

UCCSN Board of Regents' Meeting Minutes May 18-19, 1995

05-18-1995

Pages 1-33

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

May 18, 1995

The Board of Regents met on May 18, 1995 in the Pine Auditorium,
Jot Travis Student Union, University of Nevada, Reno.

Members present: Dr. James Eardley, Chairman

Mr. Mark Alden

Mrs. Shelley Berkley

Dr. Jill Derby

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Madison Graves, II

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn Sparks

Members absent: Mr. Daniel J. Klaich

Others present: Chancellor Richard Jarvis

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

Interim President Rita Gubanich, TMCC

Interim President Kenny Guinn, UNLV

President Richard Moore, CCSN

President Ron Remington, NNCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Tom Anderes, Vice Chancellor

Dr. John Richardson, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen (or their representatives) Scott Casper (UNR), Richard French (DRI), Chris Gaub (Unit), Larry Hyslop (NNCC), Jerry Landwer (UNLV), Barbara Nelson (CCSN), Richard Riendeau (WNCC), Linda Stettler (TMCC), and Student Association Officers.

Chairman Eardley called the meeting to order at 9:10 A.M.,

Thursday, May 18, 1995, with all Regents present except Regents

Berkley, Derby, Foley, Gallagher, Klaich and Phillips. Dr.

Robert Wharton, DRI Vice President, attended the meeting until President Taranik arrived later in the afternoon.

1. Introductions

President Crowley introduced newly elected Faculty Senate Chairman Scott Casper, and newly elected GSA President Julie Longtin.

Dr. Derby entered the meeting.

Interim President Guinn introduced newly elected CSUN President John Pida, who introduced Joe Mills, CSUN Vice President, and Pat Smith, CSUN Senate President.

UNLV GSA President Micki Winsett introduced newly elected GSA President Ken Harlan.

Interim President Guinn introduced newly elected Faculty Senate Chairman Jerry Landwer.

Interim President Gubanich introduced Faculty Senate Chairman Linda Stetter and re-elected ASTM President Toni Horne.

President Remington introduced newly elected Faculty Senate Chairman Larry Hyslop, and announced that Vice President William Bonaudi has accepted the presidency position at Big Bend Community College in Moses Lake, Washington.

President Calabro introduced newly elected Faculty Senate Chairman Rick Riendeau.

Vice President Robert Wharton introduced newly elected Faculty Senate Chairman Richard French.

President Moore introduced newly elected ASCCSN President Barbara Mc Millian.

2. Adoption of the Consent Agenda

Adoption of the Consent Agenda, identified as Ref. A, filed in the Regents' Office, containing the following items:

(1) Approved the minutes of the regular meeting held

March 30-31, 1995.

(2) Approved to extend sick leave for John E. Maxfield,

Extension Area Specialist of Integrated Pest Management at UNR.

(3) Approved emeritus status for the following:

A. Community College of Southern Nevada - President

Moore recommended approval of emeritus status for Ken Hill, Emeritus Telemedia, effective immediately.

B. University of Nevada, Reno - President Crowley

recommended approval of emeritus status for the following:

Peter A. Krenkel, Professor and Dean of Engineering, Emeritus, effective July 1, 1995

Paul Macura, Professor of Foreign Languages and Literatures, Emeritus, effective July 1, 1995

C. University of Nevada, Las Vegas - Interim President

Guinn recommended approval of emeritus status for Michael Mc Collum, Emeritus Dean of the College of Fine and Performing Arts, effective June

30, 1995.

D. Desert Research Institute - President Taranik

recommended approval of emeritus status for James

W. Telford, Research Professor Emeritus.

(4) Approved the following recommendations for promotion
or assignment to rank:

A. University of Nevada, Reno - President Crowley

recommended the following promotion, effective

July 1, 1995:

Steven Wesnousky to Professor of Geological

Sciences, Mackay School of Mines

B. University of Nevada, Las Vegas - Interim Presi-

dent Guinn recommended the following promotion,

effective July 1, 1995:

*William Pankratius to Associate Professor of

Instructional and Curricular Studies, College of

Education

*Also recommended for Award to Tenure.

(5) Approved the following recommendation for tenure:

A. University of Nevada, Las Vegas - Interim President Guinn recommended award of tenure, effective July 1, 1995, to the following:

*William Pankratius, Instructional and Curricular Studies, College of Education

*Also recommended for Promotion or Assignment to Rank.

(6) Approved the following hires with tenure at UNLV:

A. Approved tenure, effective July 1, 1995, for the newly appointed Dean of the College of Liberal Arts, Dr. Guy Bailey.

B. Approved tenure for Dr. Edward W. Chance as a full professor in the Department of Educational Administration and Higher Education, effective August 21, 1995.

(7) The following recommendation for promotion or assignment to rank has been forwarded for Board consideration. This is an information item only, with Board action scheduled for the June 29-30, 1995 meeting.

A. University of Nevada, Reno - President Crowley

recommends the following promotion, effective

July 1, 1995:

Jeanne Wendel to Professor of Economics, College of Business Administration

(8) Approved changes to the Handbook, Title 4, Chapter 13, Parking and Traffic Regulations at TMCC, as contained in Ref. C-8, filed in the Regents' Office.

(9) Approved changes to the Handbook, Title 4, Chapter 17, Section 12, Lombardi Recreation Building, UNR, as contained in Ref. C-9, filed in the Regents' Office.

(10) The request for Handbook changes for Student Fees with regard to Student Health and Accident Group Insurance, UNLV was withdrawn.

(11) Approved the following Capital Improvement Fee Funds

from NNCC:

A. Approved authorization to utilize Capital Improvement Fee Funds at NNCC in the amount of \$25,000 for the following projects at NNCC:

| | |
|-------------------------------|----------|
| Sidewalks around Child Center | \$10,500 |
|-------------------------------|----------|

| | |
|---|----------|
| Fencing, landscaping and miscellaneous improvements | \$14,500 |
|---|----------|

B. The Board of Regents previously approved the use of \$75,000 of NNCC's Capital Improvement Fee Funds to supplement the roof replacement on Lundberg Hall. After bid opening, it has been determined that the \$75,000 is no longer needed. Approved authorization to use this \$75,000 to improve and remodel Berg Hall to accommodate the Business Office and other administrative offices.

(12) Approved the establishment of the Dallimore, Barnson,

Nakamura Endowment at UNLV. The endowment will generate funds for a scholarship for a student-athlete in either football or baseball as outlined in Ref. C-12, filed in the Regents' Office.

(13) Approved Handbook changes, Title 4, Chapter 17, Sections 15 and 16, Residence Hall and Food Service Rates, UNR for the 1995-96 academic year. Ref. C-13 is filed in the Regents' Office.

(14) Approved Handbook changes, Title 4, Chapter 17, Section 10, Student Fees, UNR, regarding student insurance policy, as follows:

Any student with 6 or more credits who is enrolled in the Student Health Center is eligible, but is not required, to participate in supplemental insurance coverage provided by Blue Cross/Blue Shield.

