

UCCSN Board of Regents' Meeting Minutes February 14-15, 1991

02-14-1991

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 14-15, 1991

The Board of Regents met on the above date in the Grand Hall,
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

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Joseph Foley

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 Jim Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Alan Balboni (CCCC), Richard Brown (UNR), Don Carlson (WNCC), Diane Dietrich (Unit), Isabelle Emerson (UNLV), Michael Mc Farlane (NNCC), Steve Mizelli (DRI), Acting Chairman Bill Baines (TMCC), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:05

A.M., Thursday, February 14, 1991.

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 January 10-11, 1991.

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

- (3) Approved a Cable Channel Advisory Board for the Greenspun School of Communication at UNLV. The Advisory Board will meet two to three times a year to provide guidance and support for the Cable Channel whose mission is to offer educational and governmental programming to the Las Vegas community. The Advisory Board will not be expected to make programming decisions as that is the function of the Editorial Board.

Members of the Board are:

- | | |
|----------------------------|----------------------------|
| Susan Fine, Henderson | Lee Winston, Las Vegas |
| Mark Tratos, Las Vegas | Denny Weddle, Las Vegas |
| Maureen Barrett, Las Vegas | Les Raschko, Las Vegas |
| Michael Bowers, Las Vegas | Michael Stowers, Las Vegas |

(4) Approved the addition of the following to the Master

Plan and Design Review Committee at UNLV:

Robert Ackerman, Las Vegas Bill Cadwallader, Las Vegas

Alfredo Baldizan, Las Vegas Tom Donaldson, Las Vegas

Joe Bunin, Las Vegas Joseph Cathcart, Las Vegas

Nancy Flagg, Las Vegas Isabelle Emerson, Las Vegas

Ronald Milne, Las Vegas Harry Neel, Jr., Las Vegas

Eric Raecke, Las Vegas

(5) Approved an administrative leave as provided by

Regents' policy for Gordon Gochnour, Assistant to the

President at CCSN, for the Summer of 1991. The pur-

pose of the leave will be to increase knowledge and

skills in the areas of alumni relations, fiscal devel-

opment and administrative policies. Mr. Gochnour will

be working with the Dean of Development and Director

of Alumni Relations at the College of Idaho in

Caldwell, Idaho.

(6) Approved the allocation of grants-in-aid for 1991-92.

NRS 396.540 provides for tuition waivers for "students

from other states and foreign countries, not to exceed

a number equal to 3% of the total matriculated enrollment of students for the past preceding Fall semester."

Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall 1989, the Officers requested the following allocation of grants-in-aid for Fall 1990-91:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	40	25
*Music	20	20
International	0	15
**Native Americans	20	0
Other (General)	143	163
Total	323	323

*On March 28, 1980 the Board of Regents approved for the Marching Band a separate budget allocation that had the effect of granting it the equivalent of 20 additional in-state and 20 additional out-of-state

grants-in-aid.

**A standing Regent policy also allocates 20 in-state grants-in-aid to Nevada Resident Native Americans.

UNLV

Athletics	159	159
Music	108	108
Other	164	164
Total	431	431

*Native Americans 25

*The allocation for Native American grants-in-aid is not included in the 3% maximum and represents a separate allocation.

CCSN

Regents	576
Veterans	5
Native Americans	5
Total	586

NNCC

Regents 57

Native Americans 8

Total 65

TMCC

Regents 248

Native Americans 12

Total 260

WNCC

Regents 152

Native Americans 8

Total 160

(7) Approved the following interlocal agreements:

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

Housing Division

Effective Date: Date approved by Board until

June 30, 1991

Amount : \$16,500 to UNR

Purpose : UNR will prepare a housing needs

assessment for the Housing Divi-

sion.

B. Board of Regents/UNR and the State of Nevada

Department of Education

Effective Date: January 1 to June 30, 1991

Amount : \$50,000 to UNR

Purpose : To conduct seminars in Clark
County on the educational needs
of homeless youth for support
staff and homeless youth advo-
cates.

C. Board of Regents/UNR and Washoe County

Effective Date: 20-year lease from January 1,
1991 until December 30, 2010

Amount : \$1 per year to UNR and an ex-
change of cooperative services
between the two agencies.

Purpose : Washoe County to lease office
space from UNR.

D. Board of Regents and the Washoe County Airport

Authority

Effective Date: Upon approval by the Board and
the Governor

Amount : \$1 to UNS

Purpose : UNS to grant an aviation easement
for the air space over the TMCC
and DRI Campuses in order to
assure the safe passage of air-
craft in that area.

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.

Dr. Derby seconded. Motion carried.

Mrs. Berkley entered the meeting.

2. Chairman's Report

Chairman Gallagher informed the Board that Sunbelt Broadcasting, Channel 4 in Reno and Channel 3 in Las Vegas, has been developing television spots entitled "Salute to Higher Education" which will feature outstanding faculty. Chair-

man Gallagher introduced Ms. Janet Rogers of Sunbelt Broadcasting, who reported that Sunbelt Broadcasting has been working closely with Chairman Gallagher, Chancellor Dawson, Public Information Director Pamela Galloway, and the Public Information Officers at each of the Campuses. The first television spot was aired on January 31 during the 5:00 - 6:00 P.M. news broadcast. It serves as a news story and a promotional spot for UNS. Ms. Rogers presented the first four outstanding faculty who were filmed.

Chairman Gallagher expressed her appreciation and requested Ms. Rogers to extend to her staff the Board's appreciation. It was noted that these outstanding faculty are chosen from the presentations which are given at each Board of Regents' meeting on outstanding faculty.

Mr. Klaich, once again, questioned the status of the suggested monetary reward to be given for outstanding students and faculty. Vice Chancellor Fox reported that the Council of Presidents endorses this type of reward and that he will be working with the Academic Affairs Council in developing guidelines.

Chairman Gallagher reported that the task force which has

developed from the science and technology conference held last August has developed recommendations. These recommendations were released in printed form in January. The Nevada Industrial Science Engineering and Technology (NISET) Task Force held meetings on interactive television to discuss the importance of research in a concerted approach. A video of one of the meetings was displayed to the Board.

Chairman Gallagher reported that interactive television can serve as an excellent communications tool throughout the System and that the System Office is researching this prospect for future use throughout the System.

