

# UCCSN Board of Regents' Meeting Minutes April 2-3, 1987

04-02-1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 2, 1987

The Board of Regents met on the above date in Room 340, Western Nevada Community College, Carson City.

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

Mrs. June F. Whitley

Members absent: Mr. Joseph M. Foley

Mr. Chris Karamanos

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Fordham (DRI), Larry Goodnight (WNCC), John Heise (CCCC), Phyllis Henderson (TMCC), Donald Jessup (UNR), Gary Jones (UNLV), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 11:20 A.M.  
on Thursday, April 2, 1987.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting, held February 19-20, 1987.

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

(3) Approved the following persons be added to the Mackay School of Mines Advisory Board to UNR:

Frankie Sue Del Papa, Carson City

Brian A. Wilson, Sacramento, California

(4) Approved official recognition of the Professional Advisory Board of the Reynolds School of Journalism.

Approved the following persons to serve on the Board:

Edward Allison, Washington, D. C.

Lou Cannon, Washington, D. C.

John Csia, Reno

Mark Curtis, Reno

Fred Davis, Reno

Ruthe Deskin, Las Vegas

Barbara Henry, Rochester, New York

Earl Johnson, Las Vegas

James Joyce, Las Vegas

Everett Landers, Reno

Robert Laxalt, Carson City

Warren Lerude, Reno

Frank Mc Cullough, San Francisco, California

Gene Mc Kenna, Reno

Rollan Melton, Reno

Ruth Mills, Sparks

Bourne Morris, Reno

Robert Ordonez, Reno

Candice Pearce, Reno

Sig Rogich, Las Vegas

Edward Scripps II, Honolulu, Hawaii

Fred Smith, Las Vegas

Mae Steninger, Elko

Richard Stout, Reno

Tom Wixon, Gardnerville

- (5) Authorized negotiations with Dr. Robert Bersi for up to a 2-year leave of absence without pay beginning July 1, 1987.

(6) Approved the following:

A. Extended salaried sick leave for Jerry D. Budy, Range, Wildlife and Forestry Department, College of Agriculture, beginning April 20, 1987. On August 7, 1986 he suffered a Lacuna stroke and by April 20, 1987 he will have used all his accumulated sick and annual leave.

B. Extended salaried sick leave for Nursing Instructor Veronica Bocchese for the remainder of the school year because of a back injury. She is currently able to fulfill her lecture commitment, but laboratory duties are being handled by a part-time instructor.

(7) Approved an agreement between UNS and the Department of Human Resources, Division of Mental Hygiene and Mental Retardation, which contracts for the services of the Medical School to assist in the recruitment, assessment and evaluation of candidates for the position of Senior Psychiatrist.

(8) Approved the following person be added to the State-wide Advisory Committee at DRI:

Mr. Robert Seale, Reno

(9) Approved an interlocal agreement between the University of Nevada System and the Nevada Commission on Economic Development for an amount not to exceed \$15,000. Under the agreement, UNS will prepare a report of tax generation potential association with the Superconductor Super Collider (SSC) and incorporating conclusions in consultation with relevant SSC contractors and the Commission.

(10) Approved an interlocal agreement between UNLV and the Department of Conservation and Natural Resources in an amount not to exceed \$57,200. This agreement will allow the Division of Limnological Research at UNLV to conduct monitoring of Lake Mead for the Division of Environmental Protection.

(11) Approved a 1-year extension of leave without pay for Dr. Joy Leland at DRI. Dr. Leland is one of the earliest employees of the DRI and has served the in-

stitute with great distinction for over 20 years.

She is continuing her research in the social sciences, and will continue to be an important member of the DRI staff.

Mrs. Kenney moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Whitley seconded. Motion carried.

## 2. Personnel Session

Upon motion by Mrs. Kenney, seconded by Mrs. Gallagher, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person(s) in accordance with NRS 241.030.

The open session of the Board of Regents began at 1:15 P.M. on Thursday, April 2, 1987.

Vice Chancellor Fox introduced Mr. Steve Foster, Research Assistant, who demonstrated to the Board of Regents the computerized UNS Transfer Guide.

### 3. Introductions

President Hidy introduced Mr. Dale Schulke, Acting Vice President at DRI.

President Crowley introduced Dr. Frank Hartigan, Vice Chairman of the Faculty Senate at UNR.

### 4. Chairman's Report

Chairman Klaich announced that Governor Bryan has approved the sale of the System Administration building located at 405 Marsh Avenue, Reno.

Governor Bryan wrote a letter to Chairman Klaich announcing that UNR has been declared a National Historic District.

(The letter is filed with the permanent minutes.) Chairman Klaich requested Secretary Moser, Chancellor Dawson and President Crowley to arrange a reception to commemorate this honor during National Historic Preservation Week which begins May 9, 1987.

Chairman Klaich reported on the meeting held on March 11,

1987 with Chancellor Dawson, General Counsel Klastic and Mr.

Edgar Collins, Oakland Area Office Director of the Office

of Federal Contract Compliance Programs (OFCCP). Mr.

Collins explained the purpose of OFCCP, obtaining informa-

tion about the UNS preparatory to OFCCP audits of insti-

tutions of the UNS, determining progress on last year's rec-

ommendations by the OFCCP on improving the Board's affirma-

tive action responsibilities, and updating Chairman Klaich

and Chancellor Dawson on the OFCCP's audit of UNR.

Recommendations designed to improve UNS programs are as

follows:

OFCCP recommended creating a Systemwide affirmative ac-

tion officer position, but it was explained that the

approach might not be workable, given the federated

nature of UNS in which primary authority rests with the

institutions. If the Board of Regents delegates author-

ity for affirmative action compliance to the Campuses,

however, it must institute rigorous reporting require-

ments to ensure that institutions are progressing toward

affirmative action goals. The OFCCP, the Chancellor's

Office and the Council of Presidents will create a re-

porting format to measure progress.

The progress in meeting affirmative action goals becomes a part of Presidential evaluations and OFCCP recommended a formula for quantifying Presidents' progress.

OFCCP recommended conducting an inventory of facilities to determine accessibility to the handicapped.

OFCCP recommended earmarking scholarships for protected groups and OFCCP may provide lists of potential donors who might also benefit from a reciprocal compliance arrangement.

The Board was encouraged to step up its outreach activities in Nevada communities to let citizens know it is serious about forwarding goals of affirmative action.

This is also recommended to be a major activity of the Presidents.

While tenure and promotion decisions are determined at the Campus level, information provided to the Board may be structured to ensure there is not a "short-circuiting in the tenure and evaluation process."