The Student Health Center offers a supplemental medical insurance policy for students which provides additional coverage for referrals, hospitalization, surgery, etc. UNR's current policy is with Blue

Cross/Blue Shield. The policy is up for renewal as of June 30, 1995. The insurance rates for students will be increased for the 1995-96 school year unless certain changes are instituted. The current yearly premiums are \$396/\$438 for annual coverage. UNR has been assured that there will be a 0% rate increase if an increase of the eligibility requirement to students carrying 6 or more credits is adopted.

(15) Approved the following interlocal agreements:

A. UCCSN Board of Regents/UNR and the Nevada Attorney

General (Interlocal Contract)

Effective Date: Date of approval by Board of Regents through March 22, 1998

Amount : \$6000 maximum to UNR

Purpose : Expert Witness Program.

B. UCCSN Board of Regents/Nevada Cooperative Extension and the Nevada Division of Child and Family

Services (Interlocal Contract)

Effective Date: October 1, 1994 through September

ber 30, 1995

Amount : \$32,000 maximum to Cooperative

Extension

Purpose : Assessment of adolescent foster
youth independent living skills.

C. UCCSN Board of Regents/UNR and the Washoe County

Health District Health Department (Interlocal
Contract)

Effective Date: Date approved by Board, to be

reviewed yearly and renewed

automatically for successive

periods of one year

Amount : \$24 per hour for each hour of

service time provided

Purpose : UNR's Orvis School of Nursing to

conduct several clinical public

health programs.

D. UCCSN Board of Regents/UNR and the Nevada Division

of Environmental Protection (Interlocal Contract)

Effective Date: June 30 through September 30,

1995

Amount : \$40,000 to UNR

Purpose : UNR to provide data entry
services.

E. UCCSN Board of Regents/UNR and the Nevada Division
of Environmental Protection (Interlocal Contract)

Effective Date: August 31, 1995 to August 31,

1996

Amount : \$236,841 to UNR

Purpose : Industrial Waste Prevention
Program.

F. UCCSN Board of Regents/UNR and the Nevada Division
of Environmental Protection (Interlocal Contract)

Effective Date: April 1, 1995 through December

31, 1996

Amount : \$59,330 to UNR

Purpose : Nevada Farm Home*A*Syst: A
Water Quality Protection Program.

G. UCCSN Board of Regents/Nevada Cooperative Exten-

sion and the Nevada Division of Environmental
Protection (Interlocal Contract)

Effective Date: Date approved by Board, through
December 15, 1996

Amount : \$26,227 to Cooperative Extension

Purpose : Rotational Crops for Soil Nitrate
Remediation Project.

H. UCCSN Board of Regents/UNR and the Nevada Division
of Environmental Protection (Interlocal Contract)

Effective Date: October 1, 1994 through September
30, 1995

Amount : \$187,975 maximum to UNR

Purpose : Energy Analysis and Diagnostic
Program.

I. UCCSN Board of Regents/Nevada Cooperative Extension
and the Nevada Division of Environmental
Protection (Interlocal Contract)

Effective Date: April 1, 1995 through December
31, 1996

Amount : \$22,600 to Cooperative Extension

Purpose : Lake Tahoe Urban Storm Water

Quality Education Program.

J. UCCSN Board of Regents/Nevada Cooperative Extension and the Nevada Division of Environmental Protection (Interlocal Contract)

Effective Date: April 1, 1995 through December 31, 1996

Amount : \$28,064 to Cooperative Extension

Purpose : Reducing the impacts associated with cattle grazing on a riparian area by employing alternative grazing management strategies.

K. UCCSN Board of Regents/UNR and the Nevada Division of Environmental Protection (Interlocal Contract)

Effective Date: April 1, 1995 through December 31, 1996

Amount : \$30,000 to UNR

Purpose : Evaluating the efficacy of wetlands treatment operational

strategies to improve lower

Truckee River water quality.

L. UCCSN Board of Regents/UNR and the Nevada Division
of Wildlife (Interlocal Contract)

Effective Date: March 1, 1995 through September

30, 1996

Amount : \$20,000 to UNR

Purpose : Enhancing survival of Lahontan
cutthroat trout in Walker Lake.

M. UCCSN Board of Regents/UNR and the Nevada Division
Environmental Protection (Interlocal Contract)

Effective Date: July 1, 1995 through August 31,

1997

Amount : \$300,000 to UNR

Purpose : Small Quantity Generator Program.

N. UCCSN Board of Regents/UNR and the Nevada State
Department of Education (Interlocal Contract)

Effective Date: June 18 through June 24, 1995

Amount : \$5180 to UNR

Purpose : UNR to provide lodging, conference rooms and all other necessary services for 30 participants in the Nevada High School Mathematics Institute on June 18-24, 1995.

O. UCCSN Board of Regents/UNR and the Nevada State Department of Education (Interlocal Contract)

Effective Date: July 9 through 14, 1995

Amount : \$4400 to UNR

Purpose : UNR to provide lodging, conference rooms and all other necessary services for 30 participants in the Nevada High School Mathematics Institute on July 9-14, 1995.

P. UCCSN Board of Regents/System Computing Services and Washoe County (Interlocal Contract)

Effective Date: Date approved by Board of Re-

gents, through June 30, 1995,
to be renewed automatically for
one year periods unless one
party notifies the other in
writing to the contrary

Amount : \$3750 initially to Computing
Services, and then \$7500 an-
nually thereafter

Purpose : System Computing Services to
provide connection to NevadaNet
to Washoe County Library.

Q. UCCSN Board of Regents/CCSN and Nevada Power
Company (Easement)

Effective Date: Date approved by Board

Amount : \$1 to Board of Regents

Purpose : Easement for CCSN West Charles-
ton Campus.

R. UCCSN Board of Regents/UNLV-PD and the City of
Henderson (Interlocal Contract)

Effective Date: April 18, 1995 through April 18,

1997

Amount : None

Purpose : Use of Henderson's firing range
for firearms training and certi-
fication.

Mrs. Price moved approval to remove item 10 of the Consent
Agenda. Dr. Derby seconded. Motion carried.

3. Discussion on Handbook Changes, Student Health and Accident
Group Insurance, UNLV

Request had been made to approve changes to the Handbook,
Title 4, Chapter 17, Section 10, Student Fees at UNLV, as
contained in Ref. C-10 which is filed in the Regents' Of-
fice. However, Interim President Guinn requested that dis-
cussion be held to determine the feasibility. Vice Presi-
dent Robert Ackerman gave a brief background statement and
indicated that students and Governor Miller have recently
raised concern over this issue because of the implications
it posed regarding student financial aid. Dr. Ackerman
apologized to the members of the Board for the miscommunica-
tions that have resulted and stated that he would continue
working with all entities involved to resolve this matter.

