

UCCSN Board of Regents' Meeting Minutes August 30-31, 1984

08-30-1984

Pages 133-170

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 28, 1984

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

Members present: Mrs. Dorothy S. Gallagher, Vice Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Members absent: Mr. John R. Mc Bride

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Clevenger (TMCC),

Nancy Forni (PSC-UNLV), Richard French (DRI), Myrlene La Mancusa

(UNLV), Robin Nelson (CCCC), Bus Scharmann (WNCC), Joan Zenan

(UNR), and Student Association Officers.

The meeting was called to order by Vice Chairman Gallagher at

10:25 A.M.

1. Approved the Consent Agenda

Approved the Consent Agenda (identified at Ref. A, and filed

with the permanent minutes) containing the following items:

- (1) Approved the minutes of the regular meeting held June 28, 1984.
- (2) Approved the gifts, grants and contracts as listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved the Lease Agreement between Northern Nevada Community College and Northern Nevada Job Training Program.
- (4) Approved the Lease Agreement between Truckee Meadows Community College and Washoe County High School.
- (5) Approved the Lease Agreement between the University of Nevada, Reno, and Nevada Department of Wildlife.
- (6) Approved Ms. Kathleen Olson, Executive Director, Governor's Committee to Employ the Handicapped, for appointment to TMCC's Advisory Board.
- (7) Due to an oversight at the June, 1984 meeting, the Board neglected to specifically authorize the payment

of employer-paid retirement contributions for the
Community College Presidents.

Authorized to ratify the Presidents' contracts to in-
clude employer-paid retirement contributions for the
Community College Presidents.

(8) Approved a salary increase for Dean of Fallon Campus
and Rural Centers, Michelle Dondero, to \$39,389. Dean
Dondero has also been assigned additional responsi-
bilities in the financial and operational areas of the
Fallon Campus and Rural Centers.

(9) With the transfer to WNCC of Mr. Bill Davies, former
Dean of Student Services at NNCC, the following
changes in staff responsibilities are effective August
15, 1984:

A. Mr. Stan Aiazzi, currently Associate Dean of Oc-
cupational Education, to Acting Dean of Student
Services at an annual salary of \$36,514.

B. Leave position of Associate Dean of Occupational
Education unfilled, with responsibilities shared

between Dean of Instruction and Director of the Learning Resource Center, with compensation being increased for these individuals as follows:

Dr. Charles Greenhaw to \$41,120

Ms. Juanita Karr to \$36,103

(10) Approved the following UNR Estimative Budgets:

Scarlett Bequest - P. R. & Development

Revenue

Transfer from Other Funds	\$ 99,355
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Expenditures

Professional Salaries	\$ 26,390
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Classified Salaries	13,690
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Wages	1,800
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Fringe	7,011
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Operating	50,464
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Total Expenditures	\$ 99,355
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Friends of the Medical School

Revenue

Opening Cash Balance \$ 15,560

Gifts 20,000

Total Revenue \$ 35,560

Expenditures

Professional Salaries \$ 5,278

Classified Salaries 6,106

Wages 2,000

Fringe 2,226

Operating 15,732

Out-of-State Travel 1,000

Ending Fund Balance 3,218

Total Expenditures \$ 35,560

Howard Gift - Resident Stipends

Revenue

Opening Cash Balance \$ 46,072

Gift Income 91,000

Total Revenue \$137,072

Expenditures

Resident Salaries \$129,548

Fringe	1,524
Operating	6,000
Total Expenditures	\$137,072

Information Services (News Bureau)

Revenue

Subsidy from Other Funds	\$ 23,956
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Expenditures

Professional Salaries	\$ 20,425
Fringe	3,531
Total Expenditures	\$ 23,956

Research Advisory Board

Revenue

Opening Cash Balance	\$120,000
Subsidy from Other Funds	17,500
Indirect Cost Recovery	130,000
Total Revenue	\$267,500

Expenditures

Professional Salaries	\$ 21,434
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Classified Salaries	3,457
Wages	4,000
Fringe	3,076
Operating	183,825
Out-of-State Travel	24,500
Ending Fund Balance	27,208
Total Expenditures	\$267,500

Research Stimulation Fund

Revenue

Opening Cash Balance	\$ 13,000
Indirect Cost Recovery	90,000
Total Revenue	\$103,000

Expenditures

Professional Salaries	\$ 30,620
Classified Salaries	6,479
Graduate Fellow Salaries	20,000
Wages	780
Fringe	5,225
Operating	19,896
Out-of-State Travel	20,000
Total Expenditures	\$103,000

Historic Preservation

Revenue

Opening Cash Balance	\$ 2,056
Investment Income	30,000
Transfer from Other Funds	18,424
Total Revenue	\$ 50,480

Expenditures

Professional Salaries	\$ 35,563
Classified Salaries	4,557
Wages	1,500
Fringe	5,840
Operating	1,820
Out-of-State Travel	1,200
Total Expenditures	\$ 50,480

International Faculty Exchange Program

Revenue

Opening Cash Balance	\$ 6,950
Transfer from Other Funds	34,488
Total Revenue	\$ 41,438

Expenditures

Professional Salaries	\$ 20,759
Classified Salaries	3,000
Fringe	2,099
Operating	2,500
Out-of-State Travel	13,080
Total Expenditures	\$ 41,438

(11) Approved the UNR Parking and Traffic Regulations as amended and approved by General Counsel, and contained in Ref. C-11, filed in Regents Office, with changes on Page 7, Section 7. Section 2.(c)b. in replacing "fine" with "fee" and deleting in (d)c. the words "or fines".

(12) Approved a loan of \$15,000 from Capital Improvement Project Funds to the ASTM at Truckee Meadows Community College. The no-interest loan would be used to install a fitness course on the TMCC Campus which would be reimbursed at a rate of \$3000 per semester until the loan is fully paid.

(13) Approved the following for appointment to CCCC's Advisory Board:

Mrs. Selma Bartlett, Henderson

Father Ceasar Caviglia, Henderson

Rev. Willie Davis, Las Vegas

Mrs. Ellen Frehner, North Las Vegas

Mr. Fred Gibson, Henderson

Mr. Robert Gore, Las Vegas

Dr. Kenney Guinn, Las Vegas

Col. Oscar Heinlein, Boulder City

Mr. J. David Hoggard, Sr., Las Vegas

Mrs. Laura Belle Kelch, Las Vegas

Mr. Irwin Kishner, Las Vegas

Mr. Lem Lewis, Las Vegas

Mr. Fred Ramirez, Las Vegas

Mayor Jim Seastrand, North Las Vegas

Mr. Dave Vlaming, Las Vegas

Dr. Robert Wentz, Las Vegas

(14) Approved the following changes to the Handbook, Title

4, Chapter 10, Section 3, Statement of Investment

Objectives and Policies:

3.2(c) For the total pool, the investment objective

should be achieved within acceptable risk

levels, while avoiding large short-term declines in the pool's market value. Further, current income (interest, dividends, rents, etc.), normal portfolio turnover, and cash equivalent reserves should be sufficient to avoid the necessity of liquidating large investment positions at unfavorable times in order to provide cash for current purposes.

