

UCCSN Board of Regents' Meeting Minutes October 19-20, 1984

10-19-1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 19, 1984

The Board of Regents met on the above date in the Board Room,
Thomas and Mack Events Center, University of Nevada, Las Vegas.

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

Ms. Frankie Sue DeI Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

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 George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klastic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Clevenger (TMCC), Nancy Forni (PSC-UNLV), Richard French (DRI), Myrlene La Mancusa (UNLV), Robin Nelson (CCCC), Bus Scharmann (WNCC), and Student Association Officers.

The meeting was called to order by Chairman Mc Bride at 8:00 A.M.

1. Personnel Session

Upon motion by Mrs. Gallagher, seconded by Ms. DeI Papa, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional

competence or physical or mental health of a person in accordance with NRS 241.030.

Chairman Mc Bride reconvened the Board in public session at 9:00 A.M. with all Regents present.

2. Chancellor's Report

Chancellor Robert Bersi reported on the following events of concern to the System:

- A. On October 5, 1984 the Chancellor's Advisory Cabinet held a legislative workshop. Those attending included the Chancellor's staff, Campus Presidents, Senate Chairs, the University of Nevada System Compensation Committee Chair, and the UNLV Student Body President.

It was an all morning discussion centered on the UNS Budget, which Vice Chancellor Ron Sparks explained; the System Compensation Committee made a presentation and a report; the Faculty Senate Chairs made presentations; and a general discussion was held on legislative activities per Campus.

The consensus from this meeting was that it is a very

clean, clear and understandable budget and it focuses clearly on enrichment for UNS, for example, improving faculty/student ratios, requesting \$100,000 from the Legislature to complete a comprehensive study during the biennium on funding higher education and developing formulas for funding. Dr. Bersi emphasized that salary increases are the top priority of every component of the System, which covers a 4-year period.

Campuses reported on legislative activities. Each Campus is very active, along with its Advisory Board members.

The general feeling from the workshop was 1) higher education is high on the national agenda; 2) Nevada has a revenue surplus; 3) UNS is organized better than ever before; 4) there is momentum, focus and coordination. It was also felt that if the System continues to work together, the System would prosper greatly from the 1985-87 legislation.

- B. Dr. Bersi stated that he has been working closely with corporate activities. The President of Xanaro Technologies, Inc. of Toronto, Canada, visited Nevada again and has a growing interest in Nevada and the University

System. Dr. Bersi has also been working with Memoran, a silicone valley diskette manufacturer, as well as Advanced Productions Solution, Inc., a Los Gatos Corporation specializing in worldwide distribution of high tech products.

The Xebec Corporation has been very generous to the University of Nevada System. Dr. Bersi explained that when a sophisticated high technology corporation integrates with the faculty and a School of the System, as Xebec has in the past with its gifts of robotics, artificial intelligence, advanced production technology and the building of the CAD facility in the College of Engineering at UNR, the relationship continues to build. This relationship will mean increased productivity for the College. Xebec has, for example, given to the College of Engineering a gift of approximately \$250,000 of much needed computer and associated electronic equipment for instruction and research, and Dr. Bersi asked for the the acceptance of this gift on behalf of the UNR College of Engineering.

C. While in Washington, D. C., Dr. Bersi attended the Federal Education Data Acquisition Council (FEDAC) meeting and visited the Satellite Television Corporation,

who declared that it was going to move its facilities to Las Vegas. Dr. Bersi informed the Board that he was appointed by Secretary Bell last July to the FEDAC which concentrates on controlling policies, practices and procedures of all federal agencies acquisition of data, especially the acquisition of educational data. Dr. Bersi stated that in travelling to Washington, D. C., his contacts will provide access for both Colleges of Education to an unlimited fund of information on national education issues. He will contact both the Deans regarding FEDAC.

D. Dr. Bersi informed the Board that while in Washington, D. C., he attended the presentation of the Jefferson Medal by the Council for the Advancement and Support of Education to John Hoppe Franklin, Professor of History at James B. Duke University and one of the nation's leading historians. His work and research undergirded the Brown vs. Board of Education case which was the underpinning of the American Civil Rights movements.

