

UCCSN Board of Regents' Meeting Minutes November 29-30, 1990

11-29-1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 29-30, 1990

The Board of Regents met on the above date in the Richard Tam
Alumni Center, University of Nevada, 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

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Tony Calabro, WNCC

President Joe Crowley, UNR

President John Gwaltney, TMCC

President Bob Maxson, UNLV

President Paul Meacham, CCSN

President Ron Remington, NNCC

President Jim Taranik, DRI

Mr. Donald Klasic, General Counsel

Mr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairman Alan Balboni (CCSN), Richard Brown (UNR), Don Carlson (WNCC), Diane Dietrich (Unit), Isabelle Emerson (UNLV), Paula Funkhouser (TMCC), Michael McFarlane (NNCC), Steve Mizall (DRI), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:30

A.M. Thursday, November 29, 1990.

1. Approved 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 October 11-12, 1990 and the emergency meeting of October 18, 1990.

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

(3) Approved the following appointment to the WNCC Advisory Board:

Mr. Michael Hohl, Carson City

(4) Approved the following appointments to the College of Education Advisory Board, UNR:

Robert Jones, Reno

Dr. Paul Ludlow, Reno

Mary Nebgen, Reno

Klaire Pirtle, Zephyr Cove

Vickie Reviglio, Reno

Jo Ann Roberts, Reno

(5) Approved the following appointments to the TMCC Advisory Board:

Robert Barengo, Reno Paul Bible, Reno
Fritsi H. Ericson, Reno Dennis Graham, Reno
Timothy Grant, Reno Richard Harjo, Sparks
Joan Kenney, Las Vegas Dr. Karen Kunkle, Reno
Fred Laing, Reno Bob J. Lewis, Reno
Kathleen Olson, Reno Dr. Carlos Romo, Reno
Peter Sferrazza, Reno Jim Thompson, Reno
Shirlee Wedow, Sparks Hans Wolfe, Reno

(6) Approved two grants of easement to Nevada Power Company for UNLV. The first easement allows for the completion of Phase II of the Residence Halls project. The second easement is necessary to run power to the new southeast electrical substation on the Campus.

(7) Approved the following interlocal agreements:

A. UNS Board of Regents/CCSN and the Nevada Welfare Division (Interlocal Contract).

Effective: November 1, 1990 through June 30, 1991

Amount : \$4,800 maximum to CCSN.

Purpose : Job Opportunities and Basic Skills

Program, a mandated employment and training program required to be administered by the Welfare Division in accordance with the Social Security Act.

B. UNS Board of Regents/DRI and the County of Clark
(Perpetual Aviation Agreement).

Effective: Date approved by Board.

Amount : None.

Purpose : Grant County of Clark perpetual right of flight, for passage of aircraft in the air space above property in Section 22, Township 21 South, Range 61 East, generally located on the south side of Flamingo Road and west side of Swenson Street.

C. UNS Board of Regents/NNCC and the Nevada State Health Division (Interlocal Contract).

Effective: Date approved by Board through June

30, 1991.

Amount : \$12,000 maximum to NNCC.

Purpose : Training of emergency medical technicians.

D. UNS Board of Regents/TMCC and State Mental Hygiene and Mental Retardation Division (Inter-local Contract).

Effective: July 1, 1990 through June 30, 1991.

Amount : \$22,638 to TMCC.

Purpose : Course of instruction for mental health technicians.

E. UNS Board of Regents/DRI & TMCC (Grant of Blanket Easement).

Effective: Date approved by Board.

Amount : \$1.00 to UNS.

Purpose : Blanket gas and water easement on DRI and TMCC land for operation of utility facilities to be installed at locations mutually agreed upon.

F. UNS Board of Regents/UNLV and Nevada Department
of Commerce (Interlocal Contract).

Effective: Date approved by Board through
September 30, 1991.

Amount : \$6,984 to UNLV.

Purpose : UNLV's Center for Business and Econ-
omic Research to perform analyses of
quarterly housing market conditions
for the Las Vegas Metropolitan area.

G. UNS Board of Regents/WNCC and the Lavina H.
Atkinson Trust of 1990 of Carson City, Nevada.

Effective: Date approved by Board.

Amount : Minimum \$10,000 endowment, the inter-
est of which is to fund the scholar-
ships.

Purpose : Establishment of the Lavina H. Atkin-
son Memorial Scholarship Endowment
Fund for scholarships to be awarded
to needy students at WNCC enrolled in
Department of Nursing. (If WNCC dis-
continues its Nursing program, the

scholarships are then to be awarded
to students enrolled at the UNR Orvis
School of Nursing.)

H. UNS Board of Regents/UNR and Nevada 125th Anniversary Commission.

Effective: Date approved by Board.

Amount : \$6,550 - \$2,350 grant from Commission
and \$4,200 required match by UNR.

Purpose : Movers and Shakers: Visions and Revisions of Nevada Women Project - development of educational catalog for third part of touring photo exhibit on Nevada women.

I. UNS Board of Regents/School of Medicine and Nevada Division of Mental Health and Mental Retardation (Interlocal Contract).

Effective: Date approved by Board of Regents and the Director of Nevada Department of Human Resources.

Amount : \$2,530,550 maximum to Med School. If

vacancy savings exist, up to \$12,000

will be provided for clerical support.

Purpose : Division psychiatrists to serve as
faculty members of the School of Med-
icine for purpose of providing clini-
cal experience and training to faculty
and students.

J. UNS Board of Regents/University of Nevada Press
and Nevada 125th Anniversary Commission.

Effective: Date approved by Board.

Amount : \$35,000 - \$12,500 grant from Commis-
sion and \$22,500 required match by
University Press.

Purpose : The Silver State: Nevada's Heritage
Reinterpreted.

Dr. Eardley moved adoption of the Consent Agenda, and ap-
proval of the prepared agenda with the authority to change
the order of items as specified throughout the meeting.

Mrs. Whitley seconded. Motion carried.

2. Introductions

No introductions were made.

3. Chairman's Report

No Chairman's report was made.

4. Chancellor's Report

Chancellor Mark Dawson reported on the progress of the 1991-93 Biennial Budget process. He said the Presidents would begin budget meetings with the State Budget Director the following week. CCSN, UNLV and UNR will meet in Carson City in December 3, 1990, and NNCC, TMCC, WNCC and DRI on December 10, 1990.