However, the pool is prepared to spend modest amounts of realized capital gains to make up for income shortfalls that may occasionally occur. Spending based on unrealized capital gains will not be permitted.

3.2(d) The investment pool will be administered in accordance with the Uniform Management of Institutional Funds Act (1972), except as may be otherwise provided in this Section 3 or by law.

3.3.(g) The pool shall not purchase securities on margin, sell short, trade commodity futures, or purchase put, call or other option con-

tracts except as specifically permitted by the Investment Committee or by the guidelines for individual managers. The pool may write covered options.

Policies Regarding Equity Investments - Common Stocks

(g) Foreign securities are appropriate, particularly as a form of diversification. Any aggregate commitments in excess of 10% of the total equity portfolio at market value must be reviewed with the Investment Committee prior to implementation. Investments in foreign securities will be made exclusively through the Common Fund, an organization created solely to serve educational institutions, except as specifically permitted by the Investment Committee or the guidelines for individual managers.

(15) Approved the following Regents Calendar for 1985:

Board Meeting

Place

January 10-11	Las Vegas
February 21-22	Reno
April 11-12	Carson City
May 16-17	Reno
June 27-28	Las Vegas
September 5-6	Reno
October 17-18	Las Vegas
December 5-6	Reno
January 16-17	Las Vegas

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

Mrs. Fong seconded. Motion carried.

2. Chancellor's Report

Chancellor Robert Bersi reported on the following events of concern to the System:

A. Chancellor Bersi reported on his recent trip to New York and the Northeast to meet with a number of Chief Executive Officers of northeastern corporations.

(1) Fairfield Processing Corporation, although headquartered in the East, has all of its western U. S. warehousing in Nevada. Having never visited Nevada, the President has scheduled a visit during the Fall. Fairfield Processing Corporation produces polyfill and geo-textiles.

(2) The President of Xanaro Corporation of Toronto, Canada, will also be visiting Nevada. This corporation produces business software applications. Representatives have met with Mr. Bob Lewis of Economic Development of Western Nevada and will be in Las Vegas during the computer convention, at which time they will visit the UNLV Campus.

(3) In San Francisco, Dr. Bersi met with Mr. Tang Shubei, the new Consul General of the People's Republic of China, who informed Dr. Bersi of China's new trade posture with East Asia and the Pacific Basin. Consul General Shubei expressed a desire to pay a first visit to Nevada, which was arranged by the Chancellor's Office. Vice Chancellor Fox performed a tremendous diplomatic job in escorting the Consul General where they met with

Governor Bryan, Lt. Governor Cashell, Secretary of State Swackhamer, and other Nevada officials. At the conclusion of his trip, Consul General Shubei expressed a genuine and specific interest in Nevada expertise and knowledge in such areas as mining, hotel and tourism, agriculture, such as seed and meat production.

Dr. Bersi expressed a need for Nevada to promote partnerships in higher education, government and business, to secure the future of Nevada. Across the nation, several Universities are entering into these partnerships. The Joint Task Force, formed by the Economic Development Commission and the Board of Regents, is developing these interests for the State of Nevada.

B. Dr. Bersi reported that UNS has also been involved in developing partnerships with several businesses. Xebec has donated \$1 million for the use in UNR's robotics artificial intelligence and advanced projection technology program and a \$2 million net gift to University faculty and student involvement in the Computer Aided Design Center located at UNR.

C. Burroughs Corporation has pledged \$1 million for academic computing. UNS Campuses and faculty have begun to utilize this opportunity.

(1) UNR Biology Department is using a Burroughs B20 computer to develop a biological specimens database, tutorials, self-teaching programs, laboratory and experimental simulations, and statistical data analysis.

(2) UNR Business Department is using a Burroughs B20 for advanced business and computer information systems courses, and the development of comprehensive software for the hospitality industry, in cooperation with the UNLV College of Hotel Administration.

(3) UNLV Hotel Administration is embarking on a project to develop hospitality industry software.

(4) UNLV Mathematics Department is using the B20 for database management education with primary utilization of DATA MANAGER.

(5) TMCC is using a B20 to plan and develop textbooks for beginning and advanced Basic programming courses.

(6) The University of Nevada School of Medicine, Department of Internal Medicine, is using a Burroughs computer to aid in their research in thyroid cancer, thyroid function studies, particularly in elderly subjects, and in diabetics. Results of this research have already been accepted for publication. During the coming year, the School of Medicine will collaborate with Ohio State University School of Medicine.

The Department of Family and Community Medicine is utilizing the Burroughs B20 micro computer system to support a phased growth from basic departmental management to a Statewide medical data collection, management and research system.

Gifts from corporations for academic use continues: The Harris Corporation's gift of a H800 computer, which is approximately a \$600,000 gift, is being utilized; Control Data - Cyber 172 and PP1134 System, estimated at

\$1.2 million; and Digital Equipment Corporation has donated \$80,000 in equipment.

The list of corporate gifts received by UNS approaches \$6 million. It is worth noting that the University of California backed their efforts up with a development/fund-raising staff twice the size of the entire Central Administration of the University of Nevada System.

Building bridges to technically sophisticated research-oriented corporations has helped put UNS squarely in the computer mainstream for a fraction of the real cost, which has been a high priority of the Board of Regents and the Chancellor.

D. Chancellor Bersi presented to the Board a project which has been nearly a year in the making. When the American people received an open letter from the National Commission on Excellence in Education in April, 1983, warning that we are "A National at Risk", UNS developed a project which will bring national attention to Nevada's leadership role in addressing teacher preparation concerns outlined in that document.

UNS will serve as National Chairman of a consortium, "Reducing the Risk", with Vice Chancellor for Academic Affairs, Warren Fox, as the National Chairman. He has worked closely with the Burrough's University-sponsored Research Center in Detroit.

Dr. Frank Meyers, Dean of the UNR College of Education, has been appointed as Principal Investigator of this national project. Member Universities include UNR, the University of North Carolina at Chapel Hill, Wayne State University in Detroit, Lehigh University in Pennsylvania and a SUNY Campus soon to be designated.

Burroughs Corporation is serving as a full partner in "Reducing the Risk", providing more than \$1 million worth of micro-computer systems and training support. This gift is in addition and unrelated to the 1983 \$1 million Burroughs gift to UNS for academic computing.

