

UCCSN Board of Regents' Meeting Minutes April 8-9, 1993

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

April 8-9, 1993

The Board of Regents met on April 8-9, 1993 in the Multi Purpose
Rooms 206-209, West building, Western Nevada Community College,
Carson City.

Members present: Mrs. Carolyn M. Sparks, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Mrs. Dorothy S. Gallagher

Mr. Madison Graves, II

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Nancy Price

Mrs. June F. Whitley

Members absent: Dr. James Eardley

Mr. Joseph Foley

Also present were Faculty Senate Chairmen Bill Baines (TMCC), Carolyn Collins (CCSN), Diane Dietrich (Unit), Michon Mackedon (WNCC), Ed Nickel (NNCC), Ellen Pillard (UNR), Lonnie Pippin (DRI), Robert Skaggs (UNLV), and Student Association Officers.

Chairman Sparks called the meeting to order at 8:50 A.M. Thursday, April 8, 1993, with all Regents present except Regents Berkley, Eardley, Foley and Hammargren.

Chairman Sparks extended the Board's appreciation to President Calabro and staff for the facilities during this meeting. President Calabro welcomed the Board members and others in attendance to the WNCC Campus.

1. Introductions

Mr. Klaich welcomed back Mrs. Leslie Jacques, Assistant to the Secretary, who recently had a baby.

President Maxson introduced Mary Alice Torgerson who is a

member of the UNLV swim team and works for UNLV's television station, Channel 13. He also introduced Mr. Paul Rasmuson, her assistant.

Dr. Robert Hoover, Vice President for Academic Affairs at UNR, introduced Dr. Phil Boardman, who will be upcoming Faculty Senate Chairman.

President Taranik introduced Dr. Peter Barber, who has accepted the position at DRI as Executive Director of Atmospheric Sciences Center. Dr. Barber stated that he was looking forward to working in Nevada and joining the DRI staff. He added that Nevada is privileged to have an institution such as DRI.

Additional introductions were made throughout the duration of the meeting.

2. 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

March 5-6, 1993.

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

- (3) Approved the waiver of the one-year notification for early retirement for Edwin F. Wagner, Department of Mathematics at UNR, to be effective June 30, 1993.

- (4) Approved leave without pay for two UNLV professors, Dr. Thomas Schaffter and Dr. Satish Bhatnager for the 1993-94 academic year.

- (5) Approved the following appointments to the TMCC

Incline Village Advisory Board:

Jeff Ackerman

Chris Hershberger

James Jeffers

Andrew Jezycki

Ann Johnson

Richard G. Morse

Kathleen Newby

(6) Approved to rescind the lease agreements with DRI

Research Foundation and to enter into a lease agreement with DRI Research Parks, Ltd. for the developable land in Dandini Research Park. This is a follow-through on Board action at its March, 1993 meeting creating a new non-profit corporation.

General Counsel Klasic recommended approval subject to review of legal documents.

(7) Approved the following easements for UNLV:

A. Nevada Power Company and Central Telephone Company to provide permanent electrical and telecommunications service to the new Desert Research Institute facility.

B. A permanent easement, as well as a temporary construction easement, to the Clark County Sanitation District for installation of a new 60" sewer line for the Sanitation District.

(8) Approved authorization to use \$40,000 of Capital Improvement Fee Funds for classroom renovation and road

access to College Community Center at NNCC.

(9) Approved the Handbook changes, Title 4, Chapter 17, Section 13, Residence Hall and Food Services Rates, UNLV, and Section 14, Refund of Residence Hall and Food Services Charges, UNLV, as contained in Ref. C-2, filed in the Regents' Office.

(10) Approved the Handbook changes, Title 4, Chapter 17, Section 17, University Village Apartment Rentals, UNR, as contained in Ref. C-3, filed in the Regents' Office.

(11) Approved the Handbook changes, Title 4, Chapter 17, Section 15, Residence Hall and Food Service Rates, UNR, as contained in Ref. C-4, filed in the Regents' Office.

(12) Approved a Handbook addition to Title 4, Chapter 17, Section 11.5, Special Course Fees, TMCC, as follows:

FST 163B Principles of Baking \$200*

FST 218B Food Service Sanitation \$145**

FST 273B Garden Manager I \$200*

*The \$200 fee for FST 163B and FST 273B is due to the supplies necessary to complete the course-work.

**The \$145 fee for FST 218B is to cover the sanitation certificate that accompanies this course.

(13) Approved the Handbook change, Title 4, Chapter 17, Section 10, Student Fees, UNR, as follows:

Independent Study (correspondence)	57
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(14) Approved the Handbook change, Title 4, Chapter 17, Section 11.6, Special Course Fees, WNCC, as follows:

Class	Title	Lab Fee
ENG 258	Ashland Theater Festival	67

(The Fallon Campus of WNCC plans to offer ENG 258, Ashland Theater Festival, during the 1993 Summer Session. The field trip is scheduled for July 13-15, 1993. The students will view three plays. The in-

structor will be Michon Mackedon. The cost of one ticket is \$67. (Lab Fee))

(15) Approved the following appointments to the UNR College of Business Advisory Board:

Paul Perkins

Curtis Clarkson

(16) Approved authorization to use up to \$60,000 of Capital Improvement Fee Funds at CCSN to remodel the existing administration space to house the new bookstore. The existing bookstore remodeling is needed to accommodate the four new classrooms for Fall classes, which would not be completed in time if included in the main building renovation being done with State funds.

(17) Approved the changes to the USA Student Government Constitution at WNCC, as contained in Ref. C-5, filed in the Regents' Office.

(18) Approved the reappointment of Dr. Edmund Cain to the Board of Directors, Far West Laboratory for Educational Research and Development for a three-year term

beginning on June 1, 1993 and ending May 31, 1996.

Dr. Cain, one of Nevada's two representatives, has served since 1966 and has an excellent attendance record.

(19) Approved the following interlocal agreements:

A. Board of Regents/UNR and the Nevada State Library and Archives (Interlocal Contract)

Effective Date: July 1, 1993 through June 30,

1996

Amount : None

Purpose : State Library to make available use of one storage room to be used as television classroom and one office room for a period of three years. UNR to remodel at its cost.

B. Board of Regents/UNR and Northern Nevada Mental Retardation Services/Sierra Regional Center (Interlocal Contract)

Effective Date: July 1, 1993 through June 30,

1993

Amount : \$286,240 to UNR

Purpose : Continuation of 1992-93 agreement - Behavior Analysis Program.

C. Board of Regents/UNR and Sierra Pacific Power

Company (Grant of Easement)

Effective Date: Date approved by Board

Amount : \$1 to Board of Regents

Purpose : UNR to grant easement for underground electric distribution purposes.

D. Board of Regents/Nevada Agricultural Experiment

Stations and Empire Farms (Interlocal Contract)

Effective Date: July 1, 1992 through June 30,

1997

Amount : None

Purpose : Empire Farms to perform crop rotation program. In return, Agricultural Experiment Station

will allow Empire Farms to grow
hybrid garlic seed as a rotation
crop.

E. Board of Regents/UNLV and the Central Telephone
Company (Grant of Easement)

Effective Date: Date approved by Board of Regents

Amount : \$1 to Board of Regents

Purpose : UNLV to grant easement to provide
permanent electrical and tele-
communications service to New
Desert Research Institute facil-
ity.

F. Board of Regents/UNLV and Clark County Sanitation
District (Grant of Easement)

Effective Date: Date approved by Board of Regents

Amount : \$1 to Board of Regents

Purpose : UNLV to grant permanent easement
and temporary construction ease-
ment to the Clark County Sani-
tation District for installation

of new 60" sewer line for Sanitation District.

G. Board of Regents/CCSN and the Department of Motor Vehicles (Interlocal Agreement)

Effective Date: February 15 to June 30, 1993

Amount : \$8000 maximum to CCSN

Purpose : Course on automotive diesel engines to be taught by CCSN.

Dr. Derby 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. Mr. Graves seconded. Motion carried.

3. Chairman's Report

Chairman Sparks allowed CSUN President Joel Kostman to address the Board. Mr. Kostman stated that as CSUN President he represented over 19,000 students at UNLV. Recently, a student survey was conducted by the Campus paper, the Rebel Yell, which resulted in unfavorable statistics towards UNLV President Robert Maxson. Another student survey was con-

ducted by CSUN which included more specific questions about UNLV issues, and that survey was more positive. Students who work with President Maxson know that President Maxson is a President who cares for the students. The students are angry with the media and Legislators who have a vendetta against President Maxson. Mr. Kostman urged the Board of Regents to retain President Maxson so he can continue his endeavors for the good of UNLV.

