

UCCSN Board of Regents' Meeting Minutes

October 9-10, 1986

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 9-10, 1986

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

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: Mrs. June F. Whitley

Others present: Deputy Chancellor Mark Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Carl Diekhans (NNCC),

John Fordham (DRI), Larry Goodnight (WNCC), John Heise (CCCC),

Phyllis Henderson (TMCC), Donald Jessup (UNR), Gary Jones (UNLV),

Jim Williams (Unit) and Student Association Officers Cassie Coder

(USA), Kirk Hendrick (CSUN), Todd Plimpton (ASUN), and Frank

Terrasas (ASTM).

The meeting was called to order by Chairman Klaich at 3:40 P.M.

on Thursday, October 9, 1986.

1. 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 August 28, 1986.

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

(3) Approved persons to serve as members of the following advisory boards:

A. College of Arts and Science Advisory Board

The following people are to be appointed as new members:

Kathryn Hirsch

Robin Sanford

The following members are to be reappointed:

Arthur Boecher	William Maupin
Steve Brown	Mary Ellen Mc Mullen
Gail Brunetti	Rollan Melton
Bonnie Bryan	Jean Myles
Pat Cashill	Roger Newton
Margery Cavanaugh	Steven Nightingale
David Clark	Bob Pearce
Robert Clift	Andrea Pelter
Fred Davis, Jr.	Mac Potter
Kevin Day	Sandy Rogers
Barbara Feltner	Sarah Schmanski
William Fox	Silas Sellers
Jaculine Jones	Kay Winters
Bill Ligon	

B. College of Education Advisory Board

The following people are to be appointed as new members:

J. Richard Barnard	Kathy E. Mandell
Ann M. Carlson	Richard Marcucci
Kathy Collup	Ronald K. Remington

Elaine D. Frankovich

The following members are to be reappointed:

Barbara Allison Aimee C. Luginbuehl

Rose Bullis Michon Mackedon

Nancy Cashell Earnest Martinelli

Dudley Cate Marvin Moss

Gino R. Del Carlo Eugene Paslov

Stan Goodin Nancy Peek

Rita E. Hambleton Tom Ryan

Denise Klaich Robert Scott

Kay Loudon Charles Springer

(4) Approved Mr. Tom Baker to serve as a 1-year appointment as a continuing member of the WNCC Advisory Board.

(5) Approved a lease with the Churchill County ASC Committee for the Agricultural Service Center located in Fallon, Nevada.

(6) Approved the interlocal cooperative agreement between the Commission on Economic Development and UNS, which provides that UNS will participate in and support a

Statewide economic development symposium on November 18-19, 1986, and that the Commission will provide an amount not to exceed \$1000 for the cost of the symposium.

(7) Approved the interagency agreement between the Job Training Partnership Act and CCCC, which provides for training of students.

(8) Approved an interlocal agreement between Nevada State Health Division, Department of Human Resources and NNCC, whereby NNCC will provide training for emergency medical technicians and emergency medical service instructors.

Mrs. Kenney moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mrs. Sparks seconded. Motion carried.

2. Emergency Item: Approval of Advisory Board Member, NNCC

President Berg requested approval to consider an emergency item on the agenda to approve the appointment of an Advisory

Board member because the next meeting of the NNCC Advisory Board takes place before the next Board of Regents meeting.

Mr. Karamanos moved to accept an emergency item concerning an appointment to the NNCC Advisory Board. Mrs. Sparks seconded. Motion carried.

President Berg requested Mr. R. D. Minnix be appointed to the NNCC Advisory Board.

Mrs. Kenney moved to approve the appointment of the NNCC Advisory Board. Mr. Karamanos seconded. Motion carried.

3. Introductions

President Hidy introduced John Fordham, Faculty Senate Chair, at DRI.

4. Chairman's Report

Chairman Klaich reported on the progress of the Chancellor's Search Committee, stating that the Committee has received 86 applications. Dr. Ron Stead, Professional Search Consultation Service, consultant to the Committee, requested

that an advisory group assist him in reviewing applications.

Dr. Stead's advisory group consists of a Student Government Officer, a Faculty Senate Chairman, a University President and a Community College President.