B20 micro-computer systems will be used to develop software designed to improve teaching curriculum. Colleges of Education and Arts & Science will join forces at each University to improve the quality of instruction and mastery of basic disciplines.

Dr. Bersi introduced, and expressed the outstanding cooperation and enthusiasms of, Dean Meyers and Dr. George R. Mc Meen, Director of the Learning Resources Center at UNR, and Dr. Paul Hollingsworth, Chairman of the Department of Curriculum and Instruction and Professor and Director of the Reading Center at UNR, who have provided impressive leadership.

He then introduced Burroughs representatives Dr. Signey Atkins, Manager of the University-sponsored Research Office; Mr. John Bucholz, Director of Regional Office in Sacramento; Mr. Chuck Owens, Reno Branch Manager; and Mr. Stuart Alderman, Reno Branch. Dr. Atkins explained the purpose of the consortium "Reducing the Risk" and the Burroughs education program being established at UNS and then read a telegram from Daggie Lacis, Burroughs Vice President for Education, as follows:

Congratulations on the inauguration of Burroughs University of Nevada Joint Research Project. At a time when our nation's economic future is challenged by pressures from increasingly sophisticated

foreign competition, there exists no more important area of investigation than that directed at improving the qualification of School and University faculty in the educational applications of new information technologies. New developments in science and technology are producing change at an exponential rate. America's preeminent role as a leader of the free world will be maintained only through the efforts of skilled faculty and preparing young men and women for careers in science, business, government and education. At Burroughs, we believe the best way to promote making the education process more effective through computer technology is by establishing joint partnerships with selected Universities.

We believe combining our efforts towards achieving well-defined and meaningful goals will result in a higher quality, more useful product than if we each proceeded independently. Burroughs is pleased to have the University of Nevada included among the first institutions to participate in the sponsorship research program. We commend you for addressing an area of such strategic importance to the nation and we wish you every success as your work progresses.

Dr. Atkins presented to Dean Meyers and the College of Education a check for \$265,000, with the Dean expressing appreciation and gratitude to Burroughs Corporation for the assistance they have given UNS and for the generous gift.

Vice Chairman Gallagher thanked the Burroughs Corporation for their excellent cooperation and expressed a desire for a continued close working relationship.

She commended Dr. Bersi and his excellent staff, for their work in representing UNS to corporate America relating that the time spent will pay handsomely for UNS in the future, referring to the critical funding situation and the need for additional cooperative ventures.

Vice Chairman Gallagher introduced Dr. Robert Maxson, UNLV President, and welcomed Mrs. Carolyn Sparks, candidate for Regent, District 2B in Las Vegas.

3. Approved Amendments to Regents Bylaws

In June, 1984 Regent Del Papa, Chair, ad hoc Committee on

Regents Bylaws, submitted certain proposed amendments to the Regents Bylaws, as contained in Ref. B, filed in the Regents Office, and which have been circulated in accordance with Article VIII of the Bylaws.

General Counsel Klasic, at the request of Mr. Mc Bride, suggested changing the name of the Finance Committee to the Budget and Finance Committee.

Mr. Klaich moved approval of the Regents Bylaws with the change of the Committee name. Mr. Karamanos seconded. Motion carried.

Mr. Klaich expressed special thanks to Ms. Del Papa, Mrs. Kenney and Mrs. Sheerin for their efforts on this project.

4. Approved the 1985-87 UNS Biennial Budget Request

Vice Chairman Gallagher expressed her concerns regarding the budget, stating that as Regents and Officers of UNS it is incumbent to identify in the budget exactly what is necessary in a dollar sense for excellence. She stated that this budget is telling the taxpayers, Legislators, Governor, and all those who will be working on the funding, that this

states UNS needs to meet the demands placed on the System.

Vice Chancellor Sparks presented the request, stating there are two budgets for consideration and approval. One, the Base Budget, which is an extension of the programs that are currently being offered throughout the System, and the second, a request for new funding for new programs and enhancements of existing programs and areas of critical needs for UNS.

The Base Budget has been constructed in accordance with the guidelines and directives established by the Board of Regents and most recently modified at the last meeting. The parameters and the critical needs are identified in the budget, and filed in the Regents Office.

Overall, the two budgets call for \$313.7 million in spending authorization from the 1985 Legislature, which compares with current spending authorization of \$200.7 million. This would be a 56.3% increase in new spending authority. The Base Budget contains a request for \$19.6 million in new State funding over the next biennium to meet the Base Budget requirements, and the Critical Needs Budget contains \$90.8 million in new State funding to meet that portion of the

budget, totalling \$110.4 million in new State funding for the next biennium.

There are 97 new faculty positions being requested in the Base Budget and there are 105 new faculty being requested in the Critical Needs Budget. This totals 202 new faculty positions over the next biennium.

Non-instructional personnel are those in classified and non-instructional support positions. There are 71 non-instructional positions in the Base Budget and 293 in the Critical Needs Budget, totaling 364 non-instructional positions being requested for the next biennium. A grand total of 566 new positions for the next biennium are contained in the UNS request.

Mr. Sparks then explained some of the key issues of the budget. Under the Base Budget, the most important issue is to re-establish the student/faculty funding ratios to the level funded in the 1979-81 biennium, a 10% strengthening which is merely a return to the level that the Legislature was willing to support prior to the 1981 Session. In addition, the support component for instructional positions is also to return to what it was prior to the 1981 Legisla-

ture. 5% is allowed for inflationary cost-of-living increase for each of the next 2 years. Graduate assistants, wages for hourly employees, and letters of appointment will be increased by 5% per year. There are special provisions to handle budget errors which occurred in the last process, divestiture of the telephone system, expected increases in insurance costs, and other miscellaneous items.

In clarifying a possible misconception regarding annualized net enrollments for the next biennium, he stated people have come to the conclusion that UNS is projecting a decline in enrollment throughout the System. Actually, what is being projected is an 8% increase in enrollment from last year's actual level; however, the budget is being re-adjusted for the current fiscal year to adjust for an actual experience in enrollment at all Campuses.

For this fiscal year the Base Operating Budget totals \$102.1 million. For next year the total budget requested is just under \$110 million, which is a 7.5% increase over the current year's Operating Budget. For the 2nd year of the biennium, UNS is requesting a 2.9% increase over the 1985-86 budget.

He discussed some of the significant budget changes which have been projected for the next biennium. First, the System Controller's Office contains funding of just over \$2 million for 77 positions throughout the System to provide Controller's activities. A decentralization of the Controller's Office back to the Campuses and programs where the activities are occurring has taken place, which means that the Central Controller's appropriation will be abolished and that these people will be budgeted for, and allocated to, the various Campuses and programs within the System. It will affect Business Centers North and South, also these budgets show a significant growth next year; however, it is merely allocating the payroll functions from the System Controller's budget to their budgets.