5. Approved the 1989-90 UNS Affirmative Action Report

Chancellor Dawson introduced Mrs. Karen Steinberg, Director of Institutional Research, who presented the 1989-90 Affirmative Action report. She explained the change in the format for reporting Affirmative Action information to the Board, and mentioned that individual Campus Affirmative Action information is available in the Secretary to the

Board's Office. She said a Regent's workshop on Affirmative Action is being planned for a future meeting, and at that time Campus Affirmative Action Officers will be available to discuss specific Campus Affirmative Action issues.

Mrs. Steinberg briefly reviewed the 1989-90 UNS Affirmative Action report (filed with permanent minutes). She reported the highlights of the report which included:

Systemwide Totals: Students

Female = 56%

White = 79%

Minority Designation = 15%

Non-Specified = 6%

Professional Staff

Female = 32%

White = 90%

Minority Designation = 10%

Classified Staff

Female = 61%

White = 85%

Minority Designation = 15%

Mrs. Steinberg also noted that during the five-year period 1984/85-1989/90 minority professional staff members increased systemwide from 8% to 10%, and minority classified staff members increased from 13% to 15%.

Mrs. Berkley said it would be helpful to have a breakdown of the level or rank of the minority hires, and Isabelle Emerson added that a breakdown of individuals leaving employment would also be useful.

Mrs. Steinberg said that much of the data are unavailable because of the status of the payroll/personnel computing system. She said that once the new system is operational, the database will significantly enhance the ability to generate reports such as this.

Mrs. Whitley moved approval of the 1989-90 UNS Affirmative Action report. Dr. Derby seconded. Motion carried.

6. Approved Emeritus Status, UNLV

President Maxson introduced Dr. George W. Hardbeck and praised his dedication to students and the University as

Dean of the UNLV College of Business and Economics for 15 years, and Professor of Economics and Industrial Relations.

Dr. Maxson requested approval to grant emeritus status to Dr. Hardbeck, effective January 1, 1991.

Mrs. Sparks moved approval of granting emeritus status to Dr. George Hardbeck. Dr. Derby seconded. Motion carried.

President Maxson requested that the status of Emeritus Associate Professor of English be granted posthumously for Dr. Arlen Collier. Dr. Collier passed away in October, 1990.

Mr. Klaich moved approval of granting emeritus status posthumously to Dr. Arlen Collier. Mrs. Sparks seconded. Motion carried.

7. Approved Fall 1990 Enrollment Report

Dr. Warren Fox, Vice Chancellor for Academic Affairs, presented the Fall 1990 and Summer 1990 Enrollment report (report on file with permanent minutes). Dr. Fox reported that the actual enrollment figures demonstrate an increase of 8000 new students or an increase of 12.1% over total

system enrollment in Fall, 1989.

Mrs. Karen Steinberg, Director of Institutional Research, summarized Campus and system data and presented information concerning enrollment as follows:

UNS is currently serving 68,002 students; over a 10-year period, this is approximately a 65% increase.

The Community Colleges show an increase of 14.6% over the number enrolled in Fall, 1989.

The Universities show an increase of 2612 students or 9.3% over enrollment in Fall, 1989.

FTE enrollment at both the Community Colleges and Universities is up 9.9% from Fall, 1989.

89% of the Community College enrollments is part-time, the same proportion as in 1988 and 1989.

Systemwide the number of part-time students has grown from 67% in 1981 to 70% in 1990.

Mrs. Steinberg briefly reviewed the student headcount enrollment and the FTE enrollment for each Campus. She noted that all enrollments increased from Fall of 1989.

The largest increases occurred at: CCSN - 21.9%, NNCC - 17.6%, and UNLV - 11.3%.

Dr. Hammargren entered the meeting.

Dr. Eardley questioned the non-state supported, for credit enrollment increase at CCSN and questioned the large increase from 1546 students to 4420.

President Meacham explained that CCSN has expanded programs out into the community and this accounts for a major portion of the increase in students.

Mrs. Whitley moved to accept the UNS Fall, 1990 Enrollment report. Mr. Klaich seconded. Motion carried.

8. Approved Amendment to UNS 1991-93 Budget

Chancellor Dawson discussed the need to amend the 1991-93 UNS Biennial Budget report based on the Fall, 1990 enrollments. He said that all Campuses exceeded projections, and

asked Vice Chancellor Sparks to explain. Mr. Sparks discussed the percent of change in FTE enrollment, compared to the projected enrollment from Fall, 1989 to Fall, 1990 which included:

	Projected	Actual
UNR	4.4%	7.1%
UNLV	8.5%	12.1%
CCSN	6.0%	7.5%
NNCC	16.7%	35.6%
TMCC	6.8%	8.1%
WNCC	4.0%	11.4%

He said UNLV, WNCC and NNCC enrollments were significantly higher than the projections. Approval was sought to amend the budget request for those Campuses now, but wait to amend the budgets of the other Campuses until the Spring enrollment figures were received.

Dr. Eardley moved approval to amend the 1991-93 Biennial Budget Requests of UNLV, WNCC and NNCC, based on the Fall, 1990 enrollment figures; and, if necessary, to amend the budget requests of UNR, CCSN and TMCC after the Spring,

1991 enrollment figures are received. Dr. Derby seconded.

Motion carried.

9. Approved Use of Regents' Special Projects Funds

Chancellor Mark Dawson requested approval of the expenditure from Regents' Special Project Funds in the amount of \$20,000 for two projects:

- (1) Reprint of UNS Viewbooks - \$10,000. He explained that in 1988, 30,000 copies of the first UNS Viewbooks were published at a cost of approximately \$20,000. The Viewbook was financed 50% by the Board of Regents and 50% by UNS Institutions. He said that the Campus Public Information Officers and Student Information Officers have requested updating and reprinting of the Viewbook. Along with the requested \$10,000 of Regent Special Project Funds, the Campuses will fund half of the project as follows: each University \$2500, Desert Research Institute and the four Community Colleges \$1000 each.

Mr. Klaich moved for approval of \$10,000 in Regent Special Project Funds to assist in the reprinting of

the UNS Viewbook. Mrs. Sparks seconded.

Chancellor Dawson said the information and data in the Viewbook will be updated by the Campuses prior to sending the document to the printer.

Motion carried.