5. Report on Systemwide Review of Equipment Purchases

At the May, 1986 Regents meeting, the Board received an interim report on Systemwide review of equipment purchased under A. B. 469, and approved the format for a report to be presented at the October, 1986 meeting. An Equipment Review Committee, composed of the members of the UNS Academic Affairs Council and the UNS Business Officers, established procedures to expedite the review process and received lists from each Campus of planned equipment purchases. A purchasing subcommittee also was established to assist the Committee. The Committee was charged with ensuring compatibility of equipment purchases and realizing maximum economy through pooled purchases whenever possible. An updated report on A. B. 469 expenditures and enhancements was provided and is filed with the permanent minutes as Ref. E.

6. Report on Survey of Nevada High School Seniors

The Board approved in May a grant from the Regents Special Project Fund to survey Nevada high school seniors on their postsecondary plans. A survey instrument was developed and distributed to every high school in the State. Students completed the survey in late May. With assistance from the Planning, Research and Evaluation Branch, Nevada Department of Education, the Office of Academic Affairs compiled and analyzed the data, and a final report entitled, "Postsecondary Plans of Nevada High School Seniors: A Report on the 1986 Statewide Survey of Nevada High School Seniors", was distributed and is filed in the Regents Office.

After Vice Chancellor Fox introduced Mrs. Karen Steinberg, Institutional Research Coordinator, and Mr. Steven Foster, Research Assistant, he highlighted the report.

In summary, the University of Nevada System Chancellor's Office designed and administered a survey questionnaire to 9,413 Nevada high school seniors in the Spring of 1986. 5,681 surveys were completed and returned for a response rate of 60%, a sample size sufficient to ensure statistical validity. The survey was designed to provide secondary and postsecondary educational planners with valuable information

concerning demographic characteristics, high school experience, and postsecondary plans of this group. Survey results have been compiled, and for the first time, valuable comprehensive and timely data on Nevada high school seniors and their postsecondary plans are available to the State. Highlights of the report include:

Postsecondary Educational Plans 59% of survey respondents intend to enroll in a postsecondary educational program in the year following their graduation.

82% of survey respondents intend to continue their education sometime in the future. 58% of these respondents intend to pursue a 2- or 4-year degree program, 15% intend to complete a vocational/technical program and 9% intend to take job-related or self-improvement courses.

Nevada Attendance 57% of students planning to
continue their education
plan to do so in Nevada.

Prefer Public 60% of students planning to
Institution continue their education
prefer to attend a public
institution, 60% prefer to
attend a 4-year College and
40% prefer to attend a 2-
year College.

Out-of-State 28% of students planning to
Attendance attend a Community College
plan to attend an out-of-
state Community College.

43% of students planning to
attend a 4-year College plan
to attend an out-of-state
College.

A total of 2,221 Nevada stu-

dents (43%) plan to attend
a postsecondary institution
out of state.

Student Financial 86% of responding students

Support expect to work to help fund
their postsecondary educa-
tion, 78% expect parents to
other relatives to help fund
their education and 66% ex-
pect assistance from grants,
scholarships or loans.

Early Decision Students who intend to con-
tinue their education after
high school make that deci-
sion early; 72% before their
senior year in high school.

College Choice Students ranked the availi-
Factors bility of a particular pro-
gram of study and the aca-
demic reputation of an in-
stitution as the 2 factors

most significant in determining their choice of College.

Positive Impressions of UNS Institutions Seniors report a positive impression of UNS institutions. Institutions were ranked on cost of attending, availability of financial aid, academic programs and reputation.

Satisfied with High School Experience Most Nevada high school seniors are satisfied with their overall high school experience and believe their high school prepared them well for their intended postsecondary plans.

Overall, the survey results indicate that a majority of Nevada's high school students intend to continue their education. The University of Nevada System will prepare to meet this increased demand, and to offer programs of

study and training that are desired by graduating seniors.

Included with this report was a list of recommendations which Vice Chancellor Fox reviewed.

Chairman Klaich requested a demographic study from the institutions to be reported on an annual basis, and Mr. Foley requested a geographic breakdown on the answers to the survey questions by country and/or institution.

Mrs. Kenney moved approval to accept the report and recommendations of the survey of Nevada high school seniors. Mr. Karamanos seconded. Motion carried.

President Crowley informed the Board that the institutions already disseminate information to high school seniors, their parents and counselors on financial aid programs, institution brochures and general information about the University of Nevada System. He agreed with the recommendations and felt that these efforts should be coordinated among the institutions.