Chairman Klaich expressed his confidence that resulting affirmative action policies can be implemented without the Board of Regents becoming involved in Campus administration.

Mr. Eardley and Mrs. Whitley requested information regarding the recent Supreme Court ruling on feminism. It was decided that this topic would be explained at the upcoming Regents Workshop.

#### 5. Chancellor's Report

Chancellor Dawson provided an update of recent 1987 legislative activities of concern to Nevada public higher education. In a review of TIAA-CREF, the State insurance commissioner found that CREF is not licensed to sell life insurance in Nevada, so TIAA has introduced legislation to make it legal for CREF to sell insurance.

It appears UNS will not be able to defeat S. B. 161, a proposed bill reducing use of temporary, part-time employees for 480 hours annually to 160 hours yearly. The measure, endorsed strongly by the State of Nevada Employees Association, would exempt UNR and UNLV pavilion workers and persons hired part-time to assist Community Colleges with

registrations.

Chancellor Dawson discussed several issues related to Question 5 funds, which are the Federal estate tax funds reverted back to Nevada. The Chancellor's Office is working with key lawmakers to amend S. B. 23, a bill sponsored by Senator Don Mello, addressing distribution of funds. UNS is proposing that monies be set aside in an endowment fund administered by UNS rather than placed in the State general fund. UNS would budget a pre-determined amount annually and the remainder of collections would be used to build an endowment of \$50 million. Once the endowment is established, excess proceeds would again be made available to UNS institutions for one-shot academic enhancements. Any retroactive collections would assist in building the endowment.

A plan by the Senate Finance Committee to use \$325,000 to pay a debt the State Department of Education owes the federal government "is not keeping faith with the voters," so stated Chancellor Dawson. And UNS plans to "vigorously oppose" S. B. 312, a bill sponsored by Senators Nick Horn and Ray Rawson that would establish a separate commission appointed by the Governor on a geographically proportioned basis to spend up to \$1 million during 1987-89 for "programs

which further educational activities relating to speech, drama, the theater, dance, music and for education of handicapped pupils." Any education organization which has been in existence for 2 years would be eligible, and preference would be given to organizations which teach or train handicapped students without charge.

President Meacham expressed concern about passage of S. B. 29, a bill that would appropriate \$1.2 million to equip and operate a health science center in Las Vegas. Regents approved a request to allow Las Vegas philanthropist Claude I. Howard to construct a clinic and health science center on West Charleston Street in Las Vegas for use by CCCC. It would also house the School of Medicine's southern Medicaid clinic. Construction will be financed by \$490,000 generated through the sale of the North Las Vegas Shopping Center owned by Mr. Howard and donated for use by the Medical School. And Mr. Howard has agreed to donate the remaining costs of building the facility. Funds to operate and equip the facility would be available if S. B. 29 passes.

General Counsel Klastic reported on the class action suit brought against the Board of Regents regarding longevity pay for all System employees. The court upheld Mr. Klastic's

motion for summary judgment against employees who brought the suit and in favor of the Board. Mrs. Gallagher highly commended General Counsel Klasic.

6. Approved Amendment to Handbook, Affirmative Action Procedures

Approved an amendment to the Handbook, Title 4, Chapter 8, Section 8, as contained in Ref. B. This proposal would amend the System procedures for handling affirmative action complaints which will streamline the complaint process, establish a surer method of choosing members of an affirmative action grievance committee, eliminates redundant or unnecessary procedures and clarifies the remaining procedures.

Mrs. Sheerin moved approval of the Handbook change regarding Affirmative Action Procedures. Mrs. Whitley seconded. Motion carried.

ASUN President Todd Plimpton reported on the accomplishments of ASUN during his term as President, such as reducing the speed limit on Virginia Street, creating "Blue Thunder", cooperating with other student associations, donating a gift from the Class of '87 to UNR Campus, and conducting a self-study of the ASUN

Bookstore. He extended an invitation to the Board members to attend the ASUN Banquet on April 4, 1987.

7. Approved the Resolution: UNLV Rebels Basketball Team

Approved the following resolution:

RESOLUTION #87-1

WHEREAS, the UNLV Running Rebel basketball team has been number 1 in the country for most of the 1986-87 season, and

WHEREAS, the Running Rebels were the champions in their division, and

WHEREAS, the Running Rebels proceeded to the NCAA playoffs, winning their games, and

WHEREAS, the Running Rebels were then able to take all Nevadans with them to the exciting NCAA Final Four games in New Orleans, NOW, THEREFORE BE IT

RESOLVED, that the Board of Regents commend the members

of the Running Rebel basketball team, and their coach,  
Jerry Tarkanian and his staff for so ably representing  
their University, the System and the State, and, FURTHER  
BE IT

RESOLVED, that the Board extends congratulations to  
these young men and every good wish for their future  
endeavors.

Mrs. Whitley moved approval of the resolution regarding the  
UNLV basketball team. Mrs. Sparks seconded. Motion car-  
ried.

Chairman Klaich left the meeting. Mrs. Kenney, Vice Chairman,  
assumed the gavel.

#### 8. Approved Award of Tenure

The following recommendations for tenure have been forwarded  
by institution Presidents for Board consideration.

A. University of Nevada-Reno - President Crowley recommend-  
ed award of tenure, effective July 1, 1987, to the fol-  
lowing:

George Bierkamper, Associate Professor of Pharmacology

Robert E. Blesse, Rank III, Library

Kimberly B. Boal, Associate Professor of Managerial  
Sciences

\*Paula W. Brown, Rank II, Cooperative Extension Service,  
College of Agriculture

Susan M. Ervin, Assistant Professor of Nursing

\*William Gerthoffer, Assistant Professor of Pharmacology

Gerald Gifford, Professor of Range, Wildlife & Forestry

\*Viktoria Hertling, Assistant Professor of Foreign

Languages & Literatures

\*Martha Hildreth, Assistant Professor of History

\*George C. Hill, Assistant Professor of Agricultural

Education & Communications

\*Karen L. Hinton, Rank II, Cooperative Extension Service,  
College of Agriculture

Marianne C. Papa, Rank II, Cooperative Extension Serv-  
ice, College of Agriculture

Ramana G. Reddy, Associate Professor of Chemical &  
Metallurgical Engineering

Sachiko T. St. Jeor, Associate Professor of Nutrition  
Education & Research Program

John M. Strefeler, Associate Professor of Accounting &

Computer Information Systems

\*William S. Templeton, Associate Professor of Curriculum &  
Instruction

\*Janet Usinger-Lesquereux, Rank II, Cooperative Extension  
Service, College of Agriculture

