

UCCSN Board of Regents' Meeting Minutes October 27-28, 1983

10-27-1983

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 27, 1983

The Board of Regents met on the above date in Room 399, Carlson

Education building, University of Nevada, Las Vegas.

Members present: Mr. John R. Mc Bride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Members absent: Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President Leonard Goodall, UNLV

Acting President Dale Johnston, CCCC

Acting President Warren Kocmond, DRI

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs William Cathey (UNR),

Diane Dietrich (Unit), Joan Doggrell (CCCC), Michael Hardie

(WNCC), Thomas Hoffer (DRI), Mary Ann Lambert (TMCC), Allen Mori

(UNLV), and Student Association Officers.

The meeting was called to order by Chairman Mc Bride at 10:00

A.M.

1. Approval of the Consent Agenda

Approval of the Consent Agenda (identified as Ref. A, and

filed with the permanent minutes) contained the following

items:

(1) Approved the minutes of the regular meeting held

September 15-16, 1983.

(2) Accepted the gifts, grants and contracts as listed in

Ref. C-1 and filed with the permanent minutes.

(3) Approved a right-of-way grant for the Nevada Power

Company on UNLV property in order to provide addition-

al electrical services to the University. The grant

is for property 6 feet in width and 345.87 feet in

length, running from the transformer immediately west

of the Museum and west of University Road running to

the south substation. This right-of-way will not in-

terfere with any University activities.

(4) Approved an extension of salaried sick leave for 6

months with the possibility of renewal for a second

6 months if the physician certifies that Ms. Anna Dean

Kepper, Special Collections Department in the Library,

UNLV, is still unable to resume her duties. This ex-

tended sick leave is granted contingent upon the ex-

haustion of accumulated sick and annual leave as

provided by Handbook policy.

(5) Authorized to expend \$7305 from the WNCC Capital Improvement Fund to enhance and improve instructional programs and activities at the Carson Campus, and to complete landscape improvements at the Fallon Campus.

See Ref. C-5.

(6) Approved the use of Capital Improvement Funds at NNCC of \$15,573.45 for the following:

Repair of elevator	\$7,572.20
Repair of roof	8,001.25

(7) Approved an additional \$30,000 from Capital Improvement Project Funds for the remodeling of kitchen facilities at TMCC due to bids that came in higher than originally estimated.

(8) Approved a request for the use of Capital Improvement Project Funds at UNR for a broadband cable network for the UNR Campus and Computer Center which will accommodate MIS, computer instructions and other digital data transfer, television, and possible alternative

telephone systems. UNR will issue a Request for Proposal to install cabling and amplifiers to 30 buildings on UNR Campus (including the Computer Center).

President Crowley will advise the Board of the amount involved after bid process has been completed.

(9) In accordance with the terms of the bond issues, Board of Regents approved withdrawal of funds from the repaid and replacement reserves deposited with First Interstate Bank of Nevada as trustee. During fiscal 1982-83 the following expenditures were made, which are the withdrawals from the reserves:

Equipment	Building	Reserve	Reserve	Total
Trust 30				
Dorm & Dining Commons		\$6,124	\$32,296	\$38,420
Corporate Trust 36				
Nye Hall		\$3,609	\$ 6,587	\$10,196

(10) Approved a lease agreement between TMCC and Washoe High School for a room for the period June 15, 1983

through June 14, 1984.

Mrs. Gallagher moved for adoption of the Consent Agenda.

Ms. Del Papa seconded. Motion carried.

2. Approval of Estimative Budget, UNLV

Approved the following estimative budget for 1983-84 for the

Silver Bowl at UNLV:

Silver Bowl, UNLV

1983-84

Budget

Revenue

Estimated Opening Cash Balance	\$	0
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Convention Center Authority	150,000
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Concessions	49,500
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Parking	24,000
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Rents	2,500
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Total Revenue	\$226,000
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Estimated Expenditures and Fund Balance

Professional Salaries	FTE .57	\$ 14,500
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Fringe Benefits	1,903
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Classified Salaries	OT	3,000
FTE 1.00	14,439	
Fringe Benefits		2,369
Wages		32,500
Fringe Benefits		325
Estimated Operating		156,655
Out-of-State Travel		0
Ending Fund Balance		309
Total Estimated Expenditures		\$226,000

Mrs. Fong moved approval of the estimative budget for the Silver Bowl. Mrs. Gallagher seconded. Motion carried.

