

# UCCSN Board of Regents' Meeting Minutes March 14-15, 1986

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 13-14, 1986

The Board of Regents met on the above date in Room 321-233, Western Nevada Community College.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mrs. Dorothy S. Gallagher

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Joseph M. Foley (on 3/14/86)

Mr. Chris Karamanos

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 Paul Meacham, CCCC

Vice President John Unrue, UNLV

Dr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Gretchen Billow (WNCC), John Clevenger (TMCC), James Deacon (UNLV), Christopher Exline (UNR), George Isham (CCCC), Jim Williams (Unit), and Student Association Officers.

The meeting was called to order by Chairman Klaich at 10:00 A.M.

On Thursday, March 13, 1986, the Board of Regents held a workshop led by Dr. Ray Bacchetti, Stanford University, who discussed how

Universities and Colleges differ organizationally from business/ industry. Dr. Bacchetti explained that the University is presented with the challenge of moving forward while structured internally with 3 main groups, the Board, the Administration and the faculty, who view the world very differently and work in different time frames. The challenge lies in seeing "how not to have power struggles and figure out who is accountable to whom."

#### 1. Personnel Session

Upon motion by Ms. Del Papa, 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.

The Board reconvened at 10:00 A.M., Friday, March 14, 1986.

#### 2. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held

January 9-10, 1986.

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

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

(3) Approved the appointment of the following members to

the DRI Statewide Advisory Committee:

David W. Clark, Reno

Thomas R. Clark, Las Vegas

Bob Lewis, Reno

David Mc Nelis, Las Vegas

John S. Baker, Reno

Arthur Anderson, Incline Village

Conrad Ryan, Las Vegas

General R. G. "Zack" Taylor, Las Vegas

Honorable Clifton Young, Reno

Joseph Murray, Elko

David Fullstone, Sparks

(4) Approved the appointment of the following member to

the College of Engineering Advisory Board, UNR:

Robert Churn, Reno

(5) Approved the appointment of the following as replacement and/or continued members of the College of Agriculture Citizens Advisory Board at UNR:

Kelly Buchner, Reno

Chris Gansberg, Sr., Gardnerville

Karen Hayes, Las Vegas

John L. Mc Lain, Carson City

William A. Molini, Reno

Larry L. Pedrett, Minden

(6) Approved the establishment of an Advisory Committee for the University of Nevada, Las Vegas Nevada Institute of Contemporary Art and the appointment of those listed below to serve as members.

The University of Nevada, Las Vegas has established the Nevada Institute of Contemporary Art. The primary purpose of the Institute will be to foster public understanding and appreciation of contemporary art. The Institute will serve Las Vegas by becoming a focal point for cultural enjoyment, seeking to educate the public and serving to encourage and inspire further

growth in the areas of artistic creativity. The Institute is affiliated with the UNLV Department of Art.

Mr. Patrick Gaffey, Executive Director, Allied  
Arts Council

Mr. Steven Molasky, CEO, Pacific Properties and  
Development Corp.

Mr. Michael Saltman, Larkin-Saltman Investments

Dr. Thomas Wright, Dean, College of Arts &  
Letters, UNLV

Mrs. Elaine Wynn, Golden Nugget Hotel and Casino

Mr. Park Fine, President, American Nevada Corp.

Mr. Tom Holder, Chairman, Department of Art, UNLV

Ms. Frankie Sue Del Papa, Regent, UNS

(7) Approved the establishment of an Advisory Committee for the University of Nevada, Las Vegas Arboretum and the appointment of the following to serve as members:

Mr. Robert Morris, Area Extension Agent

Mr. Linn Mills, Area Extension Agent

Mr. William Blaine, Horticulturist

Mr. Nanyu Tomiyasu, Horticulturist

Dr. Wesley Niles, Botanist, UNLV

Dr. William Pratt, Curator of Collections, UNLV

Museum

Mr. John Smith, Horticulture Coordinator, CCCC

Mr. John Jones, Resource Manager, Nevada Division

of Forestry

Mr. James Sells, Arborist

Mr. Dennis Swartzell, Superintendent of Grounds,

UNLV

(8) Approved an extension of leave without pay for the 1986-87 academic year for Barbara C. Thornton, Department of Social and Health Resources at UNR. She was granted a 0.5 FTE leave without pay for 1985 Spring Semester, and a full-time leave without pay for the 1985-86 academic year.

(9) Approved an extension of leave without pay at UNLV for the following:

Dr. Philip Taylor, Department of Management

Mr. David Pearl

(10) Information Only - President Hidy regrets to inform the Board of Regents that Dr. Chris Stojanoff has re-

signed as Director of the Environmental Energy Center at DRI. DRI is examining alternatives for the use of the Boulder City facilities and will organize an appropriate search for a new Director.

(11) Approved the Joint Powers Agreement which has been updated to reflect the following changes.

In 1985, the federal government changed the service area of the Far West Laboratory for Educational Research and Development so that the region now consists of the states of Arizona, California, Utah and Nevada. Prior to this time the southern half of Nevada was in a region serviced by the Southwest Laboratory. Nevada has two representatives on the Far West Board of Directors. Dr. Edmund Cain, former Dean of College of Education, UNR, represents the northern part of the State. Regent Joseph Foley, representing southern Nevada, has been appointed to fill the vacancy created by the resignation of Regent Del Papa. This term runs until May 31, 1988.

Mrs. Kenney 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. Ms.

Del Papa seconded. Motion carried.

### 3. Introductions

President Calabro introduced his secretary, Mrs. Terry

Taubel, and extended his gratitude for her services to

WNCC.

Chairman Klaich thanked everyone throughout the System who

has supported him and his family through his father's ill-

ness.

Chairman Klaich introduced Vice President for Academic

Affairs at UNLV, Dr. John Unrue, who was designated the

spokesperson in President Maxson's absence.

### 4. Emergency Item: Application for Federal Emergency Agency

(FEMA)

President Crowley requested approval to consider an emergen-

cy item on the agenda concerning application to FEMA for

Federal disaster assistance. The deadline for applying was

March 14, 1986, and this was the reason for the emergency

item.

Ms. Del Papa moved to accept an emergency item concerning application to FEMA. Mrs. Gallagher seconded. Motion carried.

President Crowley explained the need to apply to the State and to the Federal Emergency Management Agency (FEMA) for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress), or from the President's Disaster Relief Fund, for the destruction caused by the recent flooding on the UNR Campus.

