

# UCCSN Board of Regents' Meeting Minutes October 20-21, 1995

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## BOARD OF REGENTS

### UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

October 20, 1995

The Board of Regents met on October 20, 1995 in Room 201-202,  
Donald Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mr. Madison Graves, II, Chairman

Mr. Mark Alden

Ms. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mrs. Dorothy S. Gallagher

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Mr. Joseph M. Foley

Mr. Daniel J. Klaich

Others present: Chancellor Richard Jarvis

President Joseph Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Mr. Donald Klasic, General Counsel

Dr. Tom Anderes, Vice Chancellor

Dr. John Richardson, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Chairman Graves called the meeting to order at 9:35 A.M., Friday,

October 20, 1995, with all Regents present except Mr. Foley and

Mr. Klaich.

Also present were Faculty Senate Chairs or their representatives

Scott Casper, UNR; Nancy Masters, UNLV; Sonny Lyerly, CCSN; Larry

Hyslop, GBC; Steve Streeper, TMCC; Dick French, DRI; Becky

Siebert, System Administration; and Rick Riendeau, WNCC; and Student Government Officers Glenn Booth, ASUN (UNR); John Pida, CSUN (UNLV); Karen Ronk, ASB (GBC); Jeanine Powers, USA (WNCC); Barbara Mc Millan, ACCSN (CCSN); John Cole, ASTM (TMCC); and Ken Harlan, GSA (UNLV).

## 1. Introductions

President Taranik introduced John Case, Assistant Vice

President and Controller at DRI.

President Remington introduced Karen Ronk, ASB President

from Great Basin College.

## 2. Chairman's Report

Chairman Graves reported on the Leadership Conference sponsored by the Association of Governing Boards which he and Chancellor Jarvis attended. He related that all institutions of higher education are facing the same problems, but it is nice to realize Nevada is doing so many things right. Also, Nevada appears to be ahead of many institutions in addressing some of these concerns. Topics under discussion centered on all the higher education "buzz

words", i. e., accountability, access, affordability, re-  
sources, etc. Mr. Graves stated he felt the most important  
discussions concerned the Board: 1) The experience of the  
Board members themselves and what they bring to the table;  
2) Board members should never hesitate to raise questions  
and suggest solutions; 3) Demands on a member's time should  
be used effectively; and, 4) Agendas should be confined to  
fundamental issues and time allotted to discuss topics in-  
depth. Mr. Graves referred to the adjustments made to the  
Board agenda for this meeting, stating that he would con-  
tinue to modify the manner in which business is conducted.

Mr. Graves concluded by asking the Regents to keep in mind  
what it takes to make the University and Community College  
System of Nevada the best in the country and to use that  
as a guide in their decisions.

### 3. Chancellor's Report

Chancellor Jarvis provided the following:

Outstanding Students, Faculty, Classified/Technical - As  
directed by the Board, outstanding students, faculty, and  
classified/technical employees will be recognized at two

receptions:

1) February 19, 1996 in Las Vegas to honor recipients

from CCSN, DRI-South and UNLV

2) April 25, 1996 in Reno or Carson City to honor

recipients from DRI-North, GBC, UNR, TMCC and WNCC.

A list of recipients will be included in the Chancellor's

Report at each meeting, but official recognition will be

made at the receptions.

Regents' Workshops - A Board workshop calendar with topics

for 1995-96 was presented:

November 30 - Intercollegiate Athletics

January 12 - Budget Development for 1997-99

March 1 - Student Financial Aid

April 26 - K-12 Partnerships, Teacher Education

June 28 - Health Care and Health Education

Board Committee Meeting Cycle - Inasmuch as Board committees

will no longer be held in conjunction with the regular meet-

ing, it will be necessary for the committees to meet 3-4

weeks prior in order that substantive reports and background materials may be included in the packet of materials for the regular meeting agenda. The dates for Presidents' Council meetings will also change to coincide with committee meetings. A format was outlined in a handout, which is on file in the Regents' Office.

Presidents' Reports - President Ken Wright, TMCC, reported that the Northwest Accrediting Team had visited TMCC. A draft report points out the need for planning at the College, which they are addressing with the appointment of Rita Gubanich as Vice President for Planning. Two national Vice Presidential Searches are underway. Deliberations on participatory governance have been with the faculty. The bids for the Advanced Technology building came in under the \$8 million budgeted, which will leave approximately \$1.4 million for equipment.

President Jim Randolph reported that WNCC and the Carson City government held an appreciation luncheon in honor of State Legislators for the efforts on behalf of the Carson City area. Over the last 10 years, \$50 million has been appropriated for various projects and activities for the area. The United Student Association has been very active

and held an alcohol-drug awareness week, as well as a blood drive. In Spring there will be two commencements for WNCC: May 13 at the Fallon Campus with Mr. Rollan Melton as speaker and May 14 in Carson City.

