

**UCCSN Board of Regents' Meeting Minutes
May 9-10, 1986**

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 8-9, 1986

The Board of Regents met on the above date in Room 201-202, Moyer
Student Union, University of Nevada, Las Vegas.

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

Mr. 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 David P. Bartlett (Unit), James Deacon (UNLV), Larry Goodnight (WNCC), Phyllis Henderson (TMCC), George Isham (CCCC), Donald Jessup (UNR), Jeff Seeman (DRI), and Student Association Officers.

The meeting was called to order by Chairman Klaich at 4:00 P.M. on Thursday, May 8, 1986, in the Conference Room of the Desert Research Institute. Present were Regents Klaich, Del Papa, Gallagher, Kenney, Sheerin and Sparks.

1. Personnel Session

Upon motion by Ms. Del Papa, seconded by Mrs. Gallagher, 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 10:00 A.M., Friday, May 9, 1986, in Room 201-202 of the Moyer Student Union at the University of Nevada, Las Vegas, with all Regents present except Mrs. Whitley and Mr. Karamanos.

2. 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 March 13-14, 1986.
- (2) Approved the gifts, grants and contracts listed in Ref. C-1, filed with the permanent minutes.

(3) Approved the following appointments to advisory boards

at TMCC, UNR and UNLV:

Truckee Meadows Community College

Approved the appointment of Cecelia Colling, Sparks

City Council member, to the TMCC Advisory Board.

University of Nevada-Reno

A. Approved the appointment for the following members

to the Geriatric and Gerontology Center Community

Advisory Committee at UNR:

Jane Baker, Reno

Claude Belcourt, Reno

Art Broten, Reno

Jim Euler, Reno

Myla Florence, Carson City

Milt Gann, Reno

Janice Goodhue, Carson City

Howard Hammill, Reno

Mary Mc Gahan, Reno

Judy Murphy, Reno

Ed Pine, Reno

Gerald Prindiville, Carson City

Cathy Wagem, Sparks

B. Approved the appointment for the following members

to the Mackay School of Mines Advisory Board at

UNR:

Mr. Samuel S. Arentz, III, Reno

Mr. D. Scott Barr, Elko

Mr. James A. Thornton, Reno

Mr. William H. Wallace, Reno

University of Nevada, Las Vegas

A. Approved the appointment of Mr. Jack Zunino to the

Arboretum Advisory Committee at UNLV. Mr. Zunino

will replace Mr. William Blaine, who is taking a

job in another state.

B. Approved the appointment of the following members

to the College of Arts and Letters Dean's Advisory

Council at UNLV:

Mrs. Marjorie Barrick

Mr. Tom Beam

Dr. Robert Belliveau

Ms. Shelley Berkley

Ms. Angela Brooker

Mr. Eric Cooper

Mr. John Foley

Mr. Eddie Foy, III

Ms. Carolyn Goodman

Dr. Thomas Gott

Mr. Jack Harvey

Mr. Howard Hoffman

Mr. Earl Johnson

Ms. Peggy Leen

Mr. Michael Saltman

Judge Miriam Shearing

Mr. Greg Smith

Mrs. Maury Soss

Dr. Charles Vanda

Mr. Joe Williams

(4) Approved an extension of leave without pay be granted

for a second year to Mr. Robert I. Rose, Mathematics

Instructor at TMCC. Mr. Rose is developing profession-

al knowledge of the teaching of mathematics in other cultures.

Approved an extension of leave without pay be granted for a second year to Dr. Faith Milonas, Counselor at TMCC. Dr. Milonas is developing her professional skills in career counseling and developing women's re-entry programs.

(5) Approved an extension of leave without pay be granted for an additional year to Dr. Stephen Sherman, Department of Mathematical Science at UNLV.

(6) Approved administrative leave in accordance with Regents Handbook, Title 4, Chapter 3, Section 9, for Mary Williams, Business Division at CCCC, from May 19 through August 20, 1986. The purpose of this leave will be to research and develop foundation materials for an International Business Associate's Degree program.

(7) Approved a program to make loans available to the professional and classified staff of UNR to purchase personal computers. This program is similar to those

currently in use by several other Campuses and by the System Administration.