(2) Optional Retirement Plans - \$10,000. Chancellor Dawson

said that after review of the current UNS retirement plan document and design, a complete redrafting of the plan document has been recommended. A redraft of the plan will allow UNS to comply with IRS regulations.

This will require that the consultants, Mercer Planning Group, devote additional time and effort beyond that stipulated in the original consulting contract. He said the existing contract with the Mercer Group is for assistance in the selection process for optional retirement carriers. If approved, the additional \$10,000 would allow UNS to amend the contract so the consultants could assist in the retirement plan redraft.

Dr. Eardley moved approval of \$10,000 in Regent Special

Project Funds to enlist the services of the Mercer Planning Group to assist in redrafting of the UNS retirement plan. Mr. Klaich seconded.

Mr. Klaich asked the Chancellor to explain the project the Mercer Group has been conducting for the system.

Chancellor Dawson reminded the Regents that several months prior, \$30,000 in Special Project Funds were approved to engage the services of the Mercer Planning Group to assist in the selection of Optional Retirement Plans for the system. He said this group was selected after the formal Request for Proposal (RFP) process. The consultants have been working with a UNS committee consisting of representatives of the 7 Campuses in the optional carrier selection process.

The current retirement plan document is being utilized as a model for optional programs. In working with the document, many inconsistencies in the current retirement plan have become apparent. It is necessary to redraft the current plan to meet new IRS regulations or the system could face significant fines for non-compliance. He said that the additional \$10,000 would provide an addendum to the existing contract with the Mercer Group to assist in redrafting the

existing plan.

Concern was expressed that \$30,000 did not cover the Optional Retirement Plan process as well as a redraft of the existing plan. However, Mr. Dawson explained that the original request for the services of the consultants did not include this additional work.

Mr. Klaich asked that the agreement with the Mercer Group for the plan redraft also include a clause which would require the Group to provide services over the next two years to keep UNS in compliance now and in the future, as changes to IRS regulations occur.

Motion carried.

10. Approved Naming of Building, UNLV

President Maxson requested approval to name the UNLV soccer building the Robert J. Miller Soccer building in honor of Governor Miller. The donor of the building, Mr. Claude Howard, has asked that the building carry his name.

Mrs. Sparks moved approval of naming the UNLV soccer building the Robert J. Miller Soccer building. Mrs. Berkley seconded. Motion carried.

11. Approval of Acceptance of Building, UNLV

President Maxson requested approval to accept a building to be built by Mr. Claude Howard for the School of Health, Physical Education, and Recreation. He explained that the facility will house the Sports Injury Research Center and would be constructed as an addition to the Mc Dermott Physical Education Center. He said the structure, which will be approximately 4000 square feet, will allow the school to take full advantage of the existing facilities and adjacent utilities. Additional costs of \$35,000 will be borne by the University for certain utility connections, architecture and engineering fees. Programmatic equipment for this facility will be provided by local orthopedic physicians.

Dr. Maxson further requested permission to seek approval from the State Public Works Board and Interim Finance Committee for the building.

Mrs. Whitley moved approval to accept a building, to be built by Mr. Claude Howard, for the School of Health, Physical Education, and Recreation of UNLV, and permission to seek approval from the State Public Works Board and the Interim Finance Committee. Dr. Eardley seconded. Motion carried.

Shelley Berkley questioned the composition of the Regent committees. She said that she would accept appointment to the Budget and Finance Committee but felt unqualified to sit on the Audit Committee. She mentioned that she was well qualified to sit on the Legislative Liaison Committee and requested reassignment to that committee.

Mrs. Whitley also requested that she be added to the ad hoc Committee on Admission Standards, and Dr. Hammargren asked to be added to the ad hoc Committee on the Status of Women.

12. Personnel Session

Upon motion by Mr. Klaich, seconded by Mrs. Whitley, 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 ac-

cordance with NRS 241.030. Motion carried.

The open meeting recessed at 11:40 A.M., November 29, 1990 to move to closed personnel session and reconvened at 2:20 P.M. with all Regents except Dr. Hammargren and Mrs. Berkley present.

13. Accepted ESPCoR Report

Chancellor Dawson introduced Drs. Bishop and Lightner who presented an updated report on the activities of the EPSCoR project.

Dr. Lightner discussed the history of the Experimental Program for the Stimulation of Competitive Research (EPSCoR). He explained that the goals of NSF in establishing EPSCoR were: (1) to improve the quality of research being conducted nationally; (2) to increase the number of nationally competitive scientists and engineers and, thereby, the federal funding; and (3) to effect longterm gains in the research environment. He said the first EPSCoR grant was issued to the University of Nevada System by NSF in October, 1986, and was a \$3 million appropriation for 5 years on a matching grant formula.

Mrs. Sparks and Mr. Foley left the meeting.

Dr. Lightner said the program has not only produced valuable scientific information, it has been instrumental in securing and retaining nationally renowned scientists to the State.

The EPSCoR grant alone has brought 31 new scientists to the State, he said.

Mrs. Whitley left the meeting.

Mr. Klaich questioned the possibility of losing the EPSCoR program. President Taranik replied that because the scientists being recruited are researchers, it is presumed that they will continue their work by successfully competing for research funds from other sources.

President Crowley added that the objective of the EPSCoR grant has been met, and it is now the responsibility of UNS and the State to sustain the funding for projects that were started as a result of the EPSCoR program.

Mrs. Sparks, Mr. Foley and Dr. Hammargren entered the meeting.

Dr. Bishop reviewed the process for the second round of EPSCoR for which he is Director. He explained that the proposal, due to NSF in January, 1991, will include a request of approximately \$4.4 million. He described the selection criteria being used by NSF to assess the proposals and said an additional criteria of human resource development has been included in the RFP. This criteria will allow for the involvement of the Community Colleges in the EPSCoR program.

Mrs. Whitley entered the meeting.

Chancellor Dawson praised the success of the current program and the inevitable success of round II, but stressed the need for matching funds. He said strong lobbying efforts will be needed during the Legislative Session to secure the funds necessary to carry on with EPSCoR.

Mrs. Berkley entered the meeting.

Dr. Bishop encouraged everyone to attend the 4:30 P.M. tour of the UNLV Laser Physics Lab which was made possible by the EPSCoR grant.

Mrs. Whitley moved acceptance of the EPSCoR report. Dr.

Derby seconded. Motion carried.

