

# UCCSN Board of Regents' Meeting Minutes January 9-10, 1986

1-09-1986

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 9-10, 1986

The Board of Regents met on the above date in the Pine Auditorium

Student Union, University of Nevada-Reno.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

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

Dr. Donald Klasic, 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 Barbara Agonia (CCCC),  
Gretchen Billow (WNCC), John Clevenger (TMCC), John Watson (DRI),  
James Deacon (UNLV), Christopher Exline (UNR), Jim Williams and  
Jan Mecham (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 1:10 P.M.

1. 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 December 5, 1985.

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

(3) Approved the appointment of Mr. Richard Harjo to the TMCC Advisory Board. Mr. Harjo is a former ASTM Student Body President and is employed by the State as a Mental Health Technician.

Mrs. Gallagher 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. Sparks seconded. Motion carried.

President Calabro announced WNCC Faculty Senate Chair Don Belfi passed away in late December, and said he will be greatly missed.

2. Approved the Funds and Construction Project, and Report on Mackay School of Mines, UNR

Accepted \$10,000,000 in federal funds for construction of Phase II at the Mackay School of Mines. On December 20, 1985, Congress approved, and President Reagan signed into law, a bill providing funds for a Phase II addition to the Mackay School of Mines at UNR. The 70,000 sq. ft. addition will house the Strategic Minerals Center. President Crowley indicated that the construction project and development of the computerized policy center will amount to \$10,000,000.

Further, President Crowley requested permission to seek approval of the project and request \$200,000 from the Interim Finance Committee of the Nevada State Legislature to begin architectural work on the Phase II project, with the understanding the funds will be reimbursed when federal monies are received. Chairman Klaich stated that Governor Richard Bryan has suggested the naming of the new building in honor of Senator Paul Laxalt.

Dean Jim Taranik, Mackay School of Mines, reported on the Federal Strategic Materials Research Program at UNR. See Ref. I for report, filed with the permanent minutes. Dean Taranik stated there would be a 2-year program of one-time funding which will consist of \$10 million that is already

appropriated for FY 1986 and \$5 million to be sought by Congressional directive in FY 87.

The 1986 \$10 million federal grant will be used to construct a 70,000 sq. ft. Phase II building with a basement at an estimated cost of \$8,750,000; provide equipment for the Phase II building at an estimated cost of \$1,250,000; and relocate the Generic Center and allied facilities from the Historic Mackay School of Mines building to the new building.

The 1987 \$5 million federal grant will be used to construct new facilities for a Strategic Materials Research Library at an estimated cost of \$2,500,000; construct new facilities for Strategic Materials Policy Center at an estimated cost of \$1,250,000; and provide computer equipment and specialized data retrieval equipment for Strategic Materials Policy Center at an estimated cost of \$1,250,000.

Dean Taranik stated plans are to dedicate the new building in May, 1988, the 100th anniversary of the Mackay School of Mines.

Ms. Del Papa moved to accept the \$10 million from the Na-

tional Strategic Materials Stockpile Transactions Fund, managed by the General Services Administration, to construct and equip Phase II of the new Mines building. Further, Ms. Del Papa moved to approve securing the additional \$5 million in federal funding to complete the entire strategic materials research program at the University of Nevada-Reno. Further, Ms. Del Papa moved approval to seek permission for these projects from the Interim Finance Committee of the Legislature and to request an initial \$200,000 in reimbursable funding to begin preliminary architectural studies related to all construction pertaining to the entire strategic materials program. Mrs. Kenney seconded. Motion carried.

Ms. Del Papa congratulated Dean Taranik, President Crowley and staffs for their efforts in securing funds and developing the construction project. She encouraged that the architectural integrity of the UNR quad be maintained. Mr. Howard Wynn and Ms. Joyce Hall of the Mackay School of Mines Advisory Board were introduced. Ms. Del Papa extended an invitation to all to attend the Mackay School of Mines reception to be held that evening.

Mr. Foley stated the Mackay School of Mines is part of

Nevada's heritage. The Mining School was mandated in the State Constitution in the establishment of the University System. He thanked Dean Taranik, Senator Laxalt, Director Horton, BLM, and the congressional delegation for placing Mackay School of Mines in a worldwide perspective.