E. The Friends of the University Press has launched its first annual effort to supplement the resources of the Press. An information letter soliciting support and a very dignified, 4-page information brochure which de-

scribes the Friends of the Press, the tradition of University presses in the United States, the book series produced at the Nevada Press, and reasons why the Nevada Press needs additional support was sent to prominent Nevadans. The University of Nevada Press is a statewide resource and next year it will be launching a book production which will double from last year and the year before. The sales have increased and the management of the Press is doing very well.

Mrs. Fong moved approval to accept the gift of computer equipment and related electronic equipment presented to the College of Engineering at UNR, which is approximately \$250,000. Mrs. Kenney seconded. Motion carried.

Chairman Mc Bride introduced Mrs. Carolyn Sparks, candidate for Regent, District 2B in Las Vegas.

3. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, and filed with the permanent minutes) containing the following items:

- (1) Approved the minutes of the regular meeting held August 30, 1984, and the minutes of the special teleconference

meeting held October 4, 1984.

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

- (3) Approved the leave without pay for Daniel J. Tone, Office of Communications and Broadcasting at UNR. He was granted a 0.5 FTE leave without pay until November 30, 1984. He requested a renewal of his 0.5 FTE leave without pay until November 30, 1985 so that he can continue with the Rural Television System Planning Grant.

- (4) Approved the following for appointment to the College of Arts and Science Advisory Board at UNR whose term will expire on June 30, 1987:

Arthur Boecher

Gail Brunetti

Bonnie Bryan

Mary Ellen Mc Mullen

Roger Newton

Sandy Rogers

Silas Sellers

Also approved the reappointment of the following:

Steve Brown	Moya Lear
Pat Cashill	Bill Ligon
Margery Cavanaugh	Rollan Melton
David Clark	Jean Myles
Robert Clift	Bob Pearce
Fred Davis	Andrea Pelter
Barbara Feltner	Steve Walther
William Fox	Thomas Wilson
Mary Gojack	Kay Winters
Jaci Jones	

(5) Authorized Business Center South to write off student loans at CCC in the amount of \$1081.68 and at UNLV in the amount of \$1394.00. See Ref. C-5a, filed in the Regents Office.

Authorized approval to write off student loans at UNR, including Emergency Loans, in the amount of \$11,236.41. See Ref. C-5b, filed in the Regents Office.

(6) Approved the appointment of Jim Johnson of Fallon to the School of Medicine Advisory Board.

Ms. Del Papa moved for adoption of the Consent Agenda and

approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Kenney seconded. Motion carried.

4. Report on the Association of Governing Boards Conference

Chairman Mc Bride presented the following guidelines for the newly established Academic Affairs Committee and Budget and Finance Committee which are recommended by AGB in order for some uniformity as to the types of activities with which those Committees would concern themselves:

Academic Affairs Committee

Articulation

New Programs and Expansion of Existing Programs

Quality of Programs -- CPR, Review

Mission of Community Colleges

Academic Computing

and any matters assigned by the Board Chairman

Budget and Finance Committee

UNS Budgets

Investments and Endowments

Salaries

Presidential Compensation

MIS

and any matters assigned by the Board Chairman

Mrs. Gallagher and Ms. Del Papa reported on the AGB Conference held in Washington, D. C. on September 30 through October 2. They both agreed that this past Conference was the most educational and the most exciting they had attended. The Conference focused on Presidential review, Presidential interaction with the Board, and Presidential interaction with their Campuses. A review of the Conference was submitted to the Board and is filed in the Regents Office.

Mrs. Gallagher reported that nationwide, University systems are having problems with Presidential turnover. Presidents are finding it difficult to run their institutions; instead the faculty, students or board members are stepping in and running the institutions. This leaves the Presidents with many responsibilities and practically none of the functions.

Mrs. Gallagher recommended to the Presidents and the Board members the report given by Dr. Clark Kerr regarding the findings of the National Commission on Strengthening Presidential Leadership.

Ms. Del Papa emphasized the importance of the positive efforts that the System Foundations are making and highly

recommended to the Board, Presidents and Foundation Board members Mr. Robert Dedham, who spoke to the fund raising issues. She reiterated that the Strengthening Presidential Leadership is the most urgent nationwide concern in higher education and the greatest test of the Board in the long run is the quality of Presidents it is able to obtain and retain.