\*Tracy L. Veach, Assistant Professor of Psychiatry &  
Behavioral Sciences

\*Guy Wagener, Assistant Professor of Foreign Languages &  
Literatures

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1987, to the following:

Dale Anderson, Counseling, Educational Psychology &  
Foundations, Education

Cheryl Bowles, Nursing, Health Sciences

Cathie Kelly, Art, Arts & Letters

Daniel Mc Allister, Management, Business and Economics

Douglas Reynolds, Civil/Mechanical Engineering, Science,  
Mathematics and Engineering

Robert Smith, Economics, Business and Economics

Michael Stitt, English, Arts & Letters

\*Alan Stutts, Hotel, Hotel Administration

Skip Swerdlow, Finance, Business and Economics

C. Truckee Meadows Community College - President Gwaltney

recommended award of tenure, effective July 1, 1987, to

the following:

Daniel Adams, Business Division

Ann Bell, Health Sciences Department

Linda Blakey, Admissions and Records

Kent Duffy, Learning Resources Center

Aurora Eustaquio, Arts & Science Division

Paula Funkhouser, Business/Management Division

Phyllis Henderson, Arts & Science Division

Mark Johnson, Industrial/Technical & Public Service

Jackie Kirkland, Student Services

Nadine Phinney, Learning Resources Center

Rebecca Porter, Arts & Science Division

Steven Zideck, Arts & Science Division

D. Western Nevada Community College - President Calabro

recommended award of tenure, effective July 1, 1987,

to the following:

\*Jack Anderson, Automotive Instructor, Educational

## Services

\*Also recommended for Promotion or Assignment to Rank.

Mrs. Sheerin moved approval of the Awards of Tenure. Mrs.

Sparks seconded. Motion carried.

### 9. Approved Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded by the institution Presidents for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotions, effective July 1, 1987:

David O. Antonuccio, to Associate Professor of Psychiatry & Behavioral Sciences

\*Pauls W. Brown, to Rank III, Cooperative Extension Service, College of Agriculture

\*William T. Gerthoffer, to Associate Professor of Pharmacology

Peter J. Goin, to Associate Professor of Art

\*Viktoria Hertling, to Associate Professor of Foreign

Languages & Literatures

\*Martha Hildreth, to Associate Professor of History

\*George C. Hill, to Associate Professor of Agricultural

Education & Communications

\*Karen L. Hinton, to Rank III, Cooperative Extension

Service, College of Agriculture

A. Z. Joy, to Rank IV, Cooperative Extension Service,

College of Agriculture

Claude K. Lardinois, to Associate Professor of Internal

Medicine

Robert J. Morrison, to Professor of Art

Kenneth J. Peak, to Associate Professor of Criminal

Justice

Keith Priestley, to Professor of Geological Sciences

Phyllis A. Reed, to Associate Professor of Social &

Health Resources

David R. Seibert, to Professor of Speech & Theatre

Catherine P. Smith, to Professor of Music (retroactive

to July 1, 1986)

\*William S. Templeton, to Professor of Curriculum &

Instruction

Dave Torell, to Rank III, Cooperative Extension Service,

College of Agriculture

\*Janet Usinger-Lesquereux, to Rank III, Cooperative

Extension Service, College of Agriculture

\*Tracy L. Veach, to Associate Professor of Psychiatry &  
Behavioral Sciences

\*Guy Wagener, to Associate Professor of Foreign Languages  
& Literatures

Larry A. Walters, to Associate Professor of Speech &  
Theatre

Robert J. Watters, to Professor of Geological Sciences

Joan S. Zenan, to Rank IV, Savitt Medical Library,  
School of Medicine

B. University of Nevada, Las Vegas - President Maxson recommended the following promotions, effective July 1, 1987:

Leslie Cummings, to Associate Professor of Hotel

Robert Dodge, to Professor of English

Shelley Heaton, to Rank II, Library

Stanley Hillyard, to Professor of Biological Science

Martha Knack, to Professor of Anthropology

Laralee Nelson, to Rank II, Library

William Quain, to Associate Professor of Marketing

John Stefanelli, to Professor of Hotel

\*Alan Stutts, to Associate Professor of Hotel

George Urioste, to Professor of Anthropology

David Weide, to Professor of Geoscience

Evangelos Yfantis, to Professor of Computer Science/

Electrical Engineering

Leonard Zane, to Professor of Physics

C. Desert Research Institute - President Hidy recommended

the following promotions, effective July 1, 1987:

Abul K. Bhuiya, to Rank IV of Radiological Safety Board

Jonathan Davis, to Research Professor of Social Sciences

Richard Egami, to Research Associate IV of Energy En-  
vironmental Engineering Center

David P. Rogers, to Rank III of Energy and Environmental  
Engineering Center

Jeff Seemann, to Associate Research Professor of Bio-  
logical Sciences Center

John G. Watson, to Rank IV of Energy and Environmental  
Engineering Center

Larry Young, to Research Associate III of Atmospheric  
Sciences Center

\*Also recommended for Tenure.

Mrs. Whitley moved approval of the Promotions or Assignments to Rank. Mrs. Sheerin seconded. Motion carried.

10. Information Only - Recommendation for Promotion or Assignment to Rank, UNR

The following recommendation for promotion or assignment to rank has been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 14-15, 1987 meeting.

A. University of Nevada-Reno - President Crowley recommends the following promotion, effective July 1, 1987:

Jannet M. Carmichael, to Associate Professor of Internal  
Medicine

11. Report on Articulation Issues in the University of Nevada System

In January, 1987 the Board of Regents requested that a progress report on the transfer of students and credits (especially in nursing programs) be prepared for the April meeting of the Board. Since that time, the UNS Articulation

Board has met and nursing program representatives have been contacted. Vice Chancellor Fox presented an overview of nursing articulation issues, filed in the Regents Office.

There was some discussion on whether or not the National League of Nursing (NLN) should accredit the System's nursing programs. President Berg stated that he felt it was not necessary since the State Board of Nursing accredits the programs. President Gwaltney stated that NLN accreditation is costly and also felt it was not to the System's advantage. Mrs. Sheerin pointed out that the System is trying to build a "ladder" program with incomptable programs; therefore, these programs must be re-worked. President Meacham indicated that UNLV has NLN accreditation and CCCC will seek NLN accreditation. Nursing representatives throughout UNS are working to address student transfer problems. The Board requested that articulation problems be addressed in a "timely manner".

## 12. Report of DRI Liaison Committee

A report of the DRI Liaison Committee meeting, held March 6, 1987, was made by Regent Dorothy Gallagher, Chairman. She presented "Report and Recommendations from the DRI Liaison

Committee", filed in the Regents Office. Mrs. Gallagher requested approval of two additional people to serve on the Search Committee.

