

**UCCSN Board of Regents' Meeting Minutes
May 18-19, 1989**

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 18-19, 1989

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. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Dr. Lonnie Hammargren

Mr. Chris Karamanos

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

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 Deborah Ballard-Reisch (UNR), Paula Funkhouser (TMCC), Alan Gertler (DRI), Mike Hardie (WNCC), Tom Kendall (Unit), Nancy Master (UNLV), Michael McFarlane (NNCC), and Norma Suchy (CCCC) and Student Association Officers.

Chairman June Whitley called the meeting to order at 8:40 A.M.

Thursday, May 18, 1989. Those present were Regents Whitley,

Derby, Eardley, Gallagher, Hammargren, Klaich and Sparks, and

Chancellor Dawson, General Counsel Klasic and Secretary Moser.

1. Personnel Session

Upon motion by Dr. Derby, 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 in accordance with NRS 241.030.

The meeting recessed at 11:40 A.M. and reconvened at 8:20 A.M.

Friday, May 19, 1989, with all Regents present except Mr.

Karamanos who entered the meeting later.

2. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held April 6-7, 1989.

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

(3) Approved the following appointment to the DRI National

Science Advisory Committee:

W. Dale Compton, West Lafayette, Indiana

- (4) Approved the following appointment to serve as alternate on the UNLV College of Engineering Advisory Committee:

William A. "Bill" Yates, Long Beach, California

Dr. Yates would serve as an alternate for Mr. Albert J. Jicha.

- (5) Approved the following appointments to the Advisory Committee for the Institute of Insurance and Risk Management to be established at UNLV in the College of Business and Economics.

The purpose of the Advisory Committee to the Institute of Insurance and Risk Management is several fold.

First, it will advise the College of Business and Economics on trends in the insurance profession to enable the College to design a curriculum to meet the needs of students of insurance insofar as those trends

are concerned. Second, the Committee will help the College identify and recruit faculty that will work with the professional community in developing continuing professional education courses. Third, the Committee will identify and pursue sources of endowment funds for a Chair of Insurance and Risk Management. Interest from endowment will supplement salaries of faculty in the insurance programs in order to attract the highest quality of faculty.

Roger Burnley Kathy Mc Donald

T. C. Buckman Barbara Melioris

Randall V. Capurro Vern Ratzlaff

Joseph Citta Colleen Reed

Bruce Dennis Nancy Robinson

Patty Hutchinson Richard Schmalz

Thomas Kerestesi Larry Schmitt

Lou La Porta Robert Schnider

Bruce Layne Ben Smith

Rod Leavitt Ken Sparks

Alice Lynwalter Allen Vogal

Pamela Mackay

(6) Approved a 1-year extension of leave of absence for

Dr. Bill Robinson, Acting Director of the UNS Computing Services, from the Department of Economics. This additional leave would permit Dr. Robinson to continue to serve as Acting Director for the 1989-90 academic year.

(7) Approved leave without pay for the 1989-90 academic year to Joel H. Lanphear, Ph. D., Associate Dean for Administration Affairs, School of Medicine.

(8) Approved the following agreement:

The University of Nevada System Chancellor's Office, as the State Agency for Higher Education, and the U. S. Department of Education enter into an agreement that ensures all certification (under P.L. 100-297), Title II, Part A) and assurances (as required by Section 76.104 of the Educational Department General Administrative Regulations) of the Dwight D. Eisenhower Mathematics and Science Education Act are met.

This Act provides assistance to the states to improve the quality of mathematics and science teaching and instruction in the United States. The University of Nevada System, as grant administrator, receives

approximately \$158,833 for the July 1989 - September 1990 period to re-grant to institutions of higher education to improve the quality of mathematics and science teaching and instruction.

(9) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and the State of Nevada,

Department of General Services

Effective: July 1, 1989 to July 1, 1990

Amount : \$900 to UNR

Purpose : Lease of work area consisting of 110

square feet of office space and limited

storage in the northeast corner of the

Holly Park Field Laboratory "Shop/

Equipment Area" in Pahrump.

B. UNS Board of Regents/UNLV and the Nevada Department

of Wildlife

Effective: June 30, 1989 to June 30, 1990

Amount : \$18,000 to UNLV

Purpose : Continuation of student research in

Bighorn Sheep Ecology.

C. UNS Board of Regents/UNLV and the Nevada Department of Wildlife

Effective: July 1, 1989 to June 30, 1990

Amount : \$10,000 to UNLV

Purpose : Fisheries Investigation

D. UNS Board of Regents/UNLV and the Nevada Department of Wildlife

Effective: July 1, 1989 to June 30, 1990

Amount : \$5,000 to UNLV

Purpose : Endemic Fish Program

E. UNS Board of Regents/UNLV and the Department of Education

Effective: June 12 to June 30, 1989

Amount : \$4,320 to UNLV

Purpose : UNLV will provide 60% (3 weeks) tuition costs for 24 teachers taking 6 unit class -- CIE/ESE 700: ESL Writ-

ing Workshop.

