

# UCCSN Board of Regents' Meeting Minutes January 8-9, 1987

1-08-1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 8-9, 1987

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

Mr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

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 Paul Meacham, CCCC

Vice President John Unrue, UNLV

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 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.

The meeting was called to order by Chairman Klaich at 8:25 A.M. on Thursday, January 8, 1987. Upon motion by Mrs. Kenney, seconded by Mrs. Gallagher, the Board moved to a closed personnel session for the purposes of officer evaluations and discussing the character, alleged misconduct, professional competence or

physical or mental health of a person in accordance with NRS

241.030.

The open session of the Board of Regents began at 10:40 A.M. on

Thursday, January 8, 1987.

1. Approved the Consent Agenda

(1) Approved the minutes of the regular meeting held December 12, 1986.

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

(3) Approved the following persons be added to the College of Agriculture Advisory Board at UNR:

Matt Benson, Gardnerville

Bill Frade, Yerington

Kenneth Garey, Amargosa Valley

Tim Hafen, Pahrump

Molly Knudtsen, Austin

Herb Manig, Sparks

(4) Approved an Interagency Agreement between the State Job Training Office and the UNS from October 1 to December 30, 1986, not to exceed \$2000 for the Governor's Symposium on Economic Development held November 18-19, 1986.

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.

Item #2 missing.

### 3. Introductions

Chairman Klaich introduced the Honorable Cliff Young, Justice, Nevada Supreme Court; Dr. Pete Perriera, Director of Student Relations at UNR; Mrs. Barbara Eardley and Mr. Larry Eardley, wife and son of Regent Eardley; and Dr. John Unrue, Vice President of Academic Affairs and Provost at UNLV.

President Crowley acknowledged the newly created UNR flag.

President Calabro introduced Mr. Brian Kale, newly appointed

USA President at WNCC.

Dr. Unrue introduced Dr. Mary Ann Michel, Dean of the College of Health Sciences at UNLV.

#### 4. Oath of Office

The Oath of Office was given by the Honorable Cliff Young, Justice, Nevada Supreme Court, to re-elected Regents Dorothy S. Gallagher and Chris Karamanos and newly elected Regent James Eardley.

#### 5. Approved Amendment, Board of Regents Bylaws

In December, 1986 the Board heard the first reading for a proposed change to its Bylaws concerning the election of Officers. The amendment process to change the election from January to the last Board meeting of the fiscal year of each odd-numbered year, term of office to commence July 1, and defining the term, with a proviso added that if adopted the tenure for the incumbents of offices of Chairman and Vice Chairman be extended to July 1, 1987.

## Article IV

### Officers of the Board

Election Section 2. The Chairman and Vice Chairman

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

In the event of a vacancy in office, the Board shall fill the vacancy for the remainder of the term by election at the next regularly scheduled meeting of the Board. No person serving more than 3 successive years as Chairman or Vice Chairman shall be elected to successive terms in those respective offices.

Note: Upon adoption of this amendment, the terms of the incumbents of the Offices of Chairman and Vice Chairman of the Board shall be extended until July 1, 1987.

Regents Bylaws, Title 1, Article V, Section 2

Section 2. The last meeting of the fiscal year ending during an odd-numbered year shall be an organizational meeting for the purpose of electing officers, in addition to other business that may be brought before the Board.

Mrs. Sheerin move approval of the amendment to the Board of Regents Bylaws. Mrs. Kenney seconded. Motion carried.

6. Approved Sabbatical Leave, 1987-88, NNCC

Nevada Revised Statutes and Board of Regents policy provide for the total number of sabbatical leaves which may be awarded each year.

Utilizing the criteria followed in previous years, the maximum available leaves for 1987-88 for NNCC is one.

A. Northern Nevada Community College - President Berg recommended the sabbatical leave available to NNCC be awarded to the following:

Sara Campsey, Art, Academic Year 1987-88

Mrs. Gallagher moved approval of the Sabbatical Leave at NNCC for 1987-88. Mrs. Kenney seconded. Motion carried.

#### 7. Approved Honorary Degree, Community Colleges

Approved the establishment of an Honorary Associate Degree award for Community Colleges, which would require Board approval and would be handled in the same manner as the awarding of Honorary Doctorate Degrees from the Universities.

