

UCCSN Board of Regents' Meeting Minutes December 5-6, 1991

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

December 5-6, 1991

The Board of Regents met on the above date in Rooms 201-202,
Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mrs. Carolyn M. Sparks, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCSN

President Ronald Remington, NNCC

President Jim Taranik, DRI

Mr. Donald Klasic, General Counsel

Mr. Ron Sparks, Vice Chancellor

Mrs. Karen Steinberg, Acting Vice Chancellor

Ms. Mary Lou Moser, Secretary

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

Diane Dietrich (Unit), Larry Goodnight (WNCC), Candace Kant

(CCSN), Ed Nickel (NNCC), Lonnie Pippin (DRI), Elizabeth Raymond

(UNR), Lori Temple (UNLV), and Student Association Officers.

Chairman Carolyn M. Sparks called the meeting to order at 9:45

A.M. Thursday, December 5, 1991, with all Regents present except

Regent Hammargren.

1. Approved Consent Agenda

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

- (1) Approved the minutes of the regular meeting held October 24-25, 1991 and minutes of the special meeting held November 20, 1991.

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

- (3) Approved an easement between UNLV and DRI to Nevada Power Company and Central Telephone Company. This easement is necessary to provide permanent electrical and telecommunications service to the new Desert Research Institute facility. General Counsel Klasic recommended approval subject to review of final documents.

- (4) Approved the appointments to the School of Social Work Advisory Board at UNLV and to delete two members:

New Members

Major Claudette Bohannon, Las Vegas

Suzanne Ernst, Las Vegas

Ana Peterson, Las Vegas

Mujahed Ramadan, Las Vegas

Myrna T. Williams, Las Vegas

Florozeen Rand-Gray, Las Vegas

Thom Reilly, Las Vegas

Retiring Members

Charlotte Crawford

Sherman Hatcher

(5) Approved the appointment to the College of Education

Advisory Board at UNR:

Steve Newman, Reno

(6) Approved the appointments to the College of Business

Administration Advisory Board at UNR:

New Members

Ralph Albright

Mark Elston

Larry Lacauff

Bob Le Goy

Ray Moberg

Joyce Newman

Claire Young

Retiring Members

Kevin Day

Bill Dickerson

Phil Griffith

In an effort to assure Board continuity the Advisory Board recommends staggered 3-year appointments. All new appointments will be for three years.

1-Year Reappointments

John Bancroft

Ed Chapin

Dave Line

Ken Lynn

Luther Mack

Don Mc Ghie

Ken Suess

Diane Torry

Ron Watson

2-Year Reappointments

Frank Bender

Fianna Combs

Mike Doyle

Valerie Glenn

Jeff Griffin

Curtis Orgill

Andy Pearl

Patsy Redmond

Fred Schwab

Gary Simmons

(7) Approved the following interlocal agreements:

- A. UNS Board of Regents/UNLV and the Nevada Division
of Mental Hygiene and Mental Retardation (Inter-
local Contract)

Effective Date: When approved by Board of Regents

Amount : \$22,775 to UNLV

Purpose : UNLV to provide courses of instruction and training for mental health technicians.

B. UNS Board of Regents/UNLV and the Nevada State Health Division (Interlocal Contract)

Effective Date: November 1, 1991 through June 30, 1992

Amount : \$3000 to UNLV

Purpose : UNLV to reprint resource guide entitled, "Dealing with Sexual Exploitation".

C. UNS Board of Regents/UNLV and the Nevada State Department of Human Resources (Interlocal Contract)

Effective Date: July 1, 1991 through June 30, 1993

Amount : \$440,000 to UNLV

Purpose : UNLV to collect, process and verify data so that the Department of Human Resources can accurately inform the State Officials regarding

health care and the cost of health
care being charged to the citizens
of Nevada.

D. UNS Board of Regents/UNLV and the State Job Training Office (Interlocal Contract)

Effective Date: September 1, 1991 through August
31, 1992

Amount : \$27,445 to UNLV

Purpose : UNLV to conduct follow-up surveys
on all adult JTPA Title II-A,
Title II-A Incentive Grant, Title
III and Title IV-C Veterans Program
grantees in post-program
status.

E. UNS Board of Regents/DRI and the Nevada Department
of Transportation (Interlocal Contract)

Effective Date: Date approved by Board of Regents

Amount : \$60,000 to DRI

Purpose : DRI to conduct alternate road
deicer experiment.

F. UNS Board of Regents/School of Medicine and the
Nevada State Health Division

Effective Date: November 1, 1991 through March 1,
1992

Amount : \$11,500 to School of Medicine

Purpose : School of Medicine to provide on-site training in pediatric services to hospital personnel and to conduct, with the State Health Division staff, genetic specialty clinics for Health Division in association with Special Children's Clinics in Reno and Las Vegas.

G. UNS Board of Regents/UNR and the Nevada State
Health Division (Interlocal Contract)

Effective Date: November 1, 1991 through June 30,
1992

Amount : \$3250 to UNR

Purpose : UNR's Women's Resource Center and

Psychological Services Division
will develop rape prevention pro-
grams, offer assessment and inter-
vention for rape victims and make
available to other entities of the
State of Nevada summaries of the
programs.

H. UNS Board of Regents/UNR and the Nevada Department
of Wildlife (Interlocal Contract)

Effective Date: Date approved by Board of Regents
through June 30, 1992

Amount : \$50,000 to UNR

Purpose : UNR to conduct research to provide
a rapid and sensitive means for
the detection and diagnosis of
certain fish diseases.

I. UNS Board of Regents/UNRPD and Washoe County/Washoe
County Sheriff's Office/City of Reno/ Reno Police
Chief/City of Sparks/Sparks Police Chief/Nevada
Department of Motor Vehicles and Public Safety/
Nevada Highway Patrol Chief

Effective Date: Date approved by Board of Regents

Amount : None

Purpose : This agreement will provide UNRPD
additional jurisdiction and will
provide mutual assistance between
UNRPD and all above agencies.

General Counsel Klasic explained that the above inter-local agreement request is pursuant to the State Law that was enacted last legislative session which would expand the jurisdiction of the UNR Police Department to property off Campus that is owned by the University, as well as to allow the University Police to respond to the quest for mutual assistance from other police agencies. This is an important step forward for the University and he wished the Board to be informed that the Attorney General's Office, according to law, has given its approval and UNS is in the process of obtaining approval from the various local jurisdictions.

Dr. Derby 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. Mr.

Klaich seconded. Motion carried.

2. Approved Bond Sale, UNLV

Approved a bond sale in the amount of \$21,921,000 for a classroom building on the UNLV Campus (Resolution #91-18).

Chancellor Dawson introduced Bond Counsel John Swendseid and Financial Advisor Paul Howarth who reported on the opening of bids on the General Obligation (Limited Tax) sale. Mr. Howarth distributed the summary of bond sale results and recommended Bear Stearns which submitted the best interest rate at 6.56%.

Mr. Klaich moved approval of the bond sale in the amount of \$21,921,000 for a classroom building at UNLV be awarded to Bear Stearns at the interest rate of 6.56%. Mrs. Whitley seconded.

Mrs. Berkley stated that prior to becoming a member of the Board of Regents she was a consultant for Prudential-Bache and during that time she had received several important pieces of information regarding bonds, sale of bonds by the State of Nevada, and negotiated sales versus competitive sales. She read the following statement in opposition of

the sale of the bonds:

"Although the State has advertised the sale of bonds and is scheduled to receive bids, had the issue been a negotiated sale rather than a competitive sale it could have avoided competing for investor interest against a significant volume of other issues. If the bids are deemed too high, the issue will need to be pulled and the entire process repeated at some point in the near future. A negotiated sale is designed to avoid this conflict. The market value has been extremely high and is anticipated to remain so during the next few weeks. This week the negotiated volume is over \$3.2 billion and the competitive is almost \$2.3 billion for combined total of more than \$5.5 billion. The investors will not be able to focus on it properly. If the issues were to be sold through a negotiated sale, it could be placed in the market at the most opportune time in order to achieve the lowest rate."

Along with this statement she has a chart of a partial listing of the negotiated issues that are scheduled to sell this week as compiled by the bond buyer and it is a lengthy amount that UNS will be completing with in the market. She stated that she should have been more aware of this issue

when it came before the Board at its last meeting, but she did not feel that she should be precluded now. She suggested that the item be placed on hold to enable the Board to discuss and determine whether UNS should sell its bonds under negotiated sales or competitive sales, for the best interest of UNS. She maintains that it is not the best interest of UNS to sell the bonds competitively.

Mrs. Berkley further stated that she had a "confidential" memorandum that she would be glad to share with the other members of the Board, only, regarding other competitive sales of bonds in Nevada that were not in the best interest of the State of Nevada and cost the taxpayers additional taxes.

Chairman Sparks asked if Mrs. Berkley had discussed this issue with Chancellor Dawson or General Counsel Klasic, and she indicated that she had not.

Mr. Klaich suggested that this item be addressed this afternoon to provide Chancellor Dawson and Mr. Howarth an opportunity to respond. Mrs. Berkley agreed, but indicated that she would need more time in order to arrange a speaker to appear before the Board of Regents with an opposing point

of view.