3. Approval of Loan for Paving and Lighting Thomas and Mack Center Parking Lots

Approved an emergency item.

Ms. Del Papa moved to accept the emergency item. Mrs. Gallagher seconded. Motion carried.

President Goodall recommended that the Regents authorize UNLV to negotiate a loan in an amount not to exceed \$600,000 for paving and lighting of parking lots at the Thomas and

Mack Center, the terms of the loan to be tentatively approved by Vice President Westfall and Vice Chancellor Dawson, subject to final approval by the Regents at their next regular meeting.

Mrs. Fong moved approval to authorize negotiation of the loan for paving and lighting the parking lots at the Thomas and Mack Center, UNLV. Mr. Karamanos seconded.

Chairman Mc Bride delegated the negotiation of this loan to the Chancellor's Office.

Motion carried.

4. Approval of Change, Handbook Title 4, Chapter 10.D, WNCC

Admissions Policy

Approved a change in the Handbook, Title 4, Chapter 10.D, WNCC Admissions Policy.

A review of the existing policy was completed because of questions arising from local school district personnel regarding admission of students to the College. Following these inquiries it was felt there was a need for clearer

and more specific statements regarding admission to WNCC.

Chapter 10.D

D. WESTERN NEVADA COMMUNITY COLLEGE

Section 1. Discrimination Prohibited

There shall be no discrimination in the admission of students on account of sex, color, race or creed, or national origin.

Section 2. General Admission Policy

1. Western Nevada Community College will admit to its general programs any U. S. citizen, immigrant or qualified international student who meets the following requirements:

a. is at least 18 years old; or

b. is a high school graduate; or

c. has completed the General Education Development

(GED) Test with a 12th grade equivalency.

2. All applicants for admission shall complete such tests, furnish such information, and meet such deadlines as required by the regulations published in the admissions section of the catalog governing the semester of initial enrollment.

3. Admission to Western Nevada Community College implies general admission to the College only and does not constitute admission to the specific curriculum or courses which may require additional admission criteria as published in the College catalog governing the semester of initial enrollment.

4. Programs designated as limited entry require fulfillment of selective admissions criteria as contained in the institutional catalog and other appropriate College documents. Continuation in selective admissions programs is likewise contingent upon fulfillment of conditions specified by the institution and contained in official institutional documents (B/R 10/81).

Section 3. Early Admissions and Enrollment Requirements

for Youth and High School Students

1. High School Seniors

a. Occupational, General Education, Developmental, Counseling and Community Service Courses: High school seniors may be admitted or enrolled for not more than 2 courses per semester or Summer Session with written permission of the high school principal or his/her designee.

b. University Parallel Courses: Upon written approval of their high school principal, or his/her designee, senior high school students may enroll for not more than 2 University parallel courses per semester or Summer Session, provided that they are:

(1) a high school senior with a grade point average of 3.0 or above; or

(2) a second semester senior with a grade point average of 2.5 or above.

2. Students Below Senior Grade

a. Students below senior grade level, but at least 15 years of age, may enroll for one course per semester or Summer Session with the written permission of their parents, school principal and the College representative.

(1) Student must have a 3.0 overall grade point average to enroll.

(2) Other students who can profit from a particular course with the approval of the College President or his/her designee.

Section 4. Admission to Advanced Standing

1. The College will accept a maximum of 45 semester credits toward an approved associate degree, with the following limitations:

a. A maximum of 45 semester credits may be accepted from other Colleges and Universities.

b. A maximum of 30 semester credits may be accepted

from credit by examination.

c. A maximum of 15 semester credits may be accepted

from non-traditional sources.

2. The College may accept a maximum of 15 semester credits

of previous training, education, or credit by examina-

tion toward a Certificate of Achievement.

3. Acceptance of various types of credit will be governed

by the College's Transfer Credit Policy.

Ms. Del Papa moved for approval of WNCC's Admission Policy.

Mrs. Gallagher seconded. Motion carried.

