

# UCCSN Board of Regents' Meeting Minutes September 8-9, 1995

09-08-1995

Pages 65-95

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

September 8, 1995

The Board of Regents met on September 8, 1995 in Room B-206,  
Vista East building, Truckee Meadows Community College, Reno.

Members present: Mr. Madison Graves, II, Chairman

Mr. Mark Alden

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Daniel J. Klaich

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn Sparks

Others present: Chancellor Richard Jarvis

President Joseph Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, NNCC

Interim President Ron Smith, UNLV

President James Taranik, DRI

President Kenneth Wright, TMCC

Mr. Donald Klasic, General Counsel

Dr. Tom Anderes, Vice Chancellor

Dr. John Richardson, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen (or their representatives) Scott Casper (UNR), Larry Hyslop (NNCC), Jerry Landwer (UNLV), Sonny Lyerly (CCSN), Richard Riendeau (WNCC), John Sageviel (DRI), Steven Streeper (TMCC), Becky Seibert (System Administration), and Student Association Officers.

Chairman Graves called the meeting to order at 9:05 A.M. Friday, September 8, 1995, with all Regents present except Regents Alden,

## 1. Chairman's Report

Chairman Graves stated that, as Vice Chairman, he had the great fortune of working closely with former Chairman of the Board James Eardley. He stated that he has great respect for the office of Chairman and looks forward to serving in this capacity, along with working closely with Vice Chairman Jill Derby. He stated that this next year will be one of openness, and, although it may sometimes be difficult to achieve, he is willing to comply with all aspects of the Open Meeting Law and Open Records Law. As a year of accountability, he has directed the Academic, Research and Student Affairs Committee and the Budget and Finance Committee to work closely to insure progress for higher education for the future. He stated that he would like to streamline the two-day regularly scheduled Board of Regents meetings to just one-day meetings. This will give a great deal of weight to the committees and will elevate them to a new level.

Chairman Graves announced that Governor Bob Miller has appointed Chancellor Richard Jarvis to the position of WICHE

Commissioner. Each WICHE state appoints three Commissioners and Dr. Jarvis will serve with Dr. Paul Page and Cheryl Rogers-Purdue.

## 2. Chancellor's Report

Chancellor Jarvis announced that under the direction of Dr. John Clevenger, TMCC, EPSCoR has awarded a new \$250,000 grant to UCCSN from the National Science Foundation, entitled, "Nevada TREC Program: Teaching and Research -- Enhancement and Collaboration". This is a special accomplishment with tremendous potential to benefit not only the Community College and University faculty members involved, but business, industry and, most importantly, students. He extended his appreciation to the Community College Presidents for expending development funds for this endeavor.

Chancellor Jarvis expressed his appreciation to all those who helped during the 1995 Nevada Legislative Session, especially the UCCSN Presidents and staff. Chancellor Jarvis extended a personal thank you to Mr. Robert Dickens, UNR Director of Governmental Relations and Economic Development, who gave great assistance to the cause of higher education.

During the 1995 Nevada Legislative Session a performance audit for UCCSN was authorized. Chancellor Jarvis informed the Board that the Legislative Counsel Bureau auditors have begun working in the System Administration Office.

Chancellor Jarvis requested each President to give a brief report on events at their respective institutions:

President Moore reported that there is an unmet need in the Las Vegas Valley in which CCSN has made their presence known. CCSN's enrollment has grown to 3000 during this past Summer, which is a 40% increase. There were 15,000 students enrolled last Fall and this year enrollment is expected to increase to 20,000 students. CCSN's enrollment is up about 8000 students over the two semesters.

Clark County School District Superintendent Brian Cramm has shown support for the Community College and is proposing that a high school be constructed on the CCSN Cheyenne Campus.

CCSN is taking steps toward advanced placement and

distance learning projects.

President Moore stated that UNLV President Carol Harter and himself have pledged to support each other's agendas and will work together on several issues.

CCSN is involved with the Boys and Girls Club and has begun a program whereby children of adult students are supervised in doing homework assignments while the parent attends school at CCSN.

President Randolph reported that the Rural Nursing Program has enrolled 24 students, some of whom will be taught by interactive video in cooperation with NNCC.

On September 22, 1995, WNCC will receive land from the Bently Science Park, which is worth approximately \$1 million.

He announced that Robert Collier, WNCC Physical Science instructor, is on sabbatical and performing research with DRI researchers in the Anartic on climate changes.

President Randolph stated that he was looking forward

to a meeting with the United Student Association for the purpose of getting acquainted with the students on Campus.

President Wright acknowledged Dr. John Clevenger's accomplishments in receiving the \$250,000 grant from the National Science Foundation as previously mentioned by the Chancellor.

He stated that he would soon start scheduling meetings throughout the institution.

TMCC has 700 single mothers on a child care waiting list and he is hopeful in receiving funding and space for this endeavor.

He is aware that TMCC had to cancel English as a Second Language (ESL) sections and has been made aware of the concerns.

President Wright informed the Board that his attention will be on the morale of the staff and would be addressing some of the issues.

He announced that a part-time instructor of the TMCC instructional staff, Timothy Chapman, who had just become a full-time faculty this Fall, recently passed away and he will be greatly missed by his colleagues at TMCC.

President Remington announced that a new facility will be opening this Fall in Winnemucca on September 23, 1995. He invited all those in attendance to its Open House Celebration. At the Elko Campus a theater will be opening on October 28, 1995, with the production "Damn Yankees".

President Taranik announced that at the last Board of Regents meeting he had appointed an Academic Affairs Vice President, and although DRI does not award degrees, DRI does play a key role in student education. DRI provides instruction in several disciplines and employs 25 research professors who taught 35 graduate courses to 34 graduate students. DRI has developed and raised funds for a five week field course in cooperation with UNLV. This is an excellent educational opportunity for DRI and UNLV.



Mr. Alden entered the meeting.

President Harter informed the Board that most recently UNLV held a retreat which included faculty, staff, community and alumni who discussed UNLV's future. The participants identified some common themes: becoming more student centered, a focus on student learning should become an essential part of education, including research and graduate education; and should do more partnering with a variety of organizations, especially community organizations. She stated that she was very delighted with the results of those discussions. She is hopeful that UNLV will have a participatory process with all entities, and by Spring of this year to be incorporated in the System planning cycle and have the opportunity to make allocations for those goals.

President Crowley reported that UNR recently sponsored its annual Leadership Conference, which focused on student outreach and research. It was a very successful experience with the leadership of Dr. Peter Mc Graw as facilitator.

With regards to sports, UNR has completed the NCAA

program standards to meet requirements and has been certified without conditions.

