

# UCCSN Board of Regents' Meeting Minutes August 25-26, 1988

08-25-1988

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 25-26, 1988

The Board of Regents met on the above date in the Pine Auditorium

Student Union, University of Nevada-Reno.

Members present: Mrs. June F. Whitley, Chairman

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: 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 Robert Maxson, UNLV

President Paul Meacham, CCCC

President James Taranik, DRI

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 Chairmen Cheryl Bowles (UNLV), Patricia Crookham (NNCC), Gilbert Cochran (DRI), Amy Kennedy (Unit), Robert Mead (UNR), Dale Pugsley (WNCC), Dru Raney (CCCC), Dave Wilkins (TMCC), and Student Association Officers.

Chairman June Whitley called the meeting to order at 9:30 A.M. in the Pine Auditorium, Student Union, University of Nevada-Reno.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held June 2-3, 1988 and the special teleconference meeting held July 22, 1988.

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

(3) Approved the establishment of a Physical Therapy Advisory Board at UNLV to aid the College of Health Sciences in establishing a Bachelor of Science degree in Physical Therapy. The advisory board members recommended for appointment are:

Gary Amick, Las Vegas

Jack Close, Las Vegas

Keith Kleven, Las Vegas

Tyrone Mc Sorley, Las Vegas

Mary Ann Michel, Las Vegas

Jack Rolfe, Las Vegas

(4) Approved the following appointments to the School of

Medicine Advisory Board:

Mike Sloan, Las Vegas

Richard Bunker, Las Vegas

(5) Approved the following appointments to the TMCC

Advisory Board:

New Advisory Board Members

Larry L. Champagne, D. M. D., Sparks

Dennis Graham, Reno

Existing Board Members

Paul Bible, Reno

Robert Barengo, Reno

Cecelia Collings, Sparks

Frankie Sue Del Papa, Reno

Tim Grant, Reno

Richard Harjo, Sparks

Jaculine Jones, Ph. D., Sparks

Judi Kosinski, Reno

L. H. Karen Kunkle, Ph. D., Reno

Luther Mack, Reno

Kathleen Olson, Reno

Carlos Romo, Ph. D., Sparks

Peter Sferrazza, Reno

(6) Approved an extension of leave without pay until

December 31, 1988, for Dr. Joy Leland, Research

Professor, Social Sciences Center, DRI.

(7) Approved the following interlocal agreements:

A. UNS Board of Regents/UNLV and Nevada Department of

Wildlife

Effective: July 1, 1988 to June 30, 1989

Amount : Not to exceed \$10,698.69

Purpose : Collect biological data using the ex-

pertise and facilities offered by both

the Nevada Department of Wildlife and

UNLV. Data collected will benefit

Nevada's citizenry and further wild-

life management and education.

B. UNS Board of Regents/WNCC and Nevada Department of

Human Resources, State Health Division

Effective: August 1, 1988 to June 30, 1989

Amount : \$900.00

Purpose : Training and certification of Emergency  
Medical Technicians.

C. UNS Board of Regents/UNR College of Business

Administration/Bureau of Business and Economic  
Research and Nevada Commission on Tourism

Effective: August 1, 1988 to August 1, 1989

Amount : \$13,230.00

Purpose : Program to collect, organize and report  
data in order to analyze and track  
trends in Nevada tourism.

D. UNS Board of Regents/UNR School of Medicine and

Nevada Health Division, Department of Human  
Resources

Effective: July 1, 1988 to June 30, 1989

Amount : \$4,714.00

Purpose : School of Medicine to provide facili-  
ties and staff toward screening and

examination and recommend services

for the Cranio-Facial Clinic.

E. UNS Board of Regents/UNR School of Medicine and

State Division of Mental Health and Mental

Retardation.

Effective: July 1, 1988 to June 30, 1989

Amount : Not to exceed \$1,790,426.00

Purpose : School of Medicine to provide 2 psy-

chiatrists to Division for care,

treatment and training of its clients.

F. UNS Board of Regents/UNR Department of Psychology

and Department of Human Resources, Division of

Mental Hygiene and Mental Retardation, Rural and

Northern Nevada Mental Retardation Services.

Effective: July 1, 1988 to June 30, 1989

Amount : Not to exceed \$8,320.00

Purpose : University to select doctoral students

to serve as psychology interns in

training program at Mental Retardation

Services.

G. UNS Board of Regents/UNR College of Agriculture and

Nevada Department of Wildlife

Effective: July 1, 1988 to June 30, 1989

Amount : \$12,817.00

Purpose : Special problems in wildlife management.

H. UNS Board of Regents/UNR College of Agriculture and

Nevada Department of Wildlife

Effective: July 1, 1988 to June 30, 1989

Amount : \$11,760.00

Purpose : Contract for Services: clerical, computer entry, various other activities.

I. UNS Board of Regents/UNR College of Agriculture and

the Nevada Junior Livestock Show Board

Effective: July 1, 1988 to June 30, 1989

Amount : \$19,545

Purpose : Contract for Services: consultants, students and part-time employees to



be hired by the College.

J. UNS Board of Regents/UNR and Nevada Department of  
Education

Effective: August 19 to December 15, 1988

Amount : \$48,000

Purpose : Statewide Plan for Education of the  
Homeless Youth in Nevada.

K. UNS Board of Regents/UNR and Nevada Department of  
Wildlife

Effective: July 1, 1988 to June 30, 1989

Amount : \$19,500.00

Purpose : Hunting and predation as factors  
affecting sage grouse population.

L. UNS Board of Regents/UNR and Nevada Department of  
Wildlife

Effective: July 1, 1988 to June 30, 1989

Amount : \$20,000.00

Purpose : Contract for Services: Two Program

Assistant II positions.

M. UNS Board of Regents/NNCC and the State Department  
of Human Resources, Health Division

Effective: August 1, 1988 through June 30, 1989

Amount : \$6,300.00

Purpose : NNCC to train Emergency Medical  
Technicians.

## 2. Introductions

President Maxson introduced Steve Evenson, CSUN President.

Mr. Evenson introduced Todd Gottschalk, CSUN Senate Pro  
Tempore; Christi Carlson, CSUN Student Service Director;  
and Jennifer Mc Ginty, CSUN Vice President.

President Meacham introduced newly elected Faculty Senate  
Chairperson Dru Raney, newly elected ASCC President Fred  
Revnew and ASCC Vice President Laura Carson.

Chancellor Dawson introduced acting Unit Faculty Chairperson  
Amy Kennedy.

President Berg introduced Ginger Rackley, NNCC Foundation Executive Director, and Jeanne Blach, Chairman of NNCC Foundation Board of Trustees.