Employees would be eligible for an interest-free loan of up to \$2000 to be repaid through payroll deductions in up to 12 equal monthly installments.

A maximum of \$100,000 would be available for the program from the Capital Improvement Fund.

Mrs. Sparks 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.

3. Introductions

President Maxson introduced newly elected Faculty Senate Chair Gary Jones and newly elected CSUN President Kirk Henricks.

Mrs. Whitley entered the meeting at this time and received an overwhelming ovation following her recovery from surgery. Mr. Karamanos also entered the meeting.

President Crowley introduced newly elected Faculty Senate Chair Donald Jessup, past Senate Chair Chris Exline and ASUN President Ted Lancaster.

President Eardley introduced newly elected Faculty Senate Chair Phyllis Henderson.

President Hidy announced that DRI's newly elected Faculty Senate Chair is John Fordham, who could not be present, and introduced Faculty Senate Vice Chair Jeff Seeman.

President Calabro introduced newly elected Faculty Senate Chair Larry Goodnight.

President Meacham announced that CCCC's newly elected Faculty Senate Chair is John Heise, who could not be present, and introduced past Senate Chair George Isham, newly elected ASCC President Doug Wall, and Director of Community Relations Jack Regan.

Mr. Regan presented a video tape of President Ronald Reagan speaking in support of Community Colleges across the nation.

4. Approved a Resolution on Adult Illiteracy

Approved the following resolution:

RESOLUTION #86-2

WHEREAS, adult illiteracy is a national and state issue of great concern; and,

WHEREAS, the University of Nevada System is committed to sound education and public service; and,

WHEREAS, the Community Colleges are committed to an open door policy of admitting students who are capable of profiting from continuing education and to the provision of programs in developmental education; and

WHEREAS, the Board of Regents has determined that the reduction of the student/faculty ratio in developmental programs be a priority;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents, through the Community College Campuses, will continue to provide access and opportunities for Nevada

citizens to receive education in the basic skills to reduce adult illiteracy.

Mr. Val Garner, Coordinator of Communications and Fine Arts at CCCC, explained the need for adult illiteracy to be addressed by the Board of Regents. Among many citations he indicated that 23 million people in our nation are functionally illiterate.

Mrs. Kenney moved for approval of the resolution on adult illiteracy. Mrs. Sheerin seconded. Motion carried.

5. Report of Annualized Enrollment Report for 1985-86

Vice Chancellor Fox and Karen Steinberg, Institutional Research Coordinator, presented the Annualized System Enrollment Report for 1985-86, as contained in Ref. B, filed with the permanent minutes. Enrollments are at an all time high of 46,497 students.

Mrs. Steinberg noted that all high school seniors in Nevada will be surveyed in order to provide information on their post secondary plans which should aid future planning for UNS.

In answer to a question, Mr. Steinberg explained that the nursing enrollment figures have fluctuated Systemwide over the last 5 years. Generally those fluctuations have mirrored System enrollment trends in general. These enrollments will be watched closely in the future to determine other trends.

Vice Chancellor Sparks indicated the projection made for budget purposes was off only by 98 students Systemwide, and explained the minor effects this had on the budget.

Mrs. Gallagher moved for approval of the Annualized Enrollment Report for 1985-86. Mrs. Kenney seconded. Motion carried.

6. Approved the Amendment to TIAA/CREF Retirement Plan Contract

Deputy Chancellor Dawson presented the TIAA/CREF Retirement Plan Contract as contained in Ref. C, filed in the Regents Office, explaining that the change is in response to the 1987 State legislation requiring an additional 1% retirement increase whereby the cost is shared by employee and employer.

Mrs. Sheerin moved for approval of the amendment to TIAA/

CREF Retirement Plan Contract. Mrs. Gallagher seconded.

Motion carried.