Dr. Hammargren entered the meeting.

3. Chancellor's Report

Chancellor Dawson reported that the proposal for EPSCoR II has been submitted and he is hopeful Nevada will be successful in obtaining the grant.

Chancellor Dawson announced that the Investment Advisory Committee will meet on February 28, 1991, at 12:00 noon instead of 9:00 A.M.

Chancellor Dawson informed the Board that the Governor has declared February as Community College Month. TMCC has developed a video tape on the Community Colleges in Nevada which will be aired on Channel 5 at 6:00 P.M., Thursday, February 21. The video tape was shown to the Board of Regents; Chairman Gallagher commended TMCC on the excellent video tape.

4. Legislative Workshop

A. Review of Governor's Recommendation for UNS Biennial

Budget - Vice Chancellor Sparks reviewed the Governor's Recommendations for the UNS 1991-93 Biennial Budget, which is filed in the Regents' Office. He stated that the Governor's Recommendation for 1991-92 for the UNS Operating Budget is \$238,788,552 which is a 18.15% difference over the 1990-91 Operating Budget and for 1992-93 is \$255,993,788, a 7.21% difference over the 1991-92 Governor's Recommendation. The Governor has recommended an 18% increase, approximately 10% of which is for growth; UNS had requested a 27% increase in the base budget.

Vice Chancellor Sparks reviewed the "Special Appropriations and Authorizations" contained in the document.

The total for equipment, Management Information System, EPSCoR II State Matching Funds, and Teacher Education Incentive Grants is \$15,837,387. The document also contains the Governor's recommendation on Capital Improvement Requests. The minor repairs and improvements consist of \$10,000,000. The cumulative total of the minor repairs and improvements, preplanned projects from 1989 Legislature, and the 1991-93 recommended projects is \$82,357,317. The Governor has recommended \$5,000,000 from the 1991-93 Estate Tax Funds and a schedule outlining the recommendations is included in the document.

B. UNS Budget Appeals - A number of budget items UNS feels are essential to preserve quality higher education in the State of Nevada were not included in the Governor's Recommendations. Vice Chancellor Sparks reviewed the appeals as approved by UNS Presidents for possible presentation to the State Legislature.

Vice Chancellor Sparks distributed a handout showing the Nevada general fund appropriations for the 1989-91 Bi-

ennium and the Governor's Recommendation for the 1991-93

Biennium. He indicated that if the State revenues are not increased as projected by the Governor, the UNS budget increase will likely be around 4% rather than 18%.

Mrs. Berkley stated that it was premature to think about options towards the budget. She felt that we should continue to strongly relay our needs to the Legislature. Vice Chancellor Sparks agreed, and said he felt if we were to change now it would send mixed signals to the Legislature.

Mr. Klaich suggested that the following read as the introduction to the "Legislative Appeals" section of the document:

"The Council of Presidents recommend appealing to the Legislature for funding of the following activities which are not included in the Governor's budget."

He stated that the Board should continue to articulate need for salary/compensation increases for employees.

C. Discussion of Governor's Proposed State Revenue

Increase - It is understood that the State may require additional revenue sources in order to fund the Governor's budget recommendations for 1991-93. The Board discussed its role in securing such resources.

Vice Chancellor Sparks explained how the Governor's proposed Business Activity Tax (BAT Tax) would increase the revenues for the State. Chairman Gallagher stated that the Board of Regents has not taken a stand for any particular tax and has been advised that it is too early to do so, however, UNS should continue to reiterate its needs to the Legislature.

Dr. Hammargren felt that a statement could be made in support of the Governor's recommendation, without compromising the Regents' position on any other proposed source of revenue. Mrs. Sparks agreed and stated that the Board may wish to formally state that the budget must be funded and that UNS would support some type of new funding in order for this to be achieved.

Mr. Klaich stated that prior to the Governor's State of

the State address it had been indicated throughout the State that there would be no new taxes. He felt that UNS should support the Governor and his courageous efforts to obtain additional funding. The burden has now been placed on the Legislators. Mrs. Berkley stated that UNS should support additional taxes in order to obtain full funding for the UNS budget.

Chairman Gallagher stated that the business people are now backing away from this tax concept after initially agreeing with the Governor, and indicated a need to draw them back to support this tax.

Mrs. Sparks suggested that a resolution be written from the Board to support the Governor's new tax.

Dr. Hammargren moved for the Board of Regents to support the Governor's recommendations on the Business Activity Tax; however, if the Legislature should find the tax not advisable, then the Legislature should find an alternative solution. Mrs. Berkley seconded. Motion carried.

President Crowley questioned whether UNS would testify

on the BAT Tax at a legislative hearing. Mr. Klaich affirmed that UNS would be available if called upon to testify in favor of the BAT Tax.

Chairman Gallagher requested General Counsel Klasic, Dr. Hammargren, President Crowley and Vice Chancellor Sparks to prepare a resolution stating the Board of Regents' support for the Business Activity Tax as stated in the above motion. This resolution will then be presented to the Legislature.

Mr. Klaich presented the following resolution in support of the Business Activity Tax:

RESOLUTION #91-3

WHEREAS, the University of Nevada System is the fastest growing higher education system in the United States, and

WHEREAS, upon recommendation of the Board of Regents the Governor has proposed a budget which fairly meets the needs of postsecondary education for the next biennium in the State of Nevada, and

WHEREAS, because of this tremendous growth in the System, the needs of higher education in Nevada cannot be adequately funded from current state revenues, and

WHEREAS, the aforesaid budget proposed by the Governor is predicated upon substantial new sources of revenue, and

WHEREAS, the Governor has proposed the enactment of a business activity tax as a new source of revenue to fund the System and State budgets, now therefore be it

RESOLVED, that the Board of Regents strongly supports the Governor's recommended budget, including his recommendation for a Business Activity Tax, provided however, that if the Legislature should find the Business Activity Tax not advisable and declines to enact it, then the Board of Regents strongly encourages the Legislature to develop alternative funding sources which would raise a substantially equivalent amount of revenue neces-

sary to fund the System's recommended budget.

Dr. Hammargren moved approval of the resolution that supports the Business Activity Tax. Mr. Klaich seconded. Motion carried.