Dr. Derby reported that she recently attended the ACCT National Legislative Seminar in Washington, D. C. There were several national issues that impact Nevada and she met with Nevada's congressional delegation to discuss these issues, such as the Pell Grant and the Scientific and Advance Technology Act. She encouraged fellow members of the Board to attend ACCT meetings. In September she will be attending the ACCT Pacific Regional Conference to be held in British Columbia, Canada.

4. Chancellor's Report

Chancellor Dawson reported that he has appointed Deputy Treasurer Janet Mac Donald to Chair a committee that will review refinancing of bonds for the System which may result

in savings for the System.

Chancellor Dawson reported that he is retaining the services of Lloyd Peterson and Robert Mac Vicar who have been assigned to review the J. R. Rider incident at UNLV. Mr. Peterson and Mr. Mac Vicar have interviewed 40 people and will present their final judgement after receiving appropriate signatures to affidavits, which will be in the next 2 to 3 weeks.

5. Approved Emeritus Appointments

Approved the following emeritus appointments as recommended by the Presidents:

A. University of Nevada, Las Vegas - President Maxson

recommended the following, effective May 18, 1993:

John Goodwin, Emeritus Professor of Hotel Administration

Edward Lovinger, Emeritus Professor of Psychology

Thomas Kirkpatrick, Emeritus Associate Professor of
Education

Claude Rand, Emeritus Assistant Professor of Hotel

Administration

B. University of Nevada, Reno - President Crowley recommended the following, effective July 1, 1993:

Fred E. Howe, Emeritus Director of Lab Animal Care

Services

Dr. Derby moved approval of the Emeritus Appointments at UNLV and UNR. Mrs. Gallagher seconded. Motion carried.

6. Approved Recommendations for Award to Tenure

The following recommendations for tenure have been forwarded for Board consideration:

Note: The titles stated in this agenda item are descriptive only. Faculty are tenured in institutions, and not in particular employment positions.

A. University of Nevada, Reno - President Crowley recommended award to tenure, effective July 1, 1993, to the

following:

*Marie Boutte', Anthropology, Arts and Science

Charles Carlsaw, Accounting/CIS, Business Administration

Dhanesh Chandra, Chemical/Metallurgical Engineering,

Mines

*Dennis Cronan, English, Arts and Science

*John Frederick, Chemistry, Arts and Science

Joanna Frueh, Art, Arts and Science

*Thomas Harrison, Counseling and Educational Psychology,

Education

*Michael Havercamp, Cooperative Extension, Human and

Community Services

George Hess, Family and Community Medicine, Medicine

Robert Karlin, Geological Sciences, Mines

Geoffrey Leigh, Human Development and Family Studies,

Human and Community Sciences

Vernon Luft, Curriculum and Instruction, Education

*Manoranjan Misra, Chemical/Metallurgical Engineering,

Mines

*Paul Neill, Physics, Arts and Science

Stanley O'Maye, Nutrition, Human and Community Sciences

*Michael Sarich, Art, Arts and Science

J. Scott Shonkwiler, Agricultural Economics, Agriculture

B. Grant Stitt, Criminal Justice, Arts and Science

Carmelo Urza, Basque Studies, Library

*Daniel Weigel, Cooperative Extension, Agriculture

Steven Wesnously, Geological Sciences, Mines

*Leah Wilds, Political Science, Arts and Science

*Thomas Wright, Managerial Science, Business Administration

B. University of Nevada, Las Vegas - President Maxson recommended award to tenure, effective July 1, 1993, to the following:

*Beatrice Babbitt, Special Education, College of Education

*Barbara Brents, Sociology, College of Liberal Arts

*Floyd Brock, Management/MIS, College of Business and Economics

Dolores Brosnan, Public Administration, College of Business and Economics

Stephen Caplan, Music, College of Fine and Performing Arts

*Brad Chisholm, Greenspun School of Communication

Kye-Sung Chon, Tourism and Convention Administration, College of Hotel Administration

*Joe Crank, Special Education, College of Education

Kriss Drass, Criminal Justice, College of Liberal Arts

*Derrick Du Bose, Mathematical Sciences, College of
Science and Mathematics

*Vincent Eade, Hotel Management, College of Hotel
Administration

*Timothy Erwin, English, College of Liberal Arts

Ronald Farrell, Criminal Justice, College of Liberal
Arts

*Donald Hardigree, Finance, College of Business and
Economics

David Kreamer, Geoscience, College of Science and
Mathematics

*Maralee Mayberry, Sociology, College of Liberal Arts

*Clifford Mc Clain, ICS, College of Education

*Murray Millar, Psychology, College of Liberal Arts

*Rebecca Farris Mills, ICS, College of Education

George Miel, Mathematical Sciences, College of Science
and Mathematics

Charles Moores, Accounting, College of Business and
Economics

*Robert Parker, Sociology, College of Liberal Arts

*Phillip Riner, ICS, College of Education

*Paul Schollmeier, Philosophy, College of Liberal Arts

*Thomas Sexton, CEP, College of Education

*Ashok Kumar Singh, Mathematical Sciences, College of
Science and Mathematics

Diane Pyper Smith, Physics, College of Science and
Mathematics

Dennis Soden, Environmental Studies

Carol Stivers, Music, College of Fine and Performing
Arts

*Neal Strudler, ICS, College of Education

*Daniel Thompson, Biological Sciences, College of Science
and Mathematics

*Mohamed Trabia, Mechanical Engineering, College of
Engineering

*Virginia Usnick, ICS, College of Education

*E. Timothy Wallin, Geoscience, College of Science and
Mathematics

Donna Weistrop, Physics, College of Science and Mathe-
matics

Mrs. Price announced that she would abstain from the vote
because a nominee serves on her doctoral committee at UNR.

Mrs. Whitney moved approval of the recommendations for award
to tenure at UNR and UNLV. Dr. Derby seconded. Motion car-

ried. Mrs. Price abstained.

C. Community College of Southern Nevada - President Meacham

recommended award to tenure, effective July 1, 1993, to

the following:

Pete Aleman, Ind. & Service Tech.

Marcia Arado, Learning Res. Center

G. W. Cleven, Business

Tom Cowan, Arts, Hum. & Social Science

Robert Diaz, Ind. & Service Tech.

Ruth Dudley, Arts, Hum. & Social Science

Kim Fink, Arts, Hum. & Social Science

Jo Ann Friedrich, Science & Health

Charles Gendusa, Business

Martin Hicks, Science & Health

Aida Jimenez, Student Development

Sachie Karasaws, Arts, Hum. & Social Science

Lisa Kless-Kern, Science & Health

Eleanor Miller, Arts, Hum. & Social Science

Richard Mc Gee, Arts, Hum. & Social Science

Douglas Nelson, Ind. & Service Tech.

J. R. Peay, Ind. & Service Tech.

Kevin Rafferty, Arts, Hum. & Social Science

David Rogers, Arts, Hum. & Social Science

Jean Rose, Science & Health

Thomas Rosenberger, Business

Joyce Schwarz, Science & Health

William Sowle, Ind. & Service Tech.

Chris Voisin, Ind. & Service Tech.

Sandra Workman, Arts, Hum. & Social Science

D. Northern Nevada Community College - President Remington

recommended award to tenure, effective July 1, 1993, to

the following:

Martha Fenger, Nursing

Marilee Harper, Child Development

Scott Hawkins, Mill Maintenance

Marilee Kuhl, Nursing

Karen Tempel, Academic Computing

E. Truckee Meadows Community College - President Gwaltney

recommended award to tenure, effective July 1, 1993,

to the following:

Daniel Bouweraerts, Arts, Architecture & Graphics

Dianne Cheseldine, Humanities

James Collier, Science

Andrew Delaney, Professional Business Studies

Barbara Grimm, Computer & Office Technology

Carol Metcalf, Health Science

Deborah Richter, Computer & Office Technology

Leslie Sue, Public Service

Beverly Turner, Humanities

Cheryl Woehr, Counseling & Testing

F. Western Nevada Community College - President Calabro

recommended award to tenure, effective July 1, 1993,

to the following:

Dave Cook, Business, Academic Affairs

Maxine Cirac, Foreign Language, Academic Affairs

Mark Dorio, Mathematics, Academic Affairs

Louise Evans, Art, Academic Affairs

Julie King, English, Academic Affairs

Winnie Kortemeier, Science, Academic Affairs

Marilee Swirczek, English/Dev. English/Academic Affairs

*Also recommended for Promotion or Assignment to Rank.