7. Approved a Resolution on Tax Reform Act

Approved the following resolution:

RESOLUTION #86-3

WHEREAS, the Tax Reform Act of 1985 (H. R. 3838) proposed by the U. S. House of Representatives includes provisions that would alter TIAA-CREF's tax-exempt status, thereby reducing pension benefits by up to 12%; and,

WHEREAS, the proposed legislation would reduce maximum contributions to elective tax-deferred annuities, restrict withdrawals and impose an additional tax on certain cash withdrawals before age 59 1/2; and,

WHEREAS, the proposed legislation threatens to eliminate early retirement programs; and,

WHEREAS, the Senate Finance Committee's version of the tax reform measure includes a provision restricting elective contributions to tax-deferred annuities, withdrawal restrictions and penalties; and,

WHEREAS, these proposed measures would not only have a burdensome financial impact on the majority of University of Nevada System professional employees, who are in TIAA-CREF, but also would create inequities because Nevada's PERS contributors and other public employees would continue to be enrolled in a tax-exempt pension plan;

NOW, THEREFORE, BE IT RESOLVED, that the University of Nevada Board of Regents opposes those portions of the Tax Reform Act set forth above and asks that tax-exempt status for TIAA-CREF participants be continued. The Board of Regents favors maintaining the existing level of tax-deferred pension savings, as well as allowing University professionals to continue to take advantage of tax-sheltered annuities as they are currently constituted.

Mr. Karmanos moved for approval of the resolution on the Tax Reform Act. Mrs. Whitley seconded.

Mr. Foley opposed the original wording of the resolution, stating he felt it implied the Board was not in favor of tax reform.

Deputy Chancellor Dawson explained this resolution only affects the retirement income portions of the Tax Reform Act, not the entire Tax Reform Act.

Mr. Karamanos moved to approved the resolution as amended above. Mrs. Whitley seconded. Motion carried.

8. Approved to Refinance UNS Bonds

Mr. Paul Howarth of Burrows, Smith and Co., UNS financial consultant, made a presentation concerning the desirability of refinancing certain Student Revenue Bonds at UNR and UNLV. He explained that interest rates have dropped 2.5% since 1984 which could lead to an approximate savings of 1.3% million at the present value.

Mr. Howarth introduced Dennis Chacca, E. F. Hutton; Lewis

Berg, Paine Webber; John Armstrong, Merrill Lynch; and Jim Watter, Jones/Jones.

A detailed explanation of the refinancing will be given prior to Board consideration of the item at the June meeting.

President Crowley stated that the money earned will be placed in the Capital Improvement accounts at UNR and President Maxson stated that at UNLV it will be used for maintenance, expansion, etc. of capital improvements. It will not affect the Campus priorities, but will give UNR and UNLV much needed flexibility for improvements.

Ms. Del Papa moved for approval to continue the process for refinancing of UNS bonds, and directed the Chancellor's staff to work with the financial advisors to submit a final proposal in June with the anticipation that the savings would be a minimum of \$1.3 million. Mrs. Sparks seconded. Motion carried.

Mr. Chacca of E. F. Hutton requested that the Chancellor's staff and the Bond Counsel work together to develop a formal agreement for presentation to the Board in June. The actual

savings will be determined.

Deputy Chancellor Dawson explained the timeframe for this procedure which included meeting immediately with the Counsel to prepare legal documents by the end of the 1st week; finalizing the issue during the 2nd and 3rd weeks; on June 9 the securities will be offered to the public; and on June 12 in-depth documents will be submitted to the Board for consideration.

Chairman Klaich thanked ASUN President Ed Lancaster for the 1985-86 Artemisia he had distributed to Regents, and announced that Mr. Lancaster had been named the Outstanding Engineering Student at UNR for 1985-86.

9. Report on UNLV Capital Improvement Program

President Maxson presented an overview of the UNLV Capital Improvement program which included need to expend \$400,000 on a greenhouse for the Ph. D. Biology program and remodeling of Grant Hall.

10. Report on CCCC Capital Improvement Program

President Meacham presented the CCCC Capital Improvement program stating the need to reroof the Campus building.

It was suggested that the Board of Regents meet with the State Public Works Board to discuss better decision-making in awarding bids to contractors and accepting guarantees on workmanship.

There was a discussion on establishing a location for the new Allied Health Center. UNS has a 7-year lease from the BLM on a piece of property located on West Charleston. Ms. Del Papa pointed out that the Allied Health Center at CCCC is 15th on the Capital Improvement list. She suggested obtaining private funding in constructing this proposed facility. Mrs. Sheerin was concerned about the location being established separately from the main Campus and questioned whether students would have access to a library, registration, bookstore, etc. President Meacham requested this issue be discussed in detail at a later time.