Ms. Del Papa extended an invitation to view the Mackay Silver display at 1:00 P.M. on Friday, January 10, 1986.

She suggested a walk-in vault be constructed during remodeling of the old building in which to display the collection.

### 3. Personnel Session

Upon motion by Ms. Del Papa, seconded by Mrs. Whitley, 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.

The Board reconvened at 10:35 A.M., Friday, January 10, 1986.

Mr. Karamanos entered the meeting at this time.

### 4. Approved the Building Design, NNCC

Approved the building design for Phase III at NNCC. Mr. J. D. Long, Architect, presented the building design and construction timetable. The building design will include a multi-purpose room, student service area, faculty offices and mechanical area to include heating and cooling machinery for the building. The estimated budget is \$805,000 and the bid process is scheduled to begin in April, 1986.

Mrs. Gallagher moved approval of the building design as submitted. Mrs. Kenney seconded. Motion carried.

President Berg expressed his enthusiasm for this new building. Mrs. Sheerin queried whether this building would be able to utilize telecommunication and stated that while construction is being done, this is the most cost effective method to install a cabling network. President Berg stated the building would be able to utilize a telecommunications network, but funding has not been available. The Capital Improvement Fee funds may be used at a later date for the network.

Chairman Klaich introduced Dr. Robert Mc Queen, Chairman of the Scholarship and Prizes Committee at UNR.



5. Approved the Preliminary Plans, Beam Engineering Building,

UNLV

Approved the preliminary plans for the Thomas T. Beam Engineering building at UNLV. President Maxson extended his gratitude to the State Public Works Board and reported there was much input on these plans from the Engineering Advisory Board and faculty. He introduced architects George Garlock and Bill Snyder from Tate-Snyder/Kittrell-Garlock, who presented the preliminary plans.

Mr. Foley, Mr. Karamanos, Mrs. Kenney, Mrs. Sparks and Mrs. Whitley jointly moved to accept the preliminary plans of the Beam Engineering building. Ms. Del Papa, Mrs. Gallagher and Mrs. Sheerin jointly seconded. Motion carried.

President Maxson emphasized that the roof space will serve as a lab for the students to perform outdoor experiments.

He announced that Summa Corporation has agreed either to loan or donate artifacts of the late Mr. Howard Hughes to be displayed in the exhibition hall. The estimated cost of the project is \$14.7 million and \$1 million will be gifted to purchase equipment.

6. Approved Sabbatical Leave, 1986-87, DRI

Nevada Revised Statutes and Board of Regents policy provide for the total number of sabbatical leaves which may be awarded each year.

Utilizing the criteria which have been followed in previous years, the maximum available leaves for DRI in 1986-87 are two.

President Hidy recommended one sabbatical leave for DRI be awarded to the following:

Dr. Steve Wheatcraft

See Ref. D for summary of proposed project, filed in the Regents Office.

Ms. Del Papa moved approval of DRI's Sabbatical Leave, 1986-87. Mrs. Sheerin seconded. Motion carried.

7. Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action scheduled for the March 13-14, 1986 meeting.

A. University of Nevada-Reno - President Crowley recommended the following promotions, effective July 1, 1986:

Robert E. Blesse, to Rank III, Library

\*Bonnie Brinton, to Associate Professor of Speech Pathology & Audiology

Lucille R. Guckes, to Professor of Curriculum & Instruction

\*Robert W. Hammond, to Rank III, Cooperative Extension Service, College of Agriculture

Robert Thomas King, to Rank III, Library

\*Cecile Lindsay, to Associate Professor of Foreign Languages & Literatures

Francesco Manca, to Associate Professor of Foreign Languages & Literatures

Nelson Rojas, to Professor of Foreign Languages & Literatures

Stephen St. Jeor, to Professor of Microbiology

Kenton M. Sanders, to Professor of Physiology

Donald W. Winne, to Associate Professor of Managerial  
Sciences

B. University of Nevada, Las Vegas - President Maxson recommended the following promotions, effective July 1, 1986:

\*John Bates, to Associate Professor of Counseling, Educational Psychology and Foundations

William J. Corney, to Professor of Management

Andrea Fontana, to Professor of Sociology

Joseph Fry, to Professor of History

Richard Harp, to Professor of English

James Hazen, to Professor of English

Carol Kimball, to Professor of Music

\*Nancy Master, to Rank III, Library

Lyell E. Metcalf, to Associate Professor of Hotel  
Administration

Gary Palmer, to Professor of Anthropology

Rick Tilman, to Professor of Arts and Letters

\*Also recommended for tenure.