Approved the appointment of Mr. Brian J. Whalen, Director of the Physical Plant at UNR, as the agent to execute for, and in behalf, of the Board of Regents.

Mrs. Kenney moved approval of the application for financial assistance and the appointment of Mr. Brian J. Whalen as the agent. Ms. Del Papa seconded. Motion carried.

##### 5. Emergency Item: Sale of Property, UNR

President Crowley requested approval to consider an emergency item on the agenda concerning the sale of property in the Ida Pittman Estate. It was feared an offer to purchase would expire before the Board's next meeting in May and this was the reason for the emergency item.

Mrs. Sparks moved to accept an emergency item concerning the sale of property in the Ida Pittman Estate. Mrs. Gallagher seconded. Motion carried.

President Crowley informed the Board that the appraised value of the cooperative apartments property in Las Vegas is \$45,000. There has been a \$38,500 offer to purchase the property before the next Regent's meeting. He noted several reasons for this decrease, such as cooperative association fees, maintenance, buyer's own stock in the property, and there are no children or pets allowed.

Mrs. Kenney moved approval to sell the cooperative apartments property in Las Vegas for \$38,500. Mrs. Gallagher seconded. Motion carried.

## 6. Architectural Presentation of Phase IV, TMCC

President Eardley introduced Mr. Fred Dolven, Dolven Larson Associates, who presented an overview of the approved Phase IV addition at TMCC.

This will add 55,000 sq. ft. to the present Campus and it will accommodate the Local Area Network (LAN).

President Eardley also described the capital improvement requests for Phase V and VI and related these projects to the facility Master Plan for TMCC, as contained in Ref. C, filed in the Regents Office.

#### 7. Approved the Institutional Goals Statement, TMCC

Approved the 1986-87 Institutional Goals Statement for TMCC, as contained in Ref. B, filed with the permanent minutes.

President Eardley requested that this statement be left open for the new President to discuss with staff and make appropriate changes as necessary.

Mrs. Whitley moved approval of the 1986-87 Institutional Goals Statement at TMCC. Mrs. Gallagher seconded. Motion carried.

8. Approved the Revision to Public Works Board Project #85-8A,

CCCC

Approved a revision to the Public Works Board Project #85-8A to include construction of a new building rather than to remodel the existing building to house the ceramic programs at CCCC as recommended by the State Public Works Board. This revision will not increase the original cost of the project.

Mrs. Sheerin moved approval of the revision to Public Works Board Project #85-8A for CCCC. Mrs. Gallagher seconded.

Motion carried.

9. Approved Personnel Appointments

University of Nevada System

Mrs. Gallagher, Chairman of the Regents TMCC Presidential Search Committee, stated that the Regents and the Institutional Advisory Committee conducted an extensive national search. It is the recommendation of the Committee that Dr. John W. Gwaltney, President of Pratt Community College in Pratt, Kansas, be appointed. Mrs. Gallagher related that there was a number of well-quali-

fied applicants.

Mrs. Gallagher moved approval of the recommendation of Dr. John Gwaltney as President of TMCC with the same salary and all appropriate perquisites and allowances of the other Community College Presidents. Mrs. Kenney seconded.

Ms. Del Papa stated that selecting System Officers is the most difficult and most important decision a Regent makes while in office, because of the responsibility to choose effective Officers to conduct efficient UNS business. The decision was difficult to make, but she emphasized the search process was fair and thorough. She commended the personnel at TMCC, stating they were cooperative and helpful throughout the search process.

Motion carried.

University of Nevada-Reno

Approved the appointment of Mr. Christopher T. Ault to the position of Director of Athletics at UNR, at a salary of \$56,700, effective July 1, 1986.

Mrs. Whitley moved approval of the appointment of Mr. Christopher T. Ault to the position of Director of Athletics at UNR, at a salary of \$56,700, effective July 1, 1986. Mrs. Sheerin seconded. Motion carried.

Chairman Klaich emphasized the importance of this appointment and Ms. Del Papa expressed her support. Dr. Chris Exline, Chairman of the search, stated the Committee emphasized the need for commitment to academics in athletics, along with a commitment to women's sports and to non-sports.

#### 10. Approved Promotion or Assignment to Rank

Approved the following promotions or assignment to rank effective July 1, 1986:

##### A. University of Nevada-Reno

Robert E. Blesse, to Rank III, Library

\*Bonnie Brinton, to Associate Professor of Speech Pathology & Audiology

Lucille R. Guckes, to Professor of Curriculum & Instruc-

tion

\*Robert W. Hammond, to Rank III, Cooperative Extension

Service, College of Agriculture

Robert Thomas King, to Rank III, Library

\*Cecile Lindsay, to Associate Professor of Foreign Lan-

guages & Literatures

Francesco Manca, to Associate Professor of Foreign

Languages & Literatures

Nelson Rojas, to Professor of Foreign Languages &

Literatures

Stephen St. Jeor, to Professor of Microbiology

Kenton M. Sanders, to Professor of Physiology

Donald W. Winne, to Associate Professor of Managerial

Sciences

#### B. University of Nevada, Las Vegas

\*John Bates, to Associate Professor of Counseling, Edu-

cational Psychology and Foundations

William J. Corney, to Professor of Management

Andrea Fontana, to Professor of Sociology

Joseph Fry, to Professor of History

Richard Harp, to Professor of English

James Hazen, to Professor of English



Carol Kimball, to Professor of Music

\*Nancy Master, to Rank III, Library

Lyell E. Metcalf, to Associate Professor of Hotel

Administration

Gary Palmer, to Professor of Anthropology

Rick Tilman, to Professor of Political Science

\*Also recommended for Tenure.

Mrs. Gallagher moved approval of the promotion or assignment

to rank. Mrs. Sparks seconded. Motion carried. Mrs.

Whitley voted no.