Dr. Herman Van Betten, Director, presented the long-range development plan for the Henderson Campus. The final presentation was for a Student Activities Center at the main Campus.

Chairman Klaich thanked Presidents Meacham and Maxson and their staffs on the Capital Improvement Program presentations.

11. Approved Promotion or Assignment to Rank

Approved the following promotions or assignment to rank effective July 1, 1986:

A. University of Nevada System

Lois Kurtz, to Rank III, Senior Software Systems Analyst

Robert Kunkle, to Rank III, Senior Software Systems Analyst

Becky Seibert, to Rank III, Support Services Manager

B. Desert Research Institute

John W. Hess, to Rank IV, Professor

Mr. Karamanos moved for approval of the promotion or assignment to rank. Ms. Del Papa seconded. Motion carried.

12. Approved Award of Tenure

Approved the following awards for tenure effective July 1,

1986:

A. University of Nevada-Reno

William L. Eubank, Assistant Professor of Political
Science

Mr. Karamanos moved for approval of award of tenure. Ms.

Del Papa seconded. Motion carried.

13. Approved Promotion to Emeritus Status

Approved the following be appointed to emeritus standing,
effective upon their retirement:

A. University of Nevada-Reno

Dr. Marjorie L. Stevenson, State Extension Specialist
and Associate Professor of Home Economics

William V. Howard, Professor of Art

B. University of Nevada, Las Vegas

Mr. Michael Drakulich, Professor of Physical Education

C. Truckee Meadows Community College

Mrs. Mary Jean Riel

Mr. Karamanos moved for approval of promotion to emeritus status. Ms. Del Papa seconded. Motion carried.

14. Information Only - Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank was presented for an information item only, with Board action scheduled for the June 12-13, 1986 meeting.

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

Terry J. Knapp

15. Report on a Study of Academic Computing within the Univer-

sity of Nevada System

A report and recommendations on academic computing at UNS institutions, prepared by the EDUCOM Consulting Group, was made by Vice Chancellor Warren Fox, Chairman of the UNS Academic Computing Committee. The consulting team completed a final report for the Academic Computing Committee following a visit to Nevada and a review of the Campuses and System. The consulting team was headed by Dr. James Penrod, California State University, Los Angeles, and consists of Dr. Richard Mann, University of Kansas; Dr. Martin Solomon, Ohio State University; and Dr. Sherrill Amador, Southwestern College.

Vice Chancellor Fox distributed a letter to the members of the Board of Regents, as contained in Ref. G, filed with the permanent minutes, concerning an overview of Academic Computing and recommendations for continuing with the project.

Dr. Lloyd Case, Director of the UNS Computing Center, requested the Directors at the UNS Computing Center be involved in this recommendation process and requested that the Joint Academic Computing Committee work with the Council of Presidents on the recommendations.

Mrs. Kenney moved for acceptance of the report on the study of academic computing, with a request that Vice Chancellor Fox and Director Lloyd Case present for consideration at the August meeting their joint recommendations for the future of academic computing in the System. Mrs. Gallagher seconded. Motion carried.

16. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held May 8, 1986, were made by Regent Jo Ann Sheerin, Chairman.

- (1) Approved the Phase II proposal for an AAS degree in Paramedic Medicine at CCCC, as contained in Ref. AA-1, filed in the Regents Office.

The curriculum for this program will consist of 65-67 credits, to be offered on a year-round basis over a 2-year period. The program will include clinical instruction, in-hospital clinical practice and a supervised field internship in an advanced life support unit. Enrollment will be limited to 25 full-time

students per year, with part-time students accepted as space permits.

Completion of high school or a GED certificate and a minimum ACT score of 15 will be required for enrollment in the program. The proposed date of implementation is Fall, 1986.

This program will provide 3 options for students. A 1-semester Emergency Medical Technology II certification, a 1-year Paramedic Certificate, and the 2-year AAS degree in Paramedic Medicine. Accreditation will be sought through the American Medical Association.

As the EMT-Paramedic program is currently in place, expenses will be limited to adding one part-time faculty member, and minimal equipment. Existing facilities are adequate.

The Phase I proposal was approved by the Board of Regents in March, 1986.