## 8. Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action scheduled for the March 13-14, 1986 meeting.

A. University of Nevada-Reno - President Crowley recommended award of tenure, effective July 1, 1986, to the following:

Renato G. Bautista, Professor of Chemical/Metallurgical Engineering

\*Bonnie Brinton, Assistant Professor of Speech Pathology & Audiology

Michelle A. Gross, Assistant Professor of Recreation, P. E. and Dance

\*Robert W. Hammond, Extension Agent-in-Charge of Southern Extension Area

Gregory J. Highison, Associate Professor of Anatomy

Ling-Jung Koong, Associate Dean and Associate Director of Animal Science

\*Cecile Lindsay, Assistant Professor of Foreign Languages & Literatures

Phyllis A. Reed, Department Chair of Social & Health

Resources

Julie Schorr, Associate Professor of Nursing

Gordon B. Severance, Professor of Managerial Science

Stewart W. Shankel, Professor of Internal Medicine

Dave Torell, Area Extension Specialist of Southern

Extension Area

Larry A. Walters, Assistant Professor and Director of

Technical Speech & Theatre

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1986, to the following:

\*John Bates, Assistant Professor of Counseling, Educational Psychology & Foundations

Ranel Erickson, Associate Professor of Management

\*Nancy Master, Reference Librarian of the Library

William Robinson, Assistant Professor and Director of Business and Economics

James Selser, Associate Professor of Science, Math & Engineering

Evangelos Yfantis, Associate Professor of Science, Math & Engineering

C. Clark County Community College - President Meacham recommended award of tenure, effective July 1, 1986, to the following:

Alan Balboni, Dean of Educational Services

D. Truckee Meadows Community College - President Eardley recommended award of tenure, effective July 1, 1986, to the following:

Deborah Baker, Radiological Technology, Allied Health

Mary Love, Nursing, Allied Health

Diana Mc Coy, Economics, Arts & Sciences

Anne-Louise Pacheco, Publications & Public Information,

Arts & Science

Keiko Pitter, Business, Business/Management

Paul Ringkob, Controller, Business/Management

John Septien, Welding, Industrial/Technical & Public

Service

E. Western Nevada Community College - President Calabro recommended award of tenure, effective July 1, 1986, to the following:

Michon Mackedon, English

Claude B. Peden, Auto/Diesel

Donna Sacks, Counseling Services

Sable Shaw, Allied Health Programs & ADN Program

F. Northern Nevada Community College - President Berg recommended award of tenure, effective July 1, 1986, to the following:

Ruth Holland, Coordinator/Instructor, Nursing

\*Also recommended for promotion or assignment to rank.

9. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held January 9, 1986, were made by Regent Jo Ann Sheerin, Chairman.

(1) Approved the Phase II Proposal for an A. A. S. degree in Medical Laboratory Technology at Clark County Community College, as contained in Ref. AA-1, filed in the Regents Office.



This proposed Capstone program between Clark County Community College and the University of Nevada School of Medicine would train entry level medical laboratory technicians. Those who complete the A. A. S. and desire to continue their education may be admitted to the School of Medicine with Junior standing.

The curriculum will require the completion of 74-76 credits, with 27 credits in the major area. 62-64 of the required credits will be taken from CCCC and will transfer to UNR. Credits taken in UNR courses also may be used toward completing the baccalaureate degree.

The School of Medicine will seek accreditation for 18 students per year, although this number may vary in the future, depending on clinical affiliations.

Both institutions will be responsible for funding, and in the 4th year of the program, the total budget is anticipated to be \$38,113. Students fees and FTE enrollment will be credited either to CCCC or to the Medical School, depending upon the affiliation of the instructor. The Phase I Proposal was approved by the

Board of Regents in October, 1985.

Dr. Alan Balboni, Dean of Educational Services at CCCC, credited Dr. Alison Mc Pherson, Director of Science & Health at CCCC, as being instrumental in organizing this program with the School of Medicine.