The second consideration in this budget is the System Computing Center Budget, which shows a significant increase of 56.3% and a growth of \$1.3 million. \$1.1 million of that is not new money, but a reallocation of existing money for existing services and staff. For example, the Critical Needs Budget that the Computing Center received at the last Session will now be rolled into the Computer Center Budget. There is also this year, and was last year, a \$700,000 recharge to the Campuses for academic computing. It is being

proposed that the \$700,000 be appropriated directly to the Computing Center, rather than moving it through the Campuses into the Computer Center.

The Radiological Safety Board has a similar concept. Although a small budget, it shows 146.9% increase, but in all reality it is not an increase. It is changing an assessment that is currently made to DRI, the Medical School and TMCC to directly appropriate to the Radiological Safety Board. This board is currently receiving these monies through assessments to those Campuses and now will seek a direct appropriation for that purpose.

At UNR and TMCC, if transfer is approved during this meeting, there will be a transfer of the Engineering Technology Program out of UNR into TMCC. That transfer accounts for about 5.7 faculty out of UNR to TCC and it constitutes an enrollment of about 100 FTE students. Therefore, TMCC's budget is increased and UNR's is decreased accordingly.

The two athletic programs at UNR and UNLV are requesting to be restored to the level that they were prior to the 1983 Legislative cut back, and that is an increase each year in each of those programs of \$150,000.

Mr. Sparks then explained where the revenue would be coming from to support the Base Budget, compared to where it is currently budgeted, during this current biennium. Again, the total budget goes up by 7.5%, and is funded by a 10.7% increase in State monies. The reason that the State monies increases greater than the total budget is because the other revenues have been projected with a slight drop of 3.1%. This relates to an adjustment in the estimated income to come from indirect cost recovery, which is federal overhead funds, and capital investment money, which is interest earned off of the investment of student fees and general fund appropriation funding. Based on current experience, UNS is projecting that those revenue sources will produce less than what had been projected back in 1983 for this current year.

Mr. Sparks requested an adjustment which is not contained in this budget. When the Chancellor's Office received CCCC's student fee projection, it was assumed that they had accounted for the refund procedure. Normally there is a 50 cents per credit refund allowance. CCCC submitted a gross projection, instead of a net projection.

Approval was requested to reduce CCCC's student fees for the first year by \$60,000 and replace it with State money and \$63,000 the second year to be replaced by State money.

Mr. Sparks explained the Summary of Allocation of Resources by Budget Function, which is a display of the total Base Budget being requested; and, the Summary of Allocation of Resources by Expenditure Object, which is a break down by salaries, wages, fringe benefits, operating and out-of-state travel. In explaining the Summary of FTE Positions, he pointed out that there is an increase in the Base Budget of 127.35 total positions for next year and 41.26 for the following year.

Mr. Sparks discussed some corrections within the Critical Needs Budget. Business Center South was left out of Priority 2-B, which is a request to catch up for support service areas in which the Legislature has been unable to fund new positions during the last four years.

Approval was requested to include Business Center South under Priority 2-B for support service, which amounts to 4 positions over the biennium at a total cost of \$77,000 the first year and \$81,000 the second year.

Approval was requested for UNLV Statewide, which also failed to get into Priority 2-B, to restore two part-time positions to full-time.

The strengthening and enhancement of University and Community College programs are listed in priority order in the Critical Needs Budget. These priorities were approved by the Presidents Council and adopted by the Board of Regents at their June, 1984 meeting.

Priority 1 requests that there be salary increases for professional and classified employees, part-time professional employees in the Community Colleges, graduate assistants and letters of appointment. The total 1985-87 Base Budget compensation request is \$45,728,736 and the total 1985-87 Critical Needs compensation request is \$3,122,624.

Priority 2 is broken down under two priorities for strengthening instructional and support programs. Priority 2-A provides for the strengthening of the engineering and engineering-related programs in the Universities and vocational-technical programs in the Community Colleges. For UNR, a 15:1 student/faculty ratio is employed for Physics, Chemis-

try, Engineering, Mathematics and 4 engineering-related programs in the School of Mines. For UNLV, the entire College of Science, Mathematics and Engineering is included using a 15:1 student/faculty ratio.

For the Community Colleges, an 18:1 ratio is being requested for technical and pre-engineering programs. At CCCC, programs such as computer science and data processing, electronics, drafting and graphic arts are included. Similar programs are included at TMCC and at WNCC. NNCC is focusing on rural needs by providing a pre-engineering curriculum through the use of telecommunications.

In addition to the strengthening of the student/faculty ratios in these programs, Campuses are requesting operating and equipment funding, and wages and graduate assistants where appropriate. Total biennial request is \$13,842,230.

Priority 2-B contains funding for the addition of 84.96 support positions over the next biennium. With very few exceptions, new funding for new positions in UNS has been limited to instruction programs for the last two bienniums. This has left areas in academic support, student services, instructional support and operating and maintenance of plant

understaffed. This priority is intended to provide for a "catch up" in these areas and is limited to the highest priority needs identified by each Campus and Business Center.

Also included in this priority are the DRI research programs in the Energy Systems Center and Atmospheric Science Center and the Residency Program in the School of Medicine. The total request is \$5,459,971.

Priority 3 contains funding for development, equipping and operating of the Management Information System. Included in this priority is the administration of the project, the needs of the Computing Center and operations of the various Task Forces.

It should be understood that this priority is subject to revision as the development schedule becomes more clear and actual deadlines for the various phases can be established.

This funding request should be viewed as the maximum needs over the next two year period.

49 new positions would be created under this proposal; however, only 32 would be permanent. A "One-Shot" funding request amounting to \$3,893,800 will be made to provide for

the Computing Center equipment and for facilities remodeling, at both Reno and Las Vegas. The total 1985-87 MIS request is \$7,568,700.

Priority 4 contains the funding requested to replace obsolete equipment and provide for new equipment needs in programs not covered by priority 2-B. The majority of this request deals with instructional and academic support functions. Particular emphasis is placed on library equipment needs in the Universities and the Occupational and Health programs in the Community Colleges. A "One-Shot" general fund appropriation will be requested for this priority.

The total equipment request is \$3,485,600.

Priority 5 contains the requests for enhancement of the non-instructional functions within UNS. These requests range from the need to increase library acquisitions and services to increases needed in operating and maintaining Campus facilities. Also included is partial funding for grants-in-aid for the athletic programs at UNR and UNLV and counseling and guidance programs in the Community Colleges. The total support service enhancement is 128.52 FTE at \$8,354,968.

Priority 6 contains the funding request for enhancement of

existing or adoption of new instruction programs not included under priority 2-B. The net enhancement request is 19.50 FTE at \$1,140,886.