Mr. Klaich said, in light of the NCAA ruling for the UNLV basketball program, he would like to publicly thank UNS General Counsel Don Klasic and Assistant General Counsel Brad Booke for their outstanding work.

The opening meeting recessed at 3:10 P.M., November 29, 1990 and reconvened in a Regents' Workshop Session at 8:20 A.M. Friday, November 30, 1990, with all Regents present except Dr. Hammargren.

President Crowley briefly discussed the January 4-9, 1991 NCAA convention being held in Nashville, Tennessee, which he will be attending. He said the meeting will include an extensive reform agenda addressing such things as: restrictions on playing/practice time, charges in academic criteria, cost reduction proposals, restrictions on recruitment, and reduction of seasons.

14. Regents' Workshop

The Board of Regents met in a workshop session in the

Richard Tam Alumni Center, University of Nevada, Las Vegas.

UNR Cooperative Extension Service - President Crowley introduced Dr. Bernard Jones, Dean of the College of Agriculture and Director of the UNR Cooperative Extension Service, who in turn introduced Associate Director Elwood Miller. Dr. Miller discussed the mission of land-grant Institutions to provide a cooperative extension service which allows the placement of faculty and research in every county in the nation. He said that at the turn of the century the extension service was organized around agricultural production. In the 1980's reorganization efforts have seen a shift in the mission. Today, the Cooperative Extension Service is dedicated to helping people improve their lives by utilizing scientific knowledge based on human issues and needs.

Dr. Miller introduced individuals from the Cooperative Extension Service, who discussed their various programs and projects:

Carolyn Leontos, Area Extension Specialist, Clark County, discussed "Project Lean", a national social marketing campaign aimed at getting Americans to eat less fat,

and her project "Las Vegas Lean", a cooperative project with the Clark County Health District.

Francine Bass, Area Extension Specialist, Clark County, discussed her nutritional programs with the economically disadvantaged. She told of her work with pregnant teens, a project aimed at increasing birth weight and reducing difficulties or death among newborns.

Jackie Reilly, Child and Family Research Center, Las Vegas, discussed her work with the "Youth at Risk" program involving all aspects of helping youths from identifying at-risk youth to teaching life skills. She talked of the several programs available for youth.

Janice Pinder, Extension Associate, Clark County, discussed her work with the "Youth at Risk" program, which is aimed primarily at keeping youth in school, building self-esteem, creativity, self-expression. Ms. Pinder performed a "rap" for the group to demonstrate one of the techniques aimed at involving youth in her program.

Vaughn Higbee, Extension Agent, Lincoln County, discussed his work in decreasing the drop-out rate among

youth in Lincoln County. He talked of the noticed drop-out rate among youth who are bussed great distances to public schools. His model program was developed to provide stimulation to students by retrofitting special school buses with equipment such as computers and video equipment to aid students in their regular studies. This program is being implemented in other States where similar bussing problems exist.

Sonja Leavitt, Communications Specialist, Clark County, discussed the Extension Service public relations efforts in Clark County. She demonstrated a video tape of advertisements which aired throughout the year.

Mr. Foley left the meeting.

Dale Devitt, Soil and Water Scientist, Environmental Research Center, UNLV, discussed a cooperative water research program involving the University and the cooperative extension service.

Edwin Smith, County Extension Agent, Washoe County, discussed his water resource efforts in the Lake Tahoe Basin. He produces a newsletter called "The Tahoe

Landscape", which addresses water issues in the basin.

Jason Davison, Area Director, Northeast Extension, Elko, discussed his work with the ranching community to improve livestock production, and work involving the development of a new vaccine to combat a disease in calves.

15. Discussion of Reapportionment

Chancellor Mark Dawson reminded the Regents that at its October, 1990 meeting the Board requested additional information prior to discussing the options for reapportionment.

Three options had been recommended for consideration:

- 1) Retain a nine member Board
- 2) Move to an eleven member Board
- 3) Move to a thirteen member Board

Chancellor Dawson introduced Mr. Tim Haller, consultant to the Regents for reapportionment. Mr. Haller discussed that only preliminary 1990 Census figures for Nevada have been received. He presented tentative maps displaying Regent district boundaries based on the projected population area

increases for the three scenarios being considered. He said that definite sub-district boundaries cannot be drawn until the U. S. Census Bureau releases the final counts in the late Spring, and the boundaries displayed were only speculation at this time.

Mr. Haller said considering the options requires fairness to make sure that each district is approximately the same size in population. He said that ideally there should not be greater than 10% deviation between districts, and mentioned that if there is over the 10% deviation, it is certain to be questioned. Another important consideration which must be evaluated is minority populations, he said.

Mr. Haller presented the following facts:

Representation on 9-Member Board (based on projected population)

Clark County = 5.6

Washoe County = 1.8

Rural = 1.6

Representation on 11-Member Board (based on projected

population)

Clark County = 7

Washoe County = 2

Rural = 2

Approximate Population in Each District after Reap-
portionment (based on projections - currently 127,000)

8 Members = 132,000

11 Members = 108,000

The Regents questioned the possibility of Regents districts following Legislative District boundaries. Mr. Haller said that he had discussed this with the Legislative staff and they do not see a link between the two, and that the largest factor that will affect a decision will be the populations within districts. He mentioned that an 11 member Board would allow more flexibility for the rural counties and said that a portion of Clark County should be included in a rural district under this option.

Mr. Foley entered the meeting.

Mrs. Gallagher questioned the value of keeping a rural component on the Board. She said that some of the districts will always include a rural component.

Mr. Klaich cautioned that the Board must consider what is in the best interest of the University System and not look solely at where the boundaries fall and how they will affect the existing Board members. He said it must be debated whether changing the composition of the Board would allow for an effective governing structure. Mr. Haller agreed that many of the questions are philosophical and need Board discussion before a recommendation can be made.

Mrs. Berkley questioned the cost of increasing the membership of the Board of Regents. She said that Legislative members are very cognizant of overburdening their constituents.

Discussion about the approximate populations within the speculative districts ensued. Mr. Foley suggested that the Regents need more time and information before discussing this further and asked Mr. Haller for copies of the maps which were presented.

Regents agreed that this should be discussed again at the January, 1991 meeting, and asked for the following information prior to that time: 1) cost estimates, 2) preliminary maps depicting approximate boundaries, and 3) history of reapportionment in the State.