5. Report on Availability of Stewart Indian School Building

for WNCC

President Calabro made a special report of a new facility

to be used by WNCC. In April, 1983 the Department of Gen-

eral Services submitted a grant to renovate the Stewart

Indian School in Carson City to provide high technology to

the community. In October, 1983 the \$952,800 grant was ap-

proved and \$175,000 was allocated to WNCC to equip a build-

ing at Stewart Indian School for College use. The renovation of the 35,000 square foot building will be completed in December, 1984. The Department of General Services will provide for the heating, lighting and upkeep of the School, and there will be no financial liability to the System.

Ms. Del Papa stated that this was an excellent idea and requested General Counsel to look into the long-term operating expense of this facility.

Mrs. Gallagher requested the Chancellor's Office to correspond with the Interim Finance Committee regarding the concerns of the facility and the College.

President Calabro stated that there had not been an official offer on the use of the facility, but indicated that General Counsel will review the offer prior to signing.

Mrs. Sheerin indicated to the Board that President Calabro has been very successful in working with the industries in the area. She stated that the facility would be of great benefit to the community.

6. Approval of Estimative Budgets, UNR

Approved the following estimative budgets:

A. A budget for the School of Medicine's Belz Memorial Gift

Account, which benefits the Savitt Library, is being established in order to accommodate the salary of a classified Library Assistant and to fund certain needed computer equipment.

Belz Memorial Gift

Revenue

Opening Cash Balance	\$ 13,174
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Expenditures

Classified Salaries	\$ 7,233
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Fringe Benefits	996
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Operating	4,945
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Total Expenditures	\$ 13,174
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B. The 1983-84 Estimative Budget for "University Studies

in the Basque Country Consortium" is funded from the fees collected from students who study abroad through the Basque Country Consortium.

University Studies in the Basque Country Consortium

Revenue

Opening Cash Balance	\$ 1,535
Student Fees	33,500
Total Revenue	\$ 35,035

Expenditures

Professional Salaries	\$ 20,123
Fringe Benefits	3,178
Operating	4,150
Out-of-State Travel	6,000
Ending Fund Balance	1,584
Total Expenditures	\$ 35,035

Ms. Del Papa moved for approval. Mrs. Gallagher seconded.

Motion carried.

7. Approval of Speaker's Bureau Budget, UNR

Approved the Speaker's Bureau Budget, UNR.

The Speaker's Bureau has been funded as a part of the Spe-

cial Projects Account of the Vice President of Public Affairs. This program will now be administered by the News Bureau with start-up costs being transferred from the Special Projects Account.

Speaker's Bureau

Revenue

Transfer from Other Funds	\$ 16,250
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Estimated Expenditures

Classified Salaries	\$ 10,015
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Fringe Benefits	1,835
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Operating	4,400
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Total Expenditures	\$ 16,250
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8. Approval of College of Education Lay Advisory Board, UNR

Approved the following list of replacement and/or continued members of the College of Education Advisory Board:

Mrs. Rose Bullis, Chair	Reno
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Mrs. Nancy Cashell	Reno
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Miss Grace Dangberg	Minden
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Dr. George Earnhardt	Carson City
Mr. Harvey W. Ewing, Jr.	Reno
Mrs. Rita Hambleton	Reno
Mrs. Kay Loudon	Reno
Mrs. Michon Mackedon	Fallon
Mr. Ernest Martinelli	Reno
Dr. Marvin Moss	Reno
Mrs. Nancy Peek	Reno
Mr. Ted Sanders	Carson City
Mr. Robert Scott	Winnemucca
The Honorable Charles Springer	Carson City
Mr. Bob Swain	Reno
Mr. Ray Tennant	Tonopah
Mrs. Shirlee Wedow	Sparks

Ms. Del Papa moved approval of the College of Education Lay Advisory Board, UNR. Mrs. Gallagher seconded. Motion carried.

9. Approval for Emeritus Status, UNR

Approved the promotion of Dr. De Witt Baldwin to Professor Emeritus of Psychiatry and Behavioral Sciences, effective November 1, 1983.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

10. Approval of the Name Change, Bioresources Center, DRI

Acting President Kocmond requested the change in the name of the Bioresources Center to Biological Sciences Center.

The Director and staff of the Center feel this name change will more accurately reflect the research activities present and anticipated.

Ms. Del Papa moved approval of the change in the name of the Bioresources Center to Biological Science Center, DRI. Mrs. Gallagher seconded. Motion carried.