This award would be incorporated into the Handbook.

Mrs. Kenney moved approval of an Honorary Associate degree award for Community Colleges. Mrs. Whitley seconded. Motion carried.

There was a short discussion on agenda Item 12 that appeared on the agenda which was withdrawn. Mrs. Sparks commended President Meacham for the professional manner in which he handled the proposal of land exchange with the City of Las Vegas.

8. Approved Salary Changes, TMCC

Approved salary changes for two Deans commensurate with duties as assigned in the administrative reorganization at TMCC. These changes would be effective retroactively to the implementation of the reorganization on November 1, 1986.

Current Proposed

Rita Gubanich

Dean of Instructional Services	\$50,400	\$53,200
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Ronald Remington

Dean of Instruction	\$50,400	\$53,200
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President Gwaltney announced Mr. Mike Rainey has been appointed as the Business/Industry Liaison Officer at TMCC.

Mrs. Whitley moved approval of the salary changes at TMCC.

Mrs. Gallagher seconded. Motion carried.

9. Approved Deeds for Evans Avenue Extension, UNR

Approved transfer of two deeds regarding Evans Avenue extension from Mc Carran Blvd. to Brook Street. This extension

was a condition of approval for the Lawlor Events Center.

Under this agreement, the University, Western Pacific Railroad and United States Bureau of Mines will provide the right-of-way; the Regional Transportation Commission will fund and build the extension, and the City of Reno will hold title and easements to the roadway property.

Mrs. Gallagher moved approval of the transfer of two deeds regarding Evans Avenue extension. Mrs. Kenney seconded.

Motion carried.

#### 10. Approved Grant, UNR

Approved the acceptance of a \$5,000,000 grant from the General Services Administration for the construction of facilities for the Center of Strategic Materials Policy Analysis in the Mackay School of Mines at UNR.

Mrs. Kenney moved approval to accept a \$5,000,000 grant from the General Services Administration. Mrs. Whitley seconded.

Motion carried.

President Crowley stated that this grant will be used to rehabilitate the School's museum, create additional library

space to house mines/engineering collections, and house data documentation from major mining companies throughout the world. This grant will aid Mackay School of Mines in its quest to become the best Mining School in the Nation. He stated that \$2 million in private donations will be focused on the School of Mines Library.

#### 11. Approved Lease, DRI

After considerable discussion on the 26-year lease agreement between DRI and Research Park Associates, the Board of Regents requested additional information to be brought back the following day (see Page 14 for approval).

President Crowley invited the Board of Regents to tour the Church Fine Arts Complex and he gave a progress report on a private campaign to raise \$2.2 million for the facility. The State of Nevada provided \$6 million for the project, which cost \$8.2 million. Volunteers formed a committee, Chaired by newspaper columnist and philanthropist Rollan Melton, to raise the additional \$2.2 million. President Crowley stated that the committee expected to reach its goal by February.

The meeting reconvened at 1:30 P.M. All Regents were present ex-

cept for Mr. Karamanos

## 12. UNS Health Care Symposium

A Health Care Symposium was offered to brief Regents on the current and future programs and offerings within the UNS.

Included were recommendations for consideration of future UNS involvement. Each Campus was represented during the discussion and gave presentations outlining existing and future plans. In addition, a report describing Nevada's health care education needs through the year 1993 was presented and is filed in the Regents Office.

The wide-ranging discussion focused on topics such as: future manpower needs, needs of an aging population, rural health care, accreditation of programs, articulation of nursing courses, capital construction plans and bills being drafted for the 1987 Nevada Legislature which involve UNS.

Citing the need to address the State's immediate and long-term health care needs, the Board requested another meeting on January 29, 1987 to discuss strategic planning.

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

A report and recommendations of the Academic Affairs Committee meeting, held January 9, 1987, were made by Regent Jo Ann Sheerin, Chairman.

- (1) Approved changes in the existing Hydrology/Hydrogeology program at UNR, as contained in Ref. AA-1, filed in the Regents Office.

Rather than one major, three separate majors will be offered: Hydrology, Hydrogeology and a combined Hydrology/Hydrogeology major. These are currently options within the program. This will provide for less confusion when explaining the programs to potential students, and in administration of the program. The proposed changes will not result in any new faculty, courses or facilities.