Mr. Klaich moved approval of the recommendations for award

to tenure at CCSN, NNCC, TMCC and WNCC. Mrs. Gallagher

seconded. Motion carried.

7. Approved Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment

to rank have been forwarded for Board consideration:

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1993:

Duncan Aldrich to Rank III, Library

Susan Baker to Professor of English, Arts and Science

Phillip Boardman to Professor of English, Arts and

Science

*Marie Boutte' to Associate Professor of Anthropology,

Arts and Science

David Coulson to Professor of Journalism, Journalism

*Dennis J. Cronan to Associate Professor of English,

Arts and Science

*John Frederick to Associate Professor of Chemistry,

Arts and Science

Virginia Haldeman to Professor of Human Development

and Family Studies, and Cooperative Extension

Specialist, Human and Community Sciences

*Thomas Harrison to Associate Professor of Counseling

and Educational Psychology, Education

*Michael Havercamp to Associate Professor of Cooperative

Extension, Human and Community Sciences

*Manoranjan Misra to Professor of Chemical Metallurgical

Engineering, Mines

*Paul A. Neill to Associate Professor of Physics, Arts

and Sciences

Mike Reed to Professor of Economics, Business Adminis-

tration

Cecilia Romero to Associate Professor of Family and

Community Medicine, Medicine

*Michael Sarich to Associate Professor of Art, Arts and

Science

Barbara Scott, Associate Professor of Nutrition,

Medicine

*Daniel Weigal to Associate Professor, Cooperative

Extension, Agriculture

Judith Whitenack to Professor of Foreign Languages,

Arts and Science

*Leah Wilds to Associate Professor of Political Science,

Arts and Science

Marsha Worby to Associate Professor of Family and

Community Medicine, Medicine

*Thomas Wright to Associate Professor of Managerial

Science, Business Administration

Gordon Zimmerman to Professor of Speech/Theatre, Arts

and Science

B. University of Nevada, Las Vegas - President Maxson

recommended the following promotions, effective

July 1, 1993:

Penny Amy to Full Professor of Biological Science,

College of Science and Mathematics

Alison Armstrong to Librarian II

*Beatrice Babbitt to Associate Professor, College of

Education

*Barbara Brents to Associate Professor, College of

Liberal Arts

*Floyd Brock to Associate Professor, College of Business

and Economics

*Brad Chisholm to Associate Professor, Greenspun School

of Communication

Barbara Cloud to Full Professor, Greenspun School of

Communication

*Joe Crank to Associate Professor, College of Education

Leslie Cummings to Full Professor, College of Hotel

Administration

*Derrick Du Bose to Associate Professor, College of

Science and Mathematics

*Vincent H. Eade to Associate Professor, College of

Hotel Administration

*Timothy Erwin to Associate Professor, College of

Liberal Arts

*Donald Hardigree to Associate Professor, College of

Business and Economics

*Maralee Mayberry to Associate Professor, College of

Liberal Arts

*Clifford Mc Clain to Associate Professor, College of

Education

*Murray Millar to Associate Professor, College of Liberal

Arts

*Rebecca Farris Mills to Associate Professor, College of

Education

*Robert E. Parker to Associate Professor, College of

Liberal Arts

Pasha Rafat to Associate Professor, College of Fine and

Performing Arts

*Phillip Riner to Associate Professor, College of

Education

*Paul Schollmeier to Associate Professor, College of
Liberal Arts

*Thomas Sexton to Associate Professor, College of
Education

Randall Shelden to Full Professor, College of Liberal
Arts

*Ashok Kumar Singh to Full Professor, College of Science
and Mathematics

*Neal Strudler to Associate Professor, College of
Education

Alan Stutts to Full Professor, College of Hotel
Administration

*Daniel Thompson to Associate Professor, College of
Science and Mathematics

*Mohamed Trabia to Associate Professor, College of
Engineering

*Virginia Usnick to Associate Professor, College of
Education

*E. Timothy Wallin to Associate Professor, College of
Science and Mathematics

C. Desert Research Institute - President Taranik recom-
mended the following promotions, effective July 1,
1993:

C. Elvidge to Associate Research Professor, Biological

Sciences Center

A. Gertler to Research Professor, Energy and Environ-

mental Engineering Center

C. Beck to Associate Research Professor, Quaternary

Sciences Center

S. Livingston to Associate Research Professor, Qua-

ternary Sciences Center

D. Rhode to Associate Research Professor, Quaternary

Sciences Center

*Also recommended for Award to Tenure.

Mrs. Gallagher moved approval of the recommendations for

promotion or assignment to rank. Mr. Klaich seconded.

Motion carried.

Regent Berkley entered the meeting.

8. Approved Regents' Professor Appointment

Approved the following:

(1) Chancellor Mark Dawson to be appointed as Regents'

Professor effective July 1, 1993, with the Board crediting Chancellor Dawson with his 12 years of service as Vice Chancellor of Finance and Administration, Deputy Chancellor and Chancellor towards this position, and the appointment to be otherwise subject to all of the provisions of Title 4, Chapter 3, Section 12 of the Board of Regents' Handbook.

Dr. Derby moved approval of the appointment of Chancellor Mark Dawson as Regents' Professor, effective July 1, 1993, with the Board crediting Chancellor Dawson with his 12 years of service as Vice Chancellor for Finance and Administration, Deputy Chancellor and Chancellor towards this position, and the appointment to be otherwise subject to all provisions contained in the Handbook, Title 4, Chapter 3, Section 12. Mr. Klaich seconded.

Mr. Klaich stated that in the past he has agreed and disagreed with the Chancellor's decisions, but all in all the Chancellor is a good and honorable person. He has served the System honorably and Mr. Klaich stated that he has appreciated his service, especially when

he served as Chairman of the Board. He wished the Chancellor good luck in his endeavors.

Chairman Sparks stated, on behalf of the Board, that she echoed Mr. Klaich's remarks, and added that Chancellor Dawson has made numerous friends over the years. She was pleased to make this recommendation to the Board.

Motion carried.

In addition:

- (2) Approved the title of Chancellor Emeritus be awarded to Chancellor Mark Dawson, effective July 1, 1993.

Mr. Klaich moved approval of the emeritus appointment to Chancellor Mark Dawson as Chancellor Emeritus, effective July 1, 1993. Mrs. Gallagher seconded.

Motion carried.

Mrs. Price stated that as a new Regent, Chancellor Dawson has made her feel very comfortable by being a very trustworthy and caring person. She greatly appreciated his

help in answering her questions when she came on board as
Regent.

9. Approved Resolution: Acceptance of Bid, Family Services
Center, WNCC

Approved the resolution (Resolution #93-2) to accept the
bid from Pioneer Citizens Bank for a note as a qualified
tax-exempt obligation financing the Family Services Center,
WNCC, in the amount of \$550,000.

Mrs. Gallagher moved approval of the resolution to finance
the Family Services Center at WNCC for amount of \$550,000.

Mrs. Whitley seconded. Motion carried.

10. Approved the Refinancing of the Fallon Campus Building Loan,
WNCC

Approved authorization to seek refinancing of the bank loan
for the Fallon Campus at WNCC. Based upon interest rates
on recent University and Community College bank financing,
it is estimated that WNCC could save approximately \$600
per month until 1998 and \$35,000 over the remaining life
of the loan. The original loan for Fallon of \$421,758 was

structured with monthly payments of \$4030 and a 1998 balloon payment of approximately \$331,000.

Mr. Klaich moved approval to seek refinancing of a bank loan for the Fallon Campus building at WNCC. Mrs. Gallagher seconded. Motion carried.

Mr. Graves congratulated President Calabro and staff for their excellent work on this project.

11. Approved Funding for Position, Director of Community

Colleges

Approved funding from the Regents' Special Projects Funds for the position of Director of Community Colleges for 1993-94 at the same salary and benefits as currently budgeted. The position currently is held by Mr. Douglas Burris, who has been assigned several projects which should be completed within the next year. This position was requested in the 1993-95 Biennial Budget in Priority 4; however, because of the anticipated lack of State revenues, it is unlikely those items will be funded.

Dr. Derby moved approval to fund the position of Director

of Community Colleges for 1993-94 with Regents' Special Projects Funds at the same salary and benefits as currently budgeted, with the understanding that if the State Legislature should approve a salary increase for all State employees, this salary would be raised in accordance. Mrs. Berkley seconded. Motion carried.

12. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman reported on the outstanding faculty achievements for the institution. Ref. B is filed in the Regents' Office.