Mrs. Sheerin moved approval of two additional people to serve on the DRI Presidential Search Committee. Mrs. Sparks seconded. Motion carried.

### 13. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held April 2, 1987, were made by Regent Jo Ann Sheerin, Chairman.

NOTE: The following two programs, AAS in Ophthalmic Technology and the AAS in Nursing, previously had had Phase I approval by the Board of Regents, and for the completion of new program review requirements, the Phase II is required.

(1) Approved the Phase II Proposal for an AAS degree in Ophthalmic Technology, as contained in Ref. AA-1, filed in the Regents Office.

This program will provide a cost-effective means to provide trained technicians who will function as assistants to the ophthalmologist.

The curriculum will consist of 69 credits, with 35 credits in the major area. A minimum ACT composite score of 17 and a 2.5 grade point average will be required for admission to the program. A 2.0 GPA will be required for completion, with a "C" or higher in each required course.

Funding is projected at \$14,300 for the 1st year of the program. This will be decreased to \$12,200 by the 4th year. This is due to expected attrition and admission of students only on an every-other-year basis.

Students who complete this degree will be eligible for admission to the proposed BS in Health Care Administration program at UNLV, with credits earned in the major field applying toward completion of the major concentration requirements.

Further, CCCC will seek accreditation for this program by the American Medical Association's Committee on

Allied Health Education and Accreditation. Upon completion of the degree, graduates will be eligible to write the national examination for certification as ophthalmic technicians.

Professional practitioners in the Las Vegas area, officials of the Joint Commission on Allied Health Personnel in Ophthalmology, and directors of accredited programs in other states were consulted on program plans.

The Phase I Proposal was approved by the Board of Regents in January, 1987.

Mrs. Sheerin questioned if two faculty members were sufficient for this program, and President Meacham stated that there is a problem, but it can be overcome.

The two faculty members are a combination of part-time faculty which have been reassigned, and there is a full-time faculty in the program.

- (2) Approved the Phase II Proposal for an AAS degree in Nursing at CCCC, as contained in Ref. AA-2, filed in the Regents Office.

This program will enable CCCC to offer nursing education opportunities at two levels. A ladder curriculum (1-plus-1) will allow students to receive a practical nursing certificate after 1 year of training, and an AAS degree with a major in nursing after the completion of 2 years.

Admission to the program will require completion of the Practical Nursing Program with a minimum GPA of 2.0, a minimum ACT composite score of 17, and current Nevada licensure as a Practical Nurse. The curriculum will consist of 34 credits. Completion of the practical nursing certificate and AAS will require a total of 70 credits.

Funding for the program is projected at \$89,063 by the 4th year, and includes salaries for additional faculty, travel and indirect costs. Existing facilities and equipment are adequate at this time.

The University of Nevada, Las Vegas is currently phasing out its Associate Degree Nursing Program. This action, combined with an acute shortage of nurses in

southern Nevada, will increase the demand for enrollment in this program. 2-plus-2 articulation between CCCC and UNLV will be retained. It is anticipated that 50 students will enroll annually.

CCCC has maintained contact with the Nevada Board of Nursing in order to ensure the program meets all requirements for approval. It is anticipated that accreditation will be sought from the National League of Nursing.

The Phase I program was approved by the Board of Regents in October, 1985.

Mr. Eardley questioned whether the articulation of nursing programs is being addressed and President Meacham stated that the State Board of Nursing and the Academic Affairs Council have specifically addressed nursing articulation and are supportive of the decisions made thus far. Dr. Alison Mc Pherson, Director of the Science and Health Department at CCCC, reviewed the different degree-granting programs and the years in which it takes to achieve the degree or certificate. Mr. Eardley asked if the LPN program

has a similar core program in order for easy transfer.

Dr. Mc Pherson replied that the LPN program does transfer into a 2-year program and that UNLV accepts approximately 60 credits towards the Bachelor of Science degree. UNR also complies with this transfer.

Vice Chancellor Fox informed the Committee that he had sent a letter to each institution questioning their position in seeking National League of Nursing (NLN) accreditation. Each institution has responded, with the majority of institutions not wishing to seek accreditation from NLN. CCCC stated that they would continue to proceed in seeking NLN accreditation.

Dr. Gwaltney proposed that NLN accreditation should be a Systemwide decision, not one made by an individual Campus. Vice Chancellor Fox disagreed with the Systemwide approach by stating that if NLN accreditation is granted at the Community College level, transferring to the Universities would be much easier.

Mr. Eardley emphasized the importance of standardized articulation between institutions, especially for the sake of the students.

Mrs. Sheerin requested the accreditation issue be clarified at the next meeting.

Mrs. Sheerin asked about the progress on testing students for placement in math classes and English classes at CCCC. Dr. Alan Balboni, Dean of Education Services at CCCC, stated that English placement was functioning well and that CCCC uses a national test in placing students. As for math, there is not an overall placement test so the interested students must see a counselor for appropriate placement.

NOTE: As approved by the Board of Regents in December, 1986

the following 3 programs, AAS Machine Technology, AAS Child Development and the AAS in Medical Records Technology are following a new format for program review.

(3) Approved the AAS degree in Machine Technology at WNCC, as contained in Ref. AA-3, filed in the Regents Office.

A description of the program can be found in Ref. AA-3.

This program will provide the skills necessary for em-

ployment in the machine trades field, as well as upgrade skills for those who are currently employed and desire additional training. The planned date of initiation is Fall, 1987.

In the WNCC service area there are many manufacturing firms which have a need for trained machine technologists. Currently, this need is not being met.

A total of 72 credits will be required in this program, including 39 credits of new core courses in the machine technology area. A minimum cumulative grade point average of 2.0 will be required for completion of the program.

Two existing related programs are the AAS in Manufacturing Engineering Technology and AAS in Welding Technology. The latter program was reviewed in 1985 and found to be operating within performance standards, with an average student enrollment of 60-70 students per semester. It is recognized throughout northern Nevada as a model program. The Manufacturing Engineering Technology is a new program implemented in 1986.

Funding for the program will initially require 4 part-time faculty at a total of \$6400 per year. It is hoped that 1 full-time faculty position will be funded in subsequent years. No additional facilities or equipment will be required.

Dr. John Garmon, Dean of Educational Services at WNCC, stated that an advisory committee was established 3 years ago to address machine technology, and in 1985 the Legislature funded the program. A survey was conducted which indicated that there were 171 job openings in machine technology throughout the State of Nevada with only 45 qualified persons to fill the positions.