Mr. Karamanos moved for approval of the 1985-87 UNS Biennial Budget Request as corrected and for submission to the Governor of the State of Nevada in compliance with NRS 353.210.

Ms. Del Papa seconded. Motion carried.

5. Personnel Session

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

Vice Chairman Gallagher reconvened the Board in public session at 1:35 P.M. All Regents present with the exception of Mr. Mc Bride and Mr. Karamanos.

6. Approved the Resolution Concerning Commission on Post-secondary Education

The Nevada Commission on Postsecondary Education, responsible under Nevada Revised Statutes for the licensing of private degree-granting schools offering postsecondary education in the State, will be seeking legislation in the 1985 Legislature to strengthen the NRS standards for licensing of such schools. Their request for assistance in support of this effort from the Board of Regents resulted in approval of the following resolution:

RESOLUTION #84-9

WHEREAS, the Nevada Commission on Postsecondary Education is responsible under the Nevada Revised Statutes for licensing private degree-granting schools offering postsecondary education in the States; and

WHEREAS, the Commission on Postsecondary Education has expressed an interest in assuring evaluation and review procedures with standards resulting in quality education; and

WHEREAS, the Commission on Postsecondary Education intends to seek appropriate legislation from the 1985 Session of the Nevada Legislature that calls for the

review and revision of standards for licensing private
postsecondary education; and

WHEREAS, the Nevada Board of Regents shares the concern
for quality postsecondary education and sound standards
for review, and will seek appropriate avenues to assist
in the review;

THEREFORE, BE IT RESOLVED, that the Board of Regents
supports the Commission on Postsecondary Education in
seeking from the 1985 Session of the Nevada Legislature
appropriate legislation to review and revise such li-
censing standards.

Vice Chancellor Fox, serving as UNS liaison to the Commis-
sion, has reviewed the resolution and recommended approval.

Ms. Kay Lee Nicholas, Vice Chairman of the Commission, and
Mr. John Griffin, Director, both stated the need for
strengthening licensing regulations and evaluations of
degree-granting insitutions, and stated that it would be
extremely helpful to have the Board of Regents support.

Mrs. Kenney moved approval of the Resolution concerning the
Commission on Postsecondary Education. Mrs. Whitley second-

ed. Motion carried.

7. Approved the Amendments to the UNS Code

In June, 1984 Regent Gallagher, Chair of the Regents Liaison Committee, submitted certain proposed amendments to the UNS Code. These proposed amendments, as contained in Ref. H-1, filed with the permanent minutes, have been circulated in accordance with Section 1.3.3 of the Code. Written comments which have been received from the Officers and Senate are contained in Ref. H-2, filed in the Regents Office.

Ms. Del Papa moved approval of the amendments to the UNS Code. Mrs. Fong seconded. Motion carried.

8. Approved the Institutional Bylaws, UNLV

On April 18, 1984 the University of Nevada, Las Vegas, through then President Leonard Goodall, submitted recommended amendments to the UNLV Bylaws for the Board of Regents' approval, together with a list of proposed Bylaw provisions which UNLV recommended not be approved for adoption but be held in "reserve".

On August 30, 1984 the Liaison Committee met with President Robert C. Maxson, Acting Vice President for Academic Affairs John Unrue, UNLV Academic Faculty Senate Chair Myrlene La Mancusa and Professional Staff Council Chair Nancy Forni to discuss these recommendations.

The Regents' Institutional Bylaws Liaison Committee recommended:

1. That the April 18, 1984 recommendations of the University of Nevada, Las Vegas, concerning the proposed UNLV Bylaws, be approved with the following modifications:
 - a. The provisions of proposed Ch. I, Subsections 4.3.3, 4.6.3, 4.11.1, 4.11.3; Ch. II, Subsections 7.1, 7.2; Ch. III, Subsections 7.1, 9.1, 12.2, 18.8.2, paragraphs A, C, D and F, 18.8.6, 18.8.7 and 18.16 be added to the "reserve" list and not be approved for adoption at this time,
 - b. The introductory sentence contained in Ch. III, Subsection 18.6 be taken off the "reserve" list

and be approved for adoption, and

- c. The references in Ch. III, Subsections 17.1 and 17.2 to "Ch. III, Section 11" be changed to read "Ch. III, Section 15".

2. That General Counsel be authorized to make nonsubstantive editing changes in the proposed Bylaws for the purpose of renumbering misnumbered sections and adding captions to uncaptioned provisions.

The Liaison Committee also recommended that the President and faculty of UNLV work together with General Counsel on the provisions contained in the "reserve" list for the purpose of bringing additional Bylaw provisions acceptable to the Regents, the President and the faculty to the Board for approval.

The Liaison Committee also reminded the Presidents that it is their responsibility to ensure that College, School, Department, Division, Center or other internal administrative Bylaws are in conformity with the UNS Code and the Institutional Bylaws.

Mrs. Kenney moved approval of the UNLV Institutional Bylaws with the exception of the "reserved" portions, as recommended by the Regents' Institutional Bylaws Liaison Committee.

Mrs. Fong seconded. Motion carried.

9. Approved the Appointment of the Vice President of Academic Affairs, UNLV

Approved the appointment of Dr. John Unrue to the position of Vice President for Academic Affairs at UNLV at a salary of \$58,235, effective September 1, 1984.

Dr. Unrue, who has served as Acting Vice President for Academic Affairs for the past several months, was a candidate for the position and was also recommended by the Search Committee.

Mrs. Fong moved approval of the appointment of Dr. John Unrue to the position of Vice President for Academic Affairs at UNLV at a salary of \$58,235, effective September 1, 1984.

Mrs. Kenney seconded. Motion carried.

10. Approved the Appointment of Vice President for Development and University Relations, UNLV

Approved the appointment of Mr. Lyle Rivera to the position of Vice President for Development and University Relations.

Mrs. Whitley moved approval of the appointment of Mr. Lyle Rivera to the position of Vice President for Development and University Relations at UNLV. Mrs. Fong seconded.

Motion carried.

11. Approved the Appointment of Dean, College of Education, UNLV

Approved the appointment of Dr. Dale Anderson to the position of Dean, College of Education, UNLV, at a salary of \$53,000, effective July 1, 1984.

Mrs. Kenney moved approval of the appointment of Dr. Dale Anderson to the position of Dean, College of Education at UNLV, at a salary of \$53,000, effective July 1, 1984. Mrs. Fong seconded. Motion carried.

12. Approved the Appointment of Dean of College Services, WNCC

Approved the appointment of Mr. Bill H. Davies for the position of Dean of College Services at WNCC, at a salary

of \$39,389, effective August 13, 1984.

Mrs. Sheerin moved approval of the appointment of Mr. Bill H. Davies for the position of Dean of College Services at WNCC, at a salary of \$39,389, effective August 13, 1984.