#### 11. Approved Award of Tenure

Approved the following awards for tenure effective July 1,

1986:

##### A. University of Nevada-Reno

Renato G. Bautista, Professor of Chemical/Metallurgical

Engineering

\*Bonnie Brinton, Assistant Professor of Speech Pathology

& Audiology

Michelle A. Gross, Assistant Professor of Recreation,

P. E. and Dance

\*Robert W. Hammond, Extension Agent-in-Charge of Southern

Extension Area

Gregory J. Highison, Associate Professor of Anatomy

Ling-Jung Koong, Associate Dean and Associate Director

of Animal Science

\*Cecile Lindsay, Assistant Professor of Foreign Languages

& Literatures

Phyllis A. Reed, Department Chair of Social & Health

Resources

Julie Schorr, Associate Professor of Nursing

Gordon B. Severance, Professor of Managerial Science

Stewart W. Shankel, Professor of Internal Medicine

Dave Torell, Area Extension Specialist of Southern

Extension Area

Larry A. Walters, Assistant Professor and Director of

Technical Theatre of Speech and Theatre

B. University of Nevada, Las Vegas

\*John Bates, Assistant Professor of Counseling, Educa-

tional Psychology and Foundations

Ranel Erickson, Associate Professor of Management

\*Nancy Master, Reference Librarian of the Library

William Robinson, Assistant Professor and Director of

Business and Economics

James Selser, Associate Professor of Science, Math and

Engineering

Evangelos Yfantis, Associate Professor of Science, Math

& Engineering

#### C. Clark County Community College

Alan Balboni, Dean of Educational Services

#### D. Truckee Meadows Community College

Deborah Baker, Radiologic Technology, Allied Health

Mary Love, Nursing, Allied Health

Diana Mc Coy, Economics, Arts & Sciences

Anne-Louise Pacheco, Publications & Public Information,

Arts & Science

Keiko Pitter, Business, Business/Management

Paula Ringkob, Controller, Business/Management

John Septien, Welding, Industrial/Technical and Public

Service

E. Western Nevada Community College

Michon Mackedon, English

Claude B. Peden, Auto/Diesel

Donna Sacks, Counseling Services

Sable Shaw, Allied Health Programs and ADN Program

F. Northern Nevada Community College

Ruth Holland, Coordinator/Instructor, Nursing

\*Also recommended for Promotion or Assignment to Rank.

Mrs. Gallagher moved approval of award of tenure. Mrs.

Sparks seconded. Motion carried. Mrs. Whitley voted no.

12. Approved Promotion to Emeritus Status

Approved the following be appointed to emeritus standing,  
effective upon their retirement.

A. University of Nevada System

V. James Eardley, President Emeritus Status, TMCC

B. University of Nevada-Reno

Roscoe M. Booth, Professor of Music

Americo Chiarito, Assistant Reference Librarian

Hugh S. Collett, M. D., Clinical Professor of Surgery

Elisabeth Jane Constantino, Lecturer in Mathematics

Martin H. Dickstein, Assistant Catalog Librarian

\*Thomas V. Frazier, Professor of Physics

Paule-Colette Fricke, Associate Professor of Foreign

Languages & Literatures

Ronald H. Gustafson, Chairman, Western Extension Area

Thomas K. Hood, M. D., Clinical Professor of Surgery

Anthony L. Lesperance, Professor of Animal Science

Robert A. Manhart, Professor of Electrical Engineering

and Computer Science

Barbara Jean Margerum, State Extension Specialist

David H. Mathis, Extension News Editor

Robert Mc Queen, Professor of Psychology and Scholarship

Chairman

Wayne L. Miller, Assistant Professor of Chemical Engi-

neering

Howard W. Owen, M. D., Clinical Professor of Surgery

Keith G. Papke, Economic Geologist

John M. Read, M. D., Clinical Professor of Internal

Medicine

Elmer R. Rusco, Professor of Political Science

Richard M. Trachok, Director, Intercollegiate Athletics

\*Thomas V. Frazier retired in 1985, but was inadvertently  
not submitted to the Board for Emeritus Status.

C. Truckee Meadows Community College

Ms. Esther Chalmers, Nursing Instructor Emeritus

(Ms. Chalmers retired in 1977, but inadvertently was not  
submitted to the Board of Emeritus Status.)

D. University of Nevada, Las Vegas

Richard Byrns, Professor of English

William T. White, Professor of Economics

Mrs. Gallagher moved approval of promotions to Emeritus  
Status. Mrs. Sparks seconded. Motion carried. Mrs.  
Whitley voted no.

In response to a question posed by Mrs. Whitley, the Presidents indicated which candidates for promotion or assignment to rank, tenure and emeritus status represented minorities. Mrs. Whitley voted in the negative on all motions because affirmative action information was not submitted with the recommendations. Chairman Klaich stated that he did not take affirmative action lightly and cited that he attended a 2-hour interview/audit with the Department of Labor which has recommended additional policy and guidelines. General Counsel Klasic has been directed to address this request and will bring policy and guidelines to the Board for review and possible action.

### 13. Information Only - Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 8-9, 1986 meeting.

A. University of Nevada-Reno - President Crowley recommended award of tenure, effective July 1, 1986, to the following:

William L. Eubank, Assistant Professor of Political

## Science

### 14. Information Only - Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 8-9, 1986 meeting.

#### A. University of Nevada System - Deputy Chancellor Dawson

recommended the following promotions, effective July 1, 1986:

Lois Kurtz, to Rank III, Senior Software Systems Analyst

Robert Kunkle, to Rank III, Senior Software Analyst

Becky Seibert, to Rank III, Support Services Manager

#### B. Desert Research Institute - President Hidy recommends

the following promotion, effective July 1, 1986:

John W. Hess, to Rank IV, Research Professor

### 15. Reports from Presidents on 1986-87 Goals



Each President reported on his 1986-87 institutional goals.

University of Nevada-Reno - President Crowley announced the 1986-87 goals for UNR:

1. To continue the process of streamlining academic and fiscal planning.
2. To continue the effort to develop and allocate additional resources to designated centers of excellence.
3. To begin implementation of the student recruitment, academic advisement and retention plan.
4. To continue to build a stronger affirmative action and minority student recruitment capability.
5. To develop new approaches and strategies for intercollegiate athletics.
6. To expand the effort to attract private fund support through the Office of Development and the UNR Foundation.

7. To initiate planning towards accomplishment of significant administrative reorganization by 1987-88.

8. To continue to expand the work of government relations.

9. To continue to expand the work of community relations.

University of Nevada, Las Vegas - Vice President Unrue announced the 1986-87 goals set for UNLV:

1. Enhance the academic reputation of the University and continue to develop and implement additional selective and appropriate academic programs at the baccalaureate, master's and doctoral levels.

2. Uphold the authority and integrity of the President's Office at UNLV with special emphasis upon institutional control in all areas over which the University should exercise authority and ensure accountability.