Chairman Sparks indicated that Bond Counsel and the Chancellor's Office have been working on this issue for more than six weeks, and in fairness to those involved she requested the time frame to react to this sale. Mr. Howarth stated that the contract that UNS has with the buyers indicates that UNS intends to award the bonds no later than 26 hours from 7:30 A.M., December 5, 1991, but that UNS will award the bonds no later than 48 hours.

Chairman Sparks requested Mr. Howarth and Mr. Swendseid to be available this afternoon. Mrs. Berkley requested that this item be brought back to the Board on Friday, December 6, 1991, in order for her to arrange for a speaker to give a presentation to the Board.

Mr. Klaich requested that the "confidential" memorandum be shared with Mr. Howarth and Mr. Swendseid.

Dr. Derby stated that she is not prepared to vote on this matter until she heard from what Mrs. Berkley intends to have explored and explained to the Board.

Mrs. Gallagher questioned whether the "confidential" memorandum when shared with other Board members becomes a public document. General Counsel Klasic stated that it would become a question of whether there is a public need that outweighs the public interest that is served by keeping it confidential. He is unable to give a specific answer until he has read the memorandum. There is a potential that it could become a public document.

Mrs. Berkley indicated that she was given the memorandum in confidence, but she would be glad to share it with the members of the Board of Regents in the interest of public interest. General Counsel Klasic indicated that once the memorandum becomes an official document of the Board, it does not make any difference what the presenter wants done with the document, even if it is a confidential document.

Mr. Klaich requested that this item be tabled until 2:00

P.M. Thursday, December 5, 1991.

Mr. Foley questioned whether the substance of the memorandum is confidential, or is it the source that is confidential.

Mrs. Berkley explained that the memorandum addresses a public bond sale for another public entity, and it states that

if the sale had been negotiated rather than competitive, it would have ultimately saved the taxpayers of the State of Nevada several tax dollars. The originator of the memorandum indicated it did not want this information made public because it did not want to offend anyone, but that it wished the material to be used for information only. She felt it was her duty as a Regent to avoid the same situation as the other public entity.

Chairman Sparks stated that the Board of Regents, in the past, have discussed negotiated sales and competitive sales. The Board needs to reach a conclusion on this matter and direct Mr. Howarth to act accordingly.

Dr. Eardley felt that as a public entity, the System does not have the right to negotiate, but has to accept the lowest bid under most normal circumstances. General Counsel Klasic stated that normally UNS does not have to accept the lowest bid. The law requires that the System establish bidding procedures that are approved by the Board of Regents, therefore making it a policy that is comparable to the State law. There is a provision that allows the Board to waive that requirement under proper circumstances.

Chancellor Dawson requested Mr. Howarth to explain the difference between negotiated sale and competitive sale. Mr. Howarth stated that under a negotiated sale the underwriter is selected by the public entity in advance of the sale. The rates are unknown, but under different criteria from which the underwriter is selected. When it is time to price the bonds the public entity negotiates with the underwriter the fees and the actual marketing of the bonds which then indicates the interest rate. Under the competitive sale the public entity does not know who the underwriter will be in advance. A time and date is selected for submitting bids and anyone is able to submit a bid accordingly. In terms of flexibility in market timing it is similar throughout due to the Nevada Open Meeting Law.

Dr. Hammargren entered the meeting.

Mr. Klaich stated he wished to end the discussion, and objected to the way this presentation was handled. The members of the Board, with exception of Mrs. Berkley, are being ambushed with confidential information from Mrs. Berkley, which puts the Board at a disadvantage of either voting on the issue quickly due to negligence, or otherwise. He requested the Chancellor and consultants review the informa-

tion and report back to the Board later in the day. It is at the discretion of Mrs. Berkley to release the information as a public document.

Mr. Klaich moved to table the discussion until 2:00 P.M.

Thursday, December 5, 1991. Mrs. Gallagher seconded.

Motion carried.

Mrs. Berkley apologized for not presenting this information prior to the meeting, but felt too uncomfortable in letting this item be approved without sufficient information.

Discussion is continued after item #6 (below).

3. Chancellor's Report

Chancellor Dawson announced that a systemwide Committee on Surveillance has been established with the following members serving:

Regent Shelley Berkley

Regent Jill Derby

Jackie Kirkland, TMCC

Herb Peebles, CCSN

Patricia Miltenberger, UNR

John Unrue, UNLV

Dave Hollenbeck, UNLV

Kenneth Sjoen, UNR

Faculty Senate Chairmen

Student Body Representatives

Graduate Student Association Presidents

General Counsel Don Klasic, Staff

The first meeting of the Committee has been scheduled for December 15 on interactive television. The Committee will develop a policy to be presented to the Board later in the year to become effective Fall, 1992.

Chancellor Dawson indicated that he was in the process of establishing a committee to address the development of a policy on athletic coaches teaching courses at the Universities.

4. Introductions

President Crowley complimented General Counsel Klasic on his alma mater (Youngstown State University) which UNR's football team will be playing in the semi-finals. President

Crowley, jokingly, took the wearing of the Youngstown State University sweater by General Counsel Klasic as an insult to the University of Nevada System. Upon questioning, General Counsel Klasic defended the Youngstown State University Penguins and explained the history of the selection of the penguin as the mascot.

5. Chairman's Report

Chairman Sparks thanked all who participated in the Regents' Fall Workshop held November 13-14, 1991 in Minden, Nevada. She commended Dr. Derby and Mrs. Steinberg for organizing and preparing the participants for an effective and beneficial workshop.

Chairman Sparks indicated that the lower floor of the Donald Moyer Student Union building has been remodeled and invited those who are interested to tour the facilities. She was pleased that the CSUN office had been relocated to a more visible location and congratulated Dr. Robert Ackerman, Vice President of Student Services, on a beautiful facility.

The open meeting recessed at 10:20 A.M. to move into committee meetings and reconvened at 12:25 P.M. Thursday, December 5, 1991

with all Regents present.

6. Personnel Session

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

2. Approved Bond Sale, UNLV (continued)

Chairman Sparks indicated that Mr. Howarth and Mr. Swendseid have had the opportunity to discuss the issue with Mrs. Berkley. There being a motion on the floor, Chairman Sparks welcomed the opportunity for final discussion prior to the final vote on the sale of the bonds for UNLV.

Mrs. Berkley stated that initially she had some serious concerns regarding the difference between competitive sale versus negotiated sale. She indicated that she had relayed her concerns to Mr. Howarth and will continue discussing this issue with him in the future, but more importantly it was brought to her attention that the Board of Regents had

approved the competitive sale at its last meeting and it would be inappropriate to change the process at this time. She indicated that she had no intentions of destroying all the hard work of our System, the Legislature and others have spent on reaching the goal of building a classroom building at UNLV. The timing is absolutely critical at this juncture and the Board must go forward and Mrs. Berkley withdrew her criticism with the understanding that she and Mr. Howarth will continue the discussion at a later date.

Chairman Sparks requested an item be placed on the January agenda to review the bonding process.

Motion carried.

Chancellor Dawson requested that the Board create a 2-member committee to discuss the bonding process prior to each bond issue being brought to the Board to determine whether that bond issue should be competitive or negotiated, and to be able to approach the full Board with its recommendation. He suggested that Regents Berkley and Foley serve on the 2-member committee. Chairman Sparks agreed.

Chairman Sparks thanked Mr. Howarth and Mr. Swendseid for

their patience and returning to the meeting for the discussion.

The open meeting recessed at 2:25 P.M. to move into committee meetings and reconvened at 9:14 A.M. Friday, December 6, 1991 with all Regents present except Regent Hammargren.

7. Approved the Appointment of Athletic Director, UNLV

Approved the appointment of Mr. James Weaver as Athletic Director at UNLV, effective January 1, 1992, at an annual salary of \$105,000, with a straight 5-year contract, with no employer-paid retirement.

Chairman Sparks indicated that due to improper advice given at the November 20, 1991 special meeting of the Board, this item is being reconsidered after official posting of the agenda item. She indicated that the Board of Regents had previously acted in good faith in approving an emergency item, but have been directed by the Attorney General's Office to address this issue after appropriate posting of the item in accordance with the Nevada Open Meeting Law.

Mr. Klaich moved approval of the appointment of Mr. James

Weaver as Athletic Director at UNLV, effective January 1, 1992, at an annual salary of \$105,000, with a straight 5-year contract, with no employer-paid retirement. Mrs. Berkley seconded.

President Maxson stated that in addition to the salary, Mr. Weaver will be allocated an automobile and a modest expense account. Mr. Weaver's wife is under contract with the University of Florida as a gymnast coach and private funds will be allocated to help with the moving expense and transition costs until his wife is able to move to Nevada. President Maxson stated that every comment he has received regarding this appointment has been very positive.

Motion carried.

Mr. Weaver requested a moment to express to the Board his enthusiasm and excitement in being chosen to fill this position. He stated that he does have mixed feelings about leaving Florida after 13 years, but is delighted with the opportunity to serve UNLV. He wished UNR luck in the upcoming weekend football game against Youngstown University.

Mr. Weaver felt that it will be a great challenge and is

hopeful that he can make a difference to the athletic program at UNLV. He is very much aware of the agenda for athletics during the 90's, which includes integration of academic and athletics; institutional control and compliance; student athlete concerns; working closely with the institution; and to accept duties and responsibilities by providing teamwork as an objective with the coaches and student athletes.

President Maxson stated that he felt Mr. Weaver will be able to work efficiently with academics and compliance within the Athletic Department. He thanked the Board of Regents for their vote of confidence in this selection.