After a lengthy discussion, Chairman Eardley suggested that this item be withdrawn and brought back to UNLV's Administration for resolution. Interim President Guinn agreed and stated that he would speak to Dr. Carol Harter, President-Elect, and follow-up on this issue with the Governor's Office.

2. Adoption of the Consent Agenda (continued)

Mrs. Price requested additional information on Item 13 of the Consent Agenda, and President Crowley responded that residence hall and food service rates are increased annually by the Board of Regents. The food service fee is determined by a complex formula that was built into the food service contract, and is reviewed by a food service committee. The residence hall fee is determined by a long-term plan that was developed 4 years ago to address maintenance, repayment of bonds, and contingency reserves for maintenance. This fee is reviewed by ASUN student government. President Crowley stated that if this item is declined by the Board at this time, then the residence halls would go to a "no maintenance" approach and would most likely have to pay a large sum in the future to restore the

residence halls. If the food service rates are declined then an alternative plan and contractual consideration would have to be made.

Mrs. Price stated that if this is a long-term contractual agreement, then it should have been included in the budget.

President Crowley responded that the Residential Life and Housing is an auxiliary program that does not receive State funding.

Mrs. Price stated that the Board has responsibility for the budgets, including the auxiliary programs. She felt that by bringing requests to increase student fees randomly does not allow the Board to consider the entire framework. Mrs. Price suggested that a policy be developed to address life cycle maintenance. She did not feel that this item is any different than the requests to increase student tuition and fees.

President Crowley stated that this request is a customary item that related to the cost-of-living increases, and the item should not be a debatable item. That is the reason for it being presented on the Consent Agenda.

Mrs. Berkley entered the meeting.

Mrs. Price requested the Chancellor and staff to prepare an aggregate of the fee and tuition increases throughout the System.

Chancellor Jarvis stated that the Council of Presidents has agreed to a practice of bringing forth all fee increases at the end of the academic year. Such items are proposed to be brought forward in January or February of each year; however, Chancellor Jarvis requested some flexibility with this procedural change.

Mrs. Sparks stated that she did not feel that the Board should be micro-managing such issues as maintenance and did not feel it necessary to have the Presidents go through this ordeal every meeting.

Mrs. Price stated that the issue is the role and responsibility of the Board of Regents, whereas the budgeting process is where the Board sets priorities in broad terms. Individual budgets should be tied to programs, in which priorities have been set, rather than augmenting the budget after it has been approved.

Mrs. Price questioned why Item 12 regarding the establishment of an endowment at UNLV was placed on the Consent Agenda, and Chancellor Jarvis stated that he had received this request from UNLV and it seemed like a straight forward matter, so it was placed on the Consent Agenda.

Interim President Guinn stated that it probably should not have been brought before the Board at this time. The Board of Regents has implemented a policy regarding the reporting of gifts and this should be reported at the end of the year as per policy. Dr. Guinn explained that if an approved continuing program, such as scholarships, receives a gift(s) then it would be reported at the end of the year.

Mrs. Sparks responded that donors have become so fearful of donating to UCCSN, and that this item was an attempt to provide information to the Board so that the donor could be assured that there were no problems with the donation. It is a shame that this has backfired.

General Counsel Klasic stated that he would get back to Mrs. Price with an explanation of the policy.

Mrs. Sparks moved adoption of the Consent Agenda, and approval of the prepared agenda with items as specified throughout the meeting. Mr. Graves seconded. Motion carried.

4. Chairman's Report

Chairman Eardley announced that he would like to complete the Board agenda by this afternoon due to the budget hearings that have been scheduled for the following morning.

The Chancellor, each President and the Chancellor's staff will need to be in attendance for the budget hearings.

Therefore, the Foundation meetings and the workshop on athletics has been postponed until a later date.

Chairman Eardley announced that the Regents' Reception honoring the recipients of the Distinguished Nevadan Award, Honorary Doctorate Degree, Honorary Associate Degree, Regents' Creative Activity Award, Regents' Researcher Award, Regents' Outstanding Students, and UNR President's Award will be held this evening in the ASUN Auditorium, followed by a dinner honoring Interim President Kenny Guinn.

5. Chancellor's Report

Chancellor Jarvis reported that recent media articles have been published regarding the inauguration of President Carol Harter. These releases have been misinterpreted by the media. Inaugurations are routinely held to welcome a new President to the institution and community it serves.

Chancellor Jarvis stated that he hoped UCCSN would embrace this tradition and strongly encouraged all institutions to follow this tradition.

Chancellor Jarvis announced that several representatives from the State of Nevada higher education and K-12 education will be attending SHEEO's Student Preparation Seminar next week.

6. Information Only: Outstanding Faculty Recognition

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

University of Nevada, Reno

Frank Hartigan

University of Nevada, Las Vegas

Donna Weistrop

Northern Nevada Community College

Scott Bradley Hawkins

Mary Swetich

Desert Research Institute

Amy M. Dudenake

7. Information Only: Outstanding Students Recognition

At the request of the Board of Regents, each student government officer reported on the outstanding student achievement from the institution. Ref. C is filed in the Regents' Office.

University of Nevada, Las Vegas

Graduate Student, Andrew Feinstein

University of Nevada, Reno

Graduate Students, Jason Geddes, Jo Ann Coleman

8. Information Only: Outstanding Classified Employees

Recognition

At the request of the Board of Regents, each President reported on the outstanding classified employees achievements from the institution. Ref. D is filed in the Regents' Office.

University of Nevada, Reno

Adam Kremers

Dorothy Mc Cloud

Community College of Southern Nevada

Jesse Barela

Western Nevada Community College

Lano M. Vestey

System Administration

Sheri Shannon

9. Approved Resolution: Kenny Guinn, UNLV

Chancellor Jarvis presented the following resolution in honor of University of Nevada, Las Vegas Interim President Kenny Guinn:

RESOLUTION #95-5

WHEREAS, Dr. Kenny C. Guinn began his distinguished career in educational leadership in 1969 as superintendent of the Clark County School District, and

WHEREAS, Dr. Guinn has also been a prominent leader of the Las Vegas business community, serving as Chairman of the Board of Southwest Gas and Pri Merit Bank, and Chairman of the Nevada Development Authority, and

WHEREAS, Dr. Guinn has served the University of Nevada, Las Vegas in many capacities, as a major donor and as Chairman of the Board of Trustees of the University of Nevada, Las Vegas Foundation, and

WHEREAS, Dr. Guinn was uniquely qualified by virtue of his professional experience and abilities to assume leadership of the University of Nevada, Las Vegas as its Interim President in May, 1994, and

WHEREAS, Dr. Guinn altruistically assumed this great challenge and responsibility for an annual salary of only \$1, and

WHEREAS, Dr. Guinn tackled difficult and controversial issues at the University of Nevada, Las Vegas, worked for sound fiscal management of the University, initiated the development of a new financial management system at the University of Nevada, Las Vegas, provided leadership during the transition within the University of Nevada, Las Vegas Department of Intercollegiate Athletics and basketball program, and

WHEREAS, Dr. Guinn has played a key team role in the

current legislative session and in securing a strong budget for the University and Community College System of Nevada, and

WHEREAS, Dr. Guinn will leave the University of Nevada, Las Vegas on a stable foundation of academic excellence and athletic prowess; NOW THEREFORE, BE IT

RESOLVED that the Regents of the University and Community College System of Nevada commend Dr. Kenny Guinn for his invaluable services as the Interim President of the University of Nevada, Las Vegas and thank him on behalf of the students, staff and faculty of the University of Nevada, Las Vegas, the University and Community College System of Nevada, and the State of Nevada.