### 3. Chairman's Report

Chairman Whitley announced that in an effort to aid Campuses in preparing affirmative action plans, the Board and the Chancellor have arranged for Dr. Israel "Ike" Tribble to return to Nevada to conduct workshops on recruiting and retaining minority students, faculty and staff. During the last Regents Workshop, Dr. Tribble spoke very openly and frankly about the problems of recruitment and retention of minorities.

One workshop will be held in Reno on September 12 in the Conference Room of the System Administration building, the 2nd workshop will be held September 13 in the Lobby of Ham Hall on the UNLV Campus.

Chairman Whitley suggested a Fall Regents Workshop be held sometime after the November meeting for Regents, Chancellor's staff, Presidents, and Faculty Senate Chairmen. The main focus would be the biennial budget but other UNS issues

also would be included.

#### 4. Chancellor's Report

Chancellor Dawson explained that with the sale of bonds as indicated in item 5 below, staff was determining whether or not \$600,000 could be issued as zero coupon College Savings Bonds.

He explained the need for a master plan of each Campus and believes the individual Campus master plans would be more effective if merged into one single report. He proposed creating a Statewide citizens' review committee and welcomed nominations of citizens to serve on the committee. The Chancellor also proposed \$15,000 be provided to each Campus to contribute to the master planning effort which would encompass facilities planning in conjunction with academic program planning efforts.

#### 5. Approved a Resolution, Sale of Bonds

Approved the resolution for \$4,600,000 State of Nevada General Obligation (Limited Tax) University of Nevada System Building Bonds (Additionally Secured with Pledged Revenues)

Series October 1, 1988.

The 1987 Session of the Nevada State Legislature enacted legislation authorizing the Board of Regents to issue general obligation bonds on or before August 30, 1988, of the State of Nevada in the amount of \$4,600,000 to finance construction of the following:

WNCC Expansion	\$2,000,000
UNR Graduate Research Facility	\$2,200,000
UNLV Alumni House	\$ 400,000

The funds to be used to retire this debt will come from the special HECC Fund.

The Chancellor's Office is exploring the possibility of setting aside \$600,000 of this amount which could be purchased in \$1,000 increments for use as a College savings program.

Mr. Klaich moved approval of the resolution to sell bonds.

Mrs. Kenney seconded. Motion carried.

## 6. Report on UNS Computing Services

Dr. Donald Zitter, Director of UNS Computing Services, presented an overview report on academic and administrative computing services of the UNSCS budget request for 1989-91 and informed Regents about the impact of decisions made in the past which result in lack of a mainstream computing environment.

Requested in the 1989-91 Biennial Budget is \$19.5 million for telecommunications, academic and administrative computing programs. A greater portion of the funds is designed for academic computing which will enhance student training and academic research by students and faculty.

Chairman Whitley relinquished the gavel to Vice Chairman Gallagher.

#### 7. Approved the 1989-91 UNS Biennial Budget

Approved the 1989-91 UNS Biennial Budget. Vice Chancellor Ronald Sparks presented the budget. The budget is filed in the Regents Office. An overview and highlights are found in Ref. F, filed with the permanent minutes.

The total base budget request is \$367.1 million which is a

26% increase over the current biennial budget. Included in the projected revenues is an increase of \$400 per semester in out-of-state tuition bringing the total to \$1,500 per semester. Vice Chancellor Sparks stated that UNS has not raised these fees in 5 years, and with this increase it is projected to continue to be well below the average western states and significantly below the national average. CSUN President Steve Evenson objected to the increase citing the burden on foreign students and that with the new semester under way there had not been time to discuss the matter with other student officers or the various student body organizations. He requested a delay in approval of the increase.

Vice Chancellor Sparks explained that a summary of the detailed budget request is being prepared for distribution to Legislators and the lay public.

Mrs. Gallagher moved approval of the 1989-91 UNS Biennial Budget Request as presented conditioned upon review of the proposed out-of-state tuition increase with final action to be taken at the October Board of Regents meeting. Dr. Eardley seconded.

Mr. Foley stated that, in his opinion, the Board of Regents

has delegated a most important function, the budget process, to the Chancellor's Office. He feels strongly that the members of the Board should be well versed on the budget and had requested a workshop to address the budget. He acknowledged that the workshop was held but the budgets were not completed at that time. He requested that another workshop be held to discuss each institution's budget.

Vice Chancellor Sparks reminded the Board that more than a year ago the Board of Regents approved the budget parameters used in construction of this budget and emphasized that the Chancellor's Office does not approve institutional budgets.

The process includes consolidating the institutional budgets into one System document and overseeing that the agreed upon parameters are followed.

In answer to a question from Dr. Eardley, Vice Chancellor Sparks stated that the System will seek full funding of the Base Budget as its first priority. President Crowley added that the Governor or Legislature could change UNS priorities and fund only certain items in the budget. Should that happen, the System would have to address the issue of not achieving 100% funding of formulas.



Mr. Steve Evenson, CSUN President, stated the CSUN would support full funding of formula at the Legislature and that fighting over which institution receives more funding is detrimental to the System.

Mrs. Gallagher, a member of the Legislative Committee, stated that with the loss of State Senator James Gibson, who thoroughly understood the State budgeting process and higher education funding, it is anticipated the funding formula will have to be explained in depth to the Legislature. It is imperative that the Board of Regents and all UNS employees speak with one voice on this issue.

Mr. Klaich commended the students for their support of full funding of formulas and stated that the Board had input in the budget building process and must stand behind its budget undertaking.

Motion carried.

The meeting recessed until 10:00 A.M. Friday, August 26, 1988, with all members present except Mr. Karamanos.

8. Approved Plans, Mackay School of Mines. UNR

Approved the plans for the Mackay School of Mines Phase III at UNR, presented by Mr. William Hancock, Casazza, Peetz and Hancock, architectural firm.

The UNR Campus has been placed on the National Register of Historical Places with the Mackay School of Mines being the second oldest building on the Campus. In keeping with the design, historical features of this building and the adjacent buildings and grounds will be preserved wherever possible.

President Crowley informed the Board that this is a \$9 million project. \$4 million has already been raised from private funds with help from the Board of Counselors. Secretary of State Frankie Sue Del Papa, a former Regent who has been instrumental in seeking funding for this project, serves on that Board.

Mr. Klaich moved approval of the plans for the Mackay School of Mines Phase III at UNR. Mrs. Gallagher seconded. Motion carried.

Mrs. Sparks stated that Ms. Del Papa would like to see the

Mackay Silver displayed in a high security vault and questioned if that was reasonable. President Crowley stated that the issue is being addressed. This would require 24-hour security personnel.