16. Report on Teacher Education, UNR and UNLV

Presidents Crowley and Maxson introduced College of Education Deans Frank Meyers and Dale Anderson who jointly presented a report on the status of Teacher Education at their respective Universities.

Dr. Meyers said that the goal of the UNR College of Education is to increase the quality and quantity of education to students. He said that as a result of a self-study conducted by the College, beginning in July, 1988, teacher education became a 5-year program, the internship program has been enhanced, and outreach programs to rural counties have been strengthened. He mentioned that a pilot program has been implemented to offer graduate degrees (masters) at Northern Nevada Community College in Elko.

Dr. Hammargren entered the meeting.

Dr. Anderson discussed the restructure of programs and curriculum at the UNLV College of Education. He said Departments have been consolidated which allows partnerships with Clark, Nye and Esmeraldas Counties to benefit K-12 teachers. He said that 51% of the faculty in the College are new, young faculty, many of whom are nationally known for their work in education, so feels the College is well represented in the teacher reform movement.

Both Deans discussed their active interest in national issues and listed many of the national committees on which they serve.

Dr. Derby questioned if the Colleges offer quality programs for transition to the classroom for beginning teachers.

Dean Meyers responded that UNR has an induction program for first year teachers. He said through the working relationship with Washoe County School District, a number of teachers have been identified to work as interns. He said the education is very good and feels first year teachers receive the assistance they require. Dr. Anderson discussed that UNLV offers the "Celebration of Excellence" seminars each Summer. The seminars are conducted by consultants

and draw large numbers of teachers. He said induction programs are costly, but UNLV has a strong working relationship with Clark County and also feels first year teachers also receive adequate assistance.

Dr. Eardley questioned teacher education for faculty members and asked if programs were in place to assist faculty members. Dr. Meyers responded that, in compliance with Board of Regents Policy, all teaching assistants receive instructional training before entered a College classroom to teach. However, though many faculty members come to the College for assistance in certain areas, programs do not exist that offer faculty instructional training. He said this is something that is being discussed on the Campuses.

Mr. Klaich questioned the 5-year teacher training program at UNR versus the 4-year program at UNLV. Both Deans said that the 4 or 5-year programs are debated nationally. Each Campus had committees which examined the programs for teacher education. At UNR the committee felt that teachers must be stronger in their chosen discipline and require additional course work in both major and minor discipline areas.

Dr. Anderson responded that the committee at UNLV felt the program could be strengthened by streamlining course work,

and thus revised the teacher education requirements. He said he feels that with the revised course requirements now in place, UNLV has a stronger program than it has ever had.

17. Emergency Item to Approve Lease Option, CCSN

President Meacham requested an emergency item to seek approval of a lease option for CCSN. He stated that Mr. Claude Howard, owner of the subject property, requested that the lease option be finalized prior to year-end. In order to comply with the request, the lease option must be considered at this meeting.

Mr. Klaich moved to accept the emergency item for consideration by the Board of Regents. Mr. Foley seconded. Motion carried.

18. Approval of Lease Option, CCSN

President Meacham requested approval to negotiate a lease option to purchase two buildings in Las Vegas from Mr. Claude Howard. He said the buildings, totalling 20,239 square feet, and appraised at \$2 million, would provide

much needed space to house academic and community service programs. He explained that the buyout price, due in 1994, is \$500,000 with \$50,000 due immediately, which will apply toward the purchase. He said upon approval by the Board of Regents, the buildings would be added to the UNS Capital Improvement List to be submitted to the 1993 Legislature, and would require approval of the State Public Works Board and the Interim Finance Committee. In addition, he said, additional funds for operating and maintenance would be required. Dr. Meacham introduced Mr. Orlando Sandoval, Physical Plant Director, CCSN, to answer questions.

Mr. Klaich questioned the intended uses for the buildings, and asked if the College would keep the buildings or, once they are paid for, would the College sell the property.

Mr. Sandoval said the buildings would be used primarily for health education, and said no plans have been made to sell the buildings but rather to use this space to help resolve the need for additional classroom space.

Mrs. Sparks asked the terms of the lease agreement. Mr. Sandoval said that \$50,000 down would be due immediately and the remainder of the loan, \$450,000, is due January 1, 1994. In comparison, he said that to rent this space

would cost approximately \$.35/square foot or \$85,000/year.

Mrs. Gallagher asked the estimated cost to remodel this space. Mr. Sandoval said that approximately \$50,000 will be required. He added that this is currently an operating Health Spa and the College has agreed to operate the spa for one year to exhaust existing memberships and allow time for staff to find other employment.

Mr. Klaich moved acceptance of the CCSN Lease Option and authorization to seek approval from the Interim Finance Committee and State Public Works Board. Mrs. Berkley seconded. Motion carried.

19. Approved Transfer of Funds, NNCC

President Remington requested that \$50,500 from the sale of property donated by Mark Chilton, be transferred from the indirect cost account to the Northern Nevada Community College Foundation. He explained that when the property was sold the funds were incorrectly deposited to the Board of Regents account rather than to the NNCC Foundation.

Mr. Klaich moved approval of the transfer of \$50,500, which

was incorrectly deposited to the Regents' Indirect Cost Account, to the NNCC Foundation. Mrs. Sparks seconded. Motion carried.

Mr. Foley, Dr. Hammargren and Dr. Derby left the meeting.

20. Approved Handbook Changes, Assessment of Fees

Chancellor Dawson and General Counsel Klastic requested approval of proposed changes to Title 4, Chapter 17, Section 1, Assessment of Fees (identified as Ref. C, on file with the permanent minutes).

Chancellor Dawson explained that during a Summer meeting with UNS student representatives, changes to the student policy on tuition and fees were presented. Student body Presidents and graduate student Presidents agreed to the following changes:

- 1) Amend the policy to include a cap, based on the WICHE average. Tuition and fee increases should not exceed 1% above the WICHE average of the previous five years of reported data;

2) Yearly the Chancellor will chair a committee composed of student body Presidents, graduate student Presidents, Campus Presidents, and Chancellor's Office staff to review the data required by the policy and make recommendations on an appropriate level of tuition and fees; and

3) It was agreed that, to bring the graduate fees to the WICHE average over the next four years, the following increases will be assessed:

FY 90-91 20%

FY 91-92 10%

FY 92-93 10%

FY 93-94 10%

Dr. Hammargren entered the meeting.

