

UCCSN Board of Regents' Meeting Minutes January 29-30, 1987

01-29-1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 29, 1987

The Board of Regents met on the above date in Rooms 321-322,
Western Nevada Community College.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. James Eardley

Mrs. Dorothy S. Gallagher

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: Mr. Joseph M. Foley

Mr. Chris Karamanos

Mrs. June F. Whitley

Others present: Chancellor Mark H. Dawson

President William J. Berg, NNCC

President Anthony Calabro, WNCC

President Joseph N. Crowley, UNR

President John W. Gwaltney, TMCC

President George Hidy, DRI

President Paul E. Meacham, CCCC

Vice President John Unrue, UNLV

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Mr. Robert Ulrich, Assistant General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Klaich called the special meeting to order at 2:00 P.M.

on January 29, 1987, for the purpose of considering several different items as outlined below.

Chairman Klaich introduced Mr. Rob Meahder, Mr. Claude I. Howard, philanthropist, and Assemblyman Dr. Marvin Sedway.

1. Approved Contract

Approved the appointment of Mr. Dawson as Chancellor at a

salary of \$87,000 and perquisite compensation for housing, automobile and host expenses, effective January 9, 1987.

At its January 9, 1987 meeting, the Board appointed Mark H. Dawson as Chancellor of the University of Nevada System, and requested the Chairman to negotiate a contract.

Mrs. Gallagher moved approval of the appointment of Mr. Mark H. Dawson as Chancellor at a salary of \$87,000 and perquisite compensation for housing, automobile and host expenses, effective January 9, 1987. Mrs. Sheerin seconded. Motion carried.

2. Approved Sale of Building

Chancellor Dawson presented proposals for the sale of the System Administration building. During the discussion, he and Endowment Director Edna Brigham explained that the proceeds from the sale would be earmarked for the construction of a new building. Chancellor Dawson informed the Board that two bids have been received for the full appraisal value of \$540,000.

Both offers are for a cash buyout to UNS with the provision for leasing the building to UNS until a new structure is

finished and the move completed. One offer is for \$300,000 cash with an approved loan for the balance. The second offer is for \$135,000 cash, with a loan in process for the balance.

Chancellor Dawson recommended the Board accept the offer where all transactions are complete.

Chancellor Dawson reported that his staff has researched a number of site locations for the construction of a new building in the Reno area and recommends the site located at the corners of North Mc Carran Blvd., Socrates and Enterprise (Evans Avenue extension). This property was donated to the Board of Regents as the site for a new System Administration building by Mr. William Bradley, Mr. John Dermody and Mr. Claude I Howard, and accepted by the Board in December, 1986. The land is located near 3 State institutions and has easy access to the freeway.

Property located in the southwest area of Reno has been considered, but the cost of land in that area would require considerable additional funding.

Mr. Howard has generously offered to construct the new

building and allow the Board to purchase it from him. Approximate cost will be \$700,000 - \$1,000,000, with construction completed in about 9 months from beginning date.

Mrs. Sheerin moved approval to sell the current System Administration building at 405 Marsh Avenue for its full appraised value, all cash, closing prorations, escrow fees, etc. to be as normal, and that the offer to sell is not contingent upon the securing of appropriate financing. The offer will remain in effect until 5:00 P.M., Friday, February 6, 1987. Mrs. Kenney seconded. Mrs. Gallagher abstained from voting due to her relations to the Realtor and buyer. Motion carried.

The Chancellor was directed to continue to seek alternative site locations in the Reno area and to report findings and recommendations to the Board at the February meeting.

Mrs. Sheerin and Chairman Klaich expressed appreciation on behalf of the Board to Mr. Howard for his continued generosity and interest in the University of Nevada System.

3. Health Care Education Planning

At the January, 1987 Board meeting, a symposium was held on UNS health care education planning. Following are recommendations for short-term and long-term actions for consideration by the Board of Regents:

A. Nursing Articulation Concerns - Vice Chancellor Warren

Fox made a presentation concerning articulation of nursing courses among UNS institutions and distributed a report on Nursing Articulation, filed in the Regents Office.

The 1987 Nevada Legislature will consider a bill calling for creation of a committee to study the system of articulation and transfer of credits for education. Chancellor Dawson and UNS institutions recommend that the Board of Regents oppose this legislation because the Board of Regents is constitutionally responsible for establishing academic policies governing its institutions. The Board of Regents, through its Academic Affairs Committee, is working to address nursing articulation issues and has scheduled time during its April, 1987 Board meeting for further examination.

Mrs. Sheerin emphasized the need to not only validate

courses, but to also validate knowledge, and requested the Chancellor's staff to research the policies of other states in this regard. Chairman Klaich requested the equivalency of courses be the main concern of articulation. Dr. Fox stated the Articulation Board is also concerned with equivalency of programs between institutions.