F. UNS Board of Regents/DRI and the Nevada Division of
Environmental Protection

Effective: March 31 to June 30, 1989

Amount : \$9,900 to DRI

Purpose : DRI to assist the Nevada Division of
Environmental protection with its
Ambient Air Quality Monitoring Program.

G. UNS Board of Regents/UNR and the Junior Livestock
Show Board

Effective: July 1, 1989 to June 30, 1990

Amount : \$22,480 to UNR

Purpose : Program Coordinator of Junior Livestock
Show.

H. UNS Board of Regents/UNR and the Nevada Department
of Education

Effective: June 12 to June 30, 1989

Amount : \$6,000 to UNR

Purpose : UNR (Continuing Education) will provide
tuition waivers for 30 teachers taking
Special Problems in Education classes.

I. UNS Board of Regents/UNLV and the Nevada Department
of Commerce/Real Estate Division

Effective: July 1, 1989 to June 30, 1990

Amount : \$7,550 to UNLV

Purpose : UNLV will present continuing education
courses and seminars to real estate
licensees.

Mrs. Gallagher 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.

Dr. Eardley seconded. Motion carried.

3. Introductions

President Maxson introduced Steve Evenson, outgoing CSUN President, newly elected CSUN President Joe Bunin and newly elected Faculty Senate Chairman Nancy Master.

President Berg introduced newly elected Faculty Senate

Chairman Michael Mc Farlane.

President Meacham introduced newly elected Faculty Senate

Chairman Norma Suchy.

President Gwaltney introduced newly elected Faculty Senate

Chairman Paula Funkhouser.

President Taranik introduced newly elected Faculty Senate

Chairman Alan Gertler.

President Crowley introduced newly elected Faculty Senate

Chairman Deborah Ballard-Reisch.

Outgoing UNR Faculty Senate Chairman Robert Mead stated that

he attended the Western Regional Conference of Senate Chairs

and realized that UNS faculties enjoy a much greater degree

of participation in several processes than do faculties of

other institutions. This is especially true in the budget

process. He stated that he has enjoyed serving and will

regret not being a part of the Senate Chairs.

Outgoing UNLV Faculty Senate Chairman Cheryl Bowles stated

that her term has been a valuable learning experience. She thanked the Board of Regents for listening to the needs of the faculty.

Outgoing NNCC Faculty Senate Chairman Patti Crookham thanked the Board of Regents, Chancellor and staff, for listening and assisting the Faculty Senate Chairmen.

Mr. Karamanos entered the meeting.

4. Report of the Ad Hoc NNCC Presidential Search Committee

A report of the ad hoc NNCC Presidential Search Committee was made by Mrs. Dorothy S. Gallagher, Chairman. She stated that the Committee was a hard-working and concerned Committee. They set up criteria for the position, set a schedule and did their homework. She expressed her gratitude to them.

Mrs. Gallagher reported that there were 123 applications which were narrowed down to 10 exceptional candidates. Reference checks were performed on each of these candidates and the applications were narrowed to 5 candidates. Out of the 5, 1 withdrew to accept another position. The 4 candidates

were scheduled to interview in Elko, Reno and Las Vegas.

She stated that it was a great pleasure to announce that the Institutional Advisory Committee and the Board of Regents Committee overwhelmingly voted in favor to recommend Dr. Ronald Remington to serve as the Northern Nevada Community College President.

Mr. Foley moved approval of the appointment of Dr. Ronald Remington to the position of President of Northern Nevada Community College at a salary and benefit package equal to the salaries and benefits paid to the other Community College Presidents after an adjustment is made for employer-paid retirement. Mrs. Sparks seconded. Motion carried.

Dr. Remington expressed excitement and pleasure for the appointment, and assured the members of the Board that his wife, Nancy, is also most pleased. He stated that he learned many interesting facts about Elko and northeastern Nevada and will be pleased to serve that area as President. He thanked Secretary Moser and Regent Gallagher for their assistance and management of the interview process.

ment to Rank, UNR

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the June, 1989 meeting.

A. University of Nevada-Reno - President Crowley recommends

the following promotions, effective July 1, 1988:

Richard E. Brown, to Professor of English

Milton T. Wolf, to Librarian, Rank IV

6. Information Only - Recommendations for Award of Tenure, UNR

The following recommendations for tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the June, 1989 meeting.