11. Approval of Bylaw Change, Unit Senate

Approved the request of Chancellor Bersi for the Bylaw change as submitted by the Unit Senate concerning the recruitment and screening committee for the position of Director of the University of Nevada Press. This change was made in consultation with the University Press and passed by a 2/3 majority of the eligible voters as required

by the Bylaws.

1.3.11 - Recruitment and Screening Committee for the
Position of Director of the University of Nevada Press.

The voting membership of this Committee shall consist of

3 members of the University of Nevada Press Editorial

Advisory Board, selected by the Chancellor with consul-

tation with the Editorial Advisory Board, one profes-

sional member of the University of Nevada Press, ap-

pointed by the Chancellor, and two at-large additional

members and a Chairperson to be appointed by the Chan-

cellor. Affirmative Action (EEO) requirements will be

adhered to. An unranked list of at least 3 and not more

than 5 candidates will be submitted to the Chancellor.

The procedures for recommendation and selection shall

be as outlined in Chapter 1, Section 1.6 of the Univer-

sity of Nevada System Code.

Ms. Del Papa moved approval of the Unit Senate Bylaw change.

Mrs. Gallagher seconded. Motion carried.

12. Approval of Addition to Handbook, Title 4, Chapter 26,

Charter, UNS Finance and Administration

In April, 1983 the Board approved a Charter for the Department of Internal Audit, University of Nevada System, which reports to the Vice Chancellor for Finance and Administration. Two other functions, budget planning and preparation and accounting for financial resources for the budget as it is executed, also report to the Vice Chancellor. A Charter for these two functions has been developed (see Ref. D, filed with the permanent minutes) to be incorporated into Handbook, Title 4, Chapter 26. Vice Chancellor Dawson requested approval.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

13. Approval of Change, Handbook, Title 4, Chapter 19, UNS
Parking Regulations

Approved changes in the UNR Parking and Traffic Regulations and a title change for Handbook, Title 4, Chapter 19.

General Counsel Klasic determined that all UNS Parking and Traffic Regulations contained within Chapter 19 need to include references to NRS 396.435 and NRS 396.110. See letter dated October 14, 1983, contained in Ref. F, filed

with the permanent minutes. He also recommended that the title for Handbook Title 4, Chapter 19 be changed to UNS Parking and Traffic Regulations.

Further, General Counsel Klasic recommended that his office be given authority to amend the remaining portions of Chapter 19 by inserting reference to NRS 396.110, where necessary.

Ms. Del Papa moved approval of the UNR and UNS Parking Regulations and General Counsel's recommendations. Mrs. Gallagher seconded. Motion carried.

14. Approval of Use of Capital Improvement Funds, UNR

Approved to use \$16,000 of the Capital Improvement Fund to complete the following project:

The Mackay School is developing a state-of-the-art Chemical Process Control Laboratory which, when completed, will be one of the most advanced laboratories in the country to be used for studying the use of the computer in controlling chemical processes. This laboratory will attract national attention to the School and the University and will be the

first of its kind in a mining school.

Remaining costs to configure Room 224 in the new Mines building for this laboratory are about \$32,000. Of this amount, \$16,789 has been made available from the construction budget by the State Public Works Board.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

15. Approval of Appointment of Acting Dean, UNR

Approved the appointment of Dr. Marsha Read as Acting Dean of the School of Home Economics effective January 1, 1984.

Dean Donna Beth Downer will be leaving UNR for the University of Alabama-Tuscaloosa where she has been appointed Dean of their School of Home Economics.

Ms. Del Papa moved approval. Mrs. Gallagher seconded.

Motion carried.

16. Approval of Resolution, UNR

Approved the following Resolution as requested by Dr. Allen

Ryall, UNR Security Officer for Department of Defense Affairs, which will update the listing of current Regents for the Department of Defense Managerial Group for the System:

RESOLUTION #83-15

BE IT RESOLVED, that the following Officers of the University of Nevada shall be known as the Managerial Group, as described in the Industrial Security Manual for Safeguarding Classified Information:

Robert M. Bersi, University of Nevada System

Joseph N. Crowley, University of Nevada, Reno

John E. Nellor, Coordinator of Research, University of Nevada, Reno

Alan S. Ryall, Jr., Security Officer, University of Nevada, Reno

AND BE IT RESOLVED that these Officers, acting as the Managerial Group, have been processed or will be processed for a personal clearance for access to classified information to the level of the facility clearance granted to this institution, as provided for the afore-

mentioned Industrial Security Manual;

AND BE IT RESOLVED that the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Nevada System.