Mr. Karamanos moved for approval of the Phase II proposal for an AAS degree in Paramedic Medicine at CCCC.

Mrs. Kenney seconded. Motion carried.

- (2) Approved the Phase I proposal for a BS degree in International Relations at UNR, as contained in Ref. AA-2, filed in the Regents Office.

This program will be offered as an interdisciplinary degree through existing Departments in the social sciences. Students interested in foreign studies or careers in international relations will be exposed to a wide range of subject areas.

A program director and a faculty committee selected from the Departments of Political Science, History, Economics, Foreign Languages and Literatures, and Journalism will be responsible for administering the program and developing policy.

The planned date of implementation is Fall, 1986.

There has been an increased interest in international affairs in recent years and increased student demand to offer such a degree program. Employment opportunities are available in multinational corporations, gov-

ernment, education and tourism. State and local tourism and economic development representatives also have expressed an interest in such a program.

Enrollment is anticipated to reach 40 majors by the 4th year of the program. No additional funds will be needed to implement this degree, as faculty and courses are already in place.

President Crowley stated in clarification that there will be no additional funding or faculty, that this program is a restructuring of existing courses for career planning in the international arena. A faculty member from the Journalism School and other disciplines will help administer the program.

Mrs. Kenney moved for approval of the Phase I proposal for a BS degree in International Relations at UNR.

Mr. Karamanos seconded. Motion carried.

- (3) Approved the Phase II proposal for an MA for the Teaching of Mathematics at UNR, as contained in Ref. AA-3, filed in the Regents Office.

This program will be sponsored jointly by the Colleges of Art and Science and Education. It will enable secondary school teachers to earn a Master's degree with emphasis in the subject area of mathematics. The degree will be conferred through the Department of Mathematics and the College of Arts and Science.

The program will consist of 32 credits with 9 credits earned in curriculum and instruction, and 23 credits in mathematics courses. The program will begin in Summer, 1986, and the Phase I was approved by the Board in March, 1986.

This program meets a demonstrated need in the teaching profession and is well designed. A large portion of the courses will be taken during the Summer and will require no State funding. Support of two graduate assistants will be requested during the 4th year of the program. These assistantships could be awarded to practicing teachers through a cooperative arrangement with a school district. Existing staff, facilities and equipment are adequate to implement the program.

Mrs. Gallagher moved for approval of the Phase II proposal for an MA for the Teaching of Mathematics at UNR.

Ms. Del Papa seconded. Motion carried.

- (4) Approved the following statement in support of the State Board of Education in its efforts to expand the current high school graduation requirements:

Based on the joint work of the University of Nevada System Board of Regents and the State Board of Education in producing the publications Making High School Work and Making High School Count, it was determined that certain skills and competencies are needed by Nevada students to ensure success in College, or in an occupational program. The Board of Regents, based on these findings, has adopted new entrance requirements to the Universities beginning in the Fall, 1989, to help ensure this success.

The UNS Board of Regents supports and encourages the continuing interest by the State Board of Education in improving high school graduation requirements in order to make the Nevada educational experience one of high quality.

Mrs. Kenney moved for approval of the statement supporting the State Board of Education in its efforts to expand the current high school graduation requirements. Mr. Foley seconded. Motion carried.

(5) At the last meeting of the Board of Regents, a request was made of Vice Chancellor Fox, the Academic Affairs Council and the Council of Presidents to examine Systemwide policies on the review and proposal of new programs, to be coupled with the review of existing programs. Dr. Fox, in providing an update, submitted a draft of a plan containing guidelines and timeframes, as contained in Ref. AA-5, filed with the permanent minutes. After further study, this plan will be presented to the Board in the Fall for consideration.

(6) In 1984 the Regents Scholar Program was established by the Board of Regents. This program was developed in cooperation with the State Board of Education as a means to recognize outstanding Nevada high school students and to encourage them to remain in the State for postsecondary education.

A draft of the 1987-89 UNS Enhancement Budget includes

a request for State funding to award scholarships to these students. In addition, a request for approval to earmark Regents Special Projects Funds for this program is pending before the Board of Regents. These requests, if funded, may impact program policies currently in effect.

Vice Chancellor Fox submitted 4 recommendations concerning the Regents Scholar Program, filed in the Regents Office.

17. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held May 8, 1986, were made by Regent Gallagher.

- (1) Mr. Larry Helseth, Kafoury-Armstrong, presented the UNS OMB Circular A-110, Audit of Federal Awards and Other Agreements, Two-Year Period Ended June 30, 1984, at the Audit Committee meeting.

Mrs. Gallagher questioned whether there had been enough time for the staff to review and comply with the recommendations. Mrs. Sandi Cardinal, Director of Inter-

nal Audit, stated the institutions have responded positively to the report and will have complied with the recommendations by July, 1986.

(2) Approved the following audit procedures:

- 1) Conduct individual Campus audits;
- 2) Prepare a consolidated audit report which is required for bonding purposes;
- 3) Begin individual Campus audits in FY 87 in conjunction with new auditor contract;
- 4) Distribute the cost to Campuses and include these costs in the 1987-89 Budget Request.

In response to an inquiry, Mrs. Cardinal concurred that one firm should perform individual Campus audits.

Mrs. Kenney moved for approval to accept the report and recommendations of the Audit Committee. Ms. Del Papa seconded.

Motion carried.

18. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held May 8, 1986, were made by Regent Sparks Chairman.

(1) Approved TMCC, WNCC and UNLV to use their Capital Improvement Funds for projects as follows:

TMCC \$18,000 to purchase a tractor for grounds maintenance and snow removal.

WNCC \$60,000 to remodel the Carson Campus faculty office, clerical and seminar area.

UNLV \$30,000 for site preparation for the computer that will be used by the UNLV library as part of its on-line system.

Mr. Karamanos moved for approval to use Capital Improvement Funds at TMCC, WNCC and UNLV for the above projects. Mrs. Kenney seconded. Motion carried.

UNS Federal and National Foundation

Grant Procurement Program \$25,000

The Council of Presidents and staff were directed to submit recommendations to the Board concerning the tabled item.

Ms. Del Papa moved for approval of the above proposals with the exception of the UNS Federal and National Foundation Grant Procurement Program, and moved approval of the interest income from the Board of Regents Special Projects Contingency Reserve to be used with the income from the Regents Scholars Program endowment to award scholarships. Mr. Karamanos seconded. Motion carried.

(3) Approved the changes to the Handbook, Title 4, Chapter 10, Section 6, Board of Regents Special Projects Account.

1. Only funds accrued from the prior year will be considered available for expenditure each fiscal year.

2. 1/3 of the amount in the Board of Regents Special Projects Account will be held in a contingency account. The balance will be used by the Board of Regents as it deems appropriate. The Board, at its discretion, may call for applications for grants from the UNS institutions. When such a call is issued the following procedures will be followed:

(a) All applications for grants* from the Board of Regents Special Project Account shall be submitted to the Budget and Finance Committee for its consideration and recommendation to the Board of Regents at a subsequent meeting.

(b) Proposals for grants should be one-time in nature with no continuing costs to the Special Projects Fund, and should enhance the capabilities of the System. Capital improvement proposals will be considered only in cases of severe emergency.

(c) Each grant request shall contain:

(1) A clear statement of the objectives of

the request, including justification, and
a detailed plan for its implementation;

(2) A detailed budget; and

(3) A process and project outcome evaluation
component, including a design for demon-
strating how the project will be monitor-
ed or supervised during its implementa-
tion.

(4) A mid-year report will be made to the
Budget and Finance Committee.

*Excluding previously approved ongoing accounts
for the Chancellor's Office, such as interview
and recruiting, perquisites, etc.

Mr. Karamanos moved for approval of the Handbook change
regarding Board of Regents Special Projects Account.

Ms. Del Papa seconded. Motion carried.

(4) Approved the following Summer Session salary schedule
for UNLV for Summer 1986:

Resident Faculty, based on "B" contract salary, as

follows:

All ranks - \$700 per credit hour

Visiting Faculty

Full Professor - \$650 per credit hour

Associate Professor - \$550 per credit hour

Assistant Professor - \$450 per credit hour

Unranked/Lecturer - \$450-\$650 per credit hour

The per-credit-hour salary is understood to be a maximum allowable salary. A lower per-credit salary, when necessitated by low enrollment and when agreed to by the instructor, is not precluded.