Interim President Guinn stated that it has been a great experience and feels that it has made him a better person. He stated that he has always supported UCCSN and will continue his support through the many individuals he has worked with over the past year and expressed his appreciation to all those persons.

Mrs. Berkley moved approval of the resolution honoring Interim President Kenny Guinn. Mr. Alden seconded. Motion carried.

10. Approved Interim President Appointment, UNLV

Approved the appointment of Dr. Ronald W. Smith as Interim President at UNLV to serve from May 19, 1995 through June 30, 1995, at which time President-Elect Dr. Carol Harter will assume office on July 1, 1995.

Mr. Alden moved approval to appoint Dr. Ronald W. Smith as Interim President at UNLV to serve from May 19, 1995 through June 30, 1995. Mrs. Sparks seconded. Motion carried.

11. Public Comment

Dr. Daniel Alejandro-Deleon, former Associate Professor of Recreation, Physical Education and Dance at UNR, addressed the Board with his concerns regarding the violation of civil rights of a Native American (referring to himself), and the presidential appointment of the Dean of the College of Business Administration, which he felt was a Federal of-

fense. He distributed material to each Board member.

Mrs. Price thanked Dr. Alejandro-Deleon for coming forward with his concerns and stated that she is hopeful that through the Audit Committee personnel, policies can be established that would reflect the Federal Government laws and regulations.

President Crowley responded to the concerns raised by Dr. Alejandro-Deleon. The presidential appointment of the Dean of the College of Business Administration was conducted in a professional manner and did not violate Federal law. UNR Administration did agree that there were problems within the Recreation, Physical Education and Dance Department at UNR, but UNR does not practice firing employees for bringing issues forward, as reported by Dr. Alejandro-Deleon.

Dr. Thomas A. Wright, Association Professor of Managerial Sciences at UNR, and Dr. Laurie Larwood, Professor of Managerial Sciences at UNR, addressed the Board regarding concerns about the College of Business and Administration at UNR. They distributed a letter which Dr. Wright read to the Board and is filed in the Regents' Office. Dr. Wright requested an agenda item be placed on the next Board

of Regents' agenda that is held in the Reno area.

President Crowley responded there are processes in place at UNR to appeal decisions and there is a committee that is now working on tenure and promotion issues. In addition, the Faculty Senate conducts open meetings where faculty concerns are raised and taken under consideration. The UCCSN Code has not been flagrantly abused and UNR has followed the policies of the Code.

President Crowley stated for the record, that Dr. Mike Reed, Dean of the College of Business and Administration, has performed an excellent job as Dean and has put the College on the map. President Crowley stated that he regretted that this matter has come before the Board and assured the Board that UNR's Administration is willing to discuss this further at the institutional level for resolution.

Mrs. Price stated that this matter is a Systemwide issue which encompasses communication breakdown, decision making, oversight, and lack of accountability. She stated that it was very courageous for Drs. Wright and Larwood to come forward and was hopeful that this issue would be discussed

by the Board in the future.

Mrs. Berkley requested that there could be an opportunity for these individuals to speak to President Crowley and that all avenues of process be considered before such an item is placed on a Board of Regents' agenda.

Chancellor Jarvis stated that the documentation presented takes strong exception to the process and should not be addressed by the Board of Regents. Written documentation will be presented regarding this issue.

Mr. Graves left the meeting.

12. Approved Union Contract, TMCC

Mr. Caesar Naples, consultant, presented a summary and results of the ratification of the Union Contract at TMCC and recommended ratification of the collective bargaining contract which TMCC faculty have already ratified. The contract was presented to the Board for ratification. Ref. E is filed with the permanent minutes.

Dr. Naples informed the Board that each entity reached a

good and fair first contract through negotiations while establishing a process that would adapt to UCCSN's and TMCC's specific circumstances and policies. The contract recognized traditional rights for TMCC faculty and preserves important prerogatives for the Regents and the UCCSN Administration. He expressed his appreciation to a number of individuals who were instrumental in concluding these negotiations.

Mr. Alden moved approval of the Union Contract at TMCC.

Mrs. Sparks seconded.

Interim President Gubanich expressed her appreciation to her fellow Presidents who have been sympathetic and emphatic and have offered advice while staying out of the process. She thanked the members of the Board of Regents for allowing the process to occur. TMCC will be stronger and more dynamic in servicing the students.

Chancellor Jarvis commended Interim President Gubanich who showed exceptional leadership throughout this process.

Chairman Eardley expressed his appreciation to Dr. Gubanich and TMCC's staff.

Mr. Graves returned to the meeting.

Motion carried.

Dr. Candace Kant, NFA President, commended the Board for its action on this matter. It is an historical event and an accomplishment. Although it was a long process, it was also an educational experience. NFA looks forward to working with the Board in a spirit of cooperation.

13. Information Only: Approved Legislative Update

Chancellor Jarvis and Vice Chancellor Anderes provided the Board with an update on the UCCSN biennial budget and other recent legislative activity. They reported that Senate Bill 205, which provides approximately \$7 million in one-time funding for student financial aid, was awaiting the Governor's signature and that the final budget hearings on the UCCSN operating and capital budgets would be held within the next two weeks. Chancellor Jarvis highlighted and distributed handouts entitled "UCCSN Budget Request Governor's Recommendations: Areas of Continued Need" and "Priority Addbacks FY 95-97 -- Accountability/Quality Requirements", which are filed in the Regents' Office.

Chancellor Jarvis emphasized the need to achieve both parts of the distance education network and the equipment one shot addbacks.

14. Information Only: Senate Bill 17, Higher Education Funding Study

Vice Chancellor Anderes reported on the Higher Education Funding Study requested through SB 17. Ref. F is filed in the Regents' Office. He stated that the bill provides for a Study of the Funding of Higher Education in critical legislation which will help to determine how UCCSN is funded in the future. He has spoken with the Council of Presidents and the Business Officers with regard to this piece of legislation.

Chairman Eardley reminded the Board that a study was conducted several years ago to look at higher education funding, and questioned whether UCCSN has performed any of the recommendations from that study. Dr. Anderes responded that most recommendations were followed, although there are some outstanding issues that were not addressed.