He introduced Mr. Ted Melsheimer of Mustang Manufacturing and Mr. Mike Anselm of Sierra Cast. They both serve on the advisory committee and made personal statements in support of the machine technology at WNCC.

Mrs. Sheerin questioned the placement of this program at WNCC, and President Calabro stated that there is a definite need throughout the State, but an immediate need in the Carson Valley area. Mrs. Sheerin was pleased with the cooperation between NNCC and the

business industry.

There was discussion on the fading apprenticeship programs in the work force. It was stated that education provides theory that persons do not receive on the job, but the industry cannot afford apprentice programs any longer.

A critical goal for this program is to achieve a full-time faculty member. Dr. Garmon stated that the advisory committee will serve on the screening committee for the full-time faculty who will be a liaison person with business and industry.

Mr. Eardley stated he hoped that with the great amount of money going towards equipment and supplies that TMCC would not duplicate this program, and with the demand for this program being requested throughout the State, this program should be coordinated Statewide.

President Calabro related the reason the program review stated that there will be no effect on other programs is because there will not be resources from other programs used to support the machine technology program,

but there will be programmatic impact.

- (4) Approved the AAS degree in Child Development at TMCC, as contained in Ref. AA-4, filed in the Regents Office.

A description of this degree can be found in Ref. AA-4.

This program will provide the training needed for employment in child care facilities such as pre-schools and day care centers. The date of implementation is planned for Fall, 1987.

There is a need for improved quality of child care in the community, and a number of people currently employed in child care facilities may wish to upgrade their job skills. In addition, the local need for facilities is expected to increase in the future.

Graduates of the program will have completed a total of 60 credits, with 39 credits in the major area. At present, no new courses are planned. However, courses may be added as electives in response to community needs. A cumulative grade point average of 2.0 or better will be required for completion of the program.

Programs related to this proposal include certificates of achievement in "Teacher" and "Director". A review of the curriculum in 1985 and 1986 resulted in the addition of several courses to the program.

The 1985 Legislature provided funding for one full-time child development instructor. Therefore, for the 1st year of the program no funds are requested. The 4th year funding is estimated at \$66,000 and will include 2.5 FTE faculty.

Dr. Ron Remington, Dean of Instructional Services at TMCC, introduced Mrs. Betty Elliott, Chairman of the Science Department at TMCC, and Ms. Susan Oriard, Instructor of Child Development at TMCC, who both presented statements in support of the AAS degree in Child Development at TMCC.

Mr. Eardley asked what the requirements are for child care centers, and Mrs. Elliott replied that a person only needs 3 hours for teaching in Washoe County. Each county has its own requirements. She continued by stating that many child care center directors have served on the Advisory Board for Child Development

and have contributed towards the curriculum. Mr.

Eardley asked if there is a required license for anyone who takes care of children and was answered in the affirmative. There is only one known employer in Battle Mountain who sponsors child care for its employees, but this has become a national movement and will be implemented more and more throughout the country.

Mrs. Sheerin questioned the articulation issue for this program and was informed that some courses could be repeated at the University level.

It was noted that such issues as child pornography and child abuse are addressed in several of the classes with one class devoted entirely to child abuse.

Mrs. Sheerin asked for a summary on the English and math testing programs at TMCC. Dr. Remington stated that TMCC has an extremely good success in placement.

The Open Door policy was addressed and it was indicated that students 25 and older are not mandated to be tested for placement in English, but they do have to write a paragraph to indicate their knowledge. Mrs. Sheerin

requested that English and math placement programs be addressed at the next meeting.

- (5) Approved the AAS degree in Medical Records Technology at CCCC, as contained in Ref. AA-5, filed in the Regents Office.

A description of this degree can be found in Ref. AA-5.

The program will consist of 64-67 credit hours, with a minimum 2.0 grade point average required for graduation. The anticipated date of initiation is September, 1987.

Individuals who complete this program will be trained for employment in hospitals, ambulatory and long-care facilities, State health departments and other organizations. There is currently a short supply of trained individuals in the State, and recruitment is costly.

Curriculum for the program will include 42 credits in the major field, plus the general education requirements for the AAS degree. Accrediting and certifying organizations were consulted in the process of developing this proposal, and accreditation will be sought

for the program. UNLV plans to propose a program in Medical Records Administration which will articulate directly with this AAS degree.

Related allied health programs at CCCC include Dental Hygiene, Nursing, Medical Laboratory Technology, Respiratory Therapy and Paramedic Medicine. Formal reviews were undertaken for the Nursing and Respiratory Therapy programs in Spring, 1986. The Dental Hygiene program was reviewed two years earlier. All received excellent ratings. Both the Medical Laboratory Technology and Paramedic Medicine are new degree programs, approved by the Board of Regents in 1986.

Funding is projected at \$6,500 for the 1st year of the program, increasing to \$26,000 by the 4th year. This estimate will include a half-time coordinator and part-time instructors. Equipment and facilities are adequate at the present.

Mrs. Sheerin complimented CCCC for the efficient and most complete proposal which was submitted.

Mrs. Kenney requested a follow-up report on this pro-

gram after it gets underway.

Dr. Mc Pherson stated that there is no full-time faculty at this time, but it will be a high priority in the future. There will be a coordinator for both the Medical Records Technology and Ophthalmic Technology programs because the medical field is short of faculty who are willing to work for a College faculty wage.

Mrs. Sheerin requested that future proposals submitted for any and all programs should include problems which the program may encounter.

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

Chairman Klaich returned and resumed the gavel.

#### 14. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held April 2, 1987, were made by Regent June Whitley, Acting Chairman.

(1) Approved the audit of the UNLV Center for Survey Research, January 1, 1985 through June 30, 1986.

The audit report was distributed at the meeting and is filed in the Regents Office.

Mrs. Whitley requested Chancellor Dawson, General Counsel Klasic and business officers to develop a system policy for professional staff members regarding outside compensation such as consulting and out-of-state research projects. Chancellor Dawson described to the Committee the Federal ruling on "A" and "B" contracts.

(2) Approved the audit of the UNLV Library Department, July 1, 1985 through December 31, 1986.

The audit report was distributed at the meeting and is filed in the Regents Office.

(3) The change in the audit guidelines requested by the Board has resulted in Campus Management Letters issued by the outside auditors. The presentations were made

by Campus controllers.

Ms. Paula Ringkob, TMCC Associate Dean of College Services, presented the Management Letter for TMCC, which is filed in the Regents Office. She noted that checks over \$10,000 are manually signed by two signators.

Mr. Bill Davies, Dean of College Services at WNCC, presented the Management Letter for WNCC, which is filed in the Regents Office. He noted that large checks are manually signed by two signators.

