

UCCSN Board of Regents' Meeting Minutes June 20-21, 1996

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

June 20-21, 1996

The Board of Regents met on June 20, 1996 in Rooms 302-304,

Stillwater Hall, Western Nevada Community College, Fallon Campus.

Members present: Mr. Madison Graves, II, Chair

Mr. Mark Alden

Ms. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Daniel Klaich

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Others present: Chancellor Richard S. Jarvis

General Counsel Donald Klasic

Assistant General Counsel David Hintzman

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph N. Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser

Also in attendance were Faculty Senate Chairs Peggy Urie, UNR;

John Sagebiel, DRI; Larry Hyslop, GBC; Nancy Master, UNLV; Joanne

Vuillemot, CCSN; Richard Stewart, WNCC; Becky Seibert, System

Administration; Linda Stetter, TMCC. Student Government leaders

were also present: Dan Oster, UNR; Aaron Rosenthal, UNLV;

Suzanna Hernandez, ASCCSN; Karen Ronk, ASB, GBC; Jennifer Lee,

ASTM; Lea Williams, USA, WNCC; Victoria Briscoe, GSA, UNR; and

Joyce Marshall, GSA, UNLV.

Chair Madison Graves called the meeting to order at 4 P.M. with all Regents present; Mr. Alden was present by telephone from Las Vegas.

1. Introductions

The following introductions were made: President Moore, CCSN, ASCCSN President Suzanne Hernandez and Faculty Senate Chair Joanne Vuillemot. DRI President Taranik introduced Faculty Senate Chair John Sagebiel. President Harter, UNLV, introduced Faculty Senate Chair Nancy Master, GSA President Joyce Marshall and Graduate Student Cladie White. President Crowley introduced Faculty Senate Chair Peggy Urie.

2. Chair's Report

Chair Graves stated he has been on the Board 3 1/2 years and through AGB and other conferences it has been gratifying to learn that the UCCSN System is on the cutting edge in higher education. He pointed out that 3 Regents present represent almost 37 years of service and they will be leaving the Board at the end of the Year (Regents Klaich, Foley and Sparks). One of the Regents, Dan Klaich, has served 13

years. Mr. Klaich sent a letter to the Chair and to Regent Shelley Berkley, Chair of the Academic, Research and Student Affairs Committee, touching on a number of issues. The letter will be sent to all Regents with the thought that by addressing these issues, UCCSN can lead the way in higher education. Several of those issues were being addressed at this meeting; others will need further study. (Copy of letter on file in Regents Office.)

Chair Graves thanked President Randolph and his staff for hosting the Board meeting at the Fallon Campus.

Dr. Derby proposed that a session, or 1/2-day retreat, be scheduled with the 3 Regents in order to give them an opportunity to share thoughts with the rest of the Board. Mr. Graves agreed and suggested that the newly elected Regents be included in the session.

Mr. Klaich stated this was his first trip to the Fallon Campus, found the Campus "absolutely stunning" and thanked them for hosting the meeting.

3. Approved the 1997-99 Tuition and Fees Recommendations

Approved the recommendations from the Chancellor's Tuition and Fee Advisory Committee which had been presented to a joint meeting of the Academic, Research and Student Affairs Committee and the Finance and Planning Committee in April. During early May, the Chancellor held hearings on the Committee recommendations with UCCSN students in the north and the south, as well as meeting with selected student groups as requested by them. The Chancellor reviewed with the Board the Committee recommendations and proposed that the Board adopt the suggested tuition and fee policies and set the resulting tuition and fee levels for 1997-99 as contained in Ref. B filed with the permanent minutes.

Chancellor Jarvis stated that the Tuition and Fee Advisory Committee consisted of Presidents Harter, Remington and Randolph, and students Glenn Booth, Venu Reddy and Barbara Mc Millian. The Committee met 3 times between January and April, briefed the Academic, Research and Student Affairs and the Finance and Planning Committees both at the beginning of the process and again at the point the Committee made the initial set of recommendations.

The recommendations are:

(A) The Board review its current policy regarding the de-
liberation about tuition and fees and consider a new
policy that would set the level of registration fees
in relation to levels of inflation as measured by the
Higher Education Price Index (HEPI) with a ceiling
tied to either 25% of the cost of education and/or
the median of the WICHE peers. Tuition levels for
non-resident students would be set in relation to the
cost of education.

(B) Current funds from previous fee increases dedicated to
student access and to student support services and
equipment continue to be dedicated to those purposes.

(C) The Board review and reconsider its policy on dedicat-
ing 1/2 of all future fee increases to student access.
The Board may wish to consider altering the policy so
that, for example, it is tied to State contributions
to financial aid, or so that it sets a target for ap-
propriate amounts of financial aid.

(D) The Committee recommended the following Fee and Tuition
levels for 1997-98:

1997-98 1998-99

Registration Fees

Community College	\$ 38.00	\$ 39.50
University Undergraduate	66.50	69.00
University Graduate	90.00	93.00

Non-Resident Tuition (per year)

Community College	\$3,519.00	\$3,838.00
University	5,435.00	5,770.00

Good Neighbor Tuition (per credit)

Community College	\$ 19.00	\$ 20.00
University Undergraduate	64.00	75.00
University Graduate	76.00	97.00

Part-Time Non-Resident Tuition (per credit)

Community College	\$ 19.00	\$ 20.00
University Undergraduate	64.00	75.00
University Graduate	76.00	97.00

All non-resident student (part-time and full-time) and

Good Neighbor students pay per credit registration fees

in addition to tuition levels.

The Chancellor pointed out that the above recommendations will maintain Nevada's low tuition status. Dr. Jarvis asked the Regents to consider not only the fees but the process of developing those fees. He explained that at the present time the process begins over every year, while this process will allow students time to plan for increases.

A lengthy discussion followed. Mrs. Gallagher reminded the Board that UCCSN has many times faced this issue and voted not to make increases only to have the State Legislature include a large increase for student fees when making appropriations to the System. She agreed that this process would allow the Board to determine tuition increases systematically. Dr. Derby agreed that this was a modest recommendation but it only "ratchets up" the fee and questioned whether anything could be done more economically and the Board not have to raise the amounts.

President Crowley responded that this was a very reasonable concern but that the Campuses are very aware and do cut costs. He suggested the Board might like to ask for such a report from the Campuses.

Student Government President Aaron Rosenthal read a letter

from Dan Oster, President of ASUN at UNR, concerning the fee increases. He commended the Chancellor for including student input from the very beginning of the process. Mr. Rosenthal, speaking on behalf of CSUN, stated that fee increases are always painful for the students, but understood the increase is needed on each Campus. He spoke in favor of this proposal as being reasonable and that the new process would allow students to plan for future increases.

Mr. Foley asked where the increased fees are distributed. President Crowley responded that a portion of the fee goes into dedicated areas and a portion goes to access funds for students. The practice at UNR and other Campuses is that discussions are held with the students to determine where the funds would be spent. Mr. Foley suggested that in budget presentations to the Governor and Legislature this be pointed out.

Mr. Alden moved approval of the recommendations as presented. Mrs. Gallagher seconded.

Ms. Berkley questioned what would happen if the Governor (or Legislature) did not feel the amount to be realized by the increases was as large as thought necessary. Chancellor

Jarvis stated that he felt this policy would let them know that UCCSN is complying with the situation with a positive, regular planning process which is modest and responsible.

Motion carried on roll call vote:

Aye: Alden, Eardley, Foley, Gallagher, Phillips,

Sparks, Derby

Nay: Berkley, Klaich, Price

Chancellor Jarvis asked whether the Board would be interested in an alternative to the access funds policy. Mr. Klaich stated he felt that dedicating increases to access funds just squeezes the middle income families as they end up paying for others to go to school. Dr. Derby stated she felt just the opposite and cited Nevada's poor record of access. She related that if the amount was triggered to what the State does for access (financial aid) that she would consider the possibility of changing the policy. Mr. Graves directed the Committee to further review the problem and report back to the Board. Mrs. Gallagher and Ms. Berkley agreed that there is a need for flexibility with the increase in funds. President Wright stated that he was a "low tuition advocate" and cited that TMCC has a waiting

list of 700 single mothers for a program which would take them off welfare. Each Campus has many unmet priorities.

Dr. Wright stated that what the Chancellor had presented was the agonizing discussions held by Presidents on how to move the institutions forward and still address quality issues when there is inadequate funding. Many choices must be made, the Campuses share the burden and asked the students and the State to each pay a part.

Mr. Klaich stated that at the last Board meeting he had asked for any information or summaries of cost containment programs underway at any of the institutions and had received nothing from anyone. He stated he did agree with Dr. Derby that Regents need to know what is going on and to know what happens in the area of program review, and know what happens in the cases of cost containment. He suggested the Board might wish to have a policy to obtain this information so that members could be comfortable in discharging their duties to oversee the full budgetary process.

Mr. Graves directed the Chancellor to continue reviewing the tuition access fund policies and report to the Board at a future meeting.

Mr. Alden left the meeting.

4. Approved a School of Law At UNLV

Approved the report for a School of Law at UNLV and directed the Chancellor to incorporate it into the Biennial Budget Request for 1997-99. Chancellor Jarvis stated that he has felt from the beginning that the time is right for a School of Law, that Nevada could and should support a School of Law, and this has been an exciting enterprise to embark upon. Going through the budget building exercise the Council of Presidents and the staff had had to wrestle with the priorities for the System. There are many good and important things to do in this State and the decisions have been difficult. The Chancellor stated he had made his position clear to the Council of Presidents and wished it formally on the record. The Chancellor related that the importance of this proposal for UNLV is so overwhelming that it becomes a System priority, and in his opinion the number one System priority, as an enhancement or new initiative for this budget request. Continuing, he stated that there are going to be occasions when a single Campus proposal is of such overwhelming importance that it must be identified.

The Council of Presidents have given their complete and enthusiastic support of that position. Chancellor Jarvis thanked his colleagues for their courageous position.

