

UCCSN Board of Regents' Meeting Minutes February 23-24, 1995

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

February 23-24, 1995

The Board of Regents met on February 23-24, 1995 in Rooms 207
and 209, Aspen building, Western Nevada Community College, Carson
City.

Members present: Dr. James Eardley, Chairman

Mr. Mark Alden

Mrs. Shelley Berkley

Dr. Jill Derby

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Madison Graves, II

Mr. Daniel J. Klaich

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Others present: Chancellor Richard Jarvis

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

Interim President Rita Gubanich, TMCC

Interim President Kenny Guinn, UNLV

President Richard Moore, CCSN

President Ron Remington, NNCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. John Richardson, Vice Chancellor

Dr. Tom Anderes, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen (or their representatives) Richard Egami (DRI), Richard Finn (WNCC), Chris Gaub (Unit), Scott Hawkins (NNCC), Dan Mc Clure (TMCC), Barbara Nelson (CCSN), Marsha Read (UNR), James Stivers (UNLV) and Student Association Officers.

Chairman Eardley called the meeting to order at 10:27 A.M.,

Thursday, February 23, 1995, with all Regents present.

1. Adoption of the Consent Agenda

Adoption of the Consent Agenda, identified as Ref. A, filed
in the Regents' Office.

(1) Approved the minutes of the regular meeting held

January 12-13, 1995.

(2) Approved the following promotions to Emeritus Status:

A. University of Nevada, Reno - President Crowley

recommended approval of promotion to Emeritus

Status to the following:

Patricia A. Tripple, Professor of Home Economics,

Emeritus, effective January 1, 1995

Philip L. Altick, Professor of Physics, Emeritus,

effective July 1, 1995

Rita C. Farnham, Associate Professor of Nursing,

Emeritus, effective July 1, 1995

Quincy E. Fortier, M. D., Assistant Professor,

Obstetrics and Gynecology, Emeritus, effective

July 1, 1995

Patricia "Tish" Paszek, Accounting Manager, Emerita, effective December 1, 1994

Elisabeth C. Small, M. D., Professor, Psychiatry and Behavioral Sciences, Emeritus, effective July 1, 1995

Cyril M. Worby, M. D., Professor, Psychiatry and Behavioral Sciences, Emeritus, effective July 1, 1995

Marsha F. Worby, Ph. D., Associate Professor, Family and Community Medicine, Emeritus, effective July 1, 1995

B. University of Nevada, Las Vegas - Interim President Guinn recommended approval of promotion to Emeritus Status to Jerry Crawford, Emeritus Professor of Theatre Arts, retroactive to June 30, 1994.

C. Truckee Meadows Community College - Interim President Gubanich recommended approval of promotion to Emeritus Status to the following:

Deloris Middlebrooks, Nursing

Robert Rose, Mathematics

Dee Stroub, Social Science

- (3) Approved an extension of sick leave for Betty Yantis, a faculty member in the Department of Management at UNLV, for the remainder of the Spring 1995 semester.

- (4) Approved the Handbook changes, Title 4, Chapter 16, Section C.6, Registration at TMCC, and Title 4, Chapter 17, Section 8, Refund Policy, as contained in Ref. C-4, filed in the Regents' Office.

- (5) Approved the authorization to utilize the Regents' Special Projects Funds in the amount of \$25,000 for the TMCC Presidential search expenditures.

- (6) Approved the authorization to utilize Capital Improvement Fee Funds at WNCC in the amount of \$6000 for the emergency repair of the sewer system on the Carson Campus and repair and maintenance of the heating and air conditioning system on the Carson and Fallon Campuses.

- (7) Approved the authorization to utilize Capital Improvement Fee Funds at CCSN in the amount of \$250,000 for

renovation, maintenance and repairs of classrooms,
offices and public areas at the Cheyenne, West
Charleston and Henderson Campuses.

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

Based on enrollment figures for Fall 1994, the Of-
ficers request the following allocation of grants-in-
aid for Fall 1995-96:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	60	45
International Students	0	15
Native American	20	20
Other (general)	172	172

Total	352	352
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UNLV

Athletics	111	111
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Music	56	56
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Other	389	389
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Total	556	556
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*Native Americans	30	10
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*The allocation for Native American grants-in-aid is not included in the 3% maximum and represents a separate allocation

CCSN

Regents	114
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Native American	2
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Total	116
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NNCC

Regents	78
Native American	5
Total	83

TMCC

Regents	261
Native American	12
Total	273

WNCC

Regents	142
Native American	33
Total	175

(9) The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the March 30-31, 1995 meeting.

A. University of Nevada, Reno - President Crowley recommends the following promotions, effective July 1, 1995:

Donald Bear to Professor of Curriculum and

Instruction, Education

*Kathleen Boardman to Associate Professor of

English, Arts and Science

*Stacy Burton to Associate Professor of English,

Arts and Science

Iain Buxton to Professor in Pharmacology, School

of Medicine

*Carol M. Condit to Associate Professor of Bio-

chemistry, Ag/Medicine

George Danko to Professor of Mining Engineering,

Mines

*Kent M. Ervin to Associate Professor of Chemistry,

Arts and Science

Sami Fadali to Professor of Electrical Engineer-

ing, Engineering

James R. Firby to Professor of Geological Sci-

ences, Mines

*Kenneth H. Fliess to Associate Professor of

Anthropology, Arts and Science

William Gerthoffer to Professor of Physiology,

School of Medicine

Betty J. Glass to Rank III, Library

Cheryll Glotfelty to Associate Professor of

English, Arts and Science

Philip Goodman to Professor of Internal Medicine,

School of Medicine

Faramarz Gordaninejad to Professor of Mechanical

Engineering, Engineering

*Gregory J. Hayes to Associate Professor in Health

Sciences, Human and Community Sciences

Gary Haynes to Professor of Anthropology, Arts

and Science

Viktoria Hertling to Professor of Foreign Lan-

guages & Literatures, Arts and Science

Joseph Jones to Associate Professor of Internal

Medicine, School of Medicine

Stephen Lafer to Associate Professor of Curricu-

lum and Instruction, Education

Mary Lahren to Associate Professor of Geological

Sciences, Mines

Claude Lardinois to Professor of Internal Medi-

cine, School of Medicine

*Matthew C. Leone to Associate Professor of

Criminal Justice, Arts and Science

*Shen-Yi Luo to Associate Professor of Mechanical

Engineering, Engineering

*Johnson W. Makoba to Associate Professor of

Sociology, Arts and Science

*Ronald B. Mayhall to Associate Professor in Music,

Arts and Science

*Mark M. Meerschaert to Associate Professor of

Mathematics, Arts and Science

*Merwin Mitchell to Associate Professor of Eco-

nomics, Business Administration

Gary Norris to Professor of Civil Engineering,

Engineering

*Mark Pingle to Associate Professor of Economics,

Business Administration

*Laurie Potter to Rank III, Medical Library,

Library

Nelson Publicover to Professor of Physiology,

School of Medicine

*Richard Schultz to Associate Professor of Geo-

logical Engineering, Mines

Raj Siddharthan to Professor of Civil Engineering,

Engineering

*Michael Thomas to Associate Professor of Account-

ing/Computer Information Systems, Business

Administration

Virginia Vogel to Professor of Speech and Theatre,

Arts and Science

Iлга Winicov to Professor of Microbiology/Bio-
chemistry, Agriculture and School of Medicine

B. University of Nevada, Las Vegas - Interim Presi-
dent Guinn recommends the following promotions,
effective July 1 1995:

*Malwane Ananda to Associate Professor of Math-
ematical Sciences, Science and Mathematics

*Catherine Angel to Associate Professor of Art,
Fine and Performing Arts

Michael Bowers to Professor of Political Sci-
ence, Liberal Arts

*Jesse Brinson to Associate Professor of Counsel-
ing and Educational Psychology, Education

*Ralph Buechler to Associate Professor of German,
Liberal Arts

*Seungmook Choi to Associate Professor of Finance,
Business and Economics

Nasser Daneshvary to Professor of Economics,
Business and Economics

*Jolie Gaston to Associate Professor of Hotel
Management, Hotel Administration

*Janis Glatzel to Associate Professor of Clinical

Laboratory Sciences, Health Sciences

*Dean Gronemeier to Associate Professor of Music,

Fine and Performing Arts

Kenneth Hanlon to Professor of Music, Fine and

Performing Arts

*Margaret Harp to Associate Professor of Foreign

Languages, Liberal Arts

Ashok Iyer to Professor of Electrical and Computer

Engineering, Engineering

*Chris Kearney to Associate Professor of Psychol-

ogy, Liberal Arts

Bill Leaf to Professor of Art, Fine and Performing

Arts

*Stephen Lepp to Associate Professor of Physics,

Science and Mathematics

*Teresa Lyons to Associate Professor of Education-

al Administration and Higher Education, Edu-

cation

Georg Mauer to Professor of Mechanical Engineer-

ing, Engineering

Arthur Meyers to Associate Professor of Radio-

logical Sciences, Health Sciences

Susan Michael to Associate Professor of Nursing,

Health Sciences

Terance Miethe to Professor of Criminal Justice,

Liberal Arts

Charles Moores to Professor of Accounting,

Business and Economics

*Neil Opfer to Associate Professor of Architecture,

Architecture, Construction Management and

Planning

Mary Parhamovich to Rank III, Library

*Mary Peterson to Associate Professor of Health

Care Administration, Health Sciences

*Peggy Perkins to Associate Professor of Counsel-

ing and Educational Psychology, Education

*Thomas Pierce to Associate Professor of Special

Education, Education

Ellen Ross to Professor of History, Liberal Arts

*Paul Schulte to Associate Professor of Biological

Sciences, Science and Mathematics

Dennis Soden to Professor of Environmental Stud-

ies, Environmental Studies Program

Richard Soule to Professor of Music, Fine and

Performing Arts

*Laura Spencer to Associate Professor of Spanish,

Liberal Arts

*Spencer Steinberg to Associate Professor of

Chemistry, Science and Mathematics

*Paulette Tandy to Associate Professor of Account-

ing, Business and Economics

*Richard Tandy to Associate Professor of Kinesi-

ology, Human Performance and Development

*C. Jeffrey Waddoups to Associate Professor of

Economics, Business and Economics

*Lawrence Walker to Associate Professor of Bio-

logical Sciences, Science and Mathematics

Richard Wiley to Professor of English, Liberal

Arts

*Ken Wintch to Associate Professor of Radiological

Sciences, Health Sciences

*John Zimmerman to Associate Professor of Account-

ing, Business and Economics

C. Desert Research Institute - President Taranik

recommends the following promotions, effective

July 1, 1995:

Hans Moosmuller to Rank III, Energy and Env.