President Richard Moore, CCSN, reported that he and his faculty heard the message from Chancellor Jarvis concerning access for students, and through a great deal of hard work by all, but especially the Admissions and Financial Aid Departments, enrollment has increased this Fall by 3628 headcount - or 10% over Fall, 1994. They plan a further increase in enrollments for the Spring semester based on their plans for recruitment. The past week the Campus dedicated its new building on the Cheyenne Campus - Phase V, with special dedications of the Herb Peebles Computer Facility and Russell's Restaurant. President Moore thanked the Regents for participating in the dedication.

President Ron Remington, GBC, reported that a national search is underway for the Academic Vice President. On October 21 their new Theater will hold its first production. GBC has a new address: 1500 College Parkway.

President Taranik, DRI, reported that DRI's National Sci-

ence Advisory Committee, Chaired by Dr. Art Anderson, has just completed its 3-year review of the Institute. This is a small, but very distinguished group of individuals. Chancellor Jarvis and Regent Derby delivered remarks. The Committee was pleased with the commitment of the System and the Board to DRI. A draft report is being reviewed, and when completed will be used to assist in strategic planning for the Institute. A report will be given to the Regents probably at their January meeting.

President Crowley, UNR, reported that they are beginning the process for their 10-year accreditation by the Northwest Accreditation Association. Dr. Bob Meade is Chairman of the self-study effort. The Association will visit the Campus in October 1997. Comments in a recent media report concerning the "probationary" accreditation of the College of Business are not true. That College is accredited for 3 years while exemptions are being addressed. The College of Journalism has been given extremely high marks by its accrediting team, with very high praise for its program.

President Harter, UNLV, reported several collaborative efforts are underway with President Moore at CCSN and Superintendent Brian Cram of the Clark County School District.



They are looking at distance learning and the possibility of establishing a laboratory school on the Campus in the College of Education. UNLV has received a \$1 million grant from NSF through the efforts of one of their Physicists.

Dr. Nancy Master, Vice Chairman of the Faculty Senate, has Chaired a very successful Research Project and Scholarly Work Day, which brought faculty together to cross disciplines for a number of projects. With the announcement of a Planning Task Force, the comprehensive planning process has begun to develop a mission and goals statement for UNLV.

Mrs. Price, in referring to the listing of proposed workshops, stated she was disappointed that there were no plans for an Open Meeting Workshop. Chancellor Jarvis replied that he had met with Attorney General Del Papa and Mr. Robert Auer, Assistant Attorney General, who stated that in their view it was not the right time for such a workshop because of their pending law suit with the Regents. Chancellor Jarvis suggested that any specific questions concerning the Open Meeting Law should be written to either himself or General Counsel Don Klasic. Mrs. Price stated she had a concern from the last Board meeting, and had a letter to review with an attorney on that matter. She

asked whether the Presidents' Council came under the Open Meeting Law, with General Counsel replying it did not.

#### 4. Information Only: ACCT Conference Report

Regent Derby reported on the recent ACCT Conference held in Seattle which she and Regents Foley and Phillips had attended. The theme was "Technology and the Higher Education Environment". The Presidents of Boeing and Microsoft both stressed that higher education must adapt or become obsolete; and that when they are hiring, they place less emphasis on specific skills because of the rapid change in technology, but rather focus on general skills, and will place more emphasis there in the future. Given these technological changes, emphasis at the Conference was placed on the College of the future. Faculty will become learning managers rather than lecturers, and Campuses will be without boundaries but with Internet access. Distance education will become the focus and if a College is not servicing its area adequately, others will move in. There will be a shift to the technological infrastructures and they will become more important than the physical plant. Colleges will have to develop a technology master plan.

Mr. Phillips left the meeting.

Mrs. Gallagher reported she had attended a National Leadership School-to-Work Conference in Boston in July. The focus was the partnerships for K-12, Community Colleges and business in reaching young people. It was stressed that young people today don't have a "dream", and there is a need to give that back to them.

#### 5. Approved Seeking Funding for a Study for a Law School

Chancellor Jarvis and President Harter provided an update on the study for a Law School at UNLV and outlined the request for funding to be submitted to the Interim Finance Committee of the Nevada State Legislature.

President Harter stated that over the past 22 years there have been 4 feasibility studies and many conversations concerning a Law School for the State of Nevada. Some time ago it had been determined that a Law School would be housed at UNLV, and UNLV has included such a School in its last 4 Master Plans. Many of the issues remain the same as before. Vice President Lyle Rivera has been assigned to oversee this project, which would not only educate attorneys but

would bring legal education and training to persons other than attorneys. Dr. Harter presented a proposal to hire a consultant of impeccable national reputation who has been a law school administrator and who would answer some key questions: costs, construction, library and accreditation requirements. (Proposal and reasons for a Law School are filed with the permanent minutes.)