President Harter thanked the Chancellor and the Presidents for their support stating that she was very much aware that such a decision does not come easily when it does not have a direct and positive impact on their own institutions. She stated the present society is litigious and is a society based on the best defenses and the best sense of legal protections. There will be lawyers in Nevada. Presently there are some 4400 lawyers certified and who have passed the Nevada Bar to practice in the State. Whether anyone wishes it or not, there will be more lawyers in Nevada because of the incredible complexity and growth of the State and the City of Las Vegas.

Dr. Harter stated that there are 4400 lawyers in Nevada and none of them have been trained in Nevada. The issue is who is going to train the practicing lawyers and those who obtain legal education for other kinds of jobs? Will it be Nevadans or someone else?

President Harter related that since 1973 the Regents and the

Legislature have stated that, if created in Nevada, the Law School would be located at UNLV. Over the years, there have been 4 feasibility studies, 3 Legislative actions and many academic master plans that have included the creation of a Law School. The State Legislature in 1995 appropriated \$500,000 to update a feasibility study and to do an implementation study. The cost for these 2 studies was much less than that amount.

A Statewide Advisory Board has been created, Chaired by Ms. Frannie Forsman, Federal Public Defender. Keith Schwer, UNLV Center for Business and Research, updated the feasibility study, which is largely economic and growth issues (study on file in the Regents Office). Dr. Anthony Santaro, founding Dean of Roger Williams Law School in New Jersey, prepared the implementation study (filed with the permanent minutes).

The 2 factors that most determine the number of lawyers in a region are the growth of the population and growth and complexity of the economic context in which the population exists. Nevada is one of only 2 states including Alaska that does not have a law school. As for population, Nevada is a rapidly growing State with projections for continued

growth. The current population is 1.5 million and is projected for 2000 to be 1.83 million and for 2010 to be 2.32 million. The national average ratio for lawyers is 1 lawyer per 313 people. Nevada has 1 lawyer for 340 people. Using those figures, the population alone will demand an additional 973 lawyers by 2000, and an additional 1442 by 2010. Who will educate them?

Economic growth is as startling. In 1991 Nevada had a \$22 billion personal income and is projected to go to \$35.3 billion in 2000 and \$46.7 billion in 2010. Using that measure of growth there will be a demand for new lawyers: 2000-2101 new lawyers, and 2010 an additional 1900.

The 500 Nevadans currently attending law school out-of-state spend \$11 million on law schools in those other states at private and public Universities. These students all pay out-of-state tuition, and there are restrictions on the number of out-of-state students who may attend. More than 260 Nevadans have taken the LSAT for 3 out of the last 4 years. According to each of the consultants, a law school in Nevada would stimulate the number of these applications. Nevada has .48% of the population, but only .03% of those who are pursuing law school training.

A video was presented of 3 students currently enrolled in law schools out-of-state giving their perceptions of law school opportunities and what it would have meant to be able to attend a law school in Nevada.

Dr. Harter continued her report, discussing student demand.

Of the 22-year old cohort, nationally 1.5 to 2.5% go to law school. This is used as a possible range for the traditional law student; Nevada, then would project 323-539 potential applicants. Using the projection of 323, there would be a possible applicant pool of 240-255 full-time applicants, and 130 part-time applicants.

Two models were used in projections: 1) Full-time students only, and 2) Full-time and part-time students, which appears to be preferable for a School in Las Vegas. Using the 430 projected from population growth and adjusting downward to 340, and taking 12% for the mixed full- and part-time school, and of that group who apply somewhere, 80% of them will apply to UNLV because it is in-state and a relatively less expensive option, and using only a 50% figure, the first year (1998), 72 in-state students would enroll. Also using a very conservative estimate, only 2-3 out-of-state

students would enroll in the first year. Using these projections, after 8 years enrollment would stabilize at 513 FTE students, or 220 part-time and 365 full-time students. That would be the largest numbers for the School to ensure quality. For a law school, a full library and administration staff and faculty are required in order to teach an accreditable school program; therefore, if fewer students are enrolled the cost benefit is not effective.

Dr. Harter related that there will be many partnerships and relationships with the legal community. Internships, clerkships and practicum experiences would be available to students, and students would be placed in areas particularly related to public service where they are now not available. Scholarly commentary would critique and respond to the judicial practice and the making of law in Nevada. Research in the support of legal reform would be centered at the School, and continuing education for attorneys would be provided. The School would work with the Judicial College in Reno in sharing and exchanging opportunities in continuing legal education which would be very enriching.

Ms. Frannie Forsman, President of the Nevada Bar and Chief Federal Public Defender in the District of Nevada, stated

that the Advisory Committee is diverse by both north and south: 2 Federal judges and 2 State court judges, 3 current members of the Board of Governors of the State Bar and 1 former member of the Board of Bar Examiners, 3 former Presidents of the Clark County Bar, the current sitting United States Attorney, the current Federal Public Defender, Bill Boyd and representatives of the 4 most prestigious law firms in the State. Ms. Forsman stated that all members of the group are enthusiastically and strongly in support of the Law School. The Nevada Bar feels that if there is a law school in Nevada that it should be at a State institution where the quality of the graduates can be guaranteed. Ms. Forsman stated she had dedicated most of her 20 years of practice to the representation of the poor, and her 6 years on the Board of the Bar to ways of looking at reducing cost and increasing access to justice for the poor and moderate income population. The existence of a law school in Nevada will increase access to justice for these 2 groups. Law students would be used in clinics, pro bono programs, but would also have an impact on having lower fees.

Ms. Berkley moved that the Board of Regents endorse the report for a Law School at UNLV and directed the Chancellor to incorporate the School of Law in the UCCSN 1997-99 Bien-

nial Budget Request. Ms. Sparks and Mr. Phillips seconded.

Mr. Harter continued that the proposal calls for the first class to begin in the Fall 1998. Recruiting a Dean will begin immediately upon approval of the School by the Board and appropriations from the State Legislature next June.

Other administrative staff including Assistant Deans and a Librarian would also be hired immediately. Provisional certification is obtained as soon as possible and is anticipated by the year 2000 so that all graduating students would be able to sit for the Nevada Bar. It is anticipated that the School would be housed in a renovated building being vacated by the current Library. This would probably take place in 2001. UNLV would seek permanent accreditation at the earliest possible moment. The proposal is for the model using full- and part-time students. Special electives for a UNLV School would be in gaming, entertainment, mining and water law. It is felt these areas would allow extraordinary market advantages world-wide for UNLV.

In-state tuition would be in the range of \$5000-\$7000 and between \$10,000-\$14,000 for out-of-state students. The cost for the first biennium would be between \$4.5 and \$4.75 million, plus some private donations. A full Library, which

costs \$2-\$2.5 million is required to start and for provisional accreditation. It will cost \$725,000 per year thereafter. Projection for the building renovation in the Dickinson Complex is about \$10 million and would be requested in the 1999-2001 period. Prior to that, the School would be housed in current facilities. (See report filed with permanent minutes for several models of projected costs.)

In conclusion, Dr. Harter presented a video of Dr. Anthony Santoro, outlining the needs and process for beginning a law school, and encouraging support of the school.

Dr. Harter related that there has been support from the community in the form of private donations and there is a guaranteed commitment of \$6.5 million in private funds being raised now. Some of this will be used for the Library, but it is hoped that most will be used for endowed Chairs and to provide scholarships for students. The Architecture students at UNLV have provided two different renderings for the renovation of the building on the Campus.

Dr. Nancy Master, Faculty Senate Chair, stated many faculty are very enthusiastic about the Law School. Many feel this School would provide a chance for many to enhance their

education not only in the law, but would also assist them in other endeavors.

Mr. Foley complimented Dr. Harter on the presentation. Dr. Harter explained that many of the part-time students would be attending classes 2-3 evenings a week and the Library will have the very latest in technical equipment for use of students. Mr. Foley suggested that someone review the technical facilities at the Kent School of Law at the University of Chicago and the evening school at the University of San Francisco.

Joe Laxague, Student Senator at UNLV, stated that students in general are very excited about having a Law School and feel that this will increase the prestige and future value of any degree awarded from UNLV. And being able to attend Law School in Nevada is a most attractive option for students.

Mr. Klaich commended Mr. Foley, who bears a proud name in the legal community, for keeping the concept alive during his entire tenure on the Board.

Motion carried unanimously.

Mr. Graves stated that Mr. Alden had submitted a signed statement in support of the Law School at UNLV.

President Moore stated that CCSN very much supports a Law School and commended Dr. Harter and her staff for their efforts. It is felt this will help CCSN's students in their career endeavors, and will be a major gain for UCCSN.

5. Approved Salary Schedules for 1996

Approved the salary schedules as contained in Title 4, Chapter 3, Section 22, which had been updated to include the 1996-97 cost-of-living increase of 3% adopted by the 1995 Nevada State Legislature. Ref. A is filed in the Regents Office.

This action adjusts only the salary schedules and means that employees who receive the 3% cost-of-living increase remain at the same position relative to the current salary ranges approved by the Board. The movement of an individual professional staff member within a range is then accomplished only by a merit or equity adjustment.

Additional changes to these salary schedules beyond the cost-of-living adjustment are not recommended at this time.

As studies of data from peer institutions continue, additional proposals of changes may be brought to the Board at a later date.

Ms. Berkley moved approval of the salary schedules for 1996-97 as presented. Mrs. Gallagher seconded. Motion carried.

6. Information Only: Institutional Executive Officers' 1996-97

Salaries

In accordance with Board Policy, Handbook, Title 4, Chapter 3, Section 23.4, the 1996-97 salaries for institution Executive Officers other than the President were reported to the Board for information only. Salary recommendations for Deans are made by Campus Vice Presidents and approved by the President; and recommendations for Vice Presidents are made by the Campus President and approved by the Chancellor (with the exception of the DRI Vice President for Finance and Administration, who is recommended by the DRI President and approved by the Board Chair). (List of salaries on file with the permanent minutes.)

7. Information Only: Executive Salary Recommendations

In accordance with Board Policy, Handbook, Title 4, Chapter 3, Section 23.4, the Chancellor presented his recommendations for 1966-97 salaries for Presidents and System Administration Executive Officers. These recommendations include the 3% cost-of-living allowance funded by the Nevada State Legislature as well as merit increases where appropriate based on the Chancellor's evaluation of performance. Action will be taken at the August meeting.