8. Approved Report on Nursing Program Articulation, UNR

In August, 1990 the Board of Regents accepted a proposal developed by the University of Nevada, Reno to facilitate Nursing Program Articulation within the UNS, as contained in Ref. B, filed in the Regents' Office. At that time, a request was made for a follow-up report to be given to the Board within the next year. UNR Vice President of Academic Affairs Robert Hoover made the presentation.

Vice President Hoover reviewed the reference material. He indicated that articulation and student success are very important issues at UNR. Upon questioning, Vice President Hoover explained the selection process for all students (including transfer students) to be accepted to the Orvis School of Nursing. He indicated that a contract is initially drawn up between the students and Nursing Departments. At this time there is discussion on probability of being accepted to the Orvis School of Nursing. He stated that TMCC and UNR have the same 2-year program which allows for a smoother transition to the Nursing program at UNR. Vice President Hoover stated that the School is under a thorough investigation and a plan will be developed within the next two or three months.

President Crowley responded that the Orvis School of Nursing is not "drifting" as was suggested due to decreased enrollments and the unfilled Dean's position, and stated that the School has been placed in a very difficult position due to these unfortunate events, but a plan is being devised to aid the School in its future direction and will be brought back to the Board for its information.

Mrs. Gallagher moved to accept the report on the Nursing

Program Articulation at UNR. Mr. Klaich seconded. Motion carried.

Mrs. Gallagher left the meeting.

9. Approved the Fall 1991 Enrollment Report

Mrs. Karen Steinberg, Acting Vice Chancellor for Academic Affairs, presented the Official Fall 1991 Enrollment Report, filed in the Regents' Office. Mrs. Steinberg also summarized Campus and System data and presented information concerning enrollment by gender, race/ethnic designation, full-time/part-time status, and average age of students. A summary of the enrollment figures is contained in Ref. C, filed in the Regents' Office.

Mrs. Steinberg stated that the FTE reporting format has been changed from previous years with the addition of a developmental ratio and redefinition of vocational ratio.

The report indicated that the System currently enrolls 34,285 full-time equivalent (FTE) students, an 8.6% increase from Fall 1990 and an increase of 54.7% from the Fall of 1982. The System is serving 63,213 State-support-

ed students, an increase of 2.8% from the Fall of 1990 and an increase of 52% from the Fall of 1982. In addition to State-supported students, the System Campuses also serve approximately 80,000 to 90,000 students in self-supported courses and programs. Mrs. Steinberg stated that she will continue to develop a more efficient reporting mechanism for student headcount enrollment.

Mrs. Gallagher returned to the meeting.

President Meacham stated that enrollments are scattered throughout the Campus and the institutions are trying to develop services at each Campus site. President Gwaltney added that there is a need for a better quality of life for students on Campus, such as recreation centers, student unions. President Calabro stated that another concern is that although the Campuses have touch-tone phone registration, space is still needed for individual sign-up, counseling, etc.

Dr. Hammargren returned to the meeting.

President Maxson stated that UNLV has never abandoned the importance of the non-traditional student; however, in the

past the "best and brightest" students have been recruited to attend UNLV. UNLV's goal is to be the first choice of the critical mass in order to become a top University. The trend has been positive and its results can be seen as indicated in the increase of FTE enrollment.

Dr. Eardley questioned the reporting format for community service courses at the Community Colleges, and President Gwaltney explained that some community service courses do not meet the definitions for reporting, such as classes that meet on the Campus less than 4 hours throughout the semester. Dr. Eardley stated he understood that Mrs. Steinberg was still in the process of developing an efficient reporting format for such courses.

Mr. Doug Burris, Assistant to the Chancellor, stated that he has met with the Community College Presidents and will be developing a consistent definition. This enrollment report is an interim approach and it will be finalized in the near future.

Chancellor Dawson stated that the System is compiling data on the demographics of its institutions in order to acquire land for future Community College branches.

Chairman Sparks commended Mrs. Steinberg for a comprehensive report which will enable the Board to communicate its needs to the Legislature.

Mrs. Steinberg highlighted the System enrollment trends for full-time and part-time students, systemwide enrollment percent by gender and racial-ethnic designation for 1982-1991, and student age by Campus for Fall 1991.

Mr. Klaich moved to accept the Enrollment Report, Fall 1991.

Mrs. Whitley seconded. Motion carried.

President Crowley announced that one of UNR's long-time students, Leslie Jacques (Assistant Secretary of the Board), would be completing her bachelor's degree this December.

10. Information Only: Preliminary UNS 1993 Capital Construction Request

Chancellor Dawson presented a review of capital construction and discussed the priorities along with the UNS Preliminary 1993 Capital Construction Request. Final action on the request will be made at the January, 1992 meeting. Chancellor

Dawson distributed the UNS 1993-95 Capital Improvements

Tentative Recommendations, filed in the Regents' Office.

He explained the Systemwide Facilities Summary, which was

compiled from a current UNS facilities inventory of exist-

ing space and using Campus approved formulas to generate

statistics indicating space needs for classrooms, class

laboratories, office, research laboratories and study space.

The advanced planned projects are recommended as follows:

- 1) CCSN Phase V - Cheyenne, 100,000 square feet
- 2) CCSN Phase III - West Charleston, 80,000 square feet
- 3) TMCC Phase VI, 115,000 square feet
- 4) NNCC - Winnemucca Building, 8,000 square feet
- 5) UNR Education Building, 100,000 square feet

The new projects are recommended as follows:

- 1) WNCC Phase V, 61,000 square feet
- 2) DRI North, 75,000 square feet
- 3) UNLV Library, 250,000 square feet
- 4) UNLV Wright Hall Expansion, 30,000 square feet
- 5) CCSN - Henderson, 80,000 square feet
- 6) UNLV Business Building, 115,000 square feet

7) UNR Parking Garage

8) UNR Clinical Science Building, Las Vegas, 60,000 square
feet

Chancellor Dawson explained that page two indicated the total space available, additional space needed and percentage deficit throughout the System.

Chairman Sparks stated that the formulas were based on needs and that not all 7 institutions would have all their needs fulfilled. Mrs. Steinberg stated that by using the formulas it required each of the Campuses to report consistently in order to project their needs, although the final decision must be made by someone else.

President Maxson agreed that the formulas provide data, but the Council of Presidents is still in the process of discussing the capital construction request. The Council is addressing the issues of funding for planning. There has not been enough time to review the needs analysis. The Council will present a priority list to the Board at the next meeting.

Mr. Klaich stated that the documentation presented is a

great improvement and has given him a much better perspective on the needs of the Campuses.

Chancellor Dawson stated that WNCC has the greatest need, with a 143% deficit and it is recommended that WNCC be placed at the top of the request list which Mr. Robert Ferrari, Director of State Public Works Board, will present to the State Public Works Board for its consideration.

Dr. Hammargren left the meeting.

Chancellor Dawson stated that the National Science Foundation, in collaboration with the American Association of Community and Junior Colleges, has awarded 1-year fellowships in Washington, D. C. to 6 Community College Science and/or Math Instructors. It was with great pleasure that Chancellor Dawson announced that TMCC has the distinct honor of supplying 2 of the 6 Professors who were selected from a national field, Dr. Jody Chase and Dr. John Clevenger. The program is designed to allow NSF to learn more about the mission of Community Colleges and promote cooperation between NSF and 2-year schools. Selected teachers will spend up to 9 months at NSF headquarters in Washington, D. C.

At the Regents' Fall Workshop in November, 1991, participants began discussions on a system process for academic planning. Regent Derby reported the outcome from that session and distributed the summary reports from each of the small group discussions, filed in the Regents' Office. Dr. Derby stated that a publication will be distributed in January that will contain the strategic directions and objectives that were discussed at the workshop. The following is the compilation of strategic directions' highlights that were derived from the workshop:

- 1) Undergraduate Education
- 2) Planning/Role and Mission
- 3) Resources
- 4) Partnerships
- 5) Access
- 6) Assessment/Accountability
- 7) Diversity
- 8) Structure

Mrs. Gallagher stated that she was very pleased with the Academic Planning Workshop and felt that this issue will be one of the most important tasks the Board will under-

take in the 1990's.

Mr. Foley left the meeting.

Mrs. Steinberg thanked the Academic Vice Presidents and Deans from the Institutions and on their behalf she stated that they requested an academic workshop to be held twice a year.

Dr. Eardley was also pleased with the workshop, but thought UNS was remiss in not inviting the student representatives who certainly have input on the direction of the System.

Dr. Derby agreed and assured the Board that they will be invited to the next session.

12. Approved the System Name Change

Regent Berkley requested consideration be given to changing the System name to more accurately reflect all institutions.

Suggestions for such change are contained in Ref. D, filed in the Regents' Office. This item was referred to the Faculty Senates for comment prior to final Board action.

Each Faculty Senate Chairman responded as follows:

Bill Baines, TMCC, stated that a generic name was acceptable, such as Nevada System of Universities and Community Colleges.

Elizabeth Raymond, UNR, stated that there was no strong feeling from the Campus, but cautioned the Board to consider the acronym of its final selection. UNR recommends Nevada System of Higher Education, Nevada System for Higher Education or Nevada State System of Higher Education.