- (2) Approved the Phase I Proposal for an AAS degree in Ophthalmic Technology at CCCC, as contained in Ref. AA-2, filed in the Regents Office.

Graduates of this program will be trained as assistants to Ophthalmologists. They will be qualified to take histories, perform vision testing, repair and maintain

instruments, conduct contact lens procedures, as well as performing other duties.

This program could provide a cost-effective means of staffing and operating Ophthalmologists' offices.

Trained individuals at the technical level are in short supply in the southern portion of the State, and recruitment can be costly. This program will be the only one of its kind in Nevada, and one of only a few in the western United States. Date of initiation is planned for September, 1987.

This program is consistent with the CCCC master plan, which emphasizes the increased need for vocational programs. It is anticipated that 15 students will be enrolled in the program by the 4th year. Health core, science and humanities courses are already in place, and students will be admitted every other year in order to avoid overload of clinical facilities.

Funding needs include a 1/2 time program coordinator, adjunct faculty, salaries for extra laboratory sections and travel, and is estimated at \$12,200 in the 4th year. Indirect costs of \$4,500 will be required for

administration, overhead, limited-entry processing and laboratory support.

Mrs. Sheerin asked why training in this program was not the same as Dental Assisting and Dr. Alison Mc Pherson, Director of Science and Health at CCCC, responded that the programs were different, and Ophthalmic Technology requires different more complex training. Mrs. Sheerin asked if there would be adequate space for this program and Dr. Meacham responded that there is a need for this program and space will be made available. Mrs. Kenney queries if the job market had been surveyed and Dr. Mc Pherson stated that a person-to-person survey was taken.

- (3) Approved the Phase II Proposal for a Ph. D. in Anthropology at UNR, as contained in Ref. AA-3, filed in the Regents Office.

This degree will be a cooperative program between the Department of Anthropology and the Desert Research Institute. The program will focus on the anthropology and archaeology of the Great Basin and Far West.

The curriculum will consist of 3 options, with a total of 72 credits required. 54 to 55 credits in Environmental Archaeology, Historical Archaeology or Ethnography and Ethnohistory will be required, plus 18 credits in field work and dissertation.

Funding for the program is projected at \$20,500 by the 4th year, and will include a request for one teaching assistant and reimbursement for Desert Research Institute faculty who will be teaching in the program. Existing faculties and equipment are adequate at the present time. Consultants were brought in from the University of California at Davis and the University of Oregon to review the program proposal. Recommendations made by the consultants have been integrated into the proposal.

The Phase I Proposal was approved by the Board of Regents in June, 1986.

President Crowley answered Mrs. Sheerin's question regarding the funding for the one teaching assistant and DRI faculty by stating that the funds will be reallocated internally at this time, and UNR will seek fund-

ing from the Legislature in the future; it was too late to be included in this year's budget request.

Mrs. Sheerin queried if there would be adequate library resources for the 40 students and 7 faculty, and President Crowley responded in the affirmative.

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

This program will lead to a combined M. D., Ph. D. degree, awarded through the School of Medicine, with jurisdiction for the program to be shared by the UNR Graduate School. The dual program will consist of biomedical research and clinical medicine. Graduates will be able to participate in research, teaching and clinical care.

Completion of the program will require 6 to 7 years.

The curriculum will consist of 88 credits of basic medical sciences and 44 credits of graduate work and research, plus seminars, colloquia, and a qualifying examination. The Clinical Medicine portion will involve

56 credits of Clerkships.

The M. D. degree will be obtained through existing medical curriculum, while the Ph. D. course work can be completed through the Departments of Anatomy, Biochemistry, Pharmacology, Physiology and the interdisciplinary program in Cell and Molecular Biology.

Students in this program must meet the entrance requirements for admission to the Medical School as well as the Graduate School. Completion will require a 3.0 GPA in graduate courses, a 2.5 in the School of Medicine, as well as competency in a foreign language.

Enrollment in the program will be small, beginning with 2 students and increasing to 8 by the 4th year of the program. Funding is projected at \$80,000 by the 4th year to support a secretary, operating funds and stipends for 8 students. The stipends will be provided from individual research grants to faculty, and eventually by training grant support. Existing facilities and equipment are adequate for the program.