Mr. Tom Judy, UNR Controller, presented the Management Letter for UNR, which is filed in the Regents Office.

Ms. Ann Audrain, DRI Controller, presented the Management Letter for DRI, which is filed in the Regents Office.

Mrs. Whitley requested that a System policy regarding dual check signatures should be developed. Some of the smaller institutions do not have sufficient staffing for dual check signatures.

(4) Approved the Foundation Guidelines, as contained in Ref. A-4, filed in the Regents Office. At the February 19-20, 1987 meeting, the Board directed the Audit Committee to clarify the administrative and accounting guidelines for the foundations. Those clarifications have been made.

Mr. Eardley requested a full report on the relationship between the foundations and the Board of Regents, in particular the reporting guidelines.

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

Motion carried.

#### 15. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held April 2, 1987, were made by Regent Carolyn Sparks, Chairman.

(1) Approved the changes to the Handbook, Title 4, Chapter 17, Section 11.3, Special Course Fees at CCCC. A lab

fee of \$155 to be issued for the 1-credit music instruction courses listed below:

Mus 151 Piano	Mus 251 Piano
Mus 153 Voice	Mus 253 Voice
Mus 155 Brass Instruments	Mus 255 Brass Instruments
Mus 157 Woodwinds	Mus 257 Woodwinds
Mus 163 Organ	Mus 263 Organ
Mus 161 Drums	Mus 259 Percussion
Mus 165 Guitar	Mus 261 Drums
Mus 167 Bass	Mus 265 Guitar
Mus 169 Synthesizer	Mus 267 Bass
Mus 171 Music Theory	Mus 269 Synthesizer
Mus 271 Music Theory	

Mrs. Gallagher moved approval of the Handbook change regarding Special Course Fees at CCCC. Mrs. Kenney seconded. Motion carried.

(2) Approved establishment of ranges for different administration levels so that each individual institution may develop salaries and/or steps within the parameters of this plan.

# PROPOSED COMMUNITY COLLEGE ADMINISTRATIVE

## SALARY PLAN

("A" Contract)

Level	Title	Salary Range
6	Vice President	\$54,150 - \$62,797
5	Dean	48,735 - 56,517
4	Associate Dean/Assistant Dean	43,862 - 50,866
3	Director III	39,475 - 45,779
2	Director II	35,527 - 41,201
1	Director I	31,975 - 37,081

The proposed plan is based on a survey of salaries, with the midpoint being the average of salaries. Mrs. Whitley asked if the salary levels dealt with performance standards, and was answered in the affirmative. There will be no salaries given above \$62,797. The criteria for Directors is different on each Campus, therefore Directors' salaries will be handled individually on the Campuses. This plan will provide flexibility for the Community Colleges.

Mrs. Kenney moved approval of the Salary Plan for

Community College Administrators. Mrs. Gallagher

seconded. Motion carried.

(3) Approved the 1987 Summer Session Salary Schedule, which would require a change in the Handbook, Title 4, Chapter 3, Section 18.1, Summer Session Salary Schedules, as follows:

1. University of Nevada, Las Vegas

Resident Faculty, based on "B" contract salary, as follows:

All ranks                      \$800 per credit hour

Visiting Faculty

Full Professor              \$800 per credit hour

Associate Professor      \$650 per credit hour

Assistant Professor      \$600 per credit hour

Unranked/Lecturer      \$500-700 per credit hour

The per-credit-hour salary is understood to be a maximum allowable salary. A lower per-credit sal-

ary, when necessitated by low enrollment and when agreed to by the instructor, is not precluded.

Mrs. Kenney moved approval of the Handbook changes regarding Summer Session Salary Schedules at UNLV. Mrs. Gallagher seconded. Motion carried.

- (4) Approved the expenditure of \$40,000 of Capital Improvement Fee Funds for the architectural, civil engineering and soil tests for the Health Sciences building, which is planned for the West Charleston property at CCCC.

Mrs. Kenney moved approval of Capital Improvement Fee Funds at CCCC. Mr. Eardley seconded. Motion carried.

- (5) Dr. Robert Daugherty, Dean of the School of Medicine, presented the expenditure report for 1986-87 for the Dant Gift Funds. All expenditures are consistent with the budget approved by the Board last year. The School of Medicine has not spent approximately \$25,000 and will retain this money to provide future research support.

# DANT GIFT EXPENDITURE REPORT

1986-87

## Physiology

Research Equipment	\$157,769
Lab Technician	21,895
Research Lab Remodeling	49,199
Moving Expenses for Lab Equipment	10,408
Total	\$239,271

## Pharmacology - John Sutko, Ph. D.

Research Equipment and Lab Move	\$ 30,000
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## Psychiatry - Richard Rahe, M. D.

Salary and Fringe Benefits	\$ 47,704*
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Total Expenditures	\$316,975
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Commitments	52,296
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TOTAL	\$369,271
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\*Total commitment for 3 years is \$100,000. Remainder of \$52,296 will be spent during 1987-88 and

1988-89.

(6) Approved Handbook changes, Title 4, Chapter 17, Section 10, Student Fees to increase the Summer Session fees:

	Current	Proposed
CCCC	25	27
TMCC	24	27

Mrs. Kenney moved approval of the Handbook changes regarding Student Fees for Summer Session at CCCC and TMCC. Mrs. Sheerin seconded. Motion carried.

#### 16. Nominations for Honorary Associate Degrees

At the January, 1987 meeting, creation of a new Honorary Associate Degree award for the Community Colleges was approved.

Mrs. Gallagher moved, and Mrs. Kenney seconded, that an Honorary Associate Degree be presented to the following persons with presentations made at Commencement at NNCC in May, 1987:

Hugh Collett, M. D.

Warren L. Monroe

Ruth Roseberry

Motion carried.

Mrs. Kenney moved, and Mrs. Sparks seconded, that an Honorary Associate Degree be presented to the following persons with presentations made at Commencement at CCCC in May, 1987:

Claude I. Howard

Laura Belle Kelch

Motion carried.

Mr. Eardley moved, and Mrs. Sparks seconded, that an Honorary Associate Degree be presented to the following persons with presentations made at Commencement at TMCC in May, 1987:

Frankie Sue Del Papa

John Ascuaga

Motion carried.

Mrs. Sheerin moved, and Mrs. Whitley seconded, that an Honorary Associate Degree be presented to the following person with presentations made at Commencement at WNCC in May, 1987:

Anne Berlin

Motion carried.

#### 17. Approved Increased Spending Authority

Approved seeking authorization for increased operating budgets for FY 86-87 for UNLV, TMCC and NNCC based on additional student fees collected during Spring semester due to an increase in enrollment. At UNLV these funds would be used for part-time faculty in instruction.