Lori Temple, UNLV, stated that there should not be a name change, but if there has to be she recommended Nevada system of Higher Education, Nevada System for Higher Education or Nevada State System of Higher Education.

Lonnie Pippin, DRI, stated that DRI is sympathetic with the Community Colleges, but felt that the name should remain the same. DRI's clientele are familiar with "UNS" and encouraged the Board to keep the word "University" in the name. (He jokingly suggested DRIPPIN - Desert Research Institute and Peripheral Places in Nevada.)

Larry Goodnight, WNCC, stated that WNCC did not recommend a specific name, but wished that "Community Colleges" be recognized within the new name.

Ed Nickel, NNCC, stated NNCC welcomed the opportunity for the Community Colleges to be recognized in the official name. NNCC has no specific recommendation, only that "Community College" be placed in the name.

Candace Kant, CCSN, stated that CCSN endorses the concept of a name change and applauds the Board for addressing this issue. CCSN would like "Community College" in the name to indicate the diversity of Nevada's higher education system.

Mrs. Berkley moved approval of the name change of the University of Nevada System to University and Community College System of Nevada. Dr. Derby seconded. Dr. Eardley opposed. Regents Foley and Hammargren were absent. Motion carried.

General Counsel Klasic was directed to draft appropriate legislation for this name change.

Regents Foley and Hammargren returned to the meeting.

13. Information Only: Financial Contingency Clause in Professional Contracts

At the Board of Regents' meeting of October 3, 1991 to consider the question of deferring professional employees' salaries, one of the Regents suggested the possibility that financial contingency clauses should be drafted into the professional employees' contracts to provide that the payment of salaries or salary increases would be dependent upon the availability of funds. In this way, if salary funding was not forthcoming from the Legislature, State or other funding, professional employees' contracts could be legally modified to reflect fiscal reality.

At the request of several Regents, this item is for approval in concept only and General Counsel would then be directed to draft appropriate contractual language with input from the Chancellor, the Presidents, and the Faculty Senate Chairs, for inclusion in next year's professional employment contracts.

Mr. Klaich stated that he received a letter from the Faculty

Senate Chairmen which highlighted the complexity of the issue. The letter stated that "Chapter 5 of the UNS Code contains a detailed process for addressing financial exigencies. The Code provisions were developed specifically to allow the System as a whole to react to fiscal emergencies in timely fashion but to prevent arbitrary application of emergency measures. Adding such language to the contracts subverts the provisions of the Code.

"Secondly, Section 5.4.5 of the Code stated that 'Nothing in this provision shall prevent the lay off of a faculty member under this subsection without such a declaration (of financial exigency) of the Board of Regents when such faculty member's employment contract contains the specific provision that such faculty member's continued employment during the term of the contract is dependent on the availability of funds'".

Mr. Klaich suggested that the policies on tenure and financial exigency be reviewed carefully and in detail before such language changes be made to employee contracts. Mr. Foley agreed and felt that the concept should not even be considered at this time. Dr. Eardley stated that he, too, was not approving of any language changes in contracts.

Mrs. Gallagher stated that she was not opposed to the 4% cost-of-living increase for professional faculty, but felt that criticism toward the faculty would be inevitable, and did not want such a situation to arise again. It was a very unfair circumstance the System was placed under.

Chancellor Dawson stated that there has never been a change in approved cost-of-living increases after the Legislature had authorized the increase.

Mr. Klaich stated that he continues to support the decision of the Board of Regents at its October 3, 1991 meeting. He was hopeful that the decision to grant the increase indicated to the faculty that the Board of Regents supports the faculty and that the faculty are very important to the System. Mrs. Berkley also agreed with the outcome of the meeting.

General Counsel Klasic informed the Board that the Nevada State Employees Association (NSEA) has filed a law suit against the Board of Examiners, who authorized the retaining of the legislative approved cost-of-living increase for State employees. It was his opinion that if NSEA won the

case, that this situation would never happen again.

Mrs. Whitley stated that employee contracts should have flexibility and did not feel that any language changes were necessary.

CCSN Faculty Senate Chairman Candace Kant stated that, on behalf of the Faculty Senates throughout the System, they were pleased the Board of Regents carefully considered the letter from the Faculty Senate Chairmen.

14. Report on Continuing Education, UNR and UNLV

President Crowley introduced Dr. Neal Ferguson, Dean of Continuing Education at UNR. Dr. Ferguson provided an overview of the UNR Continuing Education program and distributed materials which are filed in the Regents' Office.

Dr. Ferguson stated that the continuing education program at UNR has been in existence for 100 years and continues to grow. He stated that the Division of Continuing Education at UNR is the University's academic extension and continuing education unit. Consistent with the University's role as a land grant institution, the Division of

Continuing Education is committed to creating, providing, and promoting challenging University-level, lifelong educational opportunities for Nevadans. He reviewed the academic credit programs and the non-credit programs. The Bachelor of General Studies Program has been very successful, with 285 graduates to date and 25 graduates this December. The Master of Judicial Studies is administered to city judges and has graduated 16 students from 34 states across the country. In Elko, UNR offers programs for receiving a Masters in Business Administration, a Masters in Education, and M. S. in Nursing and a B. S. in Business. He indicated that electronic distance learning is becoming a major component to continuing education and Nevada will have to decide whether it wants to become more involved with other schools across the nation in providing televised courses for Nevada students.

President Maxson introduced Dr. Paul Aizley, Dean of Extended Education and Summer Term, who provided an overview of the Continuing Education Program at UNLV, which has been in existence for 25 years. He distributed materials, which are filed in the Regents' Office, and referred to page 49 of the catalog which describes the history of continuing education at UNLV. He stated that there were approximately 600

non-credit courses offered during the 1990-91 year and about 228 have been scheduled this Fall. In 1991 there were approximately 9000 students enrolled in 630 courses. There are 17 faculty and Dr. Aizley introduced those who were in attendance. Classroom space is unavailable on the UNLV Camus, so the classes are held throughout the community.

Mrs. Gallagher requested a workshop be scheduled to discuss the continuing education programs in more detail, including interactive television and other methods of delivery.

Chairman Sparks agreed, and added that the workshop address the final impact and staffing of the programs. Dr. Eardley requested that the Directors of community service programs at the Community Colleges be included in the workshop presentation.

Regents Hammargren and Whitley left the meeting. Chairman Sparks relinquished the gavel to Vice Chairman Eardley.

15. Approved Naming of Building, UNLV

Approved the naming of the building housing the Sports Injury Center the "Claude I. Howard Sport Injury Research Center".

Mr. Foley moved approval of the naming of the Sports Injury Center the Claude I. Howard Sports Injury Research Center at UNLV. Mrs. Berkley seconded. Motion carried.

Chairman Sparks returned and resumed the gavel. Mrs. Whitley returned to the meeting.

16. Approved a Resolution, UNLV

Chancellor Dawson presented the following resolution commending Mr. Dennis Finrock for his service as Interim Athletic Director at UNLV.

RESOLUTION #91-16

WHEREAS, Dennis Finrock was appointed Interim Athletic Director at the University of Nevada, Las Vegas during a period of great unrest in the Department of Athletics, and a period of great visibility because of the men's basketball program, and

WHEREAS, he acknowledged to the Board of Regents upon acceptance of the appointment that his goal was to en-

sure that the UNLV athletic program be a positive influence and provide a truly quality educational experience for every student athlete, and

WHEREAS, he recognized a great number of changes would need to be forthcoming to accomplish that goal and he pledged his administration to produce an Athletic Department based on honesty and integrity, and

WHEREAS, under Dennis's leadership changes were made which have left the Department better off in almost every area, and

WHEREAS, his hard work and commitment have been extraordinary, how, therefore, be it

RESOLVED that the Board of Regents of the University and Community College System of Nevada heartily commends Dennis Finrock for his selfless dedication to duty and gives thanks for an outstanding job well done.

Mr. Foley moved approval of the resolution commending Mr. Dennis Finrock for his service as Interim Athletic Director at UNLV. Mrs. Berkley seconded. Motion carried.

17. Approved a Resolution

President Crowley presented the following resolution in honor of the late Count Alessandro Dandini.

RESOLUTION #91-17

WHEREAS, Count Alessandro Dandini is esteemed as a scholar, inventor, engineer, educator and philanthropist, in truth a Renaissance Man, and

WHEREAS, he served the people of Nevada with honor and distinction in his various capacities at the University of Nevada as Professor, scientist, advisor and patron of the Arts, and

WHEREAS, Dr. Dandini, through his own initiative, did seek and secure the site today occupied by the Desert Research Institute and Truckee Meadows Community College, and

WHEREAS, through his vision and persistence, Dr. Dandini enabled the establishment of the namesake Alessandro

Dandini Research Park to enhance the future prosperity
of Nevada, and

WHEREAS, Dr. Dandini was appointed in 1958 as Marshal
for the University of Nevada, Reno and served in that
capacity until 1987. He hosted numerous distinguished
visitors who visited the Campus, and

WHEREAS, Dr. Dandini designed and contributed the Uni-
versity ceremonial mace that is still used at Univer-
sity of Nevada, Reno graduations and other distinguished
ceremonies, and

WHEREAS, he did inspire and stimulate Nevadans in the
pursuit of artistic, academic and entrepreneurial en-
deavors which shall long benefit this State, and

WHEREAS, his death on November 23, 1991, at the age of
92, is a loss felt grievously by all Nevadans, now
therefore be it

RESOLVED that the Board of Regents of the University and
Community College System of Nevada expresses the admira-
tion, appreciation and respect of the University commu-

nity and conveys its sincerest condolences to his widow,
the Countess Angela Dandini.