3. Provide essential fund raising for academic programs and for faculty and student development and increase sponsored research.

4. Attract the best and brightest students from the State of Nevada, including those from the Community Colleges, and continue to respond to the needs of minority students with an increased emphasis on minority recruitment.
5. Continue to make progress to earn accreditation for all of our academic programs that have an appropriate accrediting body.
6. Hold the confidence of the Regents, faculty, staff and students in the President's ability to lead the University.
7. Increase and improve student housing on Campus.
8. Examine the applicability of national trends concerning the development of assessment and evaluation programs for UNLV Campus. Continue review of administrative structure and programs to ensure most effective use of resources.
9. Recruit and retain the best faculty scholars and staff.

10. Continue support for the development of the library to meet new program and research needs of a comprehensive University.

Clark County Community College - President Meacham announced the 1986-87 goals for CCCC:

1. Continued emphasis on instructional excellence as the cornerstone of our educational efforts. This will be accomplished by two primary methods:
  - a. Developing and utilizing unobstrusive measures of instructional effectiveness.
  - b. Encouraging and rewarding faculty and staff members who exhibit exceptional efforts in this regard.
  
2. Provide the leadership necessary to guide the College toward greater institutional stability which will be apparent in the following areas:
  - a. Fiscal stability
  - b. Operational stability
  - c. Effective utilization of space

d. Scheduled and periodic review of program areas

3. Provide for more effective community involvement in the

institutional life of the College. Major areas of

attention will be as follows:

a. Institutional access

b. Specialized population

c. Business and industry

4. Continue efforts to furnish the leadership that will

allow CCCC to contribute in significant and meaningful

ways to a systems approach to providing for the higher

educational needs of Nevadans. This goal involves the

following parameters:

a. Chancellor's Office

More effective and timely representation of CCCC's

plans and needs to the Chancellor's Office ... and

visa versa.

b. Other UNS Institutions

1. Developing a series of Systemwide staff development programs.
2. Instituting a teacher-exchange arrangement with at least one UNS institution.

c. Business and Computing Centers

1. Developing a closer working relationship within the appropriate CCCC and Center staffs.
2. Reducing the incidence of returned paperwork due to improper processing at the Campus level.

5. Create a permanent display for photographs of members of the Board of Regents.

16. Nominations for Distinguished Nevadan, UNR and UNLV

Mrs. Kenney moved, Mrs. Whitley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1986:

Mrs. Florence Lee Jonse Cahlan

Mr. Herb Mc Donald

Judge John F. Mendoza

Motion carried.

Mrs. Gallagher moved, Ms. Del Papa seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1986:

Senator Paul Laxalt

Mr. Warren L. Monroe

Leon and Jacqueline Nightingale

Mr. William K. Woodburn

Motion carried.

17. Nominations for Honorary Degrees, UNR and UNLV

Ms. Del Papa moved, Mrs. Kenney seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNR in May, 1986:

Mr. V. James Eardley

Mrs. Marilyn Melton

Motion carried.

Mrs. Sparks moved, Mrs. Whitley seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNLV in May, 1986:

Mr. William Boyd

Mrs. Margaret Elardi

Mrs. Elaine Wynn

Motion carried.

Chairman Klaich extended his thanks on behalf of the Board to Mr. Rick Stetter, Director of the University of Nevada Press, for the gold embossed folders presented to each member.

15. Reports from Presidents on 1986-87 Goals (continued)

Western Nevada Community College - President Calabro announced the 1986-87 goals for WNCC.

1. Update the College long-range plan to reflect the period from 1986 through 1990. This plan will be coordin-



ated with the UNS long-range plan through the year

2000.

2. Increase the number of Community Service courses and workshops. Expand the Summer Session to reflect stated community needs.
3. Support the University of Nevada System and WNCC Budget Request in the Legislature.
4. Support the approval of the next phase of construction for the Carson Campus in the Legislature.
5. Implement a full-scale College marketing plan that is directed toward the following results:
  - a. Increase enrollment of recent high school graduates.
  - b. Increase enrollment in new programs related to Manufacturing Engineering Technology.
  - c. Increase customized training programs for business and industry.
6. Secure resources to erect the metal building for the

machine shop facility.

7. Plan for the local area network and coordination with  
UNS telecommunications efforts.
8. Continue to utilize the WNCC Advisory Board as a re-  
source for community input and the development of ex-  
ternal resources.
9. Complete remodeling of the Carson Campus faculty of-  
fice area.
10. Enhance Campus level management information systems  
through the utilization of microprocessors and related  
software.
11. Continue work on a comprehensive staff development  
program.

Northern Nevada Community College - President Berg announced  
the 1986-87 goals for NNCC:

1. Updating 4-Year Plan: With the flexibility a Community  
College must possess in meeting the needs of its serv-

ice area, a shorter period of planning than 10 years is needed. Therefore, NNCC will use 4 years because this gives the equivalence of 2 biennia and it will be updated at 2-year intervals.

2. Evaluation of Agriculture Program: As mentioned last year, this is still a problem area. NNCC requested the assistance of UNR in an evaluation of this program. As a result of this assistance, NNCC will either modify the program to better meet the needs of the service area or recommend to the Board that the program be discontinued.
3. Completion of Phase III: The architect has indicated a November 1986 deadline for completion, and it is intended to use the period between semesters for movement into the facility.
4. Modification of Lundberg Hall: The movement of student services from Lundberg Hall will permit modification of this facility to better meet instructional needs which have arisen since the facility was completed in 1973. The proposed modification will be ready by the time the Legislature meets in 1987 (\$100,000 capital improvement

program).

5. Creation of White Pine Advisory Committee: The County

School Adult Vocational Advisory Committee of White Pine has been disbanded. NNCC will replace it with a new committee. Assuming success, it will serve as a model for other larger communities in the NNCC service area.

6. Improved Telecommunications between Elko and Winnemucca:

NNCC is exploring the feasibility of using the existing microwave link to establish better and cheaper communications between the two centers. This would involve computers, phones, etc. If the concept proves feasible, then NNCC would explore links with the other centers it serves.

Desert Research Institute - President Hidy announced the

1986-87 goals for DRI:

1. Improve the EEEEC leadership and organization by ad-

ressing the need for a change in center executive director, and recruiting a new director as needed.

2. Strengthen two designated centers of excellence for staff and program -- these are (1) the Center for Arid-Lands Regional Air Quality Studies, and (2) the designated (NOAA-sponsored) Regional Climate Center.
  