The meeting recessed at 6:30 P.M. and reconvened at 8 A.M. on Friday, June 21, 1996 with Regent Graves, Eardley, Gallagher, Foley, Sparks and Price present.

8. Information Only: UCCSN 1997-99 Biennial Budget Request

Chancellor Jarvis related that several presentations would be made on items which would appear as part of the Biennial Budget Request.

Regents Klaich, Derby and Berkley entered the meeting.

Ms. Karen Steinberg, Deputy to the Chancellor for Planning, presented a report on financial aid. She stated that the most recent data on financial aid awards is for 1994-95. A complete report will be made to the Board in the Fall. (Handout on file in the Regents Office.) A total of 35,836 awards were made Systemwide in 1994-95 for a total of \$77 million. \$36 million of that was for loans, or 46% of the total awards made. Student employment amounted to \$17 million, or 22%; grants totaled \$11 million or 15%; scholarships totaled \$9 million or 12%; and grants-in-aid totaled \$4 million or 5% of the total amount.

The source of over 1/2 of total financial aid funds is the federal government, with the State of Nevada providing 19% of the total funds. The largest federal programs are loan programs. 88% of funds awarded on a need-based criteria are federal funds. Private donors (14%) and institutional funds (9%) were the source of 23% of total dollars awarded.

The largest private and institutionally supported programs are scholarships programs. 4% of funds awarded on a needs-based criteria are private or institutional funds. Nevada State government was the source of 19% of total funds awarded. 8% of funds awarded on a needs-based criteria are State funds. A total of \$3 million was awarded as

student access aid in 1994-95 and 80% or \$2.4 million are based on need.

For the 1997-99 Biennial Budget, approximately \$6.8 million will be requested for scholarships each year and \$5.6 million per year will be requested to continue the 1-shot appropriation from the last biennium, for a total of \$12.4 million.

Vice Chancellor Tom Anderes reported that there will be a request for \$15 million for technology in the budget request. The Chancellor's Computer Policy and Planning Committee has made the following recommendations:

The System supports the migration of services to the Campus level; the System supports uniform and measured implementation leading to a relational data base environment.

The first system to be converted will be Finance (CUFS) and must be fully implemented by July 1, 1999.

System Computing Services will be maintained for all administrative systems as long as there is institutional

need and processing is cost effective.

There will be no systems conversion at the institutional level without appropriate coordination with the System and there will be strict adherence to Systemwide protocols, data definition and schedules.

The extent to which the System can migrate fully into the new environment will be dependent on the funding that is available through the Systemwide and institutional technology funding.

The 1997-99 Biennial Budget Request will be connected to a 7-year technology plan that envisions the implementation of the Finance system in the first 3 years (by July 1, 1999); the Human Resources system in the next 2 years (by July 1, 2001); and the Student Information system in the final 2 years (by July 1, 2003) of the 7-year plan.

The System Computing Center staff will continue to provide appropriate programming and maintenance functions in support of the existing systems and will become fully trained to provide services in the new

environment.

Each of the institutions will require additional staffing, equipment and operating expenses to fully realize the benefits of the new computing environment.

Dr. Anderes explained that the System is beginning the process of moving some of the services now provided by Computing Services to the Campuses. The next step is appointing the team consisting of Campus and Computing Center employees to develop an RFP for the equipment needed to convert to a new system. A good portion of the request is for approximately 50 personnel for the Campuses. The System will have overall responsibility for computing although a good portion of computing will be transferred to the Campuses. WNCC and GBC want to remain with Computing Services as they are now. TMCC is better staffed but still does not have enough personnel. The Universities and CCSN want to do more on their own in the computing area.

Mr. Van Weddle, Director of Computing Services, explained that nationally, there is about a \$50 billion problem with computing in the year 2000 inasmuch as most systems are based on the last two digits of the year. Nevada's problem

will amount to about \$30 million to correct.

Mr. Weddle reported that financial applications will run at the System level and be controlled by the System. However, the Campuses want to run the same data but there is a need to provide additional reports for internal administrative needs from these data. Mrs. Gallagher, who has fought the legislative battle for several sessions to obtain funding for UCCSN technology, explained that she had been very concerned with reverting services to the Campuses; however, after meeting with Mr. Weddle and learning that the System will coordinate the process, she feels this request is reasonable.

Vice Chancellor Anderes added that the phase-in plan which has been developed will allow for checking on how each phase actually is working out. In answer to a question from Dr. Eardley, Dr. Anderes stated that as the plans develop it may be better to move some of the central computing employees to a Campus. Those kinds of decisions will be made at a later time as work progresses.

Dr. Anderes continued that the \$15 million is one piece of the request and that there are other amounts in the budgets

for technology which could be drawn upon if the full \$15 million is not appropriated.

Chancellor Jarvis discussed enrollment projections for UCCSN stating that the growth in high school graduates in Nevada is 5% per year. The target for UCCSN is to increase enrollment growth by 5% to maintain access for these high school graduates. Each Campus sets a target for enrollment growth, there have been enrollment hearings on each Campus with the appropriate people responsible to see that these targets are met, and agreements have been reached between those Campuses and the Chancellor for the targets they have established.

Growth rates for each Campus will vary. The Campuses' ability to meet their targets for 1996-97 will be the key to persuade the State to fund the UCCSN for the biennium.

Dr. Jarvis explained that the 1996-97 enrollment budgeted is for 37,070 FTE, which means less than a 1% increase in enrollments needed to meet the commitment to the State for the 1995-97 biennium. The target set for the System for 1996-97 is 38,721 or an increase of 5.2%. Projections have been made for 1997-98 at 40,594 FTE or a 4.8% increase, and for 1998-99 the projection is for 42,644 FTE or 5.1% increase.

Chancellor Jarvis asked that suggestions for UCCSN-sponsored legislation be submitted to him in order that bill drafts be presented for Board consideration at the August meeting.

Mrs. Price asked whether UCCSN would be requesting a funding study again this session. Chancellor Jarvis stated that such study could also be done without legislation and would require a major review of funding including technology.

Mr. Alden entered the meeting.

9. Approved the 1996-97 UCCSN Operating Budget

Approved the 1996-97 UCCSN Operating Budget which contains State appropriations approved by the 1995 Legislature, and the Self-Supporting Budgets for 1996-97. Vice Chancellor Anderes pointed out that the State Appropriation for 1996-97 was \$311.7 million, which is a 6.6% increase over 1995-96. That amounted to a 6.3% increase in General Fund Revenues and a 7.4% increase in Other Revenues.

Mr. Graves left the meeting; Dr. Derby accepted the gavel.

Dr. Anderes related that the Self-Supporting budgets are for

activities that rely generally on revenues from sources other than the State, and typically are for such activities as residence halls, intercollegiate athletics, continuing education, events centers, book stores, student unions, etc.

The budgets presented require funding of \$118 million, which is a 19% increase over 1995-96.

Combined, the State and Self-Supporting budgets for 1996-97 total \$429.7 million or a 9.7% increase over 1995-96.

Mr. Klaich moved approval of the 1996-97 UCCSN Operating Budget. Mrs. Gallagher seconded. Motion carried.

10. Approved Appointment of Vice President, GBC

Approved the appointment with tenure of Dr. Betty Elliott as Vice President for Academic Affairs, effective July 1, 1996. In accordance with policy, Chancellor Jarvis has approved a salary of \$83,258.

Mrs. Gallagher approved the appointment with tenure of Dr. Betty Elliott as Vice President of Academic Affairs at GBC, effective July 1, 1996. Mrs. Sparks seconded. Motion carried.

11. Approved the Appointment of Senior Vice President, CCSN

Approved the appointment of Dr. Robert Silverman to Senior Vice President at CCSN. In accordance with policy, Chancellor Jarvis has approved a salary of \$99,713. Ref. C is filed with the permanent minutes.

Dr. Moore assured the Board that he would be in charge of directing the activities of CCSN. With 3 Campuses, there is a great deal of travel involved. Dr. Moore stated he spends between 50-70% of his time in the community. Mr. Klaich stated that a President's job is complicated and difficult, but cautioned that Dr. Moore must still be in charge even with the amount of outside work being conducted.

Ms. Berkley commended Dr. Silverman stating that she has had positive feedback on Dr. Silverman's contributions to Las Vegas.

Mrs. Sparks moved approval of the appointment of Dr. Robert Silverman to Senior Vice President at CCSN. Mrs. Gallagher seconded. Motion carried.

12. Approved Appointment of Men's Basketball Coach, UNLV

Approved the appointment of Mr. William Bayno as Men's Basketball Coach, for a term of 4 years, May 1, 1996 through April 30, 2000 at an annual salary of \$110,000. Board approval is required for contracts in excess of 3 years.

Ms. Berkley moved approval of the appointment of Mr. William Bayno as Men's Basketball Coach for a term of 4 years, May 1, 1996 through April 30, 2000 at an annual salary of \$110,000. Mrs. Sparks seconded.

In answer to questions posed by the Board, Dr. Harter stated that academic advisement for athletes is being moved to Academic Advisement on the Campus July 1, 1996; that the base salary is \$110,000, there is a \$75,000 sneakers endorsement and up to \$75,000 for TV, plus bonus clauses which are based on percentages of attendance. Mr. Cavagnaro, Athletic Director, confirmed. In answer to Mr. Klaich, Mr. Cavagnaro stated he was not aware of any other contracts, although others could come up. However, any future contracts would require institutional approval by himself and the President. The Athletic Department is required to annually prepare a list of contracts. Any additional contributions require prior approval by the institution per the

NCAA.

Motion carried.

13. Election of Officers

In accordance with Board of Regents Bylaws, Article IV, Section 2, the election of officers was held for a Chair and Vice Chair. The Bylaws state that the election is to be held from among the members of the Board during the last meeting of the fiscal year and shall serve for a term of one year, to commence on July 1, 1996.

A) Chair

Dr. Eardley nominated Mr. Madison Graves for Chair of the Board of Regents. Mr. Alden seconded.

Mr. Foley moved that nominations be closed. Mrs. Gallagher seconded.

Motion to close nominations carried.

Motion for the election of Mr. Graves as Chair carried.

Ms. Berkley and Mrs. Price voted no.