Mrs. Gallagher moved approval of the resolution honoring
the late Count Alessandro Dandini. Mrs. Berkley seconded.

Motion carried.

18. Approved the Vote of Confidence

The Board called for a vote of confidence in support of
President Robert Maxson, University of Nevada, Las Vegas.

Mrs. Gallagher moved for a vote of confidence in support of
President Robert Maxson, UNLV. Mr. Foley seconded.

Mrs. Berkley stated that she would vote in favor of the vote
of confidence in support of President Maxson, but that she
was uncomfortable with bringing this item to the agenda of
the Board of Regents. Throughout the recent months, the
Board had never doubted the President's ability nor his
total commitment to UNLV. Bringing this item before the
Board only elevates the controversy to a higher level and
she felt that it was unnecessary.

Dr. Hammargren returned to the meeting.

Chairman Sparks stated that the Board requested to make it known to the public that it supports its Presidents. During UNLV's trying times she felt it necessary to make a public statement in support of President Maxson. Dr. Eardley agreed and felt the Board should do this more often for its Presidents to show appreciation.

Motion carried.

19. Discussion of Employee Benefits

At the Fall Workshop held November 14, 1991, discussion was held on employee benefits. Regent Derby had requested a continuation of that discussion to include additional comparisons other than the Arkansas Study that is used.

Chairman Sparks stated that the Chancellor's staff has been very busy working with the academic planning issues and has been unable to bring forward other studies.

Mr. Klaich stated that he was concerned with the Administration salaries due to the over-reaction of the media. He

believes that this topic will be discussed during the next legislative session and felt that the System should be prepared in addressing the issue. Although salaries are a very small portion of the System budget, it is a very visible portion. Mr. Klaich suggested that an outside consultant be retained to make recommendations on the salaries within the System.

Mr. Foley left the meeting.

Chancellor Dawson agreed with Mr. Klaich's suggestion and added that anything the Chancellor's staff brings before the Board may be perceived as self-serving, but cautioned the Board that it will be an unexpected expenditure to hire a qualified consultant.

Dr. Derby agreed with Mr. Klaich and felt that by hiring a consultant it would bring more credibility to the Board.

Mrs. Gallagher and Dr. Eardley also agreed and Dr. Eardley further suggested that salaries also be compared to private companies within the State of Nevada. He felt that the System salaries should not be compared to other State agencies.

20. Report and Recommendations of the Ad Hoc Committee on
Admission Standards

A report and recommendations of the ad hoc Committee on Admission Standards meeting, held December 5, 1991, were made by Regent Daniel J. Klaich, Chairman.

- (1) The Committee recommended approval of the final recommendations for UCCSN admission standards.

Chairman Klaich opened the discussion by presenting the draft recommendations of the ad hoc Committee on Admission Standards from October 7, 1991. He reviewed and discussed the reasoning for each recommendation. He requested the Committee to focus on the preparation of the final recommendations to be presented to the full Board of Regents. He stated that the impact on minority communities and the transferring students from the Community Colleges are the two major issues facing the Committee at this time; the Committee has concurred with all other recommendations.

Dr. Derby stated that her primary concern with raising the grade point average (GPA) is its impact on Campus

diversity and requested further study in this area.

UNLV Faculty Senate Chairman Lori Temple requested a moment to clarify the statistics presented to the Committee on race/ethnicity and minority groups. She stated she believed that the impact would be fairly similar for both minority and non-minority groups and presented statistics to reflect this belief, filed in the Regents' Office.

UNR Vice President Bob Hoover informed the Committee that University of California, Davis has an excellent transfer model, whereby the Community Colleges have a Transfer Center and, upon admission, the student is required to sign an agreement regarding goals and objectives. If these criteria are met upon completion of courses at the Community Colleges, then the student can automatically transfer to the University. Dr.

Doug Burris, Assistant to the Chancellor, confirmed this model and explained the process in further detail. He indicated that this agreement accelerates the articulation process. Chairman Klaich agreed with the contract concept and suggested that all entering students should have an agreement, not just the transfer stu-

dents. Vice President Hoover stated that agreements would help ensure that there would be space at the Universities for the transfer student upon completion at the Community Colleges.

Mrs. Steinberg cautioned the Committee that the data which was compiled for the Committee's review has been derived from a one-time study and is a very limited amount of data.

Chairman Klaich stated that the Committee had two additional recommendations:

- 1) Reaffirm the Board of Regents' sensitivity to protected groups to ensure diversity and success, and
- 2) Include information concerning these groups in annual reports to be presented to the Board of Regents.

Regents Derby and Whitley felt that additional information is needed to make such a decision. Mrs. Gallagher agreed with the agreement concept for entering students

and felt that the proposed recommendations should be implemented. After implementation, then significant data could be gathered and presented to the Board.

Mrs. Whitley felt that it would be more difficult to lower the admission standards if the Board found the data necessitated such a change.

Mrs. Sparks indicated that New Mexico has similar admission standards and they have found that by utilizing a raised admission standard it has increased the minority enrollment and has decreased the drop out rate. Vice President Hoover added that New Mexico's special admit category is the key for their success.

President Maxson agreed with the agreement concept for co-enrolled students. He stated that it would help clarify for the students the different requirements between the Departments on the Campus.

President Calabro informed the Committee that WNCC and UNR already have an informal agreement for students, which WNCC obtained from California. It has helped a great deal.

Mr. Foley felt that the co-enrollment contract would have a great effect on retention of students.

Dr. Derby agreed with incorporating the agreement concept into the recommendations, but did not want the GPA to be raised.

Chairman Klaich reviewed for the Committee the proposed changes to the draft recommendations and requested Mrs. Steinberg to revise the recommendations in order to submit them to the full Board of Regents for their consideration the following day. The revised draft is filed in the Regents' Office.

Mr. Foley stated that he supported the recommendations of the Committee, but is not satisfied with the 2.5 GPA recommendation.

Mr. Klaich stated that several constituents relayed their concerns regarding the proposed recommendations. The Committee was aware of these concerns and attempted to address each concern. He presented the draft recommendations of the ad hoc Committee on Admission Standards from December

5, 1991. He reviewed and discussed the reasoning for each recommendation. There were minor editorial changes made to the December 5, 1991 recommendations which have been incorporated into the following recommendations:

Recommendation #1

DISCONTINUE SPECIAL NEVADA PROBATIONARY STATUS

Currently, Nevada residents with a high school grade point average (G. P. A.) of 2.0 to 2.29 may be admitted to UNLV and UNR on probation. The data show that these students have a low success rate at the two Universities - less than half of these students are in good standing after one semester. Further, no other 4-year public insitutions in the Western United States have such a policy.

Recommendation #2

INCREASE PERCENTAGE OF SPECIAL ADMITS FROM 4% TO 6%

In contrast, the data showed that approximately 3/4 of the students from the UNLV and UNR Freshman classes in 1989 who were enrolled as special admits in the Fall were in good standing the following Spring. The success of these students is attributed to institutional support and positive

factors in their background which show potential for success that enables the students to succeed despite admissions deficiencies.

Recommendation #3

MANDATORY EVALUATION FOR THE CORE

The academic core courses were established by the Board of Regents in 1989 because they represent a solid group of college-preparatory classes that, if taken, will enable students to succeed in the University setting.

For that reason, the Committee reaffirms its commitment to and the importance of the core course requirements and recommends to the Board that all applicants be evaluated for the core as the first part of the evaluation process. The high school core course requirements may be waived for each applicant who satisfies one of the following:

- (a) Graduation from high school with a grade point average of 3.0 (b) or higher in academic courses.

- (b) Graduation from high school with a grade point average of 2.5 (C+) or higher in academic courses and an en-

hanced ACT composite score of 21 or higher (or SAT combined scores of 925 or higher).

(c) Transfer applicants with 15 or more acceptable semester credits in transferable general education courses which apply toward fulfillment of Associate of Arts, Associate of Science, or baccalaureate degree requirements at regionally accredited institutions, and a cumulative grade point average of 2.0 (C) or higher.

(d) Applicants who are admitted through the special admissions program.

Having data on every student for the core will enable the Universities and the System to more thoroughly track student success as related to factors such as the core, ACT/SAT score, and high school GPA.

Recommendation #4

REQUIRE A 2.5 OVERALL MINIMUM GRADE POINT AVERAGE

Current UCCSN Admissions Criteria require a minimum overall grade point average of 2.3. The Committee recommends that beginning Fall 1993, the minimum overall grade point average

be raised to 2.5. Students currently enrolled in high school and graduating by Spring of 1996 will not be denied admission to the two Universities if they meet the admissions criteria currently in place.

Recommendation #5

ANNUAL REPORT ON STUDENT SUCCESS TO THE BOARD

The Committee recommends that the Universities collect data annually and that an annual report on Student Success be completed by the Chancellor's Office of Academic Affairs for consideration by the Board of Regents. Current admissions criteria should be monitored against these data, with student success as the goal for criteria. Data on core course requirements must be included in this annual report.