A. University of Nevada-Reno - President Crowley recommends

award of tenure, effective July 1, 1989, to the follow-

ing:

Peter F. Brussard, Professor (Chair) of Biology, Arts

and Science

D. Lamont Johnson, Professor of C & I, Education

Manalur Sandilya, Assistant Professor of Managerial

Science, Business Administration

7. Approved Promotion to Emeritus Status, UNLV and UNS

A. Approved the promotion to Emeritus Status at UNLV for

the following:

John R. Dettre, Emeritus Professor of Education

Harrie Hess, Emeritus Professor of Psychology

George J. Samson, Emeritus Professor of Education

B. Approved the promotion to Emeritus Status at UNS for

the following:

Marvin Baker, Emeritus Assistant Director of Administra-

tion Services, UNS Computing Services

Mr. Klaich moved approval of the promotions to Emeritus

Status at UNLV and UNS. Dr. Eardley seconded. Motion

carried.

8. Approved a Resolution

Approved the following resolution honoring Dr. William J.

Berg, President of Northern Nevada Community College:

RESOLUTION #89-2

WHEREAS, William J. Berg has served the University of Nevada System since 1973, as executive Vice President and President of Northern Nevada Community College; and

WHEREAS, during his 16-year tenure Northern Nevada Community College has prospered greatly, growing in numbers of faculty, staff and facilities not only in Elko but in the 49,000-square-mile service area encompassing half the State of Nevada; and

WHEREAS, under his leadership many outstanding programs have been initiated such as the AAS degree in Nursing, diesel technology, advanced placement programs, the child care center, and the Foundation; and

WHEREAS, he has continued teaching U. S. History every year at Elko High School and at Northern Nevada Commu-

nity College; and

WHEREAS, he has recognized the needs of his community by serving actively in the Elko Lions Club, the Elko Ambulance Service, and the Senior Citizens Committee; and

WHEREAS, Dr. Berg has elected to retire from his Presidency to spend more time with family in the sun country of Arizona or attending baseball games (especially those those of his beloved Cubs);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System on behalf of its individual members, the Administration, the faculty, staff and students hereby expresses its most sincere appreciation to Dr. William Berg for his dedicated and effective service; and

BE IT FURTHER RESOLVED, that the Board of Regents pays tribute to his many accomplishments, extends its very best wishes on his retirement, and hopes Bill Berg will continue his endeavors to better education and Nevada.

Dr. Eardley moved approval of the resolution honoring retiring President William Berg. Mrs. Sparks seconded.

Motion carried.

9. Discussion on Changing the June, 1989, Board of Regents

Meeting

Discussion was held on changing the June, 1989, Board of Regents meeting from June 29-30 to June 22-23. Mr. Klaich felt that this might create difficulties for the Presidents and Officers. President Crowley stated he had a serious conflict with the change. President Taranik hoped that this would not set a precedent for changing meetings because of institutional scheduling around these meetings. Mr. Foley stated that he would not be able to attend the meeting if it were changed.

Dr. Eardley moved that the June 29-30, 1989 Board of Regents meeting remain as scheduled. Dr. Hammargren seconded.

Motion carried.

10. Legislative Update

Vice Chancellor Ron Sparks presented an update on legisla-

tive activities. If approved, the HECC funds bill (SB 930) will provide \$55.5 million for construction projects. UNS capital construction priorities 1 through 15 could then be constructed. In approving this bill, the Executive Branch will need to replace the HECC funds with \$5 million per year for the General Fund. An amendment to this effect will be introduced. Some funding for UNS computing needs will be addressed as a result of this legislation.

Vice Chancellor Sparks indicated that because of projected revenues this Legislative Session will require UNS to maintain its stated operating budget, but it is hoped that UNS will receive additional capital construction funding.

Mr. Klaich expressed his appreciation to Pamela Galloway, Jim Joyce and Gary Young for their efforts in securing the passage of Question 2 which increases the ceiling for State bonded indebtedness. This will allow 3 major UNS projects to be constructed during this biennium.

11. Health Care Education Task Force Report

The Board of Regents formed a Health Care Education Task Force to begin assessing issues related to health care edu-

cation in the State, including the education of skilled health care providers needed by Nevada. An interim progress report was presented to the Board at the January, 1988 meeting. Dr. Warren Fox, Vice Chancellor for Academic Affairs, presented the final report of the UNS Health Care Education Task Force.

Dr. Fox expressed his appreciation to those who gathered and submitted information for this report.

The UNS Campuses are strongly committed to health programs.

During the 1987-88 school year, the UNS awarded 408 degrees and certificates to students in the health care fields.

This represents about 12% of the total degrees awarded by the UNS in 1987-88. Sixty-seven certificates were awarded in health care field, representing 68% of total certificates awarded; 209 associate degrees were awarded in health care field, representing 28% of total associate degrees awarded; 75 baccalaureate degrees were awarded in health care field, representing 4% of total baccalaureate degrees awarded; 11 master's degrees were awarded in health care fields representing 3% of total master's degrees awarded; and all 46 professional degrees were awarded to M. D.s.

Mrs. Karen Steinberg, Director of Institutional Research, highlighted the issues affecting health care education.

- 1) Certain demographic characteristics of the population, such as growth, aging and income have tremendous impact on health care and health care education.