Mrs. Sparks stated that she served on the committee that studied higher education funding, and the formula funding was created. However, UCCSN has experienced only one good year of formula funding and then the other 3 years experienced reduced funding and UCCSN was not fully funded.

Dr. Anderes stated that the bill calls for 9 voting members and 5 non-voting members to serve on the study committee. The committee tasks are straight forward, but will include reviewing other educational systems throughout the country, reviewing the formula structure, and reviewing UCCSN's planning documents, such as the strategic directions, academic and physical master plans, goals and mission statements. UCCSN needs clarification of its budgeting process. The committee will need to make judgements that will affect UCCSN in the future, not the past or the present. The findings of the committee will be reported to the 69th Session of the Legislature.

Dr. Anderes noted that technological change which includes the different methods of delivering services through technology are not being addressed in the current formulas. However, this issue should be brought forth to the committee for a full discussion. Other issues such as this

should be brought forward to the Legislature at this time so that they can be included in the committee's directions. Staffing to the committee will be determined by the Legislative Counsel Bureau, although the Chancellor's staff is certainly willing to work with the committee.

Mr. Alden stated that he would like to serve on the committee.

Mrs. Price stated that the Board of Regents has an unusual structure of autonomy, therefore UCCSN must look at the role and responsibility of the Board of Regents as it deliberates on the issue of funding.

The open meeting recessed at 11:50 A.M. and reconvened at 12:30 P.M. Thursday, May 18, 1995 with all Regents present except Regents Foley, Gallagher, Klaich and Phillips.

15. Approved Presidential Evaluations

At the March 30-31 Board of Regents' meeting, Chancellor Jarvis outlined a proposed set of principles and procedures for evaluation of the UCCSN Presidents. In this model, the Chancellor will conduct a comprehensive presidential evalua-

tion process which will consist of an annual review of performance achievements and a periodic evaluation to be conducted at the end of the 3rd year of an initial multi-year contract and at intervals of no longer than 5 years after these. This extensive periodic evaluation of each President will incorporate input from and eventually be reported to the Board. The Chancellor presented a formal proposal to revise the presidential evaluation model described in the Handbook and distributed materials which are filed in the Regents' Office.

Mrs. Price stated that her preference would be to use the original timing of evaluations and felt that the legislative sessions should not hinder the process. Mrs. Sparks disagreed and stated that since Nevada does not have annual legislative sessions the presented timetable is much more workable and logical.

Mr. Graves moved approval of the presidential periodic evaluation process as presented. Dr. Derby seconded.

Motion carried.

Chancellor Jarvis highlighted the Annual Review of the Presidents and indicated that this process will begin

immediately. He has already requested the Presidents to start on this process by preparing two documents: one that will form the basis for review of the President's performance achievements during the current year; and one establishing the President's performance program for the upcoming academic year. The Annual Review is just a part of the review process and the Performance Program is another which outlines the objectives the President expects to accomplish during the next academic year. The Performance Program will form the main basis on which the President will be evaluated in the future.

Chancellor Jarvis indicated that if he should see a major problem with any President, he would request a Closed Session with the members of the Board to discuss the issue.

16. Information Only: Principles for System Senior Staff

Evaluations

Chancellor Jarvis presented the principles for evaluations for System senior staff.

Chancellor Jarvis noted that the Board of Regents has two direct staff members, the Chancellor and the Secretary of

the Board, with the Secretary of the Board also reporting to the Chancellor. He proposed that the Chancellor would review the annual evaluation of the Secretary of the Board, with the possibility of the Board conducting a Closed Session with the Secretary of the Board. The same presidential evaluation methodology would be used in evaluating the Chancellor's Office staff who report directly to the Chancellor. The Chancellor will meet with each member of the Board on each member of the Chancellor's Office staff. He has requested the staff to submit a self-evaluation report for 1994-95 and a performance program for 1995-96 by June 15 and will conduct interviews with Regents by July 15.

Dr. Derby thanked Chancellor Jarvis for the well-constructed proposals, but suggested that a Closed Session be held annually on the Secretary of the Board. She felt it would be easier to make this a part of the regular protocol, than to call for a special Closed Session. Regents Alden, Price and Graves agreed.

Chairman Eardley stated that he has been working on the Chancellor's evaluation process and it will be presented to the Board for information at its June meeting and action

at its September meeting. He has requested Vice Chancellor Richardson to help with this task because of his years of experience as a former Chancellor. He stated for the record that Chancellor Jarvis has not been involved with this process.

The Chancellor was directed to proceed with the proposed process.

17. Information Only: Report on Revenue Bond for Student Housing, UNLV

President Guinn gave a status report on the revenue bond for student housing at UNLV. In 1992 revenue bonds in the amount of \$7.5 million were sold. UNLV has been making payments on \$3.2 million of that issue. \$4.3 million has been set aside for Greek housing on the UNLV Campus, which has not been built, nor will be in the foreseeable future.

Therefore, there is no income stream from which the payments were to be made. Some land leveling has been done at the site. \$4.2 million of that issue was sold at 6.4% interest and has been invested at from 2.5% to 3.5% over the last few years. Negative arbitrage has gone up to \$300,000 to \$400,000.

To solve the problem, UNLV has been looking at all available funds. The bonds are for student services and can only be used for housing, and the law would need to be changed in order to transfer these bonds to a workable category which has an income source.

Senate Bill 117, for parking facilities, allowed UNLV to use the remaining dollars for parking. A parking garage will be built and fees will be charged; however, there will be no income stream until this is in operation. This \$3 million needs to be \$4.1 million; therefore, \$1.1 million from student services was moved to this area. The plans are for \$3 million to go to the student union, \$1.5 million for residential life, and \$470,000 for maintenance reserves.

Vice Chancellor Anderes stated they would be working with Bond Counsel to develop an annual tracking system for these bonds. Chancellor Jarvis stated that with this tracking system the Presidents will be held accountable and will be evaluated each year.

Vice President Robert Ackerman stated they had 4 strong

commitments to build Greek housing, plans were drawn, but had to be downsized. The University Park was for sale and would have been less liability for Greek housing; however, UNLV was unable to negotiate a buying price.

18. Approved Vice President for Academic Affairs Position, DRI

Approved the establishment of the position of Vice President for Academic Affairs (VPAA). Ref. I is filed in the Regents' Office.

President Taranik explained that while Dr. Bill Bishop served as Vice President of Research the functionality of that position included academic affairs. However, since the hiring of Dr. Robert Wharton as Vice President for Research, the position has turned its focus towards business development, while an Associate Vice President focuses on academic affairs. President Taranik stated that DRI would like to formalize the position of Vice President for Academic Affairs.

Mr. Alden moved approval of the establishment of the position of Vice President for Academic Affairs at DRI. Mr. Graves seconded. Motion carried.

19. Approved Senior Administration, CCSN

In January 1995 the Board approved the senior administration consolidation/promotion plan. President Moore reported on the action taken by the College and made personnel recommendations to the Board.