Recommendation #6

IDENTIFY AND PROVIDE ASSISTANCE FOR AT-RISK STUDENTS

The Committee recommends that students admitted to the Universities and Community Colleges who are considered "at-risk" based on data collected, should be identified and required to seek System assistance. Such students should be advised, counseled, and provided tutorial support serv-

ices. Where appropriate, University students should be required to concurrently enroll in developmental courses at the Community Colleges. Early identification of need is imperative.

The Committee further recommends that each Campus will develop an institutional plan to implement this recommendation - and such plans should be reported to the Board of Regents. Plans will include a review of and assessment of University applicants for "at-risk" status prior to admission. The budgetary impacts of implementing such plans should also be forwarded to the Board of Regents for their consideration while setting budgetary priorities for the System.

Recommendation #7

ENHANCE COMMUNICATION ON ADMISSION STANDARDS
TO NEVADA SCHOOLS

The Committee recommends that the Board enhance communication with students and parents, middle schools/junior high schools, high schools, and the State Department of Education to provide information about skills and academic preparation necessary for student success at UCCSN Colleges

and Universities. The information should include notification of changes in University entrance criteria and provide a sufficient time period for students to meet the enhanced criteria.

The Committee specifically recommends that the 1984 publications "Making High School Work" and "Making High School Count" should be updated and revised for distribution, along with a revised version of the "Preparing for College" brochure.

Recommendation #8

CONCURRENT ADMISSION STATUS

TO UCCSN COMMUNITY COLLEGES AND UNIVERSITIES TO INCLUDE A

CONTRACT AGREEMENT

The Committee recommends that for those students who may not meet admissions requirements to the University, or for other Community College students who may wish to avail themselves of this option, a concurrent admissions status be developed which would allow students to be admitted to a UCCSN Community College and University Campus simultaneously. Students would execute a contract agreement with both institutions and upon successful completion of contract work at

the Community College, would transfer directly to the University. The Committee hopes that these individual contracts will lead to master contracts where appropriate, and will underscore the Board's continued commitment to improved articulation of courses, programs and degrees.

Recommendation #9

STUDENT DIVERSITY

The Committee recognizes the importance of student diversity within the UCCSN. The Committee recommends a continued commitment of sensitivity to the underrepresented populations and protected groups in the admissions process such that diversity of student population is protected and enhanced. The annual report in recommendation #5 shall also reflect any impact on student diversity.

Mr. Klaich moved approval of the report and recommendations of the ad hoc Committee on Admission Standards with minor editorial amendments. Mrs. Gallagher seconded. Motion carried.

The student representatives were questioned whether they were satisfied with the recommendations, and ASUN President

Derek Beenfeldt, USA President Jayne Podratz, ASCC President John Kelley were all in agreement with the recommendations and were in favor of raising the admission standard to 2.5 GPA from 2.3 GPA.

Dr. Eardley felt that Recommendation #6, Identify and Provide Assistance for At-Risk Students, was a very important issue.

Mr. Klaich stated that these recommendations would produce significant Board of Regent Handbook amendments, which will be brought back to the Board for consideration.

Motion carried.

Dr. Eardley left the meeting.

Mr. Klaich thanked Ron Remington, Bob Hoover, Bill Cathey, Herb Peebles, John Unrue, Wayne Nunnely, Glen Krutz and particularly Karen Steinberg for all their efforts in accomplishing these recommendations. Four years ago, the ad hoc Committee on Admission Standards was directed to review the current admission standards and recommend changes. Mr. Klaich was thankful that the Committee fol-

lowed the process and reached its goal.

Mrs. Gallagher commended Mr. Klaich and the Committee for a magnificent job.

The open meeting recessed for 15 minutes to view the model of the proposed 100 acres to be secured from Clark County for UCCSN.

21. Approved Handbook Changes, Dropping of Courses and
Withdrawal from the University, UNLV

Approved the Handbook changes, Title 4, Chapter 16.E, University of Nevada, Las Vegas, as follows:

A. Section 15, Dropping of Courses

After the last date to drop without being subject to a grade, no additional drops will be permitted.

B. Section 16, Withdrawal from the University

A student totally withdrawing from all courses secures a withdrawal form from the Registrar's Office, obtains all required signatures, and returns the form to the

Registrar's Office. The date on which the form is filed with the Registrar's Office is the official date of the withdrawal and this date is used in determining eligibility for refunds.

Mrs. Gallagher moved approval of the Handbook change regarding Dropping of Courses and Withdrawal from the University, UNLV. Mr. Klaich seconded. Motion carried.

22. Approved Oil and Gas Lease, UNR

Approved the following Oil and Gas Lease:

In 1986, UNR received a gift of some 20 parcels of land, totalling 1812 acres, which were scattered throughout the southeastern section of the State. The University was also given a 50% interest in all mineral rights on these lands.

(One of these parcels was sold to the City of Mesquite in 1989.)

Loma Energy Corporation of Billings, Montana has made an offer to enter into a 5-year Oil and Gas Lease on two (2) of these parcels. They have agreed to pay a bonus and rental of \$10 per acre for the first year, on a total of

360 acres, and \$2 per acre each year thereafter, with a 1/8th (12.5%) royalty in the event of production. The other 50% owner in the mineral rights has agreed to these terms, which is twice the amount other land owners are receiving. Upon execution, the lease will be assigned to Mobil Oil Corporation. The University will receive \$1800 for its share of the first rental payment.

General Counsel Klasic recommended approval upon review of documentation.

Mr. Klaich moved approval of the Oil and Gas Lease for UNR.

Mrs. Gallagher seconded. Motion carried.

23. Approved Resolution for Loan, Cooperative Extension

Program in Elko, UNR

Approved a Bank Qualified, Tax-Exempt Loan for the purchase of a modular office facility for the Cooperative Extension Program in Elko, to be repaid over a six year period.

RESOLUTION #91-19

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY

OF NEVADA THAT:

The Officers of the University are hereby authorized to solicit proposals for a \$95,000 bank loan for the purpose of acquiring a modular office complex for the Cooperative Extension Service in Elko. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Mrs. Whitley moved approval of the resolution for a loan to purchase a modular office facility for the UNR Cooperative Extension Program in Elko. Mrs. Gallagher seconded. Motion carried.

24. Approved the Repair of UCCSN Audio Equipment

Approved the expenditure of not more than \$5000 of Regents' Special Projects Funds for repair of Board's audio equipment used in the northern part of the State for Board of Regents' meetings. Ref. E is filed in the Regents' Office.

Ms. Mary Lou Moser, Secretary of the Board, explained that due to the wear and tear from transporting the equipment

to Regent meetings throughout the northern part of the State over the years, the audio equipment is in need of repair.

Dr. Hammargren moved approval of the expenditure of not more than \$5000 of Regents' Special Projects Funds for the repair of the Board's audio equipment used in the northern part of the State for Board of Regents' meetings. Mr. Klaich seconded. Motion carried.

25. Approved Capital Improvement Fees, WNCC

Approved the authorization to use \$65,000 of Capital Improvement Fee Funds at WNCC for the second payment for two modular office buildings to provide additional space for the Financial Aid Department and faculty and staff offices. The first payment, in the amount of \$60,000, was approved at the April 4, 1991 Board of Regents' meeting.

Mr. Klaich moved approval of the expenditure of \$65,000 of Capital Improvement Fee Funds at WNCC for payment on two modular office buildings. Mrs. Gallagher seconded. Motion carried.

26. Approved Handbook Change, Fee Distribution, CCSN

Approved a Handbook change, Title 4, Chapter 10, Section 12,

Distribution of Registration Fees, Community Colleges:

CCSN -	91-92
General Fund	\$19.50
General Improvement	.50
Capital Improvement	4.00
Student Association	1.30
Student Association - Building Fund	.30
Student Association - Designated Projects	.40

	\$26.00

It was brought to the Board's attention that this change was recommended by the student government. ASCC President John Kelley distributed a proposal for the redistribution of the building fund allowance. The students had previously approved an increase in tuition to fund the previously designated "La Casa" project. Since that time, funding has been approved by the State Legislature. Of the student approved increase, it had been determined that \$0.70 would go into the Building Fund and \$0.30 would go to Student

Government. The proposal described the allocation of the Student Association Designated Projects.

Mrs. Whitley moved approval of the Handbook change regarding the CCSN Distribution of Registration Fees and commended ASCC President John Kelley. Mr. Klaich seconded. Motion carried.

27. Approved Handbook Addition, Student Fees, UNLV

Approved an addition to the Handbook, Title 4, Chapter 17, Section 10, Student Fees:

UNR UNLV CCSN NNCC TMCC WNCC

International Student Teaching NA 350 NA NA NA NA

Mrs. Whitley moved approval of the Handbook addition regarding the International Student Teaching Fee at UNLV. Mr. Klaich seconded. Motion carried.

Dr. Elaine Jarchow, Associate Dean of the College of Education, explained that this new fee is to cover expenses for instructors to review student progress of those who

are performing international student teaching.

28. Report and Recommendations of the Ad Hoc Committee on Status
of Women

A report and recommendations of the ad hoc Committee on
Status of Women meeting, held December 5, 1991, were made
by Regent Jill Derby, Chairman.

- (1) The Committee heard reports from the Campuses on their
self-evaluation studies which were completed this Fall.