3. Accommodate building space needs through construction of a new DRI building in the Dandini Research Park, and resolve the constraints on development of the park within the federal government.
  
4. Improve the activities of the DRI Research Foundation supporting the Dandini Park development, and fund raising for the new Biosciences Center greenhouse facilities.
  
5. Extend the cooperative research and education among DRI, UNR and UNLV by expanding faculty interactions, and instituting joint programs in Departments, including physics, engineering and the biosciences.

18. Approved Lease, UNR

Approved the lease for Central Nevada Field Laboratory which has been negotiated with the Lander County Development Cor-

poration.

Dean Bernard Jones, College of Agriculture, explained there was a person located on the property year round, but that the property was only utilized by the College during the Summer months. A family has agreed to lease and maintain the property.

Mrs. Whitley moved approval of the lease for the Central Nevada Field Laboratory. Mrs. Gallagher seconded. Motion carried.

#### 19. Discussion of Joint Publication

At a joint meeting with the State Board of Education in December, it was suggested that a joint report on education in Nevada be published prior to the next State Legislature Session.

Because the topic had not been placed on the agenda, a decision could not be made at that meeting. Mrs. Gallagher suggested that this item be addressed by the Academic Affairs Committee.

Mrs. Gallagher moved approval to refer this item to the Academic Affairs Committee. Ms. Del Papa seconded. Motion carried.

20. Approved Allocation of Grants-in-Aid for 1986-87

NRS 396.540 provides for tuition waivers to "students from other states and foreign countries, not to exceed a number equal to 3% of the total matriculated enrollment of students for the past preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall, 1985, the Officers request the following allocation of grants-in-aid for Fall, 1986-87:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	40	25
Foreign	0	15*
Other (General)	121	121
Total	261	261

\*30 1/2 awards

UNLV

Athletics	99	99
Music	76	76
Other (General)	107	107
Native Americans	10	
Total	292	282

CCCC

Regents	104	
Native Americans	10	
Total	114	

NNCC

Regents	15	
Native Americans	17	
Total	32	

TMCC

Regents	72	
Veterans	2	
Native Americans	3	



Total 77

WNCC

Regents 30

Native Americans 11

Total 41

Mrs. Whitley moved approval of the allocation of Grants-in-Aid for 1986-87. Mrs. Gallagher seconded. Motion carried.

21. Approved Handbook Change, Title 4, Chapter 18, Section 5, Grants-in-Aid, Professional Staff and Dependents

Approved the following change to the Handbook, Title 4, Chapter 18, Section 5, Grants-in-Aid, Professional Staff and Dependents:

For the purposes of this chapter, "financially dependent child" shall mean a natural, adopted or stepson or step-daughter of a professional staff member who receives at least 50% of his or her financial support from the professional staff member and/or the professional staff member's spouse. The professional staff member must complete and sign a dependency each time a grant-in-aid

is issued.

Based on the current wording of Title 4, Chapter 18, Section 5 of the Board of Regents Handbook, a possibility exists that a formerly financially dependent child, one who marries and does not change his or her name, may receive an unwarranted grant-in-aid because the Administration has not received notice of the child's change in dependency status.

The above policy revision will have the effect of placing the professional staff member on notice that the "child" must be financially dependent. This gives assurance that even if the child does marry and does not change his/her name, the professional staff member must verify each time a grant-in-aid is issued that the child is a financial dependent.

Mrs. Sheerin moved approval of the Handbook change regarding grants-in-aid for professional staff and dependents.

Mrs. Sparks seconded. Motion carried.

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

A report and recommendations of the Academic Affairs Commit-

tee meeting, held March 1, 1986, were made by Regent Jo Ann Sheerin, Chairman.

- (1) Approved changing the Geotechnical Science program at NNCC.

As a result of an informal program review, it was proposed that it be restructured slightly to accommodate the 3 main divisions of labor in the mining industry.

While the restructuring will leave the core program intact, changes in elective areas will allow students to select one of three options: Geotechnical, Metallurgical and Engineering. The degree title Geotechnical Science would be replaced with Mining Technology. Students would have more analytic classes, mathematics, chemistry and computer requirements. The engineering emphasis would require more surveying, computer and computer-assisted drafting courses.

As this is not a new program, no Phase I, II proposals were required.

- (2) Approved the Phase I proposal for an AAS degree in Paramedic Medicine at CCCC, as contained in Ref. AA-2,

filed in the Regents Office.

This proposal will provide students with a 3-tiered program. Participants who complete one semester may receive an Emergency Medical Technician II certification; those who complete the one-year program will receive a Paramedic certification, and two-year graduates will be awarded the AAS in Paramedic Medicine.

The program has been designed to meet the accreditation standards of the American Medical Association and Emergency Department Physicians Association. 20 to 25 FTE students are anticipated to enroll during the 1st year of the program, increasing to 45 FTE by the 4th year.

The planned date of implementation is August, 1986.

The majority of faculty, facilities, equipment and core courses are currently in place. An additional part-time instructor and laboratory assistant will be necessary during the 1st year of the program. The estimated budget for the 4th year is \$42,000, and includes an additional full-time instructor.

(3) Approved the Phase I proposal for an AAS degree in Court Reporting at CCCC, as contained in Ref. AA-3, filed in the Regents Office.

Completion of this program will prepare students for careers as courtroom hearing and conference reporters.

Career opportunities are available at all levels of government and range from reporting stenographer to civil service and specialized reporting.

Funding needs are estimated at \$10,000 for the 1st year to provide for part-time faculty salaries. One full-time faculty member, plus adjunct faculty and equipment needs will call for \$45,000 by the 4th year of the program.

The planned date of implementation is August, 1986.

(4) Approved the Phase II proposal for an MS degree in Computer Integrated Manufacturing Systems Engineering at UNR, as contained in Ref. AA-4, filed in the Regents Office.

This multidisciplinary program will involve Departments in the Colleges of Engineering, Arts and Science, and Business, as well as the School of Medicine.

Students will be awarded a degree from a traditional Department, with emphasis on Computer Integrated Manufacturing Systems Engineering. A curriculum committee, with representatives from the participating Department, will oversee the program.

A 32-credit curriculum will consist of courses defined as "breadth" and "depth" courses. "Breadth" courses will be selected by the student from 3 areas of existing courses, and will involve cooperative programs between the University and industries. Students will have an opportunity to work at industrial sponsors' plants. "Depth" courses will be completed in the student's traditional department. UNR plans to implement the program in the Spring of 1987.