President Moore explained that when he arrived in mid-October there were several senior administrative openings. The Vice President for Academic Affairs had passed away in June, the Vice President for Student Services had announced her retirement effective June 1995, and the Foundation Director announced that he had accepted another position in the Las Vegas community.

In reviewing these openings with the Faculty Senate leaders and with the College Administrators, CCSN also reviewed the existing instruction Division structure of Deans. It was agreed that instead of instructional responsibilities being carried out by 3 Deans working on 3 different Campuses, dealing with one aspect of the College's instructional program, CCSN should instead have one person on each Campus who would be accountable for all instructional, student

services, custodial and security measures. CCSN agreed to call this person a "provost". Further it was agreed that it would be wise to conduct national searches for all of these administrative openings.

After the Board of Regents unanimously approved the College's new reorganization plan in January, CCSN initiated national searches for all of the senior administrative positions.

In consultation with Chancellor Jarvis, President Moore recommended the following persons for senior administrative positions at CCSN, effective May 22, 1995:

Robert Silverman, Vice President, Academic Affairs

William Kelly, Vice President, Student Services

Laura Clontz, Executive Director of Development and

CCSN Foundation

Ronald Meek, Provost, Henderson Campus

Candace Kant, Interim Provost, West Charleston Campus

Frazine Jasper, Interim Provost, Cheyenne Campus

For information only, President Moore announced the follow-

ing personnel who are being reassigned effective May 22,

1995:

Arlie Stops, Associate Vice President for Admissions
and Records

Orlando Sandoval, Associate Vice President for Planning
and Campus Sites

Thomas Brown, Associate Vice President for Human
Resources

Mr. Alden moved approval of the personnel recommendations
presented by President Moore. Mrs. Sparks seconded.

Mrs. Price stated that she appreciated the public relations
effort which President Moore has instituted for CCSN in
the Clark County area.

Mrs. Price questioned the Executive Director position.

She indicated that she has read the minutes of the CCSN
Foundation and has noted some concern regarding the supple-
mental pay for that position. She requested specific in-
formation on the salary and how it would be paid. President
Moore stated that the recommended salary is in the \$60,000
range. The CCSN Foundation has received a grant of \$100,000

from the Lindsey Foundation. The recommendation of the CCSN Foundation is that a portion of the grant be given to the Board of Regents for reimbursement on salary.

Mrs. Price requested assurance from General Counsel Klasic that the intent of the Foundation is fund raising and whether this allocation is appropriate. General Counsel Klasic stated that the established process is intended to work in this manner, wherein the Foundation donates the money to the Board of Regents, and the Board of Regents, through the institution, pays the salary of the individual.

Mrs. Price stated that technically that is how it is supposed to work, but the principle that you do not serve two masters along with the idea that the Foundation is specifically targeting an individual, did not seem right. General Counsel Klasic stated that the Ethics Commission did not feel that this was a problem. Certainly, if the Ethics Commission found a conflict with this process, it would have indicated it in the opinion they issued involving a UNR matter. Mrs. Price was referring to the IRS Code whereas the fund raising is tax deductible, and then specified to an individual, as opposed to a position, and that designation being made prior to the Chancellor from

one organization to another. General Counsel Klasic stated that he was not a tax lawyer, but to his knowledge there was no problem.

Mrs. Sparks commended President Moore for the job he has performed since his arrival which is allowing CCSN to move forward.

Motion carried.

20. Approved Expenditure Authority for Tuition and Fee

Collections, UNR

The University of Nevada, Reno is projecting additional revenues generated through increased tuition dollars. The University seeks the Board's permission to increase the expenditure authority and to seek Interim Finance Committee approval to spend the additional fees. Vice Chancellor Anderes stated that the projections made in 1992 were based on an enrollment projection that considered non-resident and good neighbor students, and allowing for an anticipation of increases. However, there was a decline in non-resident enrollments, even though there were increased costs in California. As a consequence, it has

left approximately \$800,000 in additional fees.

Mr. Alden left the meeting.

Mr. Graves moved approval to increase the expenditure authority and to seek Interim Finance Committee approval to spend the additional fees at UNR. Mrs. Sparks seconded.

Dr. Derby requested clarification in that these fees were not discussed during the tuition and fee increase discussions, and Vice Chancellor Anderes responded that this additional funding is not identified until the Spring semester and cannot be carried over to the next fiscal year. UNR is seeking authority to spend this funding prior to the close of the fiscal year.

Mr. Alden returned to the meeting.

President Crowley reported that if approved this expenditure would be spent on one-shot projects. He noted that this is not an uncommon request. The excess student fees must have approval from the Interim Finance Committee to augment these funds.

Motion carried.

Regents Foley and Gallagher were brought into the meeting by telephone hook-up.

21. Approved the Resolution: Line of Credit for Lied Athletic Complex, UNLV

At its February 1995 meeting, the Board approved UNLV to obtain a Line of Credit of up to \$1.75 million for the completion of the Lied Athletic Complex at UNLV.

Approved a resolution (Resolution #95-6) for the loan as submitted by Mr. John Swendseid, Bond Counsel. Bids were opened on May 11, 1995, and Mr. Swendseid recommended the Board to award the bid to Bank of America at a 5.05% interest rate on \$1.75 million.

Mr. Alden moved approval of the resolution for the Line of Credit loan of up to \$1.75 million for the completion of the Lied Athletic Complex at UNLV. Mr. Graves seconded. Mrs. Price opposed; Mr. Foley abstained.

Mrs. Price stated that she opposed the item because there

is no policy on Line of Credit loans.

Motion carried.

22. Discussion of Open Meeting Law Litigation

The Board of Regents considered the Open Meeting Law lawsuit recently filed against it by the Attorney General and its potential responses to the suit, together with a review and consideration of the Board's role in the suit as a litigent.

General Counsel Klasic distributed a prepared briefing paper which is filed in the Regents' Office.

General Counsel Klasic emphasized that this would be a public discussion about a lawsuit and advised the members of the Board to exercise caution on facts of the case and opinions regarding the case. He announced that there was a representative from the Attorney General's Office presnt at the meeting.

Mr. Klasic reviewed his briefing paper and stated that the Board could either settle or defend the case. Litigation has just begun and there is a great deal of work to be done. In his review to date, he had determined that some

things specified in the law suit did not occur. He has given his opinion that there was no meeting, no polling and no action was taken. It is his opinion the Attorney General is trying to expand the meaning of the term "meeting" beyond its intended scope. In 1977 major amendments were proposed which could have expanded the term of the meeting, however they were not adopted. One paragraph of the law referring to electronic communications and the spirit of the Open Meeting Law is very vague, because you have to guess what is meant by the term "spirit of the Open Meeting Law". And finally, it appears the Attorney General is attempting to punish First Amendment privileges. Mr. Klasic stated that the Board is not obligated to take action at this time.