The following Campus representatives presented their
respective reports, which are filed in the Regents'

Office:

Dr. Stephanie Livingston, DRI

Ms. N. J. Petit, CCSN

Ms. Cyd Mc Mullen, NNCC

Dr. Jacqueline Kirkland, TMCC

Ms. Bridgett Boulton, TMCC

Mrs. Connie Capurro, WNCC

Dr. Mary White Stewart, UNR

Dr. Penny Amy, UNLV

Dr. Jill Winter, UNR Center for Applied Research, reported some common issues between the Campuses which have become apparent in the process of conducting the Campus studies. The report is filed in the Regents' Office.

Dr. Derby announced that the Committee would present its recommendations for Board consideration at the February, 1992 meeting.

Mrs. Gallagher moved approval of the report and recommendations of the ad hoc Committee on Status of Women. Mrs. Berkley seconded. Motion carried.

Mr. Klaich requested follow-up reports to be made periodically from the recommendations proposed by the ad hoc Committee on Status of Women.

Dr. Derby expressed her appreciation to the Campus Presidents. It was a tough process for each Campus to undertake and she commended the efforts and support from each Campus.

Committee

A report and recommendations of the Academic Affairs Committee meeting, held December 5, 1991, were made by Regent Jill Derby, Chairman.

- (1) Approved the Ph. D. in Civil Engineering, Electrical Engineering and Mechanical Engineering, at UNR, as continued in Ref. AA-1, filed in the Regents' Office.

This proposal is a change in the name of an existing degree program from the Ph. D. in Engineering to the Ph. D. in Civil Engineering, Electrical Engineering and Mechanical Engineering.

Currently, students who have completed majors in Civil, Electrical or Mechanical Engineering are awarded the Ph. D. in Engineering. This name change will more clearly identify the specific engineering discipline of graduates. No modifications in curriculum or administration are required, and no new resources are requested.

- (2) Approved the M. S. and Ph. D. in Atmospheric Science at

UNR, as contained in Ref. AA-2, filed in the Regents' Office.

This is a request to modify the existing M. S. in Atmospheric Physics and Ph. D. in Physics (Atmospheric Science option) offered by the Physics Department to an interdisciplinary M. S., Ph. D. in Atmospheric Science.

Revisions in the curriculum will more appropriately reflect the broad discipline of Atmospheric Sciences and better address the educational needs of graduates.

Cooperative efforts between the UNR Physics Department and the Desert Research Institute will continue, with shared faculty and facilities.

A program advisory committee and Director will oversee the management of the program. No additional facilities or equipment are requested.

Vice President Robert Hoover explained further that the program will expand and strengthen the Physics and Chemistry programs by combining world-class faculty from UNR and DRI. He stated that President Taranik

is very agreeable and supportive of this proposal.

(3) New Business - Chairman Derby stated that an item regarding the academic planning session that was held during the Regents' Workshop has been placed on the Board of Regents' agenda for discussion. She requested the Academic Affairs Committee to work with Acting Vice Chancellor Karen Steinberg in developing a publication on strategic directions for UCCSN. It is hoped that this document will provide information regarding academic planning for UCCSN and that this document would be revised periodically as needed.

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

Dr. Derby left the meeting.

30. Approved Handbook Changes, Special Course Fees, UNR and NNCC

Approved the Handbook changes, Title 4, Chapter 17, Section 11, Special Course Fees:

A. University of Nevada, Reno

Private Instrument & Voice Instruction \$ 125 per credit

BIO 320, MO1, Experimental Field Ecology 100 per course

GEO 451, Summer Field Geology 1050 - 1250 per course

RWF 460/660 Rangeland Resource

Management 100 per course

RPED 147 Alpine Skiing 140 - 165 per course

RPED 148 Cross Country Skiing 55 - 70 per course

Mrs. Gallagher moved approval of the Handbook change regarding special course fees at UNR. Mrs. Whitley seconded.

Motion carried.

B. Northern Nevada Community College

MTL 296B, AWS Code Certification \$ 100 per course

Welding 20 - 51 per course

Mrs. Gallagher moved approval of the Handbook change regarding special course fees at NNCC. Mrs. Whitley seconded.

Motion carried.

Approved a Handbook change, Title 4, Chapter 17, Section 12, Special Use Fee, Lombardi Recreation Building. These fees have not been revised since 1977. It is necessary to establish fees for the use of the new Wellness/Fitness area within the building. A memorandum from Recreation, Physical Education and Dance Chair, Oleana Plummer, explaining the rationale for the new rates is contained in Ref. F, filed in the Regents' Office.

Mrs. Whitley moved approval of the Handbook change regarding special use fee, Lombardi Recreation Building, UNR. Mrs. Gallagher seconded. Motion carried.

32. Approved Self-Supporting Budget, School of Medicine

Approved the following self-supporting budget for the School of Medicine, Savitt Library:

School of Medicine

Savitt Library

1991-92

1990-91 Budget

Actual Estimate

Resources:

Open Account Balance	\$ 91,414	\$101,055
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Revenue:

Gifts	25,000	0
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Endowment Income	5,700	5,700
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Total Source of Funds	\$122,114	\$106,755
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Expenditures:

Classified Salaries (.50 FTE)	\$ 8,936	\$ 9,300
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Fringe Benefits	4,123	4,410
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Operating	3,000	45,000
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Out-of-State Travel	5,000	7,000
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Total Expenditures	\$ 21,059	\$ 65,710
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Ending Account Balance	101,055	41,045
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Total Use of Funds	\$122,114	\$106,755
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Mr. Klaich moved approval of the self-supporting budget for the School of Medicine, Savitt Library. Mrs. Gallagher seconded. Motion carried.

33. Information Only: Annual Report on KUNV, UNLV

President Maxson introduced Mr. Rob Rosenthal, Director of KUNV, who provided an annual report on the status of the

Campus radio station.

Mr. Rosenthal reported that KUNV's license is held by the Board of Regents. The radio station operates 24 hours a day, 365 days a year with four full-time employees, student managers and volunteers. He listed several programs the station provides to its listeners, i. e., live concerts and lectures. This year's fundraiser event doubled its contributions from last year. He reported that the station produces an 8-page program guide for its listeners. The station is under construction at this time, but he invited anyone interested to tour the facility. He stated that the community is very receptive to the station and he was very pleased to announce that the station has been in operation for 10 years.

34. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Government Officer reported on the outstanding student achievements from the institution, as contained in Ref. H., filed in the Regents' Office.

Podratz announced the following WNCC outstanding student:

Christopher Judson

University of Nevada, Las Vegas - CSUN Vice President

Kevin Briggs announced the following UNLV outstanding student:

Pamela Briand

35. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman reported on the outstanding faculty achievements for the institution, as contained in Ref. G, filed in the Regents' Office.

Western Nevada Community College - WNCC Faculty Senate

Chairman Larry Goodnight announced the following WNCC outstanding faculty:

William T. Mewalt

Desert Research Institute - DRI Faculty Senate Chairman

Lonnie Pippin announced the following DRI outstanding

faculty:

James G. Hudson

Community College of Southern Nevada - CCSN Faculty Senate

Chairman Candace Kant announced the following CCSN out-

standing faculty:

Robert Dunkerly

University of Nevada, Las Vegas - UNLV Faculty Senate

Chairman Lori Temple announced the following UNLV outstand-

ing faculty:

Shashi Sathisan

Reginald Souleyrette

University of Nevada, Reno - UNR Faculty Senate Chairman

Elizabeth Raymond announced the following UNR outstanding

faculty:

Lawrence T. Scott

36. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held December 5, 1991, were made by Regent Dorothy S. Gallagher, Chairman.

(1) Internal Audit Director Sandi Cardinal introduced William Hartman, Partner of Deloitte & Touche who introduced the following and they presented the audit of the UNS Consolidated Financial Statements, June 30, 1991:

Dennis Gauger, Partner

Glen Storer, Manager

Chris Abess, Manager

The representatives stated that the financial position of the UCCSN along with the changes in its fund balances and its current operating funds revenues, expenditures and other changes for the year ended in conformity with generally accepted accounting principles. The UNS Consolidated Financial Statements are filed in the Regents' Office.

Deloitte & Touche distributed an Audit Committee Handbook to each Committee member.

- (2) Deloitte & Touche representatives presented the UNS Constructive Service Letter, June 30, 1991, and stated that they considered UCCSN's internal control structure in order and noted no matters involving the internal control structure and its operation that is considered to be material weaknesses.

Mr. Abess reviewed the observations and recommendations regarding Information Security, Systems Development, and Disaster Planning for UCCSN.

The UNS Constructive Service Letter is filed in the Regents' Office.

- (3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Performing Arts Center, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Mr. Rick Romito, Director of the Performing Arts Center, stated that in regard to providing contracts

with on-campus and off-campus organizations, there seems to be a philosophical difference between the various Departments on Campus. He explained the direction he was given by the Administration whereby he can waive off-campus events has created concern for UNLV and forms are being designed to aid in the sponsorship process, however the final content of these forms is dependent upon policies yet to be defined.

Mrs. Cardinal stated that the Business Officers are addressing this issue and will be developing standards.

Chairman Gallagher requested that General Counsel Klasic work with the Campuses in developing a policy regarding sponsorship of on-campus and off-campus organization events held on the Campus.

The Committee continued discussing the legalities of the policy in further detail and Chairman Gallagher requested General Counsel Klasic to communicate with the State of Nevada Risk Management Office regarding the proposed policy.

