

UCCSN Board of Regents' Meeting Minutes

April 12-13, 1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 12-13, 1990

The Board of Regents met on the above date in Room 1105, Clark County Community College, North Las Vegas.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Members absent: Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President James Taranik, DRI

Mr. Don 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), Don Carlson (WNCC), Paula Funkhouser (TMCC), Louis Grandieri (Unit), Nancy Master (UNLV), Michael Mc Farlane (NNCC), Steve Mizell (DRI), and Norma Suchy (CCCC) and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 10:10

A.M. Thursday, April 12, 1990.

1. Oath of Office

The Oath of Office was administered by Governor Robert Miller to newly appointed Regent Shelley Berkley.

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 February 22-23, 1990.

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

(3) Approved the following proposed Board of Regents' calendar for 1991 and 1992:

Board Meeting Dates	Location
January 10-11, 1991	Reno
February 14-15, 1991	Las Vegas
April 4-5, 1991	Carson City (WNCC)
May 6-7, 1991	Reno

June 27-28, 1991	Las Vegas
September 12-13, 1991	Reno (TMCC)
October 24-25, 1991	Las Vegas
December 5-6, 1991	Reno
January 9-10, 1992	Reno
February 27-28, 1992	Las Vegas
April 9-10, 1992	Las Vegas (CCCC)
May 14-15, 1992	Reno
June 25-26, 1992	Las Vegas
August 27-28, 1992	Reno
October 8-9, 1992	Elko (NNCC)
November 19-20, 1992	Las Vegas

- (4) Approved the Sanitary Sewer Easement between the City of Reno and the University of Nevada, Reno. This easement is necessary to reroute the existing sewer line around the new Engineering Lab building.
- (5) Approved the leave extension of absence without pay for Dorothy Adams, Department of Nursing at UNLV, through the Fall, 1990, semester. Ms. Adams is pursuing her Ph. D.

(6) Approved emeritus status for Dr. Patrick Squires, Research Professor Emeritus. Dr. Squires was the former Atmospheric Sciences Center Director, who worked for DRI from December 1, 1966 through September 30, 1977. The Library at the DRI Sage building has been named for Dr. Squires.

(7) Approved emeritus status for Carl W. Backman from UNR, effective July 1, 1990.

(8) Approved the following interlocal agreements:

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

Effective: January 1 to June 30, 1990

Amount : \$18,000 maximum to UNLV

Purpose : Student Assistance Program regarding

Special Problems of Wildlife Management

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

Effective: January 9 to April 15, 1990

Amount : \$6000 to UNR

Purpose : Data regarding Humbolt River Study.

C. UNS Board of Regents/UNR and Junior Livestock Show

Board

Effective: July 1, 1990 to June 30, 1991

Amount : \$23,267 to UNR

Purpose : Hiring individual to work as Program

Coordinator of Junior Livestock Show

D. UNS Board of Regents/UNR and Nevada Division of

Mental Health and Mental Retardation

Effective: February 1 to June 20, 1990

Amount : \$7900 to UNR

Purpose : UNR to provide workshops for profes-

sional employees and others.

E. UNS Board of Regents/UNR and Nevada Department of

Human Resources and Lake's Crossing Center

Effective: Date approved by Board

Amount : No compensation to either party

Purpose : UNR School of Nursing to provide Nursing students at Lake's Crossing for clinical experience and training.

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

Effective: Date approved by Board

Amount : \$4500 maximum to UNR

Purpose : Provide tuition waivers for Language classes.

G. UNS Board of Regents/UNR and Nevada State Department of General Services

Effective: July 1, 1990 to June 30, 1991

Amount : \$900 annually to UNR

Purpose : Lease of Holly Park Field Laboratory Shop Equipment Area in Pahrump.

H. UNS Board of Regents and Sierra Pacific Power Company

Effective: Date approved by Board

Amount : \$1.00

Purpose : Grant of easement for gas and water
distribution.

Dr. Eardley moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mrs. Sparks seconded. Motion carried.

The open meeting recessed at 10:25 A.M. and reconvened in a closed personnel session at 12:15 P.M., Thursday, April 12, 1990, with all Regents present except Mrs. Whitley.

3. Personnel Session

Upon motion by Dr. Hammargren, seconded by Mr. Klaich, 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.

Upon motion by Dr. Hammargren, seconded by Mrs. Sparks, the Board moved to open session. Motion carried.

4. Introductions

Chairman Gallagher announced that Secretary Mary Lou Moser has been selected to serve as Chairman of the Program Planning Committee for Professional Staff/Board Secretaries of the Association of Governing Boards.

President Crowley introduced outgoing ASUN President Glen Krutz and newly elected ASUN President Jason Geddes.

President Maxson introduced newly re-elected CSUN President Joe Bunin. In addition, President Maxson introduced Las Vegas Educational Reporter Mary Stanley.

President Calabro introduced newly elected WNCC Faculty Senate Chairman Don Carlson, outgoing USA President Greg Marangi, and newly elected USA President David Kale.

President Gwaltney introduced newly elected ASCC President Roy Potter.

Mrs. Sparks introduced Mrs. Lois Tarkanian, Las Vegas citizen.

5. Chancellor's Report

Chancellor Dawson reported that there have been major revisions in Administrative Computing with regard to the Student Accounting System. UNS has met with vendors, registrars, and users. The project is on target and within the stated budget. Implementation will begin this Fall, with actual usage beginning next Spring.

He reported that the workshop with Dr. Dale Parnell, President of American Association of Community and Junior Colleges (AACJC), was an outstanding event. Dr. Derby indicated her wish that the entire Board of Regents would have been in attendance. She suggested that a future Regents' workshop include a presentation by Dr. Parnell.

Chancellor Dawson asked General Counsel Klasic to introduce newly appointed Assistant General Counsel David Hintzman.

General Counsel Klasic informed the Board that Mr. Hintzman began working for UNS in March and will be working in the System Administration Office in Las Vegas.