University of Nevada, Reno

Professor James W. Hulse

Geography Department:

Dr. Chris Exline

Dr. Gary Hausladen

Dr. John James

Dr. Paul Knapp

Mr. Louis Loftin

Dr. Chris Ryan

Dr. Paul Starrs

Truckee Meadows Community College

Virginia Rivers

William Donald Baines

Desert Research Institute

Dr. Roger L. Jacobsen

13. Information Only: Outstanding Students

At the request of the Board of Regents, each Student Government Officer reported on the outstanding student achievements from the institution. Ref. C is filed in the Regents' Office.

Truckee Meadows Community College

Seldon William Brannan

Teresa Mejia

Western Nevada Community College

Karen Gowin

Pamela S. King

Carrell Meehan

University of Nevada, Reno

Gwendolyn Alley

Peter Farley

Alison Ray

Samantha Hudson

Dr. Hammargren entered the meeting.

14. Information Only: National Science Foundation (NSF) Report

Chancellor Dawson stated that Community Colleges across the nation are becoming more involved in science-based technical education. The NSF selected faculty from Community Colleges to aid in the development of Community College science-based technical education. From Nevada, NSF chose two TMCC faculty members -- Dr. Jody Chase and Dr. John Clevenger. Chancellor Dawson introduced Dr. Chase, who presented a report on opportunities for science and science-based technical

education.

The NSF, along with other federal agencies, has taken significant steps to increase support for Community Colleges. They have recognized the critical role of these institutions in science, mathematics, engineering and technical education. Community Colleges represent a key bridging point between Universities, secondary schools, business/industry, and other federal agency programs. Community Colleges also provide an important educational access route for minorities and women as well as a key role retraining our current work force. Passage last year of the Scientific and Advanced Technology Act, PL 102-476, has increased opportunities for creative, collaborative, and systemic program development.

Nevada and UCCSN are uniquely positioned to pursue these opportunities. Dr. Chase's presentation provided an overview of NSF directions and opportunities, and Dr. Clevenger presented a summary of current UCCSN activities in this area.

Dr. Clevenger reported that he has met with all the Community College faculty and Administration. There is much interest in NSF's programs. He is hopeful that he can put

the appropriate personnel in contact with each other in order for UCCSN to capitalize on NSF's programs. He felt that Nevada has a very good chance in being able to establish a NSF Science Center.

Dr. Clevenger expressed his appreciation to President John Gwaltney for allowing him to work in the Chancellor's Office to aid in developing this program and aid in grant writing at the institutional level.

Dr. Derby stated that UCCSN is very fortunate to have Dr. Clevenger in the Chancellor's Office. During her recent visit to Washington, D. C., she conveyed the importance of this program to Nevada's congressional delegation. Nevada is in a very good position to establish a Science Center. She extended her appreciation to Dr. Clevenger and Mr. Doug Burris for their efforts in this project.

Regents Gallagher and Graves left the meeting.

Chairman Sparks indicated that she hoped this project would not slide by. It has great potential. UCCSN and Nevada should take advantage of this project.

15. Report of the Spring 1993 Enrollment and 1992-93 Annualized

Enrollment

Karen Steinberg, Director of Institutional Research, presented the enrollment report for Spring 1993 and for the 1992-93 annualized enrollments. The report was distributed at the meeting, and is filed in the Regents' Office.

Mrs. Berkley left the meeting; Mr. Graves returned to the meeting.

Chairman Sparks questioned why NNCC's headcount dropped 47.2%, and President Remington replied that seminars were eliminated due to the fluctuation in responding to the local area business needs.

Mrs. Gallagher returned to the meeting.

Vice Chancellor Sparks reported that overall the growth within the system has slowed down (9.5% last year; 4.9 this year). He attributes this to the budget reductions in 1992. However, UCCSN is 1.4% over the legislative approved budget (502 additional students). UCCSN is actually 1.2% below the reprojection that was developed at the time the 1993-95

budget request was developed. The enrollments at UNR exceed their budget by 297 additional students, and CCSN has 1455 additional students.

Mrs. Berkley returned to the meeting.

16. Information Only: Discussion of Draft Strategic Directions

During the Board of Regents Workshop held on February 4, 1993, participants discussed Board Strategic Directions, reviewed the strategic directions for priority for action, and set objectives for strategic directions. A draft summary of the discussion is attached as Ref. D, filed in the Regents' Office. Dr. Derby lead a discussion of the strategic directions and outlined the actions suggested to finalize the strategic directions and objectives.

Mrs. Karen Steinberg, Director of Institutional Research, reported that the draft document was mailed to each workshop participant for input. She stated that the final document will be published in a format similar to last year's publication. A second document will also be published, and it will be entitled, "Agenda for Action, 1993". The Board and Chancellor's staff will develop this document based on the

Strategic Directions and Objectives. Actions will be given priority based on the decisions from the workshop. Specific actions will be assigned to various appropriate groups with suggested timelines for reports and recommendations to the Board. This will aid UCCSN in attempting to move forward on the objectives and being able to measure the progress of each objective.

Mrs. Steinberg highlighted the draft document which included the following strategic directions:

The UCCSN will enhance academic planning and integrate planning and budgeting efforts Systemwide. The System will initially focus on the role and mission of its component parts.

The UCCSN will emphasize undergraduate education and enhance the quality of undergraduate education.

The UCCSN will selectively develop graduate education Systemwide that serves the needs of Nevadans and enhances undergraduate programs.

The UCCSN will strive to enhance access to and retention

in public postsecondary education.

The UCCSN will recognize and reflect the diversity of society within its institutions.

The UCCSN will enhance collaborative efforts within the System and between the System and other institutions and agencies.

The UCCSN will provide a leadership role to promote economic health and growth of the State through the development of the State's human resources.

The UCCSN will continue its commitment to evaluation and assessment to ensure accountability to the citizens of Nevada.

The UCCSN will strive to obtain additional resources and also to provide resources reallocation adequate to accomplish our plans and ensure that the resources are utilized to provide a maximum return on investment in higher education.

The UCCSN will recognize the importance of higher edu-

cation in building common societal values and ethics,
and will seek ways to promote and enhance this role.

President Taranik suggested that the objectives should include a "vision statement", as well as a mission statement.

Dr. Derby indicated that the next workshop may be able to address his suggestion.

17. Approved Handbook Change, UCCSN Foundation Reporting

Approved the Handbook change, Title 4, Chapter 10, Section 9, UCCSN and Member Institution Foundations Administrative and Accounting Guidelines. This change has been reviewed by the Foundations and was discussed by the Chancellor during his report to the Board at the March 1993 meeting, Ref. E is filed in the Regents' Office.

Mr. Klaich moved approval of the Handbook changes regarding UCCSN and Member Institution Foundations Administrative and Accounting Guidelines. Mrs. Whitley seconded.

Mr. Klaich suggested two additions be made to the policy for clarification purposes:

1) Common Format Reporting. All reports, statement, expense summaries and the like required to be prepared by the Foundations for submission to the Board of Regents shall, to the extent possible, be in a common format.

The Chancellor shall coordinate reporting and the establishment of such common formats.

2) Public Information. All reports, statements and expenditure summaries prepared for submission to the Board of Regents pursuant to this section shall be public records, available as such upon reasonable request.

Mrs. Price moved approval to accept the two amendments to the Handbook changes regarding UCCSN and Member Institution Foundations Administrative and Accounting Guidelines. Mr. Graves seconded.

Mrs. Gallagher questioned whether language regarding the Board's acceptance of gifts for programs that are not within the scope of the academic and/or physical master plans is needed. In the past, foundations have raised money for projects outside these master plans.

Mrs. Berkley questioned whether the Board would accept an

enormous gift that is not within the master plan, and Chairman Sparks added that the Board would have to be very careful not to restrict the institution's ability to take advantage of such opportunities. Mrs. Gallagher stated that language does not have to be added to the policy in this regard; however, the institutions should keep members of the Board informed of such gifts and that the institutions should abide by the proper procedures in accepting the gift and developing the program(s).

Dr. Derby stated that the principle of this suggestion is important to master planning, but gift giving should not be limited. Mr. Graves stated that he supported the idea, but can't adequately imagine what the future holds. The policy should not limit gift giving.

General Counsel Klasic stated that it is the policy of the Board of Regents to accept donations only for programs already established in each institution's academic master plan, provided that donations for a new program may be accepted by the Board if the proposed new program has been approved through the System's academic planning process.

President Maxson agreed, and suggested that Mrs. Gallagher's

suggestion be adopted, but indicate that the process will be flexible. Mrs. Gallagher stated that master planning is not cast in concrete and is ever evolving. She just wanted to make certain the Board of Regents has some control over the master plans and the gift giving.

President Maxson suggested that this idea be brought forward to the Council of Presidents for review and brought back to the Board of Regents for consideration.