Funding will be provided primarily by outside sources.

Xebec Corporation will provide \$150,00 of the total 1st year budget of \$265,000. The Computer-Aided Design Laboratory, also provided by Xebec, will be a major component of the program.

The Phase I proposal was approved by the Board of Regents in October, 1985.

(5) Approved the name change of the Department of Medical Technology of the School of Medicine to Department of Clinical Laboratory Science.

(6) Approved the Phase I proposal for an MA for the Teaching of Mathematics at the University of Nevada-Reno, as contained in Ref. AA-6, filed in the Regents Office.

This program, designed for practicing secondary school teachers, will provide an emphasis on subject matter preparation in the area of mathematics. It is designed as an interdisciplinary program between the College of Education and the College of Arts and Science. Students will be required to demonstrate competency in 5 areas of mathematics which relate to the professional needs of secondary teachers. These courses, as well as those in the College of Education, are currently in place and will require little or no modification.

The program will fill a gap between the existing masters' degrees in education and in mathematics by providing a terminal degree which emphasizes subject knowledge.

A recent report revealed that close to 400 full- or part-time mathematics teachers will be hired in the northern portion of the State during the period 1982-1990. In order to accommodate teachers, 2/3 of the classes will be offered in the Summer; therefore, no State funds will be required during the 1st year of the program. \$15,000 is requested by the 4th year, which includes support of two teaching assistants. No new faculty are needed, and existing facilities and equipment are adequate to support the program. 4th year enrollment is projected at 15 FTE.

- (7) Approved the Phase I proposal for a Ph. D. in Environmental Biology at the University of Nevada, Las Vegas, as contained in Ref. AA-7, filed in the Regents Office.

This degree will provide graduates with a broad back-



ground which can be utilized in academia, government and industry. In addition, the program will allow specialization in one of 4 areas: Environmental Physiology, Comparative Ecophysiology, Aquatic Biology or Desert Biology. This preparation will allow graduates to respond to the special needs of southern Nevada. Currently, only 6 doctoral degrees in the area of environmental biology are offered in the western states. This degree will be the first Ph. D. offered at UNLV.

Rapid growth in southern Nevada has resulted in a need for locally trained scientists who can respond to impact on the biological resources in the area. This program will place special emphasis on State and local needs. Faculty are in place, or are being added, and library holdings are being enhanced. It is expected that there will be an opportunity to share resources and research opportunities with UNR and DRI.

1st year enrollment is projected to be 4 FTE, increasing to 16 by the 4th year of the program. Funding will be provided through State allocations and grants, contracts and gifts. Included in the request is

\$300,000 for a research facility which will provide the capability to control important environmental factors.

Dr. Pete Starkweather, Chairman of the Biology Department at UNLV, stated there will be a cooperative working effort among UNR, DRI and UNLV.

The request for \$300,000 will be included among capital improvement requests, but if that should fail, faculty and classified positions will be funded from other sources and new resources will be established.

(8) Approved the Phase II proposal for an Associate of Science degree at Northern Nevada Community College, as contained in Ref. AA-8, filed in the Regents Office.

This degree, an alternative to the Associate of Arts degree, will consist of 60-64 credits, with 18 credits required in the science and mathematics areas. All required and elective courses listed in the Phase II proposal can be covered by the present curriculum. More specialized courses can be provided through a

telecourse or PLATO. Requirements for admission and completion of the degree will be similar to those for the Associate of Arts degree.

The AS degree will better prepare students to transfer into 4-year programs in science and engineering. Estimated 1st year funding will total \$74,100, decreasing to \$5,500 in the 4th year. This is required primarily for remodeling and equipment needs. Existing faculty and staff are sufficient to offer the program.

The Phase I proposal was approved by the Board of Regents in December, 1985.

Mrs. Kenney moved approval of all the above programs. Mrs. Whitley seconded. Motion carried.

(9) Mrs. Sheerin stated that because the review and approval by the Board of Regents of new programs at Nevada Campuses is an extremely important Board function, and because needed resources to support new programs are often barely adequate, the Board should consider coupling the approval of new programs with a review of existing programs, especially in areas

related to the degree. If, for example, the new proposed program is in the area of the sciences, then the proposal for a new program, or programs, should be accompanied by a program review of related programs in that science.

Currently, using established guidelines from the Handbook for program review, and utilizing the Phase I, Phase II process for new programs, programs can be submitted to the Board of Regents through the Academic Affairs Committee at any meeting of the Board. To provide for better planning and better coordination of the degree proposal process, the Board might consider receiving both requests for new programs and a status report on existing programs twice yearly: in the Fall and in the Spring.

Vice Chancellor Fox, the Academic Affairs Council and the Council of Presidents have been requested to develop a proposal to accomplish such a review process and present it to the Board for consideration, with a progress report on these activities to be scheduled for the next Board meeting.

Mrs. Kenney moved approval of the Academic Affairs Committee report. Mrs. Gallagher seconded. Motion carried.

(10) A discussion of the document, Proposal for Alternative Methods to Satisfy New University Admission Requirements, was held. The document is filed in the Regents Office. Vice Chancellor Fox stated that there have been lengthy discussions between UNR and UNLV, but that this document will need to be communicated to Nevada high schools as well as to inquiries from out of State.

Mrs. Gallagher moved approval of the alternative methods to satisfy new University admissions requirements. Mrs. Sparks seconded. Motion carried.

Mrs. Kenney requested that the State Vocational Education office be notified of these alternative methods.

### 23. Approved Reinstatement of Regents Ad Hoc Committee

In accordance with policy, the Board of Regents ad hoc Committees expire after one year. Approved that the ad hoc

Committee on DRI Liaison be reinstated. (The Chairman appointed the following to serve: Dorothy S. Gallagher, Chairman, Joan Kenney, June Whitley, Mr. Art Anderson and Mr. Fred Gibson.)

Mrs. Kenney moved approval of the reinstatement of the ad hoc Committee on DRI Liaison. Ms. Del Papa seconded.

Motion carried.

#### 24. Report of Capital Improvement Requests, NNCC and WNCC

At the January 1986 meeting, the Board requested that Campuses develop presentations outlining their Capital Improvement requests. NNCC and WNCC made presentations. (UNLV and CCCC are scheduled for the May meeting; UNR and DRI are scheduled for the June meeting.) For TMCC's Capital Improvement requests, see item 6 above.