Dr. John Unrue, Vice President of Academic Affairs at UNLV, stated that UNLV plans to add a 2-year program in Medical Laboratory Technology so that the 2-year students at CCCC will be able to transfer and complete their 4-year degree at UNLV. This program at UNLV will not duplicate the CCCC program.

The Campuses were encouraged to work with the Telecommunications Task Force and to utilize this program as a showcase model for the System.

Mr. Foley moved approval of the Phase II program, A. A. S. in Medical Laboratory Technology at CCCC.

Mrs. Gallagher seconded. Motion carried.

- (2) Approved the Phase II Proposal for a Master of Judicial Studies at UNR, as contained in Ref. AA-2, filed in the

Regents Office.

This cooperative program will be offered through the University of Nevada-Reno and the National Judicial College, and the National Counsel for Juvenile and Family Court Judges. Two major courses of study will be offered, MJS with a major for trial judges, and MJS with a major for juvenile court judges.

A minimum requirement for admission will be a Doctorate of Jurisprudence or a Bachelor of Laws, and evidence of professional achievement. The program will be self-supporting and will be offered during the Summer Session with costs shared by the participants, State judicial education funds, foundation support and other grants.

The Phase I Proposal was approved by the Board of Regents in October, 1985.

Mr. Foley stated this was an excellent program and will elevate the court bench and system of justice and that the program would meet needs of the legal community.

Dean Neal Ferguson, Continuing Education at UNR, commended Ms. Jane Nelson, Co-Director of Academic Department at the National Judicial College, for her efforts in organization and cooperation on behalf of the National Judicial College.

Mrs. Kenney moved approval of the Phase II program, Master of Judicial Studies at UNR. Mrs. Gallagher seconded. Motion carried.

Mr. Foley congratulated President Crowley, President Davies, Regent Sheerin, Dean Ferguson, the National Judicial College, and the National Council for Juvenile and Family Court Judges for their efforts in establishing this program.

(3) Other discussion items were:

- a. Vice Chancellor Fox reported that on January 27-30, 1986, EDUCOM will send a team to study the UNS academic computing. It will meet with UNSCC in the north and south, Presidents, Vice Presidents and faculty on each Campus. EDUCOM will issue recommendations which will be reported to the Board

at the March meeting.

b. Vice Chancellor Fox reported on the Regents Scholars Program, stating that alternatives are being reviewed for awards to top Nevada high school students attending institutions within the State. A survey was sent to students who have attended Nevada high schools and who have chosen to continue their education out-of-state.

c. Residency requirements, tuition waivers and out-of-state tuition issues were forwarded to the Academic Affairs Council and the Council of Presidents along with the issues of athletic scholarships, reciprocity agreements and the WICHE program.

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

A report and recommendations of the Audit Committee meeting, held January 9, 1986, were made by Regent Whitley, Chairman.

(1) Approved the audit report of UNS unused annual leave as presented by Internal Audit Director Sandi Cardinal, filed in the Regents Office. In order to avoid mathe-

mational errors, the audit recommended leave records should be maintained on a computer system.

Chairman Whitley requested personnel officers to report to the Audit Committee after deciding how the leave records will be calculated and maintained.

- (2) Approved the audit report of the Concert Hall, UNLV, as presented by Mrs. Cardinal, filed in the Regents Office.

President Maxson noted that a policy has been written establishing a charge to academic Departments of 50% of the cost paid by other on-Campus users for the use of the Hall as recommended by the audit report.

- (3) Approved the audit report of CSUN, as presented by Mrs. Cardinal, filed in the Regents Office.

President Maxson indicated he had requested modification of the course note-taking service to insure it does not encourage student absenteeism. He further indicated that unsupervised CSUN office telephone lines had been discontinued and UNLV has been reimbursed for

personal telephone charges; a policy has been established that the Dean of Students must approve all trade-out contracts; and CSUN is developing a procedures manual to be reviewed by appropriate UNLV staff prior to requesting approval from the Board.

Chairman Whitley requested that each item addressed in an audit be included in quarterly follow-up reports.

Mr. Sean Kelleher, CSUN President, informed the Board that CSUN was addressing the audit recommendations.

Ms. Del Papa moved approval of the report and recommendations of the Audit Committee. Mr. Karmanos seconded.