Jason Geddes, ASUN President, requested that in the first sentence of paragraph 2, the phrase "student leaders" be changed to "student body Presidents or his/her designee".

Mr. Klaich moved to approve the proposed changes to Title 4, Chapter 17, Section 1, and to include changing the word-

ing from "student leaders" to "student body Presidents or his/her designee" in paragraph 2. Mrs. Whitley seconded.

Mr. Geddes also questioned the language in the last sentence of paragraph 2 of the policy which reads: "Tuition and fees may be set at any rate and may be changed by the Board at any time;". He said this statement runs contrary to the agreement made between the Chancellor and the students.

Mr. Foley entered the meeting.

Dr. Hammargren left the meeting.

General Counsel Klasic responded that this language was added because it is the constitutional authority of the Board of Regents to set tuition and fee rates. Mr. Klaich said that he understands the uneasiness felt by the students about this language, and suggested it be removed.

Mr. Klaich amended his motion to delete the language in the last sentence in paragraph 2 which reads "Tuition and fees may be set at any rate and may be changed by the Board at any time;". Mrs. Whitley seconded. Motion carried.

Mrs. Berkley left the meeting.

21. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held November 29, 1990, was made by Regent Joseph M. Foley, Chairman.

(1) The Committee recommended approval of the Center for Mineral Bioprocessing at UNR (contained in Ref. AA-1, filed in the Regents' Office). This unique Center, to be located in the School of Mines, will focus on research and technological innovation in mineral bioprocessing and related fields. The Center will also work with the mining industry to commercialize this emerging technology.

(2) Recommended approval to enter into an agreement with the Nevada State Board of Nursing to administer the testing of applicants for certification as Nursing Assistants. An example of the agreement is contained in Ref. AA-2, filed in the Regents' Office.

Mr. Foley moved approval of the report and recommendations

of the Academic Affairs Committee. Dr. Eardley seconded.

Motion carried.

Dr. Hammargren entered the meeting.

22. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held November 29, 1990, were made by Regent June Whitley, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNS Consolidated Financial Statement, June 30, 1990.

Mr. Wayne Stokes of Deloitte and Touche gave a presentation on the UNS Financial Statement. The UNS Consolidated Financial Statement was distributed at the meeting.

(2) Internal Audit Director Sandi Cardinal presented the UNS Constructive Service Letter, June 30, 1990.

Mr. Glen Store of Deloitte and Touche presented the

UNS Constructive Service Letter.

- (3) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Child and Family Research Center, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.
- (4) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNR Undergraduate Admissions, Fall, 1989. The follow-up report is filed in the Regents' Office.
- (5) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Center for Business and Economic Research, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.
- (6) Internal Audit Director Sandi Cardinal presented the follow-up report of the the Consolidated Students of the University of Nevada, Las Vegas, July 1, 1988 through December 31, 1989. The follow-up report is filed in the Regents' Office.
- (7) Internal Audit Director Sandi Cardinal presented the

follow-up report of the UNLV Library Department, July 1, 1988 through October 31, 1989. The follow-up report is filed in the Regents' Office.

(8) Internal Audit Director Sandi Cardinal presented the follow-up report of the TMCC Printing Services, July 1, 1988 through October 31, 1989. The follow-up report is filed in the Regents' Office.

(9) Internal Audit Director Sandi Cardinal presented the follow-up report of the CCSN Personnel Office, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.

(10) Internal Audit Director Sandi Cardinal presented the follow-up report of the WNCC Publications and Graphics Arts, July 1, 1988 through October 31, 1989. The follow-up report is filed in the Regents' Office.

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

Committee

A report and recommendations of the Budget and Finance Committee meeting, held November 29, 1990, were made by Regent James Eardley, Chairman.

(1) Approved the expenditure of Capital Improvement Fee

Funds in the amount of \$130,000 to refurbish the plaza area adjacent to Moyer Student Union, UNLV, which is part of the Campus academic mail.

(2) Approved expenditure of Capital Improvement Fee Funds

for TMCC in the amount of \$217,500 as follows:

Handicapped Access & Safety Handrail	\$12,000
Remodel Two 3rd Story Bathrooms	6,000
Cabinet Doors for Rooms 201, 202	3,500
Security Door, Health Sciences, 4th Flr	1,000
Phase V - Water Rights	65,000
Personnel Office Remodel	25,000
Curb & Gutter Phase IV Landscaping	30,000
Tractor for Grounds and Snow Removal	30,000
Occ/Tech Arts Bldg Planning & Design	45,000
Total	\$217,500

(3) Approved a change in the Handbook, Title 4, Chapter 10,

Section 7, Personal Checks, as follows:

(5) Any returned check shall be made good within 10

days after notification to the student or sus-

pension or disenrollment procedures will be in-

stituted.

(4) Approved the Handbook Change, Deferred Payment Policy,

UNR and UNLV - The committee recommended approval of

a change in the Handbook, Title 4, Chapter 17, Section

7, Deferred Payment Policy, as follows:

(1) Contracts for deferred payment of room and board

costs which are in excess of \$250 and/or regis-

tration and tuition fees for more than seven (7)

credit hours are available for the Fall and Spring

semesters only. Special fees, i., e., lab fees,

insurance, etc., and approximately one-half (1/2)

of the registration and tuition fee and/or room

and board costs are payable at registration. The

balance is due and payable not later than Friday

of the sixth week of instruction. Any unpaid

balance on a deferred fee payment becomes a student accounts receivable on the due date and is treated as an official fee hold for future registration, transcript privileges and final grade reports. Disenrollment procedures may be instituted, if necessary. A penalty fee of 10%, with a minimum of \$10, is charged on the deferred balance not paid by the due date.

(5) Approved the Handbook Change, Summer Session Tuition,

UNR and UNLV which would allow automatic adjustment to Summer Session tuition whenever the Fall/Spring tuition is increased so tuition is \$3 per credit higher in the Summer than in the immediately preceding Spring. This would require automatic changes to the Handbook, Chapter 17, Section 10, Student Fee as follows:

UNR UNLV

Summer School Registration Fee,

Per Credit

Undergraduate Courses	49	49
Graduate Courses	63	63

(6) Approved the Handbook Change, Summer Session Late

Registration Fee, UNR - Title 4, Chapter 3, Section

19, to reflect an approximate 10% increase in Summer

Salaries and to clarify existing policy as regards

Summer teaching as follows:

(2) University of Nevada, Reno

- a. The following salary schedule applies to
classes taught on or off-campus during the
inclusive dates of Summer Session.