7. Report on Land Use Planning, UNR

President Crowley reported on land use planning at UNR, stating that a land inventory was prepared on all UNS property. Much of the UNS land belongs to the College of Agriculture at UNR. UNR has formed a committee which has been collecting data, reviewing use restrictions, identifying restrictions, identifying property for acquisition and prioritizing the land. He stated that Foundation property is also incorporated in this project. UNR requested additional funds from the State Legislature to acquire additional property located in close proximity to the Campus as it becomes available. This request was not funded by the 1985 Nevada Legislature.

Chairman Klaich asked whether UNR could liquidate land and holdings. Dr. Bernard Jones, Dean of the College of Agriculture and member of the UNR Land Use Planning Committee, stated that after the determination of whether to sell or lease has been made, UNR will seek Board approval.

8. Approved Acceptance of Gift, UNR

Approved acceptance of a gift of 1,812 acres of land situated in White Pine and Lincoln counties, Nevada, from Mr. and Mrs. William O. Bradley, Leonard H. Mc Intosh, Henry P. Mc

Intosh, IV, as trustees for Cameron Hann Mc Intosh, Clifton
Hanna Mc Intosh, Constance Hanna Mc Intosh, Henry Payne Mc
Intosh, V, and Ashley Duque Mc Intosh.

The donors offered the gift to UNR "for exchange purposes or
otherwise in connection with the functions of the College of
Agriculture", and are reserving an undivided 1/2 interest in
and to the minerals rights in the subject land.

Mrs. Kenney moved approval to accept the gift of 1,812 acres
of land situated in White Pine and Lincoln counties. Mr.
Karamanos seconded. Motion carried.

9. Approved Amendments to the UNS Code

Pursuant to Subsection 1.3.3 of the UNS Code, approved two
amendments to the UNS Code. These amendments read as fol-
lows:

6.1.1 Applicability of Procedures and Sanctions. The pro-
cedures and sanctions established in this chapter are
applicable to the resolution and determination of
charges against members of the community of the Uni-
versity of Nevada System for allegedly engaging in

conduct prohibited by the Code or other applicable stated policies, procedures, rules, regulations or Bylaws of the System institutions. Except as otherwise provided in this chapter, the University of Nevada School of Medicine may also establish written policies, procedures and sanctions for the discipline of its students which may be used in lieu of the policies, procedures and sanctions of this chapter, subject to the prior review by the General Counsel of the System and to the approval of the President of the institution in which the School of Medicine is based.

6.2.2 Prohibited Activity - University of Nevada System

Community. The following conduct, being incompatible with the purposes of an academic community, is prohibited for all members of the community of the System, including but not limited to the faculty and students, shall constitute cause for discipline and may lead to the procedures and disciplinary sanctions established in Section 6.3 of the Code. Students enrolled in the University of Nevada School of Medicine are also subject to the prohibitions contained in this subsection under the procedures and disciplinary

sanctions which may be established by the School of
Medicine as authorized by Subsection 6.1.1 of the
Code.

The reason for this change is that the organization which
accredits the University of Nevada School of Medicine re-
quires a certain degree of autonomy within the School with
respect to student discipline.

General Counsel Klasic stated for the record that copies of
these amendments had been distributed to the Chancellor,
Presidents and Faculty Senate Chairs at least 30 days in
advance of the meeting in accordance with the UNS Code.

Mr. Karamanos moved approval of the amendments to the UNS
Code. Mrs. Kenney seconded. Motion carried.

10. Approved Resolution Re: Nevada Higher Education Week

October 25-31, 1986 has been proclaimed Higher Education
Week with more than 1,000 Campuses celebrating nationally.
Deputy Chancellor Dawson presented the following resolution
for Nevada's recognition of the occasion:

RESOLUTION #86-7

WHEREAS, the University of Nevada System for more than a century has been providing citizens with the opportunity to expand their knowledge in order to lead fuller lives, to prepare for careers, to explore new interests, to benefit from its research and its contributions made through public service; and,

WHEREAS, the University of Nevada System is dedicated to serving current and future students -- who will provide us with new knowledge and new solutions - by providing them with more and better undergraduate and graduate programs, occupational/technical training and developmental education taught by high-quality faculty; and,