Motion carried.

Chairman Klaich and Mrs. Whitley complimented Mrs. Cardinal on the format of the audit report.

President Maxson introduced Mr. Gus Varona, CSUN President of the Student Senate.

The Board recessed the open meeting to return to a closed personnel session. The Board reconvened in open meeting at 1:30 P.M.

11. Approved the Regent Bylaws Changes

Approved changes to the Regents Bylaws contained in Ref. B, filed with the permanent minutes.

Deputy Chancellor Dawson and General Counsel Klasic acknowledged that this constituted the Board's second reading of these changes which would become effective immediately.

Mrs. Whitley moved approval of the Regent Bylaws changes.

Mrs. Gallagher seconded. Motion carried.

12. Approved the Changes to UNS Code

Approved Code changes as recommended by the System Governance Committee as contained in Ref. C, filed with the permanent minutes.

Mrs. Whitley moved approval of the UNS Code changes. Mrs.

Gallagher seconded.

The change would substitute the "Council of Presidents" in place of "Chancellor's Advisory Cabinet", which appears in



Sections 1.4.10, Authorization for the Cabinet, and 5.4.1, outlining reasons for termination.

Faculty Senate responses were received in the Regents Office from CCCC, TMCC and UNLV relating their concern over input into financial exigency matters and being excluded from the Presidents Council. General Counsel Klasick explained that in financial exigency faculty is included in the process.

The Chancellor's Advisory Cabinet includes the Faculty Senate Chairmen as members, with the main purpose to be that of reviewing the agenda prior to the Regents meeting. The Presidents Council does not include Faculty Senate Chairmen as members. Approximately a year ago, with travel funds at a premium, the Advisory Cabinet used teleconferencing for the agenda review discussions with the Chairmen. This did not prove to be a satisfactory solution and was discontinued, with the President reviewing the agenda with the Chairman once the agenda had been published, but prior to the Board meeting.

The concern of the 3 Senate Chairmen centered around 1) not having input into the agenda prior to its publication and 2) in not having the Systemwide viewpoints on items in order

to fully relay information to their constituents, and 3)

using this opportunity for the Senate Chairmen to meet on their own to discuss mutual concerns.

Dr. John Clevenger, TMCC Faculty Senate Chairman, stated that the Presidents were, indeed, reviewing the agendas with them, but requested a Systemwide forum with Presidents and Chairmen.

President Maxson stated he had no problem with involving the Faculty Senate Chairs, but the travel expense is not in the budget. He suggested the Board adopt the language of "Council of Presidents" and request that Presidents address the issue of involving the Faculty Senate Chairs in the agenda process.

Dr. Chris Exline, UNR Faculty Senate Chair, stated the other Faculty Senate Chairs in attendance were also in agreement with President Maxson's suggestion.

Motion carried.

Chairman Klaich referred to the Council of Presidents the question of involvement by the Senate Chairmen.

13. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held January 9, 1986, were made by Regent Sparks, Chairman.

(1) Approved the 1986 Summer Session budgets for CCCC (Ref. B-1a), NNCC (Ref. B-1b), TMCC (Ref. B-1c), and UNR (Ref. B-1d), filed in the Regents Office.

(2) Approved the self-supporting budget, UNR, for electronic equipment maintenance in the amount of \$115,000, as contained in Ref. B-2, filed in the Regents Office.

(3) Approved the use of capital improvement funds, NNCC, in the amount of \$12,000, to improve the exhaust system in the diesel and welding shops.

(4) Approved the change to the Handbook, Title 4, Chapter 17, Section 10, Student Fees for Summer School Registration to raise the undergraduate fee from \$36 to \$39 and the graduate fee from \$41 to \$43 at UNLV.

(5) Accepted the report on the 1987-89 Operating Budget parameters and priorities as presented by Vice Chancellor Sparks. The base budget parameters include the following:

- (a) Reduce student/faculty ratios to 1979-81 level.
- (b) Reduce classified support ratios for Community Colleges to 5:1.
- (c) Add maintenance money for "one shot" equipment approved by 1985 Legislature.
- (d) Add MIS operational support to meet ongoing costs resulting from the expenditure of the \$2.15 million approved by the 1985 Legislature.
- (e) Add inflationary increases (estimated at 5%) for all current base budget expenditures except salaries.
- (f) Continue 2.5% merit salary funding for teaching faculty.

