrs. Berkley nominated Mrs. Carolyn M. Sparks.

Mr. Klaich moved unanimous approval of the election of Mrs. Carolyn M. Sparks as Chairman of the Board. Dr. Hammargren seconded. Motion carried.

Chairman Gallagher called for nominations for Vice Chairman of the Board.

Dr. Derby nominated Dr. James Eardley.

Dr. Derby moved unanimous approval of the election of Dr. James Eardley as Vice Chairman of the Board. Mrs. Berkley seconded. Motion carried.

Chancellor Dawson reported that the Governor has set as a priority the updating of the 1985 "Nevada State Plan for Economic Diversification and Development". The Commission on Economic Development will be responsible for completing the update by 1992. UNS played a major role in developing the 1985 plan. Chancellor Dawson has met with Jim Spoo, Executive Director of the Commission, to discuss the role UNS might play in the update. He will be meeting with the Presidents to solicit their assistance with this important activity and will keep the Board informed as further developments are made in regard to the role of UNS.

Chancellor Dawson reported that in 1988 the Board authorized UNR to build an addition to the Edna Brigham building. This addition will increase in size to 24,000 square feet and will house the Student Health Service and the Speech Pathology and Audiology Department. Mr. Claude I. Howard has suggested that Macco Construction Company be used to construct the addition. The approximate total of the project is \$2 million, with \$250,000 being appropriated from the State and gift funds. Since the State appropriation is less than 25% of the cost, this project does not require going through the bidding process. Funds need to

be encumbered by June 30, 1991.

Chancellor Dawson presented outgoing Chairman Gallagher with gifts of a gavel and a plaque for her services as Chairman of the Board of Regents.

47. Emergency Item to Approve Schedule Change

Dr. Hammargren requested approval of an emergency item to consider approval of changing the September Board of Regents' meeting to September 5-6, 1991.

Mr. Klaich moved approval of an emergency item to consider approval of changing the September Board of Regents' meeting. Mrs. Berkley seconded. Motion carried.

48. Approved Schedule Change

Approved changing the September Board of Regents' meeting from September 12-13, 1991 to September 5-6, 1991 in order for Regents to partake in numerous Campus activities at UNR.

Mr. Klaich moved approval of the schedule change. Mrs.

Berkley seconded. Motion carried.

Mrs. Sparks thanked her fellow Regents for their support in electing her as Chairman of the Board. She thanked Mrs. Gallagher for her endeavors during the past two years as Chairman and thanked students and Presidents. She wished Vice Chancellor Fox success in his new endeavors.

The meeting adjourned at 3:00 P.M.

Mary Lou Moser

Secretary of the Board

06-27-1991