9. Approved Emeritus, UNLV

Approved emeritus status to be granted posthumously to:

Dr. Charles Vanda, Emeritus Director of the Performing Arts  
Center

Dr. Charles Bucher, Emeritus Professor of Health, Physical  
Education and Recreation

Mr. Foley moved approval of emeritus status at UNLV. Mrs.  
Sheerin seconded. Motion carried.

10. Approved Stipend for Administrative Duties, University of  
Nevada Press

Approved a stipend equal to 10% of their salaries for Dr.  
John Irsfeld and Mr. Nick Cady for assuming additional ad-  
ministrative duties in connection with the University of  
Nevada Press, effective August 15, 1988.

Mr. Rick Stetter resigned as Director of the University of Nevada Press effective August 19, 1988. He has accepted a similar position in Texas. Chancellor Dawson has appointed a Press Executive Advisory Board to oversee the day-to-day operations. Members are Dr. John Irsfeld, Dr. Wilbur Shepperson and Dr. William Douglass. Mr. Cady will serve as Acting Director of the Press and Dr. Irsfeld will serve as Director of the Executive Advisory Board.

A search committee will be established to fill the Director position. It is anticipated a new Director could be hired by July 1, 1989.

Mr. Foley moved approval of a stipend equal to 10% of the salaries for Dr. John Irsfeld and Mr. Nick Cady for additional administrative duties at the University of Nevada Press. Mrs. Sparks seconded. Motion carried.

#### 11. Approved Contract, UNLV

Approved granting a 3-year contract of employment to James Bolla, Head Women's Basketball Coach.

Mrs. Sparks moved approval of a 3-year contract for James

Bolla at UNLV. Mrs. Kenney seconded. Motion carried.

## 12. Approved UNS Code Changes

Approved the following changes to the UNS Code:

### A. Amendments, Section 4.2.1, 4.3.1, 5.4.7(c), 5.9.2(b)

At its April 7-8, 1988 meeting, the Board approved the elimination of a multi-range salary schedule for Community College faculty which necessitates certain changes to the Code (Ref. B, Attachment 1, filed with the permanent minutes).

### B. Amendments, Section 5.2.3, Denial of Appointment with Tenure, Salary Increases, Promotion or Reappointment, and 5.2.4, Reconsideration of Personnel Action Denying Appointment with Tenure, Salary, Promotion or Reappointment (Ref. C, Attachment 2, filed with the permanent minutes).

Mrs. Gallagher moved approval of the UNS Code changes. Mrs. Kenney seconded. Motion carried.

13. Approved Handbook Change, UNS Early Retirement Incentive

Program

Approved a Handbook change, Title 4, Chapter 3, Section 21, UNS Early Retirement Incentive Program, General Provisions, Plans I and II, paragraph 1. This change would extend the program for 5 years making the expiration date June 30, 1995.

GENERAL PROVISIONS

Plans I and II

1. This Program only applies to A or B contract professional staff of the University of Nevada-Reno, University of Nevada, Las Vegas, Clark County Community College, Northern Nevada Community College, Truckee Meadows Community College, Western Nevada Community College, and the Special Units and will only be in effect upon approval by the Board of Regents. This Program will expire on June 30, 1995, unless extended by the Board of Regents.

Mrs. Sheerin moved approval of the Handbook change extending the UNS Early Retirement Incentive Program to June 30, 1995.

Dr. Eardley seconded. Motion carried.

#### 14. Approved the Use of Regents Special Projects Funds

Approved up to \$15,000 for each institution to be set aside from the Regents Special Projects Fund for assistance in the preparation of a Campus facilities master plan. With the continued growth of UNS institutions, Chancellor Dawson felt that it is imperative that each Campus have a comprehensive physical plant master plan in conjunction with academic planning. These plans require an outside consultant and, in the case of the Universities, the cost for the plans could run as high as \$50,000. Any amount over \$15,000 would be borne by the institution from its Capital Improvement Fee Fund. The Chancellor stated that a schedule for completion of the Master Plan would be established and reported to the Board of Regents.

Mrs. Sheerin requested that guidelines and report format be submitted to the Board. President Crowley advised the Board that each institution probably will have different priorities.

Mrs. Sheerin moved approval of using up to \$15,000 for each institution from the Regents Special Projects Funds for Campus facilities master planning with the stipulation that guidelines be brought back to the Board. Mrs. Sparks seconded. Motion carried.

15. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held August 25, 1988, were made by Regent Joseph M. Foley, Chairman.

- (1) Approved the establishment of new Departments in the College of Hotel Administration at UNLV.

The three academic Departments to be established are: the Department of Food and Beverage Management, the Department of Hotel Management, and the Department of Hospitality Administration and Tourism. At present, there are no plans to establish separate majors within the College.

Since its inception, the College of Hotel Administra-



tion has been administered by a Dean without departmental structure. However, because the College has grown to some 1,100 majors and 30 faculty members, these changes are now necessary.

This action will provide management relief, improve student counseling, improve faculty-peer relations, and encourage innovation through decentralization. It is anticipated that no additional financial resources will be required. Existing budgets will be redistributed among the 3 Departments.

(2) Approved the following Handbook changes, Title 4, Chapter 14, Section 10.2, System Core Requirements, to waive certain requirements for students completing a second degree:

2. Students earning a second associate of arts, associate of science, or baccalaureate degree are not required to repeat the University of Nevada System core of fifteen credits.

Evidence of completion of the legislative requirements of U. S. and Nevada Constitutions is

required of all second degree students.

2.13. The Universities and Community Colleges are

encouraged to exchange ideas in the development and improvement of UNS requirements.

While institutions are to work cooperatively in the development and improvement of UNS requirements, each institution has the continuing responsibility for determining the character of its own program.

Mr. Foley moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Sheerin seconded.

Motion carried.

16. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held August 25, 1988, were made by Regent Carolyn Sparks, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the NNCC Admissions and Records, July 1, 1986 through December 31, 1987. The audit report is filed

in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the Associated Students of Northern Nevada Community College, July 1, 1986 through December 31, 1987. The audit report is filed in the Regents Office.

(3) Internal Audit Director Sandi Cardinal presented the audit of the WNCC State Funded Grants, July 1, 1986 through December 31, 1987. The audit report is filed in the Regents Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the WNCC Admissions and Records, July 1, 1986 through December 31, 1987. The audit report is filed in the Regents Office.

(5) Internal Audit Director Sandi Cardinal presented the audit of the TMCC Office of Admissions and Records, July 1, 1986 through December 31, 1987. The audit report is filed in the Regents Office.

Mrs. Sparks emphasized the importance of accurate student grading and Mrs. Kenney requested a follow-up

report to be presented next Spring.

(6) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Continuing Education audit. The follow-up report is filed in the Regents Office.

(7) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Lawlor Events Center audit. The follow-up report is filed in the Regents Office.