The Phase I Proposal was approved by the Board of Re-

gents in October, 1986.

Dr. David Westfall, Chairman of the Pharmacology Department, responded to Mrs. Sheerin's question regarding the number of students within the program, by stating that those enrolled would come from existing students in the medical program; therefore, there would be no increase of enrollment.

- (5) Approved the Phase II Proposal for an MS and Ph. D. in Pharmacology in the School of Medicine, as contained in Ref. AA-5, filed in the Regents Office.

This 4-year program will be centered in the Department of Pharmacology. The master's degree will be offered as an intermediate degree en route to the Ph. D.; students will not be accepted solely as masters' candidates. The curriculum for the program will consist of 97 credits which will include knowledge of the biological sciences, mathematics, chemistry and many aspects of medicine. Students must meet the entrance requirements set forth by the Graduate School and complete certain prerequisites in science courses.

A total of 8 students will be accepted in the program by the 4th year. 4th year funding requests will total \$80,000 and will provide for a part-time secretary, operating funds and stipends for 8 graduate assistants. Existing facilities and equipment are adequate for the two programs.

The Phase I Proposal was approved by the Board of Regents in October, 1986.

Dr. Westfall indicated that stipend funding for students will be sought at the Legislature, or funding will be absorbed through research grants.

Mrs. Sheerin asked what the prerequisites were to be accepted into the M. S., Ph. D. program since an M. D. is not required in the program. Dr. Westfall replied that students can be accepted by taking prerequisites such as chemistry, biology, biochemistry, psychology and other disciplines.

(6) New Business - The Committee requested Vice Chancellor Fox to report at the April meeting on the subject of articulation, especially articulation in nursing and

other health related programs between Community Colleges and Universities. Equivalency between 2-year and 4-year scientific programs should also be included in this report.

Vice Chancellor Fox stated that at the December meeting the Board approved a new process for the review of programs, and informed the Committee that there are only a few Phase I and Phase II programs to come before the Committee under the previous process of reporting.

Mrs. Sheerin moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Gallagher seconded. Motion carried.

Mrs. Sheerin requested that two full day meetings per year be scheduled for the Academic Affairs Committee for Program Review.

Chairman Klaich acknowledged Mr. Rowland Oakes and Mr. Frank Byrne. Mr. Oakes is Executive Director of the Associated General Contractors and Chairman of Construction Opportunity Trust, representing management. Mr. Byrne is Secretary of the Northern Nevada Building Trades Council and Co-Chairman of Construction

Opportunity Trust, representing labor.

These gentlemen are instrumental in the donation from Construction Opportunity Trust to provide for the construction of a metal building on the WNCC Campus. This donation will total approximately \$150,000 in labor and materials needed to complete the building. The metal building donated by the American Buildings Company of Carson City, will house the machine shop laboratory at WNCC.

Mr. Karamanos entered the meeting.

14. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held January 9, 1987, were made by Regent Sparks, Chairman.

(1) Approved the following Self-Supporting Budgets for

Summer Sessions at the following institutions:

A. University of Nevada-Reno

1986 1987

Projected Budget

Actual Estimate

Revenues

Opening Account Balance	\$216,074	\$225,278
9601 Fees	594,379	653,817
9709 Special Programs	36,000	12,000
Total Source of Funds	\$846,453	\$891,095

Expenditures

Professional Salaries	\$434,594	\$478,053
Fringe Benefits	6,228	6,405
Class Salaries (FTE 2.5 & 5)	50,722	89,872
Fringe Benefits	12,407	21,224
Wages	8,006	4,000
Fringe Benefits	808	404
Operating	73,525	82,163
Out-of-State Travel	4,424	7,000
Transfers Out		
IELC	25,000	11,000
Judicial Studies	1,461	0
Administration Expense	4,000	4,000
Ending Account Balance	225,278	186,974
Total Use of Funds	\$846,453	\$891,095

B. University of Nevada, Las Vegas

Revenues

Opening Account Balance	\$ 236,771	\$ 470,000
Student Fees	1,080,771	1,080,000
Total Source of Funds	\$1,317,542	\$1,550,000