Dr. Harter requested approval to seek funding from the Interim Finance Committee to hire a consultant and for the studies necessary for the implementation of a School.

Ms. Berkley moved approval to proceed with all due haste to seek funding from the Interim Finance Committee and go forward with the proposed plan. Mrs. Gallagher seconded.

Ms. Berkley stated she has given a great deal of thought to this matter and feels strongly that the proposal is worthy. Mrs. Sparks spoke in support of the motion, stating that this is a very practical approach, that there is a need for expert advice, and that Lyle Rivera will be a good spokesman for the project.

Dr. Harter stated that they would be seeking funding up to

the full amount authorized by the Legislature - \$500,000 - but plan to use only what is needed to accomplish the task.

Dr. Eardley stated his concern for the recent media articles which indicated the Regents were spending excess dollars again, when these planning funds had actually been proposed by the Legislature. Dr. Jarvis stated that Assemblyman Morse Arberry had proposed the amount in a committee hearing. Mr. Graves agreed that the request had come directly from the Legislature. He reminded the Board that this vote was not for approving a Law School, but rather for funding for planning to determine what the costs might be. Ms. Berkley stated she felt the Legislature was signaling the Board that a Law School is a priority in Nevada. President Crowley stated that during legislative hearings one can sense when appropriations come from someplace other than the System, and this was one of those times. He stated that he felt Assemblyman Arberry was very sincere in sponsoring this measure and that he had wanted to honor a colleague, former Assemblyman Nick Horne, who had for a long time supported such a school.

President Crowley stated that he has followed the discussions on a Law School for Nevada over 22 years, and he commended President Harter on her approach for a project

whose time has come. He continued that he wanted to put to rest rumors, UNR has never expressed an interest in a Law School, nor would they stand in the way of one at UNLV; and, furthermore, they will be very supportive of UNLV's efforts.

Mrs. Sparks reminded the Board that a private school has studied the area and found it feasible for a for-profit Law School in Nevada. Dr. Eardley stated he was angry about a Las Vegas reporter, George Knapp, who the night before had been very negative toward President Harter and UNLV, and had made many inaccurate statements.

Mr. Alden questioned whether in the Legislature the original amount proposed had not been \$300,000, with \$200,000 to come from UNLV. President Crowley, who was present at the legislative hearing, stated that was not true, that the amount from the very beginning was to be \$500,000 from the Legislature. Mr. Alden stated he would not support the motion, that he is concerned that there are so many unmet needs at UNLV now and he did not want to take away from them. Ms. Berkley replied that the \$500,000 would not be allocated anywhere except for the Law School, and that if the System did not use it, the money would be lost. She

stated it was very important to UNLV's future to have a professional school.

Motion carried on roll call vote:

Yes - Berkley, Derby, Eardley, Gallagher, Sparks, Graves

No - Alden

Abstain - Price

Absent - Foley, Klaich, Phillips

The meeting recessed and reconvened at 10:32 A.M. with all members present except Regents Foley and Klaich.

Chairman Graves announced that Mr. Foley and Mr. Klaich could not be present for the meeting but had indicated their support of the Law School: Mr. Foley by letter and Mr. Klaich by telephone.

Mr. Phillips, an attorney, explained he had left the meeting just prior to the discussion of the item on the Law School for a court appearance this morning, but that he was in favor of the Law

School. Mrs. Price explained she was not present at the Board table for the discussion (she was in the back of the room and

did not take part in the discussion) and abstained from the vote because of her husband's relationship with the Legislature's

Interim Finance Committee. (Mr. Price is a State Assemblyman.)

6. This Item is Missing

7. Information Only: Regents' Workshop on Planning

Vice Chancellor Tom Anderes reviewed the necessity for planning, and focused on the goals and objectives which builds toward the budget process. He presented a calendar of structure and activities:

October - Planning timelines and process; review of Strategic Directions and survey results.

November - Background work presented to Board on budget and facilities.

January - Budget workshop and first review of the budget.

March - Enrollment projections, operating priorities and capital construction priorities to be approved, and the first review of tuition and fee analysis.

April - Capital request to Public Works Board, tuition and fee structure approved and follow-up on



biennial budget.

It was pointed out that the Regents have input at each step of the procedures. Tuition and fees will be discussed with the Regents' Committees on Academic, Research and Student Affairs and Finance and Planning. (Calendar on file in Regents' Office.)

Mrs. Karen Steinberg, Deputy to the Chancellor for Planning, reviewed the System Strategic Directions and the survey which was conducted among Regents, Presidents, staff and Faculty Senate Chairs. Most respondents believe all 11 current strategic directions have long-term importance for the System, but there needs to be more focus. It was agreed that there are too many objectives for each strategic direction. There is a need to know whether the strategic directions match the Regents' vision for the future of the System, and which directions should have focus at this time.