Engineering Center

Jerry Miller to Rank III, Quaternary Sciences

Center

Roger Jacobsen to Rank IV, Water Resources

*Also recommended for Award to Tenure.

(10) The following recommendations for tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the March 30-31, 1995 meeting.

A. University of Nevada, Reno - President Crowley recommends award of tenure, effective July 1, 1995, to the following:

Eric Albers, Social Work, Human and Community Sciences

*Kathleen Boardman, English, Arts and Science

*Stacy Burton, English, Arts and Science

Martha Combs, Curriculum and Instruction, Education

*Carol M. Condit, Biochemistry, Ag/Medicine

*Kent M. Ervin, Chemistry, Arts and Science

*Kenneth H. Fliess, Anthropology, Arts and Science

*Gregory J. Hayes, Health Sciences, Human and

Community Sciences

Janita Jobe, Library

John R. Koetting, Curriculum and Instruction,

Education

*Matthew C. Leone, Criminal Justice, Arts and

Science

*Shen-Yi Luo, Mechanical Engineering, Engineering

*Johnson W. Makoba, Sociology, Arts and Science

*Ronald B. Mayhall, Music, Arts and Science

*Mark M. Meerschaert, Mathematics, Arts and

Science

*Merwin Mitchell, Economics, Business Administra-

tion

*Mark Pingle, Economics, Business Administration

*Laurie Potter, Medical Library, Library

*Richard Schultz, Geological Engineering, Mines

Peter Sebaaly, Civil Engineering, Engineering

Julie Swain, Surgery, Medicine

*Michael Thomas, Accounting/Computer Information

Systems, Business Administration

Steve Wheatcraft, Geological Sciences, Mines

Glee Willis, Library

dent Guinn recommends award of tenure, effective

July 1, 1995, to the following:

*Malwane Ananda, Mathematical Sciences, Science
and Mathematics

*Catherine Angel, Art, Fine and Performing Arts

Alison Armstrong, Instruction, Library

Kathleen Brewer, Hotel Management, Hotel Admin-
istration

*Jesse Brinson, Counseling and Educational Psy-
chology, Education

*Ralph Buechler, Foreign Languages, Liberal Arts

*Seungmook Choi, Finance, Business and Economics

David Costa, Mathematical Sciences, Science and
Mathematics

*Jolie Gaston, Hotel Management, Hotel Administra-
tion

*Janis Glatzel, Clinical Laboratory Sciences,
Health Sciences

*Dean Gronemeier, Music, Fine and Performing Arts

*Margaret Harp, Foreign Languages, Liberal Arts

David Hickey, Art, Fine and Performing Arts

Richard Jensen, Communication Studies, Communica-
tion Studies

- *Chris Kearney, Psychology, Liberal Arts
- *Stephen Lepp, Physics, Science and Mathematics
- *Teresa Lyons, Educational Administration and
Higher Education, Education
- *Neil Opfer, Architecture, Architecture, Construc-
tion Management and Planning
- *Mary Peterson, Health Care Administration,
Health Sciences
- *Peggy Perkins, Counseling and Educational Psy-
chology, Education
- *Thomas Pierce, Special Education, Education
- *Paul Schulte, Biological Sciences, Science and
Mathematics
- *Laura Spencer, Foreign Languages, Liberal Arts
- *Spencer Steinberg, Chemistry, Science and Mathe-
matics
- *Paulette Tandy, Accounting, Business and Economics
- *Richard Tandy, Kinesiology, Human Performance and
Development
- *C. Jeffrey Waddoups, Economics, Business and
Economics
- *Lawrence Walker, Biological Sciences, Science and
Mathematics
- *Ken Wintch, Radiological Sciences, Health Sciences

*John Zimmerman, Accounting, Business and Economics

C. Community College of Southern Nevada - President

Moore recommends award of tenure, effective July

1, 1995, to the following:

Robert Adams, English, Arts and Science

Franklin N. Baker, Accounting, Business and

Industry

Michaela Brooks, Nursing, Math, Health and Human

Services

Theo Byrns, Foreign Language, Arts and Sciences

Max Coe, CIT, Business and Industry

Joe Cracraft, Physical Therapy, Math, Health and

Human Services

Randall Edwards, Physical Therapy, Math, Health

and Human Services

Gary Elliott, English, Arts and Sciences

Edward Eschner, Engineering Tech., Business and

Industry

Linda Foreman, Behavioral Sciences, Arts and

Sciences

Geoffrey Frasz, Philosophical & Regional Studies,

Arts and Sciences

Ann K. Johnson, Counseling, Student Development

Marie Lium, English, Arts and Sciences

Gary Marx, Fine Arts, Arts and Sciences

Denise Ogletree-Mc Guinn, Nursing, Math, Health
and Human Services

Joseph Niemiec, Public and Human Services, Arts
and Sciences

Royse Smith, Philosophical and Regional Studies,
Arts and Sciences

Victor Taucer, Marketing and Resorts, Business
and Industry

Ann Thomas, Nursing, Math, Health and Human
Services

Glynda White, Business and Management, Business
and Industry

Rodney Wilson, English, Arts and Sciences

Michelle Wyatt, Mathematics, Math, Health and
Human Services

D. Truckee Meadows Community College - Interim Pres-

ident Gubanich recommends award of tenure, ef-

fective July 1, 1995, to the following:

John Adlish, Arts and Science

Arnold Brock, Public Service

Mary Buchnor-Smartt, Arts and Sciences

James Claybrook, Student Services

Gail Ferrell, Arts and Sciences

Leslie Garaventa, Applied Industrial Technology

Helen Hecimovich, Arts and Sciences

Erik Lauritzen, Public Service

Frederick Lokken, Arts and Sciences

Michelle Maupin-Cornelius, Student Services

Rosemary Rinaldi, Health Sciences

Ralph Shafter, Professional Business Studies

G. Philip Smilanick, Professional Business

Studies

Linda Stetter, Professional Business Studies

Carolyn Wray, Arts and Sciences

John Yarnovich, Arts and Sciences

E. Western Nevada Community College - President

Calabro recommends award of tenure, effective

July 1, 1995, to the following:

Richard Finn, Public Service

Richard Stewart, Business

Rick Jay Van Ausdal, Trade and Industry

F. Northern Nevada Community College - President

Remington recommends award of tenure, effective

July 1, 1995, to the following:

Larry Hyslop, Math/Computing

Richard Kampf, Math/Computing

Jill Stringfield, Occupational/Technical

*Also recommended for Promotion or Assignment to

Rank.

(11) Approved the following interlocal agreements:

A. UCCSN Board of Regents/UNR and the State Industrial Insurance System (Interlocal Contract)

Effective Date: Date approved by Board of Regents

Amount : \$37,260 to UNR

Purpose : Evaluation of the Managed Care

Process.

B. UCCSN Board of Regents/School of Medicine and the

Nevada Division of Mental Health and Mental Re-

tardation (Amendment to Interlocal Contract)

Effective Date: Extend time through June 30, 1995

Amount : Increase of \$19,200 (for total of
\$156,910) to Medical School

Purpose : Amendment to original agreement
for psychiatric coverage to Rural
Clinics offices in Carson City,
Fallon and Elko, now adding
coverage for Yerington.

C. UCCSN Board of Regents/UNR and the Nevada Housing
Division (Interlocal Contract)

Effective Date: Date approved by Board, through
June 30, 1995

Amount : \$34,996 to UNR

Purpose : Consolidated Plan - Coordination
of efforts to share resources for
housing and community development
program.

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

Effective Date: January 10 through November 30,

1995

Amount : \$19,375 to UNR

Purpose : Health education - Healthy People
2000 Program.

E. UCCSN Board of Regents/UNLV and the Nevada Division of Child and Family Services (Interlocal Contract)

Effective Date: October 1, 1994 through September 30, 1995

Amount : \$6000 to UNLV

Purpose : To monitor adjustment and adaptation of adolescents formerly in foster care to independence and community life.

Mr. Alden moved adoption of the Consent Agenda with additions, 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. Introductions

President Calabro welcomed the Board of Regents, Chancellor and staff, and guests to the Western Nevada Community College Campus.

President Crowley introduced newly appointed ASUN Senator Shari Davis.

President Taranik introduced Dr. Richard Egami, Faculty Senate representative, and Dr. Marilou Jarvis, newly appointed Vice President for Finance and Administration at DRI.

Interim President Guinn introduced UNLV graduate students Joyce Marshall and Rob Lawton.

ASCCSN President David Hernandez introduced Barbara McMillian, Vice President; Caroline Jackson, Secretary; Dave Duarte, Treasurer.

The following introductions were made throughout the meeting:

USA President Jeanine Powers introduced members of WNCC's

Student Government: Mary Freedle, Vice President; Mary

Anne Lavelle, Secretary; Merline Waite, Treasurer; David

Hunter, Senator; Sabrina Mc Kinley, Senator; Aaron Texiera,

Senator; April Ethridge, Senator; and Sean Canty, Senator.

3. Chairman's Report

Chairman Eardley expressed, on behalf of the members of

the Board of Regents, appreciation to the Regents' ad hoc

UNLV Presidential Search Committee members and the UNLV

Institutional Advisory members for their efforts and time

dedicated to the selection of the UNLV President.

4. Chancellor's Report

Chancellor Jarvis stated that the media had misrepresented

UCCSN's testimony regarding the relationship with K-12 in

recent publications. He clarified that UCCSN will need to

encourage more Nevada students to proceed to its public

higher education system. UCCSN must make it very clear

and positive that its outreach programs towards K-12 educa-

tion are built upon each other's interests. The paper in

which this misrepresentation was stated has accepted the

correction. Chancellor Jarvis stated that he will be attending school board meetings in the near future to assure a positive relationship with higher education.

Mrs. Berkley expressed her appreciation to Chancellor Jarvis and staff for the presentation made to the Legislature on behalf of higher education and the impact it is having on behalf of UCCSN. The feedback has been extraordinarily positive and the Legislature is complimentary of the good work the Chancellor is performing for higher education.

Mr. Alden added that the Chancellor's approach is very proactive and he is very appreciative of the Chancellor's efforts.

Mr. Klaich stated that K-12 education is a very critical constituency, and at times it has been very difficult to bridge the two entities. Mr. Klaich expressed his appreciation of the Chancellor's endeavors.

5. Approved UNLV President-Elect Terms and Conditions

Approved the terms and conditions for the newly appointed UNLV President, Dr. Carol Harter. Dr. Harter will receive,

effective July 1, 1995, an annual salary of \$155,000, a housing allowance of \$12,000 per year, an annual automobile allowance of \$6,000, the use of an annual \$5,000 host account, and fringe benefits. She has been appointed to a 3-year contract with academic tenure at UNLV.