The open meeting recessed at 11:45 A.M. to move into committee meetings. The regular meeting reconvened at 12:10 P.M. Thursday, February 14, 1991 with all Regents present except Regent Foley.

5. Approved UNS 1991-95 Legislative Planning Report

NRS 396.505 calls for the Board of Regents to prepare a comprehensive system plan to be submitted to the Legislature. Such planning reports are published on a biennial basis as update to "Nevada 2000: Future Directions for Nevada's Colleges and Universities".

The "University of Nevada System Planning Report: 1991-95" identifies issues which will be important to the UNS in the next decade, including the need to provide the necessary resources to maintain access and high quality during a period of tremendous growth. The report outlines the mission of the System and Campuses, and presents Campus

academic and budget priorities over the next four years.

An overview of students, degrees awarded, and enrollment projections provides a profile of the UNS. The first chapter, "Issues for the Nineties", contains a discussion of issues such as the impact of growth on our Campuses, maintaining quality in our academic programs, and providing access to students.

Mrs. Whitley moved approval of the UNS Planning Report: 1991-95. Dr. Hammargren seconded. Motion carried.

6. Personnel Session

Upon motion by Mr. Klaich, seconded by Dr. Eardley, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The Personnel Session was continued on Friday, February 15, 1991.

The open meeting reconvened at 2:20 P.M. Thursday, February 14,

1991, with all Regents present except Regents Berkley and Foley.

The open meeting recessed at 2:24 P.M. to move into committee meetings. The regular meeting reconvened at 8:14 A.M. Friday, February 15, 1991 with all Regents present except Regent Foley.

Chancellor Dawson introduced Dr. Rolfe Kerr, Commissioner of Higher Education, Utah Higher Education System.

7. Regents' Workshop

The Board met in workshop session in the Grand Hall, Richard Tam Alumni Center, University of Nevada, Las Vegas.

Academic Planning Workshop - In 1986 the Board of Regents adopted a calendar and time frame for Campus Master Plans, and established a planning cycle. The calendar called for all institutions to complete planning documents in 1990.

During the past year, both Campus and System academic planning activities have been undertaken, and the 7 institutions have finalized their academic plans.

Academic planning consultants were engaged to review these plans and provide comments and recommendations. In addi-

tion, the consultants have reviewed the goals for the UNS and provided recommendations concerning statewide planning for higher education in Nevada.

The academic planning consultants, Dr. Harold L. Enarson, President Emeritus of the Ohio State University, and Dr. Douglas W. Burris, Deputy Chancellor of California Community Colleges, presented observations and recommendations, and led a general discussion on academic planning. (Dr. Daniel Fallon, Dean of the College of Liberal Arts at Texas A & M University, was unable to attend the meeting.)

Chancellor Dawson thanked the consultants for their advice on the UNS academic plan. Their expertise will benefit the entire System.

The consultants' observations were highlighted by the following objectives and additional statements:

A statewide perspective to guide the development of the University of Nevada System as a whole -- a perspective that will foster the crafting of useful, clear and constructive role and mission statements for each constituent unit and for the System.

A strong office of the Chancellor to assist the Regents in guiding the development of the System in a time of explosive growth -- a time of fragile opportunity and one that will never recur.

Decisions about the relative rates of growth of the Community College sector and the two senior Universities.

Decisions about the extent to which the Community Colleges should serve the expressed needs of their constituency.

A persuasive coordinated strategy for developing, maintaining and improving graduate education and research at the senior Universities.

An admission standards policy.

Major strengthening of the relationship between the Desert Research Institute and the senior Universities, making more effective use of the teaching and research resources at DRI.

A higher degree of cooperation between the institutions of the System, exploiting the advantages of interdependence.

Sharpened academic priorities reflected in academic planning.

A planning cycle that is linked to the budget cycle, each reinforcing the other.

Further development of an integrated management database.

Development of an integrated strategic planning process.

Greater appreciation by the public and the political leadership that the expansion of opportunity and the enhancement of quality in the University of Nevada System is not only essential, but will cost a great deal of money.

A good systemwide planning process normally takes several years to come together. An integrated management information system must be developed. Clear planning measures must

be addressed and coordinated at each stage of the planning process. Roles and mission statements must be sharpened and brought into focus. A planning calendar has to be designed, with cyclical review points for both development and evaluation of outcomes.

The entire process, built from the ground level up, must be brought together into one grand vision that inspires to a bright future for the citizens of Nevada.

The Board of Regents has exercised exemplary leadership in calling for sound academic planning at a historic time in Nevada's development. Faculty, staff and students within the constituent units of the University have responded by working diligently under difficult conditions to prepare academic Master Plans as part of this process. It is a good beginning. The next steps may be more difficult, but they promise extraordinary benefits for all parties if they can be sustained.

8. Nominations for 1990 Distinguished Nevadan Awards

Distinguished Nevadan Awards are bestowed by the Board of Regents to individuals who are present or former residents

of the State for "significant achievements contributing to the cultural, economic, scientific, or social advancement of Nevada and its people, or for exceptional service to the State or nation that has influenced constructively the well-being of mankind."

Dr. Derby moved, and Mr. Klaich seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1991:

Bruno and Edna Benna

Joe Ely

Fritzi Huntington

Motion carried.

Mrs. Sparks moved, and Mrs. Whitley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1991:

Arturo Cambeiro (posthumously)

Barbara Greenspun

C. Kitty Rodman

R. Guild Gray

Eugene R. Warner

Motion carried.

9. Nominations for 1991 Honorary Associate Degrees

Mrs. Whitley moved, and Dr. Derby seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at WNCC in May, 1991:

Archie Pozzi

Jo Ann Sheerin

Motion carried.

Dr. Hammargren moved, and Dr. Derby seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at NNCC in May, 1991:

Jeanne Blach

Beverly Crum

Connie Satterthwaite

Motion carried.

Mr. Klaich moved, and Mrs. Sparks seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at TMCC in May, 1991:

Phil Rose

Ted Sanders

Motion carried.

Mrs. Berkley moved, and Mr. Klaich seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at CCSN in May, 1991:

Joan Kenney

James K. Seastrand

Motion carried.

Mr. Klaich moved that the Honorary Associate Degree criteria be reviewed and brought back to the Board for consideration. Mrs. Sparks seconded. Motion carried.