For the record, Mr. Klaich stated that the proposed guidelines address professional salaries and perquisites.

Motion carried as amended.

The open meeting recessed at 12:00 noon.

18. Closed Session

Dr. Hammargren moved, Mrs. Berkley seconded, that a closed session be held for purposes of discussion of the character, alleged misconduct, professional competence, or physical or mental health of an employee(s) of the UCCSN, a public official(s), and/or private person(s).

The open meeting reconvened at 1:46 P.M. Thursday, April 8, 1993 with all Regents present except Regents Berkley, Eardley, Foley and Gallagher.

19. Report and Recommendations of the Status of Women Committee

A report and recommendations of the Status of Women Committee meeting, held April 8, 1993, were made by Regent Jill Derby, Chairman.

Information Only: Campus Implementation Plans - The Campus Status of Women Committees have produced written plans of implementation to address the recommendations contained in the Regents' Status of Women Committee Interim Report. Brief summaries of the Campus implementation plans were presented by UCCSN Research Analyst Tamela Gorden.

Ms. Gorden reported that in February 1992, the Regents' ad hoc Committee on the Status of Women presents its "Interim Report and Recommendations" to the Board of Regents. As outlined in that report, one of the first tasks of the Campus committees was to devise written plans of implementation. Those plans were to detail how the Campuses pro-

posed to achieve the goals set forth in the Interim Report.

The Campus committees presented draft reports to the Regents' Committee at a February 1993 videoconference meeting.

The final versions of those plans are now complete. Ms.

Gorden urged the members of the Board to review the plans to see what the Campus committees have done and plan to do in the future.

The charges contained in the Interim Report covered a broad range of tasks. Several of the Campus committees approached this by breaking into subcommittees designed to address distinct areas. For example:

UNLV - Implementation:

Problems associated with sexual harassment

Policies & Procedures:

General problems of gender bias

TMCC - Policies & Procedures:

Mentoring

Sensitivity Training

Informative Workshops for Administration

Professional Development

Child Care

The Campus Status of Women Committees are working with other existing Campus committees where their interests overlap, including Classified Employees Council (UNR); Women's Centers, where they exist; and Faculty Senate Committees.

Additionally, the Status of Women Committees frequently have cross-representation from other committees, which facilitates better communication.

The Campuses are at various stages in the implementation process. Several Campuses have made great strides, and have addressed all or most of the recommendations contained in the Interim Report.

Ms. Gorden proceeded to highlight each of the Campus implementation plans, which are filed in the Regents' office.

Upon questioning, Chairman Derby indicated that a comprehensive report will be presented to the Board of Regents in order that the Campus reports will be shared throughout the System. She reported that Campus Chairmen meet several

times throughout the year to share their respective Campus' plans.

Chairman Derby commended Ms. Gorden for her report and indicated that the Campus committees have worked diligently in preparing their implementation plans.

Chairman Derby announced that she, Ms. Gorden, Ron Remington and Jacqueline Kirkland have been requested to make a presentation on UCCSN's process, structure, plans and recommendations concerning the women's issues in higher education at the ACCT Conference this Fall.

New Business

Chairman Derby indicated that the Committee will be focusing on Affirmative Action Offices in the near future. Dr.

Hoover stated that UNR has appointed a committee to address the UNR's Affirmative Action Office. Dr. Jill Winter,

UNR Center for Applied Research, stated that UNR's committee

has established several wide-ranging subcommittees; i. e.,

equity, discrimination, grievances, information systems,

etc. Newly-elected Faculty Senate Chairman Phil Boardman

will serve on UNR's committee.

Chairman Derby stated that the student surveys are in process at each institution and should be completed in May 1993.

she thanked each of the Presidents for their support in this endeavor.

Mr. Klaich moved approval of the report and recommendations of the Status of Women Committee. Mrs. Whitley seconded.

Motion carried.

The open meeting recessed at 1:49 P.M. and reconvened at 2:07

P.M. Thursday, April 8, 1993, with all Regents present except

Regents Eardley, Foley and Gallagher.

20. Report and Recommendations of the Research Affairs Committee

A report and recommendations of the Research Affairs Committee meeting held April 8, 1993 were made by Regent Lonnie Hammargren, Chairman.

1. Discussion of Policy: Intellectual Property - Dr. David

Mc Nelis, Research Affairs Council Chairman, discussed the Regents' Intellectual Property Policy as contained in Ref. R-1, filed in the Regents' Office. He stated

that the policy is a very liberal policy in terms of inventions. The policy encourages faculty to become involved. Dr. Mc Nelis informed the Committee that faculty and Administration review the proposals for patentability or commercial potential.

Dr. Mc Nelis stated that tracking of dollar amounts is done to a certain extent; however, the potential is great. As yet there is no cash flow.

Mr. Graves mentioned that DRI's Foundation Board has a member who is a patent attorney and has indicated interest in becoming more involved in this issue.

UNR Graduate Association President Laurence Doyle questioned the definition of "personnel" with regard to "Significant Use" as contained in Section 3, and Dr. Mc Nelis clarified that each institution has a person who reviews the "significant" resources and makes a determination.

2. Discussion of Indirect Cost Recovery Funds - It has been learned that the Clinton Administration is considering capturing dollars from the indirect cost recovery funds

on federal grants by as much as 30%. Dr. David Mc Nelis reported that the Clinton Administration has reviewed this issue and will probably not change the process.

Dr. Hammargren moved approval of the report and recommendation of the Research Affairs Committee. Mr. Graves seconded. Motion carried.

21. Information Only: Report on Lease of Land and Parking

Facilities

President Maxson reported on the lease of land and parking facilities for UNLV. He indicated that UNLV is land-locked and must become very resourceful in the future. UNLV is beginning negotiations on securing land. He discussed four proposals:

A. He explained that at the corner of Flamingo Road and Swenson the county installed a drainage ditch, which has left 1.7 acres undeveloped. UNLV wishes to lease this land for 10 years with the possibility of renewal.

In addition, UNLV would like to construct a \$6 million parking deck for 1000 vehicles near Artemus W. Ham

Concert Hall. The funding from the 1.7 acres would be dedicated to the parking deck and the remainder would come from bond issues.

President Maxson gave other options to supplement the bonds, such as 1) charge a parking fee; 2) dedicate part of the Capital Improvement Fee Fund to parking; and 3) charge a parking fee for use of the parking deck.

Mrs. Gallagher returned to the meeting.

B. The Airport Authority has purchased the land across Tropicana Blvd. from the Thomas and Mack Center. There is a possibility that this land may be donated to UNLV within the next 2 years. UNLV has been informed that a School of Architecture could be accredited if more space were allocated to the program. This land may be used for such a program.

C. On the corner of Swenson and Tropicana Blvd. the Board of Regents owns 7 acres and the Summa Corporation owns 11 acres. The Airport Authority recently acquired Summa's 11 acres and has leased the land to UNLV for \$1 per year. The Airport Authority is willing to pay

for improvements if they can use it for one year for employee parking while the airport is being remodeled.

D. The University Park Apartments price has risen from \$8 million to \$9.8 million. UNLV would like to demolish the apartments to expand UNLV's land.

In addition, UNLV would like to purchase the Boy Scouts building and other buildings located near the Campus.

Mr. Klaich stated that he did not want to see students walking across Swenson and reminded UNLV of the situation UNR experienced with students walking across Virginia Street to get to the Campus.

22. Approved to Award A Contract, UNLV/ACE Denken Company

The Board reconsidered the report of the Investment Committee meeting held March 6, 1993 concerning the Ace Denken Company contract. Mr. Klaich stated that the Board tabled this item at the March 6, 1993 meeting to allow UNLV to renegotiate the contract. Mr. Klaich met with Dean of Hotel Administration David Christianson and Vice President John Unrue to review in detail the contract. Deputy Treas-

urer Janet Mac Donald expressed her concerns and the Board's concerns regarding the contract. The contract was revised and is much more favorable for UNLV and the School of Hotel Administration at UNLV. Mr. Klaich and Deputy Treasurer Mac Donald recommend the acceptance of the contract.

Mrs. Gallagher moved approval of the revised UNLV contract with Ace Denken Company. Mrs. Price seconded.

Mrs. Gallagher stated that she was pleased that everyone concerned worked together on this issue. Mr. Graves commended the Regents who pursued having the contract renegotiated and Deputy Treasurer Mac Donald for her expertise in working with this contract. It was a difficult task to undertake.

Dr. Hammargren opposed. Motion carried.