6. Approved Resolution, Runnin' Rebels, UNLV

Approved the following resolution commending the UNLV

Runnin' Rebels Basketball Team:

RESOLUTION #90-4

WHEREAS, the University of Nevada, Las Vegas Men's Basketball Team has demonstrated an outstanding record of success over the last several years in the Big West Conference and throughout the nation; and

WHEREAS, the UNLV Runnin' Rebels have well represented their University, the University System, the City of Las Vegas, and the entire State of Nevada; and

WHEREAS, the UNLV Rebels completed a perfect record in the NCAA Men's Basketball Championship Series for 1990, winning each exciting and thrilling game capping an outstanding season; and

WHEREAS, the UNLV Rebels have been declared the NCAA National Champions with a final four victory in Denver, Colorado, over Duke University, setting several championship records including most points scored (103), and greatest margin of victory (30) points; and

WHEREAS, the Board of Regents and the University of Nevada System are proud of the Coach, team members, staff, fans, students, and supporters of the UNLV Rebels;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Nevada System that in honor of the Rebels' National Championship, today, April 12, 1990, be declared "UNLV Rebels' Day" throughout the University System; and

FURTHER, BE IT RESOLVED, that the University of Nevada, Las Vegas, be highly commended for bringing such a great honor to the State of Nevada, and praised for a game well won, and for finishing "Number One".

Mr. Foley moved for adoption of the resolution honoring the UNLV Runnin' Rebels Basketball Team. Dr. Hammargren seconded. Motion carried.

Mr. Klaich, on behalf of the State of Nevada, commended Coach Jerry Tarkanian for his post-game remarks, and personally commended the team members for a fabulous display in Denver, Colorado. The actions of the Coaches, team members and staff give tremendous credit to the University of Nevada

System.

Chairman Gallagher also commended Coach Tarkanian, his staff and team members.

7. Approved Appointment, UNR

President Crowley announced the appointment of Dr. William N. Cathey as Acting Vice President for Academic Affairs at UNR, effective July 1, 1990, at a salary of \$90,933. Dr. Cathey will serve during the interim search period. Vice President Dennis Brown has resigned to accept a position at Drexel University.

Dr. Eardley moved approval of the appointment of Dr. William N. Cathey as Acting Vice President for Academic Affairs at UNR, effective July 1, 1990, at a salary of \$90,933. Dr. Derby seconded. Motion carried.

8. Approved Appointment, WNCC

Approved the appointment of Lorrie R. Gallagher as Dean of Educational Services at WNCC, effective April 16, 1990, at an annual salary of \$61,446.

Dr. Eardley moved approval of the appointment of Lorrie R. Gallagher as Dean of Educational Services at WNCC, effective April 16, 1990, at an annual salary of \$61,446. Dr. Derby seconded. Motion carried.

9. Approved Recommendations for Promotion or Assignment to Rank

Approved the following recommendations for promotion or assignment to rank which have been forwarded for Board consideration:

A. University of Nevada, Reno

President Crowley recommended the following promotions, effective July 1, 1990:

*D. Achtenberg to Association Professor of Philosophy,

Arts & Science

*Christine Cheney to Associate Professor of Curriculum

& Instruction, Education

*Dale A. Devitt to Professor of Plant Science, Agricul-

ture

David E. Ehrke to Professor of Music, Arts & Science

Donald R. Hanks to Professor of Veterinary Medicine,

Medicine

*Joe G. Harper to Associate Professor of Ag Education &

Communications, Agriculture

Stephen H. Jenkins to Professor of Biology, Arts &

Science

*Carolyn Leontos to Rank III, Nevada Cooperative Exten-

sion, Agriculture

*Steven R. Lewis to Rank III, Nevada Cooperative Exten-

sion, Agriculture

Paul Macura to Professor of Foreign Languages & Litera-

tures, Arts & Science

*Louis W. Marvick to Associate Professor of Foreign

Languages & Literatures, Arts & Science

*Ardythe A. Mc Cracken to Associate Professor of Biology,

Arts & Science

Grant D. Miller to Professor of Psychiatry & Behavioral

Sciences, Medicine

*Rangesan Narayanan to Professor of Agricultural Econ-

omics, Agriculture

Carol A. Parkhurst to Rank IV, Library

Olena K. Plummer to Associate Professor of Recreation,

Physical Education & Dance, Human & Community

Sciences

Nickie L. Eoff Rippee to Associate Professor of Recreation, Physical Education & Dance, Human & Community Sciences

Sachiko T. St. Jeor to Professor of Nutrition Education & Research, Medicine

Robert S. Sheridan to Professor of Chemistry, Arts & Science

Michael F. Simons to Rank III, Library

*John L. Sutko to Professor of Pharmacology, Medicine

*Rodney C. Torell to Rank III, Nevada Cooperative Extension, Agriculture

*Richard J. Watts to Associate Professor of Civil Engineering, Engineering

William F. Wilborn to Professor of English, Arts & Science

*Won-Bin Yim to Associate Professor of Music, Arts & Science

*Steven C. Zell to Associate Professor of Internal Medicine, Medicine

Steven D. Zink to Rank IV, Library

B. University of Nevada, Las Vegas

President Maxson recommended the following promotions,

effective July 1, 1990:

Roger Arnold to Professor, Business & Economics

Frederick Bachhuber to Professor, Science & Mathematics

Satish Bhatnager to Professor, Science & Mathematics

*Gage Chapel to Associate Professor, Arts & Letters

*David Dickens to Associate Professor, Arts & Letters

*R. Keith Dupre to Associate Professor, Science &

Mathematics

Boyd L. Earl to Professor, Science & Mathematics

*Marilyn Ford to Associate Professor, Education

Gerald Goll to Associate Professor, Hotel Administration

Lawrence Klein to Associate Professor, Arts & Letters

Martha Mc Bride to Professor, Education

*James Mc Phee to Rank III, Library

Eugene Moehring to Professor, Arts & Letters

*Samir Moujaes to Associate Professor, Engineering

J. Ken Pinney to Professor, Business & Economics

*Carolyn Sabo to Associate Professor, Health Sciences

Skip Swerdlow to Associate Professor, Hotel Administra-

tion

*Lori Temple to Associate Professor, Arts & Letters

A. (Dina) Titus to Professor, Arts & Letters

C. Desert Research Institute

President Taranik recommended the following positions,
effective July 1, 1990:

J. Hudson to Research Professor, Atmospheric Sciences

Center

K. Taylor to Associate Research Professor, Water

Resources Center

P. Wigand to Associate Research Professor, Quaternary

Sciences Center

*Also recommended for tenure.

Mr. Klaich moved approval of the recommendations for promotion or assignment to rank at UNR, UNLV and DRI. Mrs. Berkley seconded. Motion carried.

10. Approved Recommendations for Award to Tenure

Approved the following recommendations for tenure which have been forwarded for Board consideration.