Dr. Derby moved approval of the terms and conditions stated for UNLV President-Elect Dr. Carol Harter, effective July 1, 1995, to include a 3-year contract with academic tenure at UNLV, an annual salary of \$155,000, a housing allowance of \$12,000 per year, an annual automobile allowance of \$6,000, the use of an annual \$5,000 host account, and fringe benefits. Mr. Alden seconded.

Mr. Klaich requested the current salary of UNR President Joseph Crowley, and Chairman Eardley responded that it was \$163,000. For the record, Mr. Graves requested the current salary of UNLV Interim President Kenny Guinn, and Chairman Eardley responded that it was \$1.00.

It was clarified that the housing allowance is not intended to be used towards the UNLV Foundation's home, which former President Robert Maxson utilized.

Motion carried.

6. Resolution: Clarence Jones

President Crowley presented the following resolution in honor of Mr. Clarence Jones:

RESOLUTION #95-1

WHEREAS, Clarence K. Jones graduated from the University of Nevada in 1931, after four years of constant study and hard work off-Campus to support his education, and after participating in such Campus activities as the Associated Engineers, varsity track, and Chairmanship of the Get Together Dance; and

WHEREAS, he pursued a successful career, covering 52 years, with Reno newspapers, culminating in 20 years of service as business manager of the Reno Gazette-Journal; and

WHEREAS, his civic contributions -- including his work on the 1960 Winter Olympic Games, United Way, The Chamber of Commerce, The Better Business Bureau,

the University of Nevada, Reno Foundation, Junior Achievement, the Business Leaders Hall of Fame, and other organizations and causes – were manifold, noteworthy and life-long; and

WHEREAS, he held numerous high offices in the Masonic Order, including Past Grand Master of Nevada, was selected as the Raymond L. Smith Civic Leader of the Year in 1989, and was awarded the Distinguished Nevadan Citation by the Board of Regents; and

WHEREAS, he, with his wife Martha, were generous donors to a variety of programs and projects at the University of Nevada, Reno over many years, their gifts encompassing nearly every College and School on Campus and including Engineering and Medicine, Human and Community Sciences, Education and Arts and Science, Nursing and Journalism, Speech Pathology, Science and Technology, Stress Research, The Women's Center, The Sun Dial Project, The Morrill Hall Endowment, the Library, The Nevada Writers Hall of Fame, KUNR, Oral History, the Wolf Club, the ski team, the cycling team, the marching band, scholarships and internships, computer laboratories, and numerous other areas; and

WHEREAS, Clarence and Martha extended their philanthropy to Truckee Meadows Community College, The National Council of Juvenile and Family Court Judges, programs and initiatives in Southern Nevada, and many other community organizations and programs; and

WHEREAS, the dedication of Clarence and Martha Jones to civic and educational betterment greatly enhanced the life of the community, State and University, improved facilities such as Morrill Hall, Church Fine Arts, the Engineering Laboratory Center, the Fleischmann Planetarium and the Jones Visitors Center, and touched the lives of thousands of students, faculty and staff; and

WHEREAS, Clarence K. Jones, a native Nevadan who died on January 17, 1995, became one of our State's foremost citizens through a lifetime of service, leadership, accomplishment, thereby bringing great credit to the alma mater that he loved so well; NOW, THEREFORE BE IT

RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA, that the Board extends its condolences to Martha Jones, daughters Ann

Carlson and Charlotte Markewitz, and all members of the Jones family, and expresses its appreciation for the exceptional life and contributions of a great citizen, Clarence K. Jones.

President Crowley suggested that the Board of Regents have this resolution framed and presented to the Jones family, possibly during the Regents' Reception in June. Mr. Klaich added that this resolution should be prepared in triplicate to be presented to Mrs. Jones and her two daughters.

Mr. Foley moved approval of the resolution in honor of the late Mr. Clarence K. Jones. Mrs. Price seconded.

On behalf of Southern Nevada, Mrs. Sparks wished to extend to Mrs. Jones and family their heartfelt sympathy. She noted that the Joneses have been Statewide benefactors and very respected throughout the State of Nevada. Mr. Jones will truly be missed.

Motion carried.

7. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate
Chairman reported on the outstanding faculty achievement
for the institution. Ref. B is filed in the Regents'
Office.

University of Nevada, Reno

Travis Linn

University of Nevada, Las Vegas

Murray N. Rothbard (Posthumously)

Don Diener

Community College of Southern Nevada

Richard Mc Gee

Western Nevada Community College

Ricky Jay Van Ausdal

Mrs. Sparks noted that former Regent Joan Kenny was in-
strumental in attracting Dr. Rothbard to UNLV; he will be

greatly missed.

8. Information Only: Outstanding Students Recognition

At the request of the Board of Regents, each Student Government Officer reported on the outstanding student achievement from the institution. Ref. C is filed in the Regents' Office.

University of Nevada, Las Vegas

Zhen Wu

Laureen Leaver

Bill Miller

9. Information Only: Outstanding Classified Employees

Recognition

At the request of the Board of Regents, each President reported on the outstanding classified employees achievement from the institution. Ref. D is filed in the Regents' Office.

University of Nevada, Reno

Dana Mc Pherson

Jesus Pedroarena

Gary Kramer

Vonnie Rosendahl

University of Nevada, Las Vegas

Ann Alu

Truckee Meadows Community College

Dianne Holt

Sandra Atkinson

Sue Durst

Western Nevada Community College

Terry Ann Taeubel

System Administration

Leslie Jacques

10. Public Comment

None.

11. Information Only: Legislative Update

Chancellor Jarvis and Vice Chancellor Anderes provided an update on legislative activities, including a summary of the System presentation to the Joint Committees of Senate Finance and Assembly Ways and Means on February 16, 1995.

Chancellor Jarvis commended Vice Chancellor Anderes and Budget Director Larry Eardley for preparing backup information during a day-long session before the two financial committees. The presentation relayed the System's overview and the way it will be portrayed in the future. The 1995-97 Biennial Budget Request and Governor's Recommendations are filed in the Regents' Office.

Chancellor Jarvis stated that UCCSN must continue its growth over the next several biennium by providing greater access and retention efforts. UCCSN must meet the needs of the citizens of the State of Nevada. The Governor's recommendation is very positive for UCCSN and indicates a 15.3% in-

crease over the 1993-95 budget.

Chancellor Jarvis discussed the areas of continued need.

UCCSN has requested \$40 million for one-shot funding; whereas the Governor has recommended \$20 million. A critical priority is the information network and distance education.

It has been estimated that it would cost \$5.2 million to enter this type of information system with completion by the year 2000. Dr. Jarvis stated that if UCCSN does not meet this priority, it will fall behind other states. He felt that Nevada should be able to compete in this area.

If the Legislature can allocate additional funds for UCCSN, then this one-shot funding priority should be advanced.

In addition, a set-aside amount for student financial aid earmarked for the 1997-99 biennium has been requested.

With regard to the operating budget, the support formulas, System audits, both internal and external, Community College part-time faculty salaries, and support for Federal and State mandates are all areas of continued need that will have to be addressed and targeted in the future.

Mrs. Price questioned whether UCCSN had a written plan on

how it is going to proceed with budgeted funding for equipment, and Vice Chancellor Richardson responded that a plan was submitted to the Board of Regents last Summer and consisted of \$9.4 million over the biennium. When the equipment request was reduced, UCCSN then revised the request to \$5 million which will get UCCSN started. Mrs. Price stated that while attending a national meeting she heard terrible stories regarding the enormous spending on equipment that was incompatible or unnecessary. She requested another copy of the written plan which was submitted to the Board.

Dr. Derby questioned whether UCCSN was settling for 50% funding for Community College part-time faculty salaries, rather than seeking 100% which is really needed. Vice Chancellor Anderes stated that it is UCCSN's desire to raise the part-time faculty salaries to full-time salaries. However, there is a wide disparity between the four Community Colleges and the System Administration will be working to get this stabilized. Each area of continued need is a reduced version of what UCCSN has requested. Dr. Jarvis stated that UCCSN must approach this subject very carefully in the legislative hearings. It must be made clear that the numbers are just a piece of what is really needed. UCCSN must draw the Legislature into a partnership

to help resolve these issues.

Mrs. Berkley requested an explanation of why it seems that UNLV is not being adequately funded in comparison to UNR.

It was explained that UNLV, in terms of its instruction component, is farther along in being fully funded than all the other institutions. The number one priority of the Board of Regents was to provide faculty and institutional resources. As a result, the Governor's recommendation provides funding to meet that number one goal. UNLV has been better positioned in terms of the standards of the Board's priorities.

In addition, President Crowley stated that over the past 24 years UCCSN has been allocated funds through the formula funding approach, including UNLV and UNR. The formulas are driven by student enrollments. UNLV had 74 positions more than were allocated during the last biennium. President Crowley emphasized that UNR's budget also includes budgets for the School of Medicine, Statewide Programs on a larger scale than UNLV, Agricultural Experiment Stations, and Cooperative Extension Services. For this reason, UNR's budget is larger than UNLV's; however, UNR is receiving less.

Interim President Guinn stated that it was agreed that the number one priority was that whatever UCCSN received, it should go to the Community Colleges and Universities that had the students enrolled, but did not have the faculty.

He clarified that UNLV does have the faculty, whereas UNR does not. It is perfectly acceptable that UNR receives more dollars because of the other programs that are included in its budget. Dr. Guinn noted that UNLV has been receiving funding for operation and maintenance of buildings for the urban factor, whereas UNR has not. On the reverse side, UNR has to explain why UNLV is getting 18% while it is only getting 16%. The two budgets will never be equalized, even though it is a very fair allocation.

Mrs. Berkley stated that this has always been a topic of discussion because a perception exists that UNR received more than UNLV. The information that is provided to the public is not answering and alleviating the perception.

Mrs. Gallagher requested consideration by Chancellor Jarvis and Vice Chancellor Anderes regarding the possibility of publishing "quick sheets" that break down the comparisons between UNLV and UNR.

Mr. Foley stated that formula budgeting does not work for Nevada's higher education. The budgeting process should be program oriented. He requested alternative methods be considered for budgeting purposes. Mr. Graves stated that the Board of Regents unanimously agreed to proceed with formula funding; however, it was noted that Mr. Foley was not in attendance at that particular meeting. Mrs. Price reminded the Board that a Senate bill has been introduced to study the funding of higher education and it would be appropriate to discuss this issue under that forum. Interim President Guinn stated that it is also important for the study to review the authority in the State law to allow the Chancellor and Presidents to allocate State funds accordingly.