Per Credit Hour

	1991	1990
Professor	\$1,140	\$1,037
Associate Professor	985	895
Assistant Professor	825	750
Lecturer	825-1,140	615-1,035
Teach/Grad Assistant	500	435
Visit. Professor	960	870
Visit. Assoc. Prof.	765	695
Visit. Asst. Prof.	575	520

Lecturer 500-960 435-870

- b. Six credits is considered a full-time teaching load during the Summer Session.

The Committee recommended a change to the Handbook, Title 4, Chapter 17, Section 10, Student Fees, as follows:

UNR

Late Registration Fee, Summer Session	10
Maximum Summer Session	25

- (7) Approved the following Self Supporting Budgets for

UNR:

A. School of Medicine - Surgery

Instruction, Surgery - Practice Plan

1990-91

Budget

Resources:

Opening Account Balance	\$ 0
Patient Care Revenue	111,680

Total Source of Funds	\$111,680
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Expenditures:

Professional Salaries	\$100,000
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Fringe Benefits	11,680
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Total Expenditures	\$111,680
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B. Mackay School of Mines - Dean's Office

SEM Sales and Service

1990-91

Budget

Resources:

Opening Account Balance	\$ 5,871
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Testing Sales Revenue	10,000
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Interdepartment Testing Sales Revenue	7,129
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Total Source of Funds	\$ 23,000
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Expenditures:

Classified Salaries	\$ 16,251
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Fringe Benefits	4,654
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Operating	2,000
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Total Expenditures	\$ 22,905
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Ending Account Balance	95
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Total Use of Funds	\$ 23,000
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Dr. Eardley moved approval of the recommendations for items 1-7 of the Budget and Finance Committee. Mr. Klaich seconded. Motion carried.

24. Report of the Ad Hoc Committee on Admission Standards

A report of the ad hoc Committee on Admission Standards meeting held November 29, 1990, was made by Regent Daniel J. Klaich, Chairman. Mr. Klaich stated the Regents had taken a significant step in the assignment of this Committee; that the results and recommendations could be far-reaching for Nevada citizens; and, that he would make every effort to allow input from a great variety of groups and individuals prior to any decision-making on the part of the Committee. He reviewed activities within UNS to date, reminding the Committee that three years ago UNR had proposed raising admissions standards for its Campus and had been turned down by the Regents. Recently, UNLV announced the need to consider raising admission standards. President Calabro, WNCC, sent a letter to Mr. Klaich outlining his view of the impact the raising of standards would have on Community Colleges. At the recent Regents' Retreat, the Faculty Senate Chairmen and the Community College

Presidents discussed this issue.

Mrs. Berkley entered the meeting.

Opening the meeting to a round-robin discussion, the following topics were identified as significant issues for review by the Committee:

Effect on Community Colleges

Articulation and Transfer

Effect on Minority Students

Need for Purpose/Goal for Raising Standards

Need for a PR Program

Those in attendance were asked to submit to the Chairman their thoughts on goals, strategies, and possible projects, for discussion at the next meeting. It was emphasized that the Committee work would be deliberately, thoughtfully, and carefully carried out; that it would require a great deal of input, and would be done to enhance the system.

Discussion ensued concerning the scheduling of Committee meetings. It was requested and agreed that the two ad hoc Committees not be scheduled simultaneously with other Committee meet-

ings, allowing individuals an opportunity to attend.

Mr. Klaich suggested that Regent Special Project funds be allocated to the ad hoc Committee on the Status of Women and to the ad hoc Committee on Admission Standards to assist in the conduct of the work of the Committees. Others agreed that financial assistance is necessary for the two Committees to effectively complete their work.

Mr. Klaich moved to accept the report of the ad hoc Committee on Admission Standards, and that the two ad hoc Committees be allotted \$10,000 each from Regents' Special Project Funds. Dr. Eardley seconded. Motion carried.

25. Report of the Ad Hoc Committee on the Status of Women

A report of the ad hoc Committee on the Status of Women meeting was made by Regent Carolyn Sparks, Chairman. Mrs. Sparks reported that the Committee agreed that its goal is to examine ways to improve and enhance conditions for women in the academic environment.

Individuals from the UNLV Campus had been invited to the meeting to discuss the need for a women's center at UNLV.

The center would fall under the auspices of the UNLV Division of Student Services. Committee members stressed that, although the Committee recognizes the need for the proposed UNLV women's center, the scope of concentration for the ad hoc Committee must broaden to include all aspects of problems facing women in the academic environment throughout the University of Nevada System.

It was determined that a profile of what currently exists is necessary to identify issues. It was suggested that the Committee's study should include the following issues:

Sexual Harassment/Peer Harassment

Under-Representation in Academic Departments and

Administration for Women Employees

Date Rape/Campus Safety

Day Care on Campus

Re-entry Needs for Women

Support for Women in Non-Traditional Careers & Majors

Women's Health Care Needs

It was decided that a questionnaire would be developed to take an issues inventory on the Campuses. It was further decided that the questionnaire should be generated by the

System Office, and Regent Derby said Karen Steinberg had expressed strong interest in assisting. Information should be requested from the UNLV graduate students, working on the inventory on that Campus, to assist in developing the questionnaire.

The Committee asked that a draft of the questionnaire be available for review at its January meeting.

Chairman Sparks requested that the individuals representing the women's group at UNLV, serve as a subcommittee to study how a women's center might be realized. She said private funding could be sought to assist in start-up costs, and requested that available space be defined. The subcommittee will work with Vice President Ackerman who will give a progress report in January.

Mrs. Sparks moved to accept the report of the organizational meeting of the ad hoc Committee on the Status of Women.

Dr. Hammargren seconded. Motion carried.

Mrs. Whitley left the meeting.

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

University of Nevada, Las Vegas - Faculty Senate Chairman Isabelle Emerson announced the following outstanding faculty at UNLV:

Dr. James Deacon, Distinguished Professor of Biology, is an outstanding scholar and teacher and a former Chair of the UNLV Faculty Senate. This past Spring Professor Deacon organized an Interdisciplinary Faculty Committee to consider the desirability of a program for environmental studies on the UNLV Campus. The Committee has been working since then to develop a proposal which will soon be submitted to the Administration for an interdisciplinary degree program in Environmental Studies. The proposed program, directed at meeting the needs of the many students who wish to become involved in a profession, will be dedicated to improving the quality of life on earth. Many industries and government agencies report that the prospect for supplying the demand for a variety of environmental professionals

is rather slim unless American Universities begin aggressive programs of training students in this area.