- 2) The marketplace in health care is the nation's 3rd largest industry in terms of gross employment, with approximately 8 million people employed nationally. While demand for health care providers is expected to increase, supply may fall, especially in some fields. A 20-year national study of College Freshman reveals that fewer students are selecting the health professions as career goals.

- 3) The federal government, through its health care policies directly influences health care workforce patterns and health care education.

- 4) The effects of technology are visible in such areas as increased frequency of transplants, new and sophisticated equipment, and methods of prolonging life and increasing general health of the population. Health

care providers are finding it difficult to remain current in their fields of study.

5) Nationally, cost containment measures have resulted in the emergence of health maintenance organizations, preferred-provider organizations, and restructured health insurance benefits resulting in reduced hospitalization coverage and increased outpatient benefits. All of these result in a restructuring of the health care industry and of health care education.

6) Environmental factors, such as the HIV disease is a vivid reminder that health care providers work in an environment with many hazards, including infectious diseases. Working conditions, including irregular and long hours, and for some professionals, relatively low pay, are certainly contributing to shortages in certain allied health and nursing fields.

The Task Force has reviewed health care education programs in the University of Nevada System, national and local job marketplace data, and current issues affecting the field. Based on this study, and a desire to improve the information on health care professions and the quality of related UNS

programs, the following recommendations are made:

- 1) The Board of Regents should collect appropriate data concerning labor market issues relating to the health professions which would assist the UNS in responding to State needs, and coordinate such activities with representatives from education, government and the health care industry.
- 2) The Board of Regents should continue to monitor enrollments and degree completions in health professions education programs throughout the UNS.
- 3) The Board of Regents should seek resources to support the appropriate expansion of current and new health care education programs to help meet State workforce demands.
- 4) The quality of health care education programs must be maintained while Campuses seek to provide the number of graduates needed to meet our appropriate share of the State's future health care providers.
- 5) The UNS Campuses should continue to explore and develop

joint and articulated health care programs among the
Community Colleges and Universities.

6) The UNS should continue to participate in regional professional educational exchange programs, such as WICHE, as an alternative to developing high cost programs in the State.

7) The UNS Campuses should develop recruitment strategies for health professions programs that will result in increased and diverse student participation in these programs.

8) UNLV and UNR should continue to address an expected shortage of nurses educated at the baccalaureate and graduate levels.

9) All Campuses should seek specialized accreditation in all health care programs in the interest of providing high quality education.

10) UNS Campuses, through their regular physical planning process, should further identify classroom and laboratory needs for health care education programs, and the

Task Force recommends that the Board of Regents establish these as a priority for funding.

11) Health care educational programs should further identify laboratory, computing and other equipment needs and the Task Force recommends that the Board of Regents establish these as a priority for funding.

12) Health care educational programs should maintain and improve their ability to keep pace with new technology and the practice of the profession.

Dr. Eardley questioned whether articulation issues were addressed in this report, and Dr. Fox informed him that a subcommittee had addressed the issues. Nevada imports most of its nurses from other states.

Dr. Fox stated that there will be a follow-up to this report and the Campus Presidents will respond to nursing articulation at that time.

Dr. Hammargren moved to accept the Health Care Education Task Force Report. Mrs. Gallagher seconded. Motion carried.

Mrs. Sparks requested that the report be furnished to the legislative health care committee.

12. Report on Systemwide Enrollments

Vice Chancellor Fox and Karen Steinberg, Director of Institutional Research, presented Spring, 1989 enrollment data and the annualized System enrollment report for 1988-89 as contained in Ref. B, filed with the permanent minutes.

Vice Chancellor Fox explained to the new Regents how and when enrollments are reported.

Mr. Klaich requested that the two University Presidents discuss enrollments in their engineering program. President Crowley explained that he felt the new engineering facility would aid in increasing enrollments in the UNR engineering program.

Dr. Eardley requested information concerning non-credit non-State supported headcount enrollment. Vice Chancellor Fox explained that at the request of the Presidents the Chancellor's Office is now collecting those enrollment figures

and reporting them to the Presidents. Currently not all Campuses are able to report these enrollments consistently. As data definitions and counting procedures are refined, these enrollment figures will be forwarded to the Board of Regents.

Mr. Klaich moved to accept the report on Spring, 1989 enrollments and the annualized System enrollment report for 1988-89. Mrs. Gallagher seconded. Motion carried.

13. Approved Handbook Amendment, Conflicts of Interest Prohibited

Approved the amendment to the Handbook, Title 4, Chapter 10, Section 1.8, Conflicts of Interest Prohibited, as contained in Ref. C, filed in the Regents Office.

General Counsel Donald Klasic advised that this amendment will bring the policy in line with a State statute which has been recodified in part and repealed in part.

Mr. Klaich moved approval of the Handbook amendment regarding conflicts of interest prohibited. Dr. Eardley seconded. Motion carried.