B) Vice Chair

Mrs. Sparks moved that Dr. Derby be Vice Chair of the Board of Regents. Ms. Berkley seconded. Motion carried.

14. Approved the Finance and Planning Committee Reports

Chair Dorothy Gallagher presented the report on the meeting of the Finance and Planning Committee held June 5, 1996.

The Committee heard the following information item:

Vice Chancellor Tom Anderes reviewed the Governor's 1997-99 Biennial Budget Guidelines and the relationship of those to the System priorities and parameters as well as the key remaining dates for the budget process. The Board will review the final draft of the Biennial Budget Request at its August 8-9, 1996 meeting.

Vice Chancellor Anderes also presented an update of progress on technology planning and the implications for the biennial request. There will be an amount of \$15 million requested

for technology.

Mrs. Gallagher moved approval of the report. Ms. Berkley seconded. Motion carried.

1. Approved the Fiscal Exception - UNLV Athletics Self-Supporting Budget

The Committee reviewed the Self-Supporting Budget for UNLV Athletics through the 3rd quarter and recommends the University of Nevada, Las Vegas provide sufficient documentation to the Board of Regents identifying how the Athletics Self-Supporting Budget will be balanced by the conclusion of FY 1996 and how the University plans fiscally to construct the FY 1997 budget to maintain the balance between income, transfers and expenditures.

Ref. I is on file in the Regents Office.

Mrs. Gallagher moved approval of the Self-Supporting Budget for UNLV Athletics. Dr. Eardley seconded.

Motion carried.

Mrs. Gallagher introduced Dr. Noval Pohl, Vice President for Finance and Administration who presented a report

on the Fiscal Exception to the UNLV Athletics Self-Supporting Budget. Dr. Pohl stated he sent each Regent a packet of information that was distributed to the Committee at its June 5th meeting. The 1995-96 Athletic Budget Resolution is as follows:

	Revenue	Expenses
Submitted to BOR	\$8,690,000	\$8,690,000
Revenue Shortfall	991,440	
Adjusted Total	\$7,698,560	\$8,690,000

Expense Adjustments

Academic Advising to

to Student Services \$292,063

Legal Settlement

to Non-State Account 377,100

Reorganization of Sports

Marketing 136,746

Additional Scholarship

Award 73,700

Additional Reductions

in Operating 111,831

Total Expense Reductions 991,440

Final Budget 1995-96 \$7,698,560 \$7,698,560

Ms. Berkley requested clarification regarding the expense of Legal Settlement to Non-State Account. Dr. Pohl stated it was the Massimino payout. Ms. Berkley requested a further discussion of this item at a later time and stated that it seemed unfair to make UNLV totally responsible for that expense. Regent Graves stated he felt the expense of the legal settlement should be kept in athletics since it was a 3-year payout in order to keep those funds in athletics for their use.

Dr. Pohl stated that interest earnings are being used to pay this expense and State money is used to enhance the program and other projects. Moving the expense out of athletics would decrease the funds available to the program in the future. Dr. Pohl explained that the expense would be transferred out of athletics, but not the revenue. The method used provides the University more flexibility.

Mr. Foley asked that since there is a funding shortfall and since student fees and tuition make up approximately 15% of the anticipated budget, what justifies adding

student fees to the athletic budget and have students been included in the decision of that allocation. Dr. Pohl stated that while a certain percentage of student fees are used for maintenance of buildings and other expenses, overall the Athletics Department promotes and enhances education. Dr. Pohl explained that allocations are subject to student review prior to being presented to the Board.

Mrs. Price requested an explanation of grant-in-aid money and whether it goes to professional employees.

Dr. Pohl stated that each year a decision is made on how these funds will be utilized. Of the \$500,000 received some is earmarked for certain classes of students, and approximately \$300,000 is used for professional employee development. If all the money is not used, it is transferred to the athletic budget. Mrs.

Price asked if the money for the Massimino contract came from scholarship monies or interest income to which Dr. Pohl stated it came from interest earnings.

Dr. Pohl stated that a private donor offered to cover the Massimino payout; however, the University felt this would be improper.

Mrs. Sparks stated that the Board approved the original Massimino contract; however, the 2nd contract was not a Board of Regents contract, it was between the Coach and private individuals. Technically the University did not have an obligation to pay the 2nd contract; therefore, it was not the Board's responsibility. Ms. Berkley stated approving this contract without seeing it was the worst vote ever made by the Board. In addition, the Board thought it was a 3-year contract, when, in fact, it was an 8-year contract. Mrs. Gallagher stated this conversation is out of order.

Mr. Foley reported that he felt there is great potential for going into deficit due to increased expectations of Athletics upon entering into the WAC. Travel expenses will increase substantially and he questioned how this will be handled. Mr. Charlie Cavagnaro, Athletic Director, stated an additional \$250,000 has been requested for the next biennial budget for travel and he felt Athletics was going in the right direction.

Dr. Pohl reported that the FY96-97 Athletic revenues and expense projections were conservative estimates indicating only a 1.71% increase over 1996. Thomas & Mack's

revenue share for 1996 was zero, and it is estimated at \$350,000 for 1997. He further stated, inasmuch as the State provided funding to build the Thomas & Mack Center from the Slot Tax rebate, it did not provide funds for on-going maintenance. Thomas & Mack first sponsors University events, then it is available to the community for functions and they would like to market T & M to others in the future. The Center does not charge a rental fee to the University for use, but does sell parking and concessions.

Regent Graves requested clarification of where additional football expenses were coming from to which Dr. Pohl stated he will clarify this expense and send the information to the Regents.

Mrs. Price asked whether there would be a tax problem down the road due to the lawsuit on the Slot Tax being challenged and felt the accountants should be notified of this. Dr. Pohl stated that Cooper and Lybrand will review this situation in November.

Mrs. Gallagher commented it appears that UNLV is approaching this budget in the proper manner and commended

Dr. Pohl and his colleagues for providing a workable solution to this problem. Mrs. Gallagher asked Dr. Pohl, President Harter and Mr. Cavagnaro if they were aware of any hidden areas in the budget, to which each answered not to their knowledge.

Ms. Berkley thanked UNLV and President Harter for their efforts on the budget.

Motion carried. Mr. Alden voted no to the Fiscal Exception - UNLV Athletics Self-Supporting Budget.

President Harter spoke to refinancing for a 1.7 million dollar loan for the Lied Athletic building, and likely will present this to the Board in August. Two million dollars will need to be refinanced within 2 years and it is not likely that private donations will be received to assist with this loan.

Mrs. Price requested information regarding the status of outstanding loans. Dr. Anderes reported he plans to present a policy at the August Finance & Planning meeting and will explain the process of debt management. In addition, he is currently working with each Campus

to obtain loan information, and further stated that there are ceilings that each institution cannot exceed. This information is monitored by outside financial consultants.

2. Approved the Revision of Interest Income Allocation

Approved the request to revise the System share of the interest income from 20% to 22%. Ref. J on file with permanent minutes in the Regents Office. Dr. Andres reported since System Administration is partially self-supporting, it is necessary to request an increase in the share of the interest income to support important operating costs which the State budget has not had the capacity to underwrite. Among those costs are the southern office operations, north/south travel and consultant studies.

Ms. Berkley asked the Campus Presidents how they felt about the request since it has a direct impact on their budgets. Mrs. Gallagher stated this has already been discussed at the Council of Presidents. Dr. Jarvis stated that the Presidents are not enthusiastic about this shift in funding; however, they understand it is

necessary to support the southern office and fund increased travel expenses that System Administration is not currently able to sustain.

Mrs. Price stated this was putting the cart before the horse and that it should go through the normal budget process, that perhaps travel should be scrutinized, or increase the use of video conferences to reduce travel expenses. She also felt this is taking money away from the main mission, and that this item should be deferred until the Board can look at it more closely. Mrs.

Gallagher stated that the increase in expenses are there for the southern office and they can be supported.

Mr. Alden moved approval of the System share of the interest income from 20% to 22%. Mrs. Gallagher seconded. Motion carried. Mrs. Price and Mrs. Berkley voted no.

3. Approved the Self-Supporting Budget - System Administration

Approved the Self-Supporting Budget, System Administration. Ref. K on file in the Regents Office.

Mrs. Gallagher moved approval of the Self-Supporting Budget, System Administration. Mr. Foley seconded. Motion carried.

4. Approved Salary Increases 1997-99 Biennium

Approved the Chancellor's Statewide and System recommendation for professional compensation increases in the 1997-99 Biennial Budget Request. Ref. L on file in the Regents Office.

Mrs. Gallagher moved approval of the Chancellor's Statewide and System salary increases in the 1997-99 Biennium. Mr. Alden seconded.

Dr. Jarvis reported that the Joint Professional Compensation Committee and Faculty Senate Chairs met in the Spring. The JPCC and Faculty Senate recommended a 9%/4% COLA; Dr. Jarvis felt these amounts may be difficult to justify. The Council of Presidents supports the Chancellor's recommendation of a 6%/4% COLA. All groups recommend an increase in life insurance benefits from \$20,000 to \$50,000. Dr. Jarvis reported these increases will maintain parity between all employee groups, since

the recommendations are based on the assumption that all employees, professional and classified, will receive the same COLA.

Dr. Derby stated her appreciation to the Chancellor for the 6%/4% COLA recommendation since this is a sensitive issue, inasmuch as the increase is supported by taxpayers who do not necessarily have the same income percentage growth and felt he is also being sensitive to national averages.

Motion carried.

5. Approved Handbook Change, Transfer Authority

Approved changes to the Handbook of Title 4, Chapter 10, Section 15, Transfer Authority, by deletion of the 2nd sentence. The requirement for a quarterly report on transfers does not appear to have been enforced for some years. It is now redundant, given the new Fiscal Expectations Reporting process and the legislative-required Accountability Reports. Ref. M is on file in the Regents Office.

Mrs. Gallagher moved approval for the changes to the Handbook by deletion of Title 4, Chapter 10, Section 15, Transfer Authority, 2nd sentence. Dr. Eardley seconded.

Mrs. Price stated this has not been enforced for years and that the Regents have asked for fiscal reports in past years. Dr. Anderes stated that an analysis of the use of funds from the beginning to the end of each year would provide an explanation. An accountability study would capture those problems when there was a transfer of funds. He reported that the Business Officers are currently meeting to discuss the situation and will bring the information to the Chancellor for his review.