WHEREAS, the University of Nevada System is dedicated to providing educational opportunities and accessibility to all, regardless of economic circumstance, age, sex or race so all can become capable of realizing their full potential; and,

WHEREAS, the University of Nevada System recognizes its role as a partner in helping local and State economies

remain vital and in assisting the State in its efforts to meet the social, educational, cultural and demographic needs that will challenge Nevadans in the future; and

WHEREAS, higher educational Campuses throughout the United States will celebrate National Higher Education Week October 25-31, 1986, on the 100th birthday of the Statue of Liberty, to call attention to the fact that the liberty to pursue an education is one of our most precious freedoms, that our Community Colleges and Universities provide us with the opportunity to use this liberty to learn;

NOW, THEREFORE, the University of Nevada System Board of Regents does hereby proclaim October 25-31, 1986 as Nevada Higher Education Week, and calls upon the people of the State of Nevada to observe this week with appropriate ceremonies and activities.

Mrs. Sparks moved approval of the resolution regarding Nevada Higher Education Week. Mrs. Kenney seconded. Motion carried.

Ms. Del Papa and Mrs. Gallagher entered the meeting at this time.

11. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held October 10, 1986, were made by Regent Foley, Chairman.

(1) Approved the audit of UNLV Intercollegiate Athletics.

The audit report was distributed at the meeting and is filed in the Regents Office.

(2) Approved the audit of the UNLV Athletic Development

Office. The audit report was distributed at the meeting and is filed in the Regents Office.

(3) Approved the audit of the UNLV Theatre Arts Department.

The audit report was distributed at the meeting and is filed in the Regents Office.

(4) The Business Center North Payroll Department audit was

presented to the Board in June, 1986. A followup report on implementation was presented by Internal Audit Director Sandi Cardinal.

(5) Internal Audit Director Sandi Cardinal presented an update on the selection of independent auditors, stating that the Committee developed and sent the RFP to all Nevada and "big eight" accounting firms. To date, 16 responses have been received. The Committee held an informational meeting attended by 10 interested accounting firms. The deadline for bids is October 17, 1986, and the Committee will review and make recommendations to the Board of Regents at the December meeting. Mrs. Cardinal stated that preference points will be given to firms located in Nevada.

Mr. Foley moved approval of the report and recommendations of the Audit Committee. Mrs. Kenney seconded. Motion carried.

12. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held October 9, 1986, were made by Regent Sheerin, Chairman.

(1) Vice Chancellor Fox distributed the Planning and Program Review as proposed by the Academic Affairs Council

and is filed in the Regents Office. He highlighted the proposal. This proposal will be brought back to the Academic Affairs Committee for further discussion at the December meeting.

- (2) Approved the Phase I Proposal for a BS in Medical Technology at UNLV, as contained in Ref. AA-2, filed in the Regents Office.

This degree will prepare graduates for positions as clinical laboratory scientists in public and private health facilities, as well as medical research organizations. The program also will prepare graduates for administration of hospital and private clinical departments.

The program will articulate with the Medical Laboratory Technology degree at Clark County Community College.

It is anticipated that 75-100 students will be enrolled in the program by the 4th year. This 1st year budget is estimated to be \$62,000. In the 4th year of the program, a Director and 3 faculty are requested, with an estimated budget of \$162,000.

Medical technology is an area of rapid expansion in the United States due to the increasing need for trained personnel in the health care profession. In addition, the requirements for advancement in the field are changing. Currently, there is evidence of student demand for this program, with approximately 25-31 Freshmen expressing an interest annually.

- (3) Approved the Proposal for a BS in Health Care Administration at UNLV, as contained in Ref. AA-3, filed in the Regents Office.

Graduates of this program will be prepared for mid-level management positions in hospitals, public and private health facilities, medical research organizations, and other health care agencies. A broad range of knowledge and extensive training will include finance, purchasing, maintenance, personnel, taxations, religion, psychology, political science, sociology and law.

The program would provide an avenue for Community College students from the areas of Dental Hygiene and Respiratory Therapy to continue their education at the

baccalaureate level. Plans also are being made to provide UNLV students in the College of Hotel Administration with the opportunity to study hospital skills in addition to hotel skills.

1st year enrollment is projected to be 15 students, increasing to 50 by the 4th year of the program. Funding will include a request for \$124,000 in the 4th year, which will include a Director and 2 faculty members.