NOTE: There is no change from the 1985 approved salaries.

Mr. Karamanos moved for approval of the Handbook change regarding Summer Session Salary Schedules at UNLV. Ms. Del Papa seconded. Motion carried.

(5) Approved the following increases in the 1985-86 Operating Budgets at UNLV and NNCC:

UNLV

An increase in the 1985-86 operating budget of \$100,000 due to a realized increase in registration fees over the budget. The budgeted FTE enrollment for 1985-86 is 6,991; the actual FTE enrollment is 7,217. The increase in tuition will be used to provide for Letters of Appointment in instruction.

NNCC

An increase in the 1985-86 operating budget of \$3,489 due to a realized increase in registration fees over the budget.

Ms. Del Papa moved for approval of the increase in the 1985-86 Operating Budget at UNLV and NNCC. Mrs. Sheerin seconded. Motion carried.

(6) Approved the increase of the graduation fee at NNCC

from \$10 to \$15 beginning next year.

Mr. Karamanos moved for approval of the Handbook change

regarding Student Fees at NNCC. Ms. Del Papa seconded.

Motion carried.

(7) Approved the following administrative salary schedule:

I. Minimum

Vice President Position \$56,000

Deans 52,000

II.

Executive Director Henderson \$44,000

Director of Personnel 44,000

Business Manager 44,000

Assistant to the President 43,500

Director of Technical/Occupational

Education and Assistant to the

Dean of Educational Services 42,500

III.

Educational Services Director	\$42,000
Director of Community Relations	40,000
Registrar	38,000
Assistant Business Manager	38,000
Financial Aid & Veterans Affairs	
Administrator	35,500

Mrs. Kenney moved for approval of the Administrative Salary Schedule at CCCC. Mrs. Gallagher seconded. Motion carried.

(8) Approved the following Handbook change, Title 4, Chapter 17, Section 5.1, Special Reduced Registration Fee:

1. Persons 62 years of age or older shall be permitted to register for credit or as auditors in any course without registration fee except as noted below.

Mr. Karamanos moved for approval of the Handbook change regarding Special Reduced Registration Fee. Ms. Del Papa seconded. Motion carried.

A report and recommendations of the Investment Committee meeting, held May 8, 1986, were made by Regent Del Papa, Chairman.

(1) Mrs. Edna Brigham, Director of the UNS Endowment, presented the performance analysis for the endowed pool for the period covering January 1 - March 31, 1986. She reported that the investment pool contained \$20 million on July 1, 1984, and that by the end of April, 1986, it had increased to nearly \$28 million while continuing to pay interest to spending accounts. That figure could climb to \$40 million by the end of the fiscal year. Ms. Del Papa stated that the staff watches the market daily and is very competent in its decision making.

(2) Mrs. Edna Brigham, Director of the UNS Endowment, presented an informational report on the effect of the change in policy regarding allocation of investment income earned on UNS pooled cash assets. See Ref. I-2, filed in the Regents Office.

(3) Approved to invest operating funds as they mature from

other investments into the Intermediate Fund newly established by the Common Fund.

The request is endorsed by Janet Mac Donald, Deputy Treasurer, and the entire Investment Advisory staff.

Permission had previously been given by the Regents to invest operating funds in the short-term fund of the Common Fund. The staff has confidence in the manager of the intermediate fund and feels that this recommendation to take advantage of the benefits of longer-term investment is sound.

- (4) Under New Business the Investment Committee was directed by Chairman Klaich to prepare a report on UNS property holdings. Ms. Del papa stated an inventory of property has been completed, but guidelines for the use, holding and/or disposition are needed.

Mrs. Brigham outlined the advantages of having all gifts invested in the UNS endowment pool, and offered to be available to explain that position to prospective donors. The Presidents were urged to make use of the shared investment pool.

Mr. Karamanos moved for approval of the report and recommendations of the Investment Committee. Mrs. Kenney seconded. Motion carried.

20. Report and Recommendations of the Legislative Liaison Committee

A report and recommendations of the Legislative Liaison Committee meeting, held May 8, 1986, were made by Regent Gallagher, Chairman.

(1) Discussion and recommendations for the organization of a Statewide legislative steering committee were held.