5. Report of the Budget and Finance Committee

The Budget and Finance Committee met on October 18, 1984 and Mr. Daniel Klaich, Chair, submitted the following report and recommendations:

- (1) Over the past several years the Board of Regents has made several allocations from the Board of Regents Special Projects account as loans to the various institutions. In reviewing the action taken by the Board of Regents, and the circumstance surrounding the accounts, it appeared that the allocation should be that of a grant, rather than a loan. Approved to redesignate the following allocations as grants:

UNR

Morrill Hall Restoration

03-17-78 in the amount of \$65,000

Remodeling of College Inn

12-01-78 in the amount of \$10,000

Marching Band

12-19-79 in the amount of \$55,000

UNLV

Marching Band

12-19-79 in the amount of \$55,000

TMCC

Foundation Start-Up

02-26-82 in the amount of \$20,000

Ms. DeI Papa requested that the \$100,000 of DRI's Contingency Reserve Fund remain a loan fund instead of redesignating it as a grant.

- (2) Approved the establishment of a \$100 per student Student Program for all Fall 1984 residents of Tonopah Hall, UNLV, if they agree to sign an official residence hall contract for the Spring 1985 semester. See Ref. B-2 for a description of historical Spring semester vacancy rates, filed in the Regents Office. Dr. Maxson reported that he believed the program would

generate more funds with increased occupancy.

The rebate would begin October 22, 1984 and end on December 3, 1984.

It was requested that a report showing the financial impact on Tonopah Hall be made at the January, 1985 meeting of the Board of Regents.

- (3) Approved the Estimated Budget for the School of Medicine:

Speech Pathology Clinic

Opening Cash Balance and Revenue:

Opening Cash	\$31,273
Revenue	30,000
Total Revenue	\$61,273

Expenditures and Fund Balance:

Professional Salaries	\$39,542
Graduate Fellow Salaries	4,500
Fringe Benefits	7,404
Operating	8,827
Out-of-State Travel	1,000

Total Expenditures

\$61,273

- (4) Report of completed internal audits was given by the Director of Internal Audit Sandi Cardinal (see Ref. B-4, filed with the permanent minutes).

University Press - July 1, 1982 through

December 31, 1983

Clark County Community College Office of

Admission and Records - Fall 1983

- (5) In August, 1984 the Board approved the Audit Report on Admission and Records at UNLV for Spring, 1983, which contained several recommendations. Mr. Klaich requested a report to the Board on their implementation. President Maxson reported that the recommendations contained in the audit have been met. He further stated that UNLV is requesting approval of their Suspension, Probation and Readmission Policy by the Board of Regents Academic Affairs Committee in order to make it consistent with that as contained in the Board of Regents Handbook.

- (6) Approved the amendment to the Handbook, Title 4, Chap-

ter 17, Section 10, Student Fees, UNR. This amendment is to raise tuition for the 1985 Summer Session from \$36 to \$39 undergraduate and \$41 to \$43 graduate.

Scott Bogatz, President of the Student Senate, UNR, noted the students do not oppose this increase; however, requested that students be informed that a change is being considered prior to Board of Regents consideration. President Crowley agreed with this request and will develop a procedure to accomplish such early notification.

- (7) Accepted the following report of the ad hoc Investment Subcommittee and will continue the status of the subcommittee until the Board of Regents has considered its committee structure.

Members of the subcommittee are as follows:

Peter S. Bing, M. D.

Peter S. Bingham, Public Member

Edna S. Brigham, Director of the Endowment

Mark Dawson, Deputy Chancellor

Dan Klaich, Regent

Janet Mac Donald, Deputy Treasurer

Ron Sparks, Vice Chancellor for Finance

June Whitley, Regent

The functions of the subcommittee are as follows:

1. To develop and monitor guidelines for the investment of operating funds.
2. To monitor the performance of the custodial bank.
3. To monitor the performance of the money managers and their compliance with approved guidelines.
4. To implement guidelines and report to the Budget and Finance Committee regarding the investment of new money.
5. To monitor investment guidelines for continued applicability.
6. To monitor the effects of the investment policy on system institutions and conduct such hearings as are necessary, with subsequent reports to the Budget and Finance Committee.