23. Approved Honorary Doctorate Degree

Mr. Klaich moved, Mrs. Whitley seconded, that Chancellor Mark Dawson be honored with an Honorary Doctorate Degree from the University of Nevada, Reno. The award will be conferred during Commencement exercises in May. Motion

carried.

The open meeting recessed at 2:50 P.M. and reconvened at 3:35

P.M. Thursday, April 8, 1993, with all Regents present except

Regents Berkley, Eardley, Foley, Graves and Klaich.

24. Approved 1993 Nevada's Regents' Outstanding Students

The Board determined the recipients of the 1993 Nevada Regents' Outstanding Student Award. These individuals will be honored at the Regents' reception in Reno and Las Vegas in May.

University of Nevada, Reno

Wesley W. Hall

University of Nevada, Las Vegas

Lu Ann Caressi

Western Nevada Community College

Pamela S. King

Northern Nevada Community College

L. Kim Smith

Community College of Southern Nevada

Jane Rhees

Truckee Meadows Community College

Seldon "Gus" Brannan

Mrs. Whitley moved approval of the 1993 Nevada Regents' Outstanding Student Award recipients, and approved a \$500 award for each recipient. Mrs. Price seconded. Motion carried.

Mr. Klaich suggested that the Board consider at the May meeting, revising the policy to allow two awards at the University level -- one for an undergraduate student and one for a graduate student.

The open meeting recessed at 3:44 P.M. in order to meet with

WNCC faculty. Several faculty members made presentations:

Michon Mackedon, English Instructor and Faculty Senate

Chairman, video telecourses and prison education

Valerie Anderson, Reference Librarian, and Reg Creasey,

Data Processing Instructor, new computer technologies

Rene Magrini, Natural Science Instructor, high-tech science

equipment

Stephanie Arrigotti, Music Program Coordinator, performing

arts

The open meeting reconvened at 9:10 A.M. Friday, April 9, 1993, with all Regents present except Regents Berkley, Eardley, Foley, Hammargren and Whitley. It was just learned that Regent Whitley's father passed away; she left the meeting immediately.

25. Information Only: Investment Performance, Year End June 30, 1992

Investment performance results for the UCCSN Permanent Endowment Pool were presented by Matthew D. Lincoln of Cambridge & Associates. Results were compared to the appropriate market indexes and to other Universities by manager and by asset category as well as totals for the

pool. The fiscal year performance summary is filed in the Regents' Office.

Mr. Lincoln stated that it is important for UCCSN's revenue stream to keep pace with the inflation. UCCSN needs to invest in more volatile stocks over a 10-20 year period, and should keep distribution low to reinvest in order to offset income stream. There is enough growth (4.5%) in the endowments. Mr. Lincoln highlighted the performance summary.

Mr. Klaich stated that he is a member of the Investment Advisory Committee which recently reviewed the investment policy and history over the past several years. If anyone should have questions or would like a copy of this document, either the Deputy Treasurer, Janet Mac Donald, or Endowment Director, Edna Brigham, should be contacted.

Chairman Sparks stated that Mr. Lincoln has been a great asset to UCCSN. Great efforts have been demonstrated by Mr. Lincoln, Ms. Mac Donald and Mrs. Brigham.

Mr. Lincoln stated that UCCSN has very high returns. Cambridge and Association will continue to do their best to take advantage of the market. He reported that the

endowment has a total of \$83 million, which was started in 1983 with only \$20 million.

The open meeting recessed at 9:30 A.M. and reconvened at 10:00 A.M. Friday, April 9, 1993, with all Regents present except Regents Berkley, Eardley, Foley and Whitley.

26. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held April 9, 1993, were made by Regent Daniel J. Klaich, Acting Chairman.

1. Information Only: Legislative Report - Vice Chancellor

Sparks provided an update on legislative activity. He reported that hearings were held in the North (March 25) and the South (April 3) with the Assembly Ways and Means Higher Education Subcommittee, and the Senate Finance Committee has toured facilities. At this time, there are no further hearings scheduled for UCCSN.

Vice Chancellor Sparks informed the Committee that joint budget hearings have begun. The Legislature has not

acted on the School Distributive Fund appropriation which may result in an \$18.3 million reduction or additional reductions in other budgets.

The Governor's reorganization plan does not seem to be accepted by the Legislators, and the Honor Camp closure may not take place.

The revenue projections, to date, are just about on target. There is approximately \$40 million in revenues to be redirected within the Governor's budget before any triggers can be realized. The Governor has said higher education will be addressed first if additional revenues do materialize.

Chairman Berkley has requested several Regents appear before the Legislature during its sessions next week.

Mrs. Whitley left the meeting.

2. Information Only: Overview of Legislative Bills Pertaining to UCCSN

The Committee reviewed bills concerning UCCSN which

have been introduced in the Legislature. A listing of these bills is filed in the Regents' Office. Chancellor's staff and members of the Board were directed to address several bills.

Mr. Klaich moved approval of the report and recommendations of the Legislative Liaison Committee. Mr. Graves seconded. Motion carried.

27. Information Only: Washoe County Library

Mr. Keith Lockhard, Vice Chairman, Washoe County Library Board of Trustees, introduced Mrs. Martha Gould, Director of the Library System. They requested the Board of Regents to take action to reinstate reciprocity in the borrowing of library materials relative to the UNR Library and the Washoe County Library. Mr. Lockard briefly discussed the background and key issues regarding this matter. (Distributed material is filed in the Regents' Office.)

President Crowley stated that he understands the Washoe County Library's Board of Trustees position, but the University Library can no longer justify offering the same free services to the general public as it does to students

who pay tuition for the privilege of getting an education at the University. Approximately 1/4 of all registered borrowers in the University Library are not affiliated with UCCSN. By imposing a fee to external users is a way to help share in the restraints which the budget reductions have placed on the University Library.

Dean of Libraries Hap Morehouse introduced Steve Zink, who stated that this issue is not an "access" issue, but a "borrowing" issue. It is difficult to collect from external borrowers on overdue fees; however, with University students a "hold" is placed on their records until the fees are paid.

The students are the primary clientele of the University and should be served. For instance, there is a chance that if a high school student borrows all resources on a particular subject from the University Library, a University student working on the same subject then will not have the resources available to him/her on the subject.

Mrs. Gould stated that a fee is also going to be charged for the use of Nevada Academic Libraries Information System (NALIS). The Washoe County Library would like to renegotiate this reciprocity agreement. The Washoe County Library also serves the University community.

Mr. Graves clarified that the University Library is not limiting access to their facilities, they are simply imposing a \$25 user fee. Mrs. Gould stated that the Library System in Nevada has had a unique historic sharing of resources in the past and would like to continue this relationship.

Mr. Graves stated that he felt the \$25 user fee was a reasonable request. UNR Graduate Association President Laurence Doyle stated that University students do pay \$1 to the libraries out of their tuition fees, and students feel the user fee is fair and reasonable.

Mrs. Price stated the libraries are a very important resource and felt that other land-grant institutions should look at Nevada, instead of vice-versa. She suggested that a committee be formed to address the library issue throughout the System. Mrs. Gould stated that there is a State Advisory Council that addresses library issues.

Chairman Sparks suggested that the various library groups get together and complete a Statewide plan that will address this issue. It is the Board of Regents' mandate to consider

its institutions' concerns. Mr. Graves agreed and stated that UCCSN respects Washoe County's concerns, but in return they should respect UNR's concerns and needs.

28. Information Only: Report on Space Grant

President Taranik introduced the members on the Nevada Space Grant Consortium. Mr. John Gardner, Coordinator, reported that in 1987 the Space Grant Fellowship Program was initialized. The purpose was to increase aerospace education through research and education and to inspire K-12 students, including minorities and women. The Consortium was created in 1991 and its mission is to issue grants to students and faculty for research.

Dr. Robert Wharton, DRI faculty and Consortium member, reported that \$173,000 has been granted in 1992 to UCCSN for 44 scholarships and fellowships throughout the System. In September, the Consortium will host the Third Western Regional Space Grant Conference to be held in Las Vegas.

Mr. Robert Collier, WNCC faculty and Consortium member, reported on the outreach programs of the Nevada Space Grant. One such program is the "Marsville - The Cosmic Village"

that involves elementary and middle school children to experience what it is like to live on the planet Mars.

This year a satellite communications network is being planned between two cosmic villages located in Las Vegas and Carson City.

Mr. Tod Colegrove, Ph. D. candidate in Physics at UNR, reported that he is involved in the research aspect of the Nevada Space Grant and is developing an astronomical CCD camera based on a Ford Aerospace 1024 x 1024 3-phase scientific grade chip. During his research, by use of networking, he has been able to use major telescopes throughout the country.