(8) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNLV Graduate College Admissions audit. The follow-up report is filed in the Regents Office.

(9) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNLV Undergraduate Admissions audit. The follow-up report is filed in the Regents Office.

Mrs. Sparks moved approval of the report and recommendations of the Audit Committee. Mr. Klaich seconded. Motion carried.

17. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Finance Committee meeting, held August 26, 1988, were made by Regent James Eardley, Chairman.

(1) Approved the following Self-Supporting Budgets for

UNR:

School of Medicine

Indirect Cost

1987-88 1988-89

Projected Budget

Actual Estimate

Revenues

Opening Account Balance \$ 38,044 \$ 22,629

Indirect Cost Recovery 55,000 60,000

Total Source of Funds \$ 93,044 \$ 82,629

Expenditures

Prof Sal (FTE .09, .34) \$ 8,198 \$ 24,916

Fringe Benefits 984 3,304

Class Sal (FTE 1.50, 1.00) 27,539 24,565

Fringe Benefits	7,839	6,984
Wages	4,000	-0-
Fringe Benefits	48	-0-
Operating	13,407	17,860
Out-of-State Travel	5,000	5,000
Transfers Out	3,400	-0-
Ending Account Balance	22,629	-0-
Total Use of Funds	\$ 93,044	\$ 82,629

#### Continuing Education

#### International Programs

1988-89

Budget

Estimate

#### Revenues

Opening Account Balance	\$ -0-
Transfer from Other Funds	45,000
Total Source of Funds	\$ 45,000

#### Expenditures

Prof Salaries (FTE .5)	\$ 20,504
Fringe Benefits	3,137
Class Salaries (FTE 1.0)	14,399
Fringe Benefits	6,286

Operating	674
Total Use of Funds	\$ 45,000

(2) Approved the following Self-Supporting Budget for

TMCC:

Plant and Facilities

Telecom Support

1988-89

Budget

Estimate

Revenues

Opening Account Balance	\$ -0-
Telephone/Computer Maintenance	27,079
Total Source of Funds	\$ 27,079

Expenditures

Class Salaries (FTE 1.0)	\$ 21,354
Fringe Benefits	4,225
Operating	1,500
Total Use of Funds	\$ 27,079

(3) Approved the Handbook changes, Title 4, Chapter 17,

Section 8.5, Refund Policy, TMCC, as follows. These

changes address refunds for short term and intensive classes.

## Section 8. Refund Policy

5. The following policy is effective for TMCC:

a. The refund for all students in all programs, with the exceptions of short courses, intensive courses and Summer Session, for withdrawal or net credit load reduction shall be:

(1) One hundred percent (100%) if initiated prior to the second class session;

(2) Fifty percent (50%) if initiated prior to end of the fourth calendar week of instruction and after the second class session;

(3) No refund after the end of the fourth calendar week of instruction.

(4) No refund shall be given for the appli-



cation for admission fee.

b. The refund for short term courses and for

Summer Session courses shall be:

(1) One hundred percent (100%) if withdrawal

or net credit reduction is initiated

before second class meeting;

(2) Fifty percent (50%) if withdrawal or net

credit reduction is initiated during the

first twenty percent (20%) of class but

after the second class meeting;

(3) No refund after twenty percent (20%) of

the class has elapsed.

c. The refund for intensive courses (5 or less

sessions or calendar weeks) shall be:

(1) One hundred percent (100%) if withdrawal

or net credit reduction is initiated

before the first class meeting.

(2) The laboratory or special fees portion of fees paid for intensive courses is non-refundable.

(3) No refund after the first class session.

d. Upon written approval of the chief student services administrator, a full refund of all registration fees and tuition shall be given upon official withdrawal at any time during the first eight weeks of the semester, in the following circumstances:

(1) Induction of the student into the U. S.

Armed Forces;

(2) Death of a spouse, child parent or legal

guardian of a student;

(3) Death of the student;

(4) Verifiable error on the part of the

institution; or

(5) Verifiable incapacity, illness or injury

which prevents student from returning  
to school for the remainder of the  
semester.

No refund is made if withdrawal is after  
eight weeks, regardless of the circum-  
stances.

e. Nonresident tuition shall be refunded in con-  
formity with the above schedule for load re-  
duction to six credits or less and for with-  
drawal.

f. No refund shall be given for health and acci-  
dent insurance premiums.

g. Exceptions require the approval of the Presi-  
dent/designee.

(4) Approved the Handbook changes, Title 4, Chapter 17,

Section 5, Special Reduced Registration Fee, TMCC.

This change will clarify the assessing of fees for  
persons 62 years of age or older, defines when person

is classified as a 62-year old for purposes of assessment and will aid in management of the Eden Student Records System at TMCC.

#### Section 5. Special Reduced Tuition and Fees

1. Persons 62 years of age or older shall be permitted to register for credit or as auditors in any course without registration or application or admission fees except as noted below. A person must reach 62 years of age on the first day of the first scheduled class meeting to be eligible. If the individual registers for more than one class within a semester or term, the earliest scheduled class meeting will determine eligibility. The consent of the course instructor may be required for all such registration.

1.c Persons 62 years of age or older as defined herein shall be permitted to register for credit or as auditors in any course without assessment of non-resident tuition.

(5) Approved the following Handbook changes, Title 4,

Chapter 17, Section 10, Student Fees, TMCC.

The proposed change which would eliminate the Late Registration Fee (for students registering for seven credits or more) was referred back to the Council of Presidents.

- A. TMCC charges an Admission fee rather than an Application for Admission fee.

Section 10. Student Fees

UNR UNLV CCCC NNCC TMCC WNCC

Application or

Admission Fee	\$20	\$20	\$ 5	\$ 5	\$ 5	\$ 5
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- B. This will increase the Graduation, Diploma or Certificate Fee from \$10 to \$15.

UNR UNLV CCCC NNCC TMCC WNCC

Graduation, Diploma

or Certificate Fee,

all programs	\$15	\$15	\$15	\$15	\$15	\$10
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(6) Approved the following Handbook changes, Title 4,

Chapter 17, Section 10, Student Fees, WNCC:

This will increase the Graduation, Diploma or

Certificate Fee from \$10 to \$15.