UNLV GSA President Micki Winsett questioned how the recommended \$20 million for equipment would be spent. It is an issue of the Nevada Student Alliance. Chancellor Jarvis responded that a list of equipment priorities from each institution has been submitted which totalled \$40 million. The Governor's recommendation has reduced this figure to \$20 million, therefore making it difficult to present a revised list. Over the next few months, the priorities will be refigured.

ASUN President Jason Frierson questioned why student input is not included in the Senate bill which calls for a study of funding for higher education, and Chancellor Jarvis stated that staff will follow-up on this and will get back to him with a response.

President Crowley gave an historical perspective on funding for higher education, which goes back to 1971 and was revisited in 1976 with alterations made during the 1986-87 biennium. In the past, all institutions were involved with the adoption made by the Interim Finance Committee. If UCCSN's formulas were fully funded, then UCCSN would not be holding this discussion. It's because of the lack of full funding that causes this discussion.

12. Closed Session

Upon motion by Mr. Graves, seconded by Mr. Alden, the Board moved to a closed session at 12:07 P.M. for the discussion of the character, alleged misconduct, professional competence, or physical or mental health of persons who are not employees of the UCCSN, in accordance with NRS 241.030.

The Board reconvened in open session at 1:42 P.M. Thursday, February 23, 1995 with all Regents present except Regents Derby and Berkley.

13. Approved UCCSN Code Changes

Approved a change to the UCCSN Code, Sec. 1.6.1(b), Appointment of Administrators, as contained in Ref. E, filed with the permanent minutes. This change reflects a clarification of those administrative appointments to be approved by the Board of Regents. This change has been circulated for comment prior to its appearance on the agenda as provided by Board policy.

General Counsel Klasic explained that Ref. E consists of two pages -- the original draft and the revised draft after receiving comments from the Faculty Senates. General Counsel Klasic stated that he was in agreement with the comments made by the Faculty Senates and included their suggestions into the revised draft.

Mrs. Gallagher moved approval of the revised draft of the UCCSN Code regarding the appointment of administrators as

contained in Ref. E, page 2 of 2. Mr. Alden seconded.

Motion carried.

14. Information Only: Student Residency Policies

Chancellor Jarvis presented a report on the principles underlying student residency policies in the UCCSN and in our neighboring western states. Since the time when the UCCSN last revised its policies, it appears that our neighboring states have significantly strengthened their requirements to establish in-state residency. UCCSN policies for determining student residency, and thus the applicability of non-resident tuition charges, are defined in the Regents Handbook, Title 4, Chapter 15. The Chancellor identified guidelines under consideration with a view to submitting formal proposals for policy revision at the Board's next meeting. Chancellor Jarvis explained the common principles in residency policies of western states and distributed a handout, filed in the Regents' Office, which contains background material that supports the following principles:

Primary Purpose - If a student comes to a state for the purpose of attending school, that student is,

and will remain, a non-resident for tuition purposes.

As long as the student is enrolled, the primary purpose remains education and the student does not accumulate any time towards qualification for residency.

Dependence/Independence - As long as a student remains dependent on non-resident parents or guardians, he cannot qualify for residency status. (Federal financial aid guidelines may be used to determine dependence.)

Length of Time to Establish Residency - Other western states require at least 12 months of continuous habitation for consideration of resident status prior to matriculation.

Differential Tuition Program Students - Students who enter UCCSN under a differential tuition program (such as Good Neighbor or Children of Alumni) cannot become eligible for residency status.

Consistency between Campuses - Greater efforts should be made to assure consistency of implementation among all the Campuses of the UCCSN.

Mrs. Berkley and Dr. Derby returned to the meeting during the presentation.

Upon questioning, it was clarified that the Good Neighbor Policy provides larger enrollment figures for the northern institutions, especially UNR and TMCC, even though UNLV and CCSN continue to increase their enrollments.

Mrs. Gallagher stated that she strongly supports these principles. UCCSN has reviewed these policies over the past several years and this presentation is a step forward in resolving the issues.

Mr. Klaich questioned whether such a policy change is constitutional, and General Counsel Klasic explained that the reason why the policy was relaxed was because UCCSN was receiving numerous appeals to the policy and that was burdensome to the Presidents. The proposed changes can be implemented, on the rebuttable presumption that education is the primary reason for a non-resident student to reside in Nevada. It is possible that a non-resident student could go before a hearing board to change non-resident status to in-state status.

Chancellor Jarvis stated that his presentation was delivered in order for him and his staff to capture the essence of the direction in which the Board would like the staff to proceed. If the Board so chooses to proceed with making changes to the current policy, appropriate language would then be presented to the Board for consideration.

Mrs. Price requested national demographic information with regard to student competitiveness.

Mr. Graves stated that he felt it was not necessary to go beyond California demographics to know that the presented principles are logical and equitable. The issue is access and he suggested that this policy be implemented as soon as possible.

UNR GSA President Bill Jones questioned whether this proposed policy would include graduate students' residency status, and Chancellor Jarvis stated that although the access issues in UCCSN are mostly at the undergraduate level, resident policy would apply to both undergraduate and graduate. Graduate issues could be addressed through

tuition levels.

Mr. Jones stated that graduate students do not typically receive as much financial support from parents as the undergraduate student. Graduate students are typically older and from out-of-state. Mr. Jones stated that he did not consider other Universities because of UCCSN's residency requirements. He has since been matriculated as a Nevada resident and he felt that by having the same policy requirements as undergraduate non-resident students it may discourage out-of-state graduate students from seeking admission to Nevada's institutions.

UNLV GSA President Micki Winsett suggested that it will cost UCCSN more money for graduate assistants if the requirements are raised.

President Crowley supported graduate students' concerns and suggested that a distinction should be made regarding the independent status of graduate students, who are typically older and employed by the institution. When tuition is increased for graduate students it affects the grants that help pay for their stipends. In addition, President Crowley suggested that the length of time to

establish residency should be considered. Nevada leads the nation in percentage of non-native populations and it is the fastest growing state. Non-residents come to Nevada for employment, education, employment of spouses, etc. and by telling them they have to wait for 12 months could create enormous problems. By implementing the proposed changes, it would create a huge burden on the Admission and Records office and others who would be inundated with appeals to this policy.

Dr. Derby expressed her appreciation for Dr. Jarvis' presentation and stated that the principles are very helpful. She questioned whether there are any economic data projections or other such projections that would give the Board an idea of how many students UCCSN would turn away if the policy was implemented. Chancellor Jarvis stated that he was not aware of any such data. He did not think there was any way to evaluate such information. As other states make their policies more stringent, it will make Nevada more vulnerable. UCCSN has made its residency requirements more relaxed and the non-resident enrollment has increased. Dr. Jarvis stated that this issue concerns undergraduate students. How long should UCCSN hold them in the non-resident status? It should be UCCSN's goal to

preserve enrollments to the graduate schools.

Dr. Derby stated that there is a perception that UCCSN is enrolling numerous non-resident students because of the low tuition policies, and Nevada residents are saying that non-resident students are taking up space in the classrooms of Nevada's institutions. It is an equity issue, and it should be considered that UCCSN wants to attract out-of-state students to enhance diversity at the institutions.

Mr. Klaich questioned whether this discussion is leaning towards becoming a tuition issue rather than an admissions issue, and Chancellor Jarvis responded that if it were a tuition issue then it would have an immediate impact. He stated that at this point in the discussion it is an admissions issue. The proposed residency policy will affect the non-resident enrollments, but it should be remembered that Nevada is a growing State and UCCSN is faced with a dynamic problem at this time.

Chancellor Jarvis stated that he will present a draft of the official language for changing the residency policy to the Board for its consideration.

15. Approved Special Reduced Tuition and Fees (Persons 62 and Older)

As introduced at the Board meeting in December 1994, it is proposed to modify the conditions under which persons 62 years of age or older may register for credit or as auditors. Two changes are proposed: that such registration be permitted on the basis of space available in the course as scheduled; and, that the exemption from assessment of non-resident tuition be withdrawn. Revised language for the Regents Handbook, Title 4, Chapter 17, Section 5 was distributed at the meeting and is filed in the Regents' Office. Chancellor Jarvis recommended approval.

Mr. Klaich moved approval of the Handbook change regarding special reduced tuition and fees (persons 62 and older).

Mr. Phillips seconded. Mrs. Price opposed.

Mrs. Price requested clarification of the proposed policy, and Chancellor Jarvis stated that the policy would restrict persons 62 and older from taking a class if the space was not available. This would prevent adding a new section to the course. In addition, UCCSN currently waives the course fee for persons 62 or older. Revenues are lost

when the fee is waived and a paying student is turned away because of availability. However, if there is an empty seat, then there is no harm in allowing persons 62 or older to enroll. In fact, it brings additional citizens to UCCSN's institutions.

Regarding community service courses offered at the Community Colleges, it was clarified that all students must pay the course fee.

A lengthy discussion was held regarding the pros and cons of implementing the proposed policy. One such concern was if there were 25 seats available and 24 paying students enroll with one non-paying student, what would happen if another paying student tried to enroll in the class. Would the non-payment student have to relinquish his/her seat or pay for the course in order to keep the seat? It was determined that the non-paying student would be put on standby status upon enrollment.

Mrs. Price questioned why UCCSN allows for persons of a certain age free access to higher education, and stated that she opposed this practice.

Mr. Phillips cautioned the Board that this policy allows for age discrimination, whereas a senior citizen may enroll first and then be asked to give up his/her seat for a younger paying person. This may be challenged in court.

Interim President Gubanich mentioned that registration takes place over a two to three week period and it may become very difficult to ask an enrolled non-paying student to relocate after reporting to class for 2-3 weeks.

Rather than the policy being challenged in court, it would behoove the institution to make reasonable accommodations.

Mrs. Sparks stated that it is the Board's obligation to provide for those students who want a degree from UCCSN's institutions, although it is very generous for UCCSN to offer fee waivers to the senior citizen population, who bring intellectual perspectives to the classroom.

Mr. Klaich stated that he has never been completely satisfied with this policy from its inception, and is still unsure as to why this proposed policy is any better. He urged the Board to vote against this policy.

Mrs. Berkley stated that because the way the current word-

ing of the policy, the proposed change sounds appropriate.

She agreed that non-paying students should not take the place of paying students. However, if there are open seats, allowing senior citizens to attend class is good for society and allows them to enjoy the benefits of higher education. Higher education is never ending, and provides diversity by bringing forth a different point of view from the elders of our society. Nevada should be very proud that it offers such a benefit.

Mr. Klaich asked for a Point of Order from General Counsel Klasic whether a motion on this item to repeal the current policy would be in order. Mr. Klasic replied that it would.

Mr. Klaich withdrew his motion.

Mr. Graves moved approval of the Handbook change regarding special reduced tuition and fees (persons 62 and older) as amended. Dr. Derby seconded.