10. Nominations for 1991 Honorary Degrees

Mrs. Whitley moved, and Mrs. Sparks seconded, that the following person be honored with an Honorary Degree and that the awards be presented at Commencement at UNLV in May, 1991:

Steve Wynn, Doctorate of Laws

Motion carried.

Dr. Eardley moved, and Dr. Derby seconded, that the following persons be honored with an Honorary Degree and that the awards be presented at Commencement at UNR in May, 1991:

Arthur G. Anderson, Doctorate of Science

Banzo Tezuka, Doctrate of Letters

Motion carried.

The open meeting recessed at 10:20 A.M. to move into committee meetings. The regular meeting reconvened at 11:25 A.M. Friday, February 15, 1991 with all Regents present except Regents Foley, Berkley and Hammargren.

11. Approved Tenure and Promotion, UNR

Approved tenure and promotion for Dr. Robert L. Metts. Promotion will be to Associate Professor, Economics at UNR.

Mr. Klaich moved approval of tenure and promotion for Dr. Robert L. Metts of UNR. Dr. Eardley seconded. Motion carried.

12. Approved Emeritus Status, UNR

Approved promotion to Emeritus Status for the following:

David A. Barber, Emeritus Extension Information Specialist

Michael J. Brodhead, Emeritus Professor of History

John Hamlin, M. D., Emeritus Clinical Professor, Department
of Internal Medicine

Charles R. Heisler, Emeritus Professor of Biochemistry

Joseph E. Howland, Ph. D., Emeritus Professor of Journalism

Edwin H. Jensen, Emeritus Professor of Agronomy

Virginia G. Kersey, Emeritus Budget Officer (effective

February 1, 1991)

Barbara W. Larsen, Emeritus Associate Professor of Social

Work

Larry J. Larsen, Emeritus Professor of Economics; Associate

Dean, College of Business Administration

Jacob Malin, J. D., Emeritus Professor, Department of

Pathology and Laboratory Medicine

David P. Marsh, Emeritus Associate Professor of Physics

Trevor J. Mc Minn, Emeritus Professor of Mathematics

Myron Lee Newell, Emeritus Lecturer in Recreation, Physical

Education and Dance

Mr. Klaich moved approval of promotions to Emeritus Status

at UNR. Dr. Eardley seconded. Motion carried.

Dr. Hammargren entered the meeting.

13. Accepted the UNS Academic Plan

Accepted the UNS academic plan, as presented and discussed

during the Regents' Workshop held earlier in the day.

Dr. Eardley moved to accept the UNS academic planning report. Mrs. Whitley seconded. Motion carried.

Chairman Gallagher requested the Chancellor and staff to develop a plan for implementation of the academic planning recommendations.

14. Information Only: Amendments to Board of Regents' Bylaws

The proposed amendments to the Board of Regents' Bylaws, as contained in Ref. B, filed in the Regents' Office, were presented as an information item only, with Board action scheduled for the April 4-5, 1991 meeting.

The proposed amendments include the addition of the Research Affairs Committee, a Board of Regents' standing committee.

This Committee shall review procedures and provide oversight and guidance for the development, review and implementation within UNS of statewide or inter-institutional research initiatives, applied research and development, University-Industry technology transfer and technology-based economic development and shall recommend policies concerning the same to the Board.

After discussion the amendment was rewritten as follows and was considered as the first reading with action scheduled for the April 4-5, 1991 meeting.

The Research Affairs Committee shall facilitate the development, review and implementation within the University of Nevada System of research initiatives that are statewide or inter-institutional in nature, including applied research and development, University-Industry technology transfer and technology-based economic development, and shall recommend policies concerning the same to the Board. The committee shall consist of at least three members of the Board of Regents. The principal research administrators of the two Universities and the Desert Research Institute shall serve the committee in an advisory capacity. The institutional Presidents and the Chancellor shall be kept informed of the service provided by the research administrators.

Chairman Gallagher requested that the above language be distributed throughout the System prior to the April meeting.

15. Approved Handbook Change, Leave of Absence Without Pay

Approved a Handbook change, Title 4, Chapter 3, Section 8, Leave of Absence Without Salary. Chancellor Dawson stated that this change will allow UNS to pay health benefits, provided the leave will be of benefit to the UNS.

Mr. Klaich moved approval of the Handbook change regarding leave of absence without pay. Dr. Eardley seconded.

After discussion regarding the permissive language, General Counsel Klasic corrected the policy in order to provide consistency throughout the System to read as follows:

1. Leave of absence without salary, for periods up to and including one calendar year, may be granted by the President to faculty members who wish to absent themselves from their institutional duties to undertake research work, advanced study, consultation which benefits the University of Nevada System, teacher exchange and governmental service. Approval of the conditions under which the leave is authorized shall be in writing and a copy given to the applicant. Only faculty members who are authorized to take a leave of ab-

sence without salary for the above stated reasons and who are otherwise eligible to participate in the State of Nevada's group insurance program shall have their premiums paid by the University of Nevada System as authorized by NRS 287.044, unless they choose to pay the premiums themselves.

Mr. Klaich amended the motion to provide for a mandatory and systemwide policy for leave of absence without pay as stated in the above language. Dr. Eardley seconded.

Motion carried.

16. Approved Leases, UNR

Approved of the following leases for UNR:

A. The College of Agriculture requests permission to lease fifteen (15) acres of irrigated crop land at their Southern Nevada Field Lab in Logandale, Nevada. A single bid proposal was submitted for the sum of \$1300 per year. The initial lease period will be for three (3) years, with an option to renew for two (2) additional 1-year periods, on a year-to-year basis, upon mutual agreement. The tenant-farmer will be required

to submit adequate liability insurance.

B. An offer has been received from Miramar Mining Corp. of Vancouver, B. C., to lease two (2) mining claims owned by UNR. The claims are located in Virginia City and were given to UNR by John and Mary Gojack in 1976.

The proposed terms of the lease are as follows:

- 1) Advance minimum royalty payments of \$3000 per annum, with \$1500 payable on March 1st and September 1st of each year.
- 2) The lease is for a minimum period of 5 years, to March 1, 1996, and will continue thereafter as long as commercial production continues.
- 3) Production royalties of 4% of net smelter returns on any production from the claims.
- 4) The agreement may be terminated by Miramar at its election, upon 30 days written notice.