Dr. Emerson said the Faculty Senate would also like to recognize an outstanding faculty member, President Robert Maxson, for his work with the NCAA in the recent UNLV basketball program decision.

University of Nevada, Reno - Faculty Senate Chairman Richard Brown announced the following outstanding faculty at UNR:

Dr. Davis Schooley, Professor of Biochemistry, has won the annual Baxter, Burdick and Jackson International Award of the American Chemical Society. This is the highest award given by the Agrochemical Division of the ACS, and it goes to Professor Schooley in recognition of his work since 1973 on insect hormones.

There are 6 juvenile insect hormones, and Dr. Schooley has identified 4 of them. Because these hormones can be artificially replicated, their discovery has led to the development of commercial insecticides. The award will be presented at a meeting of the ACS next August in New York.

Dr. Steven Zink, Assistant University Librarian for Public Services, has been recognized as one of the 14 most "productive", or heavily published, academic librarians in the United States. Steven's many books and articles deal largely with U. S. government publications, though he has also produced influential analyses of publications in the field of history. He is, furthermore, the editor-in-chief of the leading journal in the field of government information, called Government Publications Review. Steve's recognition comes in a survey of the field of academic librarianship which appears in the September 1990 issue of College and Research Libraries.

Community College of Southern Nevada - Dr. Isabelle Emerson announced the following outstanding faculty at CCSN for Faculty Senate Chairman Alan Balboni:

Dr. Stephen Liu, English Instructor, CCSN, has been an outstanding scholar for many years. He is another example of the fact that Community College Instructors and Professors contribute to expanding the frontiers of knowledge. During the past 18 months, 12 of which were spent on a most productive sabbatical leave, Dr.

Liu's poetry has been widely published. It is with pride that CCSN recognizes Dr. Liu's efforts. It is certain that his love of language and literature will motivate him to continue his creative efforts.

27. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, Student Government Officers reported on the outstanding student achievements from their respective Institutions:

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

Richard B. Johnson was recognized, posthumously, by the student body of UNLV. Mr. Johnson was an outstanding student and very active in the ROTC program. He was a very personable and popular individual who will be sorely missed by his fellow students and friends.

Richard was killed in an automobile accident during the semester.

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

Alan D. Gardner, Computer Science major, is a non-traditional student at UNR who has been on the Dean's list, is co-founder and Vice President of the Flying Club, is a student pilot and has received numerous awards in automotive maintenance and woodworking. He was nominated because of the time and effort he has spent this semester on a volunteer basis, assisting the Career Development Office with computer needs. He spends at least 20 hours a week helping the staff understand and better utilize the computer. Thus far he has volunteered over 140 hours. Alan is creating a database which is specially tailored to the needs of the Career Development Office. By sharing his knowledge of computers he is helping all students by readying the Career Development computer for the installation of the CIS system.

Kevin Mc Kelvie has been an outstanding student at UNR both academically and athletically. He serves as field goal kicker for the Wolf Pack Football Team. With a 3.58 GPA he has been nominated as an Academic All-American. Kevin's accomplishments on the field include 21 field goals in 24 attempts (88%), 37 extra points in

39 attempts, he scored 100 points (9.1 per game), most kickoffs not returned, and was on the second team of the All Big Sky in 1989.

Community College of Southern Nevada - ASCC President Phil

Morgan announced the following outstanding student:

Tamka Boulware is the Executive Secretary of the Associated Students of Clark County. She is a 19-year-old full-time student and mother and works part-time as a tutor in the counselor area at CCSN.

28. New Business

In other new business the following items were considered:

- (1) Regent Joseph Foley commended the UNLV basketball players for their loyalty to the University and to the Coach. He suggested that special recognition should be given to them as well as to the Coaches and Administration. Dr. Hammargren suggested that a resolution to the team would be appropriate. President Maxson agreed that either a resolution or special letters of appreciation from the Regents to the play-

ers would be appreciated by the team. The Secretary was asked to develop the appropriate response to the request for special recognition to the UNLV men's basketball team.

(2) Regent Committees:

Legislative Committee - Chairman Dorothy Gallagher announced that she would relinquish her position on the UNS Legislative Committee to Mrs. Berkley because only 4 Regents can sit on the Committee.

Mr. Klaich asked that the Regents be aware that Mrs. Gallagher is the Chairman of the Board and, as such, is the spokesman of the Board. He ascertained that Mrs. Gallagher would play a major role in the legislative process for UNS.

Mrs. Berkley thanked Mrs. Gallagher for being sensitive to her request to sit on the Legislative Committee.

Audit Committee - Dr. Eardley said that he was not present at the Regents' Workshop but understood a

discussion about the Audit Committee meeting less frequently had taken place.

Mrs. Gallagher recounted that it had been discussed that this Committee need only meet two times a year. However, she stated that the Audit Committee is critical to the function of the system and that it is a good Committee for new Regents to learn the finances of the system. Mrs. Berkley agreed to continued membership on this Committee.

Ad Hoc Committee on Admission Standards - Chairman
Gallagher announced that, per her request, Mrs. Whitley would be added to this Committee.

Ad Hoc Committee on the Status of Women - Mrs.
Gallagher reported that, per their requests, Mrs. Berkley would be removed from membership on his Committee and Dr. Hammargren would be added.

Facilities and Planning Committee - Mrs. Gallagher
said that it had been discussed to form a Regents' Committee for Facilities and Planning. However, she said she feels the Committee established by the Chan-

cellor which includes Campus planners, Regents and consultants is sufficient.

(3) Mr. Klaich asked for a report from the Presidents and Vice Chancellor Fox on telecommunications or tele-studies in UNS.

(4) Mrs. Sparks commended the individuals involved in arranging and conducting the tour of the UNLV Physics Laboratory.

29. Personnel Session

Upon motion by Mr. Klaich, seconded by Mrs. Sparks, 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. Motion carried.

The meeting adjourned at 1:15 P.M.

Mary Lou Moser

Secretary of the Board

11-29-1990