Mr. Alden felt Campus Presidents should have autonomy regarding transfer of funds; however, if someone strays off their budget, then it should come before the Board for their review. Dr. Anderes stated that the Fiscal Exception process identifies issues or problems, not necessarily negatively, and allows the institutional Presidents to make their own decisions for transfers. It is understood that established fiscal guidelines are being followed and transfers are made only if resources are available.

Motion carried.

Regents Gallagher and Alden left the meeting.

15. Approved the Academic, Research and Student Affairs

Committee Report

Chair Shelley Berkley presented a report on the Academic, Research and Student Affairs Committee meeting held June 20, 1996. Ms. Berkley complimented all of the institutions for the excellent master plans that were submitted.

Mrs. Berkley reported that the Committee heard presentations from the Community College Presidents on their proposed utilization of the funding support that would be generated by adjusting the funding formula for full-time/part-time faculty from 60/40 to 60/35.

The Committee also heard a presentation from Dr. John Clevenger, Director of the Nevada Teaching and Research Enhancement and Collaboration (TREC) Program.

1. Approved Academic Master Plans

The Committee recommended approval of Academic Master Plans for DRI, UNLV, UNR and WNCC. TMCC presented a preliminary plan. The final plan will be presented at the February meeting for action by the Board. Master Plans are on file in the Regents Office.

Ms. Berkley moved approval of the Academic Master Plans for DRI, UNLV, UNR and WNCC. Dr. Eardley seconded.
Motion carried.

2. Approved the Professional Degree in Construction Management, UNR

The Committee recommended approval of the Professional Degree in Construction Management at UNR. Ref. D on file in the Regents Office.

Ms. Berkley moved approval of the Professional Degree in Construction Management at UNR. Dr. Eardley seconded.
Motion carried.

3. Approved Organizational Units, UNR

The Committee recommended approval of two organizational units at UNR, and the relocation of a Department.

A) Ralph Roberts Center for Resource in Economic Geology (New). Ref. E on file in the Regents Office.

B) Department of Health Wellness and Exercise Sciences (Merger of existing Departments). Ref. F on file in the Regents Office.

C) Department of Criminal Justice (Relocation of existing Department). Ref. G on file in Regents Office.

Ms. Berkley moved approval of the two organizational units at UNR, and the relocation of a Department. Dr. Eardley seconded. Motion carried.

Mr. Alden returned to the meeting.

Dr. Derby stated since the full Board does not sit on each Committee a presentation at the Board meeting is appreciated; however, the opportunity for the full Board to participate at Committee meetings would be a good idea.

Regent Graves agreed that this needs to be discussed in the future. Ms. Berkley stated several months ago the Academic, Research and Student Affairs Committee separated from the Board of Regents meeting. This procedure was given one year for review. Ms. Berkley felt the Committee meetings have poor attendance by members and she further felt the full Board does not have enough information to make a good decision. Ms. Berkley stated that the last Campus Environment Committee had only 2 members present and she felt there was better attendance when Committee meetings were in connection with Board meetings. She agreed with Regent Graves that this situation needs to be discussed in the future.

Dr. Eardley commented that Board of Regents' support staff, relative to time and travel costs incurred by having separate Committee meetings, should also be considered. Regent Graves stated that he was aware of an increase in the volume of work for staff.

Regent Foley left the meeting. Regent Gallagher returned to the meeting.

16. Approved the Audit Committee Report

Chair Mark Alden presented the report of the Audit Committee held June 5, 1996. The Committee received Follow-Up Audit Reports for:

Student Financial Services Office, UNR

Instructional Media Services Digital Maintenance, UNR

Performing Arts Center, UNLV

Laboratory Fees Charged, TMCC

Institution Cash Counts, UCCSN

OMB Circular A-133

The Committee received the following additional reports:

Bank Reconciliations, UNLV - Tremendous progress has been made. Research time on follow-up items now takes from one week to 10 days. 7 major changes in procedures have been made which have greatly improved the process.

Disbursement Department Update, UNLV - Some questions arose over internal control regarding the use of miscellaneous vendor codes. The Controller's office is monitoring disbursements through a month-end report.

OMB Circular A-133 - A letter was received from the Depart-

ment of Health and Human Services accepting the OMB Circular A-133 Report for the year ended June 30, 1994, stating the report was accepted and is now closed.

New Business - Mr. Alden requested an external audit of the Athletic Department and Thomas & Mack Events Center for the year ending 6/30/96, which would include a comparability schedule, sources of revenue and expenditures, and financial reserves for Thomas & Mack. After a lengthy discussion it was agreed that Mr. Alden would present the matter to the Finance and Planning Committee which was meeting later that day. Dr. Anderes stated there is no audit problem, only a fiscal projections problem which was being rectified. He also stated the Board would be looking at the System Fiscal Exceptions Report which includes amounts projected versus expenditures made.

Mr. Alden moved acceptance of the reports. Mrs. Sparks seconded. Motion carried.

1. Approved Internal Audit Reports

The Committee recommended approval of the Internal Audit reports listed below. Ref. H on file in the

Regents Office.

Police Department, UNR

College of Engineering, Dean's Office, UNR

Sierra Nevada Job Corps Center, UNR

Business Center North Equipment Inventory

Management Services, UNLV

Purchasing Department, UNLV

Telemedia Services, UNLV

High Sierra Law Academy, TMCC

Regent Alden stated further discussions with the UNR and UNLV Police Departments should be conducted since they are parallel in weak areas.

Mr. Alden moved acceptance of the reports. Mrs. Sparks seconded. Motion carried.

Ms. Berkley left the meeting.

Mrs. Price asked if there was a problem with the audit cycle or if there were staffing problems in the Internal Audit Department.

Mr. Foley returned to the meeting.

Regent Graves stated in the future there may be a change in the audit cycle to move from the current 5-year cycle to a 3-year cycle. Mrs. Sandra Cardinal, Director of Internal Audit, stated she would like to move to a 3-year cycle, especially in the south.

Mrs. Price stated there seem to be problems with equipment inventory, especially with computers. She asked if there is a mechanism to inventory computer systems in which components are purchased separately. Frequently this results in expensive equipment not being inventoried. Mr. Graves stated this is an ongoing problem and he is confident that with new inventory controls in place the problem will be rectified. He will follow up the situation with Mrs. Cardinal.

17. Approved the Campus Environment Committee Report

Chair Jill Derby reported on the meeting of the Campus Environment Committee held June 7, 1996. Dr. Derby stated that the Committee met without a quorum. Dr. Larry Tirri, Chair of the System Safety, Health and Environmental Pro-

tection Advisory Committee (SHEPAC), made a presentation on environmental safety and health within the UCCSN. SHEPAC, made up of representatives from each institution of the UCCSN, serves the following functions:

- Reviews Environmental Health and Safety (EHS) issues and recommends policies and procedures
- Provides networking mechanism for EHS staff
- Functions in an advisory capacity to the Chancellor

Environmental Health and Safety (EHS) issues include the following areas:

- Industrial hygiene
- Occupational safety
- Hazardous materials safety
- Radiological safety
- Training and records management

Dr. Tirri discussed the charges of the Campus EHS Officers and the outlook for the future of EHS, including budget concerns. Chancellor Jarvis and Vice Chancellor Anderes addressed the issue of future funding for EHS functions within the context of the 1997-99 budget request.

In addition, Dr. Steven Oberg, Director of Environmental Safety and Health, UNR, presented UNR's response to an audit required as a result of chronic noncompliance with the Nevada Department of Environmental Protection (NDEP) regulations. Under an agreement between UNR and NDEP, UNR must implement the audit recommendations within one year. Dr. Oberg discussed those mandates and the shortage of funding available to make the necessary changes.

Dr. Derby stated the reports by Dr. Tirri and Dr. Oberg were excellent and the reports resulted in raising several profound issues that the Board needs to be aware of. She further stated the necessity of UNR complying with Dr. Oberg's recommendations since the consequences of not complying would be terrible. Dr. Eardley stated he felt the problems raised by the reports need legislative action.

Dr. Derby moved approval of the report. Mr. Alden seconded. Motion carried.

President Crowley stated he regrets that he was not at the meeting and also felt the Legislature needs to become aware of how serious this problem is. Currently funds used to

comply with implementing the audit recommendations have come from UNR's operating budget, but the University cannot continue to fund in this manner and suggested legislative funding will be necessary in the future.

Ms. Berkley returned to the meeting.

Regent Graves reported he is aware of an increase in crime and vandalizing of cars around the Campus. President Crowley stated that surrounding neighborhoods are not patrolled by University Police; however, some programs have been started by students to help with the crime problems. He emphasized that there are some serious problems with Campus safety issues.

Dan Oster, Student Body President, stated he has lived in the area for 2 years and he is aware of tires being slashed and rooms being broken into. He stated UNR has a community clean-up program and felt improved communication with students concerning the crime problems in the area would alleviate some of the activity. He felt improved Campus lighting would help with some of the on-Campus problems.

18. Approved the Investment Committee Reports

Chair Carolyn Sparks reported on the meeting of the Investment Committee held on May 13-14, 1996. On Monday, May 13, the Committee interviewed 3 money managers for placement of UCCSN operating funds. Following the interviews, the Committee discussed the different strategies used by each of the 3 finalists. It was agreed to eliminate DFA, Sanford Bernstein and the Treasurer's Office for the Common Fund, intermediate and internally managed funds in order to transfer Board of Regents Operating Fund Investments to PIMCO and Payden & Rygel. Ms. Mac Donald was instructed to begin opening accounts and transferring funds in order to complete transactions prior to June 30, 1996.

The Committee met again on Tuesday, May 14. Mr. Matt Lincoln, Cambridge Associates, reviewed the performance report for the period ending March 31, 1996. By action of the Board, Quest had been replaced by Van Guard, an indexed fund, on April 1, 1996. Concern was expressed with the Hellman Jordan account, which had not had a very good quarter of investment. The account will be followed closely to determine whether it will need to be replaced.

Ms. Janet Mac Donald reported that a total of \$100 million

was transferred effective June 30, 1996 and she felt the Committee made an excellent decision in the selection of the new fund managers.