14. Approved Handbook Change, Summer Session Salary Schedules,
Community Colleges

Approved the change to the Handbook, Title 4, Chapter 3,
Section 18.3, Summer Session Salary, Community Colleges,
as follows:

Section 18. Summer Session Salary Schedules

3. Community Colleges

- a. Salary schedules for Summer Session faculty at the
Community Colleges shall be in accordance with the
following formula:

Per credit Summer Session salary = Academic Year
"B" Contract Salary x .75 divided by 10 x 2 divided
by 8.

Should enrollment in a class fail to produce the
revenues necessary to hold the class, the President
or the President's designee may, in lieu of cancel-
ling the class, negotiate and establish a mutually

agreeable salary at a rate less than that provided above with faculty who are full time during the academic year to teach the class for the Summer Session.

b. Faculty who are part-time during the academic year will be paid for Summer teaching on a per-credit basis according to the same schedule used during the academic year.

c. 8 credits will be considered a full teaching load for the Summer Session.

Dr. Eardley moved approval of the Handbook change regarding Summer Session salary schedules at Community Colleges. Mrs. Gallagher seconded. Motion carried.

15. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held May 18, 1989, were made by Regent Joseph M. Foley, Chairman.

(1) Chairman Foley requested that a discussion take place

concerning student retention and attrition. Student retention is generally measured as the number of incoming students who remain throughout the formal completion of their course of study. Attrition is generally measured as the number of students who leave, or "drop out" before completing their course of study. Frequently cited reasons for students dropping out of school include academic, financial, health and personal considerations.

Vice Chancellor Warren Fox distributed a handout which included a proposed plan of action. The plan proposes to form an UNS ad hoc committee composed of representatives of the Board of Regents, each Campus and the Chancellor's Office. The purpose of the committee would be to study attrition rates throughout the System and to coordinate a Systemwide effort to reduce attrition, if necessary.

Dr. Jackie Kirkland, TMCC Associate Dean of Student Services, introduced Dr. Mary Bucknor-Smartt, TMCC Director of Retention. Dr. Bucknor-Smartt explained the Campuswide student retention program at TMCC. This program was started with Title III Grant program money.

(2) Chairman Foley requested that a discussion take place concerning educational assessment of students. The Board of Regents passed the University of Nevada System Policy on Student Assessment in January, 1989. Each Campus will develop plans based upon Campus mission, with a report submitted to the Board of Regents by Spring, 1990. A general discussion concerning implementation of this policy was held. The current UNS policy on student assessment was reviewed, particularly as it relates to retention:

Title 4, Chapter 14, Section 6 UNS Policy on Student Assessment

The University of Nevada System Board of Regents requires that an appropriate plan of regular student educational assessment be developed by each Campus, with each Campus assuming responsibility for developing the processes and procedures to be used. Plans should be based upon Campus mission and should be developed with multiple assessment approaches which may include but not be limited to testing.

Among other activities, regular regional accreditation review will provide an overall assessment of the Campus. Plans should reflect the mix of programs and types of students.

Assessment approaches may vary at each institution; however, the Universities and Community Colleges should work together to develop common approaches, where appropriate. The Chancellor's Office, with the Campuses, will develop appropriate measures of student persistence and performance, and will collect and monitor these data on a Statewide basis.

Campus reports should initially be submitted to the Board for information by Spring 1990, and subsequently each President should report to the Board on the results of their assessment efforts on a biennial basis.

16. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held May 18, 1989, were made by Regent Carolyn M. Sparks,

Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR Police Department, July 1, 1987 through September 30, 1988. The audit report is filed in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNR Residential Life/Housing, July 1, 1987 through September 30, 1988. The audit report is filed in the Regents Office.

(3) Internal Audit Director Sandi Cardinal presented the audit of the TMCC Learning Resources Center, July 1, 1987 through December 31, 1988. The audit report is filed in the Regents Office.

(4) Information Only - Internal Audit Director Sandi Cardinal presented the follow-up report on Business Center North, Transfer of Inventory Records audit. The follow-up report is filed in the Regents Office.

(5) Information Only - Internal Audit Director Sandi Cardinal presented the follow-up report on UNS Com-

puting Services audit. The follow-up report is filed in the Regents Office.

(6) Information Only - Internal Audit Director Sandi

Cardinal presented the follow-up report on CCCC Registration and Bursar's Office audit. The follow-up report is filed in the Regents Office.

(7) Information Only - Internal Audit Director Sandi

Cardinal presented the follow-up report on CCCC Video Instruction Program audit. The follow-up report is filed in the Regents Office.

Mrs. Sparks moved approval of the report and recommendations of the Audit Committee. Mrs. Gallagher 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 May 18, 1989, were made by Regent James Eardley, Chairman.