President Crowley announced that UNR has embarked on a project with TMCC and WNCC which is directed at building a Campus for the three institutions in the southern area of Reno. There is an excellent chance to receive a gift of property in this endeavor. He will report to the Board as developments occur.

### 3. Introductions

The Faculty Senate Chairs were introduced as follows: Scott Casper (UNR), Larry Hyslop (NNCC), Jerry Landwer (UNLV), Sonny Lyerly (CCSN), Richard Riendeau (WNCC), John Sageviel (DRI), Steven Streeper (TMCC), and Becky Siebert (System Administration).

The Student Association Officers were introduced as follows: Jeanine Powers, WNCC; John Pida, UNLV; John Cole, TMCC; Barbara Mc Millan, CCSN; Ken Harlan, GSA-UNLV; Glenn Booth, UNR; and Julie Longtin, GSA-UNR.

President Crowley introduced Dr. Ted Batchman, Dean of the

College of Engineering.

President Harter introduced Dr. Norval Pohl, Vice President for Finance and Administration.

President Moore introduced Mr. Mike Sauer, Interim Vice President for Financial and Administrative Services.

Mrs. Gallagher and Mr. Phillips entered the meeting.

President Wright introduced Linda Stettler, Interim Vice President for Academic and Student Affairs; and Paula Ringkob, Interim Vice President for Resource Management.

The open meeting recessed at 9:35 A.M. in order to convene the DRI Research Foundation meeting and reconvened at 9:37 A.M. Friday, September 8, 1995 with all Regents present.

#### 4. Workshop, Graduate Student Experience

In response to the "Agenda for Action", which was approved by the Board of Regents in March 1994, reports on the graduate student experience have been prepared by the University of Nevada, Las Vegas and the University of Nevada, Reno,

with an addendum from the Desert Research Institute. Ref.

B is filed in the Regents' Office.

The reports address the level of support of graduate students, programs related to teaching skills and the quality of the graduate student experience.

Cheryl Bowles, Interim Dean of the Graduate College, UNLV; Ken Hunter, Dean of the Graduate School, UNR; and student representatives GSA-UNR President Julie Longtin and GSA-UNLV President Ken Harlan made presentations to the Board.

Dr. Bowles distributed a booklet that is used by teaching assistants titled "Teaching Tips: From the Experienced to the Novice". This booklet was compiled by UNLV faculty who offered their experiences and advice to the teaching assistants. The actual publication was produced by a graduate student.

Mrs. Price questioned whether the gender and ethnic diversity figures are similar to the undergraduate data and Dr. Bowles responded that they are fairly close in comparison, although gender is higher in female graduate students.

Mr. Alden noted that there is some dissatisfaction with advisement and questioned whether it was being reviewed and

Dr. Bowles responded that the exit survey is helping the graduate school focus on advisement and assessment.

Dr. Eardley questioned whether graduate students are required to take entrance exams into graduate programs, and whether there was a timeline in obtaining a graduate degree.

Dr. Bowles responded that the entrance exams requirement depends on the graduate program whereby it may require the Graduate Records Exam (GRE), the Graduate Management Admission Test (GMAT), or the Miller Analogies. Many of the graduate programs require at least one of these entrance exams, although some do not. There is a six year completion requirement which begins when the student enters as an admitted graduate student. This requirement is so that students are current in their field of education.

Mrs. Price stated that her graduate experience at both UNR and UNLV have been wonderful. She questioned whether graduate assistants were being paid different amounts and Dr. Hunter explained that there are different amounts paid to graduate assistants because of their discipline. It is very difficult to attract Science and Engineering students for

the State appropriated amount of \$8500. These positions are in the competitive market and the amounts must be reflective of that market. The supplemented stipend is furnished by grants and contracts.

Mrs. Price questioned the percentages paid at each institution for graduate assistantships and athletic scholarships.

President Crowley responded that there is a portion of the student fee that supports GSA and a \$2.00 fee that supports intercollegiate athletics at UNR. UNLV Provost Ron Smith responded that at UNLV a \$2.00 fee supports intercollegiate athletics and \$1.00 fee supports graduate students.

5. Information Only: Naming of Center, CCSN

The Computing Center in Phase V of the CCSN Cheyenne Campus will be dedicated to the memory of Dr. Herbert E. Peebles, former Vice President for Academic Affairs and educational innovator and champion of higher education.

6. Information Only: Naming of Restaurant, CCSN

The restaurant in Phase V of the CCSN Cheyenne Campus will be dedicated to the memory of Dr. Russell E. Anderson,

former Gaming Professor and champion of higher education,  
and will be called Russell's Restaurant.

## 7. Adoption of the Consent Agenda

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

(1) Approved the minutes of the regular meeting held June  
29, 1995.

(2) Approved to grant emeritus status to Dr. Mohamed  
Yousef, who retired in January, 1995, from the Depart-  
ment of Biological Sciences at UNLV. The effective  
date should be retroactive to January 31, 1995.

(3) Approved tenure on hire for the following UNR facul-  
ty:

William T. O'Donohue, Associate Professor, Depart-  
ment of Psychology

Jane E. Fisher, Associate Professor, Department of  
Psychology

Jennifer B. Ring, Associate Professor, Department

of Political Science

(4) Approved the UNR Anthropology Department to establish a Board of Regents' Permanent Endowment with the income to be distributed for use by the UNR Anthropology Research Museum. The \$25,500 principal amount of the proposed endowment represents payment to the UNR Anthropology Department for services performed by the Anthropology Research Museum for Intermountain Research of Silver City, Nevada.

(5) Approved the Self-Supporting Budget, School of Medicine, as follows:

FAMILY MEDICINE

1995-96

1994-95      Budget

Actual      Estimate

Resources:

Opening Account Balance    \$    87    \$ 52,419

Revenue:

Indirect Cost Recovery    31,000    41,000

Transfer(s) In            100,620    75,000



TOTAL SOURCE OF FUNDS	\$131,707	\$168,419
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Expenditures:

Professional Salaries	\$ 9,477	\$ 31,795
Fringe Benefits	3,203	20,114
Fringe Benefits	897	5,632
Wages	0	25,000
Fringe Benefits	300	0
Operating	27,500	38,200
Equipment	5,000	4,000
Remodeling	32,000	5,200
TOTAL EXPENDITURES	\$ 79,288*	\$136,600**
TRANSFER OUT	0	0
ENDING ACCOUNT BALANCE	52,419	31,819
TOTAL USE OF FUNDS	\$131,707	\$168,419

\*Out of Balance - Actual Total \$ 78,077

\*\*Out of Balance - Actual Total \$130,241

(6) Approved authorization to utilize Capital Improvement Fee Funds at TMCC in the amount of \$109,000 for the following projects at TMCC:

Development/Foundation Office Remodel	\$26,000
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Business & Industry Institute Computer Lab 15,000

1994-95 Campus Office Remodeling

(Personnel, Affirmative Action, Controller's

Office) 68,000

(7) Approved to grant an easement on the Main Station

Field Lab to Nevada Bell. The 275' x 12' foot easement, located in the southeast corner of the property near Pembroke Lane, has been requested by Nevada Bell to connect telephone cable to an existing line in order to provide additional services to Hidden Valley.