Chancellor Jarvis stated that the staff is looking for direction from the Board.

Dr. Eardley questioned what the Campuses are doing to implement the Strategic Directions. Mrs. Steinberg related that a presentation will be made in January to the Academic

Research and Student Affairs Committee (ARS) of responses from the Campuses. Dr. Derby requested a Board retreat confined to this subject, and added that a direction on technology should be added.

After further discussion it was agreed that the ARS Committee would sponsor a retreat in January to focus on Strategic Directions, that there should be more focus on the Directions, that there should be measurable indicators of progress, that there should be alternative ways provided to organize the document, and that suggestions should be provided on how to reach outcomes. Mrs. Price requested a copy of the draft report of the National Committee on which President Crowley served which was reviewing tuition and fees and faculty workload.

The Board recessed for lunch and reconvened at 1:00 P.M. with all Regents present except Mr. Phillips, Mr. Foley and Mr. Klaich.

#### 8. Accepted Report on the UCCSN Permanent Endowment Pool

Mr. Matt Lincoln and Ms. Marianne Austin, Cambridge and Associates, presented the investment performance results

for the UCCSN Permanent Endowment Pool for the fiscal year ended June 30, 1995.

Mr. Lincoln reported that during this period, the pool achieved a return of 17.9% net of fees. The fund's long-term objective is to increase the unit value and unit distributions at least as fast as the rate of inflation, and its short-term goal is to match or exceed, over 5-year or longer periods, the market index performance and the median performance of a universe of endowments with similar investment objectives and policies. The fund achieved both long- and short-term goals during FY 95. The UCCSN endowment pool is comprised of 48.1% domestic stocks, 12.1% international stocks, 3.2% real estate, 1.5% domestic fixed income, 8.9% global bonds and 9.2% cash.

Mrs. Gallagher commended Mr. Lincoln and Ms. Austin for their professional assistance to the System. Mrs. Sparks stated that although there were two or three "shaky" years, the UCCSN fund has fared better than most and has always met its obligation to the Campuses and provided a good source of income. Mr. Lincoln stated that the Regents have had very good long-term results of their investments.

Ms. Mac Donald related that the endowment began with \$20

million and is now at \$120 million, and that the operating fund began with \$40 million and is now at \$150 million.

In answer to a question from Mrs. Price concerning derivatives, Mr. Lincoln stated that they were neither good nor bad, but rather it depended on how they were used. Managers do use them, but use them to hedge positions, primarily in the fixed income area. Cambridge watches these transactions very closely.

Dr. Eardley moved to accept the report of the UCCSN Endowment Pool. Mrs. Gallagher seconded. Motion carried.

#### 9. Approved Property Negotiation, TMCC

Authorized President Wright to begin negotiations to explore alternatives sites for the Center for the Advanced and Applied Program of Technology. President Wright explained that the Foundation had begun a fund-raising effort to assist with the construction of the Center, but fell short of the amount needed. The Board had authorized a loan for TMCC for construction, with the understanding that a request would be made to the Legislature for the funds; however, those funds were not forthcoming. Since that time, TMCC

has located 3 existing space facilities in Reno which are larger, would cost less, and could provide a better location for the Center.

Mrs. Gallagher moved approval for TMCC to begin negotiations for an alternative site for the Center for the Advanced and Applied Program of Technology. Dr. Eardley seconded. Motion carried.

10. Approved Report of the Academic, Research & Student Affairs Committee

A report and recommendations of the Academic, Research and Student Affairs Committee meeting held October 19, 1995 were made by Regent Shelley Berkley, Chairman. The following programs were reviewed and are recommended for approval:

B. S. Business Administration, International Business

Major, UNLV

B. S. Business Administration, International Business

Major, UNR

M. S. Health Physics, UNLV

AAS Diagnostic Medical Sonography, CCSN

Ms. Berkley moved approval of the B. S. in Business Administration, International Business Major at UNLV; the B. S. in Business Administration, International Business Major at UNR; the M. S. in Health Physics, UNLV; and the AAS in Diagnostic Medical Sonograph at CCSN. Mr. Alden seconded.

Motion carried.

Ms. Berkley reported that the Committee had discussed the following items:

The role and mission of the Committee.

A policy change on refunds required by the Federal Higher Education Act

Priorities for the Committee for the Coming Year:

UCCSN Strategic Directions

Admission Standards

Research and Development Trends

Distance Learning

Faculty Workload and Productivity

Transfer

The next meeting has been scheduled for Thursday, November

16, 1995 in Reno.