It further recommended that its reporting relationship to the Budget and Finance Committee and to the Board of Regents be as follows:

1. The performance of the money managers will be monitored continuously by the subcommittee and will be reported to the Budget and Finance Committee semi-annually and to the full Board of Regents annually.
2. The performance of the money managers will be analyzed by an outside financial consulting firm at the end of each quarter of the fiscal year and such written reports will be sent regularly to each member of the Board. Reports on the performance analysis will be made to the Budget and Finance Committee semi-annually and to the full Board of Regents on an annual basis.
3. Regular reports will be made to the Budget and Finance Committee regarding the functions listed above and any changes that may be deemed appropriate.

The subcommittee further recommended that the firm of Cambridge Associates be engaged for the current aca-

demic year to consult with the members of the subcommittee to help them in their tasks of monitoring the newly developed guidelines and the performance of the new managers and the custodial bank. In addition to this consultation service, which will be available to the subcommittee members, Cambridge Associates will also prepare the quarterly performance analyses and will be available annually to present the year-end analysis to the full Board. The fee to be charged by Cambridge Associates is \$18,000 per year, which fee can be paid from soft dollars.

Mrs. Kenney moved to accept the report and recommendations of the Budget and Finance Committee. Ms. DeI Papa seconded. Motion carried.

It was agreed that the 1985 Legislative Program would be developed and coordinated by the Budget and Finance Committee.

6. Discussion of the Regent Committees

Chairman Mc Bride stated that in Robert's Rules of Order and the Regents' Bylaws it is stated that an ad hoc committee appointed by the Chair expires at the end of a year, unless

it is reauthorized by the Board. There have been a couple of committees that have so expired. The Academic Affairs Committee and the Budget and Finance Committees are now standing committees.

In January there may be new appointments to these ad hoc committees. Chairman Mc Bride discussed the present ad hoc committees as follows:

- A. The ad hoc Liaison with DRI was established in October, 1984; therefore, the Committee will disband in October, 1985. The members are as follows:

Regent Dorothy S. Gallagher, Chair

Regent Daniel J. Klaich, Member

Regent John R. Mc Bride, Member

- B. The Joint Council on College Preparation was established in June, 1983; therefore, the Committee has been disbanded.

- C. The Joint Council on Vocational Education was established in March, 1984; therefore, the Committee will disband in March, 1985. The members are as follows:

Joan Kenney, Co-Chair

Jo Ann Sheerin, Member

The following is a list of liaison committees established by
Chairman Mc Bride:

A. The State Chair of ACCT is held by Jo Ann Sheerin.

B. Officer Assessment guidelines will be conducted by
Dorothy S. Gallagher and Frankie Sue Papa.

7. Emergency Item - Amendments to Handbook, Title 4, Chapter 2,
Section 3, Officer Evaluation

Mrs. Gallagher requested acceptance of an emergency item
regarding Officer Evaluation.

Mrs. Fong moved to accept the emergency item. Mrs.
Gallagher seconded. Motion carried.

Approved the following amendments to the Handbook, Title 4,
Chapter 2, Section 3, Officer Evaluation:

Section 3. Officer Evaluation

1. Annual informal performance evaluations for the Chancellor and the Presidents of the member institutions shall be carried out and completed by the Board of Regents in January of each year. The evaluation period shall cover the prior calendar year, while goals shall be set for the pending calendar year.

2. The object of this process is the self improvement of the Officers and the education of the Board of Regents as to the performance of the Officers. Both the Board and the Officers should be encouraged to freely discuss any problems each has had with their interaction with the other during the past year.

3. With respect to evaluations, the Officers shall be expected to analyze their own performances during the period and shall also be expected to outline their immediate goals for the next year.

4. The Board of Regents shall evaluate the performances of Officers and shall establish mutually agreed upon goals for them, where relevant, in areas which include, but are not necessarily limited to:
 - a. General Administration - This includes general su-

pervision and responsibilities for the Unit administered, leadership, quality of administrative staff, legislative acumen, academic program status, physical plant and facilities.

b. Financial Administration - This includes the fiscal status and integrity of financial systems.

c. Personnel Administration - This includes faculty, staff and student affairs.

d. Public Relations, Development and Alumni Relations.