A. University of Nevada, Reno

President Crowley recommends the following awards of
tenure, effective July 1, 1990:

*Deborah Achtenberg, Assistant Professor of Philosophy,
Arts & Science

*Christine Cheney, Assistant Professor of Curriculum &
Instruction, Education

Alice M. Crites, Nevada Cooperative Extension, Agricul-
ture

*Dale A. Devitt, Assistant Professor of Plant Science,
Agriculture

Dwight D. Egbert, Associate Professor of Electrical
Engineering/Computer Science, Engineering

*Joe G. Harper, Assistant Professor of Ag Education &
Communications, Agriculture

*Alexander Kumjian, Assistant Professor of Mathematics,
Arts & Science

*Carolyn Leontos, Nevada Cooperative Extension, Agricul-
ture

*Steven R. Lewis, Nevada Cooperative Extension, Agricul-
ture

*Louis W. Marvick, Assistant Professor of Foreign Lan-
guages & Literatures, Arts & Science

Myrna Matranga, Associate Professor of Educational
Leadership, Education

*Ardythe A. Mc Cracken, Assistant Professor of Biology,
Arts & Science

*Miriella Melara, Assistant Professor of Foreign Lan-
guages & Literatures, Arts & Sciences

Robert L. Morris, Nevada Cooperative Extension, Agricul-
ture.

*Rangesan Narayanan, Associate Professor of Agricultural
Economics, Agriculture

Jonathan G. Price, Research Geologist and Director of
Nevada Bureau of Mines & Geology, Mines

Jeffrey R. Seeman, Associate Professor of Plant Science,
Agriculture

Raj Siddharthan, Associate Professor of Civil Engineer-
ing, Engineering

H. Barry Spraggins, Associate Professor of Managerial
Sciences, Business Administration

Mary White Stewart, Associate Professor of Sociology/
Director of PACE Program, Arts & Science

Susan Stewart, Life & Health/Physical Sciences Librari-
an, Library

*John L. Sutko, Associate Professor of Pharmacology,
Medicine

*Rodney C. Torell, Nevada Cooperative Extension, Agri-
culture

Richard J. Watts, Assistant Professor of Civil Engineer-
ing, Engineering

Ilgia B. Winicov, Associate Professor of Microbiology/
Biochemistry, Medicine

*Won-Bin Yim, Assistant Professor of Music, Arts &
Science

*Steven C. Zell, Assistant Professor of Internal Medi-
cine, Medicine

B. University of Nevada, Las Vegas

President Maxson recommended the following awards of
tenure, effective July 1, 1990:

David Berry, Health Sciences

John Bowers, Arts & Letters

*Gage Shapel, Arts & Letters

*David Dickens, Arts & Letters

*R. Keith Dupre, Science & Mathematics

Shirley Emerson, Education

John W. Farley, Science & Mathematics

Anthony Ferri, Arts & Letters

*Marilyn Ford, Education

N. H. A. Karaunaratne, Arts & Letters

Rahim Khoie, Engineering

John P. Kohl, Business & Economics

Gerald E. Landwer, Education

Colin Loader, Arts & Letters

Phillip Lowry, Business & Economics

*James Mc Phee, Library

George Mauer, Engineering

*Samir Moujaes, Engineering

*Carolyn Sabo, Health Sciences

Carl Steinhoff, Education

Kazem Taghva, Engineering

*Lori Temple, Arts & Letters

Maria Weiss, Education

C. Clark County Community College

President Meacham recommended the following awards of

tenure, effective July 1, 1990:

Taj Bakhshi, Instructor of Social Science, Arts, Human-
ities & Social Science

David Broderson, Instructor of Engineering and Graph

Technology, Industrial & Service Technology

Joanne Cooper, Instructor of Fine Arts, Arts, Humanities

& Social Science

Thomas Ferguson, Instructor of Fine Arts, Arts, Human-

ities & Social Science

Linda Gerstein, Librarian of Library Services, Learning

Resources Center

Willard Nelson, Librarian of Library Services, Learning

Resources Center

Marion Littlepage, Instructor of Mathematics, Science &

Health

D. Truckee Meadows Community College

President Gwaltney recommended the following awards of
tenure, effective July 1, 1990:

Kevin Dugan, Counselor, Student Services Division

Eril A. Mc Namara, Counsel, Student Services Division

Susan Oriard, Instructor/Coordinator of Child Develop-
ment, Arts & Sciences Division

Linda Saunders, Instructor of Nursing, Health Sciences
Division

Kerry L. Swinney, Instructor of Emergency Medical

Services, Health Sciences Division

James P. Winston, Instructor of Mathematics, Arts &
Sciences Division

E. Western Nevada Community College

President Calabro recommended the following awards of
tenure, effective July 1, 1990:

Anne Hansen, Director of Information/Marketing, College
Services

*Also recommended for promotion or assignment to rank.

Mr. Klaich moved approval of the recommendations for award
to tenure for UNR, UNLV, CCCC, TMCC and WNCC. Mrs. Berkley
seconded. Motion carried.

The open meeting recessed at 3:15 P.M. and reconvened at 4:50

P.M. Thursday, April 12, 1990, with all Regents present except

Mrs. Whitley.

11. Approved the Constitution, UNS Student Government Alliance

Approved the constitution for the UNS Student Alliance, as contained in Ref. C, filed in the Regents' Office. ASUN President Glen Krutz, CSUN President Joe Bunin, and USA President Greg Marangi spoke in favor of forming the UNS Student Government Alliance. They felt that it would bring forth a unified voice for students within UNS. The Alliance will hold its meetings in conjunction with the Board of Regents' meetings.

Mrs. Sparks moved approval of the constitution for the UNS Student Government Alliance. Dr. Hammargren seconded.

Motion carried.

The open meeting recessed at 4:55 P.M. and reconvened at 8:30 A.M. Friday, April 13, 1990 with all Regents present except Dr. Hammargren and Mrs. Whitley.

12. Regents' Workshop

The Board met in a workshop session in Room 1105, Clark County Community College. A report of a comprehensive study of Community College technical education programs was presented by Vice Chancellor Warren Fox, which is contained in Ref. D, filed in the Regents' Office. Recom-

mendations based upon the study were discussed by President Remington and CCCC Vice President of Academic Affairs Herbert Peebles, as well as statements by Community College Presidents on current activities and future plans for technical education.

President Taranik stated that Nevada is 4th in the world in gold production which is mostly concentrated in northeastern Nevada. A need for training of personnel in the northeastern area was in demand; therefore, NNCC has developed cooperative programs with the mining industry.