CSUN President Stephanie Boixo stated that senior citizens bring a wonderful perspective to the classroom; however, as long as the senior citizen does not take a seat from a paying student the policy should be approved.

ASUN President Jason Frierson stated that age discrimination is reflected in this policy, whereas an 18 year old is forced to pay for his/her education and a 62 year old is not. He suggested that community service status should be offered to senior citizens.

Mrs. Price pointed out that just because you are 62 years old does not necessarily mean that you are destitute. There are other issues that will come before the Board that will "nickel and dime" other students. She stated that she believed that there are legal issues to be addressed and the Board should not modify a bad policy but to do away with it entirely.

Mrs. Sparks disagreed and stated that senior citizens are still paying taxes and many support higher education. If this is available to the tax payers, it will give them a feeling of buying into higher education. Senior citizens should not be precluded from what is available.

Chancellor Jarvis clarified that the policy is restricted to in-state persons 62 or older. Mr. Graves stated that his motion does not include this aspect.

USA President Jeanine Powers stated that WNCC has not been faced with any problems that relate to this policy. She stated that chaos would occur in the administration which will be passed onto the student if there were to be a separate registration period for senior citizens.

A roll call vote was taken:

Aye: Regents Alden, Berkley, Derby, Foley, Gallagher,

Graves, Phillips, Sparks

Nay: Regents Klaich, Price

Motion carried.

Mrs. Price stated for the record that her opposition was due to the fundamental issue of free tuition.

16. Approved Part-Time Non-Resident Tuition Charges

In order to complete the intent of the reform of the "Good Neighbor Tuition Policy" that the Board undertook at their January 1995 meeting, it is necessary to establish a tuition charge for part-time (registered for 1-6 credit hours)

non-resident students. Chancellor Jarvis presented a report outlining options for immediate and longer-term reform of methods of assessing non-resident tuition. He distributed supporting material which is filed in the Regents' Office.

Chancellor Jarvis reported that the current policy regarding part-time non-resident students requires that they pay in-state registration fees only, which does not include a tuition fee. He requested the Board to take action on the short-term option, which he presented, that applies to the 1995-96 new student Good Neighbor Tuition and Fees to ALL non-resident students taking 1-6 credit hours per semester.

The long term options include: 1) continue study of non-resident total tuition charge for full-time students; and (2) continue study of changing methodology for all non-resident tuition charges to a per-credit basis.

Chancellor Jarvis explained that currently a non-resident student taking 6 credits pays \$58 per credit, while a non-resident student taking 7 credits pays \$408 per credit.

This pattern allows students to take a small number of courses, and becomes an enrollment driver. He suggested that beginning FY 1995-96, all non-resident students should pay a tuition charge in addition to the per-credit

consolidated registration fee or other registration fee applicable to all students. Non-resident students who are not covered by the "Good Neighbor" policy and who register for up to 6 credit hours in a semester shall pay the following tuition per credit hour:

Universities, undergraduate	\$42
Universities, graduate	\$42
Community Colleges	\$15.25

Mrs. Gallagher moved approval of the tuition schedule as presented by Chancellor Jarvis. Mr. Graves seconded.

(NOTE: The above motion was withdrawn later in the meeting. The motion, as changed, can be found immediately preceding Item 17.)

Chancellor Jarvis stated that these figures will only temporarily fix the situation until all non-resident policies are completed, which he hoped would be finalized at the March Board meeting, in order for the fees to go into effect Fall 1995. He stated that he did not want to present a big jump in tuition fees, although he did feel it should be higher. There are still many questions to be answered,

but this will provide a stop-gap at this time. Chancellor Jarvis clarified that if the motion is not passed, it will then be a disadvantage to be a "Good Neighbor" because that fee is set at \$100. He stated that he would like to present all the fees at once, but he still is not sure of what the end number should be and he is concerned about jumping immediately to a larger figure.

Mr. Klaich stated that \$42 does not penalize the "Good Neighbor", but it seemed that the Board would be adopting a policy specifically for the "Good Neighbors", and another policy for the other non-resident students who would be charged a different fee. He suggested that the fee be increased to \$100 per credit, plus \$58 for non-residents.

Chancellor Jarvis stated that Mr. Klaich's proposal seems to be acceptable to the Presidents.

However, President Crowley stated that there is a problem with moving to a brand new system, while there are a lot of changes in the works. The impact is still unknown.

He urged the Board to be cautious, for in the name of doing what is right, UCCSN does not want to lose its students. There is a significant risk involved.

The key policy change is that all non-resident students would pay a tuition charge; the amount is the question.

Mr. Graves stated that the Board must have some fiscal responsibility in this matter. The financial impact is still unknown; however, the Board is moving in the right direction. It is a good policy but it needs more thought.

Mr. Graves stated that he supports the motion as presented.

Mrs. Gallagher suggested that the Board make a differential fee between the "Good Neighbor" and non-resident tuitions, and she suggested increasing the fee to \$50.

ASUN President Jason Frierson stated that if the increase is too large, it may keep several students from attending UCCSN institutions.

Dr. Derby agreed that the fees should be differentiated and suggested a figure between \$42 and \$100.

President Gubanich suggested that the Community College fee be rounded up to \$15.50. This would make accounting much easier.

This change would help reduce the incentive for the non-resident student to attend part-time at the University, while attending part-time at the Community College, because the student will now have to pay a residency tuition.

Mrs. Gallagher withdrew the motion.

Mr. Klaich moved approval to begin FY 1995-96 that all non-resident students shall pay a tuition charge in addition to the per-credit consolidated registration fee or other registration fee applicable to all students. The non-resident students who are not covered by the "Good Neighbor" policy and who register for up to 6 credit hours in a semester shall pay \$52 for University undergraduate; \$42 for University graduate; and \$15.50 for Community College. Mrs. Gallagher seconded. Motion carried.

17. Information Only: Student Revenue Considerations for the 1995-97 Budget

Chancellor Jarvis presented a report on recent changes in student charges (tuition and registration fees) in western region states and in student financial aid in the UCCSN.

In the event that the Board is willing to consider revisit-

ing student revenues as a partial contribution to the unmet needs in the 1995-97 System Budget, Campus consultations with students could be initiated and proposals developed for action at the next Board meeting. Chancellor Jarvis distributed a handout, which is filed in the Regents' Office.

Chancellor Jarvis posed the following questions:

How does the prospective 1995-97 budget meet System needs in terms of both Access and Quality?

Are there unmet needs only student revenue can reach?

Can additional revenue be earmarked to priority needs?

Have we made progress in financial aid?

How do we compare with other western states?

Chancellor Jarvis stated that the Legislature probably will never be able to fund UCCSN on the quality dimensions that UCCSN has, therefore, it is appropriate to raise the question of raising revenues with the students as partners to

resolve the issue.

UCCSN has seen a tremendous growth in financial aid assistance in the past 3 years. Regents' access funds have generated \$3 million in 1994-95. In the current Governor's budget recommendation there is a one-shot increase in financial assistance in the amount of \$7 million. UCCSN will have to work during the next biennium to convince lawmakers that the State should continue this kind of support. Chancellor Jarvis stated that in discussions with the current Legislature there is not an awareness of the need to build a financial aid system in Nevada.

Vice Chancellor Richardson reminded the Board that when the student access fund, made up of 50% of a tuition increase, was adopted in 1992, it was proposed that the Governor should include this in his recommendation for the 1994-95 biennial budget. The Governor did include it, and the Legislature adopted it in the 1993 session. So, there is a commitment for use on the part of the Legislature for at least 50% of that increase. Also, UCCSN proposed to suggest further commitment during this 1995 biennium.

Mr. Graves left the meeting.

Chancellor Jarvis stated that UCCSN equipment budgets have always been underfunded and always will be. There is a much greater need today than in the past for our students to be trained on high-tech equipment. This will only continue to grow.

Dr. Derby reminded the Board that it did vote not to raise tuition a year ago. A number of factors had been taken into consideration: the decisions were based on Nevada and its students who do not have many choices of schools within the State; students who cannot afford higher education even at the current rate.

The open meeting recessed at 4:40 P.M. and reconvened at 9:00 A.M. Friday, February 24, 1995 with all Regents present except Regents Berkley, Graves, Klaich and Sparks.

Chancellor Jarvis continued with his presentation from the previous day. Dr. Jarvis stated that in comparisons with other Universities and Community Colleges Nevada is a low tuition State for their residents. In the area of non-residents, Nevada is at the median. There are quality reasons for suggesting dedicated fee increases for stu-

dents. Tuition as a percent of the State appropriation has now dropped from 20% in the 1980s to 17.4% today. Nevada is nationally on the lower end. Either the State appropriation or student tuition must go up or quality will suffer.

Regents Berkley, Graves and Sparks entered the meeting.

Over the next month, open Campus discussions on budget prospects and student needs will be held. These discussions will include the fiscal impact of additional adjustments in tuition and fees for the next two years and will explore possibilities of earmarking components for each Campus to include equipment and support services.

There are philosophical differences from the last tuition increase. The last increase came when budgets had been cut and there were needs throughout the System. UCCSN had to look at other sources of revenues for unrestricted general fund support. At that time there was a need for flexibility. The Board also, at that time, dedicated half of the tuition increase for the access funds. The tuition increase currently under discussion is different in that there is growth in the budget; however, there are still

great needs for equipment and support services. In order to make changes for 1995-96 and 1996-97 a consensus needs to be developed by the next Board meeting.

Dr. Derby stated that she was concerned with raising tuition without taking into consideration other fees the Board is imposing upon students. She suggested that in the forthcoming study of funding for higher education in Nevada that students and others be included in a viable way in this process. Also, she felt that comparing Nevada with other states is very inappropriate for Nevada.

Mrs. Gallagher stated that because System institutions are the majority access for students in higher education in the State, the Board's main concern should be quality education. The Board must keep fighting for appropriate State funding and must continue to look at the quality of the education being offered. She suggested that in the discussions with students, they should be encouraged to look at the quality of the System and the value it will have for their degrees.

ASUN President Jason Frierson reported that the Nevada Student Alliance had met the night before and does not support a fee increase at this time. The NSA felt each

institution had specific concerns and need to be informed how those concerns will be addressed. Further, the students need to know exactly what fee is being proposed. He cautioned that with the Board's promise of no increases in fees until 1997, and now with an increase being proposed, that Student Government leaders are being put in a difficult position.

Mrs. Price requested that the Student Government leaders relate to the Board what equipment and support services they would be most interested in receiving.

ASUN President Frierson named computer access, computer lab access, and Internet capabilities as probable priorities for UNR.