Mrs. Sparks moved approval of the report. Mr. Alden seconded. Motion carried.

1. Approved Handbook Change, Allocation of Investment Income Earned on UCCSN Pooled Cash Assets

The Committee recommended approval of the request to delete Title 4, Chapter 10, Section 4 2.b(2) in order to comply with the Statement of Investment Objectives & Policies for the Operating Fund. Ref. N on file in the Regents Office.

Mrs. Sparks moved approval of the request to delete Title 4, Chapter 10, Section 4 2.b(2) in order to comply with the Statement of Investment Objectives & Policies for the Operating Fund. Mr. Alden seconded. Motion carried.

2. Approved Handbook Change, Statement of Investment Objectives & Policies for the Operating Funds and

Endowment Funds

The Committee recommended approval of changes to the Statement of Investment Objectives & Policies for the Operating Funds and Endowment Funds.

Mrs. Sparks moved approval of changes to the Statement of Investment Objectives & Policies for the Operating Funds and Endowment Funds. Mr. Alden seconded.

Dr. Eardley requested information regarding how much UCCSN will pay outside fund managers to handle investments. Ms. Mac Donald reported that currently UCCSN is investing \$85 million with PIMCO at a charge of 32 basis points or \$430,000; and \$30 million with Payden & Rygel at a charge of 30 basis points. She stated the System will pay approximately \$500,000 to outside managers to handle these accounts. Mrs. Sparks commented that we will be paying out more money in management fees; however, the amounts invested have grown substantially and this will eliminate a tremendous amount of work and responsibility for the Treasurer's Office. Ms. Mac Donald stated this move is in the best interest of the System.

Mr. Foley commended Ms. Janet Mac Donald, Mrs. Edna Brigham and the Treasurer's Office staff for the excellent job they have done investing the System's money. Ms. Mac Donald stated that the Regents have allowed this to happen since they have not refused any suggestions she has made. The fund started in 1983 with \$20 million and has grown to \$140 million. The Thomas Beam endowment started with \$900,000 and is currently over \$2.4 million.

Mrs. Sparks stated that the System and State owes Ms. Mac Donald and Mrs. Brigham a great deal of gratitude for their efforts and they should be proud of the fine job they have done; both have resigned effective June 30, 1996. Mrs. Price suggested an exit interview be conducted.

Mr. Foley asked if an exit interview during a closed personnel session would be legal, to which Mr. Don Klasic, System General Council, stated it is legal; however, the individual being discussed must be notified in accordance with State Statutes.

Mrs. Price requested information regarding the nature of the money UCCSN will be investing; whether it is State or donated money. Ms. Mac Donald stated it is Trust Fund monies

which are pooled funds consisting of funds from many categories including State, Federal and gift funds. All monies being transferred are public funds. The new managers must comply with all Federal guidelines regarding the investment of public funds.

Motion carried.

19. Approved the Consent Agenda

(1) Approved the minutes of the meeting held April 25-26, 1996.

(2) Approved tenure on hire for Dr. Theodore A. Sackett, who is being hired as Chairman of the Department of Foreign Languages and Literatures at UNR. Tenure will be in that Department, and both hire and tenure are to be effective July 1, 1996.

(3) Approved tenure on hire for Dr. Stephen L. Rice as the Associate Provost for Research with tenure in the Department of Mechanical Engineering, effective August 19, 1996.

(4) Approved appointment of Dr. Edmund Cain, Dean Emeritus

UNR College of Education, to the Board of Directors of the Far West Laboratory for Educational Research and Development (FWL) for a 3-year term beginning May 31, 1996.

Dr. Cain has served as one of two Nevada representatives to the Laboratory since its inception in 1966.

The Laboratory has declared that "Dr. Cain's attendance has been excellent, and his contributions to the Laboratory and the activities of its Board of Directors have been countless and valuable."

(5) Approved the appointment of Dr. John Readence as the

Interim Dean of the College of Education at UNLV.

This appointment will be for approximately one year while a national search is being conducted.

(6) Approved Tenure at UNLV, CCSN and UNR as follows:

Approved tenure as recommended by the Campus Presidents. The candidates have been evaluated and reviewed in accordance with appropriate Board and Campus policies. The Chancellor recommends approval of these proposals effective July 1, 1996.

A. UNLV President Harter recommends tenure be awarded

to the following:

Professor Dennis Lindle, Chemistry

B. CCSN President Moore recommends tenure be awarded

to the following:

Bill Kerney, Public Safety and Human Services

C. UNR President Crowley recommends tenure be awarded

to the following:

Robert Chaires, Criminal Justice, College of Arts

and Science

William Courchesne, Microbiology, School of

Medicine

Kevin Kesler, Cooperative Extension, Agriculture

Yvonne Stedham, Managerial Sciences, College of

Business Administration

(7) Approved Promotion Recommendations as follows: Approved promotion to Associate Professor at UNR for

the following:

Scott Ames to Associate Professor of Surgery, School
of Medicine

William Courchesne to Associate Professor of Micro-
biology, School of Medicine

Yvonne Stedham to Associate Professor of Managerial
Services, College of Business Administration

(8) Approved Emeritus Status at UNLV, UNR and DRI as fol-
lows: Approved emeritus status as recommended by the
Presidents:

A. UNLV President Harter recommends the following:

Duane Baldwin, Emeritus Professor of Accounting,
effective June 30, 1996

Duane Clary, Emeritus Professor of Accounting,
effective June 30, 1996

John Van Vactor, Emeritus Associate Professor
of Education, effective May 14, 1996

B. UNR President Crowley recommends the following:

Beatrix Tugendhat Gardner, Professor of

Psychology, Emerita

Brian J. Whalen, Assistant Vice President for

Facilities Management, Emeritus, effective

June 30, 1996

N. Fullmer Barlow, Career Services Officer,

Emeritus, effective July 10, 1996

C. DRI President Taranik recommends the following:

Dennis Ghiglieri, Associate Computer Science,

Emeritus

Dale F. Ritter, Executive Director, Emeritus

(9) Approved the request for CCSN to use \$540,000 of the

Capital Improvement Fee Fund as follows:

4 Mobiles for Mesquite, Logandale/Overton

and Pahrump \$180,000

Cheyenne Campus Storage Shed 60' x 30' 50,000

Remodel Room 1100 Student Services Space -

Cheyenne 85,000

Remodel Room 2221 Area to Classrooms -

Cheyenne 10,000

West Charleston Nursery Property - Inventory

Acquisition, Utility Repairs, Facility

Additions and Equipment 140,000

Landscape West Charleston Campus - West

of Phase III 75,000

Total \$540,000

(10) Approved changes to the Handbook, Title 5, Chapter 9, Article V - Finance, Section 2 and Article VII - WNCC Student Organizations, Section 8 as contained in Ref. C-10 on file in the Regents Office.

(11) Approved changes to the Handbook, Title 5, Chapter 10, CSUN Bylaws as contained in Ref. C-11 on file in the Regents Office.

(12) Approved changes to the Handbook, Title 5, Chapter 8, WNCC Bylaws as contained in Ref. C-12 on file in the Regents Office.

(13) Approved the request for a storm drain easement to the City of Reno. This easement is necessary for the City of Reno's Flood Control Project. The property is located south of the UCCSN building, on the east edge of

the University's property at Enterprise Road.

This project will protect the UCCSN Administration building property from future flooding, diverting the water into the wetlands area.

(14) Approved the request to lease a parcel of approximately 5 acres of Stead Campus to the National Championship Air Races at \$1 per year for parking during the annual air race event. The lease would run for a period of 10 years and is cancellable by either party with a 6-months notice. Ref. C-14 on file in the Regents Office.

(15) Approved request to name WNCC's Phase V building, the Cedar building. Phase V lecture hall has been named Mariette Hall, and the multipurpose room in the Aspen building has been named the Sarah Winnemucca Hall. A committee was formed by representatives throughout the College and decided that the Phase V building name should be chosen from the category of western trees as are two other buildings at WNCC. The room names were selected from literary and historical figures.

(16) Approved the Board of Regents meeting calendar for

1997-98:

September 4-5, 1997

October 16-17, 1997

December 4-5, 1997

January 22-23, 1998

March 12-13, 1998

April 30-May 1, 1998

June 18-19, 1998

(17) Approved the following Interlocal Agreements:

A. Parties : Board of Regents/UNR and the Southern

Nevada Water Authority (Interlocal)

Purpose : UNR's Cooperative Extension to provide

special community-based educational

programs in Clark County Schools.

\$\$: \$89,975 to UNR

Eff. Date: 7/1/96 to 6/30/97

B. Parties : Board of Regents/UNR and the City of

Reno (Storm Drain Easement)

Purpose : UNR to grant storm drain easement and

right-of-way necessary for the City

of Reno's Flood Control Project.

\$\$: None

Eff. Date: Date approved by Board, permanently

C. Parties : Board of Regents/UNR and the Division

of Environmental Protection (Inter-

local Modification)

Purpose : Subsurface Drip Irrigation of Alfalfa

in Nevada.

\$\$: Increase total to UNR: \$82,598

Eff. Date: Change expiration date to 12/31/97

D. Parties : Board of Regents/UNR and the Division

of Environmental Protection (Inter-

local)

Purpose : Truckee Meadows Watershed Education

Program.

\$\$: \$45,000 to UNR

Eff. Date: 4/15/96 to 12/31/97

E. Parties : Board of Regents/UNR and the Division

of Child and Family Services (Inter-

local)

Purpose : UNR to provide child care training for
child care facilities on topics of
physical development and outdoor play.

\$\$: \$7,526 to UNR

Eff. Date: 8/1/96 to 6/30/97

F. Parties : Board of Regents/UNR and the Division
of Child and Family Services (Inter-
local)

Purpose : UNR to provide a full-time Statewide
Training Coordinator and a full-time
Administrative Assistant to implement
an expanded Nevada Child Welfare
Training Partnership.