Ms. Berkley stated that in addition, the Committee had discussed changes to the Tuition and Fee Committee, and would present an amendment to their recommendation when the matter is discussed later in the meeting.

Ms. Berkley moved to accept the report. Mrs. Sparks seconded. Motion carried.

#### 11. Report and Recommendations of the Audit Committee

Mr. Mark Alden, Chairman, reported that the Committee had met on October 4, 1995 and had received several follow-up reports, including cash flow and bank reconciliations at UNLV.

Mr. Alden moved to accept the report. Mrs. Sparks seconded. Motion carried.

The following action items were forwarded for Board consideration:

Approved Audit Reporting Relationships - The Audit Com-

mittee had reviewed reporting relationships as provided in the Handbook and requested the following changes:

- 1) The primary oversight of and reporting relationship for the Internal Audit Department should be to the Audit Committee of the Board. This would establish the independence of the internal audit function from the System Administration and addresses the need for enhanced public accountability.
  
- 2) The Internal Audit Department should also have a secondary reporting relationship ("dotted line") to the Vice Chancellor for Finance and Administration, who is responsible for their day-to-day supervision, technical direction, and personal performance evaluation of the Director.
  
- 3) In conducting the annual performance review of the Director of Internal Audit, the Vice Chancellor for Finance and Administration should seek input from the members of the Audit Committee of the Board. This would affirm the Director's independence in acting on audits that might pertain to the responsibilities of the Vice Chancellor.



4) The Chancellor should continue to work with the Audit Committee, the Vice Chancellor for Finance and Administration, and, where appropriate, the Director of Internal Audit to ensure his active understanding of and engagement in audit findings and outcomes. The Chancellor is responsible for the performance review of institutional Presidents and has established that follow-up on audit exception findings is a routine element in Presidential evaluation.

The above recommendations require two Handbook changes:

Title 4, Chapter 9, Part A, Section 4, Independence, and

Title 4, Chapter 9, Part B, Section 1, Objective and Scope.

Text of these changes is on file in the Regents' Office.

Mrs. Gallagher moved approval of the changes as proposed to the Audit Reporting Relationships and the Handbook changes as presented. Mrs. Sparks seconded. Motion carried.

Mr. Phillips returned to the meeting.

## 12. Report and Recommendations of the Finance and Planning Committee

Chairman Dorothy Gallagher reported the Committee met on October 4, 1995 and discussed the role of the Committee, the charge to the Committee, and a calendar of activities.

Mrs. Gallagher moved to accept the report of the Finance and Planning Committee. Mrs. Sparks seconded. Motion carried.

The following action items were forwarded for Board consideration:

Approved Board and System Administration Accounts - Mrs.

Gallagher explained that a review of the Regents' Special Projects Account was made by the Committee and recommended the following:

- 1) The Regents' Special Projects Account and the Chancellor's Management Development Account be renamed to reflect more accurately the functions being supported through those accounts. The Special Projects Account will be renamed Board Administration and the

Management Development Account will be renamed  
System Administration.

- 2) Other functions currently supported through the Regents' Special Projects Account will be reassigned to other sources: the Institutional Grants Program will be discontinued (Title 4, Chapter 20, Section 6) and expenses for Presidential Searches now will be borne by the institutions concerned.
  
- 3) The principle of a Contingency Fund will be maintained, with the amount held in contingency to be capped at 30% of the prior year's annual income. In addition, the Contingency Fund should not be used to support on-going personnel expenses as happened in the past.
  
- 4) The annual investment income will be distributed as follows: set aside an amount equal to 30% of prior year's annual income for the Contingency Fund; 50% to support the System Administration budget; with the remainder to the Board Administration account. The System Administration budget will be submitted by the Chancellor for Board approval each year in

conjunction with other Systemwide self-supporting

budgets.

These recommendations would require Handbook changes: Title 4, Chapter 10, Section 6.

Mrs. Gallagher moved approval of the Board and System Administration accounts and the requisite Handbook changes.

Mrs. Sparks seconded. Motion carried.

Approved Changes to the Tuition Policy Committees - Both the Finance and Planning Committee and the Academic, Research and Student Affairs Committee had reviewed proposed changes to the Tuition Policy Committee. The Financing and Planning Committee recommended that:

- 1) The System Committee charged to develop proposal for tuition and fees be comprised of elected student government representatives, Campus Presidents, and System Administration staff, appointed by and Chaired by the Chancellor; and
- 2) The recommendations of this Tuition Policy Committee be submitted jointly to the Academic, Research and Student

Affairs and the Finance and Planning Committees for the Board for their recommendations to the full Board.

These recommendations require Handbook changes as found in Ref. D and filed in the Regents' Office.

Mrs. Gallagher moved approval of the recommendations 1 and 2 above and the requisite Handbook changes. Mrs. Sparks seconded.