WNCC student, Maggie Taman, a scholarship recipient, stated that this opportunity has allowed her to prepare herself for education in physics.

President Taranik encouraged all those interested to attend the conference in Las Vegas this September.

President Calabro introduced Mark Melrose, newly elected Faculty Senate Chairman at WNCC. He extended his appreciation to outgoing Faculty Senate Chairman Michon Mackedon.

29. Information Only: School of Medicine Tuition Increases

President Crowley informed the Board that this issue has been brought to his attention in the recent weeks. He requested that consideration by the Board be placed on the May agenda.

Vice President of Finance and Administration Ashok Dhingra explained the need to raise the School of Medicine tuition. He distributed and explained to the Board a proposed policy change to the Handbook, Title 4, Chapter 17, Section 1, Assessment of Fees, which will be an action item at the May Board meeting.

President Crowley stated that the proposed changes will allow the School of Medicine to begin a regular basis of establishing fee increases. The School of Medicine has a separate budget process and fee increases have been overlooked. It is not a formula-driven budget.

Dr. Robert Daugherty, Dean of the School of Medicine, discussed the issue of student health and disability insurance. Medical students are the only personnel in the hospital

setting that are not employees; therefore, they do not have disability insurance. At the May meeting, he would like to propose that insurance be mandated for medical students and that the students pay a fee to employ one person to handle insurance and financial aid.

Dr. Daugherty introduced current medical students Tammy Kelley and Clint Purvance. Both students expressed their concern to increase tuition fees, mandate health and disability insurance, and to hire personnel to handle insurance and financial aid. They are very supportive of these issues and feel that their fellow students will also support these issues.

President Crowley announced that Clint Purvance was also an Elardi Scholar at UNLV prior to his acceptance into the School of Medicine.

30. Approved Handbook Change, Special Admission Program, UNLV

Approved a Handbook change, Title 4, Chapter 16, Section 6, Special Admission Program, UNLV, as contained in Ref. F, filed in the Regents' Office.

President Maxson explained that this request would change the special admission requirement from 4% to 6%. This would allow an increase in diversity and an increase in the non-traditional students. He stated that this policy change would probably affect about 200 students.

Mrs. Gallagher moved approval of the Handbook change regarding the Special Admission Program at UNLV. Mr. Graves seconded. Motion carried.

31. Approved International Exchange Program, UNR

Approved a reciprocal undergraduate exchange program between the University of Nevada, Reno and Universities in the successor republics to the USSR. The program is sponsored by the Institute of International Education which has a strong history of successful exchange programs providing opportunities for both the American students and the foreign students to enhance their education and their awareness of other cultures. UNR is one of only 10 schools invited by ITE to participate in this 2-way exchange program.

The commitment would be to a 5-year program of exchanging up to 5 students per year. ITE funds travel, housing and

health insurance. The participating institutions provide tuition waivers.

Mrs. Gallagher moved approval of the International Exchange Program at UNR. Mr. Graves seconded. Motion carried.

President Taranik stated that "Time" magazine recently featured an interview that indicated that it is essential for the former USSR to become more stable and this exchange program will certainly contribute.

32. Approved Tuition Fee Waiver, Basque Exchange Program, UNR

Approved tuition waivers for 2 graduate students per year.

The University has a cultural exchange agreement with the Basque government through which the Basque government provides tuition fee waivers and \$10,000 in scholarship funds for UNR students to study in the Basque country.

The Basque government also provides scholarship funds for Basque students to study at UNR. At present, Nevada incurs no cost in this program, all funding is from the Basque government. To improve the quality of the educational experience available to the Basque exchange students, the Basque Studies Program is requesting tuition support for

the students. Because this is a reciprocal student exchange which benefits Nevada students, it appears that granting tuition fee waivers for the Basque graduate students would be appropriate.

Dr. Derby moved approval of the tuition fee waiver for the Basque Exchange Program at UNR. Mrs. Gallagher seconded.
Motion carried.

The open meeting recessed at 12:05 P.M. and reconvened at 12:50 P.M. Friday, April 9, 1993, with all Regents present except Regents Berkley, Eardley, Foley and Whitley.

33. Approved Handbook Change, Community College Salary Plan

Approved a Handbook change, Title 4, Chapter 3, Section 20, Community College Salary Plan, as contained in Ref. G, filed in the Regents' Office.

The Community College Presidents, with input from the Community College Professional Compensation Committee, recommended the policy amendments to clarify the process for administering the Community College Faculty Salary Schedule.

Mrs. Gallagher moved approval of the Handbook change regarding the Community College Salary Plan. Mr. Graves seconded.

Motion carried.

The open meeting recessed at 12:52 P.M. and reconvened at 1:12

P.M. Friday, April 9, 1993, with all Regents present except

Regents Berkley, Eardley, Foley and Whitley.

34. Approved a Foundation Study Committee

Regent Hammargren, in a letter dated March 5, 1993, called for a Regents' Committee to study the UCCSN Foundations, contained in Ref. I, filed in the Regents' Office.

Dr. Hammargren suggested that the Committee be entitled, "Regents' Foundation Liaison Committee", with the following members to serve on the Committee:

Regent Lonnie Hammargren, Chairman

Regent James Eardley

Regent Madison Graves

Regent Daniel J. Klaich

Regent Nancy Price

President Robert Maxson, UNLV

President Joseph Crowley, UNR

President Jim Taranik, DRI

Mrs. Janet Mac Donald, staff

Mrs. Edna Brigham, staff

Dr. Derby moved approval of the Regents' Foundation Liaison Committee and its members. Mr. Graves seconded.

Mr. Graves stated that this is a great idea and long overdue. By creating a committee, it will give the System a chance to standardize the Foundations' policies, reporting format, etc.

Mr. Klaich stated that he supports Dr. Hammargren's suggested Committee members, but felt that the Committee might want to include Foundation trustees. Mrs. Gallagher suggested that the Chairman of the Board appoint additional members to the Committee and develop a mandate of the Committee.

Chairman Sparks suggested that the Committee sit as a Committee of the Whole and then add others as deemed necessary. Dr. Derby stated that she supported the creation of the Committee, but did not feel it necessary to create a

Committee of the Whole. Mr. Klaich suggested that additional membership to the Committee be discussed by the Chairman, the Chancellor and Dr. Hammargren.

Dr. Hammargren clarified that he would form a committee by discussing the membership with the Chairman of the Board and the Chancellor.

Motion carried.

The open meeting recessed at 1:25 P.M. and reconvened at 1:26 P.M. Friday, April 9, 1993, with all Regents present except Regents Berkley, Eardley, Foley and Whitley.

35. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held Friday, April 9, 1993, were made by Regent Daniel Klaich, Chairman.

Approved Resolution: Refinancing Bonds - Approved the following resolution which would authorize the refinancing of bonds. Ref. I-1 is filed in the Regents' Office.

RESOLUTION NO. 93-3

A resolution pertaining to refunding bonds; authorizing the Chancellor to arrange for the sale of bonds for the purpose of refinancing outstanding bonds; and providing other matters pertaining thereto.

It was clarified that the Chancellor's staff would continue working with Howarth and Associates, and the controllers of the UCCSN institutions in this regard.

Mr. Klaich moved approval of the report and recommendations of the Investment Committee. Mrs. Gallagher seconded.

Motion carried.

36. Approved Handbook Change, Residency Requirements

Approved a Handbook change, Title 4, Chapter 15, Regulations for Determining Residency and Tuition Charges. These changes have been reviewed by all Campuses, and are contained in Ref. J, filed in the Regents' Office.

Mrs. Gallagher moved approval of the Handbook change regarding Regulations for Determining Residency and Tuition

Charges. Mr. Graves seconded. Motion carried.

37. Approved Proclamation, Community College Month

Chancellor Dawson presented the following proclamation regarding April as Community College month:

A Proclamation by the Board of Regents

University and Community College System of Nevada

WHEREAS, in the 25 years since their inception the University and Community College System of Nevada's four Community Colleges have become one of the State's leading producers of essential manpower; and,

WHEREAS, nearly 46,000 students enrolled in Nevada's public higher education system in 1992-93 attend Community College of Southern Nevada, Northern Nevada Community College, Truckee Meadows Community College, and Western Nevada Community College; and,

WHEREAS, these four institutions are dedicated to providing open, accessible, affordable educational opportunities to help people from all walks of life

to fulfill their potential; and,

WHEREAS, these institutions are forging alliances with business, industry, State and local governments, Universities, prisons, the military, and others to provide a wide variety of educational services; and,

WHEREAS, these varied efforts to reach out to the many so that they may participate fully not only empowers individuals but also strengthens the economy of the State and nation;

NOW, THEREFORE, the UCCSN Board of Regents does proclaim April, 1993, as

NEVADA COMMUNITY COLLEGE MONTH

and urges all Nevadans to recognize the value and opportunities these four institutions offer to the Silver State.