Nevada Bell will pay \$500 for the easement, which is considered fair value.

(8) PTI Broadcasting, Inc., doing business as KQLO, is

selling the radio station and is requesting the assignment of the lease on the tower site, located at the Main Station Field Lab owned by UNR. PTI is currently paying UNR \$12,500 annually for the "towersite lease".

Approved an assignment of the towersite lease to the prospective buyers.

(9) Approved the purchase of a duplex located at 2420

Comstock Drive at a purchase price of \$99,000. A

recent appraisal indicates a value of \$99,000. The

property is located at the north end of the Reno

Campus and is in the Campus Master Plan for acqui-

sition.

Funds for purchase will come from the Campus Property

Acquisition Account.

(10) Approved changes to the Handbook, Title 5, Chapter 16,

Section 410.0 of the Constitution of the Associated

Students, University of Nevada, Reno, as contained in

Ref. C-10, filed in the Regents' Office.

This question was approved by the UNR student body

during the March 1995 ASUN elections.

(11) Approved the following interlocal agreements:

A. UCCSN Board of Regents/UNR and the Nevada Department of Wildlife (Interlocal Contract)

Effective Date: March 1, 1992 to June 30, 1997

Amount : Reducing money from \$641,856 to  
\$585,864

Purpose : Amendment No. 1. Riparian Hy-  
drology Research.

B. UCCSN Board of Regents/UNR and the Nevada State

Library and Archives (Interlocal Contract)

Effective Date: July 1, 1996 through June 30,  
1997

Amount : None

Purpose : Library to make available one  
finished storage room to be used  
as a television classroom and one  
office room for a period of one  
year.

C. UCCSN Board of Regents/UNR and the Nevada Army

National Guard (Interlocal Contract)

Effective Date: Changing termination date from  
March 29, 1996 to September 30,  
1995

Amount : Reducing money from \$41,731.56

to \$28,274.14

Purpose : Amendment No. 1. Natural Resources Management Plan.

D. UCCSN Board of Regents/UNR and the Department of Human Resources/SRC - Sierra Regional Center (Interlocal Contract)

Effective Date: Date approved by Board to June 30, 1996

Amount : \$10,400 maximum to UNR

Purpose : UNR to provide psychology doctoral candidates to Sierra Regional Center for full range of psychological services.

E. UCCSN Board of Regents/UNR and the Department of Human Resources/SRD - Sierra Developmental Center (Interlocal Contract)

Effective Date: Date approved by Board to June 30, 1996

Amount : \$18,720 maximum to UNR

Purpose : UNR to provide psychology doctor-

al candidates to Sierra Develop-  
mental Center for full range of  
psychological services.

F. UCCSN Board of Regents/UNR and the Department of  
Human Resources/Division of Child & Family Serv-  
ices (Interlocal Contract)

Effective Date: Date approved by Board to June  
30, 1996

Amount : \$72,166 maximum to UNR

Purpose : Partners in Parenting Program.

G. UCCSN Board of Regents/UNR and the Department of  
Human Resources/Division of Mental Hygiene &  
Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board to June  
30, 1996

Amount : \$11,000 maximum to UNR

Purpose : UNR to provide one psychology  
doctoral candidate intern to  
Rural Clinics offices.

H. UCCSN Board of Regents/UNR and the Department of  
Human Resources/Division of Mental Hygiene &  
Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board to June  
30, 1996

Amount : \$120,000 maximum to UNR

Purpose : Prevocational Assessment and  
Training Rehabilitation Program.

I. UCCSN Board of Regents/UNR and the Department of  
Human Resources/Division of Mental Hygiene &  
Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board to June  
30, 1996

Amount : \$160,000 maximum to UNR

Purpose : Social Transition and Employ-  
ment Program.

J. UCCSN Board of Regents/UNR and the Department of  
Human Resources/Division of Mental Hygiene &  
Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board to June

30, 1997

Amount : \$215,722 maximum to UNR

Purpose : Consumer Outcomes and Satisfaction Program.

K. UCCSN Board of Regents/UNR and the Department of

Conservation & Natural Resources/Division of

Environmental Protection (Interlocal Contract)

Effective Date: Extending termination date from

September 30 through December

31, 1995

Amount : \$40,000 to UNR

Purpose : Time amendment. 93-4.95 Manifest  
/BRS/RCRIS Data Support.

L. UCCSN Board of Regents/UNR and the Department of

Conservation & Natural Resources/Division of

Environmental Protection (Interlocal Contract)

Effective Date: October 1, 1995 through August 1,

1997

Amount : \$90,480 to UNR



Purpose : 95-97 BRS/Manifest/RCRIS Data  
Support.

M. UCCSN Board of Regents/Medical School and the  
Department of Human Resources/Division of Mental  
Hygiene & Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$175,000 maximum to Medical  
School

Purpose : Medical School to provide psychi-  
atric coverage to MHMR's Rural  
Clinics.

N. UCCSN Board of Regents/Medical School and the  
Department of Human Resources/Division of Child &  
Family Services (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$5,600 to Medical School

Purpose : Special requirement for resi-  
dency training in Psychiatry

Program.

O. UCCSN Board of Regents/Medical School and the  
Department of Human Resources/Health Division  
(Interlocal Contract)

Effective Date: Date approved by Board to March

31, 1996

Amount : \$30,000 to Medical School

Purpose : National Health Service Corps

Fellowship Project - to provide  
up to 43 medical, physician as-  
sistant or nurse midwife students  
the opportunity of up to 4 weeks  
of clinical training.

P. UCCSN Board of Regents/UNLV and the Nevada State  
Department of Education (Interlocal Contract)

Effective Date: Date approved by Board to

November 1, 1995

Amount : \$3,000 to UNLV

Purpose : UNLV to provide ongoing consulta-  
tion regarding effectiveness of

specific data collection improve-  
ment activities.

Q. UCCSN Board of Regents/UNLV and the Department of  
Human Resources/Welfare Division (Interlocal  
Contract)

Effective Date: Date approved by Board through

June 30, 1997

Amount : \$569,296 maximum to UNLV

Purpose : Public Data Research Program.

R. UCCSN Board of Regents/UNLV and the Clark County  
Sanitation District, City of Henderson and the  
City of Las Vegas (Interlocal Contract)

Effective Date: One year after approval by Board

Amount : \$72,327 maximum to UNLV

Purpose : UNLV to investigate and analyze

water quality factors affecting

the Las Vegas Wash and Las Vegas

Bay.