UNLV - \$400,000

TMCC - \$ 40,000

NNCC - \$ 10,000

Mrs. Sheerin moved approval of authorization for increased operating budgets for FY 86-87 for UNLV, TMCC and NNCC.

Mrs. Kenney seconded. Motion carried.

#### 18. Approved Sale of Highland Park Property

Approved the sale of property located in the Highland Park Industrial Development in Las Vegas, Nevada.

During the time that American Investment Management, Inc. (AIM) was under contract to the UNS for the investment of funds, AIM had invested some of these funds in a 70% interest in a strip of property in the Highland Park Industrial Park located in Las Vegas, Nevada. A Mr. Montero, who also contracted with AIM for investment purposes, invested in the remaining 30% of this property.

However, AIM is no longer in business and the principal owners of the firm are in bankruptcy. It has been discovered that the UNS title to this property is clouded. A preliminary title search has revealed that there have been numerous transactions involving this property prior to the UNS taking an interest in the property, all of which has confused the issue of who has clear title to the property.

Moreover, Security National Bank, to which one of AIM's principal owners apparently owed money, has foreclosed on this property and purchased it under a sheriff's sale. To further complicate the matter, it appears that the previous owners of the property, for some reason continuing to believe that the property was still in their name, rented the property to Donrey Media, Inc. for the construction of a large billboard. The principal owners of AIM had filed a law suit against Donrey Media, Inc. concerning the placement of the billboard. The UNS and Mr. Montero have become the succeeding parties in interest in this law suit. Finally, back taxes have been accumulating on this property, which Mr. Montero has been paying.

The UNS has received an offer from Mr. Montero, through his attorney, to purchase its 70% interest in this property for \$5000. Mr. Montero's offer is made with full knowledge of the clouded title to the property, as well as with knowledge of the pending litigation. Mr. Montero feels that he would be in a better position to resolve this matter if he had sole interest in the property. The UNS would not be required to supply a warranty deed, but merely a quit claim deed for the property.

Given the legal cloud on the title to this property, as well as the pending litigation, the Chancellor and the General Counsel believe that it is to the UNS' best interest to accept this offer.

Mrs. Gallagher moved approval of the sale of Highland Park property. Mrs. Sheerin seconded. Motion carried.

Mrs. Gallagher left the meeting at this time.

#### 19. Approved Negotiations for System Administration Building

Chancellor Dawson presented a report and recommendations on the site locations in the greater Reno-Sparks area. The present System building, located at 405 March Avenue, has been sold at its appraised value of \$540,000. Proceeds will be applied toward the purchase or building of a larger facility. One site under consideration is a 20,800 square foot office complex located at the corner of Arlington Avenue and Plumb Lane. Because that building is larger than space needed to house the Chancellor's staff, additional space could be rented to help pay off the loan needed to purchase the building.

Mrs. Whitley moved approval to begin negotiations on the property at Arlington Avenue and Plumb Lane which, when near finalization, will be recommended to the Board, and if the proposed office complex is not fully leased and rental income has a shortfall, Regents Special Projects Funds will be utilized. Mrs. Kenney seconded. Motion carried.

20. Approved Construction, CCCC

Granted permission for Mr. Claude I. Howard to construct on the West Charleston Street property, now owned by the University of Nevada Board of Regents, a building that he will donate to the Board of Regents for the use of Clark County Community College and the University of Nevada School of Medicine. The building will service the Area Health Education program and will contain clinic facilities to be operated in conjunction with the School of Medicine. Chancellor Dawson further requested that for the construction of this building Mr. Howard be allowed to use funds accumulated in a Medical School account from the deeds of trusts which were given by him for the use of the School of Medicine. This account will contain approximately \$490,000 after the completion of the sale of the North Las Vegas Shopping Center and after the loan on the Family Practice Clinic is retired.

Chancellor Dawson believes the use of these funds for this purpose is justified since Mr. Howard plans to duplicate in Las Vegas the clinic building constructed on the Reno Campus for the use of the School of Medicine. Mr. Howard will personally finance costs of construction in excess of these funds.

Mrs. Whitley moved approval of the construction at CCCC.

Mrs. Kenney seconded. Motion carried.

Mrs. Gallagher returned to the meeting at this time.

#### 21. Approved Personnel Changes, DRI

Approved the appointment of Mr. Dale Schulke as Acting Vice President of DRI, at a salary of \$65,000, effective March 16, 1987.

Approved the change of Title for DRI's Controller to Assistant Vice President and Controller, and that Ms. Anne Audrain be appointed Assistant Vice President and Controller of DRI, at a salary of \$46,000, effective March 16, 1987.

Mrs. Gallagher moved approval of the appointment of Mr. Dale Schulke as Acting Vice President of DRI, at a salary of \$65,000, effective March 16, 1987, and the change in title for DRI's Controller to be changed to Assistant Vice President and Controller, and that Ms. Ann Audrain be appointed to that position at a salary of \$46,000, effective March 16, 1987. Mrs. Kenney seconded. Motion carried.

## 22. Approved Bond Issue for Building, DRI

Approved seeking legislative authorization for bonding in the amount of \$4.5 million to construct buildings in the Dandini Research Park. The bond's debt service will come from indirect cost recovery.

President Hidy explained that DRI will continue to pursue a private developer to construct the buildings in the Dandini Research Park which will consolidate DRI's faculty by relocating faculty from Stead to the Dandini Research Park. The \$4.5 million is an option to the preferred private developer. There is no statutory debt limit for UNS, and DRI will only pursue the bonding if DRI can manage the debt service.

Mr. Eardley moved approval to seek legislative authorization for bonding in the amount of \$4.5 million for construction of buildings in the Dandini Research Park. Mrs. Gallagher seconded. Motion carried.

23. Approved Easements, UNLV

Approved the following easements:

A. A 20-foot wide easement on the Silver Bowl property to Clark County to place a new sewer line. This new sewer line will alleviate current sewer problems at the Silver Bowl and will be paid for by Clark County funds.

B. A 20-foot wide easement to replace the old sewer line that is presently located on the site of the Thomas Beam Engineering building. The new sewer line would run immediately east of the Engineering building and would not interfere with any planned building on the UNLV Campus.

Mrs. Gallagher moved approval of the easements at UNLV.

Mrs. Sheerin seconded. Motion carried.

24. Approved Revisions to Moyer Student Union Constitution, UNLV

Approved the revisions to the Moyer Student Union Constitution as provided in Ref. C., filed in the Regents Office.