AND BE IT FURTHER RESOLVED that the following members of the Board of Regents shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of the University of Nevada System and do not occupy positions that would enable them to affect adversely the policies and practices of the University of Nevada System in the performance of classified contracts for the Department of Defense or User Agencies of its Industrial Security Program, awarded to the University of Nevada System, and need not be processed for a personnel clearance:

Frankie Sue Del Papa

Lilly Fong

Dorothy S. Gallagher

Chris N. Karamanos

Joan Kenney

Daniel J. Klaich

John R. Mc Bride

Jo Ann Sheerin

June F. Whitley

Ms. Del Papa moved approval of the Resolution. Mrs.

Gallagher seconded. Motion carried.

17. Establishment of Revolving Bank Accounts

Vice Chancellor Dawson requested approval of an emergency item.

Mrs. Fong moved to accept the emergency item. Ms. Del Papa seconded. Motion carried. Mrs. Gallagher abstained.

Vice Chancellor Dawson explained that the System's main banking account is with Nevada National Bank. With the decentralization of the Controller's Office, some of the rural Campuses do not have a Nevada National Bank in their area. Vice Chancellor Dawson requested approval to establish revolving accounts at Security National Bank of Nevada

and First Interstate Bank.

Mrs. Fong moved approval of the revolving bank accounts at SNB and FIB. Mrs. Kenney seconded. Motion carried. Mrs. Gallagher abstained.

18. Approval of Handbook Changes

The Business Officers of the University of Nevada System reviewed the policies as codified in the Handbook and suggested a number of changes which will bring them up to date and in line with good business management practices. These will be found in items A through F.

A. REQUEST FOR CHANGE IN HANDBOOK, TITLE 4, CHAPTER 13, SECTION 7, DEFERRED PAYMENT POLICY

The 1984-85 increase in student fees charged on a per credit basis necessitates a change in the Board of Regents Deferred Payment Policy in order to assure continuance of Board policy which restricts the privileges of deferring payment of fees to full-time students.

The Business Officers recommend that the Board's refer-

ence to a dollar amount be eliminated and the policy be revised to read as follows:

Section 7. Deferred Payment Policy

1. The following policy is applicable to UNR and UNLV:

Contracts for deferred payment of room and board costs and/or registration and tuition fees which are in excess of \$250 are available during the Fall and Spring semesters only. Special fees, i. e., lab fees, insurance, etc., and approximately one-half (1/2) of the registration and tuition fee and/or room and board costs are payable at registration.

The balance is due and payable not later than Friday of the 6th week of instruction. Any unpaid balance on a deferred fee payment becomes a student accounts receivable on the due date and is treated as an official fee hold for future registration and transcript privileges. A penalty fee of \$10 per \$100 (or fraction thereof) is charged on deferred balance not paid by the due date. (B/R 10/83)

2. The following policy is applicable to WNCC, TMCC

and NNCC:

Contracts for deferred payment of registration fees are available during registration periods at WNCC, TMCC and NNCC for students taking twelve (12) or more credits. Special fees and approximately 1/2 of the tuition fee are payable at registration. The unpaid balance is due and payable not later than Friday of the 6th week of instruction. Application for admission fees, laboratory fees, and costs of Community Service credits may not be deferred. If payment for deferred fees has not been made by the prescribed date, the account will be considered to be delinquent and the student will be placed on financial hold for future registration, transcript, diploma or certificate privileges. A penalty fee of \$10 per \$100 (or fraction thereof) will be charged on all delinquent accounts. (B/R 10/83)

3. The following policy is applicable to CCCC:

(No change in policy)

Mrs. Fong moved approval. Mr. Klaich seconded. Motion car-

ried.

B. REQUEST FOR CHANGE IN HANDBOOK, TITLE 4, CHAPTER 13,
SECTION 2, DELINQUENT ACCOUNTS

Section 2. Delinquent Accounts

A student or former student having a delinquent accounts receivable of \$50 or more, or an overdue loan of any amount with any member institution of the University of Nevada System, shall not be permitted to register, receive a transcript of record, a diploma or certificate from any institution. (B/R 10/83)

President Crowley stated that the Library needs this source of revenue and recommended that this policy will be in effect for one year. After a year, if this policy affects the Library, the Vice President of Finance and Administration will submit a recommendation to the Board.