Expenditures

Professional Salaries	\$ 803,584	\$1,000,000
Fringe Benefits	9,268	11,500
Classified Salaries	19,460	20,000
Fringe Benefits	3,868	4,000
Wages	500	3,000
Fringe Benefits	5	30
Operating	35,000	40,000
Out-of-State Travel	2,500	3,000
Ending Account Balance	443,357	468,470
Total Use of Funds	\$1,317,542	\$1,550,000

C. Clark County Community College

Revenues

Opening Account Balance	\$ 55,000
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Registration Fees	252,500
Total Source of Funds	\$307,500

Expenditures

Professional Contracts	\$215,000
Classified Personnel	10,000
Wages	6,000
Fringe Benefits	8,000
Operating	25,000
Out-of-State Travel	3,000
Ending Account Balance	40,500
Total Use of Funds	\$307,500

D. Truckee Meadows Community College

Revenues

Opening Account Balance	\$ 47,535	\$ 58,857
Registration Fees	67,874	76,680
Total Source of Funds	\$115,409	\$135,537

Expenditures

Professional Salaries	\$ 49,070	\$ 81,698
Fringe Benefits	1,059	1,757
Classified Salaries	158	174

Fringe Benefits	3	4
Wages	1,364	1,500
Fringe Benefits	29	32
Operating	4,869	5,600
Out-of-State Travel	0	1,000
Ending Account Balance	58,857	43,772
Total Use of Funds	\$115,409	\$135,537

E. Western Nevada Community College

Revenues

Registration Fees	\$ 27,000
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Expenditures

Full-Time Professional Salaries	\$ 8,400
Part-Time Professional Salaries	14,200
Fringe Benefits	525
Operating	800
Ending Account Balance	3,075
Total Use of Funds	\$ 27,000

F. Northern Nevada Community College

Revenues

Opening Account Balance	\$ 1,452	\$ 1,514
Student Fees	10,230	11,000
Total Source of Funds	\$ 11,682	\$ 12,514

Expenditures

Professional Salaries	\$ 7,297	\$ 8,000
Fringe Benefits	234	240
Operating	1,788	2,000
Out-of-State Travel	0	300
Transfers Out	849	400
Ending Account Balance	1,514	1,574
Total Use of Funds	\$ 11,682	\$ 12,514

(2) Approved to use \$100,000 of Capital Improvement Fee

Funds for reinstatement of deleted Phase IV improvements.

(3) Approved rental rates to be increased and the Handbook,

Title 4, Chapter 17, Section 17.2 and 17.4, be amended,

as follows:

Sec. 17.2 Stead Campus Apartments

Current      Effective

Student	Rate	July 1, 1987
1-bedroom	\$210	\$225
2-bedroom	240	260
studio	75	80

	Current	Effective
Employee	Rate	July 1, 1987
1-bedroom	\$275	\$295
2-bedroom	300	325
studio	85	90

Sec. 17.4 Other Apartments and Houses Owned by UNR

	Current	Effective
Apartments	Rate	July 1, 1987
1262 N. Sierra St.	\$295	\$315
1 & 5 Artemesia	295	315
90 Twilight (5-plex)	285	305
120 E. 9th, Apt. A	350	375
120 E. 9th, Apt. B	225	240
120 E. 9th, Apt. C	285	305

120 E. 9th, Apt. D    275        295

Houses	Current Rate	Effective July 1, 1987
1039 Evans Ave.	\$495	\$550
1065 Evans Ave.	450	485
1147 Evans Ave.	525	565
135 Anelli Lane	450	485
819 Center St.	295	315
819 Center St. (garage)	50	55
821 Center St.	450	485
11 Artemesia Way	395	405

(4) Vice Chancellor Sparks presented the Report of Actual Expenditures vs. Operating Budget 1986 FY.

Mrs. Sparks moved approval of the report and recommendations of the Budget and Finance Committee. Mr. Eardley seconded. Motion carried.