Mr. Klaich moved approval of the proclamation stating April 1993 as Nevada Community College Month. Mrs. Gallagher seconded. Motion carried.

38. Approved Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting held March 24, 1993 were made by Regent Dorothy Gallagher, Chairman.

(1) Acting Director of Internal Audit John Love presented the audit of the NNCC Scholarship Program, July 1, 1991 through June 30, 1992. The audit report is filed in the Regents' Office.

(2) Acting Director of Internal Audit John Love presented the audit of the NNCC Community Education, July 1, 1991 through June 30, 1992. The audit report is on file in the Regents' Office.

(3) Acting Director of Internal Audit John Love presented the audit of the UNLV Campus Recreation, July 1, 1991 through June 30, 1992. The audit report is on file in the Regents' Office.

Mr. Love reported that an inventory of equipment is taken each semester, and in addition, they now have a

photo inventory of all equipment. A training program for employees has been implemented.

The following follow-up reports were presented by Acting Director of Internal Audit John Love. The audit reports are on file in the Regents' Office:

4. English as a Second Language, UNLV
5. Center for Public Data Research, UNLV
6. Center for Survey Research, UNLV
7. Payroll Department, UNLV
8. Scholarships, UNLV
9. Copy Machine Activity, UNLV
10. Physical Plant, CCSN
11. Child Development Laboratory, CCSN

A discussion was held to clarify the role of the audit function within UCCSN:

A request for funding a study of the audit function was included in the 1993-95 UCCSN Budget Request. The study, a Quality Assurance Review, would be done by the outside auditing firm of Deloitte-Touche, and would include a recommendation for the number of auditors needed for

the System. UCCSN Internal Audit will do a self-study prior to the QAR, much as the Campuses do for accrediting purposes. There is a National Guidelines and Standards Manual for the auditing function, which will be used in the study.

Selection of Departments for audit. Internal Audit has a list of all audits completed for the last 12 years.

In the past, requests for audits came from Presidents and others. A new software package has been brought on line which determines the risk involved with each Department. Internal Audit will present a list of recommendations to the Audit Committee at the June meeting. All Departments with revenue accounts are being reviewed.

Inventory of equipment. A computerized system is now in place which will add new equipment to the inventory as it is purchased. Mr. Love explained that the problem they have found when doing audits has been with people moving out old equipment as it is replaced, but not changing the inventory master.

Manpower shortage. Two auditor positions, which were

vacant, were lost in the recent budget cutbacks. Sandi Cardinal, the Director of Internal Audit, has been re-assigned to head the Human Resources Program and is on loan for approximately two years.

New Departments. UNR has an extensive training manual to be used for new Departments or groups in setting up their bookkeeping and handling of finances. UNLV has been in contact with UNR and will be updating their manuals.

Unaudited Departments. A question was asked whether it would be possible to bring in a group of auditors to assist in auditing all Departments; however, it was pointed out that the training would take more time than it would be worth. The self-study and the new software package will be of more assistance than would temporary auditors.

Surprise audits. These are not often done. Internal Auditors generally give notice to Departments along with a list of what is expected in an audit. This has proven to be very helpful. Tom Judy, Controller at UNR, related they do have a person on staff who checks various

Departments.

Transfers. Vice Chancellor Sparks related that the policy, written in 1982, requires quarterly reports on transfer; however, with the shortage of manpower, these reports are being done annually. Mrs. Price stated that quarterly reports will not always give a clear picture.

Dr. Eardley stated he preferred to receive annual reports.

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

The open meeting recessed at 1:33 P.M. and reconvened at 1:40 P.M. Friday, April 9, 1993, , with all Regents present except Regents Berkley, Eardley, Foley, Hammargren and Whitley.

39. Approved Report and Recommendations of the Ad Hoc Committee on Ethnic Minority Affairs

A report and recommendations of the ad hoc Ethnic Minority Committee meetings, held March 5 and April 9, 1993, were made by Regent June Whitley, Chairman.

1. Information Only: Report and Recommendations for the March 16, 1993 Meeting - A report and recommendations of the ad hoc Committee on Ethnic Minority Affairs meeting, held March 4, 1993, were made by Acting Chairman Derby.

(1) Approved authorization to use Regents' Special Project Funds in the amount of \$25,000 for Committee operations.

The Campus committee Chairmen have developed survey instruments for minority faculty and students and have contacted a source to mail and process the surveys for each Campus. The estimated cost for this processing is \$18,500 . The remainder of the \$15,000 would be used for the Statewide Task Force meetings and other activities of the Committee.

2. Information Only: Progress Report - UCCSN Director of Institutional Research Karen Steinberg presented a progress report on the following Committee activities:

Student surveys have been distributed and will be used as a basis for the public hearings to be scheduled at each institution;

Chairman June Whitley and Karen Steinberg will be meeting with institutional committees on April 19;

Faculty surveys will be mailed out in the near future;

The Blue Ribbon Task Force will hold its first meeting in early May or June to set an agenda.

It was noted that Chancellor Mark Dawson and Chairman June Whitley will Co-Chair the Blue Ribbon Task Force Committee.

Mr. Klaich moved approval of the report and recommendations of the ad hoc Committee on Ethnic Minority Affairs. Mr. Graves seconded. Motion carried.

President Crowley introduced newly elected ASUN President Jim Grogan.

Mr. Klaich wished the outgoing Faculty Senate Chairmen and the student representatives good luck and thanked them for serving and for their input to the Board this past year.

40. New Business

Chairman Sparks requested information on the TMCC radio station. President Gwaltney reported that within 18 months the project should be completed, and he will give a more detailed report to the Board of Regents.

Dr. Hammargren returned to the meeting.

Chairman Sparks questioned Vice Chancellor John Richardson and Mr. Doug Burris on the progress of the System organizational review. The organizational review has been completed and they are in the process of summarizing the findings.

Mr. Klaich suggested that a Regents' Search Committee be established for the Chancellor's search. UNR Faculty Senate Chairman Ellen Pillard requested that faculty be included on the Search Committee. Chairman Sparks explained that the Regents serve on the Search Committee, but the Code provides for input from Presidents, faculty and students at various

times throughout the process.

Mrs. Price requested that the matter of the action on President Maxson, as discussed in the Closed Session on April 7, 1993, be placed on the next agenda.

General Counsel Klasic explained to the Board members how an agenda item gets placed on the agenda. He read the following policy from the Bylaws of the Board of Regents, Article V, Section 8, Agenda:

Agenda items requiring action shall be accompanied by a specific recommendation by a Regent, a committee of the Board, the Chancellor, or a President through the Chancellor, which shall be prepared in such form as may be necessary for action by the Board, and shall be supported by sufficient documentation to permit a full understanding of the facts applicable to the item.

All agenda items requiring Board action shall also be accompanied by a recommendation, analysis or comment to the Board from appropriate personnel in the Chancellor's Office. Agenda items shall be submitted to the Chancellor's Office in sufficient time to enable adequate review by the Chancellor's Office. Agendas

of regular meetings shall be approved by the Chairman of the Board and shall be mailed or otherwise distributed to all members of the Board not later than five working days prior to the meeting. An item must appear on the agenda if at least four Regents request its inclusion on the agenda and notify the Chairman of the Board and the Chancellor of the request.

41. Information Only: Recommendations for Promotion or Assignment to Rank, UNR

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 20-21, 1993 meeting.

A. University of Nevada, Reno - President Crowley recommends the following promotions, effective July 1, 1993:

Yunas Cengel to Associate III, Engineering

*Indira Chatterjee to Associate III, Engineering

Peter Sebaaly to Associate III, Engineering

*Also recommended for Award to Tenure.

42. Information Only: Recommendations for Award to Tenure, UNR

The following recommendations for award to tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 20-21, 1993 meeting.

A. University of Nevada, Reno - President Crowley recommends award to tenure, effective July 1, 1993, to the following:

*Indira Chatterjee, Electrical Engineering, College of Engineering

A. Trzynadlowski, Electrical Engineering, College of Engineering

B. University of Nevada, Reno - Vice President Hoover recommends award to tenure, effective July 1, 1993, to the following:

Carl Looney, Computer Science, Mackay School of Mines

*Also recommended for Promotion or Assignment to Rank.

The meeting adjourned at 2:00 P.M.

Mary Lou Moser

Secretary of the Board

04-08-1993