#### Northern Nevada Community College

Northern Nevada Community College will request \$100,000 in its 1987-89 Capital Improvement request to cover the expense of remodeling Lundberg Hall once NNCC has occupied the Instructional Building Phase III (January,

1987). Should proposed modifications exceed \$100,000, NNCC will seek permission of the Board of Regents to use additional NNCC Capital Improvement funds.

#### Western Nevada Community College

Staff members of WNCC presented details of their Capital Improvement projects, and explained the need for more classrooms, laboratories, and office space at the Carson City and Fallon Campuses.

#### 25. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held March 13, 1986, were made by Regent Sparks, Chairman.

(1) Approved the following Summer Session budgets. The WNCC budget includes an increase in fees as reflected in item 3(a) below.

WNCC, see Ref. B-1a, filed in the Regents Office

UNLV, see Ref. B-1b, filed in the Regents Office

(2) Approved the Handbok change, Title 4, Chapter 17,  
Section 8.1 and 6, Refund Policy, WNCC, as contained  
in Ref. B-2, filed in the Regents Office.

(3) Approved the following changes:

WNCC - Summer Session Fee from \$24 to \$27 per credit,  
effective Summer 1986

TMCC - Placement Office Fees

\$5 - Placement Office Registration

\$5 - Placement Office for Reactiving and  
Updating Credentials

These will be new fees and Student Placement files  
will be maintained for 10 years after initial regis-  
tration if the file is not updated. If the file is  
updated, it will be maintained for 10 years after the  
last update.

The purpose of this request is to move the TMCC Job  
Placement Center towards the goals of creating place-  
ment files for TMCC graduates.



Student participation in the placement service is voluntary.

UNR - Health Service Fee from \$30 to \$35 (See Ref. B-3, filed in the Regents Office.)

A UNR committee was established to study student health fees and the consensus of this committee, the Student Senate and ASUN was to continue with the student health fees on a voluntary basis and to continue allotting \$.90 to the Health Service and a \$10 late fee charged if a student signs up for health fees in the middle of the semester.

ASUN President Ted Lancaster distributed a survey of students' opinions regarding the health service fee, which is filed in the Regents Office.

UNR will report back on this issue after a one-year trial period.

(4) Approved the following change:

UNR - Private Instrument and Voice Instruction from

\$75 to \$125 per credit

The Music Department and the College of Arts & Science have proposed a fee increase for private music lesson courses from \$75 to \$125, effective Fall, 1986. Maximum charge for student registering for two or more credits would increase from \$150 to \$250. The last increase for private music lesson courses was in 1969.

(5) Approved the Handbook change, Title 4, Chapter 17, Section 15, Residence Hall and Food Service Rates, UNR, as contained in Ref. B-5, filed in the Regents Office.

(6) Approved the Handbook change, Title 4, Chapter 17, Section 17.2 and 4, Rental of Stead and Off-Campus Apartments and Houses, UNR, as contained in Ref. B-6, filed in the Regents Office.

(7) Approved the Handbook change, Title 4, Chapter 17, Section 2, Delinquent Accounts, as contained in Ref. B-7, filed in the Regents Office.

(8) Approved the use of Capital Improvement Funds for projects as follows:

WNCC \$ 7,375 Architectural services for planned faculty area remodeling.

NNCC \$ 2,000 Modification of electrical wiring to handle computers.

\$ 4,500 Construction of a pit in diesel facility to house a dynamometer.

\$ 6,500 Total

UNR \$48,021 Construct an overlay on the existing road from Virginia Street to the recently completed Family Medicine Clinic's Brigham building and build a concrete turnaround for buses at that facility. Citifare has agreed to provide bus service to the front door of the clinic and the overlay to the road is required to handle the additional load.

(9) Approved the following estimative budget for JTPA,

JOIN Office Occupations/Clerical Lab at WNCC:

JTPA

JOIN Office Occupations/Clerical Lab

Registration	\$ 6,000
Lab Fees	2,000
Textbooks	2,100
Materials/Supplies	1,000
Indirect Costs	2,340
Special Assistance and Additional	
Instruction	4,000
Operating	2,000
Total	\$19,440

This budget is to support 20 students referred to this program.

Mrs. Gallagher moved approval of items 1 through 9 of the Budget and Finance Committee Report. Mrs. Kenney seconded. Motion carried.

(10) Information Only - Vice Chancellor Sparks presented the report of the 1984-85 UNS Operating Budget vs. 1984-85 Actual Results as an information item. The report is filed in the Regents Office.

(11) As provided in Title 4, Chapter 10, Section 6.2(a) and (d), the Committee accepted proposals requesting funding from the Regents Special Projects Funds. The unexpended amount of the fund is \$57,315. Proposals from Campuses total \$249,332, and Regents/staff proposals total \$113,000. Vice Chancellor Dawson withdrew a request from the University of Nevada Press. The Committee will meet prior to the next Regents meeting to review the policies for the use of these funds and all submitted proposals.

(12) Mr. Gordon Gochnour, Chairman of the System Compensation Committee, presented compensation recommendations for the 1987-89 biennium (filed in Regents Office). Upon acceptance of the report, the Chairman requested the Compensation Committee report the cost of this salary package at the next meeting.

(13) Approved the categories outlining new funding in the enhancement budget, but postponed establishing a priority order until dollar amounts are affixed to the requests. The categories are:

1. Professional Salaries

The specific salary recommendation will be developed when the latest comparative salary data for the current fiscal year becomes available.

However, several components of the recommendation include extending the merit program to all UNS professional employees, providing a cost of living increase and establishing salary goals.

2. Non-Instructional Support Positions

This priority will include the most critical support positions which relate directly to enrollment and instructional growth. It also will correspond to the expansion of the funding formula currently being developed by the Legislative Committee Studying Funding for Higher Education. These support positions will include areas such as student

services, institutional support, academic support,  
O & M of plant and support for business centers.

### 3. Instructional Enhancement

Instructional enhancement proposals are being developed and will include strengthening developmental student/faculty ratios and the full-time/part-time ratios in the Community Colleges, requests for additional graduates, teaching and lab assistants, equipment, libraries, research, scholarships and grants-in-aid.