Mrs. Kenney seconded. Motion carried.

13. Approved the Promotion to Emeritus Status, UNLV

Approved the promotion to Emeritus Status for Mrs. Pat Fellman as Emeritus Administrator, effective August 3, 1984. Mrs. Fellman has retired after 26 continuous years of service at UNLV. Her first position was as Secretary to Dr. William D. Carlson, Dean and Chief Administrative Officer. Since that time she has served in various capacities with UNLV and most recently as Administrative Assistant to Vice President for Business Affairs, Mr. Herman Westfall.

Mrs. Fong moved approval of the promotion to Emeritus Status for Mrs. Pat Fellman as Emeritus Administrator, effective August 3, 1984. Mrs. Kenney seconded. Motion carried.

14. Approved the Architects, UNLV

Approved the following architectural firms for the proposed

College of Engineering building, UNLV:

George Tate & Associates of Las Vegas

Dubrusky, Kittrell, Garlock Architects of Las Vegas

It was explained to Mr. Klaich after he posed a question regarding the funding of the building, that the State Public Works Board would only sign the contracts with the architectural firms when monies have been secured for the project.

Mr. Klaich moved approval of the architectural firms for the proposed College of Engineering building at UNLV. Mrs. Whitley seconded. Motion carried.

15. Approved the Addition to Handbook, Title 4, Chapter 3,

Administrative Leave

A proposal for the granting of administrative leave for full-time Administrators was submitted from the UNR Campus and forwarded to the Presidents' Council for consideration.

The Presidents requested approval for an addition to the

Handbook, Title 4, Chapter 3, new section, Administrative Leave, wherein full-time Administrators at a System institution may be eligible for a period of administrative leave, not to exceed 3 calendar months, as approved by the President and the Chancellor. The purpose of such leave would be to enhance needed knowledge and managerial skills relevant to one's current assignment.

Complete text of the proposal is contained in Ref. D, filed with the permanent minutes.

Mrs. Kenney requested that the full-time Administrator who takes administrative leave report back to the Board in regard to his leave.

Mrs. Whitley moved approval of the Administrative Policy which will include reporting back to the Board. Ms. Del Papa seconded. Motion carried.

16. Announced the Appointment of Regent Committees

Vice Chairman Gallagher announced the following Regent Committees:

Academic Affairs Committee

Jo Ann Sheerin, Chair

Frankie Sue Del Papa

Lilly Fong

Joan Kenney

Budget and Finance Committee

Daniel J. Klaich, Chair

Frankie Sue Del Papa

Lilly Fong

June Whitley

17. Approved the Student Admission Standards

Throughout the last academic year, the Joint Council on College Preparation has considered several proposals concerning admission requirements to the Universities. Preliminary recommendations were made to the Board of Regents on April 5-6, 1984. At that time, the Academic Affairs Council was charged with the task of reviewing admission standards and making recommendations to the Board. Vice Chancellor Fox presented the Council's recommendations to

the Board.

Mrs. Sheerin reported on the Academic Affairs Council standards and requirements and requested approval of the following:

High School Course(s)	Units
English (emphasis on composition, rhetoric and American English, and world literatures)	4
Mathematics (including Geometry & Algebra)	3
Social Science/Studies	3
Natural Science (lab or simulation)	3
Computing Literacy	0.5
Total	13.5

There were some concerns regarding how these standards would work with core curricula; if there would be a shift in the mission of the Community Colleges; whether there would be a problem with vocational teachers; articulation when deficiencies are made up on the Community Colleges, which are to be addressed by the newly formed Academic Affairs Committee.

Mrs. Sheerin moved approval of the admission requirements and referred the subject to the Academic Affairs Committee, with input from the Academic Affairs Council and the Council of Presidents, to review a) time table; b) procedures; and c) framework for implementation. Mrs. Kenney seconded. Motion carried.

18. Discussion of Regents' Policies Concerning Occupational Education

Regent Joan Kenney, Co-Chair of the Joint Council on Vocational Education, proposed that the Regents adopt policies pertaining to vocational and occupational education, and teacher training in education in the College of Education at UNR and UNLV. Further implementation will be discussed by the newly formed Academic Affairs Committee.

President Eardley introduced ASTM President Reginald Greer.

19. Approved the Transfer of Two Associate Degree Programs from UNR to TMCC

Approved the transfer of two associate degree programs in

Engineering Technologies, Electronics Engineering and Architectural Design, from UNR to TMCC, effective Fall, 1985.

The conditions of transfer are contained in Ref. E, filed in the Regents Office.

Two faculty members who will be transferring from UNR to TMCC with the programs are currently tenured at UNR. In accordance with the UNS Code, Subsection 3.4.7(c)(2), these two faculty will transfer that tenure to TMCC at the same time.

The transfer of the Electronics Engineering and Architectural Design programs from UNR to TMCC will strengthen the currently existing programs at TMCC. In addition, UNR's Comprehensive Program Review recommended review of these degrees with reference to offering them within the context of a Community College network. At the completion of the transfer of these two degrees, all associate degrees offered at UNR will have been deleted.

Courses will be integrated with existing course numbers and titles utilized at TMCC to insure no confusion with graduation requirements. Initially, these programs will not be accredited by the Accreditation Board for Engineering and

Technology. Consideration will be given to this when transfer is completed. The programs will continue to be accredited by the North West Association of Schools and Colleges.

Budget allocations for personnel and operating of these programs will be transferred into TMCC's base budget. Deans Pat Miltenberger (TMCC) and Peter Krenkle (UNR) both expressed their support in this transfer.

Mrs. Kenney moved approval of the transfer of two associate degree programs from UNR to TMCC. Mrs. Fong seconded.

Motion carried.

20. Report on Internal Audits

Director of Internal Audit Sandi Cardinal reported on internal audits completed for the quarter, April through June, 1984 (see Ref. F, filed with the permanent minutes).

University of Nevada, Las Vegas, Audit of Admissions and Records - Spring, 1983

University of Nevada System Audit of Operating Capital Investments

President Maxson stated that policies for UNLV admissions will be reported at the October meeting.

Mr. Klaich requested a follow-up on the audit reports to be placed on the next agenda.

Ms. Del Papa moved approval of the Internal Audit Report.

Mrs. Sheerin seconded. Motion carried.

Deputy Chancellor Mark Dawson requested that the title "System Controller" be changed to "Deputy Treasurer".

Mrs. Kenney moved approval of the title change. Ms. Del Papa seconded. Motion carried.

Mr. Klaich stated that a subcommittee, consisting of the previous Investment Committee, will act as an oversight regarding the investments.