(1) Approved the changes to the Handbook, Title 4, Chapter
Chapter 17, Sections 13, Residence Hall and Food Service Rates, UNLV, as follows:

Section 13. Residence Hall and Food Service Rates, UNLV

Tonopah Hall	\$1,613.00 per semester
Room, Board and Phone	100.00 per semester
	plus refundable
	damage deposit

New Residence Halls	\$2,041.00 per semester
Room, Board and Phone	100.00 per semester
	plus refundable
	damage deposit

(2) Approved the changes to the Handbook, Title 4, Chapter
17, Section 10, Student Fees, UNR, as follows:

Section 10. Student Fees

American College Testing (ACT) Fee	\$30
Test of English as a Foreign Language (TOEFL) Fee	30

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

17, Section 18, The College Inn, UNR, as follows:

Section 17. The College Inn

1. College Inn Student Rates Effective July 1, 1989

Per Semester

a. Room and Board

Single - 15 Meal, Mon-Fri \$1,575

Double, Regular - 15 Meal, Mon-Fri 1,491

Large Double - 15 Meal, Mon-Fri 1,559

Double Suite - 15 Meal, Mon-Fri 1,670

(4) Approved to use \$8,500 from the Capital Improvement Fee

Fund for the following projects at NNCC:

a. Completion of Assaying Lab \$3,500

b. Completion of Welding Lab Modification 2,500

c. Replacement of Air Conditioning

Compressor Units 2,500

(5) Approved to use \$10,000 from the Capital Improvement

Fee Fund for the TMCC Endowment. The Robert Z. Hawkins

Foundation recently donated \$10,000 to TMCC to purchase

a metal storage building (previously listed on the TMCC

items to be purchased from Capital Improvement Fee

Fund.) The Hawkins Foundation will give the \$10,000 if

TMCC is allowed to exchange it for the \$10,000 in Capi-

tal Improvement Fee Fund by the Board of Regents. This

would free the capital improvement money to qualify for

the 2-for-1 matching dollars in the endowment drive.

The \$10,000 placed in endowment would be unrestricted,

would become \$30,000 in the Title III endowment program

and would earn interest to meet College needs. The

Hawkins Foundation cannot give directly to the endow-

ment.

Dr. Eardley moved approval of the report and recommendations

of the Budget and Finance Committee. Mr. Klaich seconded.

Motion carried.

18. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee

meeting, held May 18, 1989, were made by Regent Daniel J.

Klaich, Chairman.

- (1) Chancellor Dawson and Vice Chancellor Sparks requested consideration of President Crowley's proposal to have UNR and the Board of Regents share equally in providing \$200,000 to the Mamie (Sugden) Kleberg Chair in Historic Preservation. This would replace the funds invested with American Investors Management, Inc., which were lost when that firm went into bankruptcy.

During the discussion, Mrs. Sparks questioned whether or not this request would set a precedent for the Board of Regents. She requested that a policy be developed regarding this issue.

It was requested that the Chancellor schedule a meeting of the Investment Advisory Committee to consider the total cost and possible source of funds and, report to this Committee at the June Board of Regents meeting.

- (2) Discussion was held with Mr. Art Smith, Referee in Bankruptcy, on the status of apartments located on the NNCC Campus. Mr. Smith announced that two offers to purchase the buildings have been received, either of

which would result in UNS being paid in full. Upon the sale of the buildings, Mr. Smith would have the buyers commit to future tenants, that existing tenants would not be displaced and that student renters would receive first preference.

Mr. Smith introduced Ms. Sally Armstrong, attorney, who confirmed that UNS owns the land on which the apartments are built. The buyers would have to agree to buy into the remaining 43 years of the lease.

President Berg stated that rent increases are difficult on students, especially if they are implemented during the semester. The students would appreciate it if the rent increases were implemented at the beginning of the semester to aid them in planning their budgets.

19. Report and Recommendations of the Ad Hoc Committee on Community College Faculty Relations

A report and recommendations of the ad hoc Committee on Community College Faculty Relations, held May 18, 1989, were made by Regent Jill Derby, Chairman.

Dr. Derby gave a summary of the last meeting of the Committee. At that meeting a mission statement was adopted and discussion was held regarding a faculty questionnaire and faculty hearings.

(1) The Committee adopted a format for a questionnaire which will be sent to Community College faculty once it is complete. Committee members are to send suggestions for question content to Dr. Derby. A final draft will be presented for consideration at the next meeting.

Mr. Klaich, serving as Acting Chairman during Dr. Derby's absence last month, stated that a subcommittee had developed 3 formats for the survey, after which he and Ms. Raney, CCCC Faculty Senate Chairman, agreed on one of these which was then forwarded to the Committee members for their input. During this process there was a great deal of confusion. Mr. Klaich apologized to those who may have been offended during this process and stated that there was no intention to dictate or confuse the members of the Committee.

Dr. Derby stated that it is her feeling the survey is to address broad areas, pointing out major or minor

problems. The Committee agreed that the survey should be developed with a positive tone.