Mr. Klaich moved approval of the change in the Handbook under Delinquent Accounts for a one year trial basis. Mrs. Sheerin seconded. Motion carried.

C. REQUEST FOR ADDITION TO HANDBOOK, TITLE 4, CHAPTER 3,
SECTION 6, NON-CASH GIFTS

Chapter 3. Section 6

Procedures for receipt and acknowledgement of non-cash gifts shall be the same as for cash gifts. Each institution shall try to obtain from the donor a written estimate of the fair market value of a donated item or record the nominal value of the item.

Ms. Del Papa moved approval. Mrs. Sheerin seconded. Motion carried.

D. REQUEST FOR ADDITION TO HANDBOOK, CHAPTER 3, SECTION 15

Chapter 3. Business Management

Section 15. Host Expenditures

The following accounts are authorized to be established for host expenditures:

1. Grant, contract or gift accounts where the donor specifically provides for host expenditures.

2. Accounts where participants in seminars, conferences or other activities have paid for their own host expenditures in advance.

3. Agency accounts.

4. Host accounts which are officially created by the Board of Regents from unrestricted institutional funds. The Campus Host Accounts approved by the Board require the Presidents, or their designees, to approve charging hosting activities to these unrestricted accounts.

5. Student government hosting approved by the Board of Regents.

Mrs. Fong moved approval. Mrs. Gallagher seconded. Motion carried.

E. REQUEST FOR CHANGE, HANDBOOK, TITLE 4, CHAPTER 3,
SECTION 13.2, COLLECTION OF STUDENT LOANS

Current Board of Regents policy for the collection of student loans provides that annually a list will be compiled of uncollected loans and the Board will determine whether such loans shall be charged off the University's books and a hold placed on the student's records. The UNS Business Officers proposed a change so that the institutions, after following standard collection procedures, are allowed to write-off such loans and report annually to the Board.

Section 13. Collection of Student Loans

2. Annually, at fiscal year end, each institution will report to the Board of Regents the total amount of student loans outstanding at the beginning and end of the year, the loans awarded and collected during the year, the dollar amount of loans written off during the year, and, the percentage of loans written off during the year, as a percent of loans awarded. All institutions will follow standardized collection and write-off procedures. It is understood that a "hold" shall be retained on the student's records. (B/R 10/83)

Mrs. Gallagher moved approval. Mrs. Fong seconded. Motion carried.

Mrs. Kenney requested collection of student loan methods from each institution.

F. REQUEST FOR APPROVAL OF HANDBOOK AMENDMENT, TITLE 4, CHAPTER 14, SECTION 5, GRANTS-IN-AID FOR PROFESSIONAL STAFF

The policy on grants-in-aid for professional staff members and their dependents currently states that the staff member must be under contract during the entire period of his enrollment, or his dependent's enrollment, in courses in order to qualify for the grants-in-aid privilege. Having permitted either the staff member or his dependents to enroll under grants-in-aid, then should termination of the employee occur, it appears to be an unfair hardship to require such persons to reimburse the University for the difference between the grants-in-aid and the registration fee after having taken the course.

Chapter 14, Section 5. (See Ref. C, filed with the permanent minutes.)

Mrs. Gallagher moved approval. Mrs. Kenney seconded.

Motion carried.

19. Report on Bond Consolidation

Vice Chancellor Dawson reported on the progress of the consolidation of University of Nevada System bonds, which was approved by the Board at their Special Meeting on August 5, 1983.

The following items require Board of Regents approval:

1. Preliminary Official Statement

2. The Financial Plan Calendar

These items will be available for review in the north at the Chancellor's Office and in the south at UNLV in Vice President Westfall's office.

20. Approval of Investment Policy for UNS Endowment Pool

At the direction of the Board at its September 17, 1983 meeting, Endowment Director Brigham drafted an investment policy for the UNS endowment pool for Board consideration. See the letter dated October 11, 1983, and its attachment titled Investment Goals, Objectives and Policies in Ref. H, filed with the permanent minutes. The Draft Policy was written in conjunction with Vice Chancellor Dawson and UNS money managers, and after consultation with investment officers at other Universities.