\$\$: \$144,218 to UNR

Eff. Date: 7/1/96 to 6/30/97

G. Parties : Board of Regents/UNR and the Welfare
Division (Interlocal)

Purpose : UNR to provide analysis of case load
information; cost/benefit analysis of
dollar savings to taxpayers based on
reduction of open cases and replace-
ment of welfare dollars with wage

earnings; examine data for individuals who have entered the system but who fail to secure employment and compare it with those who find employment as a result of their participation in NEON Program.

\$\$: \$13,000 to UNR

Eff. Date: Date approved by Board, 12/31/96

H. Parties : Board of Regents/UNR and the Sierra Developmental Center (Interlocal)

Purpose : UNR to provide one or more UNR Psychology Doctoral candidate students to perform full range of psychological services

\$\$: \$34,000 to UNR

Eff. Date: 7/1/96 to 6/30/99

I. Parties : Board of Regents/School of Medicine and the Division of Mental Hygiene Mental Retardation/Nevada Mental Health Institute (Interlocal)

Purpose : Medical School to provide an adequate supply of psychiatric care.

\$\$: \$258,720 to the Medical School

Eff. Date: 1/1/96 to 6/30/97

J. Parties : Board of Regents/UNR and the Division
of Mental Hygiene and Mental Retarda-
tion/Nevada Mental Health Institute
(Interlocal)

Purpose : UNR Psychology interns will provide
psychological testing, individual
group and family psychotherapy to the
Nevada Mental Health Institute.

\$\$: \$22,000 to UNR

Eff. Date: 7/1/96 to 6/30/97

K. Parties : Board of Regents/UNR and the Division
of Mental Hygiene and Mental Retarda-
tion/Rural Clinics (Interlocal)

Purpose : UNR to provide one Psychology Doctor-
ate candidate intern to Rural Clinics
offices to perform full range of psy-
chological services.

\$\$: \$11,000 to UNR

Eff. Date: 7/1/96 to 6/30/97

L. Parties : Board of Regents/UNR and the Division
of Mental Hygiene and Mental Retarda-
tion/Sierra Regional Center (Inter-
local)

Purpose : Behavior Analysis Program.

\$\$: \$150,000 to UNR

Eff. Date: 7/1/96 to 6/30/97

M. Parties : Board of Regents/UNR and the Division
of Mental Hygiene and Mental Retarda-
tion/Sierra Regional Center (Inter-
local)

Purpose : Social Transition and Employment
Program.

\$\$: \$120,000 to UNR

Eff. Date: 7/1/96 to 6/30/97

N. Parties : Board of Regents/UNR and the Reno Air
Race Association, Inc. (Lease Agree-
ment)

Purpose : Lease of premises for parking in con-
nection with production of National
Championship Air Races.

\$\$: \$1 per year to UNR

Eff. Date: 7/1/96 to 6/30/2006

O. Parties : Board of Regents/TMCC and the State

Job Training Office (Interlocal Amend-
ment)

Purpose : Increase total money to TMCC original
contract PY95-DHTMCC - Displaced Home-
maker Program.

\$\$: \$37,500 from \$34,000 to TMCC

Eff. Date: 7/1/95 to 6/30/96

P. Parties : Board of Regents/TMCC and the State

Job Training Office (Interlocal)

Purpose : Washoe County Displaced Homemaker
Program.

\$\$: \$42,610 to TMCC

Eff. Date: 7/1/96 to 6/30/97

Q. Parties : Board of Regents/TMCC and the Gover-

nor's Committee on Employment of
People with Disabilities (Interlocal)

Purpose : TMCC to renew lease of office space
located at 4001 South Virginia Street,
Reno to Governor's Committee.

\$\$: \$5,240.64 to TMCC

Eff. Date: 7/1/96 to 6/30/97

R. Parties : Board of Regents/WNCC and the State

Industrial Insurance System (Inter-
local)

Purpose : Medical Terminology/Anatomy training.

\$\$: \$4,800 to WNCC

Eff. Date: 2/20/96 to 6/30/96

S. Parties : Board of Regents/WNCC and the State

Occupational Information Coordinating
Committee (Interlocal Amendment)

Purpose : Nevada Career Information System.

\$\$: \$1,800 annual service fee to SOICC:

Add to original contract Paragraph VII

Training: "Consultation Fee" in

"Nevada Career Information System.

Fee Schedule, Revised 5/96"

Eff. Date: 7/1/93, until terminated

T. Parties : Board of Regents/WNCC and the State

Job Training Office (Interlocal)

Purpose : Displaced Homemaker Program.

\$\$: \$32,130 to WNCC

Eff. Date: 7/1/96 to 6/30/97

U. Parties : Board of Regents/UNLV Police Department and the Las Vegas Metropolitan Police Department (Interlocal)

Purpose : Police Employee Assistance Program (PEAP) to be provided by Metro to UNLVPD.

\$\$: None

Eff. Date: Date approved by Board and for 5 years thereafter.

V. Parties : Board of Regents/CCSN and the Welfare Division (Interlocal Amendment)

Purpose : Change of Learn to Earn and English as a Second Language to GED Success! Program.

\$\$: Change to \$8,230 for 4/1/96 through 5/31/96 and \$30,499 for fiscal year 1997 to CCSN.

Eff. Date: 4/1/96 to 6/30/96

W. Parties : Board of Regents/CCSN and the Employ-

ment Security Division (Interlocal)

Purpose : School to Work Program.

\$\$: \$10,000 to CCSN

Eff. Date: 3/1/96 to 6/30/96

X. Parties : Board of Regents/DRI and Clark County

(Interlocal)

Purpose : Scope of Work for PM2.5 and Visible

Urban Haze within the Las Vegas

Valley.

\$\$: \$35,000 to CCSN

Eff. Date: Date approved by Board, to 9/1/98

Mr. Alden moved approval of the Consent Agenda with Item Y having been withdrawn. Dr. Eardley seconded. Motion carried.

20. Information Only: Report on the School of Medicine

Chancellor Jarvis and President Crowley reported on the status of the staffing, residency program and accreditation conditions of the Department of Internal Medicine at Las Vegas, along with their initial reactions to the recommendations of the report of the Chancellor's external consultant,

Dr. Thomas Riemenshneider (Vice President for Health Sciences and Hospitals, State University of New York).

Chancellor Jarvis stated the report from the external consultant has been received and distributed. The Chancellor discussed his reactions to the report's 3 main issues:

- 1) Accreditation Issue - He is convinced this issue is secure and current leadership is appropriate and on target;
- 2) Practice Plan - The consultant suggested developing a centralized practice plan that is fiscally secure and is in line with national and regional trends and it was also suggested more communication and involvement by practice physicians in the practice plan development is needed; 3) Health of Residency Program - Concern whether to retain current residents and ability to attract new residencies, however, in line with national trends; and 4) Administration of School - A strong Vice-Dean model is proposed. If a split Campus situation develops, then strong leadership on both Campuses is needed. A search for a permanent Vice-Dean is underway.

Chancellor Jarvis and President Crowley have met and taken very seriously the statements from the 11 faculty who resigned. The report provides information that will keep

these problems from recurring. The Chancellor will work closely with the President and Dean of School of Medicine and will be attentive to those problem areas. A strategic plan for health professionals is needed.

President Crowley reported that a number of meetings ensued after the faculty in the Department resigned. He met with Department Residents, Chairs of Departments, Administration of UMC, Commissioners and those in charge of the Hospital. He spent a great deal of time trying to get an understanding of the complex situation. An Acting Chair has been appointed and a search for a permanent Chair is underway. President Crowley further stated that all Residents who were previously at the Medical School are still in place and all open Resident slots are filled as of July 1st. President Crowley feels the status of the program will be better than in the past with the changes that are taking place. He also reported that of the 11 faculty that resigned, 4 have returned and interviews are currently being conducted to fill vacancies. The Medical School is fully staffed through the end of September. He also reported that the Medical School has received the largest budget ever from UMC and that he feels it is in much better standing than before.

President Crowley stated the consultant recommended that faculty and Chairs be more involved in discussions on how to proceed and suggested creating a faculty council for greater input as well as creating 2-3 Senior Vice Associate Dean positions placing one part-time .50 FTE position in Clinical Sciences in Reno, plus one full-time FTE position; and one full-time FTE position in Clinical in Las Vegas. The role of Dean will be modified as recommended by the consultant.

President Crowley stated he is quite impressed with the consultant's report and agrees with the recommendations suggested by the consultant.

Mr. Alden commended the Chancellor and the consultant for a fine report and agreed that an advisory council would be a good idea. He also requested figures for the past 10 years indicating how many Nevada high school graduates attended the Medical School. Ms. Berkley stated this information would be better if it included Nevada residents, not just high school graduates. President Crowley stated these data are available and he will provide them to Mr. Alden.

Ms. Berkley commended the Chancellor for the fine manner in

which he handled this situation and for selecting an excellent consultant who did a wonderful job. She reported that many doctors contacted her stating they had an opportunity to be heard by the consultant who truly understood the issues.

Mrs. Price asked if there was any connection between this and the Attorney General's investigation and how the consultant was chosen and what was the fee. President Crowley stated there was no connection between this and the Attorney General's investigation. Dr. Jarvis stated the consultant was chosen after consultations with 3 hospitals and others. The consultant's fee is \$6000.

Mr. Foley congratulated the Chancellor and President Crowley for their fine job and also the consultant for a wonderful review.

21. Approved the School of Medicine Loan

Approved the request of School of Medicine to solicit a \$650,000 loan for architectural work supporting the Las Vegas Medical Facility. Dr. Ashok Dhingra, Vice President for Administration and Finance, stated the Medical School

had received a gift of 10 acres of land from the City of Las Vegas and is currently raising funds for this project. Sun Broadcasting has donated \$1 million. Terms of the gift require that ground must be broken by December 31, 1996.

Mr. Alden moved approval of the School of Medicine to solicit a \$650,000 loan for architectural work supporting the Las Vegas Medical Facility. Mrs. Gallagher seconded.

Motion carried.

Mrs. Price voted no stating the no vote does not reflect on the item itself. She is not comfortable with the policy or situation on loans.

22. Approve Request for Contingent Land Transfer, WNCC/Carson City School District

Approved request for the contingent transfer of 50 acres of land located on the property of the WNCC Campus in Carson City in return for the use by WNCC of the high school buildings to be constructed on the transferred property. The transfer shall be contingent upon the approval by the voters of Carson City of a bond issue to finance the construction of the high school and upon the execution of an interlocal

agreement between the Board of Regents and the Carson City School District setting out the details of the transfer, the use of the high school buildings and related facilities and such other cooperative ventures between the parties as may be deemed useful and necessary.