Mr. David Cook of Dee Goldmining Company, reported on the cooperative efforts between the mining industry and NNCC. He stated that the trend in mining is causing a move toward a more specialized training of mining personnel. NNCC has developed several courses to address the needs of the mining industry under the leadership of Mr. Cliff Ferry, NNCC Director of Adult/Occupational Education. Mr. Ferry stated that NNCC has been working with the students in scheduling class time with work time. This demands several different schedules for the two-year work/study program in mechanical technology that has been instituted at NNCC which is sponsored by Manpower Training Cooperative, Inc. He

stated that the programs have been effective in training mining personnel in this field.

President Meacham introduced Ms. Mary Malley, CCCC Instructional Program Developer in Occupational Education. She presented a film entitled "The Occupation Creation", which is used as a promotional device for CCCC and shown to the Clark County business community.

Presidents Calabro and Gwaltney stressed need to strengthen the Tech Prep programs at the Community Colleges. They stated that the business industry wants training of their personnel and they look to the Community Colleges for this training. The lecture method of teaching does not particularly work for technical courses; hands-on experience is a more productive method for these courses.

13. Approved Final Plans for UNSCS Building in Las Vegas

Approved the final plans for the UNS Computing Service building in Las Vegas. UNSCS Director Donald Zitter introduced Mr. Jeff Lundahl of Lundahl and Associates, who will be the architects for the project. Mr. Lundahl presented the plans for the UNS Computing Service building in Las

Vegas. The building will be three levels and will consist of 24,000 gross square feet.

Mrs. Berkley moved approval of the plans for the UNS Computing Service building in Las Vegas. Dr. Derby seconded. Motion carried.

14. Approved Land Exchange - CCCC

Approved an exchange of land with the State of Nevada. The property in question is a portion of CCCC's West Charleston site. The State of Nevada owns the land adjacent to the West Charleston property and has requested approximately 6.1 acres be exchanged in order to house Opportunity Village of Las Vegas. CCCC is agreeable to such consideration with the following provisions:

1. Any expenses incurred as a result of this exchange must be borne by some agency other than UNS or CCCC.
 - a. Title search on property belonging to the State paid for by the State or Opportunity Village.
 - b. New record of survey to be done, registered and

paid for by the State or Opportunity Village.

c. A new survey done and paid for by the State or Opportunity Village.

2. Cost of the through-road from Charleston to Oakey to be shared by all agencies whose properties adjoin the road.

3. A letter from the Bureau of Land Management stating that Opportunity Village meets the criteria set forth in the Patent and/or that Opportunity Village pays the Bureau for the subject portion of the land.

Ref. E, filed with the permanent minutes, contains additional documentation on the property.

President Meacham explained the provisions stated above and emphasized that this land exchange will be a true land exchange with a title to the land, and will consist of only 6.1 acres as designated in the exchange documentation.

Dr. Eardley moved approval of the land exchange with the State of Nevada consisting of 6.1 acres providing that all conditions listed above are met. Mrs. Sparks seconded.

Motion carried.

15. Approved Report of Systemwide Enrollments

Vice Chancellor Fox and Karen Steinberg, Director of Institutional Research, presented the Spring 1990 enrollment data and the Annualized System Enrollment Report for 1989-1990, which are contained in Ref. B, filed with the permanent minutes.

Mrs. Steinberg reported that the Spring enrollment figures exceeded the 1989 Fall figures by 8.5%. She credited the retention efforts and the University entrance requirements as reasons for the increase. Mrs. Steinberg noted that UNS is the fastest growing System in the nation.

President Maxson stated that UNS is attracting more Nevada high school graduates than in previous years.

Mr. Klaich approved the Systemwide Enrollments Report for 1990. Mrs. Sparks seconded. Motion carried.

16. Approved Resolution for Loan, UNLV

Approved the following resolution for a loan. This loan for Greek Housing at UNLV was approved by the Board at its February, 1990 meeting, however, Bond Counsel has requested this formal language.

RESOLUTION #90-3

WHEREAS, the University of Nevada System (the "University") anticipates issuing less than \$10,000,000 in obligations, the interest on which is exempt from Federal income taxation during calendar year 1990; and

WHEREAS, the University intends on borrowing up to \$5,000,000 from Security Pacific Bank, Nevada, N. A. (the "Bank") pursuant to a letter from the Bank dated April 11, 1990 (the "Proposal") for the purpose of financing the acquisition, construction, improvements and equipment of student housing, at the University of Nevada, Las Vegas, such borrowing to be evidenced by a note signed by the appropriate Officials at the University (the "Note"); and

WHEREAS, the University will pay a more favorable interest rate on the Note if the University designates the Note as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3)

of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF
THE UNIVERSITY OF NEVADA:

Section 1. Acceptance of the Proposal is hereby ratified, approved and confirmed and the Regents hereby affirm the designation of the Note as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 2. The Officers of the University are hereby authorized to take all action necessary to effectuate the provisions of this resolution, including, without limitation, execution and delivery of the Note and such certificates as may be necessary to evidence the validity and enforceability of the Note, the exemption of interest thereon from Federal income taxation and the qualification of the Note under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. This resolution shall be effective on its passage and approval.

Dr. Eardley moved approval of the resolution for a loan for Greek Housing at UNLV. Mr. Foley seconded. Mrs. Gallagher abstained due to a conflict of interest. Motion carried.

Dr. Hammargren entered the meeting.

17. Approved 1991 Bill Drafts

The Governor has asked State agencies to submit requests for bill drafts for the 1991 State Legislative Session by May 1, 1990. Chancellor Dawson presented the proposed legislation.

- 1) To increase the in-state per diem travel rate to \$64.00.

- 2) To set the employer-employee contribution rate for the professional employees' retirement plan in the University of Nevada System (TIAA/Cref) at 10 percent.

- 3) To provide exempt license plates for vehicles donated to the Community Colleges' Automotive Maintenance and Repair Programs in order to allow the vehicles to be road tested after students work on them.

- 4) To require high school credits for graduation from
Community College courses without requiring the
Community College Instructor to meet licensing re-
quirements to teach secondary education.

- 5) To enable University of Nevada System Police agencies
to enter into interlocal agreements with other law
enforcement agencies.

- 6) To authorize the construction of additional student
housing and dining facilities at UNLV and UNR and to
issue bonds to pay a portion of the cost of said
projects.