S. UCCSN Board of Regents/TMCC and the Governor's

Committee on Employment of People with Disabilities (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$5,240.64 to TMCC

Purpose : TMCC to lease office space

located at 4001 South Virginia

Street, Reno, to Governor's

Committee.

T. UCCSN Board of Regents/TMCC and the Department of Human Resources/Division of Mental Hygiene & Mental Retardation (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$20,000 maximum to TMCC

Purpose : Course for Mental Health Techni-

cians.

U. UCCSN Board of Regents/TMCC and the State Job Training Office (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$34,000 maximum to TMCC

Purpose : Displaced Homemaker Program.

V. UCCSN Board of Regents/WNCC and the Nevada Division of Wildlife (Interlocal Contract)

Effective Date: Extending termination date to

June 30, 1996

Amount : Increase money from \$6,000 to

\$12,000 maximum to WNCC

Purpose : Amendment - Ecological Survey of

the Mountain Yellow-Legged Frog

in Nevada.

W. UCCSN Board of Regents/WNCC and the State Job

Training Office (Interlocal Contract)

Effective Date: Date approved by Board to June

30, 1996

Amount : \$45,000 maximum to WNCC

Purpose : Displaced Homemaker Program.

X. UCCSN Board of Regents/CCSN and the Department  
of Human Resources/Welfare Division (Interlocal  
Contract)

Effective Date: Date approved by Board to June  
30, 1997

Amount : \$139,380 to CCSN

Purpose : Provide educational services to  
Welfare clients.

Y. UCCSN Board of Regents/DRI and the Department of  
Conservation & Natural Resources/Division of  
Environmental Protection (Interlocal Contract)

Effective Date: Extending termination date  
through December 31, 1996

Amount : \$65,000 to DRI

Purpose : Amendment No. 1 - Urban Strategy  
for the Truckee Meadows Instream  
Flow Bank.

Z. UCCSN Board of Regents/DRI and the Department of  
Conservation & Natural Resources/Division of  
Environmental Protection (Interlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$49,758 to DRI

Purpose : Ambient air quality and quality  
assurance.

Mr. Klaich moved adoption of the Consent Agenda, and approval of the prepared agenda with items as specified throughout the meeting. Mrs. Gallagher seconded. Motion carried.

#### 8. Approved the 1995-96 Operating Budget

Vice Chancellor Anderes presented the 1995-96 UCCSN Operating Budget. Campus Presidents reported on their institutional plans for expenditure from the increased registration fee revenue.

Dr. Anderes informed the Board that at its meeting in June the Biennial Budget was discussed and at this meeting the Biennial Budget has been translated into the Operating Budget for the current fiscal year. The Operating Budget is a detailed fiscal plan, which includes the self-supporting budgets and overall summaries for all institutions. During

the October Board meeting Dr. Anderes stated he would be discussing with the Board the process for the 1997-99 Biennial Budget. During the next several months there will be much discussion and information on the budget process presented to the Board for its consideration.

Dr. Anderes related that the \$3 student fee increase has been allocated throughout the System with 48.6% being allocated to student services including health care, computer labs, financial aid administration; 32.2% being allocated to academic support with the majority for library support; and 13.4% to instructional support, primarily for Campus security. He requested each of the Presidents to report on the allocation plans at their respective institutions.

President Crowley informed the Board that UNR appointed a committee which included ASUN officers, GSA executive committee, 3 Vice Presidents and the Dean of Libraries. All ideas were brought forth before this committee to allocate \$726,253 and the committee presented the following issues that need to be addressed with this allocation, and which President Crowley has approved: library hours expanded, computer lab hours expanded, printing services, computer lab, network assistant, 2 financial aid officers with



funding and equipment, 3 police officers with equipment, escort services, and child care.

President Harter informed the Board that UNLV's allocations are similar to UNR's, but added additional staff to public safety (4 bicycle officers and a dispatcher), library service hours extended on weekends and during examination times, tutoring services expanded, expansion of the programming for the multi-cultural office, and computer services for students.

President Remington informed the Board that a committee was appointed to include the Vice Presidents, Student Association Officers, and Faculty Senate Chairmen (current and former). The committee recommended an elevated position for the Learning Resources Center, a position for job placement along with extended hours, and security.

President Wright informed the Board that he has met with the Dean of Student Services and the Student Association President (current and former). Their recommendations are for a financial aid counselor, library services expanded, tutoring services expanded, security, computer lab, SIS specialist, and a student government advisor.

President Randolph informed the Board that he has met with the Student Association President, faculty and students who have recommended teaching assistants, expansion of the library, security and custodial services.

Chairman Graves stated that several months ago he had facilitated information regarding Campus security and safety projects to each of the Presidents and wondered if any Campus had followed through on this endeavor. President Crowley responded that he had received the information and delegated to the appropriate staff; he will follow up on this. Chairman Graves requested the Chancellor to follow up on this prospect. UNLV Vice President for Finance and Administration Norval Pohl responded that a Campus demonstration has been scheduled for this product and would be willing to share the information with other institutions.

Dr. Eardley emphasized that if this \$3 student fee increase had not been in effect, the above suggestions would not be implemented at the institutions.

President Moore informed the Board that library hours have been expanded by 20%; the hiring of librarians, who will

not be in the library per se, but in the computer labs,  
because the reference section is now computer generated;  
and an additional 6 counselors that would respond to the  
System, not just to CCSN.

Dr. Anderes proceeded to highlight the Operating Budget  
and reported that approximately 50% of the budget is being  
allocated to instructional purposes. The Expenditures by  
Object shows how UCCSN expends its funding; most of it  
pertains to personnel and labor. There is a 10% growth in  
full-time equivalent positions. He noted that DRI's in-  
formation may be a little misleading and explained that  
5 of the positions listed relate to the weather modifica-  
tion program which does not follow the normal budget proc-  
ess because it is presented to the Interim Finance Commit-  
tee for consideration each year.

President Taranik explained that in 1982-83 Nevada experi-  
enced severe flooding and the weather modification program  
was removed from the base budget by then Governor Richard  
Bryan. The Interim Finance Committee has been allowed to  
consider this budget item each year since. Mrs. Price  
stated that the purpose of the Interim Finance Committee  
was to consider unforeseen circumstances to the budget.

Dr. Taranik agreed, but stated that this has become an historical process that the Legislature and the Governor have accepted.

Dr. Anderes proceeded to explain that UCCSN received \$20,000,000 for equipment in one-shot funding at the Board of Regents' request. Financial aid received \$3,500,000 for this fiscal year and is allocated on the basis of need.