ASCCSN President David Hernandez named bookstore prices, library hours, out-dated library books, and child care facilities as probable priorities for CCSN. He had related that he had promised to fight to keep tuition down and by raising fees the doors would be closed to some students when Community Colleges have an open door policy.

UNLV GSA President Micki Winsett stated that the Board

should not have promised the students that they were not going to raise the tuition because eventually tuition and fees must be increased. She stated that she would support earmarking fees at each Campus provided that students would be involved with the decisions of the allocation of the funds. Her probable priorities were 24-hour access to computer labs, extended library hours, and day care.

ASTM President Toni Horne stated that additional math tutors, more up-to-date computer equipment, and extended library hours are needed.

Mrs. Berkley stated that it is a very difficult and complex issue. However, nothing has changed that would change her vote to not increase tuition. Ultimately the Board will have to work with the students on the tuition issue.

Mrs. Sparks stated that the decision not to increase tuition was based on facts at that time. The facts have since changed. The Board's first obligation is to provide the best education possible in this State. It is a very difficult decision, but the students need to realize that they are the ones who will benefit and the Board is only doing the job for which they are elected.

Mr. Foley encouraged the students to include a discussion on State revenues in their deliberations with other students regarding the possible fee increases.

President Crowley recalled that at the time of the vote for no tuition raises until 1997 one of the arguments made for favoring a fee increase was that it would be wise if UCCSN was going to ask for additional resources from the State, then students would also be asked to contribute their share.

The Governor has now made a commitment to higher education which dramatically changes the circumstances from that time.

Dr. Crowley explained that the legislative and executive branches will join in any funding study discussion. They do rely on state comparisons and it is imperative that UCCSN bring these to the table where they can be used to its advantage.

Mr. Graves stated that the Board must have accountability. In response to student complaints that they had not received from the last tuition increase, there have been substantial increases for financial aid. He thanked the Chancellor for

his very informative presentation on this issue.

Mrs. Price stated she did not feel the System justifies tuition raises and further that there was not a good management structure in place in the System.

President Moore stated that the Chancellor made an eloquent presentation that closely represents his own institution.

CCSN has the lowest student support in the System and needs relief. Increased dollars are vital to assist in outreach programs to entice students to the institution.

President Remington stated that the Community Colleges still have to contend with the 60/40 full-time/part-time ratio for funding. He reminded the Board that in July 1990 it sought 100% full funding for Community Colleges, and it has yet to be realized. Because of the budget reductions, NNCC finds it difficult to maintain a standard of quality for education.

President Calabro stated that when the budget reductions took place, instruction remained as top priority. In order to do that, WNCC moved its resources which resulted in less maintenance and operating dollars.

Mrs. Berkley stated that she was disturbed by the morning's headlines indicating that she was unhappy with the Governor's recommendations. She stated that Governor Miller has been the strongest advocate for higher education and did not deserve such a statement. She requested the Chancellor to provide the Governor with a verbatim of her statements on the budget made the previous day.

Regents Berkley, Gallagher, Klaich and Phillips left the meeting.

18. Approved 1995 Regents' Award for Creative Activities

The Board determined that Peter Goin would be the recipient to receive the 1995 Regents' Award for Creative Activities.

Dr. Goin will be honored at ceremonies in conjunction with Commencement in May. Vice Chancellor Richardson stated that the Research Affairs Council recommends Dr. Goin and submitted the following remarks:

Since his arrival at the University of Nevada, Reno in 1984, Peter Goin has become one of the most productive and creative forces in the Art Department and on the faculty as a whole. Over the past 10 years, he has

produced a substantial body of work, interpreted and reinforced by an equally large and meaningful corpus of books, articles and lectures. Peter Goin enjoys a regional, national and international reputation as one of the country's finest art photographers. His photographic images have been featured in numerous national and international exhibitions, and his work is found in many major museum and library collections. An important group of his landscape work was recently selected for inclusion in the collection of the Library of Congress.

His work has been described as "innovative and timely, reflecting a thoughtfulness and diverse interest in both a contemporary representation and an historical perspective of photography." For example, his most recent book, "Stopping Time: A Rephotographic Survey of Lake Tahoe", provides an historical viewpoint of the changing landscape and a contemporary depiction of one of America's prized natural resources. A new manuscript, "Humannature", has been accepted for publication this year, and his recent video, "In Search of Ritual: The Burning Man", was broadcast nationally on PBS and nominated for an Emmy award.

Along with his photographic work, Peter Goin has been a prolific writer and editor and the recipient of a significant amount of grant and fellowship funding. He has written and edited 4 major books, "Stopping Time: A Rephotographic Survey of Lake Tahoe" (University of New Mexico Press, 1992), "Arid Waters: Photographs from the Water in the West Project" (University of Nevada Press, 1992), "Nuclear Landscapes" (John Hopkins University Press, 1992), and "Tracing the Line: A Photographic Survey of the Mexican-American Border" (1987). He is the recipient of two National Endowment for the Arts fellowships. The most recent, a "Senior Fellowship Prize" in photography (\$20,000), is among the nation's most prestigious fine art awards.

Dr. Derby moved approval of the 1995 Regents' Award for Creative Activities be awarded to Peter Goin. Mrs. Price seconded. Motion carried.

Mrs. Gallagher returned to the meeting; Mr. Alden left the meeting.

19. Approved 1995 Regents' Researcher Award

The Board determined that Gary Blomquist would be the recipient to receive the 1995 Regents' Researcher Award.

Dr. Blomquist will be honored at ceremonies in conjunction with Commencement in May. Vice Chancellor Richardson stated that the Research Affairs Council recommends Dr. Blomquist and submitted the following remarks:

Dr. Gary Blomquist has spent the past 17 years at the University of Nevada, Reno where he has developed an internationally acclaimed research program in insect biochemistry. During this time, Dr. Blomquist has directed research awards from the National Science Foundation and the U. S. Department of Agriculture Competitive Grants Offices totaling over \$3.2 million. He has published 140 scientific papers on his research and edited one book and 20 reviews and chapters. He has directed the research of 10 Ph. D. students and 10 post-doctoral scholars, and has had numerous scientists visit his laboratory. Dr. Blomquist currently serves on the editorial boards of 3 journals, "Insect Biochemistry and Molecular Biology", "Archives of Insect Biochemistry" and "Physiology and Analytical Biochemistry".

Much of Dr. Blomquist's research has dealt with the biosynthesis and endocrine regulation of sex pheromone production in insects. He is a world leader in the field of sex pheromones, as indicated by his co-editing of the text "Pheromone Biochemistry" (Academic Press, 1987). Sex pheromones are chemicals produced in very small quantities, usually by female insects, that attract and excite males for mating. Interruption of this process holds great potential for environmentally sound insect control techniques. Research from Dr. Blomquist's laboratory has also contributed greatly to our understanding of lipid metabolism in insects and other invertebrates. His work has led to the recognition that many insect species and other invertebrates can produce what were thought to be "essentially fatty acids".

In addition to his research accomplishments, Dr. Blomquist continues to teach the popular introductory biochemistry course to approximately 30 students every Fall along with other undergraduate and graduate courses. He also directs the highly successful graduate program in biochemistry. In service to his north-

ern Nevada community, Dr. Blomquist coached 33 soccer and basketball teams over the past decade.

Mrs. Gallagher moved approval of the 1995 Regents' Researcher Award be awarded to Gary Blomquist. Mr. Graves seconded.

Motion carried.

Regents Alden, Berkley and Phillips returned to the meeting.

20. Approved Nominations for 1995 Honorary Associate Degree

Awards

The Board determined the recipients to receive the 1995 Honorary Associate Degree. These individuals will be honored during Commencement exercises on the various Community College Campuses in May.

Mrs. Gallagher moved, Mr. Alden seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at NNCC in May 1995:

John T. Mc Donough

Dave Roden

Motion carried.

Mrs. Berkley moved, Mrs. Sparks seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at TMCC in May, 1995:

Charles E. Hopping

Robert Pierce

Motion carried.

Dr. Derby moved, Mr. Phillips seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at WNCC in May, 1995:

Ted Melsheimer

Gary Sheerin

Motion carried.

Mr. Foley moved, Mr. Phillips seconded, that the following

persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at CCSN in May, 1995:

Paul Ashworth

William E. Snyder

Motion carried.

21. Approved Nominations for 1995 Honorary Doctorate Degree

Awards

The Board determined the recipients to receive the 1995 Honorary Doctorate Degree. These individuals will be honored during Commencement exercises on the two University Campuses in May.

Mr. Phillips moved, Mr. Alden seconded, that the following persons be honored with an Honorary Doctorate Degree and that the awards be presented at Commencement at UNR in May, 1995:

Daniel J. Brimm

Neil D. Humphrey

Motion carried.

Mrs. Sparks moved, Mrs. Gallagher seconded, that the following persons be honored with an Honorary Doctorate Degree and that the awards be presented at Commencement at UNLV in May, 1995:

Kitty Rodman

Richard Tam

Motion carried.

22. Approved Nominations for 1995 Distinguished Nevadan

Awards

Distinguished Nevadan Awards are bestowed by the Board of Regents to individuals who are present or former residents of the State for "significant achievements contributing to the cultural, economic, scientific, or social advancement of Nevada and its people, or for exceptional service to the State or nation that has influenced constructively the well-being of mankind."

The 1995 Distinguished Nevadan recipients were determined and will be honored at ceremonies in conjunction with Commencement in May.

Mr. Alden moved, Mr. Phillips seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1995:

Lowell C. Bernard

Marshall A. Guisti

Warren L. Nelson

Edward Pine

Motion carried.

Mr. Graves moved, Mrs. Berkley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1995:

Robert T. Bigelow

Jack Cason

Thalia Dondero

Motion carried.

23. Information Only: Report on Contracts with Washington,

D. C. Based Consultants

A report on contracts between UCCSN institutions and the use of consultants in Washington, D. C. was made. Chancellor Jarvis distributed backup material, which is filed with the permanent minutes.

Chancellor Jarvis stated that most research Universities do have consultants based in Washington, D. C. to assist them in obtaining research grants.

President Crowley reminded the Board that previously a discussion had been held with the Chancellor and the Board on the possibility of hiring such a consultant for the System, and at that time, the decision was made to let the institutions hire consultants if they so desired. UNR has had a consultant for some 10 years and they have been very pleased with the caliber of these consultants. They have received some \$41 million in grants and contracts through this avenue with an outlay of only \$1.6 million. Projects are listed in the handout.

Mrs. Price stated she had asked for and received from UNR a copy of their contract with their present consultant; however, the President's signature is the only one on that copy. She requested a final version of the contract with all pertinent signatures recorded.

In answer to a question, President Crowley replied that consultants are paid from the interest income of the indirect cost recovery funds.