The area of health care is one of the most rapidly expanding in the country. Administrators are in demand in hospitals, extended-care facilities, nursing homes, psychiatric hospitals, and other facilities. At present, this degree is not offered within the State, and the College of Health Sciences continues to receive requests from students regarding the addition of a baccalaureate program in this area.

- (4) Approved the Phase I Proposal for an M. D., Ph. D. in the School of Medicine at UNR, as contained in Ref. AA-4, filed in the Regents Office.

This program will train students as medical scientists.

They will acquire expertise in both biomedical research and clinical medicine, and graduates will be qualified to conduct research, teach and provide clinical care.

The M. D. will be provided through existing medical curriculum, and the Ph. D. will be earned through research and additional course work offered by the Departments of Anatomy, Pharmacology or Physiology.

The program will be designed to accommodate a small number of outstanding students from the State who will work toward careers as physician-scientists.

There is a national need for graduates of such a program. Currently 75% of medical schools in the United States offer a combined M. D., Ph. D. degree. This type of degree also would provide the University of Nevada-Reno an advantage in recruiting highly talented students interested in a research career in medicine.

However, the program would not be expected to grow beyond 8 students.

Resource needs for the 4th year are estimated at \$80,000 and will provide for stipends for 8 students.

Existing facilities are adequate; however, when the

program is fully implemented there will be a need for office and student space.

- (5) Approved the Phase I Proposal for a M. S. and Ph. D. in Pharmacology at the School of Medicine, UNR, as contained in Ref. AA-5, filed in the Regents Office.

This program will be centered in the Department of Pharmacology and will provide a quality, high-level program which will give students an opportunity to prepare for a variety of careers based on training in the pharmacological sciences. Program emphasis will be in autonomic pharmacology, cardiovascular pharmacology, neuropharmacology and toxicology.

Students will actually enter the doctoral program, as it will be the intent not to accept students solely as master's degree candidates. However, the master's degree will be offered as an intermediate degree route to the Ph. D.

As faculty are presently in place, resource needs requested by the 4th year will include stipends for 8 graduate students, a 1/2 time secretary and operating

expenses. Existing facilities and equipment are sufficient for the program.

The proposal notes that qualified pharmacologists are in demand in almost every part of the country by private industry, large hospitals, Universities and government agencies. Consultation has taken place with many colleagues in pharmacology departments throughout the United States, and it is felt this program will be competitive in quality with existing programs. The program is designed for relatively few students. It is anticipated there will be 2 to 3 graduates per year.

This proposal is consistent with the UNR Master Plan, which proposes the School of Medicine establish doctoral programs in the basic sciences.

- (6) The Subcommittee on Quality and Administration of the UNS Task Force on Educational Telecommunications has drafted proposed quality guidelines for UNS telecourses. These proposed guidelines were distributed to Campus Presidents in May for Campus review and comment. A discussion of these proposed guidelines was held, and it was decided that the Board will discuss approving

these guidelines at the December or January meeting.

See Ref. AA-6, filed in the Regents Office.

Mrs. Sheerin explained that faculty members spend a great deal of additional time on the instructional telecommunications courses; therefore, it is necessary to award these faculty members with an appropriate incentive.

Mrs. Sheerin reported that a number of questions had arisen during the Committee meeting concerning health care in Nevada and it was requested that a Systemwide report be made to the Board on this issue including programs, current and future impact, and an estimate of costs. Details are contained in the Committee meeting minutes filed in the Regents Office.

The Committee also requested more complete information in the future program requests concerning resources for funding, duplication of programs within the System, and articulation.

Mrs. Sheerin moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Sparks sec-

ended. Motion carried.

13. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held October 9, 1986, were made by Regent Sparks, Chairman.