Director Brigham recommended that the Board appoint an investment committee comprised of two members of the Board of Regents, Chancellor Bersi, Mark Dawson, Janet Mac Donald, Edna Brigham and at least one other person of the Regents' choice to write a Request for Proposal, to be sent to the endowment's present money managers and to various other money management firms, to manage the University of Nevada System Endowment pool in accordance with the specifications in the Request for Proposal.

She further recommended that a consultant be employed to work with the above committee to review the investment guidelines, to write the specifications for the Request

for Proposal, and to provide the specific information about performance record, particular types of investment expertise, size and general investment philosophies of the agents submitting proposals in order that the investment committee may make an informed selection or selections.

Mrs. Fong moved approval of the recommendations. Mrs. Gallagher seconded. Motion carried.

21. Presentation by Mr. Ernie Becker, UNLV Foundation

Mr. Becker stated that, although a member of the UNLV Foundation Board, he was speaking on behalf of himself as a donor to UNLV Athletics, and had pledged \$200,000 to that program and wanted to be certain those funds would be allocated to that account. Further, he voiced concern that recent media articles and newscasts indicated Regents were not supportive of the Foundation and he wanted them to know of his confidence in the present operations of that organization. He also expressed concern that Michigan had been removed from the football schedule and stated he felt UNLV was capable of competing with teams of that caliber.

Mrs. Fong moved approval of support of all the Foundations.

Mrs. Kenney seconded. Motion carried.

22. Report on the Nursing Challenge Grant

In July, 1981 the Nursing Challenge Grant was established to provide funds over a 2-year period to support and expand 2-year Nursing Programs in the State of Nevada. Funds totalling \$400,000 were provided from 3 entities: \$200,000 from the Nevada Hospital Association, \$100,000 from the State Legislature, and \$100,000 from the Board of Regents.

Although a few students are still completing the last portion of the program, and some Hospital Association funds are being expended to complete some of the programs, a final budget summary has been prepared. See Ref. L, filed in the Chancellor's Office.

Chairman Mc Bride read a letter from Ms. Patricia Gibson, dated October 13, 1983, extending gratitude from the graduating class for studying on the grant provided.

Chairman Mc Bride relinquished the gavel to Vice Chairman Gallagher.

23. Report on Nevada Joint Council for College Preparation

At their June 16, 1983 meeting, the Board agreed to establish, with the State Board of Education, a Joint Council on College Preparation. The Council consists of members appointed by the Board of Regents to represent higher education and members appointed by the State Board of Education who represent primary and secondary education. The main purpose of the Council will be to advise these Boards, school districts and students, about skills and competencies needed to assure success in College and University studies.

Mrs. Sheerin reported that the Joint Council would be holding their first meeting during the following week. She informed anyone who was interested to be placed on the mailing list to give her their mailing address. She stated that the Faculty Senates have been contacted for their support. Regents Kenney and Whitley have also been selected to serve on the Regents committee. Regent Fong serves on the Clark County School District Committee.

Chairman Mc Bride returned.

24. Report on Regents' Scholars Program

At the direction of the Board of Regents, after discussion at the open public session on December 2, 1982 Joint Meeting with the State Board of Education, a proposal was developed to establish a joint program with the Nevada Department of Education to recognize outstanding scholastic achievement by Nevada students. This proposal was also discussed at the April 14, 1983 Academic Affairs Committee meeting.

Dr. Karen Pinkham reported that this program (Ref. M, filed in the Chancellor's Office) would award up to 30 semester hours of College-Level Examination Program (CLEP) general elective credit to eligible Nevada Scholars, as identified by the Department of Education, who graduate from a Nevada high school beginning June, 1984 for qualifying ACT standard scores earned prior to their first enrollment in any College or University (except College credit earned while in high school). Equivalent CLEP credit would actually be awarded upon enrollment at a Campus within the System.

6 semester hours general elective credit would be granted in each of the following areas where the minimum ACT standard score is earned by recognized Scholars:

Minimum

ACT Standard Percentile

Score Rank

*English	27	96
Mathematics	29	94
Social Studies	30	97
Natural Science	32	97
Humanities (combined English and Social Studies)	58	97

*Standard score of 26 would qualify for 3 semester hours credit equivalent to English 101.

This awards program will allow the University of Nevada System to attract more academically talented Nevada high school graduates to the System. Qualifying Nevada Scholars, who receive a certificate as a Scholar from the Department of Education, but no monetary reward, can receive credit and benefit by having a head start on his or her degree.