The State of Nevada did step up and provide a much greater share of the General Fund to higher education. At the Community College level the share was certainly increased and at the University level the non-resident tuition increase has allowed for a greater share for the students.

Upon questioning, Dr. Anderes explained that registration and tuition fee increases were based on an attempt to do more for the students. There are other miscellaneous student fees but they do not alter these figures. Dr. Anderes stated that there are other costs that the students bear and those costs should be reviewed in conjunction with the total cost of education and for the next biennial budget process. The student fee increase only relates to the cost of instruction.

Mrs. Gallagher questioned what UCCSN was doing about making these student fee increases understandable by the general public. Higher education in Nevada is a good deal for students and UCCSN needs to spread this information to the citizens of Nevada. Mrs. Berkley suggested holding "town meetings" to inform the general public.

Mrs. Price requested an aggregate figure of all the student fee increases.

Mr. Alden moved approval of the 1995-96 Operating Budget.

Mr. Klaich seconded. Motion carried.

#### 9. Approved Adjustment to UCCSN Salary Schedules

UCCSN professional salary schedules are contained in Title 4, Chapter 3, Section 22 of the Board of Regents' Handbook. Board policy calls for salary schedules to be reviewed at least biennially.

Chancellor Jarvis recommended that the current salary schedules be adjusted to reflect the 4% cost of living increase adopted by the 1995 Legislature as reflected in

Ref. C, filed in the Regents' Office. A review of all salary schedules will be conducted over the next year and recommendations for additional changes will be brought forward at the conclusion of that review.

Mrs. Berkley requested a review of those faculty members who are at the top of the range and cannot compete for merit. Chancellor Jarvis stated that this will be part of the review over the next year and reported back to the Board.

A discussion was held regarding the membership of the Regents Budget and Finance Committee and Mrs. Gallagher stated that the selection of members to serve on a committee or the decision to have a Committee of the Whole is at the discretion of the Chairman of the Board. Mrs. Price voiced her objection to changing the membership of the Budget and Finance Committee from a Committee of the Whole to selected membership.

Mr. Klaich moved approval of the adjustment to UCCSN Salary Schedules to reflect the 4% cost of living increase adopted by the 1995 State Legislature. Mr. Alden seconded. Motion carried.

## 10. Accepted Report on Officer Salary Considerations

In accordance with Board policy, Title 4, Chapter 3, Section 23.4.f, Chancellor Jarvis presented recommendations on executive salaries to include Presidents, Vice Chancellors, General Counsel and Secretary of the Board.

Also in accordance with Board policy, Title 4, Chapter 3, Section 23.4.a and b, Chancellor Jarvis presented information on the salaries of Campus Vice Presidents and Deans.

Chancellor Jarvis noted that the recommendations on the executive salaries for the President, Vice Chancellors, General Counsel and Secretary of the Board would be brought before the Board at its October meeting for final consideration. The recommendations are filed in the Regents' Office. As information only, he reported the salaries of the institutional Vice Presidents and Deans, which are filed in the Regents' Office. The cost of living adjustments have been incorporated into the information.

Chancellor Jarvis explained the background information on setting the salaries in that the salary ranges are set

around the median on the salary schedules. If a person is new to the position without much experience, then the salary is between Minimum and Q1; if a person has experience then the salary is placed at the Median; if a person has served over several years the salary is placed between Q1 and Maximum.

Mrs. Price questioned whether there are in place management structures that would address the perceived conflict of interest based on the DRI Vice President for Finance and Administration and the Chancellor. Chancellor Jarvis responded that the salary for the DRI Vice President for Finance and Administration is recommended by the DRI President and approved by the Board Chairman.

Chancellor Jarvis explained the Principles of Performance Evaluations for Merit and noted that 1) don't make small differences appear meaningful; 2) doing a good job is the normal expectation; 3) the process depends on a current job description, a Performance Evaluation of the past year, and a Performance Program for the coming year; 4) performance rating by supervisors on 4 levels: unsatisfactory, satisfactory, commendable and outstanding; and 5) merit awards on 2 levels: Single and double "share".



Dr. Eardley moved to accept the report with action on the executive salaries to be brought forward for Board consideration at the October Board of Regents meeting. Mrs. Gallagher seconded.

Mr. Alden commended the Chancellor on a very thorough presentation. Mr. Klaich stated that he was very pleased to see a differential between the Presidents, because it reflects the various levels of responsibilities of these positions. The methodology supports the procedure in that UCCSN should pay its employees for performing a good job. Chairman Graves added that the System Administration was well led by example and stated that the presentation was well thought out and reflects UCCSN's accountability.

Motion carried.

#### 11. Information Only: Closed Session

Upon motion by Dr. Derby, seconded by Mr. Klaich, the Board moved to a closed session at 12:15 P.M. for the discussion of the character, alleged misconduct, professional competence, or physical or mental health of employee(s) of the

UCCSN, in accordance with NRS 241.030.

The open meeting reconvened at 1:30 P.M. Friday, September 8, 1995 with all Regents present.

12. Approved the Sale of Bonds, UNR

Approved the authorization of the sale of \$1,400,000 University and Community College System of Nevada Universities Revenue Bonds (University of Nevada, Reno - Student Union) Series September 1, 1995. Bond Counsel presented information on the opening of the bids, which is filed in the Regents' Office, and a recommendation for the sale be awarded to Zion's Bank at the average interest rate of 5.06%.

Chairman Graves noted that Zion's Bank is located in Utah and questioned whether there were any Nevada laws that would require a local banking institution to be given preference. Mr. John Swendseid, Bond Counsel, responded that there is a construction contracts law that requires Nevada construction companies be given preference, but it does not apply to banking contracts. He noted that all bidders were from out of state.

Mr. Foley left the meeting.

Mr. Klaich moved approval of the sale of bonds for UNR's Student Union to Zion's Bank. Mrs. Gallagher seconded.

Motion carried.

### 13. Approved Chancellor Salary Consideration

Approved that Chancellor Richard S. Jarvis would receive the 4% cost of living authorized for State employees by the 1975 Nevada State Legislature, making his base salary \$171,600.

Mr. Alden moved approval of Chancellor Richard S. Jarvis to receive the 4% cost of living adjustment. Dr. Derby seconded. Motion carried.

### 14. Approved Chancellor Evaluation Procedure

At the June, 1995 meeting, the Chancellor Evaluation Procedure was presented for information with action to follow at the September meeting. Chairman Graves presented the principles for evaluation of the Chancellor, as contained

in Ref. D, filed with the permanent minutes.

Chairman Graves will act as Chairman of the Evaluation Committee and appointed Dr. James Eardley and Dr. Jill Derby to also serve.