11. Approved Lease, DRI (continued)

Approved a 26-year lease agreement between DRI and Research

Park Associates, a Nevada general partnership, to lease approximately 19,000 square feet in a structure located in the Dandini Research Park on Dandini Boulevard across from the present DRI Headquarters building at an annual rental of \$275,000. The building to be constructed by the developer, Clark and Sullivan, will house the Biological Sciences Center's plant growth facilities, DRI administrative offices and other research and development oriented tenants being sought by the owner. The building will revert to the UNS at the end of the lease agreement. The agreement will assist DRI in launching development of its research park. General Counsel Klasic recommended approval, subject to review of final legal documentation.

Mrs. Kenney moved approval of the lease between DRI and Re-Park Associates. Mr. Eardley seconded. Motion carried.

#### 15. Report of Chancellor Search Committee

Mr. Klaich, Co-Chairman of the Chancellor's Search Committee, reported on the search selection process, stating that the Committee had unanimously selected Mr. Mark H. Dawson as the UNS Chancellor. The Board directed the Chairman to negotiate terms and conditions of his contract and to re-

port back to the Board.

Mrs. Sheerin moved approval of the appointment of Mr. Mark H. Dawson as Chancellor of the University of Nevada System and authorized the Chairman of the Board to negotiate the Chancellor's contract. Mr. Karamanos seconded. Motion carried.

Mr. Dawson expressed his appreciation for the unanimous pledge of support from his colleagues and accepted the appointment as Chancellor.

#### 16. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held January 19, 1987, were made by Regent Joseph Foley, Chairman.

(1) Information Only - Approved the follow-up report on the Intercollegiate Athletics audit, UNLV, filed in the Regents Office.

(2) Information Only - Approved the follow-up report on the Athletic Department Office audit, UNLV, filed in the

Regents Office.

- (3) Information Only - Approved the follow-up report on the Theater Arts Department audit, UNLV, filed in the Regents Office.

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

17. Approved Master Plan for North Campus, UNR

Approved the Master Plan for North Campus, UNR, recently completed by the State Public Works Board. This plan was required in order to properly locate currently approved facilities, including the recreational fields, tennis courts, Evans avenue extension, central receiving, North Campus parking, and to identify future uses of space on the North Campus.

Mr. Brian Whalen, Director of the Physical Plant, made the presentation, and discussed parking alternatives on the Campus. President Crowley informed the Board that several alternatives have been addressed such as contracting with a

private party to construct parking for a commercial enterprise. It has been determined, at this time, that it would not be feasible to construct and maintain parking structures on the Campus.

Mr. Karamanos moved approval of the Master Plan for North Campus at UNR. Mrs. Gallagher seconded. Motion carried.

#### 18. Legislative Workshop

The University of Nevada System Planning Report, 1987-1992, which describes Campus goals and objectives, academic and budget priorities, economic development issues, student enrollment growth, as well as current and future efforts to strengthen higher education in Nevada, was presented by Vice Chancellor Fox. NRS 396.505 calls for the Board of Regents to prepare a comprehensive System Plan to be submitted to the Legislature. Such planning reports are published on a biennial basis as updates to Nevada 2000: Future Directions for Nevada's Colleges and Universities.

Key points of the report are:

A. Increased Enrollment - The population growth of the

State, the increasing numbers of high school graduates, and the high ratio of high school graduates planning postsecondary education will increase UNS enrollment by 26% to nearly 63,000 by 1991.

B. Increased Demand for Existing and New Programs - Increased enrollment, an increasingly diverse student body (more part-time, older and minority students), and State demands for higher education to play an ever larger role in economic development and diversification, will increase the demand for new and improved programs on the UNS Campuses.

C. Continuing Emphasis on Provision of Quality Programs - The UNS remains committed to providing high quality programs to all students enrolled in the System.

D. Continuing Demand for Quality Faculty - In order to attract and retain high quality faculty, resources must be committed to attain nationally competitive salaries.

E. Increased Need for New Equipment and Facilities - Advances in educational technology, and in technology used in the workplace, will create a continued need to ac-

quire new and upgraded computing, occupational and re-  
search equipment and facilities.

Regents budget priorities for the 1987-89 biennium, System  
goals, approved enrollment figures and academic degrees are  
also included, as are Campus priorities for the next two  
biennia.

Mrs. Sheerin moved approval of the planning report. Mrs.  
Sparks seconded. Motion carried.

The meeting adjourned at 5:05 P.M.

Mary Lou Moser

Secretary of the Board

01-08-1987