Ms. Berkley reported that the Academic, Research and Student Affairs Committee agreed with those two recommendations, but felt that the Board should give the Chancellor's Tuition Committee direction.

Ms. Berkley moved to amend the motion by adding that the Tuition Committee should meet with both the Academic, Research and Student Affairs Committee and the Finance and Planning Committee to receive direction. Dr. Eardley seconded. The amendment carried.

The original motion, as amended, carried and is worded as follows: "...moved approval of the recommendations 1 and 2 above and the requisite Handbook changes, and that the

Chancellor's Tuition Committee should meet with both the Academic Research and Student Affairs Committee and the Finance and Planning Committees to receive direction."

Approved Increase Expenditure Authority for CCSN - The Finance and Planning Committee recommended that CCSN be granted increase expenditure authority of \$931,000 to meet the needs of the growth in enrollment experienced in the current Fall semester 1995, and that CCSN seek authorization for expenditures from the Interim Finance Committee. The increased revenues have been generated by tuition and fees from the increased enrollments.

President Moore related that CCSN had increased its FTE by 1499. They had received 41 new full-time positions from the Legislature and had then hired adjunct faculty to teach the additional classes.

Mrs. Gallagher moved approval for CCSN to increase its expenditure authority by \$931,000 and to seek authorization from the Interim Finance Committee. Mrs. Sparks seconded.

Motion carried.

The Board meeting recessed and reconvened at 2:35 P.M., with all

Regents present except Mr. Foley, Mr. Klaich and Mr. Alden.

13. Approved the Report of the Status of Women Committee

Chairman Jill Derby reported that at their meeting held October 3, 1995, the Status of Women Committee discussed the following:

1) Sexual Harassment Incident Reports from each Campus.

It was agreed that additional data are needed and the incidence reports will be supplemented with additional data about training opportunities next year.

2) The Committee reviewed updated Campus implementation plans.

3) The sub-group reviewing Chapter 6 of the Code reported on its progress. It was determined that the sub-group will identify issues and concerns and forward them to the Chancellor for his review and consideration for review of the Code.

4) The Committee discussed policies regarding consensual relationships. Three Campuses have either instituted

or drafted for consideration such policies. These policies will be distributed to the other Campuses for their consideration.

- 5) The future directions for the Status of Women Committee and its role as a part of the newly formed Regents' Campus Environment Committee was discussed.

Dr. Derby moved to accept the report of the Status of Women Committee. Mrs. Sparks seconded. Motion carried.

#### 14. Approved the Consent Agenda

Approved the following Consent Agenda items:

- (1) Approved the minutes of the regular meeting held September 7-8, 1995. (7th?)
- (2) Approved extension of sick leave through May 14, 1996 for Ms. Sue Phillips, Lecturer in Mathematics, UNLV.
- (3) Approved to grant emeritus status to Dr. George Isham, Professor Emeritus, Philosophy, CCSN, effective September 1, 1995.



(4) Approved members for the College of Education Advisory

Board at UNR as follows:

Darryl Feemster

Debra Feemster

Michael Moreno

Bertha Mullins

Suzanne Ramos

Serena Ross

Hans Scheurer

(5) Approved the use of Capital Improvement Funds at UNR

in the amount of \$250,000 to purchase furnishings and equipment for the Jot Travis Student Union building.

The facility is currently undergoing renovation to the meeting rooms, lounge areas, and the administrative and student offices.

(6) Approved the use of Capital Improvement Fee Funds at

CCSN in the amount of \$187,599 for renovation of space in the main building on the Cheyenne Campus for classroom space.

(7) Approved Credit Card Services, UCCSN

Request was made for a single vendor to process all credit card transactions. The function is centralized through the Treasurer's Office as a component of its responsibility for System cash management and integration with banking services as reflected under Handbook: Title 4, Chapter 9B, Section 3.

(8) Approved Bylaw Changes for UNR as found in the Handbook Title 4, Chapter 7, Section 16.b, 43.b, 43.c and 45.

(9) Approved Board of Regents' Calendar, 1996-97

August 8-9, 1996

September 26-27, 1996

November 14-15, 1996

January 30-31, 1997 (GBC Elko)

March 6-7, 1997

April 24-25, 1997

June 26-27, 1997

(10) Approved the following Interlocal Contracts:

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

Effective Date: Date approved by the Board  
through December 31, 1995

Amount : \$3000 maximum to UNR

Purpose : Policy Support Center

B. UCCSN Board of Regents/UNR and the Nevada State Division of Child & Family Services (Interlocal Contract)

Effective Date: Date approved by the Board  
through June 30, 1996

Amount : \$7526 maximum to UNR

Purpose : Child Care Provider Training,  
1996 - Math Readiness

C. UCCSN Board of Regents/UNR and the Nevada Army National Guard (Interlocal Contract)

Effective Date: Date approved by the Board  
through March 29, 1996

Amount : \$13,457.42 to UNR

Purpose : Integrated Natural Resources

D. UCCSN Board of Regents/UNR and Patterson Broadcasting, Inc. (Interlocal Contract)

Effective Date: Date approved by the Board

Amount : None

Purpose : Transfer of tower site lease  
from KCBN Radio to Patterson  
Broadcasting.