UNR UNLV CCCC NNCC TMCC WNCC

Graduation, Diploma

or Certificate Fee,

all programs      \$15 \$15 \$15 \$15 \$10 \$15

(7) Approved the Handbook changes, Title 4, Chapter 17,

Section 11.6, Special Course Fees at WNCC by adding:

CR 122B Floral Decorating      \$ 65 per course

Mus 155 Brass Instruments      135 per course

Mus 159 String Instruments      135 per course

Mus 255 Brass Instruments      135 per course

(8) Approved the Handbook changes, Title 4, Chapter 17,

Section 11.3, Special Course Fees at CCCC by adding:

Mus 156 String Instrument      \$155 per course

Mus 256 String Instrument      155 per course

(9) Approved to use Capital Improvement Fee fund in the amount of \$263,000 at UNLV for the following projects:

A. Two trailers to house faculty in the  
Departments of Physics and Chemistry \$ 15,000

B. Complete landscaping and hardscaping requirements for the Houssels House, the New University Police Department building, and the new Student Health building \$ 30,000

C. Soundproofing for three classrooms in Grant Hall \$ 18,000

D. Asbestos abatement project for Moyer Student Union \$200,000

TOTAL \$263,000

Mr. Foley disagreed with using student funds on the asbestos abatement project for Moyer Student Union.

Vice Chancellor Sparks agreed that the State Public

Works Board should be made aware of this concern, but rather than terminate the project at this time, he suggested a request be submitted to the State Public Works Board for reimbursement of costs.

(10) Approved the following Handbook changes, Title 4, Chapter 17, Section 10, Student Fees, UNLV:

A. UNLV requests to institute a Placement Credential Mailing fee. This fee would cover the copying and postage costs for requests for placement credentials. The amount of the fee would be \$2 and would be effective for Fall, 1988.

Section 10. Student Fees

UNR UNLV CCCC NNCC TMCC WNCC

Placement Credential

Mail Fee	2
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B. UNLV requests the following rates for Student

Health and Accident Insurance:

UNR UNLV CCCC NNCC TMCC WNCC



Student Health and

Accident Insurance,

OPTIONAL

Annual Premium

Student only	140	184	NA	NA	125	125
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Spouse only	410
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Children only	309
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Semester Premium

Student only	58	92	NA	NA	52	52
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Spouse only	205
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Children only	195
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Summer Session	31	NA	NA	NA	27	27
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Mr. Eardley requested the Chancellor's Office to examine possibilities of a Systemwide insurance package.

(11) Approved the 1988-89 Financial Plan at DRI, as contained in Ref. B-11, filed in the Regents Office.

(12) Approved the use of the Capital Improvement Fee Fund for start-up equipment for the new faculty members in chemistry, biology, physics, psychology, geological sciences and mines in the amount of \$173,000.

It is quite customary to provide start-up funds for laboratory set-ups for the new faculty members being recruited in the above disciplines.

Dr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Sheerin seconded. Motion carried.

#### 18. Report and Recommendations of the UNS Estate Fund Committee

A report and recommendations of the UNS Estate Fund Committee meetings, held August 10 and 23, 1988, were made by Regent Joan Kenney, Chairman.

August 10, 1988 - Chancellor Dawson reviewed the purpose of the Committee and stated that inasmuch as this was the first time through the process of receiving and reviewing proposals from the institutions, it is evident that making some procedural changes at the onset of this process might help avoid problems in the future. He cited the large number of proposals received: 73 incentive grant proposals and 88 competitive proposals. It was apparent that the guidelines were interpreted differently at the various institutions, but he praised the Campuses for the response within the very

short time-frame allotted for this first year.

He stated that it became apparent in reviewing the proposals that one common denominator is the great need for telecommunications/computing/information/communications equipment throughout UNS. He recommended that the Committee consider taking more time than had been originally scheduled for review of the proposals, that in the future this process might be better applied on a two-year basis rather than each year, and that in the category of competitive grants, funds might be targeted to address critical needs and priorities previously identified by the Board of Regents. He suggested requests could be grouped together if they share common goals.

(See letter attached dated August 10, 1988 from Chancellor Dawson, filed in the Regents Office.)

Mr. Dawson stressed that whatever decisions are made, UNS would be held accountable for the use of these funds. During the discussion it became apparent that each institution had set up the required committee to review and recommend to the President those requests to be forwarded to the Estate Fund Committee. Each Campus committee formed its particular guidelines, and an extensive review and prioritization of proposals was accomplished.

## INCENTIVE GRANTS

The Committee discussed various incentive proposals. The Committee agreed to recommend that the amended incentive grants be recommended to the Board of Regents, but not to exceed the allotted amount.

## COMPETITIVE GRANTS

Dr. Crowley explained that the Estate Fund Procedures Committee, charged with creation of policies and procedures governing distribution of the estate fund monies held numerous discussions before finalizing them for presentation to the Board for adoption. The faculty members of that Committee felt that competitive grants should be judged by their quality. He also said there was strong sentiment on the Committee to make all grants competitive and that the subsequent creation of incentive awards was deliberately intended to provide some funds for all UNS units, thereby preserving 50% of the money for open competition. The Committee also discussed whether hiring an outside consultant to review proposals might be a viable alternative.

Mr. Eardley stated that inasmuch as the proposals (88) submitted covered a wide range of subjects that he did not feel qualified to judge based upon quality, he suggested the incentive formula be expanded to apply to all funds.

Mr. Evenson stated he didn't think the competitive proposals should have been prioritized on the Campuses before submission to this Committee. Further, he stated that if the Committee did not now review the proposals, it was not meeting its mandate. He related that he felt the proposals could be reviewed using Systemwide impact as criteria in terms of numbers of persons who would benefit.

It was agreed that in the future more stringent guidelines should be set prior to the call for proposals and that perhaps those guidelines should be set around Systemwide needs or themes, perhaps having more than one theme per year as had been proposed by the Chancellor: computing/information/communications, health care/nursing, minority student access, faculty development, etc.

Having determined that the proposals had been through stringent screening at the Campus level, the Committee felt it would be prudent to seek faculty input about the proposal

to distribute all funds for 1989-90 based upon the formula driving incentive grants. Presidents would be responsible for selecting grants to receive funding.

Dr. Eardley moved that inasmuch as there has been significant competitive review at the Campus level, the Committee is interested in whether or not Campus constituencies would be amenable to distributing competitive funds consistent with the incentive grant formula for one year only.

August 23, 1988 - In reviewing the decision reached at the last meeting, Chancellor Dawson stated the Committee had agreed to accept the incentive grant proposals submitted by the Campuses so long as they were within the amount of funds authorized by the Board of Regents Handbook; with one exception UNR had withdrawn a proposal, and had temporarily substituted one from the competitive list. After further review by their Campus committee they will request that a proposal for printing equipment be accepted as the replacement. He stated that the Committee had deliberated for some time on how to distribute the competitive funds and had ended by suggesting those funds might be divided along the same basis as the incentive grants. Mr. Dawson reminded the Committee that this manner of distribution would not be in ac-

cordance with the testimony given to the State Legislature.

The Committee had also agreed that in the future more definitive guidelines are needed, that the call for proposals might limit the number to be submitted from each Campus, and that there be a limit on topic(s) to be addressed.