(1) Approved the self-supporting budget for a new Theatre

Arts account at UNLV:

1986-87
Budget
Estimate

Revenues

Opening Account Balance	\$ 0
Ticket Sales Deposited into	
Theatre Arts 220 Accounts	19,899
Total Source of Funds	\$ 19,899

Expenditures

Professional Salaries (FTE 1.00)	\$ 16,380
Fringe Benefits	3,519

Total Use of Funds \$ 19,899

(2) Approved the self-supporting budget for the UNR School
of Medicine Administration Department's new account:

1986-87
Budget
Estimate

Revenues

Opening Account Balance	\$395,000
Total Source of Funds	\$395,000

Expenditures

Professional Salaries (FTE .57)	\$ 42,814
Fringe Benefits	4,222
Classified Salaries (FTE 2.00)	39,085
Fringe Benefits	10,915
Operating	245,000
Ending Account Balance	52,964
Total Use of Funds	\$395,000

(3) Approved spending \$16,910 of Capital Improvement Proj-
ect Funds for Phase III building construction at NNCC:

A) Electrical Transformer	\$ 11,200
B) Sewer Connection Fee	2,210
C) Street Light	1,500
D) Curbs and Gutters	2,000
	\$ 16,910

Mrs. Kenney moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Gallagher seconded. Motion carried.

14. Report on Reorganization, TMCC

President Gwaltney presented a report on the administrative reorganization at TMCC, as contained in Ref. F, filed with the permanent minutes. He reported that TMCC is creating a new position, Business/Industry Liaison, and will be shifting from a 3-Dean plus a Vice President structure to a 2-Dean structure. The Dean of Instruction will be filled by Dr. Ron Remington with 2 Associate Deans to be appointed, and the Dean of Institutional Services will be filled by Mrs. Rita Gubanich with 2 Associate Deans to be appointed.

President Gwaltney introduced Dr. Ron Remington and Mrs. Rita Gubanich, and commended them for their services to

TMCC.

Mrs. Sparks asked if the Associate Dean appointments would be made internally and President Gwaltney replied in the affirmative, and stated this is only a reorganization of existing positions. Mr. Foley commended President Gwaltney and stated his enthusiasm for integrating students with business and industry during their educational experience at TMCC. President Gwaltney informed the Board that EDAWN, WIN and the Chamber of Commerce will have representatives on the selection committee for the Business/Industry Liaison Officer. President Gwaltney stated that there was a great deal of staff input on this reorganization, and felt that there is a positive staff morale.

Mrs. Gallagher moved approval of the reorganization at TMCC.

Mrs. Sheerin seconded. Motion carried.

President Gwaltney extended his gratitude to Faculty Senate Chair Phyllis Henderson, and stated that she has been very helpful during this transition.

15. Report on Phase IV, TMCC

President Gwaltney presented a report on the Phase IV building project at TMCC. The bids came in \$750,000 over the authorized budgeted amount; therefore, some items have been removed from the original plan. TMCC and the State Public Works Board are negotiating, and TMCC is hopeful that additional funds can be found to complete Phase IV as planned.

President Maxson introduced CSUN Officers Jeff Chadwell, Senate President; Tristan Harrington, Student Affairs Director; Alfred Gomez, Senator; and Kirk Hendrick, President.

16. Report on Student Recruitment and Retention, UNR

President Crowley introduced the Dean of Student Services Roberta Barnes, who presented a report on student recruitment and retention at UNR.

Dean Barnes indicated that one of the missions of Student Services is to attract students to the UNR Campus. The students range from 16 to 78 years of age; therefore, the mission of recruitment and retention of students is varied.

In 1979 there were 79 foreign students at UNR; today there are 359 foreign students.

Dean Barnes introduced several staff members who each made excellent presentations. Dr. David Hansen, New Student Programs, reported on the Enrollment Planning Group at UNR; Dr. K. B. Rao, Advising, Counseling and Retention Programs, reported on student retention; and Mr. Ed Schoenberg, Outreach Services, reported on student recruitment programs.

In addition, Dean Barnes introduced the remaining key staff members - Ada Cook, Special Programs; Pete Perriera, Student Organizations and Activities; Garry Rubinstein, Drug and Alcohol Awareness Programs; Nancy Hagman, Student Transition Programs; Vada Trimble, Residential Life and Housing Services; and Martin Anderson, Assistant Director of Residential Life and Housing Services.

Mrs. Sheerin complimented Student Services on its presentations and its creative and effective projects designed to increase enrollment at UNR.

President Crowley informed the Board that other groups and Departments across the Campus also have become involved with student recruitment and retention.

Mr. Karamanos left the meeting at this time.

17. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held October 10, 1986, were made by Regent Gallagher, Chairman.