Mr. Foley stated that he felt the Board should defend this lawsuit because in his opinion it is absurd. He stated that he was very much in favor of and very protective of the Open Meeting Law. However, because of the content of this suit he felt the Regents should defend with due dispatch.

Mr. Alden presented a handout, which is filed in the Regents' Office, listing his solutions.

Mrs. Berkley stated that she had received an unsolicited facsimile at her office, and she did not see how that constituted a violation of the Open Meeting Law. She suggested a workshop on the parameters of the Open Meeting Law from the Attorney General's Office.

Mr. Graves stated that he felt this was a perception problem. He stated that he did respond to the facsimile he had received and questioned whether he would be in violation of the law. He related that since he has been on the Board of Regents he was unaware of any polling that has taken place. He stated that he did not feel the expense was worth fighting the litigation although the Board could probably win the case. He felt that clarification should come from the Legislature on the Open Meeting Law.

Dr. Derby stated that a facsimile was sent to her and she was not home at the time, and questioned whether that was a violation of the law.

Mr. Phillips entered the meeting.

Mrs. Sparks stated that she felt this was an attempt to

stifle the communications of the members of an elected board. She agreed that a workshop would be helpful.

Mrs. Gallagher stated that she did not feel there was a violation; however, there are many ambiguities in the law. She cited the accusation of two Board members discussing an item which might be construed as a violation of the law. She suggested that the Board might work on some possible clarification in time for the 1997 Legislative Session.

Mr. Graves moved to proceed with the settlement but not admitting to any guilt. Motion died due to lack of second.

Chancellor Jarvis stated that a newspaper article had questioned his responsibility in this matter. However, he was not questioned directly. He advised the Board that he seeks advice from his staff, but ultimately he is the one responsible.

Mrs. Gallagher suggested that General Counsel continue with negotiations and advise the Board at a future meeting.

Mr. Phillips stated that there should be no admissions to actions nor a plea of guilt, and that there are many am-

biguities in the law. This is an open meeting and the Board should cease discussion and let General Counsel perform his job.

Mr. Phillips moved to table the discussion. Mrs. Berkley seconded.

Mr. Klasic advised that no action was necessary at this time. If no action was taken, he would automatically defend the suit.

Regents Foley and Gallagher, taking part by telephone, were disconnected at this time.

23. Approved Land Transfer, CCSN

Approved a State Land Transfer from Mental Hygiene/Mental Retardation to Community College of Southern Nevada for expanded programs in Horticulture at CCSN. Property has been operating as a nursery and has existing facilities.

Ref. G is filed in the Regents' Office.

Mrs. Sparks moved approval of the State Land Transfer from Mental Hygiene/Mental Retardation to CCSN for expanded

programs in Horticulture at CCSN. Mr. Phillips seconded.

Motion carried.

24. Approved Conceptual Plans for Rural and Urban Site

Acquisition, CCSN

A preliminary presentation for Rural and Urban Site Acquisition and Facilities Master Plan was presented by President Moore and staff via a slide presentation. President Moore stated that over the next two to three years specifics to this plan would be brought before the Board for consideration.

Mr. Alden left the meeting during the slide presentation.

Dr. Derby approved the conceptual plans for Rural and Urban Site Acquisition and Facilities Master Plan for CCSN. Mr. Graves seconded.

Dr. Derby commended President Moore and staff for their vision of long-range planning.

President Moore responded to questions and stated that he is hopeful with the increase in population in the area

that the Cheyenne Campus would be open during evenings and weekends to serve more students.

Mr. Graves stated that he has met with President Moore and staff, and noted that CCSN has the ability to get land at little or no cost to the System. Because of his familiarity with the growth patterns in Clark County, Mr. Graves stated that much consideration and detail has gone into this project, and he commended Dr. Moore and staff.

Mrs. Price commended Dr. Moore for his work on this project, but indicated that there is not any criteria set by the Board on multi-site institutions, although she has been assured that it is being developed. She requested that an item be placed on a future agenda to discuss this very issue. She requested that this item be postponed until a discussion is held on the criteria for Community College sites.

Motion carried. Mrs. Price opposed.

25. Approved Lease of West Charleston Property, CCSN

Approved authorization to lease property (approximately

1 1/2 acres) on CCSN's West Charleston Campus for 99 years.

General Counsel has reviewed the lease and consensus on language and terms have been reached. Ref. H (filed in the Regents' Office), "Exhibit B", of the lease summarizes the service provided in lieu of a dollar lease arrangement.

The 10,000 sq. ft. facility will be built entirely by the radio station and will house a National Public Radio station in Southern Nevada. The State will be asked to support the facility in its funding formula for operations.

The building is not expected to be complete until 1997.

President Moore explained that the lease arrangement will closely parallel that of KNPB's with UNR and that CCSN will benefit from the co-location in a number of significant ways. The station will identify its CCSN location every 30 minutes, will provide a forum for guest and faculty speakers, and will serve as a training facility for communication studies.

Mr. Alden returned to the meeting.

Chairman Eardley relinquished the gavel to Vice Chairman Graves during the presentation, then returned and resumed the gavel.

Mr. Alden move approval to lease property (approximately

1 1/2 acres) on CCSN's West Charleston Campus for 99 years

to house a National Public Radio station. Dr. Derby

seconded. Motion carried.

26. Information Only: Bank Loan, DRI

On March 31, 1995 the Board of Regents approved the Desert Research Institute's request to seek a bank loan for the construction of a high altitude atmospheric research laboratory. The Board of Regents also approved, in substantive form, the loan resolution at that time declaring that the loan be a bank "qualified tax exempt obligation."

On April 12, 1995 the Desert Research Institute solicited proposals from 15 banks operating in Nevada. The responses from the banks were due on April 27, 1995, and 4 proposals were received. As a result of the competitive bid process, DRI entered into a 20-year bank loan with Pioneer Citizens based upon the criteria established in the request for a bank loan.

27. Report and Recommendations of the Ad Hoc WNCC Presidential

Search Committee

A report and recommendations of the ad hoc WNCC Presidential Search Committee were made by Regent Jill Derby, member. Dr. Derby reported that the Committee has narrowed the applicant pool from 26 to 9. One of the 9 candidates is unable to visit WNCC during the scheduled interview period (May 22-23, 1995), therefore, the semi-finalist pool consists of 8 candidates.

Mrs. Price indicated that she was very pleased with the search process and noted that the concerns that were raised have been addressed by the Committee and its Chairman.

Mr. Gordon Gochnour, CCSN Assistant to the President, will be retiring and presented a poem to the Board of Regents capturing his memories from his employment with the System.

28. Report and Recommendations of the Ad Hoc TMCC Presidential Search Committee

A report and recommendations of the ad hoc TMCC Presidential Search Committee were made by Regent Madison Graves, member. The candidate pool has been narrowed to 16 with 13 candidates agreeing to remain in the search process. Background

checks are in process on these candidates and the next scheduled meeting is for May 26, 1995.