Chancellor Dawson suggested that the Committee consider setting a series of meetings for the Fall to review and strengthen the guidelines.

Dr. Crowley added that at the Presidents' Council it was agreed that the competitive funds should be divided in the same manner as the incentive funds for this first year only, and that the University portion of the funds should be divided evenly between UNR and UNLV.

Mr. Wilkins pointed out that DRI has submitted a proposal which needed to be discussed prior to any decision by the Committee. (See letter dated August 23, 1988, from Dr. Cochran on file in the Regents Office.)

Dr. Crowley related that his Campus committee had reviewed the options and felt the Estate Fund Committee had done as well under the circumstances as it could; but that in the future, they relished a true competitive review of the

proposals. They also agreed with a 2-year cycle of funding, with a system review, and that four or five central themes should be developed. By limiting the number of proposals, they felt it would not only allow a focus for the proposals, but this would also allow for the use of outside consultants in the review process.

Dr. Eardley stated he feels the Board should be more involved in setting the priorities and focus for the funds. Further, he suggested a check list be developed to aid in screening proposals.

Dr. Marchant stated that he felt the Committee members were aware that 1) there would be less time to complete the proposal cycle this first time, and, 2) that the process would need to be refined. He related that in his judgement the Regents have taken great pains to have a strong Presidential administration, and that group (Presidents' Council) had agreed to a distribution of the funds, and he did not think this Committee should second guess these Administrators, but should serve as consultants only.

Dr. Cochran related that he did not feel Committee decisions would be "second-guessing" the Presidents. He pointed out



that if funds are distributed in this manner, that three institutions cannot even fund their first priority. He also pointed out TMCC presented a proposal which involved the other three Community Colleges, and that there had also been a System-wide project submitted. He stated that DRI faculty were in favor of a true competitive process, that because they are dependent upon grant funds, that rejection of a proposal would not be devastating. He urged that only proposals which would benefit Systemwide be funded, and also felt that the System was more valuable than any one of its parts. In following this procedure, he stated he felt it would strengthen the Board's acknowledgement of a System.

Dr. Eardley moved that the competitive funds be distributed to the institutions on the same basis as incentive funds, with the exception that the total amount for the two Universities will be equally divided.

Discussion continued on the manner of distribution. Dr. Cochran explained that a rigorous process was used at DRI with only those proposals which would benefit the System and other institutions being forwarded. He stated he was aware several of the other institutions went through a similar process. He urged that the Committee fund at least the 1st

proposal of each institution and divide the remaining funds, if any. In answer to a question, Regent Eardley was informed that these proposals are for projects which would not be funded by the State. Dr. Marchant related that the System-wide procedures committee had put together process guidelines, but not criteria guidelines.

Dr. Marchant moved that the Committee request the Board, in consultation with the Council of Presidents, to make recommendations on setting guidelines for expenditure of Estate funds for future years.

As clarification of the fund, Chancellor Dawson explained that the funds collected are to be divided equally between K-12 and the University System. The System is allowed to spend \$2.5 million each year with remaining funds put into the endowment. When the endowment fund reaches \$2.5 million then any overage would also go into the annual amount which could be spent for that year.

President Crowley stated that the guidelines aided the Committee in evaluating the proposals, but there must be a more defined process in order to handle this endeavor with expertise. This being the first year to determine where the

Estate Funds would be utilized was very complicated and the Committee has learned what needs to be addressed in the future. President Crowley stated that if the proposed list is not presented at the next Interim Finance Committee meeting, it could cause an offset of the System budget requests.

Mrs. Sheerin moved approval of the report and recommendations of the UNS Estate Fund Committee, and that they be presented to the Interim Finance Committee, and recommended that the proposed list of incentive grants and competitive grants be distributed immediately to members of the Board of Regents. Mr. Foley seconded.

President Maxson stated that the Campus committee received the proposals from the individual Departments, and then performed a comprehensive screening of each proposal.

Mr. Klaich stated he understands that because this being the first year to receive Estate Funds the process is not perfect, but strongly recommends that the guidelines be redefined with the knowledge which was learned during this year's process.

Dr. Eardley strongly urged that the Board of Regents direct

and work with the Committee in redefining the guidelines.

Motion carried.

Chairman Whitley requested the Chancellor to meet with Regents and Presidents to redefine the guidelines.

#### 19. Report and Recommendations of the Legislative Committee

A report and recommendations of the Legislative Committee meeting, held August 26, 1988, were made by Regent Daniel J. Klaich, Chairman.

(1) Approved (or reaffirmed) the following items to be submitted to the 1989 Nevada State Legislature:

##### A. Higher Education Capital Construction (HECC) Funds (Reaffirm)

Originally, HECC funds in the amount of \$5 million per year were earmarked for capital construction within UNS. In 1983, the State Legislature directed these funds to the General Fund. It is requested that UNS seek legislation which would return

this \$5 million per year to be used for much needed capital projects.

B. AJR 34 (Reaffirm)

AJR 34 passed in the 1987 State Legislature, would increase the State's bonding indebtedness limit to 2%.

C. Bonding for Residence Halls, UNLV (Approval)

Approved to seek legislative authority for bonding in the amount of \$10 million to construct residence halls, dining commons, and Greek housing on the UNLV Campus. Debt service on the bonds will come from revenues charged for using the facilities.

Chancellor Dawson clarified that this request is for revenue bonds not State general obligation funds and that if the Legislature does not pass authority for bonding there is a possibility of seeking a short-term bank loan for several million.

## (2) Report on Economic Status of Events Centers

### A. Lawlor Events Center (LEC) - Mr. Ashok Dhingra,

Vice President for Finance and Administration at

UNR, introduced Executive Director of LEC Rick

Linio, and then proceeded to give a historical

review of LEC. LEC was established in 1983 for

the purpose of bringing events to the Reno/Sparks

area to strengthen community and State relations.

In 1984-85 the entertainment industry was on an

upswing, therefore LEC produced a profit during

that fiscal year. In 1986 LEC experienced a short-

fall due to lack of concert attendance and UNR

obtained revenue bond funds to overcome the short-

fall; in 1987 the concert attendance doubled; and

in 1988 the concert attendance again fell to the

1986 level, hence another shortfall. Mr. Dhingra

emphasized that the inconsistent funding for oper-

ating LEC is largely due to the unpredictable en-

tertainment industry.

UNR has explored various instruments to stabilize

LEC operating expenses such as managing the Pioneer

Theatre, installing a new ticketing system, addi-

tional advertising, and reducing expenditures in operating and personnel. Future plans for diversification include a \$1 million project to renovate the stage area for opera, dance, and theatre productions, which was proposed in the original plans but there was not enough funding; resolve public relation problems with non-revenue producing organizations, such as high schools for its graduation ceremonies and basketball programs; reduce expenditure; and seek State support for operating expenses and capital improvement projects such as the renovation of the stage area.