Mrs. Berkley moved approval of the Chancellor's Evaluation Procedure. Dr. Derby seconded. Motion carried.

15. Approved System Administration Organization and Staffing,  
1995-96

Chancellor Jarvis presented a review of the organizational structure of the System Administration. Plans for reorganization for 1995-96 include elimination of the Director of Community College Affairs position and establishment of two Deputy to the Chancellor positions. The Chancellor sought approval for the appointment of Karen Steinberg as Deputy to the Chancellor for Planning and Policy Analysis, effective immediately, and authorization to recruit for a Deputy for External Relations. The plan for 1995-96 also calls for recruitment of a budget analyst and establishment of a student intern program in the System Administration. The Chancellor's report is contained in Ref. E, filed with the

permanent minutes.

Chancellor Jarvis distributed the System Administration Organizational Chart for 1994-95 and a proposed chart for 1995-96. With this proposal, the System Administration is almost back to the staffing levels of 1987. He reported that the Internal Audit Department received funding from the 1995 Nevada State Legislature for 2 additional staff members. He has eliminated the position of Community College Director because it is very important for the Chancellor to work directly with the Community College Presidents. Chancellor Jarvis informed the Board that he has recruited former WNCC President Anthony Calabro as a Regents' Professor and has employed Dr. Mike Hardy, WNCC Mathematics instructor, to work part time on K-12 initiatives and math initiatives.

Chancellor Jarvis explained the proposed position of the Deputy to the Chancellor for Planning and Policy Analysis, in that the officer would report directly to the Chancellor and work very closely with the Chancellor. He recommended Mrs. Karen Steinberg for this position with the following responsibilities: institutional research, personnel, diversity, planning and policy analysis.

Chancellor Jarvis explained the proposed position of the Deputy to the Chancellor for External Relations with the following responsibilities: external issues management, governmental relations, media relations, and corporate relations. The current Public Information Officer would report to this position. The Deputy position would be located in the System Administration Office in Las Vegas because of the tremendous growth in southern Nevada and it is important for this position to demonstrate the need to be connected to the entire UCCSN. Chancellor Jarvis proceeded to describe the responsibilities.

Chancellor Jarvis explained that the Deputy to the Chancellor for External Relations and the Student Intern Program would be paid from the salary allocation of the Director of Community College Affairs.

Chancellor Jarvis introduced Ms. Monique Scott as the System Administration's first student intern. She is a Marketing major at UNR and has been working with the Academic and Student Affairs and the Finance and Administration Departments.

He stated that technology and health care will need attention in the future. A Systemwide technology committee has been developed and is addressing technology issues until further consideration is given to creating such a position. UCCSN has become a major provider of health care because of the School of Medicine and the medical health research being performed in this state. Task forces, consultants, and researchers are addressing medical issues until such time when it is necessary to create a position.

Upon questioning, Chancellor Jarvis stated that there will not be any financial burden to the System Administration for the newly created positions for this fiscal year, because the funding is coming from already existing funds. Chairman Graves directed the Chancellor to bring a proposal for future funding before the Board for consideration.

In reviewing the organizational charts provided by Chancellor Jarvis, Mrs. Gallagher noted that the Internal and External Audit functions should report directly to the Board of Regents. It is inappropriate for auditors not to report to the Board and she directed the Chancellor to make this change on the chart and in the Board of Regents' Hand-

book.

Mrs. Price agreed with Mrs. Gallagher and emphasized that the auditors need to be independent and have direct reporting lines to the Board of Regents, with day-to-day operations being handled by the Chancellor.

Upon questioning, Chancellor Jarvis stated that the Deputy to the Chancellor for External Relations would have a working relationship, as the current Vice Chancellors do, with the institutional Presidents, but will not oversee the Presidents. This position serves as staff to the Chancellor. Also, this position is not a political position, rather it is a position that will represent the Chancellor and the System in southern Nevada as an employee of the System Administration. A master's degree is preferred; however, there may be someone who is experienced and articulate with many publics that may only have a bachelor's degree. Chancellor Jarvis stated that he would appoint a search committee that will make a recommendation for consideration by the Chancellor.

Dr. Derby moved approval of the System Administration Organization and Staffing for 1995-96. Mrs. Gallagher seconded.



Motion carried.

#### 16. Approved Board Standing Committees

Chancellor Jarvis reviewed the current duties of the six standing committees of the Board as defined in Article VI, Section 3 of the Regents By-Laws (Title 1, page 6). He proposed for discussion changes in the charges to the Academic, Research and Student Affairs Committee and the Budget and Finance Committee, inclusion of the Status of Women Committee in a broader framework that also addresses issues of diversity and safety, and elimination of the Legislative Liaison Committee (see Ref. F, filed in the Regents' Office).

Mr. Klaich suggested that enrollment management, tuition and fee policy development, and student financial aid considerations be heard by the full Board.

Chairman Graves stated that the objective of the standing committees is to perform an extensive study of the issues and bring the findings to the full Board for a full debate and discussion of the issues. Mr. Klaich emphasized that the debates and discussions are meaningful and significant.

Mrs. Gallagher suggested that the committees schedule their meetings outside of the regularly scheduled Board of Regents meetings and bring recommendations to the full Board at that time. She did not feel that the proposed committee structure would hamstring the Board, but the committee will gather information for Board consideration.

Mrs. Berkley stated that she would be willing to give the committees a chance to work at this new level.

Mrs. Price stated that with regard to the Budget and Planning Committee, it should remain as a Committee of the Whole because the issues of that Committee are very important for all Board members to consider. The Chancellor's proposal is a movement from a broader decision-making group to a smaller decision-making group. She relayed that her concern with a smaller group is that ownership comes about with serving as a member on such a committee. There tends to be little discussion following the committee reports made to the full Board.

With regard to the State Interim Finance Committee, Mrs. Price stated that she felt it would be found to be unconstitutional. The Board of Regents is a constitutionally

elected board, and if there is discussion to be made, it should be made by all the representatives of the Board.

She stated that this movement does not broaden the education, but is narrowed by this. She stated that she would oppose the proposed change in making the Budget and Planning Committee a committee of limited membership.

Dr. Derby stated that she did share some of Mrs. Price's concerns. The streamlining of the committees is important, but one of the principles is inclusive and discussions should be held on the major issues. However, she stated that she was willing to give this process a chance to work. It needs to be made clear that the committee reports and recommendations are just that to the full Board and should be noted that it would take up a significant amount of time on the Board's regular agenda.

Mrs. Gallagher suggested that the committee reports and recommendations outline the pros and cons to every issue. The committees should gather the pertinent information and present it to the full Board for consideration.

Chairman Graves stated that the quality of the committee's work would be improved, and the committee would then be-

come a panel of experts to report to the full Board in a reduced format.