29. New Business

Mrs. Berkley reported that UNLV students have raised concerns regarding the student loan programs contained in the Federal budget. It is important to keep these programs in the budget and encouraged those to write letters in support of keeping these programs to allow for access of students to higher education through these viable programs to Nevada's congressional delegations.

Mrs. Berkley stated that she had received a telephone call from a faculty member regarding testimony on the nuclear dump site in Nevada. She previously made a statement that a faculty member had testified in favor a nuclear dump site in Nevada. Since that time, she has learned that the faculty member did not testify in favor of a nuclear dump site but was giving scientific information during the testimony. Mrs. Berkley stated that she will formally correct her statement to the faculty member.

CCSN Faculty Senate Chairman Barbara Nelson expressed her

appreciation to the members of the Board in their hiring of Dr. Richard Moore as CCSN's President. He has been a "breath of fresh air" for CCSN.

30. Approved Moving Item from the Academic, Research and Student Affairs Committee

The Academic, Research and Student Affairs Committee meeting was cancelled by the Chairman of the Board; however, it was brought to the attention of the Board of Regents that an item posted on the Academic, Research and Student Affairs Committee agenda needed Board consideration for meeting a publication deadline for the UNLV general catalog.

Mrs. Sparks moved approval to move Academic, Research and Student Affairs Committee agenda Item 3 to the main Board of Regents' agenda for discussion and action. Mr. Alden seconded. Motion carried.

31. Approved M. S. in Transportation, UNLV

Approved the M. S. in Transportation, as contained in Ref. ARS-3.

The proposed program will provide an opportunity for students with backgrounds in non-Engineering disciplines to complete a master's degree in Transportation. It is planned as an outgrowth of an existing M. S. in Engineering degree.

The primary difference between the current and proposed program is that the Transportation students will be limited to enrollment in Transportation Engineering courses which do not have the same prerequisites as other Engineering courses.

There is a demand in Southern Nevada for individuals with a graduate degree in Transportation. This program would provide the opportunity for individuals who do not have Engineering backgrounds to receive advanced training specific to transportation systems.

It is estimated that up to 10 students would be enrolled by the 4th year. No new resources are needed to implement the program, as it is primarily a regrouping of existing courses offered under the M. S. in Engineering. This degree was identified as a priority in UNLV's academic master plan.

Mr. Graves moved approval of the M. S. in Transportation at UNLV. Mr. Alden seconded. Motion carried.

32. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee were made by Regent Carolyn Sparks, Chairman.

Mrs. Sparks stated that the Committee recommended approval of 3 items:

- 1) To extend the Deloitte & Touche contract until June 30, 1955.

Mrs. Sparks moved approval to extend Deloitte & Touche's contract until June 30, 1995. Dr. Derby seconded.

Mr. Alden reported that the Audit Committee had met on this issue and had a lengthy discussion at that time.

He stated that he was concerned with the change in external audit firms when UCCSN had had a long and professional working relationship with Deloitte & Touche.

He noted that Deloitte & Touche's Managing Partner,

Bill Hartman, had read into the record of the Audit

Committee meeting that he felt that UCCSN was in violation of the process of changing external auditors. With

that in mind, Mr. Alden questioned whether the remaining audit would be carried out by Deloitte & Touche with vigor and with a smooth transition.

Mr. Hartman responded that he posed that question to the Audit Committee for their consideration. He stated that Deloitte & Touche will conduct the audit in a professional manner and will meet all time requirements. In addition, they will make every effort for a smooth transition with the audit firm Coopers & Lybrand.

Motion carried.

- 2) To award a contract to external audit firm Coopers & Lybrand for fiscal years 1996, 1997 and 1998, beginning July 1, 1995.

Mrs. Sparks moved approval to award a 3-year contract to Coopers & Lybrand, external auditing firm, beginning July 1, 1995. Dr. Derby seconded.

Mrs. Sparks noted as a point of clarification for the members of the Board that although the Deloitte & Touche contract expires June 30, 1995, the external audit is

for this current fiscal year and the firm works a year behind.

Mr. Alden expressed his appreciation to Deloitte & Touche for their many years of service to UCCSN.

Upon questioning, Mrs. Sparks gave a brief historical background on the action taken by the Audit Committee, the concerns raised by members of the Board, and the selection process for an external auditing firm. She encouraged the Board to accept the Audit Committee's recommendation to award the contract to Coopers & Lybrand. She stated that there is not dissatisfaction with Deloitte & Touche, but it was strongly suggested that it was time to change firms. The Board of Regents approved this concept and in November approved the Audit Committee to seek bids for an external auditing firm.

Mr. Graves stated that he still had reservations in the hiring of Coopers & Lybrand because they did not have a Reno office and the employees that would be servicing Northern Nevada would be from California. He also raised the concern that there is no official bid

process at this time to make this recommendation to the Audit Committee.

Mrs. Sparks questioned if not the staff, then who should make this type of recommendation to a lay Board? Mr.

Graves agreed that the staff should develop the Request for Proposal, but should not rank their recommendation.

Mrs. Sparks stated that the staff made it known that their recommendation was based strictly on the response to the RFP.

Dr. Derby stated that the staff are the experts and the Board should take under advisement their recommendations to the Board. The Audit Committee has been assigned this function and she would be supporting its recommendation.

Mrs. Sandi Cardinal, Director of Internal Audit, stated that from the Board of Regents' perspective it was questioned whether UCCSN was getting the best services and it was determined that a fresh perspective is necessary. Therefore, it was determined that contracts would be offered to external auditing firms for a 3-year period. This time period allows for both the UCCSN

staff and external auditing staff to become familiar with UCCSN and would ensure that UCCSN is receiving the best services possible. With regard to the bidding process, Mrs. Cardinal stated that it is not required, but is a good process to follow.

Vice Chancellor Anderes commented on the responses to the RFP and noted that it was clearly evident that Coopers & Lybrand would offer the best services to UCCSN.

Mr. Phillips recommended that the Board of Regents continue its contract with Deloitte & Touche.

Motion carried upon roll call vote:

Ayes: Regents Alden, Derby, Graves, Price, Sparks,
Eardley

Nays: Regents Berkley, Phillips

Absent: Regents Foley, Gallagher, Klaich

3) To accept the OMB Circular A-133, Single Audit Report
Year Ending June 30, 1994.

Mrs. Sparks moved approval to accept the OMB Circular

A-133, Single Audit Report Year Ending June 30, 1994.

Mr. Alden seconded. Motion carried.

4) To approve the following audit reports and recommenda-

tions:

Consolidated Students of the University of Nevada, Las

Vegas, UNLV

Rebel Yell, UNLV

Continuing Education, UNR

Scholarship Office, UNR

Mrs. Sparks moved approval of the above listed audit

reports and recommendations. Mr. Alden seconded.

Motion carried.

The meeting adjourned at 4:35 P.M.

Mary Lou Moser

Secretary of the Board

05-18-1995