Mrs. Cardinal informed the Board of the following audits which are now being performed:

Athletic Development, UNLV

Financial Aid, UNLV

Cashier's Office, CCCC

Inventory Assistance for Kafoury, Armstrong & Co

North Lawlor Events Center

Budget Process, UNR

Financial Aid, UNR and TMCC

University Press

Endowments for Business Center North

Inventory Assistance for Kafoury, Armstrong & Co

21. Approved the Lease Purchase, NNCC

Authorized NNCC to enter into a lease purchase agreement with Gardner Engineering, Inc., Reno, Nevada, for a utility shared program. This program, when implemented is estimated to save NNCC \$20,000 per year at today's utility rates.

Gardner Engineering and NNCC would share the savings as follows:

Year	NNCC	GEI
1	5%	95%

2	10%	90%
3	15%	85%
4	20%	80%
5	25%	75%
6	100%	0%

The cash outlay for NNCC is nothing, the cost will be paid for from utility savings, but at the conclusion of the 5 year period NNCC will purchase the equipment for \$18,000.

Further, President Berg requested the Board of Regents waive the bidding policy based on the following reasons:

1. The cost of preparing audit, engineering designs, and bidding documents are estimated at 1/3 of the total project costs which would be added to construction costs absorbed by NNCC. This service has been provided by Gardner Engineering at no cost to the Community College.
2. Proposals from two energy companies were reviewed by NNCC and the proposal with the best economics for the College was selected.

3. There is no owner responsibility or expense for coordination of the engineering, bidding, construction, monitoring or financing. There is sole-source responsibility. (The Mayo Clinic, turn-key approach)

4. Due to the nature of the Energy Retrofit Financing/ Shared Savings Concept, the project's economic success is guaranteed and the owner is fully protected, providing the advantages of competitive bidding and eliminating the disadvantages.

Ms. Del Papa moved approval of the lease purchase at NNCC.

Mrs. Sheerin seconded. Mrs. Fong voted no. Motion carried.

22. Approved the Early Payoff of Bond Issues

The Federal Government is accepting applications for early payoff on dormitory and dining commons bond issues. If approved by the Federal Government, a large discount on the principal payment would be granted. For example, UNR presently has two outstanding dormitory and dining revenue bond issues and UNLV has two:

Principal amount outstanding \$1,690,000

Payoff 837,000

Reserves 364,000

Net amount due 473,000

Dormitory and Dining Commons

Principal amount outstanding \$1,022,000

Payoff 570,000

Reserves 185,000

Net amount due 385,000

UNLV Dormitory and Dining Commons

Principal amount outstanding \$ 913,000

Payoff 471,000

Reserves 116,000

Net amount due 355,000

Both UNR and UNLV are making application to the Federal Government for early payoff of the loans as cited in the above examples.

Authorization was requested for negotiating loans for the net amount due, should the Federal Government approve these applications. The net amount due must be paid to the Fed-

eral Government by October 1, 1984. A report will be made to the Board at its October, 17-18, 1984 meeting, as to any loans authorized by this action.

This action would cause a much earlier payoff of the bonds, for example, the issue outstanding on Nye Hall will be paid off in 16 years. This could be paid off in 5 or 6 years with no increase in rental fees charged to students.

Ms. Del Papa moved approval to apply for early payoff on dormitory and dining commons bond issues and authorized negotiations on loans for the net amount due, should the Federal Government approve these applications. Mrs. Whitley seconded. Motion carried.

23. Discussion of Special Awards, UNR

President Crowley presented a proposal providing for special awards to be given by UNR to members of the community giving outstanding service to the University.

A Silver Award will be presented to national and international persons who donate themselves to the betterment of the University of Nevada, Reno, and a President's Award

will be presented to long-standing community representatives.

Ms. Del Papa encouraged the Council of Presidents to address this issue for their own Campuses.

President Crowley announced that a Silver Award will be given to Ms. Patty Sheehan for her donation to Women's Athletics Program through her benefit golf exhibition with proceeds going to the Wolf Pack Women BoostHER Club.

24. Approved the Definition of Professional Staff

Two years ago the Board of Regents, in response to proposed legislation, developed a definition of the professional staff in order to set up standards for determining which University employees should be in the University's professional staff or in the State's classified service. Two years' experience with the definition has shown problems in implementation. It became apparent to the Administrators who had to implement this definition that a more tightly structured definition was necessary.

Accordingly, a System committee was established to prepare

a new definition for the professional staff. After some months of work, the System committee has developed the definition which was unanimously approved by the committee, as contained in Ref. G, filed with the permanent minutes.

The Council of Presidents has also reviewed the proposed definition and indicated no objections.

Mr. Klaich posed a question regarding the counselor status.

General Counsel stated that the counselor status is defined in Section 2, Paragraph 1, Subsection 1(b)(2) of Ref. G.

Mrs. Fong moved approval of the definition of Professional Staff. Mrs. Kenney seconded. Motion carried.

25. Approved the Facilities for Radiological Material

UNS has tried unsuccessfully, for several years to secure State funding to construct facilities in southern and northern Nevada for the safe storage of radiological materials.

Request was made for the authorization for Campuses to use Capital Improvement Fee funds for such facilities in the amounts listed below. The facilities will be housed on the

UNR and UNLV Campuses. The amounts designated have been determined on past usage of such storage facilities.

Northern Nevada

UNR	\$12,000
Medical School	11,000
TMCC	6,000
DRI	6,000
	\$35,000

Southern Nevada

UNLV	\$27,500
CCCC	7,500
	\$35,000

Ms. Del Papa moved approval of the facilities for radiological material with the exception that UNS has exhausted all remedies. Mrs. Kenney seconded. Motion carried.

26. Approved the Expansion of Scope of Radiological Safety Board

Approved to expand the scope of the Radiological Safety

Board to include toxic waste disposal problems. In order for this to be effective, it is deemed necessary to add 3 members to the Board - one each from UNR, UNLV and DRI - and to change the name to the Radiological and Toxicological Safety Board.

Mrs. Fong moved approval of the expansion of scope of the Radiological Safety Board and to change the name to the Radiological and Toxicological Safety Board. Ms. Del Papa seconded. Motion carried.

27. Approved the Clinic Facility, School of Medicine

Mr. Claude I Howard requested permission to construct a clinic building of 12,000 to 15,000 gross square feet to cost less than \$650,000 on a site located on the UNR Campus west of the Nevada State Health Laboratory and on the access road to the University of Nevada School of Medicine. Mr. Howard will construct building using funds in a School of Medicine Phase V Building Gifts (account #4-5-360-5450-020) which have accumulated from previous gifts made by Mr. Howard to the School of Medicine. It is Mr. Howard's intent to give the building in its completed form to the University of Nevada School of Medicine.

To enhance the educational programs of the School, the building will be used by the School of Medicine as a clinical facility to see and treat patients. Funds generated from patient care will be used to pay the operating costs of the building.