The Council of Presidents will develop the Systemwide enhancement budget parameters and priorities and present them for approval by the Regents at the March meeting.

Jim Deacon, UNLV Faculty Senate Chairman, reported that the UNLV Faculty Senate had passed a resolution requesting merit pay be expanded to include all faculty. Regent Klaich and Vice Chancellor Sparks noted that the Board of Regents does not have jurisdiction to expand the definition of the present merit pay pool within the base budget, but that a request to include all professionals in the merit pay system will be included in the enhancement budget.

(6) Approved the 1987-91 Capital Improvement Program report as presented by Vice Chancellor Sparks, (Ref. J is filed with permanent minutes) noting the rationale used in prioritizing the CIP requests:

(1) Critical improvements required to maintain existing facilities and to meet safety requirements (projects 1-6).

(2) Projects required to meet accreditation standards, projects which were deferred by the 1985 Legislature and the remainder of Campus priority I improvements (projects 7-11).

(3) Projects which were on the 1985 capital improvement list which have been working their way up the list but which were neither deferred nor approved by the 1985 Legislature (projects 12-22).

(4) New projects and re-prioritized old projects (projects 23-35).

Regents discussed the need to become more knowledgeable about all of the capital improvement projects and Deputy Chancellor Dawson recommended that, as Regents meet on each Campus, appropriate CIP requests will be reviewed.

(7) Accepted the UNS planning publication report as presented by Vice Chancellor Fox, who distributed copies of drafted planning information being compiled for presentation to the legislative interim Committee to

Study Funding for Higher Education at its February 12, 1986 meeting.

At its meeting on January 21, 1986, the Council of Presidents will complete the document to be presented to the legislative interim Committee and it will be made available to the Regents prior to submission to that Committee.

Ms. Del Papa moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Gallagher seconded. Motion carried.

#### 14. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held January 9, 198, were made by Regent Gallagher, Chairman.

(1) As an information item, the Committee recommended consideration of the different types of information/publications from higher education systems throughout the country, which Pamela Galloway, Director of Public In-

formation, presented to the Committee. She recommended that the University of Nevada System publish a State-wide publication.

The Committee will report back to the Board with its final recommendation.

Mrs. Sparks moved approval of the report and recommendations of the Legislative Liaison Committee. Mrs. Gallagher seconded. Motion carried.

15. Approved Resolution Re: Community College Month

Approved the following resolution which honors February as Community College Month.

RESOLUTION #86-1

WHEREAS, a network of Community Colleges was established within the University of Nevada System two decades ago to offer in-state postsecondary educational opportunities available to all Nevadans; and

WHEREAS, today nearly 27,000 Nevadans are enrolled in



Clark County Community College, Northern Nevada Community College, Truckee Meadows Community College and Western Nevada Community College; and

WHEREAS, Nevada's 4 Community Colleges offer occupational/technical training, University transfer and pre-professional programs, developmental education, community services programs and counseling and guidance to thousands of residents; and

WHEREAS, Clark, Northern, Truckee Meadows and Western Nevada Community Colleges have assumed a leadership role in educating the State's workforce to help achieve economic development and diversification; and

WHEREAS, in addition to providing high-quality post-secondary education to Nevadans, the 4 Community Colleges serve their communities through numerous cultural, recreational and civic awareness activities; and

WHEREAS, Nevada's Community Colleges provide an opportunity to obtain postsecondary education at low cost for many people who could not otherwise afford one;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System proclaims February, 1986 as Nevada Community College Month and calls upon the people of the State of Nevada to observe such month with appropriate ceremonies and activities.

Mrs. Whitley moved approval of the resolution regarding Community College Month. Mrs. Gallagher seconded. Motion carried.

Mrs. Sheerin pointed out that February also has been declared National Community College Month. Ms. Galloway informed the Board the Governor has signed this proclamation and the institutional public information officers are developing different promotional activities to be held during February.

16. Approved the Graduate Student Association Constitution, UNLV

Approved the Graduate Student Association Constitution as contained in Ref. E, filed with the permanent minutes.