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

Effective Date: Date approved by the Board

through February 15, 1996

Amount : \$9900 to UNR

Purpose : Primary Care Physicians Survey

F. UCCSN Board of Regents/UNR and the Nevada Department of Human Resources (Interlocal Contract)

Effective Date: Date approved by the Board

through June 30, 1996

Amount : \$22,018 to UNR

Purpose : Enhancing career maturity of  
adolescents from limited re-  
source families.

G. UCCSN Board of Regents/UNR and the Las Vegas

Valley Water District (Interlocal Contract)

Effective Date: Date approved by the Board

Amount : \$232,000 to UNR

Purpose : Water Conservation Research  
Program in the Las Vegas  
Valley

H. UCCSN Board of Regents/UNR and the Nevada State

Health Division (Interlocal Contract)

Effective Date: Date approved by the Board

through March 31, 1996

Amount : \$6500 to UNR

Purpose : Clinical training of family  
nurse practitioner students.

Mrs. Sparks moved adoption of the Consent Agenda and approval of prepared agenda with items as specified throughout the meeting. Dr. Eardley seconded.

Mrs. Price asked how it was determined which items appear on the Consent Agenda. Chancellor Jarvis stated that those items which are "straight forward", requiring little or no discussion, and for which there currently is a policy, are placed on the Consent Agenda. Mr. Graves added that this is in line with the Board's effort to streamline its meetings.

Dr. Eardley added that last year a Regent who had attended a conference requested that more items be moved to the Consent Agenda.

Motion carried.

#### 15. Information Only

At the September 1995 meeting, Chairman Graves requested changes in certain names and charges for some of the Committees. He also indicated that more detailed work will be accomplished through the committee structure, but emphasized that there would remain an opportunity for Board discussion as committees bring recommendations to the Board for con-

sideration. The approval of the names and charges of the Standing Committees requires changes in the Regents' Bylaws, Article VI, Section 3. Staff was directed to draft such changes for consideration by the Board. See Ref. H, filed in the Regents' Office. This constitutes the first reading of the changes with action to follow at the December, 1995 meeting.

#### 16. Approved Executive Salary Considerations

At the September 1995 meeting, the Board accepted the report on executive salaries for FY 1995-96, which included Presidents, Vice Chancellors, General Counsel and Secretary of the Board. Ref. I is filed with permanent minutes.

Mrs. Gallagher moved approval of the executive salaries as recommended. Mrs. Sparks seconded. Motion carried.

In answer to a question from Mrs. Price concerning salary schedules, Chancellor Jarvis stated that a study would be conducted this year to update the schedules and bring them to the Board for approval.

#### 17. Approved Increasing the Stipend for the Regents' Outstanding

## Student Award

Chancellor Jarvis recommended that the stipend for the Regents' Outstanding Student Award be raised from \$500 to \$5000 per student. Awards are given each year for the outstanding student from each Campus, plus two graduate students, one from UNR and one from UNLV. He related that if it was the wish of the Board, the stipend could be applied toward continuing education within the State.

Mrs. Price moved to increase the stipend for the Regents' Outstanding Student Award from \$500 to \$5000. Dr. Derby seconded.

Mr. Graves stated that he was embarrassed last year in making the award of \$500 to the best and brightest students in Nevada. However, he felt consideration should be given to keeping the students in the State. Dr. Derby stated she felt that would be restrictive, inasmuch as there may be a student who wishes to continue, but Nevada does not offer a program in his particular area. After further discussion, the Chancellor was directed to prepare alternatives for consideration to changing criteria for the award. Mrs. Price stated she was in favor of no restrictions on the



award.

Motion carried.

#### 18. Approved Construction of Building, UNLV

President Harter stated she had received a request from the UNLV Foundation to construct a two-story building on the northeast corner of the Campus. The building would be approximately 20,000 sq. ft. and would house the Foundation. Tate and Snyder Architects would be contributing the design work, and the building would be constructed with private donations.

Mrs. Sparks moved approval of the request for the UNLV Foundation to construct a building on the UNLV Campus.

Mrs. Gallagher seconded.