Mr. Klaich felt that this Committee will have to address the issue of collective bargaining and requested that the Committee begin discussion. Ms. Crookham, NNCC Faculty Senate Chairman, disagreed and stated that collective bargaining would be addressed as a last resort. Mrs. Whitley stated that the Committee was established to address and resolve Community College problems, not collective bargaining. Further, she stated that collective bargaining may be discussed later, but not at this time.

The Committee reviewed all 3 survey formats. In reviewing the 3rd questionnaire, Mrs. Gallagher felt that the questionnaire listed several problems all with a major to minor scale. She felt it was a very negative approach. Mrs. Sparks agreed and further stated that she felt the Committee was moving too fast and great care should be taken with the development of the survey. Mrs. Whitley stated there needs to be feedback for the positive actions which take place at the Community Colleges.

Ms. Raney stated that the subcommittee was directed to develop a questionnaire within a week of the last meeting, which they did. She expressed her feeling that the Regents don't really want to know what is happening at the Community Colleges. The questionnaire was developed with a list of problems derived from the Faculty Senate Chairmen who are on the Campuses every day and know the existing problems.

Mr. Robert Rose, Nevada Faculty Alliance representative, suggested using the format which lists positive and negative issues in a check-off format inasmuch as it would be much simpler to tabulate the results. This survey could then be followed with the Campus hearings.

Mr. Klaich agreed and stated that the hearings would be very informative and the survey would serve as backup to the hearings.

President Meacham stated that he did not question the motives of the Committee, but felt the Presidents would have some input into the questionnaire. The subcommittee included only faculty, and he felt that each group (Regent, President, faculty, staff) should be repre-

sented on the subcommittee. Dr. Derby stated that the Committee was trying to find out the concerns of the faculty, therefore the subcommittee included only faculty.

Mr. Mike Hardie, newly-elected WNCC Faculty Senate Chairman, stated that the 3rd questionnaire was far too negative and didn't include any positive statements. He suggested that the title of the questionnaire be changed to a generic title, and a follow-up to the questionnaire be sent during the Summer, since most faculty will not be on the Campuses.

President Gwaltney raised 3 issues:

- 1) What will the Committee do with the final tabulations?
- 2) If questionnaire is open-ended, who will tabulate results (emotional and debatable judgments)?
- 3) The scale should be balanced between positive and negative.

President Calabro stated that the mission of the Community Colleges should be addressed and referred to the last meeting where Dr. Aims Mc Guinness addressed the issue of the future of Community Colleges. President Calabro stated he felt that the questionnaire should be used as a building instrument to better the Community Colleges, inasmuch as there are many good things happening at the Community Colleges and they also should be addressed.

Dr. Jim Richardson, member of the Nevada Faculty Alliance, suggested that the open-ended questionnaire be abandoned, and that a closed-ended questionnaire be used with one open-ended question where they could write suggestions. He also suggested that directions might state that should an individual be mentioned that questionnaire would be disregarded.

Dr. Derby re-appointed a subcommittee to consist of one Regent (Jill Derby), one President (John Gwaltney), and one faculty (Patti Crookham), to review the final draft of the questionnaire.

(2) The next meeting will be held in conjunction with the
June Board of Regents meeting.

Dr. Derby moved approval of the report and recommendations
of the ad hoc Committee on Community College Faculty Rela-
tions. Mrs. Sparks seconded. Motion carried.

20. Information Only - Waiver of Application, UNR

In accordance with UNR's on-going commitment to broaden the
effectiveness of the student recruitment efforts, the Uni-
versity will waive the Application for Admission fee for up
to 25 qualified low-income students per year. The Office
of Student Services will establish the criteria and selec-
tion process.

21. Approved Bylaw Changes, WNCC

Approved changes in the WNCC Institutional Bylaws, as con-
tained in Ref. D, filed in the Regents Office.

Dr. Eardley moved approval of the WNCC Institutional Bylaw
changes. Mrs. Gallagher seconded. Motion carried.

22. Approved Architects, UNLV

Approved the appointment of Holmes, Sabatini and Eeds architectural firm for the design of the new dormitories and dining commons on the UNLV Campus.

Dr. Eardley moved approval of the appointment of Holmes, Sabatini and Eeds architectural firm for the design of the new dormitories and dining commons at UNLV. Mrs. Sparks seconded. Motion carried.

President Maxson informed the Board that construction will begin in late September, 1989, and be completed in late August, 1990.

23. Approved the Sale of Property, UNLV

Approved the sale of property for UNLV as listed below:

1) Abe Fox Gift, 2.5 acres, Paradise Valley, Clark County, Nevada. Donated December 16, 1971, proceeds are to go to the Center for the Performing Arts.