General Counsel advised that under NRS 341.150(1) and (2), the State Public Works Board is required to furnish engineering and architectural services for the construction of any building on State property, including specifically, the University of Nevada. Counsel recommended that this item be approved subject to the condition that Mr. Howard obtain the required State Public Works Board services before submitting his plans to the Board of Regents for approval.

Mr. Klaich moved approval of the Clinic Facility for the School of Medicine subject to General Counsel's caveat.

Mrs. Fong seconded. Motion carried.

Mr. Klaich requested the Chancellor's Office to convey to Mr. Howard the Board's gratitude.

The Oversight Committee (members Assemblyman Bremner, Chair; Assemblyman Sedway; Senators Neal and Raggio; Dr. Robert Clark of Clark County; and Dr. Harry Hendriks of Washoe County), established to assist in the School of Medicine's responsibilities for the State's Medicaid Program, has recommended that a separate clinic be established to care for program patients in Las Vegas. The Southern Nevada Memorial Hospital has agreed to provide space for the program. The Committee has recommended increased funding, to provide adequate staff and operating dollars for the new clinic.

This proposal for increased funding will require consideration by the State Board of Examiners and the Interim Finance Committee.

UNIVERSITY OF NEVADA SCHOOL OF MEDICINE MEDICAID PROGRAM

BUDGET FOR 8 MONTHS

Nov. 1, 1984 - June 30, 1985

I. Personnel

Physician	\$ 50,000
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Physician	33,333
Nurse	16,667
Office Receptionist/Bookkeeper	12,000
Fringe Benefits	14,700
Total Personnel	\$126,700

II. Building

Rent	\$ 15,000
Renovations	5,000
Total Building	\$ 20,000

III. Equipment \$ 7,000

IV. Supplies \$ 5,000

V. Phone \$ 2,000

VI. Billing System \$ 700

TOTAL \$161,400

This budget will provide a freestanding broad/general operation which can care for up to 20 patients a day, 24 hours a day, 7 days a week.

Mrs. Fong moved approval of the Medicaid Clinic expansion and the proposal for increased funding for the School of Medicine. Mrs. Sheerin seconded. Motion carried.

29. Legislative Workshop

Discussion was held regarding the following issues:

A. Report from Community College Presidents

President Calabro reported that there is a need for strengthening the Community College Advisory Boards.

A policy statement will be presented to the Board at the October meeting.

It was also stated that there needs to be a greater focus on occupational education. Deputy Chancellor Dawson suggested to the Board that during the October meeting, the Board visit CCCC's facilities and meet with staff and students in order to develop and understand the mission of the Community Colleges with regard to occupational education.

B. State Arboreta

President Crowley stated that this proposed legislation would designate UNR and UNLV as the State Arboreta, enhancing the landscaping on both Campuses. There is a very active group of individuals working for passage of this legislation, and, if successful, will spearhead the project. No State funding will be required.

C. A Legislative Strategies Workshop will be held on October 5 for Presidents and Faculty Senate Chairs.

D. Joint Committee with State Board of Education

Vice Chancellor Fox presented to the Board for acceptance a Joint Statement Concerning Public Education in Nevada from the University of Nevada Board of Regents and the State Board of Education, filed in the Regents Office.

Mrs. Fong moved approval to accept the joint statement and to refer the statement to the State Board of Education. Mrs. Kenney seconded. Motion carried.

E. Group Insurance and Membership on State Insurance

Commission

Vice Chancellor Ron Sparks indicated that this issue will be presented to the State Budget Office and a bill will be drafted for the University to be exempt from the law; the System to obtain separate group insurance using State appropriated funds; and that the System be officially represented on the State Insurance Commission.

F. Financial Support for Lawlor Events Center and Silverbowl

Vice Chancellor Ron Sparks stated that legislation is being drafted to request \$325,000 to support Lawlor Events Center and \$750,000 to support the Silverbowl.

Mrs. Sheerin opposed supporting the Silverbowl, inasmuch as the System is only leasing it from the City of Las Vegas. Mrs. Kenney suggested that the subcommittee appointed to study the Silverbowl should further address this issue and report back to the Regents. Mr. Sparks assured the Board that legislation was only being drafted and would not go forward without the approval of the Board.

G. Regent Committee on Funding Formulas

Legislation is being drafted to provide for a study of funding for higher education.

H. Ms. Del Papa requested a report regarding electing or appointing members to the Board of Regents. Mr. Klaich stated that the information is in the process of being assembled and a report will be submitted to the Board for discussion at a future date.

I. Tax Initiative (Question 12)

Mr. Klaich stated that the Board unanimously passed a Resolution expressing its opposition to the Tax Initiative. Since then, there has been a group formed called "Shelve Twelve", which is very broadly based, and which is being monitored by representatives within the System.

J. California's Diploma Mill Legislation

California has introduced legislation banning diploma mills which will impact more than 100 in operation in California and will probably have some spillover impact

on Nevada in that these operations would undoubtedly try to locate in Nevada in order to draw on the California population. The System should analyze this legislation and consider something similar in conjunction with the Postsecondary Education Commission to protect this State and establish clear standards.

Ms. Del Papa suggested that this issue become a priority of the Board and requested a report and recommendation at the October meeting.

Dr. Maxson expressed his concerns for the State of Nevada, in that the System should ensure to the citizens of this State that they are not victims of fraud, that they don't pay their money thinking that they will receive a degree and then find out that those degrees are not marketable.

Vice Chairman Gallagher requested Deputy Chancellor Dawson to further examine this legislation and to contact a Legislator in this regard.

K. Early Retirement Program

Under direction of Vice President Dhingra at UNR they have developed an early retirement program that does not require legislation. The System Compensation Committee will be studying this program. If it should be adopted on a Systemwide basis, the Chancellor's Office will notify the Legislature.

30. Emergency Item

Deputy Chancellor Dawson requested acceptance of an emergency item regarding a \$172,000 judgement against the System, which must be reconciled prior to the Regents' regularly scheduled meeting in October.

Mrs. Del Papa moved approval to accept the emergency item.

Mrs. Whitley seconded. Motion carried.

Deputy Chancellor Dawson requested authorization to borrow \$172,000 from UNLV Capital Improvement Fee Fund, to be repaid at current interest rates, in order to pay for the judgement held against UNLV.

Mrs. Sheerin moved approval of borrowing \$172,000 from UNLV Capital Improvement Fee Fund with repayment at current in-

terest rates. Mrs. Fong seconded. Motion carried.

Ms. Del Papa brought to the attention of the Board members that the budget allows only \$1000 per year of the biennium for litigation fees.

The meeting adjourned at 4:35 P.M.

Mary Lou Moser

Secretary of the Board

08-30-1984