Upon questioning, Mr. Dhingra informed the Committee that the Executive Director approves all contracts for reserving space for events and there is no legal procedure to discourage an entity.

Reservations are on a first-come-first-serve basis.

He further stated that in order to reserve space at LEC, the entity must have reputable financial standing and can be required to pay up front.

When the bonds were refinanced a savings of \$800,000 was realized and was split between the

two event centers for operating expenses. The \$1 million request for renovation is not a repair, rather it would enhance the facility so that it could attract additional cultural events. Mr. Klaich suggested that this request be placed on the UNS Capital Improvement list.

It was suggested that such entities as UNR Continuing Education utilize LEC meeting rooms, and Mr. Dhingra stated that various UNR functions are held at LEC, but they too must pay the operating expenses to utilize the facility.

Mr. Foley suggested that the Board of Regents support UNR efforts in obtaining LEC operating expense from the Nevada State Legislature.

B. Thomas and Mack Events Center - President Maxson introduced Thomas and Mack Events Center Executive Director Dennis Finfrock and proceeded to inform the Committee that like LEC the Thomas and Mack Events Center only charges out of pocket expenses to non-profit organizations such as the School District and UNLV Departments.



He emphasized that UNLV is one of the first Las

Vegas attractions to visitors upon their arrival.

It is a community resource without city subsidy and

he felt that it is a just request in approaching

the Legislature for funding. He suggested the Sys-

tem could request the sales tax generated from

the use of the facility be returned to the events

centers. This could then defray expenses of hav-

ing non-profit entities use the facilities and

may also develop a reserve account. It is esti-

mated that the Thomas and Mack Events Center could

generate \$200,000 per year from this sales tax.

Mr. Finrock stated that the entertainment industry

usually considers the Las Vegas casinos before the

Thomas and Mack Events Center. Although the com-

petition is very difficult, the casinos are not

responding to concert engagements which are hosted

at the events center.

In regard to the Silver Bowl, Thomas and Mack

Events Center is subsidizing \$100,000 to the

Silver Bowl which hopes to become solid within

1 or 2 years. The turf at the Silver Bowl has an 8-year warranty with 5 years remaining. A reserve account should be developed for maintenance when warranty is terminated. The State may be requested to match some improvement funds for the Silver Bowl.

Mr. Finrock expressed his appreciation to the Board of Regents for its support and freedom to administer the Thomas and Mack Events Center.

Mrs. Gallagher emphasized the need to explain to the Legislature the concerns regarding the two events centers, especially the issue regarding non-profit entities utilizing the facilities. She requested a thorough cost analysis from both event centers to be presented to the Legislature. Vice Chancellor Sparks informed the Committee that the tax revenue mentioned by President Maxson is included in the base budget.

Mr. Klaich moved approval of the report and recommendations of the Legislative Committee. Mrs. Gallagher seconded. Motion carried.

## 20. Report and Recommendation of the Investment Committee

A report and recommendation of the Investment Committee meeting, held August 25, 1988, were made by Regent Daniel J. Klaich, Chairman.

- (1) Approved a Handbook change, Title 4, Chapter 10, Section 4, Allocation of Investment Income Earned on UNS Pooled Cash Assets.

Board of Regent's policy provides that 80% of the investment income earned on UNS Pooled Cash Assets is allocated to the institutions and 20% to the Board of Regents and the System Administration. The 20% is equivalent to 160 basis points of the average invested principal. An exception to the policy is made with respect to bond funds which receive 100% of the investment income. Due to the fact that other types of funds desire to participate in the UNS Pooled Cash Asset Fund the Investment Advisory Committee recommended that a management fee be charged on all non-operating and Foundation operating funds participating in the Fund. An exception is to be made for bond funds only if there

is legal or contractual restrictions prohibiting management fees.

#### Section 4. Allocation of Investment Income Earned on UNS Pooled Cash Assets

2.b.(2) A management fee equal to one-half of one percent or fifty (50) basis points will be charged on all non-operating and Foundation operating funds invested in the UNS Pooled Cash Assets Fund. An exception is to be made for bond funds only if there is legal or contractual restrictions prohibiting management fees.

Mr. Klaich moved approval of the report and recommendation of the Investment Committee. Dr. Eardley seconded. Motion carried.

#### 21. Approved Handbook Change, Special Reduced Registration Fee

Approved the following Handbook changes, Title 4, Chapter 17, Section 5.3, Special Reduced Registration Fee.

President Gwaltney requested approval to continue the tuition waiver program benefitting TMCC's part-time faculty and their spouses and financially dependent children. In January, 1988 the Board approved the program on a trial basis for one semester, and requested a follow-up report.

During the 1988 Spring semester 48 individuals registered for 152 credits at a cost of \$3,344. 28 were part-time faculty, 15 were spouses, and 5 were children of part-time faculty. It is felt the program has enhanced TMCC's image among part-time faculty and has generated positive feedback.

Presidents Crowley and Maxson requested that the 2 Universities be added to the policy to allow their part-time faculty to also participate.

#### Section 5. Special Reduced Registration Fee

3. Eligible part-time professional faculty (eligibility to be verified by their supervisor) receive a waiver of fees for Community College or University credit classes up to the number of credit hours the part-time faculty member has taught the previous or current se-

mester. The eligibility based on credit hours shall not be cumulative from semester to semester. Those professional part-time faculty who do not teach must confer with their supervisor to determine appropriate course equivalency for their services. In no case will a supervisor authorize more than a total of 6 credit hours of course equivalency per semester for such service and the courses must be taken at the College of University in which they teach. Part-time professional faculty shall be permitted to register for credit or audit in any credit course with the usual limitations as noted below.

- a. Courses may only be taken during the Fall and Spring regular semesters and must be taken at the College or University where employed.
- b. Only those courses where space is available may be taken.
- c. Lab fees are not included in this waiver.
- d. Part-time faculty members shall not be entitled to any privileges usually associated with registration;

e. g., intercollegiate athletic tickets.

e. This policy shall also extend to the spouses or financially dependent children, as defined in Title 4, Chapter 18, Section 5(5) of the Board of Regents Handbook, of Truckee Meadows Community College part-time faculty only.

Dr. Eardley moved approval of the Handbook change regarding Special Reduced Registration Fee. Mr. Klaich seconded.  
Motion carried.

22. Approved Policy, Reassignment of Administrators, UNLV

Approved a policy governing reassignment of Administrators who return to academic faculty ranks. See Ref. D, filed in the Regents Office. (The Board approved similar policies for UNR and Community Colleges in June 1988.)