President Harter stated that the Foundation would deed the building to the Board of Regents, and the State would pay for maintenance. In answer to a question, Dr. Harter related that there are a number of University Campuses which have such buildings. President Crowley reminded the Board that a number of years ago the UNLV Foundation was located

off the Campus, which had created a number of problems, so it was moved back. Mr. John Gallagher, Executive Director of the Foundation, stated that the University is paying for maintenance on Tam Alumni Center, which was built with private funds.

Mrs. Price stated that she would vote no, because she does not agree with the structure of the Foundation. She continued that she had asked for an Attorney General opinion and asked the Chairman to write for that opinion.

Motion carried. Mrs. Price voted no.

19. Approved the Reorganization of Administrative Structure,

WNCC

President Randolph stated he has worked with the faculty and staff at the College to develop an effective and efficient administrative structure for WNCC, which would also reflect his style of management as well as being acceptable to a broad cross-section of the community.

The proposed structure eliminates the two Vice President positions at WNCC. One position (Academic Affairs) has been

vacant for over a year. The other position is currently filled. The position will be re-titled: Executive Dean/Assistant to the President. The proposed structure has the net effect of reducing the administrative cost at WNCC by approximately \$50,000. President Randolph stated that Dr. Jerry Barbee has been assigned to serve on the System Academic Council.

President Randolph stated there would be an evaluation of the structure throughout the 1995-96 year, after which additional modifications may be forthcoming.

Mrs. Gallagher moved approval of the reorganization of the administrative structure at WNCC. Mr. Phillips seconded.

Motion carried.

#### 20. Approved Bank Loan, WNCC/Minden

President Randolph related that WNCC has had a fund-raising effort underway for the construction of a building on the Bentley property site in Minden. The State Legislature appropriated \$1.8 million towards the construction and the Foundation has raised the remaining amount, some of which is in pledges. He requested approval to seek a loan for

approximately \$800,000 in order for construct limitation for the gift of the land to WNCC. The loan would be repaid with the pledges made to the Foundation.

Dr. Derby moved approval for WNCC to seek a loan of approximately \$800,000 for construction of a building site at the WNCC-Minden site. Mrs. Price seconded.

Mrs. Price reminded the Board she has requested criteria for construction of sites for the Campuses. Dr. Derby stated that the Board must also take into consideration the commute for the outlying areas to a Campus and that there are times a Campus needs buildings as well as the technology. This particular site will greatly increase access for WNCC students. Mrs. Berkley stated there are other reasons for buildings on outlying areas, such as community pride and community use of the buildings. Mr. Graves reminded the Board that the property was given to the Campus with a 3-year time limitation in which to build.

Mrs. Gallagher stated that there is a need to set criteria for placing programs in an area. Mrs. Sparks stated that this site would not be duplicating any services or programs WNCC now has. President Randolph related that the building

will be approximately 15,000 sq. feet and will have specialty programs. Dr. Derby stated this building and the programs are a part of the WNCC Master Plan which is based on growth projections.

Motion carried.

## 21. Public Comment

Mr. Dennis Tupper, representing students, parents and his daughter, Rachel, stated his frustration and harassment received over the \$57 Health Fee at UNR. He said that thanks to President Crowley some of the injustices have been corrected, but that he felt the Board should have given this controversial issue more consideration.

Mrs. Price apologized to Mr. Tupper for not having this item on the agenda and told him there had been a bill in the last Legislature which, if it had passed, would have allowed a single Regent to place an item on the agenda.

Mr. Graves stated that the Regents had all received a copy of correspondence from the Chancellor (filed in the Regents' Office) explaining there had been a meeting with Mr. Tupper,

his daughter, President Crowley and himself. At that time Mr. Tupper had been informed that since this fee had been forwarded by the students at UNR, the matter has been referred back to the student government where it is being studied. When the students have completed their deliberations, and if they so wish, the matter will be brought back to the Board following the proper procedures. Mr. Tupper was also informed at that time that he could air his concerns to the students through their hearing procedures.

Mr. Tupper stated that Regent Klaich had indicated that the matter was to go before a Regent committee. Mr. Graves explained that the matter is being handled through the process and procedures of the System.

Mr. Glenn Booth, President of the Associated Students of the University of Nevada (ASUN), stated that this fee has generated concerns, but mostly from the non-traditional students. The ASUN is currently doing a health survey on the Campus to determine who uses the health service and why. The survey results will be reviewed and a determination and recommendations will be made through the proper channels. They expect to complete their deliberations sometime in March. Mr. Booth stated that the students are not unhappy

about the process used, but they are unhappy with the manner in which it was implemented. Their concern now is to give the Board accurate information.

Mrs. Berkley commended the UNR students for their efforts.

## 22. New Business

Dr. Harter presented the Board with an award from the National Institute of Architects for the Student Services building at UNLV.

The meeting adjourned at 3:45 P.M.

Mary Lou Moser

Secretary

10-20-1995