### 4. Non-Instructional Enhancement

Included within this priority will be additional support positions, O & M of plant, equipment, etc. Also, Chancellor's Office, Computer Center, University Press and DRI requests will be included.

### 5. New Programs

Requests such as creation of new centers of excellence, staff development, telecommunications

and quick-start programs will be included in  
priority #5.

## 26. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held March 13, 1986, were made by Regent Whitley, Chairman.

(1) Vice Chancellor Sparks introduced representatives of Kafoury-Armstrong, who presented the UNS Management Letter and recommendations for 1984-85. Mr. Larry Helseth, Mrs. Debbie Smith and Mr. Tom Brooker, from Kafoury-Armstrong, presented the financial audit and management letters. Mr. Helseth referred to the consolidated report, which encompasses all the Campuses and the System. After a lengthy discussion, it was agreed that format changes need to be made, and that it would be much more informative and helpful to Regents to have an audit report of each institution. The staff was directed to develop a new format, working in conjunction with Kafoury-Armstrong.

Also brought out in the discussion was that because a decentralized controller system is used, there is no



one currently on the staff responsible for a procedures book which would govern a Systemwide approach to reporting. Upon questioning of the staff, it was learned that this would indeed be helpful, but it requires a knowledgeable person to write and maintain a procedures manual. The Chancellor's staff was directed to return to the Audit Committee with a proposal for accomplishing this task. The Campus business officers supported this move, stating that this should be a part of a management information system.

Mr. Brooker reviewed the Business Center South audit and described the recommendations which had been made.

Mr. Scott, Controller of BCS, responded that the human controls are in place, but the gearing up for computer control is about a year away. The funds appropriated (\$2.5 million for MIS) by the 1985 Legislature will be utilized in that time to apply to the antiquated system now in use. Further, he stated that all recommendations for UNLV and CCCC have been addressed.

Ms. Debbie Smith presented the Business Center North and System audits and outlined the recommendations for improvements. Ms. Smith stated they had had a tremen-

dous response from the various Campuses and the System to the recommendations and that Kafoury-Armstrong feels much more positive.

Mr. Dhingra, BCN, related that it has in place the corrections suggested by Kafoury-Armstrong, although in some instances alternative methods have been used rather than those outlined in the report. These alternatives have been approved by Kafoury-Armstrong.

In a prior audit UNR had been directed by the Audit Committee to install cash registers, as recommended by the report. Mr. Dhingra reported that they had been waiting for the MIS to be funded in order to coordinate the equipment so there would not be additional expense. However, since that request for \$7 million for an MIS system was not forthcoming from the Legislature, an alternative procedure was developed and has been approved by the auditors. The cash registers have not been installed and will not now need to be installed.

- (2) Accepted the audit report and recommendations for Lawlor Events Center, UNR, as presented by Mrs. Sandi Cardinal, Director of Internal Audit. Mrs. Cardinal

reported that all the recommendations have been implemented or are in the process of being implemented.

Deputy Chancellor Dawson reported that it has been the policy not to tag items under \$500 for inventory purposes. However, a number of these smaller items are now missing and an alternative method for keeping control of these needs to be developed.

Mr. Klaich commended Mr. Bob Dagitz, Director of Lawlor Events Center, for his management of the Center. Mr. Dagitz will be leaving Reno shortly to assume another position.

(3) Internal Audit Director Sandi Cardinal reported on a followup of previous audits as requested by the Board of Regents. (Complete responses are filed in the Regents Office.) Mrs. Cardinal reported that all recommendations have been implemented.

UNS - Unused Annual Leave

(July 1, 1984 through June 30, 1985)

UNLV - Concert Hall Facilities

(January 1, 1983 through June 30, 1985)

UNLV - Consolidated Students of the University of

Nevada, Las Vegas (CSUN)

(July 1, 1984 through September 30, 1985)

CCCC - Registration and Cashiering Systems

(Fall Semester, 1984 and Spring Semester, 1985)

(4) Information Only

Internal Audit Director Sandi Cardinal stated they found no changes made from the previous scholarship office audit; however, there will be a reorganization of the scholarship office on July 1, 1986. A followup audit is scheduled shortly thereafter.

Mrs. Gallagher moved approval of the report and recommendations of the Audit Committee. Ms. Del Papa seconded.

Motion carried.

27. Approved Sale of Property, UNLV

Approved the sale of two parcels of land consisting of 5.53

acres for \$4,600 and 7.58 acres for \$11,100 to the City of Los Angeles for power line easements. This land was given to the University by Pabco Gypsum Properties for use in geological studies, and funds received will be placed in the Geoscience Sales Account. The University retains the right to conduct geological studies on this land.

Ms. Del Papa moved approval to sell UNLV property. Mrs. Whitley seconded. Motion carried.

#### 28. Approved Easement, UNLV

Approved a request to grant the Nevada Power Company and the Central Telephone Company a 10' x 10' easement at the northeast corner of the Houssels House. The easement is needed to provide electrical and telephone service to the Houssels House.

Ms. Del Papa moved for approval of the easement at UNLV. Mrs. Kenney seconded. Motion carried.

#### 29. Approved the Naming of the New Mines Building, UNR

Approved naming the new Mines building including the exist-

ting structure recently completed and the proposed 80,000 sq. ft. addition, the "Paul Laxalt Mineral Engineering Center".

Mrs. Gallagher moved approval to name the new Mines building the "Paul Laxalt Mineral Engineering Center". Mrs. Whitley seconded. Unanimously carried.

### 30. Accepted Deed to Stead Acreage, UNR

Accepted the Quitclaim Deed to 7.76 acres of land at Stead which was used formerly by the Reno National Guard. There is a 30-year restriction on the property requiring that it must be used only for educational purposes.

Mrs. Sparks moved approval to accept the Quitclaim Deed at Stead. Ms. Del Papa seconded. Motion carried.

### 31. New Business

A. Chairman Klaich related that the members of the Board will conduct an intensive workshop this Summer and requested that members of the Board, Presidents and Chancellor's staff submit subjects to be discussed.

B. The Board discussed various methods of managing the timeframe required at Board of Regents meetings. Mrs. Gallagher is opposed to meeting every two months because the full agenda does not allow the Board to fully discuss important issues. Ms. Del Papa suggested block motions be utilized more frequently and Mrs. Sheerin suggested teleconferencing special Campus presentations which save on faculty travel expenses.

The meeting adjourned at 4:30 P.M.

Mary Lou Moser

Secretary

03-14-1986