5) Miramar may assign its interest in this lease to any duly constituted party, upon 10 days written notice to the owner.

Claims adjacent to the UNR property are receiving proportionately similar lease terms.

General Counsel Klasic recommended approval subject to review of the lease documents.

Dr. Hammargren moved approval of the two leases at UNR. Dr. Eardley seconded. Motion carried.

Mrs. Berkley entered the meeting

17. Approved Bylaw Changes, TMCC

Approved the changes to the TMCC Bylaws, as contained in Ref. C, filed in the Regents' Office.

Mrs. Sparks moved approval of the changes to the TMCC Bylaws. Mrs. Whitley approved. Motion carried.

The open meeting recessed into a closed personnel session at

11:50 A.M.

6. Personnel Session (continued)

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 accordance with NRS 241.030.

The open meeting reconvened at 2:05 P.M. with all present except Regents Foley and Klaich.

18. Approved the Naming of Plaza, UNLV

Approved the naming of the plaza on the north side of the Moyer Student Union the Valerie Pida Student Plaza.

President Maxson introduced Ms. Valerie Pida and expressed his friendship and appreciation for Ms. Pida, over the past years. Ms. Pida has served as a UNLV Runnin' Rebel Cheerleader and has been a very courageous person who is fighting a terminal illness. She has been an inspiration to the University community, as well as the Las Vegas com-

munity. He stated she is a wonderful role model who is always "up" and cheerful.

Mrs. Whitley moved approval to name the plaza on the north side of the Moyer Student Union, UNLV, the Valerie Pida Student Plaza. Mrs. Sparks seconded. Motion carried.

Ms. Pida expressed her thanks to the Board of Regents for this great honor.

19. Information Only: Outstanding Faculty Recognition

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

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

Maurice Finocchiaro, Chair, Department of Philosophy, on the basis of his distinguished career and his most recent achievement: Participation in the Aston Magna Academy.

Community College of Southern Nevada - Dr. Isabelle Emerson

announced the following CCSN outstanding faculty for Dr.

Alan Balboni:

Dr. Thymios Carabas received his Ph. D. from City University of New York and came to CCSN in 1988 after teaching for several years at Universities and Colleges in the Middle East, most recently at King Faisal University near Dhahran. He has several publications and is quite involved in the cultural life of the Greek-American community in Las Vegas.

Northern Nevada Community College - Faculty Senate Chairman

Mike Mc Farlane announced the following NNCC outstanding faculty:

Dr. Karen Martin, Psychology and Sociology instructor, has worked in obtaining a grant for the project "Celebration of Women" and has been active in the Cowboy Poetry Gathering since its inception.

Cyd Mc Mullen, English instructor, has worked in obtaining a grant for the project "Celebration of Women"

and has been active in the Cowboy Poetry Gathering since its inception.

Western Nevada Community College - Faculty Senate Chairman

Don Carlson announced the following WNCC outstanding faculty:

Ann Hansen, Director of Public Information and Marketing, was a panelist at the national conference of the Society of Professional Journalists in Louisville, Kentucky, where she presented new research findings about newspaper ownership by large corporations. She was also honored when the WNCC course catalog was named one of the top three Community College catalogs in the nation by the National Council for Marketing and Public Relations.

University of Nevada, Reno - Faculty Senate Chairman Richard

Brown announced the following UNR outstanding faculty:

Larry Larson, Associate Professor of Economics, has been nominated by colleagues as an outstanding faculty member in the College of Business Administration, where he has taught since 1960. He is highly praised for his com-

mitment to undergraduate education, as witnessed by his being recognized in 1978 as Distinguished Teacher, and being called the driving force behind the establishment of the Student Advisement Center in the College.

Truckee Meadows Community College - President Gwaltney announced the following TMCC outstanding faculty:

Eril Mc Namara, Counselor, has recently developed curricula for a much-needed degree in Substance Abuse Counseling. In addition, she has helped develop the course, requested by UNR, for Care Giving for the Elderly. Her primary responsibility is counseling and advising foreign students. She is also active in the Alcohol Awareness activities on the TMCC Campus.

20. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held February 14, 1991 was made by Regent Jill Derby.

(1) Approved the MS Family Nurse Practitioner at UNR.

Ref. AA-1 is filed in the Regents' Office.

This masters program will prepare graduates to perform primary health care services including the promotion of health, prevention of disease and early detection and treatment of disease.

This program will help address a continuing demand for health care services in rural Nevada, as documented by AHEC studies. As well, effective in 1992, new Nurse Practitioners will be required to have masters preparation of national certification.

The University of Nevada, Reno intends to seek federal grant support to begin the program. The proposal would be submitted following the Regents' meeting.

Chancellor Dawson recommended that this program be approved pending funding.

(2) Approved the School of Social Work at UNR. Ref. AA-2 is filed in the Regents' Office.

This proposal will change the existing Department of

Social Work to the School of Social Work at UNR.

One of the requirements necessary to satisfy accreditation requirements for the new Master of Social Work program is that a school designation be established.

A Director will administer the program, and no change in administrative relationships will be made within the College of Human and Community Sciences. No additional facilities or resources are required.

(3) Approved the School of Social Work at UNLV. Ref. AA-3

is filed in the Regents' Office.

This proposal will change the existing Department of Social Work to the School of Social Work at UNLV.

The Master of Social Work degree was initiated at UNLV in 1989. In seeking accreditation for this program, the Council on Social Work Education recommends a school designation for all graduate programs. The existing BSW and MSW programs will remain in the College of Liberal Arts, under the direction of the current Director and program coordinators. No additional facilities or resources are required.

(4) Approved the MS Sport and Leisure Service Management

at UNLV. Ref. AA-4 is filed in the Regents' Office.

This proposal will change the title of the existing Master in Education in Administration and Sport Management to the Master of Science in Sport and Leisure Service Management.

In response to changes in the administration of Sport and Leisure Services field, which now require a greater understanding of management theory and practice, the program, which was originally offered by the College of Education has been revised to provide a more direct relationship with the College of Business and Economics. No additional facilities, equipment or resources are needed.

(5) Approved the Proposed Changes in Community College

Certificate and Degree Requirements. This change will require a change in the Board of Regents' Handbook.