Mr. Klaich moved approval of the six proposed bill drafts
for the 1991 State Legislative Session. Mr. Foley seconded.
Motion carried.

18. Information Only: Administrative Salary Goals

Chancellor Dawson discussed administrative salary goals
with the Board. The following are the recommended goals:

- 1) To change the goal to the average of the comparison

groups instead of the top quartile. The comparison groups would be the land grant institutions in the Arkansas Survey for the Universities and system office, and for the Community Colleges, the study conducted by UNR Business and Economic Research on medium enrollment, urban, Community Colleges.

2) It was recommended that this goal be achieved over three biennium.

3) For initial hires the average salary would be the top salary that could be paid, with a 10% variation below that average as flexibility.

4) The Board of Regents would have the flexibility to go higher than the average salary when hiring top Administrators.

Chancellor Dawson explained that the current salaries are far below the top quartile and he feels that an average would be more attainable goal for UNS. He stated that the salaries must be set at the June Board of Regents' meeting, in order for Presidents to be able to present the final recommendations to the Board. Chancellor Dawson explained

that the salary recommendations are coming before the Board in June because data on state revenues need to be used in compiling the recommendations, and this data will be received in late May.

Chairman Gallagher requested an estimated salary package be presented at the May meeting.

19. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman or representative reported on the outstanding faculty achievements from their respective institutions.

Clark County Community College - Faculty Senate Chairman Norma Suchy announced the following outstanding faculty:

David G. Glasscock for his recent publication, "How to Write a Job Description: With an Overview on Wage and Salary Administration".

Bette Eichel for her papers, "Training Part-Time ESL Teachers", and presented at the National Council of States for Inservice Education and published in ERIC,

and "Computer-Assisted Instruction and Enhancing Retention", presented at the National Conference for Computers in Education and published in "Texas Occasional Letters on Second Language Acquisition".

Western Nevada Community College - Faculty Senate Chairman

Don Carlson announced the following outstanding faculty:

Dennis Hull for his service as an effective liaison between WNCC and UNR in the difficult task of negotiating program requirements and class articulations, as well as his tireless efforts in assisting students.

University of Nevada, Reno - Faculty Senate Chairman Deborah

Ballard-Reisch announced the following outstanding faculty:

Wayne Burkhardt, Outstanding Undergraduate Teacher in Range Science National Award.

R. Allen Gardner for his recently published first volume summarizing the ground breaking research on sign language acquisition in Chimpanzees: "Teaching Sign Language to Chimpanzees".

Beatrix T. Gardner for her recently published first volume summarizing the ground breaking research on sign language acquisition in Chimpanzees: "Teaching Sign Language to Chimpanzees".

Jim Mc Cormick for his annual Governor's Arts Award as a creative artist, as well as the two exhibitions of his work on the Campus in the past year. His service as editor of the most current issue of the Nevada Historical Society Quarterly on Arts in Nevada from 1860 to 1960 and being instrumental in the development of a resource file at the Society on the visual arts in Nevada from its founding to the present time was also commended.

Carl A. Parkhurst as President of the Library and Information Technology Association.

Banmali Rawat for his selection to serve a five-year term as the 56th member of the prestigious Electromagnetics Academy.

Joan Zenan for her service to a three-year term on the Board of Directors of the 5000-member Medical Library

Association.

Desert Research Institute - Faculty Senate Chairman Steve

Mizell announced the following outstanding faculty:

Richard French for his service as Chairman of the organizing committee for the International Symposium on the Hydraulics and Hydrology of Arid Lands to be held in San Diego, California on July 29 to August 3, 1990.

Friedwardt Winterberg for his publication of over 200 papers and numerous national and international awards, as well as his appointment to the Committee of Interstellar Space Exploration of the International Academy of Astronautics in Paris.

John Hallett for his success in initiating and obtaining funds for graduate students in the Atmospheric Sciences Program for a research aircraft instrumentation training program at the National Center for Atmospheric Research in Boulder Colorado, along with being featured in the recent UCAR (University Center for Atmospheric Research) newsletter.

University of Nevada, Las Vegas - Faculty Senate Chairman

Nancy Master announced the following outstanding faculty:

Jerry Crawford for his service to UNLV.

Satish Bhatnager for his service to UNLV.

James Frey for his service to UNLV.

Satish Sharma for his service to UNLV.

Maurice Finocchiaro for his service to UNLV.

Craig Walton for his service to UNLV.

Vicki Carwien for her work in AIDS education.

Anthony Saville for his outstanding teaching.

George Kavina for his outstanding teaching.

Theresa Chiang for her service to UNLV.

Kari Coburn for her service to UNLV.

Nancy Flagg for her service to UNLV.

Gerald Goll for his service to UNLV.

Yonina Cooper for his service and outstanding teaching.

Phillip Lowery for his service to UNLV.

Myrlene La Mancusa for her service to UNLV.

Chris Hudgins for his service to UNLV and outstanding
teaching.

Lloyd Nietling for his service to UNLV.

Robert Martin for his service to UNLV.

Kent Pinney for his service to UNLV.

Mary Koithan for her service to UNLV.

Mr. Klaich commended all the Faculty Senate Chairmen who
have served during the last term.

20. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Government Officer or representative reported on the outstanding student achievements from their respective institutions.

University of Nevada, Las Vegas - CSUN President Joe Bunin announced the following outstanding students:

Runnin' Rebels Basketball team members.

Tony Zuiker for his service in fund raising for two special people in need from the UNLV Campus.

University of Nevada, Reno - ASUN President Glen Krutz and ASUN President-elect Jason Geddes announced the following outstanding students:

Running' Rebels Basketball team members.

ASUN Senators for 1989-90.

Clark County Community College - ASCC President Monica Ricci

announced the following outstanding student:

Jo Ann Meyer for her involvement at CCCC concentrating on teenagers with substance abuse problems, as well as her many other awards, and at the same time raising a family while attending school.

Truckee Meadows Community College - ASTM President Roy

Potter announced the following outstanding student:

Steve Smith for his service as editor of the Echo newspaper.

Desert Research Institute - Faculty Senate Chairman Steve

Mizell announced the following outstanding student:

Nancy Matuska for receiving the UNLV Most Outstanding Thesis Award for her thesis entitled, "The Relationship of the Yucca Mountain Repository Block to the Regional Ground-Water System: A Geochemical Model".

21. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Com-

mittee meeting, held April 12, 1990, were made by Regent Joseph M. Foley, Chairman.

- (1) Approved the Master of Architecture at UNLV, as contained in Ref. AA-1, filed in the Regents' Office.

This program will build on the existing Bachelor of Science degree and will be the first of five proposed professional degrees in related disciplines. As graduate programs in Architecture require a larger than normal credit load, and students often enter with different levels of preparation, three options will be available for completion of the program. Minimum graduate credit hours will vary from 30-31 for those holding a 5-year Bachelor of Architecture degree to 81-85 credits for students who have completed a bachelor degree other than Architecture. An enrollment of 35 FTE students is anticipated by the fourth year of the program.

Due to the increasing complexity of architectural practice and the need for more professional education, accreditation is not granted to four-year programs. Accreditation, which will be sought for this program,

can aid entry into the profession, and is required for eligibility to complete the Nevada State Board of Architecture registration examination, as well as for national licensure.

The program has been designed to interface with UNR and Community College courses, permitting eligibility to apply for upper division status for the bachelor's degree before entering the Master's Program.

An estimate of \$839,253 for personnel, equipment, facilities, and operating costs will be required to initiate the program. This is expected to increase to \$1,226,205 by the fourth year. In addition to State funding, private endowments and contributions will be sought.

Dr. Hugh Burgess, Head of the Architecture Studies Program, explained the proposed program and answered questions posed by the Committee.

Mr. Foley moved approval of the Master of Architecture at UNLV. Dr. Derby seconded. Motion carried.

(2) Approved the Ph. D. degree in Physics at UNLV, as contained in Ref. AA-2, filed in the Regents' Office.

The proposed program will provide opportunities for doctoral students to focus on Laser Science, Astronomy/Astrophysics and Condensed Matter Physics. The degree will consist of a minimum of 60 credits beyond the bachelor's degree, and 36 credits beyond the master's in Physics or related fields, including an 18 credit core. 11 FTE students are anticipated to be enrolled in the program by the fourth year of implementation.

The program will address a national shortage for doctoral graduates in Physics and will provide opportunities for employment in academic, industrial and governmental settings in southern Nevada as well as other parts of the country.

The estimated budget is \$146,000 for the first year, increasing to \$984,347 by the fourth year of operation.

The following source of funds are proposed: University funds for basic support of academic teaching and research, direct and indirect costs from grants and

contracts, the UNLV Foundation, and other gift sources.

Dr. Ernest Peck, Dean of the College of Science and Mathematics, and Dr. James Selser, Associate Professor of Physics, were available to the Committee to answer questions and explain the program in further detail.

Mr. Foley moved approval of the Ph. D. in Physics at UNLV. Mrs. Berkley seconded. Motion carried.

(3) Approved that the School of Health, Physical Education and Recreation (HPER) be separated from the College of Education and be given autonomous status. The unit will continue to be known as the School of Health, Physical Education and Recreation. It is also requested that the present Director of the School, Dr. John Massengale, become the School's new Dean. At the present time, the School of HPER has a budget separate from the College of Education. This division is supported strongly by Senior Vice President Unrue, Dean Andersen, and Dr. Massengale.

This reorganization will provide improved administration for these programs and existing budgets are in

place.

Mr. Klaich questioned if this separation would cause the funding formulas to be changed, and President Maxson responded that the faculty ratios would remain the same along with the funding formulas.

Mr. Foley moved approval of the separate status of the School of Health, Physical Education and Recreation at UNLV, and that Dr. John Massengale be appointed as the Dean of the new school. Mrs. Sparks seconded. Motion carried.

(4) Information Only: President Maxson informed the Committee of the reactivation of the existing Ed. D. in Instructional and Curricular Studies at UNLV. This program was approved by the Board of Regents in 1976.

(5) Chairman Foley informed the Committee that Vice Chancellor Warren Fox and his staff have been working diligently on the student attrition and retention issue and will report to the Committee at the May meeting.

Dr. Derby requested an overall System Plan for academic programs. It was explained that all academic proposals are studied thoroughly on the Campus level and by the Academic Affairs Council. They are then circulated to the members of the Board of Regents after thorough review by the Chancellor's Office, then brought to the Academic Affairs Committee for consideration.

Mrs. Gallagher stated that the System Academic Master Plan is being developed at this time and will be brought before the Board upon completion.

22. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held April 12, 1990, were made by Regent James Eardley, Acting Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR Instructional Media Services, January 1, 1988 through June 30, 1989. The audit report is filed in the Regents' Office.

(2) Internal Audit Director Sandi Cardinal presented the

audit of the Sierra Nevada Job Corps Center, Lassen Community College Contract, September 1, 1988 through June 30, 1989. The audit report is filed in the Regents' Office.

A finding of the Internal Audit staff indicated that an executed contract was not identical to the copy presented to the Chancellor's Office for review and signature, and that verbal commitments were made which affected the contract. The audit report recommended that final contracts be submitted to the Chancellor's Office for approval with any material changes to the contract provisions to be reduced to writing. The Committee emphasized that all contracts must be reviewed and signed by the Chancellor and his staff.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Graduate Student Association, July 1, 1988 through October 31, 1989. The audit report is filed in the Regents' Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the CCCC Learning Resources Center and Audio

Visual, July 1, 1988 through May 31, 1989. The audit report is filed in the Regents' Office.

Dr. Eardley moved approval of the report and recommendations of the Audit Committee. Mr. Klaich seconded. Motion carried.

23. Report and Recommendations of the Ad Hoc Committee on Health Care

A report and recommendation of the Ad Hoc Committee on Health Care meeting, held April 12, 1990, were made by Regent Carolyn M. Sparks, Chairman.

Information Only: Chairman Sparks stated that concern had been raised by some Legislators about health care education within UNS. The Board of Regents has directed this Committee to address those concerns.

Vice Chancellor Warren Fox gave a brief overview of the final report of the 1989 UNS Health Care Education Task Force on Health Care Education in Nevada.

Upon questioning, Vice Chancellor Fox explained that Nursing

is a Statewide program within UNS that has received much attention. He noted that health education programs often require costly start-up funds.

The Committee directed Vice Chancellor Fox and Director of Institutional Research Karen Steinberg to incorporate data recently released by State Occupational Information Coordinating Committee and the recommendations of the Health Care Education Task Force into a short summary to be presented to the Legislative Health Care Committee.