(1) A meeting of the UNS Statewide Legislative Network was held in Las Vegas on September 9, 1986. Mrs. Gallagher reported that each institution had appointed a lay representative to serve on the network. The purpose of the network is to generate community awareness and support of UNS legislative matters. Vice Chancellor Ron Sparks reported on the UNS 1987-89 biennial budget. A second meeting will be held following the November elections.

(2) New Business - Dr. Robert Daugherty, Dean of the School of Medicine, informed the Board that the Board of Medical Examiners will introduce a bill in the Legislature that would exempt full-time faculty of the School of Medicine from a law requiring 3 years of residency training to obtain a license in the State of Nevada.

In the last session of the Legislature, a statute was passed that required 3 years of residency to obtain a license in the State of Nevada. Nevada is the first state in the nation to require 3 years; most states require 1 year of residency after graduation, 1 year of internship and 1 year of training. Some states require 2 years. The School of Medicine is in the process of searching for a Chairman of the Family Practice Department in Las Vegas. Most applicants have had 15 to 20 years of experience, but do not fulfill the residency requirement; hence, the request for the exemption.

In reply to a question posed by Mrs. Sparks, Dr. Daugherty stated that the specialty of family practice has not been in existence long enough to produce enough mature, experienced physicians who have completed the 3 years of residency in this area and who could be qualified to organize and direct a family practice department as is required in a medical school. He further explained that family practice has only been in existence since the early 1970's. Previously, the physicians were referred to as general practitioners or family physicians. These people generally have 1 year

of training out of medical school, and are now the ones who have had enough experience in this field to organize a family practice program. However, they have not fulfilled the 3-year residency requirement.

Dr. Daugherty explained that, in other disciplines, the physician must be eligible to take and pass the boards.

To be eligible for the boards one must have completed a 3-year residency. This statute will not lower the standards in terms of qualifications of the faculty.

The Nevada Board of Medical Examiners has the final say in licensing a physician.

Mrs. Gallagher commended Dr. Daugherty in approaching the Legislative Liaison Committee on this issue. Although the System will not propose this legislation, it is very important that the Board be informed concerning all legislation that will ultimately affect the System.

Other bills affecting the School of Medicine that may be introduced include creating trauma centers and perinatal centers, and an increase in the number of Medicaid patients served up to 10,000, including a \$200,000

budget to manage the program at the School of Medicine.

Mr. Klaich requested a Systemwide report by the institutions on health care programs and how it affects their missions now and in the future. The report also will address how UNS programs are addressing the health care needs of the State.

Mr. Plimpton, ASUN President, informed the Board that the students of each institution attended a State Presidents' Conference. At this conference 17 Senators and 16 at-large Representatives discussed raising funds for lobbying at the State Legislature. Mrs. Gallagher requested that a budget presentation be made to the students along with a full explanation of the coordinated lobbying approach, which includes students, that is necessary for a successful legislative session.

18. Approved Acceptance of Gift, CCCC

Approved acceptance of a sculpture entitle "The Book", measuring approximately 18' x 19' x 2', elevated 10' above the ground and valued at \$50,000 from C. R. E. A. T. E., Inc., a non-profit Nevada Corporation.

Mrs. Gallagher moved approval to accept the gift of a sculpture entitled "The Book" at CCCC. Mrs. Sparks seconded.

Motion carried.

19. Approved Handbook Change, Resident Physicians and Post-Doctoral Fellows, Student Employment and Standards for Defining the Professional Staff, UNR

These 3 items are a package. These changes are necessary in order to implement a General Counsel's opinion that resident physicians and post-doctoral fellows are student-employees of the UNS.

- A. Title 4, Chapter 7, Resident Physicians and Post-Doctoral Fellows, as contained in Ref. B, filed in the Regents Office. General Counsel Klasic made the following changes to Section 5, Paragraphs 6 and 7:

6. In accordance with the post-doctoral salary policy, the salaries will be negotiated between the Post-Doctoral Fellow and the faculty sponsor from whom the individual receives advanced training.

7. Appointments shall be recommended through appropriate administrative channels. The Office of Personnel Services will be responsible for monitoring all appointments in compliance with the policy established for Post-Doctoral Fellows.

B. Title 4, Chapter 18, Section 16, Student Employment, as contained in Ref. C, filed in the Regents Office.

C. Title 4, Chapter 3, Section 2, Standards for Defining the Professional Staff, as contained in Ref. D, filed in the Regents Office.