President Randolph introduced several members of the community who were present for this issue: State Senator Ernie Adler; John Mc Kenna, President of the Carson City School Board of Trustees; Bob Scott, Retiring Superintendent of Carson City School District; Leon Mattingley, Superintendent of Carson City School District (new); Jim Parry, Associate Superintendent of Educational Services; Mike Mitchell, Director of Operations for Carson City School District; and Brad Van Woert, Architect.

President Randolph presented his vision of the proposed Carson City High School on the WNCC Carson City Campus. He stated the two issues at stake for WNCC is funding of the \$5 million Technology building to be used jointly with the high school and possible construction of a 200,000-250,000 sq. ft. building housing 1200-1600 high school students on 40-45 acres of WNCC property. WNCC owns 200 acres of land and currently is occupying approximately

100,000 sq. ft. of building space. The State Public Works Board hired a consultant to update the Master Plan and suggested moving south on the land available which is different from the 1991 Master Plan. President Randolph stated the Legislature provided \$16.1 million for a new facility last session to construct Phase V which is the addition of 110,000 sq. ft.

Mr. Bob Scott stated the proposed plan has been reviewed by the Carson City Planning Department in a feasibility study. Mr. Brad Van Woert, Sheehan & Van Woert Architects, stated his firm has assisted the School District with the bond issue that will be presented in September for \$46 million to construct a new middle and high school in Carson City. He felt this site is best for the high school for many reasons including access for vehicles, parking and walkways. The new high school will be constructed in two phases. Phase I would accommodate 1200 students with core facilities to accommodate 1600. Phase II would provide space for an additional 400 students for a total of 1600 students. An athletic field would be constructed near the sand pit area with a total of 45 acres of land needed for the entire Campus. The common use of the facility would provide day use for the high school students and night

use by WNCC students.

Mr. Mike Mitchell reported there are questions regarding the proposed plan and whether it is feasible to build a high school on this land. A preliminary report requiring a detailed traffic study is key to success of this project.

Utilities require an upgrade to the current sewer line and cost for this project is still unknown; water and drainage are being worked on. Noise problems during athletic events are concerns to the local residents and will be studied in the future. He stated no final construction figures have been determined for building on this site.

Mr. Mitchell stated approvals needed prior to construction are from the Board of Regents for the land transfer; Carson City School Board approval of site selection; Carson City Special-Use Permit approval, and voters of Carson City for bond approval. Land transfer occurs only if the bond issue passes and that site is selected for the school.

Mr. Mitchell reported on the agreement's key points: transfer of land to CCSD free of charge; free use of high school facilities by WNCC; reversion clause; joint use of WNCC's Technology building with control by WNCC; WNCC/UCCSN ap-

proval of location and design of high school for compatibility; WNCC/High School Advisory Committee for programs, services and facilities, and WNCC/High School Conflict Resolution Team.

President Randolph stated he endorsed this proposal and feels it is a very innovative way to resolve and deal with problems since Nevada leads the nation in high school students not going on to College. It will also allow high school students access to technology and a partnership opportunity in the development of curriculum as well as a very efficient use of space. He stated this is a very powerful concept.

Mr. Foley moved adoption of the request for the transfer of 50 acres of land located on the property of the WNCC Campus in Carson City in return for the use by WNCC of the high school buildings to be constructed on the transferred property. The transfer shall be contingent upon the approval by the voters of Carson City of a bond issue to finance the construction of the high school and upon the execution of an interlocal agreement between the Board of Regents and the Carson City School District setting out the details of the transfer, the use of the high school

buildings and related facilities and such other cooperative ventures between the parties as may be deemed useful and necessary. Mr. Alden seconded.

Dr. Derby requested the inclusion of contingencies in the motion to approve this item. Mr. Foley stated he moved approval of the whole item as written.

Mr. Alden stated he felt this is a very innovative concept which is cost efficient and in cooperation with K-16 on a continual basis. Dr. Eardley stated he supports the concept to combine the high school with the Community College and if not for the Public School System it would have been difficult to establish the Community College System. Dr. Eardley reported that Archie Pozzi obtained the land for WNCC years ago and is on the Planning Commission. He asked whether the Regents have the right to transfer State property. Mr. Klasic, General Counsel, stated the Regents have the right to transfer the property; however, he will verify how the property was transferred to the Board of Regents and if there are any restrictions placed on its use. Dr. Calabro, former WNCC President, previously reported the only restriction he was aware of was that the land must be used for educational purposes.

Dr. Eardley requested whether it was possible to grant a 99-year lease to the School District for use of the property. Mrs. Price agreed with the possibility of a lease situation where the School District constructs the buildings and the Board of Regents holds the property. She is also concerned about safety and crime issues being a possible problem. The age mix of 14 and 15 year olds with older students could also be a problem.

Mrs. Sparks questioned if it would be a problem if School District did not own the property. Mr. Scott stated that if the lease was long enough it should not be a problem, and he would check this with legal authorities. Mrs. Price requested to amend the motion to lease the property for 99 years to the School District. Mr. Foley stated he would not accept the amendment to lease the property unless there were legal issues or bonding problems.

Mr. Richard Stewart, WNCC Faculty Senate Chair, stated it is a privilege to have the Regents on the Fallon Campus and that he is very proud of the Campus. He reported that the current CCSD request for WNCC to transfer land has happened very fast. President Randolph has kept the faculty abreast

of the situation; however, he voiced concern since a feasibility study has not been completed. Since this site is 1 of 5 being considered by CCSD, he is also concerned with the transfer of 50 acres of land, which is valued at \$5-6 million. Only 150 acres remain for WNCC's future growth. He stated that a traffic study should be completed prior to November when the bond issue will appear on the ballot. Mr. Stewart also stated concerns regarding supervision of high school students who migrate to the WNCC Campus. Mr. Stewart stated benefits of the land transfer are the addition of classroom space which would be available to WNCC for night classes and the use of the athletic field.

Mrs. Price asked if Mr. Stewart had any suggestions. Mr. Stewart stated he felt currently there is not sufficient information available and suggested that feasibility and traffic flow studies be completed before a decision is made.

President Moore stated he appreciated Mr. Stewart's concerns and reported that currently a pilot program is in effect at the CCSN Cheyenne Campus which was successful with 200 high school students attending the Community College. In the Fall, 200 more students will attend the West Charleston Campus.

Senator Adler stated that the policy on land transfers was changed by the Legislature last session. He reported that he visited the CCSN Campus and was very impressed with the program. He felt since it works well in Clark County it could work well Statewide. He stated the cooperative education program is the future direction of education in Nevada. Nevada just does not have enough high school students going on to College and this program should get them into College easier. Any problems that develop will be handled with the support of the faculty. Senator Adler has received letters from people who live nearby who support the transfer, as well as a local developer, and much support comes from retirees who want their tax dollars used wisely and efficiently.

Mr. Dan Oster, ASUN President, stated student safety issues could be dealt with by providing the younger students with information and education. Combining the 2 facilities would add to the prestige of the City and the State and it would serve as a stepping stone for high school students who would visualize themselves as College students.

Dr. Derby stated she had the opportunity to attend two separate meetings which were helpful to her where faculty voiced

their concerns. The mix of high school and Community College cultures issues were raised and it was felt that accommodations can be made to meet that concern. Cultural differences are a nationwide concern and offer many challenges.

Dr. Derby stated it is important that WNCC be comfortable with the interlocal agreement. She also felt a traffic study needs to be done and wished there was more time to make the decision; however, one must take opportunities as they occur.

Mrs. Gallagher stated that at first she had concerns about giving up the land; however, with the information presented, her fears have been alleviated. She feels this is the wave of the future and Nevada needs to maximize its education dollars. Mrs. Gallagher stated she strongly supports the concept.

Mrs. Tammy Westergard, part-time faculty member at WNCC, read letters from 3 residents who support the concept and felt it was a positive and favorable approach. One resident voiced concerns with lighting on the parking lots and athletic field at night. As an Instructor at WNCC she felt it was beneficial for high school students to have the intervention of College classes early. She stated that she is a

member of a Carson City citizens' group that is raising support for the bond issue.

Mrs. Price stated this was a solid idea and as Senator Adler said, will serve as a model for the future. She suggested leasing the property for 99 years due to implications of a transfer. She felt it is the Board's obligation to protect the property value and felt a lease would be better for future decisions.

Mrs. Berkley seconded. Motion carried. Mrs. Price voted no.

Regent Graves thanked Senator Adler, members of the Carson School Board, Superintendent Scott, staff and Mrs. Westergard for their presentations.

23. Approved Lease, GBC

Approved Great Basin College's request for a lease between the Board of Regents, acting on behalf of Great Basin College, and Sunbelt Broadcasting Company and Ruby Mountain Broadcasting Company. The broadcasting companies will construct a 5000 sq. ft. building on GBC property and will

operate a television broadcasting station on the premises for rental at \$1 per year. GBC will have certain specified uses of a classroom, broadcasting capabilities, production and post production facilities, and general service announcements. This is a 50-year lease with an option to renew for 25 years. Upon termination of the lease, the building will belong to Great Basin College.

Mr. Stan Aiazzi reported that Sunbelt Broadcasting Company and Ruby Mountain Broadcasting Company will provide one classroom on one acre of land and \$35,000 toward interactive video equipment. He estimated it will probably cost an additional \$15,000 to completely equip the classroom.

Mrs. Gallagher stated the action to approve the lease is needed now and a detailed presentation will be made to the Board in the future.

Mrs. Gallagher moved approval of a lease between the Board of Regents, acting on behalf of Great Basin College, and Sunbelt Broadcasting Company and Ruby Mountain Broadcasting Company. Dr. Eardley seconded. Motion carried.

Mr. Klasic reported that Robert Ulrich, Assistant General Counsel, was recently elected to the Board of the National Association of College and University Attorneys.

25. New Business

None.

The meeting adjourned at 2:55 P.M.

Mary Lou Moser

Secretary