A. P. N. 160-770-007 Sales price \$60,000

2) S. J. and Dessie M. Hall Gift, 22.91 acres (Forest Economic Foundation), Las Vegas Boulevard North at Sloan, Clark County, Nevada. Donated December 1, 1982, proceeds are to go the Dessie M. Hall Library Endowment.
A. P. N. 520-660-006 Sales price \$94,046

3) Forest Economic Foundation Gift, 20.94 acres, Las Vegas Boulevard North at Sloan, Clark County, Nevada. Donated December 1, 1982, proceeds are to go to the Hall Chair for Economics.
A. P. N. 520-660-001 Sales price \$85,959

General Counsel Klasic will review documents prior to the sale.

Mr. Klaich moved approval to sell UNLV property. Mrs. Gallagher seconded. Motion carried.

24. Report on Accreditation for Athletic Programs

Dr. Hammargren presented an update on accreditation for athletic programs. He informed the Board that Andy Nixon, UNLV Athletic Counselor, is very active in seeking accreditation for athletic programs, and would be a source in ob-

taining information regarding this issue. The NCAA Conference will be held in August, 1989, and will be addressing accreditation.

Dr. Hammargren offered several suggestions.

- 1) The Board of Regents designate a committee which will develop a policy and deal with questions regarding accreditation.
- 2) The committee would obtain copies of programs from across the nation and review these programs.
- 3) After review of programs, the committee would develop guidelines, and then request peers to review the guidelines. The committee would schedule a symposium and invite such persons as Joe Paterno, Head Football Coach at Penn State; L. Jay Oliva, Chancellor and Vice President of Academic Affairs at New York University; Senator Bill Bradley; and representatives from the National Association of Athletic Advisors, Center for Study of Sports and Society, Association of Athletic Directors, and the NCAA.

4) \$20,000 to be allocated for sponsoring the symposium in August. The Regents Special Projects Fund would allocate \$10,000, and the two Universities would allocate \$5,000 each.

Mr. Foley stated attention has evolved in response to the Time magazine article addressing UNLV's athletic program. He suggested that the Council of Presidents address this issue and include for discussion a time frame and review the proposal for a 5th year eligibility status which would extend scholarships.

Chancellor Dawson suggested that Dr. Hammargren's plan be brought back to the Board in June for further discussion and action.

Chairman Whitley reminded the members of the Board that the Regents have set certain priorities, one being the Community College faculty relations, and they must address the issues which are important to the System and the State of Nevada.

Mr. Klaich indicated that he felt the athletic program accreditation is an emergency issue throughout the nation, and it is appropriate and timely for the UNS Board of Re-

gents to take a leadership role in developing such policy.

Mrs. Gallagher requested the Investment Committee to submit a report on the Regents Special Project Funds. President Maxson stated that if the Regents Special Project Funds could not be used, he was sure funds could be located elsewhere.

25. Approved Resolution, UNS

Approved Resolution #89-3 authorizing the sale of University of Nevada Student Fee Revenue Bonds. The resolution is filed in the Regents Office.

Mrs. Gallagher moved approval of the resolution authorizing the sale of University of Nevada Student Fee Revenue Bonds.

Mrs. Sparks seconded. Motion carried.

26. Approved the Reorganization of the Office of Student Services, UNR

Approved the proposed reorganization of the Office of Student Services as contained in Ref. E, filed in the Regents Office.

The proposal has been widely reviewed and refined over the course of the 1988-89 academic year. The staff of the UNR student services has been substantially involved in the review and refinement process. The Faculty Senate considered the proposal at 2 separate meetings and, on May 10, recommended approval.

Mr. Foley moved approval of the reorganization of the Office of Student Services at UNR. Dr. Eardley seconded. Motion carried.

27. Emergency Item: Acceptance of Offer, UNR

President Crowley requested approval to accept an offer for the Vegas Verdes Apartment Motel in North Las Vegas. The offer expires prior to the June Board of Regents meeting.

Mr. Klaich moved to accept an emergency item concerning an offer for UNR property. Dr. Eardley seconded. Motion carried.

The University has received an offer on the first trust deed for the Vegas Verdes Apartment Motel in North Las Vegas.

The offer is a cash offer of \$155,000 from Mr. Robert J.

Meagher of Las Vegas.

Mr. Klaich moved approval to accept the offer on the first trust deed for the Vegas Verdes Apartment Motel in North Las Vegas. Mr. Foley seconded. Motion carried.

28. New Business

President Maxson stated that he felt the UNS legislative activity was going well. He informed the Board that space at the UNLV Campus is becoming very limited. There is a possibility that UNLV will be able to lease classroom space from the Methodist Church, Mormon Center, Boy Scouts of America, and the Center for Religion and Life. Along with the need for classroom space, personnel is a very much needed resource. He urged extensive support for the Board of Regents priorities at the Nevada State Legislature.

The meeting adjourned at 10:45 A.M.

Mary Lou Moser

Secretary of the Board

05-18-1989