B. Area Health Care Centers (AHEC) - The UNS School of Medicine has received a \$1 million federal grant to establish a Statewide AHEC network. Dr. Robert M. Daugherty, Dean of the School of Medicine, made a presentation describing the AHEC project and distributed a report, filed in the Regents Office.

Dr. Daugherty stated that AHEC is a concept, not necessarily an actual building. The AHEC Community Board will decide where education will be offered. The primary goal of AHEC is to provide education, not services.

C. CCCC Health Sciences Center - President Meacham made a presentation on CCCC plans for a Health Sciences Center, explaining that through their community assessment they learned one of the most pressing needs in the area the

College serves is in health care services. After much discussion and faculty input a Health Services Center has evolved. One site under consideration would be on the West Charleston property assigned to CCCC.

The Legislative Commission's Subcommittee to Study Restraining Costs of Medical Care, Chaired by Senator Ray Rawson, has recommended to the State Legislature, and S. B. 29 has been introduced, which makes an appropriation to UNS for construction of a building for CCCC, in the sum of \$1.2 million for a Health Sciences Center, which will serve as an "area center for multidisciplinary professional and paraprofessional health education" and for a UNS "clinic to provide medical services for recipients of Medicaid."

Mr. Claude I. Howard has generously offered to build a health care facility and has now agreed to enlarge that facility to include housing the Medicaid and AHEC programs.

The Board directed Chancellor Dawson and President Meacham to discuss with the subcommittee the possibility of amending S. B. 29 to allow the \$1.2 million be appro-

priated for equipment and operating expenses in light of

Mr. Howard's generosity.

D. Legislative Health Care Committee - The Nevada Legislature will consider legislation calling for establishment of a permanent legislative committee to address health care concerns. Proposed wording calls for a committee composed of 3 Senators, 3 Assemblymen, and "one elected officer representing the governing body of the legislative commission with appropriate regard for their experience with the knowledge of matters relating to health care." Because one of the charges of this permanent legislative committee would be to coordinate health education programs, the Chancellor and the UNS institutions recommend that the Board of Regents lobby to have BDR 40-117 reworded to allow for appropriate UNS representation on the Committee.

Mrs. Gallagher moved approval for the Board of Regents to lobby for amending BDR 40-117 to allow for appropriate UNS representation on the permanent legislative committee that will address health care concerns. Mrs. Kenney seconded. Motion carried.

E. Future Planning on Health Care - In a report on health care education plans of UNS institutions prepared by the Chancellor's Office and presented to the Board of Regents in January, 1987, a number of health care issues were identified that require continuous dialogue for long-term planning to be effective.

The Board approved the establishment of a Systemwide UNS Health Care Task Force charged with indentifying those health care education issues of Statewide concern that need to be addressed to help the State of Nevada meet its health care needs. The Committee would be composed of representatives of the 6 UNS teaching institutions, and would make regular reports to the Board of Regents through the Academic Affairs Council and Academic Affairs Committee. This working task force will be Chaired by Vice Changellor Fox. Members will include Bernice Martin, TMCC Director of Nursing and Allied Health; Sable Shaw, WNCC Director of Allied Health Programs; Alison Mc Pherson, CCCC Science and Health Director; Marian Schrum, UNR Dean of the School of Nursing; Mary Ann Michel, UNLV Dean of the College of Health Sciences; and Dr. Robert M. Daugherty, Dean of the UNS School of Medicine. President Berg will appoint a representative.

Among its activities, the UNS Health Care Education Task Force will forward the results of an extensive Statewide AHEC manpower survey to the Board of Regents in late 1987.

The Committee will consider existing future needs of the State and its students, consider what health care programs might lend themselves to Statewide mergers/joint ventures/interdisciplinary programs, and identify future resources/space needs trends. It also will be charged with identifying other long-term issues UNS should address.

Mrs. Kenney moved approval of a Systemwide UNS Health Care Task Force to report to the Academic Affairs Committee.

Mrs. Gallagher seconded. Motion carried.

4. Approved Distinguished Nevadan Award

Approved a special Distinguished Nevadan Award be conferred upon Mr. Ioannis A. "John" Lougaris on the occasion of his 100th birthday, February 17, 1987.

Mr. Lougaris, an immigrant from Greece, has practiced (and still practices) law in Nevada since 1927. He will be honored on his birthday at the Veterans Administration Medical Center in Reno, which is named in his honor.

Mrs. Kenney moved approval of conferring the Distinguished Nevada Award upon Mr. Ioannis A. "John" Lougaris. Mrs. Sheerin seconded. Motion carried.

5. Legislative Report

Chancellor Dawson and Vice Chancellor Sparks presented a report on the Governor's recommendations on the UNS 1987-89 Biennial Budget, filed in the Regents Office, and the UNS legislative package.

Senate Bill 67, which removes certain limitations on authority of Board of Regents to determine standard for admission to State University, is the only item of UNS legislation that has been introduced at this time.

The meeting adjourned at 5:45 P.M.

Mary Lou Moser

Secretary

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