Mr. Klaich moved approval of the Board Standing Committees as presented. Mrs. Berkley seconded.

Dr. Derby raised her concern of having less than 5 members to serve on the committees. Chairman Graves explained that he did not wish to overwork the members of the Board. Dr. Eardley emphasized the importance of committee members participating on the committees in which they have been assigned.

Dr. Derby suggested that the name "Campus Climate Committee" be changed to "Campus Environment Committee".

Mr. Klaich amended the motion to reflect the name change to the Campus Environment Committee. Mrs. Berkley seconded.

Mrs. Price suggested that with regard to the Board's commitment to openness and to distance education that the committee meetings be scheduled via video conference.

Motion carried. Mrs. Price opposed.

17. Approved the Regents Meeting Calendar, 1995-96

Approved the changes to the 1995-96 Board of Regents Meeting Calendar. The 1995 Nevada State Legislature changed the date for submission of the Biennial Budget requests to the Governor's Office from September 1 to August 15. That will necessitate a change in the Regents Calendar for Spring/Summer 1996; the October, November and January dates do not change. The proposed calendar indicates seven meetings per year, with one meeting held at each institution per year.

The proposed calendar and meeting locations are:

Board Meeting Date	Location
October 19-20	Las Vegas (UNLV)
November 30 - December 1	Reno (UNR)
January 11-12	Las Vegas (DRI)
February 29 - March 1	Las Vegas (CCSN)
April 25-26	Carson City (WNCC)
June 27-28	Elko (NNCC)

Mr. Klaich moved approval of the Regents Meeting Calendar for 1995-96 as presented. Dr. Eardley seconded. Motion

carried.

Mrs. Sparks suggested a January meeting in the future be scheduled in Elko so participants could attend the Cowboy Poetry Gathering.

Chairman Graves noted that although the calendar lists 2-day meetings, he will try to hold the meetings to 1 day; therefore, it is important for those participating in the meetings to schedule travel plans accordingly.

18. Approved the Institutional Name Change, NNCC

Approved an institutional name change from Northern Nevada Community College to Great Basin College. Ref. H is filed in the Regents' Office.

President Remington informed the Board that NNCC had surveyed the community, faculty, staff and students and have found strong support for this name change (88% of returned surveys were in support).

Mrs. Gallagher moved approval of the name change from Northern Nevada Community College to Great Basin College.

Dr. Derby seconded.

Mrs. Price stated that she did not object to the name change, but questioned how the Board could make such a decision without guidelines or policy and requested that this issue be reviewed. Mrs. Gallagher stated that this was a movement by the College and the community which was then brought before the Board of Regents for consideration.

Dr. Derby stated that she was very supportive of the name change and emphasized the importance of the Community College mission.

Mrs. Sparks stated that this name change came from the institution. It is not the Board's purpose to create policy regarding name changes. She stated that this would be considered micro-managing of the institution. She stated that Great Basin College is a wonderful "Nevada" name, and strongly supported the motion.

Motion carried.

Mrs. Berkley moved approval of the appointment of Dr. Norval Pohl as Vice President for Finance and Administration at UNLV, effective July 1, 1995, at a salary of \$116,000. Mrs. Gallagher seconded. Motion carried.

20. Approved Reorganization, TMCC

President Wright presented a preliminary assessment of TMCC's administrative needs and plans for a transitional administrative team. Ref. I is filed in the Regents' Office.

With regard to Dr. Rita Gubanich, who served as Interim President of TMCC prior to Dr. Wright's arrival, Dr. Wright stated that she has had the most difficult of tasks, with hardly any credit, while presiding as Interim President, because she also served as Vice President for Finance and Vice President for Academic Affairs. Dr. Wright stated that he has a great deal of confidence in the leadership of TMCC and is delighted to have Dr. Gubanich on his administrative team.

Dr. Wright requested approval of the following Interim Vice President appointments at TMCC:



Linda Stetter Academic & Student Affairs \$56,214

Paula Ringkob Resource Management \$78,314

He noted that Ms. Stetter and Ms. Ringkob have agreed that they would not apply for the permanent positions.

Mr. Alden moved approval of the TMCC reorganization and the Interim Vice President appointments. Mrs. Gallagher seconded. Motion carried.

21. Approved Appointment and Resolution, TMCC

Dr. Eardley read the following resolution honoring Dr. Rita Gubanich:

RESOLUTION #95-11

WHEREAS, between the Fall of 1994 and the Summer of 1995, Dr. Rita Gubanich served as Interim President of Truckee Meadows Community College with great distinction and selfless dedication; and

WHEREAS, Dr. Rita Gubanich skillfully led the College

with forward-looking commitment during a difficult transition period; and

WHEREAS, Dr. Rita Gubanich created and developed positive and innovative communication channels between all Campus constituencies; and

WHEREAS, Dr. Rita Gubanich, in concert with her Presidential peers and the Chancellor, successfully advocated the needs of the College during the 1995 Legislative Session; and

WHEREAS, Dr. Rita Gubanich enhanced partnerships with community advisory groups for the benefit of the College which resulted in significant monetary donations to the College; NOW, THEREFORE, BE IT

RESOLVED, that the Board of Regents extend their admiration and appreciation to Dr. Rita Gubanich for exemplary service to Truckee Meadows Community College and the University and Community College System of Nevada.

Approved the appointment of Dr. Rita Gubanich as Vice

President for Planning and Development at TMCC, effective August 21, 1995, at a salary of \$90,000.

Dr. Eardley moved approval of the resolution and the appointment of Dr. Rita Gubanich as Vice President for Planning and Development at TMCC, effective August 21, 1995, at a salary of \$90,000. Mr. Phillips seconded. Motion carried.

## 22. Approved Appointment, UNR

Approved the establishment of the position of Vice President for Research at the University of Nevada, Reno and the appointment of Dr. Kenneth Hunter, effective July 1, 1995. President Crowley added that Dr. Hunter's salary would be increased by 10% for a total of \$120,000.

Mr. Alden moved approval of establishment of the position of Vice President of Research at UNR and the appointment of Dr. Kenneth Hunter, effective July 1, 1995, at a salary of \$120,000. Mrs. Sparks seconded.

Mrs. Price stated for the record that she would abstain from the vote because she is a graduate student at UNR.

Motion carried.

23. Approved Handbook Changes, Student Fees, School of Medicine

Approved changes in the Handbook, Title 4, Chapter 17, Section 10, Student Fees at the University of Nevada School of Medicine, effective Fall, 1995. This constitutes an increase due to the policy holder increasing rates. The School of Medicine attempted to find comparable coverage at a lesser cost to the students and was not successful.

Ref. J is filed in the Regents' Office.