The Community College Presidents have agreed to make changes in the courses and groups of courses required for the Certificate, Associate of Arts degree, Associ-

ate of Science degree, Associate of Applied Science degree, and the Associate of General Studies degree.

Total units for the certificate will remain at 30 credits and total units for an Associate degree at 60 credits. The proposed changes can be found in Ref. AA-5, filed with the permanent minutes.

The proposed changes clarify units needed to complete the Certificate or Associate degree. Further, they bring these degrees in line with requirements of the accreditation association, the Northwest Association of Schools and Colleges.

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

21. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held February 14, 1991, was made by Regent June Whitley.

(1) Internal Audit Director Sandi Cardinal presented the

audit of the UNR Motor Pool, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Mrs. Cardinal reported that the goal of the Motor Pool is to replace all vehicles driven more than 100,000 miles and to continue to raise rates. These recommendations have already been implemented.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Motor Pool, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Mrs. Cardinal reported that the Motor Pool needs to have credit cards signed out and that whenever possible to use the Motor Pool gasoline pumps. These recommendations have already been implemented.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Educational Equity Resources Center, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the DRI Personnel Department, January 31, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Mrs. Cardinal pointed out that DRI is using rental cars instead of State vehicles. General Counsel Don Klasic has reviewed this matter and finds no legal violation.

(5) Information Only: Internal Audit Director Sandi Cardinal reported the audit adjustments of UNS for the year ended June 30, 1990.

Mrs. Cardinal reported these were adjustments made by Deloitte and Touche and there was no wrong-doing. These adjustments have already been made. This is the first time for reporting such adjustments to the Committee.

The following information items were follow-up reports:

(6) Information Only: Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV

Exercise Physiology Laboratory, July 1, 1989 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(7) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Client Services Center, July 1, 1989 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(8) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Environmental Research Center, July 1, 1989 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(9) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Personnel Department, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.

(10) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV

Professional Grants-in-Aid, Spring 1990. The follow-up report is filed in the Regents' Office.

(11) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Reading Center and Clinic, July 1, 1989 through April 30, 1990. The follow-up report is filed in the Regents' Office.

(12) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Hospitality Research and Development Center, July 1, 1989 through May 31, 1990. The follow-up report is filed in the Regents' Office.

(13) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Nevada Small Business Development Center, July 1, 1989 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(14) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV Center for Management Programs, July 1, 1989 through

May 31, 1990. The follow-up report is filed in the Regents' Office.

(15) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNR Graduate Student Association, July 1, 1989 through June 30, 1990. The follow-up report is filed in the Regents' Office.

(16) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNR Bureau of Business and Economic Research, July 1, 1987 through April 30, 1989. The follow-up is filed in the Regents' Office.

(17) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNR Personnel Services, July 1, 1988 through December 31, 1989. The follow-up report is filed in the Regents' Office.

(18) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the BCN Coin Operated Machines, July 1, 1989 through March

31, 1990. The follow-up report is filed in the Regents' Office.

(19) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the BCN Personnel Services, July 1, 1988 through December 31, 1989. The follow-up report is filed in the Regents' Office.

(20) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNS Computing Services Personnel Department, July 1, 1988 through May 30, 1990. The follow-up report is filed in the Regents' Office.

(21) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNS Chancellor's Office Personnel Department, July 1, 1988 through March 31, 1990. The follow-up report is filed in the Regents' Office.

(22) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV and CCCC Vending and Amusement Machines, July 1, 1989

through February 28, 1990. The follow-up report is filed in the Regents' Office.

(23) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the CCCC Associated Students, July 1, 1989 through April 30, 1990. The follow-up report is filed in the Regents' Office.

(24) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the NNCC Learning Resources Center, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.

(25) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the NNCC Personnel Office, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.

(26) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the NNCC Printing Services, July 1, 1988 through June 30, 1989. The follow-up report is filed in the Regents' Office.

(27) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the TMCC Personnel Department, July 1, 1988 through December 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. Dr. Eardley seconded. Motion carried.

22. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held February 15, 1991 was made by Regent James Eardley.

(1) Information Only: Vice Chancellor Sparks presented the UNS 1989-90 State Operating Budget, Actual to Budget Comparison, as provided by Board policy. The comparison is on file in the Regents' Office.

(2) Approved the following Self-Supporting Budget for

Summer School at NNCC:

Summer School

1990-91 1991-92

Resources

Opening Account Balance \$ 1,022.83 \$ 2,000.00

Fees 67,644.50 68,000.00

Total Source of Funds \$68,667.33 \$70,000.00

Expenditures

Professional Salaries \$48,276.25 \$50,000.00

Fringe Benefits 1,141.90 1,200.00

Operating 7,890.89 16,500.00

Transfer Out 4,485.00 0.00

Total Use of Funds \$61,794.04 \$67,700.00

(3) Approved the Use of Capital Improvement Fee Funds at

CCSN of up to \$100,000 of Capital Improvement Fee

Funds for the Camelot Health Center at CCSN:

Renovation of Facility \$50,000

Initial Security Deposit \$50,000

(4) Approved Handbook change regarding Registration Fees

in Title 4, Chapter 10, Section 12.3, Distribution of

Registration Fees at CCSN:

CCSN

General Fund	\$18.00
Capital Improvement	4.00
Student Association	1.30
Building Fund	.70
	\$24.00

(5) Approved the use of Capital Improvement Fee Funds

in the amount of \$80,000 for the renovation of the 3rd floor of the Flora Dungan Humanities building at UNLV.

This area houses a number of student service related activities, and modifications will enhance support of UNLV's growing student population.

(6) Approved Handbook change regarding Late Registration

Fee and Reinstatement Fee in the Handbook, Title 4,

Chapter 17, Section 10, Late Registration Fee and

Reinstatement Fee at UNLV:

Late Registration Fee

Per day \$ 25

Maximum, regular session 250

Reinstatement Fee (for \$ 75

students whose registration

or enrollment was canceled

due to non-payment of fees)

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

The report and recommendations of the Legislative Committee meeting were deferred. It was announced that the next Legislative Committee meeting will be held at 6:00 P.M. Wednesday, February 27, 1991, in the Conference Room of the System Administration building.