5. In order to carry out the evaluations and goal setting, the Officers shall meet with the Board of Regents in closed personnel session under the provisions of Nevada Open Meeting Law. The Board may include such staff members of the Board and the Chancellor's Office in such meetings as it deems necessary to assist the Board. The Secretary of the Board shall distribute the minutes or a summation of the minutes of the last evaluation session for each officer evaluated to the Board for its consideration at each evaluation session. Such minutes or summation shall specifically include the goals agreed to at the last evaluation for each Officer. Minutes of

such personnel sessions shall be maintained in confidence, as required by the Nevada Open Meeting Law.

6. Goals set by the last previous evaluation shall be reviewed on the question of whether such goals were met. The Board shall question the Officers in regard to their performances of such goals and shall identify any areas of institutional management for which the Officers are responsible that need improvement. Time should be taken to discuss at length the positive results of the year before. The Officers shall inform the Board of the reasons why goals may have been met or why they were unattainable. Unless deleted by agreement between the Board and the Officers, unattained goals shall be carried over to the next year's evaluation for consideration and new goals may also be added.

Mrs. Gallagher noted AGB recommended that the Board make the assessments of the Officers, the Board discuss with the Officers the goals and problems of their institutes, and that there should not be a specific check list made on each Officer.

It was felt by Mr. Karamanos that the Board members and the Officers needed more time to review the requested handbook

changes. Mrs. Gallagher indicated that these changes need to be approved before the November meeting in order for the current Regents to evaluate performance of Officers. All of the Officers agreed to the changes.

Mrs. Fong suggested that the Faculty Senates, Alumni, Students and others should be included in the review process.

Ms. Del Papa stated that this issue was discussed at the AGB Conference and it was felt that the review process should be between the Board members and the Officers.

Mr. Klaich moved approval of the amendments to the Handbook regarding Officer Evaluation. Mr. Karamanos seconded.

Motion carried.

8. Report of the Academic Affairs Committee

The Academic Affairs Committee met on October 18, 1984 and Mrs. Jo Ann Sheerin, Chair, submitted the following report and recommendations:

- (1) Approved to increase the minimum entry grade point average for graduate students at UNR from 2.5 to 2.75.

The minimum standard will apply universitywide; how-

ever, Departments or Colleges may have entrance requirements in excess of the minimum graduate school requirements. Prescribed program alternatives will be established by Departments for some students who do not meet these requirements; the number of students in these programs will be limited to 20% of the total graduate enrollment in a Department.

The proposed date of implementation is Fall 1985.

The Graduate Council at UNR has recommended increasing the minimum admission standard to graduate school.

This proposal has been supported by the Graduate Dean and the Academic Vice President. This recommendation will be consistent with current graduate school admissions policies at UNLV, which require a 2.75 grade point average.

President Crowley stated that this is a minimum standard.

- (2) Approved the amendment to the Handbook, Title 4, Chapter 16, Section 6.2, Special Admission Program at UNLV as follows:

6.2 The approval of the University's Admissions Committee is required for the applicant to be admitted.

This section pertains only to UNLV.

(3) Discussion was held on Admission Standards for UNS.

In August, 1984 the Board of Regents approved changes to admission standards, deferring the matter to the Academic Affairs Committee with input from the Presidents' Council and Academic Affairs Council for a study and recommendations on:

- A) time table
- B) procedures
- C) framework for implementation

Vice Chancellor Fox indicated that the Academic Affairs Council has discussed the above issues and appointed a subcommittee of Academic Vice Presidents Davies and Unrue to finalize recommendations. The time table will be tied to the recommendations from the Governor's Committee on Excellence, taking into consideration lead time necessary for high schools. This and other recommendations will be presented at a later date. Other

considerations for exception will be the returning student, minority students and articulation problems, as well as occupational education.

(4) Mrs. Joan Kenney, Co-Chair, reported on the status of the work of the Joint Council on Vocational Education, who will be meeting in early November with intentions to bring the requirements to the Board by the end of November. Mrs. Kenney distributed a policy statement for which she will ask the Board for consideration at the next meeting, filed in the Regents' Office.

(5) Approved the amendments to Handbook, Title 4, Chapter 16 on Scholastic Probation, Suspension and Disqualification (see Ref. AA-5, filed with the permanent minutes).

Mrs. Sheerin asked that any recommendations for future study of the Committee be forwarded as soon as possible.

Mrs. Gallagher moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Kenney seconded. Motion carried.