The following items were reported from the Information

Agenda of this Committee:

(4) Internal Audit Director Sandi Cardinal presented the follow-up report of the CSUN Preschool at UNLV, July 1, 1989 through December 31, 1990. The follow-up report is filed in the Regents' Office.

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

(6) Internal Audit Director Sandi Cardinal presented the follow-up report of the CCSN Community Education, Fall 1990. The follow-up report is filed in the Regents' Office.

Mrs. Gallagher moved approval of the report and recommendations of the Audit Committee. Mrs. Whitley seconded.

Motion carried.

37. Report and Recommendations of the Research Affairs Committee

A report and recommendations of the Research Affairs Commit-

tee meeting, held December 5, 1991, were made by Regent Lonnie Hammargren, Chairman.

(1) Information Only: At the request of the Committee, the Research Affairs Council has prepared a compilation of Department of Energy (DOE) research funding to the institutions by subject area and presented a handout to the Committee, filed in the Regents' Office.

The Nevada Operations Office total is \$4,109,056; the Yucca Mountain Project Office total is \$3,034,510; and other DOE Programs total is \$874,459; the Nevada Waste Projects Office total is \$1,537,637; and the Yucca Mountain Project-One Time total is \$9,981,950. The grand total of all the DOE research funding to the institutions is \$19,537,612.

Chairman Hammargren noted that less than half of the research funding is concerned with the Yucca Mountain projects.

(2) Approved an annual "Regents Research Award of (year)", as contained in Ref. F-3, filed in the Regents' Office.

Chairman Hammargren stated that Chancellor Dawson, the

Presidents' Council and the Faculty Senates at UNR, UNLV and DRI recommended approval of this award.

UNR Faculty Senate Chairman Elizabeth Raymond stated that UNR supported this award, but requested the Committee to establish an additional award for recognizing creative activities along with the research award.

Upon questioning, it was stated that the award would not be limited to the Universities and DRI faculty, but would also include Community College faculty for consideration of receiving the award.

Chairman Hammargren stated that he did not object to the Board of Regents establishing a separate award for creative activities, but the award should not be developed or proposed by the Research Affairs Committee. He felt that the Research Award should be approved as soon as possible to allow time for candidates to be considered by the Board of Regents in order for it to be given during the upcoming commencement exercises.

Mrs. Sparks questioned the source of funds for the

Research Award (\$5000). She reminded the Committee that the Regents' Special Project Funds are allocated for one-time expenditure. Dr. Bill Bishop stated that the Research Affairs Council will approach business and industry to support this award.

In response to the discussion of the additional creative activities award, President Taranik indicated that the two awards are separate and distinct issues. He felt that it would be difficult to develop the process and criteria for implementation in May for the creative activities award.

(3) New business - DRI Vice President Bill Bishop distributed "Excerpts on 'Academic Freedom'" to the Committee for their information, filed in the Regents' Office. The handout provides excerpts from the UNS Code and the Regents' discussion from its September 1989 meeting.

Mr. Klaich moved approval of the report and recommendations of the Research Affairs Committee and that the Regents' Special Projects Fund be utilized for the first year of the Regents' Researcher Award. Mrs. Berkley seconded. Motion

carried.

38. Report and Recommendations of the Ad Hoc Committee on Health
Care

A report and recommendations of the ad hoc Committee on Health Care meeting, held December 5, 1991, were made by Regent Lonnie Hammargren, Chairman.

(1) A presentation was made by Campus representatives on the Nursing programs at their respective Campuses.

University of Nevada, Las Vegas - Dean Vicky Carwein, College of Health Sciences, thanked the Board of Regents and President Maxson for their support of her service as Dean of the College. She distributed a summary of the UNLV report, filed in the Regents' Office, and introduced Rosemary Witt, Associate Professor of Nursing. The report indicated that 135 students are enrolled in the basic 4-year program at UNLV; 35 students are enrolled in the Master's program; and 286 students are enrolled in the Pre-Nursing program. There are 40 students admitted each semester to the basic baccalaureate program. The following

projects are either in development or are proposed

projects for UNLV's Nursing program:

Projects in Development:

Family Nurse Practitioner Program (Director to be
on Campus Spring 1992)

Availability of first clinical offering (Fall 1992)

First graduate (Fall 1993)

Initiation of Nursing Alumni Association, first
meeting scheduled for January 29, 1992

Proposed Projects:

Combined MSN-MBA (Needs survey completed, currently
on hold)

Distance Learning Project in collaboration with
other schools within UCCSN, AHEC, Rural

Directors of Nursing (Seeking funds from AB577)

University of Nevada, Reno - Vice President of Academic

Affairs Robert Hoover presented UNR's report on Orvis

School of Nursing. The School offers a baccalaureate

degree and a Master's degree. Currently, there are 47

Freshmen enrolled; 42 Sophomores; and 160 Junior and Senior students enrolled. He reported that there are 41 students enrolled in the Master's program. Orvis School of Nursing is currently under review and may possibly either retain its stand-alone model of education, or merge with the College of Community Health Sciences.

Mrs. Sparks requested a follow-up report from UNR regarding the Orvis School of Nursing Campus review.

Western Nevada Community College - Dean Lorrie Peterson of Educational Services reported that WNCC's Nursing program began when they took over the Sierra College of Practical Nursing program. She distributed a report which is filed in the Regents' Office. WNCC has a Professional Nursing (PN) program and a Registered Nursing program. At present WNCC has two major thrusts to the Nursing program: 1) Certified Nursing Assistant Program, and 2) Associate Degree Nursing Program with PN exit, LPN entrance. She explained each program in detail. The National League of Nursing visited WNCC in October and will present its final report in January 1992. She stated that the clinical

portion of the program is conducted in Reno, whereby they must compete with Nursing students from UNR's Orvis School of Nursing, TMCC, and Lassen County Community College.

Truckee Meadows Community College - Vice President John Scally, Academic Affairs, stated that TMCC has completed NLN accreditation and will be revisited in 1993. He indicated that there are several returning adult students. The TMCC Nursing program addresses several social health care needs, such as respiratory therapy, mental health, substance abuse, pharmacy technology, medical assistant, medical transcription.

Dr. Scally announced that Vice President Rita Gubanich has recently received her Doctorate degree in Education (Ed. D.) with emphasis on organization and leadership, from the University of San Francisco.

Community College of Southern Nevada - Vice President Herb Peebles, Academic Affairs, introduced John Berg, newly appointed Dean of Science and Health. Mr. Berg expressed his appreciation to the Board of Regents, Community College staff, and clinical staff for their

support of the Science and Health students at CCSN.

He reported that there are 189 students enrolled in the Nursing program including 45 students enrolled in the CNA program; 66 students enrolled in the LPN program; and 78 students enrolled in the ADN program.

There are 8 full-time faculty, 2 teaching assistants, and 9 adjunct clinical faculty. The Kellog Foundation has awarded CCSN with a grant to aid specialists in developing curriculum in geriatrics. CCSN is one of 6 Community Colleges from around the country that was chosen for this award. He reported that CCSN sponsors weekend Nursing courses which has enabled Nursing students to maintain their status in the work force.

Mrs. Gallagher stated that she was very pleased with the institutions and their staffs who have taken great strides in achieving NLN accreditation.

Northern Nevada Community College - President Ron Remington reported that two years ago, NNCC was in need of a review of its Nursing program. He publicly thanked his colleagues for lending their expertise to NNCC in devising a Nursing curriculum. There are 24 Nursing students enrolled at NNCC and he reported that all

faculty will hold a Master's degree. He thanked NNCC's Nursing faculty and staff for their efforts in achieving NLN accreditation. An NO4LN visit is scheduled for October 1992.

Mr. Klaich complimented the Community Colleges for achieving NLN accreditation, and reminded the institutions that they said it couldn't be done.

(2) Chairman Hammargren stated that he will be working with staff to devise a proposed brochure to be developed for junior and senior high school students.

Dr. Hammargren moved approval of the report and recommendations of the ad hoc Committee on Health Care.

Mrs. Gallagher seconded. Motion carried.

39. Approved Petition for Land, UNLV

Regent Hammargren requested authorization to petition Clark County for land to be used for an aerospace museum which would be operated by UNLV.

Dr. Hammargren introduced Mr. Bob Mc Caffery, who has work-

ed closely with the Spruce Goose Monument in California.

He stated that there was approximately 100 acres of property owned by Clark County and suggested that the Regents petition for this land and possibly relocate the Spruce Goose Monument to Las Vegas.

President Maxson suggested that the Board of Regents petition the County for a 2-year option for the project or for the System.

Chancellor Dawson recommended approval with the provision that the transfer be made to the Board of Regents without limiting restrictions as to use. Chairman Sparks directed that this item be brought back to the Board for final action.

Mrs. Gallagher moved approval to petition Clark County for property at the airport to be used for an aerospace museum or other educational uses which are consistent with the mission of UCCSN to be operated by UNLV. Mrs. Whitley seconded. Motion carried.

Mrs. Berkley stated that reporters have been questioning her regarding the Desert Research Institute and if anyone was interested, she would restate what she had stated to the reporter.

Chairman Sparks thanked Dr. Isabelle Emerson for organizing the Mozart Festival at UNLV, and extended the thanks to the Music Department and the musicians.

The meeting adjourned at 3:15 P.M.

Mary Lou Moser

Secretary of the Board

12-05-1991