23. Information Only: Recommendation 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 April 4-5, 1991 meeting.

A. University of Nevada, Reno - President Crowley recommends the following promotions, effective July 1, 1991:

Sitadri N. Bagchi to Associate Professor of Mathematics,
Arts and Science

*Cynthia L. Baldwin to Associate Professor of Counseling and Educational Psychology, Education

*Deborah Ballard-Reisch to Associate Professor of Speech Communication and Theatre, Arts and Science

*John Balliette to Rank III, Cooperative Extension,
Agriculture

Reinhard Bruch to Professor of Physics, Arts and Science

Barbara E. Butler to Rank III, Library

*Jason C. Davison to Rank III, Cooperative Extension,
Agriculture

Eva L. Essa to Professor of Human Development and
Family Studies, Human and Community Sciences

Mehdi Etezadi-Amoli to Professor of Electrical
Engineering, Engineering

*Cahit A. Evrensel to Associate Professor of Mechanical
Engineering, Engineering

*Miles Greiner to Associate Professor of Mechanical

Engineering, Engineering

*Gary J. Hausladen to Associate Professor of Geography,

Arts and Science

Jake Highton to Professor of Journalism

*Jeanne M. Hilton to Associate Professor of Human Devel-

opment and Family Studies, Human and Community

Sciences

Dorothy Hudig to Professor of Microbiology, Medicine

Robert Karlin to Associate Professor of Geological

Sciences, Mines

*Leslie J. Krysl to Associate Professor of Animal

Science, Agriculture

*William G. Kvasnicka to Professor of Veterinary Medi-

cine, Agriculture

*David K. Lambert to Associate Professor of Agricultural

Economics, Agriculture

John G. Lenz to Professor of Music, Arts and Science

*Margaret E. Mc Intosh to Associate Professor of Curric-

ulum and Instruction, Education

Bruce T. Moran to Professor of History, Arts and Science

*Robert S. Nowak to Associate Professor of Range, Wild-

life and Forestry, Agriculture

*Elaine L. Pedersen to Associate Professor of Agricul-

tural Economics, Agriculture

Chris A. Pritsos to Associate Professor of Nutrition,

Agricultural Experiment Station and Human and

Community Sciences

*C. Elizabeth Raymond to Associate Professor of History,

Arts and Science

Ramana G. Reddy to Professor of Metallurgical Engineer-

ing, Mines

*Emma Sepulveda-Pulvirenti to Associate Professor of

Foreign Languages and Literatures, Arts and Science

James H. Trexler to Associate Professor of Geological

Sciences, Mines

Thomas L. Watterson to Professor of Speech Pathology

and Audiology, Medicine

B. University of Nevada, Las Vegas - President Maxson

recommends the following promotions, effective July 1,

1991:

*Yahia Baghzouz to Associate Professor of Electrical

Engineering, College of Engineering

Laurence Barton to Associate Professor of Management,

College of Business and Economics

James Busser to Associate Professor of Health, P. E.

and Recreation, School of Health, P. E. and

Recreation

*James Cardle to Associate Professor of Civil Engineering, College of Engineering

*Robert Chatfield to Full Professor of Finance, College of Business and Economics

*Rohan Dalpatadu to Associate Professor of Mathematics, College of Science and Mathematics

*Ajoy Kumar Datta to Associate Professor of Computer Science, College of Engineering

*Ernest Dubendorfer to Associate Professor of Geoscience, College of Science and Mathematics

David Hames to Associate Professor of Management, College of Business and Economics

*Chih-Hsiang Ho to Associate Professor of Mathematics, College of Science and Mathematics

*Thomas Leslie to Associate Professor of Music, College of Fine and Performing Arts

Marilyn Ohlhausen to Associate Professor of Instructional and Curricular Studies, College of Education

Ellis Pryce-Jones to Full Professor of Theater Arts, College of Fine and Performing Arts

Maria G. Ramirez to Associate Professor of Instructional and Curricular Studies, College of Education

Kenneth Schott to Librarian II

*David Shelton to Associate Professor of Physics, College
of Science and Mathematics

*Patti Shock to Associate Professor of Tourism and Con-
vention Administration, College of Hotel

*Wendy Starkweather to Librarian III

Susan Whiston to Associate Professor of Counseling and
Educational Psychology, College of Education

C. Desert Research Institute - President Taranik recommends
the following promotions effective July 1, 1991:

Elbert N. Cooper to Rank III, Water Resources Center

Gregory H. Henton to Rank III, Quaternary Sciences
Center

Stephen W. Wheatcraft to Rank IV, Water Resources
Center

*Also recommended for Tenure.

24. Information Only: Recommendation for Award 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 April 4-5, 1991 meeting.

A. University of Nevada, Reno - President Crowley recommends the following awards of tenure, effective July 1, 1991:

Duncan M. Aldrich, Library

John G. Anderson, Seismology and Geological Sciences,
Mines

*Cynthia L. Baldwin, Counseling and Educational Psychology, Education

*Deborah Ballard-Reisch, Speech Communication and
Theatre, Arts and Science

*John Balliette, Cooperative Extension, Agriculture

Donald R. Bear, Curriculum and Instruction, Education

James R. Carr, Geological Sciences, Mines

David Coulson, Journalism

*Jason C. Davison, Cooperative Extension, Agriculture

Ronald Dillehay, Psychology, Arts and Science

*Cahit A. Evrensel, Mechanical Engineering, Engineering

Mohammed S. Fadali, Electrical Engineering, Engineering

Chrisitan J. Faltis, Curriculum and Instruction, Education

George Foldesy, Educational Leadership, Education

Hudson A. Glimp, E. L. Wiegand Professor, Agriculture

Miles Greiner, Mechanical Engineering, Engineering

*Gary J. Hausladen, Geography, Arts and Science

*Jeanne M. Hilton, Human Development and Family Studies,
Human and Community Sciences

*Leslie J. Krysal, Animal Science, Agriculture

*William G. Kvasnicka, Range, Wildlife and Forestry,
Agriculture

*David K. Lambert, Agricultural Economics, Agriculture

*Margaret E. Mc Intosh, Curriculum and Instruction,
Education

*Robert S. Nowak, Range, Wildlife and Forestry,
Agriculture

*Elaine L. Pedersen, Agricultural Economics, Agriculture

Mark A. Pinsky, Mathematics, Arts and Science

*C. Elizabeth Raymond, History, Arts and Science

David A. Schooley, Biochemistry, Agriculture

*Emma Sepulveda-Pulvirenti, Foreign Languages and Liter-
atures, Arts and Science