In February the Regents approved in concept that students be appointed rather than elected to office. This revision is a result of that action.

Mrs. Sheerin moved approval of the revisions to Moyer Student Union Constitution at UNLV. Mrs. Sparks seconded.

Motion carried.

#### 25. Approved Bond Issue, UNLV

Approved seeking legislative authorization for bonding in the amount of \$8.8 million to construct dormitories, dining commons and Greek housing on the UNLV Campus. Debt service on the bonds will come from revenues charged for using the facilities.

Mrs. Sheerin moved approval to seek legislative authorization for bonding in the amount of \$8.8 million to construct dormitories, dining commons and Greek housing at UNLV. Mrs. Gallagher seconded. Motion carried.

26. Approved to Lease Land, WNCC

Approved seeking the Governor's approval to lease land in Fallon to a private developer to construct College classrooms and offices. The facility will be a maximum of 7500 square feet, with additional space for 90 parking spaces and landscaping. The completed facility will then be leased back by the College by the developer.

Mrs. Gallagher moved approval to seek the Governor's approval to lease land in Fallon for the purpose of constructing College classrooms and offices at WNCC. Mrs. Sheerin seconded. Motion carried.

27. Approved Appointments, UNR

President Crowley presented recommendations for the following appointments:

A. Approved the appointment of Dr. Dennis G. Brown as Vice President for Academic Affairs and Professor of Chemistry with tenure at UNR, at a salary of \$85,000, effective July 1, 1987.

Mrs. Gallagher moved approval of the appointment of Dr. Dennis G. Brown to the position of Vice President for Academic Affairs and Professor of Chemistry with tenure at UNR, at a salary of \$85,000, effective July 1, 1987.

Mrs. Kenney seconded.

Mr. Eardley requested that the Board review the salaries and inequities of the current professionals at the institutions and review the current salary schedules.

Chairman Klaich cautioned the Presidents that salaries are a major issue in the Legislature and the Legislature may not grant any raises or any merit increases for Administrators.

President Crowley stated that the salary of \$85,000 in administration is in the middle of the national average of the Arkansas Study, and that this salary is reasonable within the market-place.

President Hidy supported this appointment, President Gwaltney urged approval by the Board and President Meacham stated that our System is very unique in that Universities and Community Colleges are governed by the same Board, and he also urged approval. UNR Faculty

Senate Chair Donald Jessup strongly supported the appointment on behalf of the faculty at UNR.

Motion carried.

B. Approved the appointment of Dr. Jon A. Epps as Dean of the College of Engineering at UNR, at a salary of \$70,000, effective immediately.

Mr. Eardley moved approval of the appointment of Dr. Jon A. Epps to the position of Dean of the College of Engineering at UNR, at a salary of \$70,000, effective immediately. Mrs. Gallagher seconded. Motion carried.

C. Approved a multi-year contract for the Head Basketball Coach at UNR.

Mrs. Gallagher moved approval of a multi-year contract not to exceed 4 years for the Head Basketball Coach at UNR. Mr. Eardley seconded. Motion carried.

28. Approved Loan, UNR

Approved a loan of up to \$550,000 from the Capital Improve-

ment Funds to equip and furnish the Church Fine Arts addition. This loan would allow this new addition to be furnished and equipped and put into use at an earlier date.

In the Summer of 1985, a fund-raising campaign was undertaken to raise funds for the construction of the south half of the Church Fine Arts music addition and to purchase equipment and furnishings for both new wings of the building. At the conclusion of the campaign in January of this year, more than \$2,250,000 in gifts and pledges had been received. Of the \$629,000 in pledges currently outstanding, \$556,000 is receivable from corporations and foundations and a significant portion of this is receivable beyond the current year. Repayment of the loan would be from the pledges as they are received.

Mr. Eardley moved approval of the loan of up to \$550,000 from the Capital Improvement Funds for equipping and furnishing the Church Fine Arts addition. Mrs. Sparks seconded. Motion carried.

President Crowley announced that the dedication of the Church Fine Arts Redfield Theatre is scheduled for April 24, 1987.

29. Emergency Item: Amendment to Interlocal Agreement, CCCC

President Meacham requested approval to consider an emergency item on the agenda to amend a previously approved Interlocal Agreement #55-86-05521/619 between the Economic Security Department and CCCC. The services provided by CCCC to the JPTA program in the original agreement are now under way and will be completed prior to the May 14-15, 1987 Board meeting.

Mrs. Whitley moved to accept an emergency item concerning the amendment to an Interlocal Agreement at CCCC. Mrs. Gallagher seconded. Motion carried.

The amendment dealt with program modifications to more properly meet the needs of the students in the JPTA program.

Mrs. Kenney moved approval of the amendment to the Interlocal Agreement between the Economic Security Department and CCCC. Mrs. Gallagher seconded. Motion carried.

30. Emergency Item: Use of Capital Improvement Projects Funds,  
CCCC

President Meacham requested approval to consider an emergency item on the agenda to use certain funds at CCCC.

Mrs. Gallagher moved approval to accept an emergency concerning expenditure of item funds at CCCC. Mrs. Sheerin seconded. Motion carried.

Approved a transfer of \$17,000 for CCCC capital construction project. In 1985 the Legislature approved a capital construction project for CCCC, which has encountered continual delays. The bids for the project were finally opened on March 31, 1987, and came in \$17,000 over budget. Request was made to transfer \$17,000 from the furniture and equipment item of the budget to construction costs, and to replace that with a \$17,000 transfer from funds remaining from a \$175,000 classroom remodeling project previously approved by the Board.

Mrs. Whitley moved approval of the transfer of \$17,000 for CCCC capital construction project. Mrs. Kenney seconded. Motion carried.

A. President Maxson announced the death of Mrs. Mary Boyd, wife of Mr. Sam Boyd, both of whom have been strong supporters of UNLV. President Maxson requested that the Chancellor's staff send something on behalf of the Board to the Boyd family in remembrance of Mrs. Mary Boyd.

B. President Crowley apologized for the 2 UNR events that have been scheduled on the same night, 30 miles apart. The College of Arts and Science is having a reception at the Governor's Mansion at 6:00 P.M., and the Scripps Dinner will begin at 8:00 P.M. in order to accommodate the Regents' schedule.

C. Chairman Klaich added his personal comments to the UNLV Running Rebel Basketball team. He followed the team with great pride both on and off the court and they have brought a great deal of attention to the State and they and proved throughout the season they were winners; they proved in the Final Four that they can also be gracious and dignified losers. We appreciate everything they have done.

The meeting adjourned at 5:55 P.M.

Mary Lou Moser

Secretary of the Board

04-02-1987