High academic standards will be maintained with the retention of these outstanding students, during a time when national and state attention is focused on the skills need-

ed by high school students to achieve at the College level.

Cooperation with the State Department of Education and Nevada school districts will be demonstrated as well.

Dr. Allen Mori, UNLV Faculty Senate, stated that the UNLV Academic Standards Committee felt it was a very attractive award; however, it may reduce monies to support certain programs.

Mr. Klaich moved to accept the report on Regents' Scholars Program. Mrs. Fong seconded. Motion carried.

The Board recessed until 2:00 P.M. All members of the Board were present, except for Mr. Karamanos.

25. Reports from Bank Investors

A. Mr. John Chrissinger submitted the report for Nevada National Bank.

B. Mr. Monte Miller submitted the report for Valley Bank of Nevada.

C. Mr. Bob Lee submitted the report for First Interstate Bank.

Chairman Mc Bride relinquished the gavel to Vice Chairman Gallagher.

D. Mr. Murray Foster submitted the report for Security Bank of Nevada.

The Board directed Vice Chancellor Dawson to work with Mr. Foster in drafting a change to the Atmospherium Planetarium account for consideration by the Board.

Chairman Mc Bride returned.

26. Report on Institutional Comprehensive Program Reviews

Over the past several months the Board has received comprehensive program reviews from all 6 Campuses and DRI. The Board requested that the Office of the Chancellor review each of these documents and make recommendations. Vice Chancellor Fox presented a System overview which is filed in the Chancellor's Office.

Vice Chancellor Fox proposed that the Academic Affairs Council set criteria in standardizing the guidelines and timelines for review, and present their findings to the Board.

Mrs. Gallagher moved approval of the recommendations stated in the System overview. Mrs. Kenney seconded. Motion carried.

Mrs. Fong moved approval of each institution's Comprehensive Program Review. Mrs. Kenney seconded. Motion carried.

27. Report of Completed Internal Audits, April - September 1983

Director Kathy Kossick reported on the Internal Audits which have been completed during the period April, 1983 through September, 1983, as outlined in Ref. G, filed with the permanent minutes.

The Internal Audit could not locate Board approval for two accounts receiving investment income. Formal approval would be an exception to policy requiring Board approval for Hotel Graduate Program Gifts at UNLV and Book Sales at CCCC. Consensus of the Board was for no change in policy. The Board

directed Mrs. Kossick to insure that the necessary reversions to the Special Project Account are made.

The Board directed Legal Counsel to follow up on the KUNR contract.

Mrs. Kossick reported that the ad hoc Committee for Outside Auditor Selection will have a recommendation at the next Board meeting.

Mrs. Fong moved acceptance of the Internal Audit report and recommendations. Mrs. Gallagher seconded. Motion carried.

28. Report on AGB and ACCT Conferences

Mrs. Kinney submitted a report regarding the ACCT Conference held October 13-15, 1983, filed in the Chancellor's Office along with the planning documents from the Conference.

Mrs. Gallagher and Mr. Klaich reported on the Fall AGB Conference and indicated a statement regarding evaluations will be sent to the Faculty Senate Chairs.

Ms. Del Papa moved to accept the reports. Mrs. Fong second-

ed. Motion carried.

Evaluations of Chief Officers will take place during the next Board of Regents meeting.

Chancellor Bersi stated that the recommended evaluation process would be used and that there would be no public intervention, but informal input is suggested.

Chairman Mc Bride stated that there is a great concern on the part of the Regents for the need for increased professional salaries and benefits and that the System Compensation Committee would report at the December meeting where the matter will be discussed.

29. New Business

A. Ms. Del Papa reported that November 1, 1983 is the deadline for applications for the Director of the University Press. She will report back on the Selection Committee's progress at the next meeting.

Ms. Del Papa announced that a reception sponsored by the Friends of the Press will be on December 1, 1983,

5:00-7:00 P.M. at the Pine Auditorium, UNR. Authors of several books published by the Press will be in attendance.

B. Mr. Klaich reported that there was an organizational meeting regarding the Presidential Search at DRI.

December 15, 1983 is the deadline for applications, and he will report back at the next meeting on the Committee's progress.

The meeting adjourned at 3:35 P.M.

Mary Lou Moser

Secretary of the Board

10-27-1983