Mrs. Sheerin reported on the Association of Community Col-

lege Trustees (ACCT) Conference she attended in San Antonio, Texas and indicated that a written report will be submitted to the Board. Mrs. Sheerin is the Nevada State Chair to the ACCT.

Mrs. Gallagher, Chair, Liaison Committee on Institutional Bylaws, indicated that UNR will be submitting their Bylaws at the November meeting.

9. Approved the Amendment to Handbook, Title 4, Chapter 18, Section 6.7, Grant-in-Aid, Classified Employees

Approved the following change to the Handbook, Title 4, Chapter 18, Section 6.7, Grant-in-Aid:

The responsible Dean or Director must recommend the taking of job-related courses and approve the time the course is taken on a grant-in-aid basis by employees under their jurisdiction. Final approval shall be made by the President or the President's designee.

The System Business Officers proposed this amendment for clarification.

Mr. Karamanos moved approval of the amendment to the Hand-

book regarding Grant-in-Aid for Classified Employees. Mrs. Whitley seconded. Motion carried.

10. Approved the Amendment to Handbook, Title 5, Chapter 8, WNCC Bylaws

In order to be consistent with the UNS Code, the following amendment to the Western Nevada Community College Institutional Bylaws was approved:

Chapter I, Section 5.1.1 to read: If a faculty member is notified of a layoff for curricular reasons on or before December 1 of the faculty member's current contract year, the layoff shall not be in effect until the following June 30. If a faculty member is notified of a layoff for curricular reasons after December 1 of the faculty member's current contract year, the layoff shall not be in effect until the completion of the contract year immediately following the June 30 of the contract year of notice. (UNS Code 5.4.8 (d))

Mr. Karamanos moved approval of the amendment to Handbook regarding WNCC Bylaws. Mrs. Kenney seconded. Motion carried.

11. Approved the Appointment of Dean, Educational Services, CCCC

Approved the appointment of Dr. Alan Balboni as Dean of Educational Services at CCCC, at a salary of \$36,644.38 based on an annual salary of \$42,000, effective September 17, 1984.

Mrs. Whitley moved approval of the appointment of Dr. Alan Balboni as Dean of Educational Services at CCCC, at an annual salary of \$42,000, effective September 17, 1984. Mrs. Kenney seconded. Motion carried.

Mr. Robert Forbush, Clark County School District Trustee, was introduced.

12. Emergency Item - Appointment of Business Manager, CCCC

President Meacham requested acceptance of an emergency item regarding the appointment of a Business Manager at CCCC.

Mrs. Kenney moved approval to accept the emergency item.

Mr. Klaich seconded. Motion carried.

Approved the appointment of Mr. Ruell Fiant as Business Manager at CCCC, at an annual salary of \$34,000, effective

immediately.

Mr. Karamanos moved approval of the appointment of Mr. Ruell Fiant as Business Manager at CCCC, at an annual salary of \$34,000, effective immediately. Mrs. Kenney seconded. Motion carried.

13. Report on Early Pay-Off of Bonds, UNR and UNLV

At their August meeting, the Board authorized the early pay-off of bonds at UNR and UNLV for dormitory and food services buildings through application of a federally sponsored program, providing the Campus applications were approved.

That approval was forthcoming. Deputy Chancellor Dawson reported that the application for bonds at UNR and UNLV for dormitory and food services buildings have been accepted.

14. Approved the Amendment to Handbook, Title 4, Chapter 17, Sections 7.2 and 7.4, Deferred Payments, NNCC

Approved the following amendment to the Handbook, Title 4, Chapter 17, Sections 7.2 and 7.4 concerning the deferred payment of registration fees at NNCC:

Section 7.2 - Remove reference to NNCC in title and paragraph.

Add a new Section 7.4 as follows:

4. The following policy is applicable to NNCC:

Contracts for deferred payment plan are available to students who register in 6 or more semester hours in a Fall or Spring semester, Summer Session or Mini Session. The Director of Admissions/Records or any designee(s) may authorize a deferred payment plan to best meet the student's needs. The deferred amount will be approximately 50% of total charges payable by the student with a possible 10% variance. The balance is due and payable not later than Friday of the 6th week of instruction. Any unpaid balance on a deferred payment plan becomes a student accounts receivable on the final due date and is treated as an official fee hold for future registrations and transcript privileges. A penalty of \$5 per \$100 (or fraction thereof) is charged on the deferred balance not paid by the fine due date. The Director of Admissions/Records is authorized, if

necessary, to officially withdraw a student from classes for nonpayment with the balance due treated as a student's accounts receivable.