Mrs. Gallagher moved approval of the Handbook change regarding student fees at the School of Medicine. Mrs.

Sparks seconded. Motion carried.

24. Approved Decentralization of Accounts Payable, CCSN

Approved the decentralization of the Accounts Payable for CCSN from Business Center South to the Campus. This operation has been handled by BCS in the past, but with the growth at CCSN, it would be more efficient for the Campus to have the services provided on the premises.

Mrs. Sparks moved approval of the decentralization of the Accounts Payable for CCSN from Business Center South to the Campus. Mr. Phillips seconded. Motion carried.

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

A report and recommendations of the Academic, Research & Student Affairs Committee was made by Regent Shelley Berkley, Chairman.

The following action items were reported to and approved by the Academic, Research & Student Affairs Committee at its September 7, 1995 meeting:

1. Approval of UCCSN Organizational Units
2. Changes to Existing Academic Programs, UNLV
3. Discussion of Committee Members' Items of Interest

The Committee agreed that they should establish priorities and focus on a few issues. The Committee discussed the following issues:

Vice Chancellor Richardson will revise a list of issues and a timetable to be presented for discussion at the next Committee meeting.

It was suggested that the Committee learn more about Campus activities through presentations or Campus visits.

A one day academic retreat which highlights 2 or 3 issues and includes small group discussions was proposed.

(See Committee minutes for detailed information.)

Mrs. Berkley moved approval of the report and recommendations of the Academic, Research and Student Affairs Committee. Dr. Eardley seconded. Motion carried.

## 26. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee was made by Regent Mark Alden, Chairman.

The following information and action items were reported to

and approved by the Audit Committee at its September 1, 1995

meeting:

1. Committee Charge
2. 1995-96 Internal Audit Department Work Schedule

The Committee discussed the following issues:

A report from Deloitte & Touche on the current year end (1994-95) will be ready in late November.

Only substantive exception in Internal Audit reports will be discussed in Committee meetings. Full reports and all exceptions will continue to be sent to the Committee.

(See Committee minutes for detailed information.)

Mrs. Gallagher moved approval of the report and recommendations of the Audit Committee. Mr. Phillips seconded. Motion carried.

27. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee was made by Regent Dorothy Gallagher, Chairman.

The following information and action items were reported to and approved by the Budget and Finance Committee at its September 1, 1995 meeting:

1. Committee Charge
2. FY 96 Operating Budget
3. FY 96 Salary Changes and Salary Schedules
4. Revision of System Office Budget Structure

The Committee discussed the following issues:

Academic planning reviews by UNR, DRI and NNCC will continue as scheduled.

Planning reviews at WNCC, TMCC, CCSN and UNLV will be presented by end of academic year after new Presidents confer with Campus staff members.

Law School Study to be directed by the Chancellor.



CUFS and current accounting systems are the purview of the Chancellor. The quarterly UCCSN Exceptions Reports will be reviewed by the Vice Chancellor and System Financial Officers and reported to the Chancellor.

Athletic expenditures and resources are responsibilities of the Campus Presidents.

Study of Financing of Higher Education -- be directed by Board of Regents; Statewide Committee to include Legislators.

System should consider another bill draft for carryover funds.

Mrs. Gallagher moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Sparks seconded.

Mr. Klaich suggested that the Law School Study be conducted in a coordinated fashion. President Harter agreed and stated that UNLV intends to coordinate this project with the System Administration and will keep the Board members

apprised. Chancellor Jarvis stated that a formal plan/ proposal is being developed and will be brought before the Board. Mr. Klaich encouraged the members of the Board and staff to address this issue with an open mind and conduct discussions that would encompass broad opportunities for those who wish to receive a legal education with available resources. Chancellor Jarvis agreed and stated that a feasibility study and a proposal will be submitted to the Legislative Counsel Bureau for consideration. President Harter stated that a private organization is interested in opening a Law School for profit in southern Nevada and she will be meeting with them to discuss the issue.

Mrs. Berkley stated that she had met with this organization and there is strong support for a Law School in southern Nevada. As a Board member, she would like to see this Law School under the UCCSN.

Motion carried.

## 28. Public Comment

Dr. Eardley expressed his appreciation to Chancellor Jarvis, Vice Chancellor Anderes, Vice Chancellor Richardson, the

Presidents and staffs for all their diligent work during the Legislative Session.

Mrs. Price expressed her appreciation to President Crowley and commented on the amount of time he spent during the very last days of the Session at the Legislature.

Chairman Graves added that it was a collective effort by many persons, including the Nevada Faculty Alliance.

Mr. Dennis Tupper approached the Board with his concerns regarding the \$57 health service fee that has been implemented at UNR. As a parent of two children, he is very concerned about this fee which has caused one of his children torment and frustration as a non-paying student of this new and unfair student fee. He requested an agenda item to fully discuss this issue with the Board members.

President Crowley reminded the members of the Board that this item came before the Board for action after consideration by representative bodies, who all unanimously agreed to this fee. They believe that this fee is the right thing to do to keep the Student Health Service functioning

at UNR. ASUN has agreed to take a closer look at this issue and has commissioned a study. In addition, the Student Health Service will conduct a survey on this matter. President Crowley stated that he felt it is premature for the Board to take action on this issue at this time. He suggested that the Board wait for the results of the above mentioned endeavors.

Chairman Graves suggested that Mr. Tupper contact the Chancellor and that this issue go before the appropriate Regents' Committee for discussion. At this time, Chairman Graves stated that he was not proposing that this issue come back to the full Board.

## 29. New Business

Mrs. Sparks requested information regarding San Joaquin Community College of California recruiting in Nevada.

President Moore acknowledged this was happening.

Mrs. Berkley commented that the agenda was well prepared and complimented Mr. Graves on his first meeting as Chairman.

Mrs. Berkley questioned what the protocol was when a Regent wished to visit an institution or request information from the institution(s). Chancellor Jarvis encouraged the members of the Board to contact the President to let him know in advance of the visit to the institution. Unannounced visits are very stressful for the institutions. When requesting information, Chancellor Jarvis encouraged the members of the Board to contact the President.

Chairman Graves commented that the news clipping packet distributed by the Public Information Officer, Connie Howard, has greatly improved and he extended his appreciation.

Mrs. Sparks informed the Board that she attended President Wright's meeting with the faculty at the beginning of the Fall semester and she felt a sense of warmth and energy at TMCC, and was very impressed with her visit. She wished President Wright and his faculty and staff much success.

Mr. Phillips extended his welcome to the 3 new Presidents and personally congratulated Dr. Rita Gubanich.

The meeting adjourned at 4:20 P.M.

Mary Lou Moser

Secretary of the Board

09-08-1995