Chairman Sparks informed the Committee that the Legislative Health Care Committee recently held a meeting in Elko. She requested that after UNS has learned what the concerns of that Committee are, the Ad Hoc Committee on Health Care will use that information for the basis of compilation for the summary report to be presented to the Legislative Health Care Committee.

Mrs. Sparks moved approval of the report and recommendations of the Ad Hoc Committee on Health Care. Dr. Derby seconded. Motion carried.

Athletic Policy

A report and recommendation of the Ad Hoc Committee on Athletic Policy meeting, held April 12, 1990, were made by Regent Lonnie Hammargren, Chairman.

(1) Information Only: The Committee discussed the general policies for Intercollegiate Athletics within UNS as contained in Handbook, Title 4, Chapter 10, Section 17, as contained in Ref. AP-1, which is filed in the Regents' Office. The Committee will present the policies for Intercollegiate Athletics in final form at the next Board of Regents' meeting.

Mr. Klaich stated that it was felt that the appointment of a Compliance Officer be acted upon immediately. President Crowley questioned the role of the Faculty Athletics Representatives at UNR and UNLV (Dr. Chris Exline and Dr. Paul Burns), respectively. These two representatives are required by NCAA regulations, and they respond to NCAA compliance questions. Mr. Klaich stated that the Compliance Officer would maintain a pro-active role with Boosters, families of athletes, and others. The Officer must be responsible for

compliance with NCAA. The two University Presidents would be involved in the selection process and the implementation of this position. There is a sense of the need to raise the program standards within UNS to a higher degree. President Maxson added that the Compliance Officer would be a great asset to the Coaches and that legal background would be beneficial to this position. He stated he was not certain the Faculty Athletics Representatives would be able to fulfill the expectations of the Compliance Officer position.

The policy includes a statement by which Coaches are required to report annually to the Institution all personal income. After much discussion about the legality of this policy statement, it was suggested that upon hiring, the Campuses would ask for legal interpretation by either our Legal Counsel or NCAA Officials.

In Committee, Mr. Klaich's motion to change the language of Section 17.4.c to read "Contracts shall also provide that all Coaches must report annually to the Institution all sports related income." was

added to the document. It was noted that this policy should not apply to part-time Coaches if it does not oppose NCAA regulations.

(2) Information Only: The Committee reviewed the proposed Statement of Student Athlete Responsibilities which, if adopted, would be distributed to all UNS student athletes. The statement is contained in Ref. AP-2, which is filed in the Regents' Office. The Committee will present the Statement of Student Athlete Responsibilities in final form at the next Board of Regents' meeting.

It was requested that this proposed statement be sent to the Athletic Directors for their input before being considered by the Board of Regents.

Mrs. Lois Tarkanian, concerned citizen, made several remarks regarding the proposed Statement of Student Athlete Responsibilities.

(3) Information Only: As a result of an Audit Committee review, the two Universities were requested to develop a policy pertaining to tradeouts and complimentary

tickets. Those policies, as contained in Ref. AP-3, which is filed in the Regents' Office, were presented for discussion purposes. The Committee will present the final form at the next Board of Regents' meeting for Board consideration.

(4) Information Only: In August, 1989, UNS held a very successful Athletic Symposium. At its February 1990 meeting, the Board approved a similar symposium for 1990 to be held in Reno. The format and programming will be discussed at the next Board of Regents' meeting.

25. Budget and Finance Committee

The Budget and Finance Committee meeting as a committee of the whole under the Chairmanship of Regent Eardley, acted as follows:

(1) Approved the changes to the Handbook, Title 4, Chapter 17, Sections 17.2 and 17.4, Apartment Rentals, UNR, as contained in Ref. B-1, filed in the Regents' Office.

These changes reflect an increase in rental rates.

Mrs. Sparks moved approval of the Handbook change regarding the Apartment Rentals at UNR. Mrs. Gallagher seconded. Motion carried.

- (2) Approved the changes to the Handbook, Title 4, Chapter 17, Sections 4, Tuition and 17.10, Student Fees, School of Medicine.

Out-of-state tuition for students who establish residency during the first year be "averaged" over the four-year program. These students who are non-residents their first year and residents for the next three years would pay \$6793 per year, with two conditions:

- 1) Students from WICHE states must have evidence they have applied for WICHE support from their state;
and
- 2) Students must apply for in-state residency status at the end of first year of school. If not granted in-state residency status, the fee would revert to regular out-of-state tuition for the second year and the student would repay any difference

between the full out-of-state tuition and the "averaged" tuition paid during the first year.

The Handbook changes are as follows:

A. New Sections 4.4 and 4.5, Tuition

4. Out-of-state tuition for students who establish residency during their first year will be "averaged" over their four-year program of study. Students who are non-residents their first year and residents for the next three years would pay \$6793 per year.

5. WICHE students must have evidence that they have applied for WICHE support from their states. Each student must agree to apply for in-state status as the end of the first year of school. If the student is not granted in-state status, then he/she will revert to the regular out-of-state tuition for the second year, and, in addition, he/she must repay the difference between the full out-of-state tuition and the "averaged" tuition paid during

the first year.

B. Section 17.10, Student Fees

UNR Medical Students (in-state) per
semester \$2,530.00

UNR Medical Students (out-of-state)
per semester \$5,995.00

UNR Medical Students averaged per
semester \$3,396.50

General Counsel Klasic explained the qualifications for residency in the System and stated that there is a Residency Appeals Board which determines exceptions to the System regulations.

Dr. Derby moved approval of the Handbook changes regarding the Tuition and Student Fees for the School of Medicine. Dr. Hammargren seconded. Motion carried.

(3) Approved the Handbook change, Title 4, Chapter 17, Section 10, Student Fees. This change will increase the new student orientation fee from \$10 to \$15 per student. This increase will help cover the cost of

materials and postage.

Section 10. Student Fees

Orientation:

for first-time Freshmen

(effective Summer Session I, 1990 15

Mrs. Sparks moved approval of the Handbook change regarding Student Fees at UNLV. Dr. Derby seconded.

Motion carried.

(4) Approved the expenditure of Capital Improvement Fee

Funds in the amount of \$225,000 for the following projects at UNLV:

1) Construction and renovation needs of Maude

Frazier Hall. This building supports a number of student service functions, and these modifications are necessary to accommodate the significant growth of the student body. \$100,000

2) Develop additional recreation area for
students. 80,000

3) Construct a prefabricated hazardous waste
facility. 45,000

Dr. Derby moved approval of the expenditure of Capital
Improvement Fee Funds at UNLV in the amount of \$225,000
as noted above. Mrs. Sparks seconded. Motion carried.