Mr. Graves stated that he was concerned that UCCSN institutions were competing against one another as well as other Universities for the same dollars, and asked whether there should be a System effort in the use of these consultants. He also felt that Mr. Ed Allison, consultant, who also represents the Department of Energy (DOE) on the nuclear waste project should be asked to choose between representing DOE or the UCCSN.

Interim President Guinn related that Mr. Allison had been an aide to Senator Paul Laxalt and had been instrumental in obtaining grants and contracts for the System institutions. When Mr. Laxalt left the Senate, the institutions

wanted to continue this relationship with Mr. Allison. He added that no matter which consultant would be chosen, other firms or agencies that this person might represent would probably not be known. Dr. Guinn offered that UNLV pays for their consultant from funds allocated to the Harry Reid Center.

President Taranik related that a former consultant was located in Senator Howard Cannon's office and that now DRI uses the services of Mr. Rick Spees. From 1985 through 1995 DRI has realized some \$183 million in grants and contracts through this avenue. DRI has cooperated with UNR and UNLV on many programs and grants. The research Vice Presidents at all 3 institutions work very cooperatively in this regard.

Mrs. Berkley questioned whether the institutions are all paying for the same service, and noted that one of our own employees of the Harry Reid Center testified at the Lincoln County hearing, which gave the perception that UCCSN was pro-nuclear. She questioned what the position of the System was on this issue, and if Mr. Allison was the person UCCSN should be aligned with.

Mr. Alden also felt that Mr. Allison should be asked to choose between representing DOE or the UCCSN.

President Crowley stated that he was very disturbed with the tenor of this discussion. He felt this would be asking Mr. Allison to make a choice purely for political reasons. Of the \$41 million he has steered to UNR, only a small portion had to do with Yucca Mountain and all these funds have been received without being tainted with politics. The only time a political interference has happened is when the State has asked UCCSN to sign off on the contracts with the State to assure the policies of the State have been followed. Dr. Crowley continued that he would be very disturbed if the Board was to ask that UNR must ask Mr. Allison to make a choice. He continued that if the University is asked to only do research which serves the policies of this State, then very little research will be done. Dr. Crowley added that he did support the issue of collaboration between the institutions on research.

Mr. Foley pointed out that the Board had agreed some years ago that the UCCSN institutions should be doing the research on nuclear storage. He added that lobbyists gen-

erally are with a firm of attorneys who have no investment except for the fees they receive. Some of their fees may come from the nuclear industry; however, for them to lobby in unrelated matters clearly would not be a conflict of interest.

Mrs. Gallagher also recalled that the Board had taken a strong and difficult stand in support of UCCSN research institutions and their belief in pure research which in no way would be politically motivated. She added that she had never felt that these researches were motivated by anything except the search for answers to questions posed.

Mrs. Gallagher stated it would be highly inappropriate for the Board to take a position in support or non-support of Yucca Mountain. Their only support should be for research in its purest form.

Mr. Graves stated that he appreciated the discussion, then questioned whether it would make sense to have a System effort on this matter. President Crowley replied that it did not; however, a System oversight of research and the sharing of information with the rest of the System is highly desired. The next step would be to develop a mechanism in which the Chancellor could share in the decision

making process and provide information to the Board.

In answer to a question whether the institutions could compete against one another, President Taranik said no, that they are all in a national and international area competing on a worldwide spectrum.

Mr. Graves stated this has been a very enlightening conversation and he had been under a very different perception of this situation.

In answer to a question from Mrs. Price, President Crowley stated that while the laws must be obeyed, at the same time researchers must feel free to be able to criticize those laws.

Mrs. Price requested a future discussion on the aspects of conflict of interest.

Chairman Eardley directed that the Chancellor coordinate research efforts and report back to the Board.

Vice Chancellor Anderes made a presentation on Summer Sessions. He presented the following principles:

Summer Session budgets are indexed to academic year registration fees

Summer Session budgets are self-supporting, they receive no direct instructional support from the State

Summer Session budgets primarily support the administration of the Summer programs, including instructional salaries, operating expenses, and administration of the Summer Session program

Summer Session budgets maintain a fund balance or reserve for contingent or start-up purposes at the beginning of each semester

Summer Session budgets are similar to other self-supporting budgets in that they may support other programs.

The institutions have supported other programs where there has been insufficient resources, for example:

student services, library, scholarships and distance education

Dr. Ashok Dhingra, UNR Vice President for Finance and Administration, presented information on the Board of Regents' current policy on student fees. He described how Summer Session budgets are developed and why there is usually a positive fund balance at the end of the year.

Dr. Neal Ferguson, UNR Dean of Continuing Education, reviewed the UNR Summer Session program and its mission statement for students, faculty and Administration. He distributed a handout, which is filed in the Regents' Office.

Mrs. Price stated that the UNR Summer Session is an excellent program with good management. She questioned whether students get counted into the headcount of FTE figures, and Dr. Anderes responded that they are not included in either formula.

Mrs. Price requested Dr. Ferguson to report back to the Board on his discoveries while serving on a national

committee that is addressing this issue.

Dr. Dhingra explained that a "transfer out" is usually allocated for salaries for personnel who work for the Summer Session program and the continuing education program. The funds are transferred out to the appropriate accounts.

Dr. Dhingra further explained that the ending fund balance allocations are determined by the Dean of Continuing Education and the Vice President for Finance and Administration.

Mr. Graves questioned whether there should be a written policy on the allocation of the ending fund balance.

Interim President Guinn explained that UNLV's Summer Session budget is similar to what has been presented. UNLV uses the same terminology, and State funds are allocated for the salaries of the Administration and Secretary, whereas UNR's funding is allocated from the faculty salaries. UNLV will be changing its budgeting methods. UNLV sets a portion of the ending fund balance aside for scholarships. The transfers out for UNLV's Summer Session budget were determined in December. In the future this determination will be made in June in order for the Deans to be able to

know what is being spent on faculty.

25. Approved Summer Session Budgts, TMCC, NNCC, WNCC, CCSN,

UNR and UNLV

Approved the following Summer Session budgets:

Community Service, TMCC

	1993-94	1994-95
	Projected	Budget
	Actual	Estimate

Revenues:

Opening Account Balance	\$ 50,351	\$ 75,004
Registration Fees	249,257	261,720
TOTAL SOURCE OF FUNDS	\$ 299,608	\$ 336,724

Expenditures:

Professional Salaries	\$ 173,662	\$ 219,235
Fringe Benefits	11,714	14,436
Classified Salaries	0	24,216
Fringe Benefits	0	4,538
Wages	814	5,000
Fringe Benefits	10	485

Operating	20,052	23,741
TOTAL EXPENDITURES	\$ 206,252	\$ 291,651
Transfers Out	18,352	7,200
Ending Account Balance	75,004	37,873
TOTAL USE OF FUNDS	\$ 299,608	\$ 336,724

Summer Session, NNCC

Revenues:

Opening Account Balance	\$ 14,622	\$ 22,976
Tuition and Other Fees	74,717	64,000
TOTAL SOURCE OF FUNDS	\$ 89,339	\$ 86,976

Expenditures:

Professional Salaries	\$ 40,215	\$ 32,500
Fringe Benefits	1,996	1,200
Classified Salaries	17,758	21,702
Fringe Benefits	5,001	5,600
Operating	1,393	6,050
TOTAL EXPENDITURES	\$ 66,363	\$ 67,052
Ending Account Balance	22,976	19,923
TOTAL USE OF FUNDS	\$ 89,339	\$ 86,976

Summer Session, WNCC

Revenues:

Opening Account Balance	\$ 64,789	\$ 78,003
Summer Session Tuition	96,904	101,749
TOTAL SOURCE OF FUNDS	\$ 161,693	\$ 179,752

Expenditures:

Professional Salaries	\$ 65,150	\$ 68,408
Fringe Benefits	3,963	4,161
Wages	1,379	1,448
Fringe Benefits	122	128
Operating	12,864	13,507
Travel	212	223
TOTAL EXPENDITURES	\$ 83,690	\$ 87,875
Ending Account Balance	78,003	91,877
TOTAL USE OF FUNDS	\$ 161,693	\$ 179,752

Summer Session, CCSN

Revenues:

Opening Account Balance	\$ 260,933	\$ 279,001
Registration Fees	540,212	950,000
TOTAL SOURCE OF FUNDS	\$ 801,145	\$1,229,001

Expenditures:

Professional Contracts	\$ 450,133	\$ 675,000
Classified	0	80,000
Wages	368	20,000
Fringe Benefits	18,587	86,800
Operating	2,768	81,200
Out of State Travel	288	7,000
TOTAL EXPENDITURES	\$ 492,144	\$ 950,000
Transfers Out	30,000	0
Ending Account Balance	279,001	279,001
TOTAL USE OF FUNDS	\$ 801,145	\$1,229,001

Continuing Education, Summer Session Main, UNR

Revenues:

Opening Account Balance	\$ 438,587	\$ 281,365
Student Fees	1,238,356	1,302,970
TOTAL SOURCE OF FUNDS	\$1,676,943	\$1,584,335

Expenditures:

Professional Salaries	\$ 838,953	\$ 918,868
Fringe Benefits	37,297	45,862
Graduate Assistant Salary	1,050	3,300
Fringe Benefits	110	166

Wages	18,492	14,500
Fringe Benefits	930	728
Operating	286,302	166,200
Out of State Travel	6,001	6,000
TOTAL EXPENDITURES	\$1,189,135	\$1,155,624
Transfers Out	206,445	180,187
Ending Account Balance	281,363	248,524
TOTAL USE OF FUNDS	\$1,676,943	\$1,584,335

Summer School Budget, UNLV

Revenues:

Opening Account Balance	\$ 229,097	\$ 194,432
Registration Fees	3,415,475	3,726,990
Transfers In	0	30,000
TOTAL SOURCE OF FUNDS	\$3,644,572	\$3,951,422

Expenditures:

Professional Salaries	\$2,690,356	\$3,001,971
Fringe Benefits	96,461	114,746
Classified Salaries	25,393	59,974
Fringe Benefits	5,586	13,194
Wages	4,200	5,000
Fringe Benefits	50	60

Operating	112,131	57,910
TOTAL EXPENDITURES	\$2,934,177	\$3,252,855
Transfers Out	515,963	548,000
Ending Account Balance	194,432	150,567
TOTAL USE OF FUNDS	\$3,644,572	\$3,951,422

Mr. Graves moved approval of the Summer Session budgets to include the supplemental UNLV Summer School budget. Mr. Phillips seconded.

Interim President Guinn assured the Board that a more formalized budgeting process is in place at this time at UNLV.

Motion carried.