Dr. Eardley moved approval of the policy governing reassignment of Administrators at UNLV. Mrs. Kenney seconded. Motion carried.

23. Approved Easements, UNLV

Approved easements for Nevada Power Company relating to electrical services for new UNLV housing units located in the County of Clark, State of Nevada, in the Southeast Quarter of Section 22, Township 21 South, Range 61 East, M. D. M., Nevada. General Counsel Klasic will review final documents.

Mr. Klaich moved approval of the easements for new UNLV housing units. Dr. Eardley seconded. Motion carried.

24. Approved Departmental Name Changes, UNR

Approved the following departmental name changes at UNR:

- a. Counseling and Guidance-Personnel Services to Department of Counseling and Educational Psychology
  
- b. Educational Administration and Higher Education to Department of Educational Leadership

Both changes have been approved by the College and Dean and carry the endorsement of the Faculty Senate Executive Board.



Dr. Eardley moved approval of the departmental name changes at UNR. Mrs. Gallagher seconded. Motion carried.

25. Approved Amendment to Lease, UNR

Approved an amendment to the existing lease with Tahoe Academy, concerning the Fall/Winter tenants at the 4-H Camp at Lake Tahoe, to retain the eastern portion of the property for future UNR College of Agriculture use. General Counsel Klasic will review lease prior to signature.

Dr. Eardley moved approval to amend existing lease with Tahoe Academy for UNR College of Agriculture usage. Mrs. Kenney seconded. Motion carried.

26. Approved Leases, UNR

Approved the following leases at UNR:

A. A lease between the UNS Board of Regents/UNR Job Corps and the United States of America for a portion of the Stead property to house the Sierra Nevada Job Corps Center for the sum of \$10.00, effective September 1, 1988 through August 31, 1989.

B. A lease between the UNS Board of Regents/UNR and John H.

Fetherston of Overton, Nevada for approval of real property owned by UNR located at Southern Nevada Field Laboratory in Logandale, Clark County, Nevada for the sum of \$1,050.00 per year, effective May 1, 1988 through April 30, 1993.

C. A lease assignment between the UNS Board of Regents and

Donald and Suzanne Decker, Nevada North Resources (U. S. A.) and Rayrock Mines, Inc., Marigold Property, Humboldt County, Nevada for approval of assignment of all interest of Nevada North Resources (U. S. A.) to Freeport-Mc Moran Gold Company, pursuant to Paragraph 21 of the lease agreement, filed with the Chancellor's Office, effective upon approval by the Board of Regents.

Mrs. Gallagher moved approval of the above 3 leases at UNR.

Mrs. Kenney seconded. Motion carried.

27. Approved Easement, UNR

Approved the Grant of Easement between the UNS Board of Regents and Sierra Pacific Power Company giving Sierra Pacific

Power access to a power pole to be placed near the main UNR sign, for the sum of \$1, effective upon approval by the Board of Regents.

Mr. Klaich moved approval of the Grant of Easement for UNR.

Mrs. Sparks seconded. Motion carried.

28. Approved Right-of-Entry for Survey and Exploration, UNR

Approved Right-of-Entry for Survey and Exploration for the Department of the Army to enter the College of Agriculture Experiment Station located on Kimlick Lane for twelve months to survey, make test borings and carry out such other exploratory work as may be necessary to complete the investigation being made of said lands by the U. S. Government, effective 1 year from date signed by the Chancellor.

Dr. Eardley moved approval of the Right-of-Entry for Survey and Exploration on UNR property. Mr. Klaich seconded.

Motion carried.

29. Approved ASUN Constitution Changes, UNR

Approved the changes to the ASUN Constitution at UNR (Ref.

E, filed in the Regents Office).

These changes would delete Sections 330.0, 340.0, 420.0 and 440.0 of the present ASUN Constitution in their entirety and replace them with the referenced material.

Mr. Klaich moved approval of the ASUN Constitution changes at UNR. Dr. Eardley seconded. Motion carried.

30. Approved the Re-Roofing of Dandini Building, DRI

Approved seeking \$66,500 from the Interim Finance Committee for re-roofing of the Dandini building. DRI has a bond on the building which covers part of the cost. If re-roofing can be completed this Summer, a substantial savings would be realized.

Mrs. Gallagher moved approval of seeking authorization to re-roof the Dandini building at DRI. Mrs. Kenney seconded. Motion carried.

It was explained that the bond issue expires prior to the 1989 Legislative Session and the roof is in dire need of being re-roofed before the onset of Winter.

Mr. Foley requested General Counsel Klasic seek recourse of action from the original contractor, as well as reimbursement of funds.

31. Approved Resolution, NNCC

Approved Resolution No. 88-3. In July, 1988 the Board approved an NNCC request to borrow up to \$175,000 from Valley Bank of Nevada for a remodeling project. This resolution designates the note as a qualified tax-exempt obligation under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, thereby allowing a more favorable interest rate.

Dr. Eardley moved approval of the resolution declaring the note as a qualified tax exempt obligation for NNCC. Mrs. Kenney seconded. Motion carried.

32. Information Item: UNR Foundation Contract

President Crowley informed the Board of Regents that the UNR Foundation will contract directly with John Midby and Associates to build the John Midby-Daniel Byron Judicial Educa-

tion Center within the available funds.

The architect's final cost estimate is \$4,400,000. Fund-raising efforts have collected \$3,700,000, including a \$1,500,000 Bureau of Justice Assistance Grant, and a \$1,000,000 gift from John Midby and Associates.

The Interim Finance Committee has approved increasing the project cost not to exceed \$4,400,000.

John H. Midby and Associates has offered to build the facility for the Foundation. U. S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, has approved the utilization of the firm of John Midby and Associates to assist in negotiating and overseeing construction contracts.

John H. Midby and Associates will not receive remuneration as their work is totally philanthropic.

This project has been designed and checked under a State Public Works Board contract and will be inspected by the State Public Works Board.

Upon completion, the UNR Foundation will give the building to the Board of Regents.

### 33. Approved Lease, DRI

Approved a lease with Westpac Utilities, a division of Sierra Pacific Power Company, for the purpose of constructing and maintaining a water tank site and a pump station at the Dandini Research Park. Sierra Pacific Power Company will pay \$1 per year rent.

Mrs. Sheerin moved approval of the lease for the purpose of constructing and maintaining a water tank site and pump station at the Dandini Research Park, DRI. Mrs. Kenney seconded. Motion carried.

### 34. New Business

Mr. Foley asked the Chancellor to send letters to the Governor and members of the Nevada State Legislature stressing the importance of funding the UNS Capital Improvement priorities, particularly in light of significant enrollment increases.

The meeting adjourned at 12:45 P.M.

Mary Lou Moser

Secretary of the Board

08-25-1988