(5) Approved administrative salary inequity adjustments as
listed below, to become retroactive to July 1, 1989.

These adjustments follow the same model which was used
at NNCC for addressing faculty salary inequities. It
is to be noted that these are only partial adjustments
with further changes to be requested as funds become
available.

Charles Greenhaw, Dean of Instruction

from \$60,652 to \$61,820

Stan Aiazzi, Dean of Student Services

from \$54,707 to \$57,857

Carl Diekhans, Associate Dean College Services

from \$48,787 to \$51,745

Mrs. Sparks moved approval of the NNCC administrative salary inequity adjustments as listed above, to become retroactive to July 1, 1989. Mrs. Berkley seconded. Motion carried.

(6) Approved the augmentation of the 1989-90 Operating Budgets for the Campuses listed below. This augmentation is due to increase student enrollment. Permission is requested to approach Interim Finance for approval to use these funds.

UNR \$ 190,000

UNLV \$1,250,000

CCCC \$ 300,000

NNCC \$ 20,000

TMCC \$ 120,000

Mr. Klaich moved approval to approach Interim Finance for approval to use the augmented 1989-90 budgets for the Campuses as listed above. Mrs. Sparks seconded. Motion carried.

(7) Approved priorities for new funding requests for the

1991-93 Biennial Budget.

Vice Chancellor Sparks explained the following priorities and stated that the Chancellor's staff met with the Presidents and from those discussions it was agreed to recommend these priorities for new funding for the 1991-93 Biennial Budget:

1) Professional Compensation - Requests to be included

within this priority will be the salary or compensation increase above the cost of living increase which will be included in the base budget, and the part-time faculty increase for Community College faculty.

2) Improving Instruction - Examples of requests likely

to be grouped within this priority are the changes to the student-faculty ratios presented at the Board of Regents' workshop on February 21, 1990, equalization of operating support for faculty positions, instruction and research equipment and scholarships.

3) Improving Management and Computing Systems - Aca-

ademic and administrative computing needs, system management need and administrative support for the Community Colleges, business, industry and mining programs are examples of requests to be included with this priority.

- 4) New Initiatives and Support Programs - This priority will be used to group new program requests which might include rural health and rural Nursing programs at the Community Colleges, University Statewide programs, child care, handicapped assistance and individual programs to be developed by each Campus.

In regard to professional compensation, there was discussion about the need to distinguish the University of Nevada System professionals from the other state agencies such as K-12 educators and classified employees. In addition, there needs to be distinction between the Universities and the Community Colleges within the System. The Community Colleges utilize the initial placement document which was approved by the Board, but there still remains the problem of unified placement between the different Community Colleges.

The Universities utilize salary schedules, but it remains below the median of other land grant institutions.

UNR Vice President of Finance and Administration Ashok Dhingra agreed that there is a need for UNS to be separate from other state agencies and requested that fringe benefits be improved for professional through implementation of the employer-paid retirement program in order to retain and recruit professionals.

Mr. Klaich moved approval to adopt the priorities with the addition that it be stressed that professional compensation be separated from other state workers compensation. Dr. Derby seconded. Motion carried.

(8) Chancellor Dawson presented information on tuition and fees within UNS. He distributed his memorandum dated March 8, 1990 which was sent to the members of the Board of Regents regarding tuition and fees, and is filed in the Regents' Office. The memorandum contains background information on tuition and fees. In addition, Chancellor Dawson distributed a draft of the proposed tuition and fees policy, which is filed in

the Regents' Office. He stated that this document has been distributed to the Presidents and will be discussed thoroughly before it is finalized and brought before the Board of Regents for consideration. The Presidents have been instructed to relay this information back to their Campuses for input.

Mr. Klaich questioned why the proposed tuition and fees were compared to the 1989-90 WICHE average per credit fee. President Crowley stated that WICHE data were used during the last legislative session when the graduate fees were raised for comparison. He stated that if UNS does not raise tuition and fees, that it is likely either the State Budget Office or the Legislature will do so during the next session.

Upon questioning, President Crowley explained the distribution of the \$6 proposed undergraduate fee increase at UNR, as follows:

\$4 to support formula in base budget

\$2 to general improvement budgets to be allocated
in consultation with students

President Maxson explained the distribution of the \$6 proposed undergraduate fee increase at UNLV, as follows:

\$4 to support formula in base budget

\$2 to General Improvement Fee Fund (\$1 for Library;

\$1 for student computers)

Chancellor Dawson proposed that the four Community College fees be equal at \$24 per credit hour. This would cause the following dollar increases:

\$2.50 CCCC

4.00 NNCC

2.00 TMCC

4.00 WNCC

Chancellor Dawson stated that the tuition and fee proposal has come before the Board as an information item only, but will be presented as an action item at the next Board of Regents' meeting.

26. Information Only: Recommendations for Promotion or Assignment to Rank

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 May 17-18, 1990 meeting.

A. University of Nevada, Reno

President Crowley recommends the following promotions, effective July 1, 1990:

*Miriella Melara to Associate Professor of French,

Department of Foreign Languages & Literatures,

Arts & Science

*Alexander Kumjian to Associate Professor of Mathematics,

Arts & Science

*Previously recommended for tenure to be effective July

1, 1990.

27. Information Only: Recommendations for Awarded to Tenure

The following recommendations for tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 17-18, 1990 meeting.

A. University of Nevada, Reno

President Crowley recommends the following awards of tenure, effective July 1, 1990:

Yunus Cengel, Assistant Professor of Mechanical Engineering, Engineering

Keith Priestley, Professor of Geophysics, Mackay School of Mines

28. New Business

Mr. Klaich informed the Board that the Legislative Merit Committee will be meeting at TMCC and UNS is requested to submit proposals to the Committee.

ASUN President Glen Krutz and ASUN President-elect Jason Geddes informed the Board that a memorial fund has been established for David R. O'Neal. Mr. O'Neal was a Forestry major who died in a hang-gliding accident. His widow,

Barbara, is a University employee and six months pregnant.

He was the newly elected President of the Forestry Club at

UNR. He will be missed by all.

Mrs. Sparks noted that Robert Laxalt's book, "The Basque

Hotel", has received national recognition.

The meeting adjourned at 12:30 P.M.

Mary Lou Moser

Secretary of the Doard

04-12-1990