26. Approved Lines of Credit, UNLV

Approved the establishment of the following lines of credit for UNLV:

A. Lied Athletic Complex \$1,750,000

The Line of Credit is to be used for the construction

phase of the Lied Athletic Complex. The Line of Credit is needed to preserve the favorable bid received in December because:

- 1) the final \$1 million of the \$4 million gift from the Lied Foundation Trust is not payable, via contract, until the completion of the Complex;
- 2) collection of the final pledges from the Honorary Letterman's Club funding source occurs following the completion of the construction phase of the Lied Athletic Complex.

Ref. F, filed in the Regents' Office, outlines the construction costs, funding and repayment sources.

Mrs. Berkley moved approval of the establishment of a line of credit for UNLV's Lied Athletic Complex in the amount of \$1,750,000. Mrs. Gallagher seconded.

Interim President Guinn clarified that even with the commitment they have received, UNLV is still short \$500,000, but has 15 months to raise the money. Once construction of the building is started the Lied

Foundation will start submitting payment on the \$1 million gift that was previously pledged.

Mrs. Price noted that she voted no on the first request for a line of credit due to the fact that there is not a written policy on the issue. She suggested that a discussion be held on developing a policy for lines of credit.

Mrs. Price opposed. Motion carried.

B. Video Screen System, Thomas and Mack Center \$1,280,000

Major tenants have requested a video screen system for future events and have agreed to participate in its purchase and operation. This system will bring the Thomas and Mack Center in line with newer events centers in the area and will enhance the entertainment value of scheduled events. Ref. G, filed in the Regents' Office, contains purchase price, payment schedule and an annual operating statement.

Mrs. Gallagher moved approval of the establishment of a line of credit for UNLV's Video Screen System at

the Thomas and Mack Center in the amount of \$1,280,000.

Mrs. Berkley seconded.

Dr. Derby stated that she agreed with Mrs. Price in that the Board should have a policy on lines of credit and requested follow-up information.

Mrs. Gallagher stated that this is the way business operates, and as the System moves towards partnerships, each case should be judged independently. A written policy may not cover all the concerns.

Mrs. Price opposed. Motion carried.

27. Approved Handbook Changes, Student Fees, UNLV

Approved Handbook changes, Title 4, Chapter 17, Section 10, Student Fees at UNLV as follows. Additional material is contained in Ref. I, filed in the Regents' Office.

Section 10. Student Fees

The following fees are in effect as of this revision and shall remain in effect until changed by Board of Regents:

UNR UNLV CCSN NNCC TMCC WNCC

National Student Exchange NA \$100 NA NA NA NA

Application Fee

Mexico Study Abroad NA \$100 NA NA NA NA

Application Fee

Study Abroad Scholarship NA \$ 2 NA NA NA NA

Fund Fee per student per

semester

Credential Evaluation Fee

U. S. Citizen NA \$ 20 NA NA NA NA

F-1 Visa NA \$ 75 NA NA NA NA

Rebel Recycling Fee, NA \$ 1 NA NA NA NA

per student per semester

Interim Provost Ron Smith stated that each of the proposed fees have gone through an extensive review with student involvement which has resulted in support for these fees.

They are modest fees that will have great results.

Presentations were made in support of the fees by the

following:

Susan Thompson, Director of International Programs,

who discussed the fee for the National Student

Exchange Application Fee

Donna Miller, former UNLV student who studied abroad

and discussed the Student Abroad Scholarship Fund Fee

James Deacon, Distinguished Professor of Environmental

Studies, who discussed the Rebel Recycling Fee

Tara Pike, UNLV student of Environmental Studies, who

discussed the Rebel Recycling Fee

Jeff Halvorson, Dean of Admissions and Records, who

discussed the Credential Evaluation Fee

Mrs. Berkley moved approval of the Handbook changes regarding student fees at UNLV. Mr. Phillips seconded.

Dr. Derby stated that valid reasons are being delivered,

but she reminded the Board to keep in mind the total cost of education.

Mrs. Price complimented the presenters on their presentations. She suggested that these fees should be brought forth when the new UNLV President is on board. She stated that she would be voting no, not because of the wonderful projects, but because of the way the Board conducts its business and the circumstances.

Both CSUN President Stephanie Boixo and GSA President Micki Winsett expressed their support of the fees.

Regents Alden, Derby, Phillips and Sparks left the meeting.

Mrs. Price opposed. Motion carried.

Mrs. Price stated that on her "no" vote she wanted to clarify that all the programs are good, but she felt the timing and method is inappropriate. She questioned if this was the manner that all fees would be brought before the Board for consideration, and Chancellor Jarvis stated that it was his understanding that this is the correct process under the existing policy. Chairman Eardley added

that every fee over \$50 is to be brought to the Board for approval.

The open meeting recessed for a short break. Upon reconvening all Regents were present except Regents Alden, Klaich and Phillips.

28. Information Only: Report on Campus Parking, UNLV

Interim President Guinn presented a proposal to initiate a Campus parking fee at UNLV, effective Fall 1995. Ref. H, filed in the Regents' Office, contains an explanation of the need for such fee. Dr. Guinn reported that the UNLV Campus Parking and Traffic Committee comprises faculty, students and staff. The Committee is trying to secure a parking lot, located east of Thomas and Mack Center, that would be free to UNLV employees. Dr. Guinn gave a description of the future building and parking facility construction projects at UNLV. The Committee has recommended that yearly parking fees be set at \$30 for students and \$60 for faculty and staff.

Dr. Guinn stated that the classified employees are in opposition to this recommendation; however, the UNLV Campus

Parking and Traffic Committee are unanimous in supporting their recommendation. Dr. Guinn stated that the classified employees feel that they are the only State agency that charges for parking. It should be noted that although they may be the only agency to pay for parking, they are the only agency that receives other benefits that other agencies do not.

The designated parking issue is still under consideration as is supplying a shuttle service.

Mr. Graves mentioned that approximately 3 months ago he forwarded to the Presidents information on supplying beepers for security reasons. President Crowley stated that his staff is reviewing this possibility.

Mrs. Berkley expressed her appreciation to Dr. Guinn for addressing this issue and commended him for making this determination.

President Crowley informed the Board that Assembly Bill 168 has been introduced and has the support of the State of Nevada Employees Association (SNEA). The bill requires that UCCSN could not charge for employee parking. He is

under the assumption that the Board would want to oppose this legislation. General Counsel Klasic determined that it is an unconstitutional bill and it could be challenged.

29. Report and Recommendations of the Academic, Research and Student Affairs Committee

A report and recommendations of the Academic, Research and Student Affairs Committee was made by Regent Dorothy Gallagher, Chairman.

The following information and action items were reported to and approved by the Academic, Research and Student Affairs Committee at its February 23, 1995 meeting:

1. Report on Campus Student Assessment Activities
2. AAS Early Childhood Education, WNCC
3. AAS Industrial Technology, WNCC
4. AAS Legal Assistant, WNCC
5. B. S. Environmental Policy Analysis, UNR

Mrs. Gallagher moved approval of the report and recommendations of the Academic, Research and Student Affairs Committee. Mrs. Sparks seconded. Motion carried.

30. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee was made by Regent Nancy Price, Chairman.

The following action items were approved by the Audit Committee at its February 13, 1995 meeting:

1. Alan Bible Center for Applied Research, UNR
2. Student Employment Office, UNR
3. Library Department, UNLV

The following information items were reported to the Audit Committee at its February 13, 1995 meeting:

1. Audit Requirements Defined in Contract of New Basketball Coach, UNLV
2. Audit Committee - Planning

Mrs. Price introduced Merle Bennett who addressed the Board on the issue of separation of duties.

Mr. Foley returned to the meeting.

Mrs. Price requested Vice Chancellor Anderes to highlight the discussion that was held during the February 13 meeting on the planning of the Audit Committee. Dr. Anderes reported that the Quality Assurance Review prepared by Deloitte & Touche is being reviewed. It is hoped that the Audit Committee would continue to assess the issues presented. In addition, the Internal Audit Charter will also be reviewed. As the biennial budget is finalized at the Legislature, Dr. Anderes indicated that he would provide a budgetary plan for the Audit Department and make recommendations to be presented to the full Board for consideration.

Mrs. Price announced that the Audit Committee will be interviewing external audit firms on March 13, 1995.

Mrs. Price moved approval of the report and recommendations of the Audit Committee. Dr. Derby seconded.

A discussion was held on the performance audit that is being considered by the Nevada State Legislature at a projected cost of \$70,000 to be paid for by UCCSN. The scope of the audit was presented during a hearing. Chairman

Eardley noted that this expenditure has never been approved by the Board of Regents. Mrs. Price indicated that it is very important that UCCSN clarifies what the legal role is with this audit. She explained that a performance audit conducted by the legislative auditors verifies that the agency is doing what it said it was going to do. A performance audit will not dictate what to do. She felt it appropriate to pose the funding question when the legislation is heard in the Senate committee. She stated that she opposes pre-audits, but welcomes this legislative audit.

Mrs. Parks stated that she did not have a problem with the audit being conducted, but questions the scope and in addition to the scope, the limitations and funding for such an audit. The Board of Regents has an obligation and fiscal responsibility.

Mrs. Price stated that this issue also poses the question of the Board's constitutional role. There is not an understanding by the Legislature, State or other entities of what the Board's role is or what branch of government it falls under. There has been a change since 1953 on this view of the Board of Regents, but it has eroded the power

of the Board over time.

Dr. Anderes assured the Board that staff will be actively involved with this audit and will work closely with the auditors.

31. Information Only: Report and Recommendations of the Ad

Hoc WNCC Presidential Search Committee

Dr. Derby reported that the committees met on January 20 and approved the advertisement, finalized the leadership statement, and adopted a calendar. March 17 will be the next scheduled meeting and the committees will begin evaluating the applicants that have been submitted thus far.

At present there are 98 applications for the position of WNCC President.

Mrs. Sparks mentioned that the Institutional Advisory Committee members have expressed their pleasure with the search process. In the past, the search process was not very participatory.

32. Information Only: Report and Recommendations of the Ad

Hoc TMCC Presidential Search Committee

Mrs. Gallagher reported that the committees had held their first meeting in which the process was discussed. The next meeting is scheduled for March 2 to approve the leadership profile, and discuss screening of candidates and the procedures. The advertisement has been sent to the appropriate publications.

33. New Business

President Moore stated that he has been working diligently on the reorganization of CCSN. Positions have been advertised and he has met with the current Administration who may apply for the 6 open positions. He assured the Board that no present staff will be terminated. The reorganization will cause a shift from a fragmented authority to one centralized person on each Campus to be held responsible. He stated that he is very sensitive to this personnel issue.

The meeting adjourned at 2:10 P.M.

Mary Lou Moser

Secretary of the Board

02-23-1995