Mrs. Gallagher moved approval of the Handbook changes regarding Resident Physicians and Post-Doctoral Fellows, Student Employment and Standards for Defining the Professional Staff at UNR. Ms. Del Papa seconded. Motion carried.

20. Approved the Sale of Note and Deed of Trust, UNR

Approved a sale of the note and deed of trust on the Lucky Plaza Shopping Center, formerly known as the Lake Mead Shopping Center.

The U. S. Management Group, owned by Mr. Greg Navone and Mr. Al Goldhagen, has offered the sum of \$500,000, contingent upon the ability of the U. S. Management Group to obtain a loan on the property that would allow them to purchase the note and deed of trust.

The note and deed of trust originally executed for the sum of \$650,000, and still carrying a face value of \$650,000, were given by Mr. Claude I. Howard to the School of Medicine. Mr. Howard also gave the land upon which the Shopping Center is located to the School of Medicine. The land is now leased to the U. S. Management Group for the sum of \$1500 per month. The land is not a part of this request and will be retained by the University.

Mr. Claude I. Howard recommends the sale of the note and deed of trust for the sum of \$500,000 so that the existing University loan of approximately \$200,000 secured by the property can be paid off and the balance of the \$500,000 placed in the Medical School building account for future construction as needed. The existing loan of approximately \$200,000 was made by FIB to the School of Medicine to permit it to complete the construction on the Family Medicine Clinical building on the Medical School Campus.

General Counsel Klasic recommended approval with review of documents prior to finalization.

Mrs. Gallagher moved approval of the sale of note and deed of trust at UNR with the understanding that General Counsel will review the final documents. Mrs. Sheerin seconded.

Motion carried.

21. Emergency Item: Request Medical Leave with Pay, UNR

President Crowley requested approval to consider an emergency item on the agenda to grant 1-year medical leave with pay to a faculty member.

Mrs. Gallagher moved to accept an emergency item concerning medical leave with pay at UNR. Ms. Del Papa seconded. Motion carried.

President Crowley informed the Board that David Barber, College of Agriculture faculty member, has a serious medical problem and the College has requested medical leave with pay be granted for 1 year beginning at noon on September 4, 1986 and ending at noon on September 4, 1987.

Mrs. Kenney moved approval of medical leave with pay for David Barber at UNR. Ms. Del Papa seconded. Motion carried.

President Maxson introduced Mike Muir, CSUN Vice President, and Richard Knapp, State Public Works Board.

22. Report on Engineering Building, UNLV

President Maxson reported on the Engineering Building Project at UNLV, stating that the bids came in over the \$10.8 million construction budget which had been authorized for the project. The project, with modifications, will be put to bid again with the hope that construction will begin in January and the building will be occupied by August, 1988. Approximately \$330,000 can be saved if a power plant located in the area is not moved until a later phase of the project is under way. An anonymous gift will be directed to the construction of the Engineering building. President Maxson stated that it will be necessary to cut back on some furnishings, which can be purchased in the future, but the quality of the educational programs won't be jeopardized.

23. Tabled Proposal for Reduced Appointment for Tenured Faculty

The Board tabled a proposed policy until the December meeting which would provide appointment for tenured faculty within UNS from 1.0 FTE to not less than .50 FTE, but still retaining tenure.

The Board requested a written report stating the pros and cons on the issue, with a comparison between the current policy and the proposed policy, and information indicating how the part-time faculty would receive merit pay and be evaluated by the President of the institution.

Mr. Foley moved to table the discussion on reduced appointment for tenured faculty. Mrs. Gallagher seconded. Motion carried.

24. New Business

A. Ms. Del Papa requested that the Chancellors Office create a milestone chart and issue a monthly master calendar of all System events.

B. Mrs. Sheerin informed the Board that the Associate of

Community College Trustees (ACCT) will meet October 15-19, 1986 in San Diego, California. She announced that she has placed her name on the ACCT ballot for Secretary/Treasurer. If elected, ACCT will cover all additional expenses.

C. Chairman Klaich has received many positive reports on System cooperation.

D. President Crowley announced that dedication of a Space Explorer's Monument at the Planetarium will be held in November. 7 trees will be planted in memory of the Challenger Space Shuttle crew.

The meeting adjourned at 2:20 P.M.

Mary Lou Moser

Secretary of the Board

10-09-1986