Michael F. Simons, Library

Jeanne Wendel, Economics, Business Administration

B. University of Nevada, Las Vegas - President Maxson

recommends the following awards of tenure, effective

July 1, 1991:

*Yahia Baghzouz, Electrical Engineering, College of
Engineering

*James Cardle, Civil Engineering, College of Engineering

*Robert Chatfield, Finance, College of Business and
Economics

Terrence Clauretje, Finance, College of Business and
Economics

*Rohan Dalpatadu, Mathematics, College of Science and
Mathematics

*Ajoy Kumar Datta, Computer Science, College of Engineer-
ing

*Ernest Dubendorfer, Mathematics, College of Science and
Mathematics

John Filler, Special Education, College of Education

Gerald Goll, Hotel Management, College of Hotel

*Chih-Hsiang Ho, Mathematics, College of Science and
Mathematics

Jeff Koep, Theater Arts, College of Fine and Performing
Arts

W. Paul Jones, Counseling and Educational Philosophy,
College of Education

Wayne Label, Accounting, College of Business and
Economics

Wayne Lanning, Counseling and Educational Psychology,

College of Education

*Thomas Leslie, Music, College of Fine and Performing

Arts

Brent Mangus, Health, P. E. and Recreation, School of

Health, Physical Education and Recreation

Beth Mehocic, Dance Arts, College of Fine and Perform-

ing Arts

G. D. Newbould, Finance, College of Business and

Economics

William Newman, Management, College of Business and

Economics

Ebrahim Salehi, Mathematics, College of Science and

Mathematics

Laverna Saunders, Library

*David Shelton, Physics, College of Science and Mathe-

matics

*Patti Shock, Tourism and Convention, College of Hotel

*Wendy Starkweather, Library

Robert Tracy, Art, College of Fine and Performing Arts

Charles Whitney, English, College of Liberal Arts

C. Community College of Southern Nevada

President Meacham recommends the following awards of
tenure, effective July 1, 1991:

Tony Alston, Industrial Tech, Industrial and Service
Technologies

Philis Beilfuss, Emergency Medicine, Science and Health

Kevin Burr, Arch & Graphics Teach, Industrial and
Service Technologies

Cheryl Cornelius, Counseling, Student Development

Susan Hollingshead, Dental Hygiene, Science and Health

Janet Mastalir, Learning Resources Center, College
Services

Florence Okada, Nursing, Science and Health

John Smith, Industrial Tech, Industrial and Service
Technologies

D. Northern Nevada Community College - President Remington

recommends the following award of tenure, effective
July 1, 1991:

Richard J. Mc Nally, Humanities, English

E. Truckee Meadows Community College - President Gwaltney

recommends the following awards of tenure, effective

July 1, 1991:

Margaret A. Bome, Developmental English, Arts and
Sciences

Charlotte Cox, Accommodations Specialist, Student
Services

Dan Mc Clure, Counseling, Student Services

David C. Surges, Managerial Sciences, Occupations

F. Western Nevada Community College - President Calabro

recommends the following awards of tenure, effective

July 1, 1991:

Diane Hillard Kraff, Counseling, College Services

Lorrie Peterson, Educational Services

*Also recommended for Promotion or Assignment to Rank.

25. Emergency Item to Accept Building, UNLV

Chancellor Dawson requested approval of an emergency item to consider acceptance of a building at UNLV to be constructed by Mr. Claude I. Howard, as detailed in item 26 below. The completed facility will determine the extent

of Summer Program offerings for the Campus. Construction must start as soon as possible in order to be ready for the Summer Program and, therefore, this item cannot wait until the next meeting of the Board of Regents.

Dr. Eardley moved approval of an emergency item to consider acceptance of a building at UNLV. Mrs. Sparks seconded.

Motion carried.

26. Approved the Sports Complex Building, UNLV

Approved to accept an approximately 3200 sq. ft. building valued at \$150,000 to be constructed by Mr. Claude I. Howard which will be an addition to the UNLV Physical Education building. It will be attached to the south side of the racquetball wing and will serve as a Laboratory for athletic training, physical therapy, and general sports injury research as well as house office space and classroom use for members of the School of Health, Physical Education and Recreation.

Approved authorization to seek approval from the State Public Works Board and Interim Finance.

Mrs. Sparks moved approval to accept a building to be constructed by Mr. Claude I. Howard which will be an addition to the UNLV Physical Education building and to seek approval from the State Public Works Board and Interim Finance. Mrs. Berkley seconded. Motion carried.

27. Emergency Item to Grant Extended Sick Leave, UNLV

President Maxson requested approval of an emergency item to consider granting an extension of sick leave to Peter F. Peltzer, Assistant Football Coach at UNLV.

Mrs. Sparks moved approval of an emergency item to consider granting an extension of sick leave at UNLV. Dr. Eardley seconded. Motion carried.

28. Approved Extension of Sick Leave, UNLV

Approved the extension of sick leave for Peter F. Peltzer, Assistant Football Coach at UNLV. President Maxson informed the Board that Mr. Peltzer suffered a heart attack and has been in a coma since January 6, 1991. His sick leave will terminate on March 27, and President Maxson requested an extension of sick leave until July 1, 1991.

Dr. Eardley moved approval of extension of sick leave until July 1, 1991 for Peter Peltzer at UNLV. Mrs. Whitley seconded. Motion carried.

29. New Business

In new business the following items were considered:

Dr. Hammargren requested that an item be placed on the April agenda to establish a scholarship for Ms. Senior Nevada.

Mrs. Berkley requested that an item be placed on the April agenda to grant tuition waivers for Nevada resident widows/ widowers and dependents of POW/MIAs of the Middle East War.

President Meacham announced that February has been declared Black History Month and that a reception will be held on Campus to celebrate and invited all to attend.

Dr. Hammargren announced that UNLV will be sponsoring a Mozart Festival this Fall.

The meeting adjourned at 2:30 P.M.

Mary Lou Moser

Secretary of the Board

02-14-1991