Mrs. Gallagher moved approval of the amendment to the Handbook regarding Deferred Payments at NNCC. Mrs. Kenney seconded. Motion carried.

15. Approved the Clarification of Policy

Approved clarification of policy by abolishing mandatory salary steps within rank/range salary schedules, Ref. B, filed with the permanent minutes, to read:

That the Board of Regents abandon the salary step pattern within each rank/range salary schedule and adopt a salary schedule system using ranks and ranges only for the Universities and Community Colleges respectively. Each member institution shall be permitted to adopt the salary step pattern of its choice between the lowest and the highest base point salary figures adopted within each rank or range. In adopting rank/range salary schedules, the Board of Regents may also propose recommended salary steps, which the member institutions shall be free to use or not use as each

determines.

For the guidance of the institutions, it was also recommended that the 2nd and 3rd sentences of the above proposed policy be added to Title 4, Chapter 3, Section 15 of the Board of Regents Handbook as a new section, and that paragraph 1 of the above stated Section 15, which currently quotes obsolete provisions of the former UNS Code, be replaced with the language of Section 5.5 of the present Code.

In addition, for the reasons also stated in Ref. B, the Chancellor's Office and the Council of Presidents also recommended that the 1st sentence of Title 4, Chapter 3, Section 17 of the Board of Regents Handbook be amended as follows:

Except as may be provided by the Community Colleges in their respective Bylaws, a Community College faculty member may be eligible for lateral progression in the Community College salary schedule, provided the faculty member has met the following requirements:

Finally, it was recommended that the word "Range" re-

place the word "Schedule" in the captions to paragraphs

1 through 3 in Title 4, Chapter 3, Section 17.

Mrs. Kenney moved approval of the recommendations for the clarification of policy statements. Ms. DeI Papa seconded. Motion carried.

16. Discussion on Community College Advisory Boards

The Community College Presidents requested discussion on Community College Advisory Boards to provide policies for establishing and implementing citizen advisory boards for the Community Colleges. As each Community College Campus in the University of Nevada System has unique community needs within its service area, citizen advisory boards can play an important and useful function in representing the needs of the community to the College.

The Board unanimously agreed with the advisory board concept at the Community Colleges. President Calabro was directed to prepare guidelines for Board consideration, incorporating suggestions offered during the discussion.

17. Emergency Item - Appointment of Co-Executor of the Estate of Mrs. Ida B. Pittman

General Counsel Klastic requested acceptance of an emergency item regarding the appointment of a co-executor of the estate of Mrs. Ida B. Pittman.

Mrs. Kenney moved approval to accept the emergency item.

Ms. Del Papa seconded. Motion carried.

President Crowley informed the Board that Mrs. Ida B. Pittman, who died October 11, was the widow of Nevada's 19th Governor, the late Vail Pittman, and has willed her estate to UNR. He recommended Mr. John R. Mc Bride be appointed co-executor of the estate.

Mrs. Kenney moved approval of the appointment of Mr. John R. Mc Bride as co-executor of the estate of Mrs. Ida B. Pittman. Ms. Del Papa seconded. Motion carried.

18. Approved Report and Resolution from the Joint Task Force on
on Economic Development

In August, 1984 a Joint Task Force on Higher Education was appointed from members of the Economic Development Committee and the Board of Regents. They are as follows:

Lt. Governor Robert A. Cashell, Chair

Mr. John R. Mc Bride, Chair

Dr. Robert M. Bersi

Dr. Joseph N. Crowley

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Fred Gibson

Mr. Daniel J. Klaich

Dr. Robert Maxson

Dr. Paul Meacham

Lt. General R. G. "Zack" Taylor

At the September 14, 1984 meeting, the Task Force unanimously passed the following resolution and recommended that it be forwarded to the Board of Regents and the Governor for consideration in the funding of the proposed UNLV Engineering building:

RESOLUTION #84-10

- (1) That the construction of a Phase I Engineering building on the Campus of the University of Nevada, Las Vegas be authorized by the Board of Regents, the Governor, and the Legislature, the construction of said building to be financed by the issu-

ance of general obligation bonds of the State of
in the amount of no less than \$12,000,000, together
with funds from private gifts in the amount of
\$3,000,000, and

- (2) That $\frac{2}{3}$ of the revenues needed to pay off said
general obligation bonds be derived from the
State's General Fund and $\frac{1}{3}$ of the revenues re-
quired to retire said general obligation bonds be
derived from the funds provided to the University
of Nevada System from the State's Capital Construc-
tion Fund for Higher Education, and

- (3) That the members of the Economic Development Com-
mission and the Board of Regents should actively
support and work for an enactment of a pick-up
estate tax, the revenues of which are to be ear-
marked for education, first proposed as an amend-
ment to the State Constitution by the 62nd Session
of the Legislature in 1983 through the passage of
Senate Joint Resolution No. 11, and should such a
pick-up estate tax be adopted by the 63rd Session
of the Legislature and the voters of the State,
that revenues derived therefrom be used to retire
the aforesaid general obligation bonds in substi-

tution of, first, the 1/3 source of revenues derived for that purpose from the Capital Construction Fund for Higher Education, and, second, the 2/3 source of revenues derived for that purpose from the State's General Fund.

Mrs. Fong moved approval of the Resolution. Mrs. Kenney seconded. Motion carried.

19. Legislative workshop

A. Silverbowl - Mrs. Whitley, Chair, ad hoc Committee on the Silverbowl, stated that the Committee has met 5 times since June 25, 1984. She extended gratitude to Mr. Bill Flangas, Mr. Dennis Finfrock, Mr. Jeff Hightower and other community representatives.

Dr. Maxson stated that UNLV has requested that the budget request for \$750,000 for the Silverbowl be withdrawn, citing that the State revenue projections may not match the requests and that he felt that salaries and the Engineering School were the top priorities to be considered.

In regard to the Silverbowl, Dr. Maxson emphasized that

the number one concern is for the student athlete. He suggested the following alternatives for repair of the playing surface at the Silverbowl:

- (1) Secure a donor to purchase a retractable artificial surface in order for the Silverbowl to be used for other activities. The estimated cost would be \$1 million. The University would manage and maintain the Silverbowl at no cost to the taxpayers if a donor should come forward. It was suggested that the donor be honored for the contribution.

- (2) Propose to the Convention Authority that they fund the resurfacing and enter into a long-term lease with UNLV for the maintenance, and to pay a lease fee to play football and hold other events each year at the Silverbowl. This would indicate that the County would maintain the ownership.

- (3) Combine the two previous alternatives in security, several donors with the same lease agreement with the County.

Dr. Maxson stated that the lease will expire June 30, 1985. The key to the operation of the Silverbowl is

to stage several different events throughout the year.

The upkeep of the facility is self-supporting.

Mr. Karamanos moved approval to accept alternative (1), then (2), then (3).

The Board referred the matter to President Maxson requesting a report with recommendations.

Mr. Karamanos withdrew his motion.

B. Licensing of Degree Granting Institutions - Vice Chancellor Fox and General Counsel Klasick are researching this issue and will report back to the Board. Dr. Fox is the University liaison with the Commission on Post-secondary Education, and will be working with the Commission in this regard.

C. Elective and Appointive Boards for Higher Education - Information is being gathered from other State statutes and will be reported back to the Board.

20. New Business

A. Mr. Kent Anderson informed the Board that the Student

Constitution was passed during the student elections.

On November 17, 1984 the State Senate will hold a retreat and he extended an invitation to the Board members to attend.

- B. Ms. Del Papa suggested that the Presidents' spouses be recognized for their support and extend Board appreciation.
- C. Ms. Del Papa requested that during the November meeting a reception be held in the Mackay School of Mines in order to view the historical rock and mineral collection that is in great need of renovation.
- D. Ms. Del Papa suggested that for the opening of the Church Fine Arts building addition there be an art exchange program held.
- E. Ms. Kenney reminded the Board that the University of Nevada Press does have a catalog of their releases and suggested that they would make excellent gifts.
- F. Mr. Klaich announced that UNR was holding their 99th Homecoming this weekend.

The meeting adjourned at 11:50 A.M.

Mary Lou Moser

Secretary of the Board

10-19-1984