Mr. Karamanos moved approval of the Graduate Student Associ-

ation Constitution at UNLV. Mrs. Kenney seconded. Motion carried.

17. Approved to List Property for Sale, UNLV

Approved to list UNLV property for sale at the corner of Casino Center Boulevard and Clark Street in Las Vegas, Nevada, with a licensed realtor in Las Vegas and to pay a reasonable commission upon completion of the sale.

Mrs. Whitley moved approval to list UNLV property for sale with a licensed realtor in Las Vegas. Mrs. Sparks seconded. Motion carried.

18. Approved the Handbook Change, Title 4, Chapter 3, Section 19

Part-time Instructional Staff Salary Schedules

Approved a revision to Title 4, Chapter 3, Section 19 of the Board of Regents Handbook. The revision is in response to the 1985-87 increases for part-time instruction, but will still maintain instructional flexibility in establishing part-time instructor salaries and progression on the schedule. See Ref. F, filed in the Regents Office.

Mr. Karamanos moved approval of the Handbook change regarding Part-Time Instructional Staff Salary Schedules. Mrs. Gallagher seconded. Motion carried.

#### 19. 1984-85 UNR Scholarship Report

President Crowley introduced Dr. Robert Mc Queen, Chairman of the Scholarships and Prizes Committee at UNR. Dr. Mc Queen gave an extensive report on the 1984-85 UNR Scholarship program, stating that UNR students have received \$1.4 million in scholarship monies in 1984-85. This is a 23% increase from last year's awards. 30% of the Freshman class received awards and 29% of the entire student population received awards. Dr. Mc Queen informed the Board that in 1957 there were 9 permanent endowments and at present there 115 endowments. He pointed out that while "super scholarships" look good at first, once the total amount is given it results in a smaller number of scholarships being awarded.

President Crowley thanked Dr. Mc Queen for his past 29 years of service to this Committee and for his enthusiastic interest in the program.

Mrs. Kenney moved approval of the 1984-85 UNR Scholarship

Report. Mrs. Sparks seconded. Motion carried.

20. Approved the Mission and Goals Statement, UNR

Approved the Mission and Goals Statement for UNR as contained in Ref. G, filed in the Regents Office.

General Counsel Klasic recommended the following statement to be added to the Mission and Goals Statement prepared by UNR:

The missions and goals stated herein represent a desired end to the University's activities only. They do not constitute a binding, contractual obligation to meet or supply the activities and goals stated herein.

He related that once statements are reduced to writing, they can be perceived as promises and, if placed in the institution's catalog, may be found to be binding contractual obligations, which, if not fulfilled, may subject the UNS to liability. The purpose of the above language is to eliminate or reduce that risk.

Mr. Karamanos moved approval of the UNR's Mission and Goals

Statement to include the caveat of General Council Klasic.

Ms. Del Papa seconded. Motion carried.

21. Approved the Cooperative Agreement, UNR

Approved a cooperative agreement between the Nevada Mental Health Institute and the System on behalf of the School of Medicine, which is filed in the Regents Office.

The agreement provides for the employment of a faculty member in the Department of Psychiatry and Behavioral Sciences who will also serve as Medical Program Director for the Institute. The Institute will make its facilities available for clinical teaching experience and will provide all funds necessary for the employment of the faculty member.

Mrs. Kenney moved approval of the revised cooperative agreement between the Nevada Mental Health Institute and the System on behalf of the School of Medicine. Ms. Del Papa seconded. Motion carried. Mr. Karamanos abstained due to a conflict of interest.

22. New Business

At the joint meeting of State Board of Education and the Board of Regents, a joint report on education in Nevada was approved for publication. During the December 5, 1985 Board of Regents meeting, Chairman Klaich requested that inasmuch as this item had not appeared on the agenda and was not an emergency item, approval be rescinded and placed on another agenda for consideration. He requested this item to be placed on the March agenda.

The Board recessed the open meeting to return to a closed personnel session.

Ms. Del Papa moved to adjourned the closed personnel session.

Mrs. Sheerin seconded. The motion carried and the Board returned to open session.

Ms. Del Papa moved to adjourn. Mrs. Sparks seconded. Motion carried.

The meeting adjourned at 6:00 P.M.

Mary Lou Moser

Secretary

01-09-1986