Presidents were asked to recommend a representative to serve on the steering committee. Once the budgets and priorities are set, meetings/seminars will be held throughout the State to explain the UNS legislative goals.

(2) At the June, 1985 Regents meeting, the Board appointed the UNS Academic Affairs Council and the UNS Business Officers, acting jointly, to review all equipment purchases listed in A. B. 469, which appropriated \$12,640,926 to UNS. The Equipment Review Committee

established procedures to expedite the review process and received lists from each Campus of planned equipment purchases. A purchasing subcommittee also was established to assist the Committee. The Committee was charged with ensuring compatibility of equipment purchases as well as realizing maximum economy through pooled purchases whenever possible. An update was presented on the Committee's activities. Approximately 34% of the funds had been encumbered as of January 31, 1986.

An interim report will be made in late Summer to the Interim Finance Committee.

Mrs. Kenney moved for approval of the report and recommendations of the Legislative Liaison Committee. Ms. Del Papa seconded. Motion carried.

21. Approved ASUN Constitution, UNR

Approved the amendments to the ASUN Constitution, as contained in Ref. D, filed in the Regents Office.

Mrs. Gallagher moved for approval of the amendments to the

ASUN Constitution. Mrs. Kenney seconded. Motion carried.

22. Approved Purchase of Land, UNR

Approved the purchase of property adjacent to a 1.5-acre parcel of land UNR owns at the corner of Pyramid Road and Queens Way. A small portion of this property was recently sold to the Nevada Department of Transportation for widening of the intersection. A 3,694 sq. ft. parcel, which wedges into the University's lot on the Pyramid Road property line, has been offered to the University by the owner for \$1,000, or \$.27 per sq. ft. The NDOT recently purchased a small portion of the adjoining lot for \$2.30 per sq. ft. The acquisition of the lot would definitely enhance and improve UNR's property, which is currently on the market for sale. The Nevada Area Council of the Boy Scouts of America has agreed to share 1/3 of the cost, as it is a 1/3 recipient to the proceeds from any sale. See Ref. E, filed in the Regents Office.

Mr. Karamanos moved for approval to purchase land. Ms. Del Papa seconded. Motion carried.

23. Report on Salary Plan, UNR

In June, 1985 the Board approved a salary plan for UNR.

President Crowley reported on its effectiveness, stating that UNR is satisfied with the plan and has general support from the faculty. The report is filed in the permanent minutes as Ref. H.

24. Approved the Appointment of Dean, College of Business and Economics, UNLV

Approved the appointment of Dr. Norval Pohl as Dean of the College of Business and Economics at UNLV, at a salary of \$70,000, effective July 1, 1986. Of the \$70,000, \$64,000 is from State funds and \$6,000 is from private funds.

Mr. Karamanos moved for approval of the appointment of Dr. Norval Pohl to the position of Dean of the College of Business and Economics at UNLV, at a salary of \$70,000, effective July 1, 1986. Mrs. Kenney seconded. Motion carried.

25. Approved the Appointment of Dean, Student Services, UNLV

Approved the appointment of Dr. Robert L. Ackerman as Dean of Student Services at UNLV, at a salary of \$53,000, effec-

tive July 1, 1986.

Mr. Karamanos moved for approval of the appointment of Dr. Robert L. Ackerman to the position of Dean of Student Services at UNLV, at a salary of \$53,000, effective July 1, 1986. Mrs. Kenney seconded. Motion carried.

26. Approved Change of Title, UNLV

Approved a change of title for Dr. John Unrue to Vice President for Academic Affairs and Provost.

Mrs. Kenney moved for approval to change Dr. John Unrue's title to Vice President for Academic Affairs and Provost at UNLV. Mrs. Sparks seconded. Motion carried.

27. Approved Sale of Property, UNLV

Approved sale of a parcel of land located at 324 Wall Street in Las Vegas. UNLV owns an undivided 1/2 interest in this property. An offer of \$65,000 has been made. The appraised value of the land is \$72,000. However, because the University owns an undivided 33.3% interest, the property is difficult to market. The University would receive 1/3 of the

selling price, less 5% commission.

Mrs. Kenney moved for approval to sell UNLV property located at 324 Wall Street. Ms. Del Papa seconded. Motion carried.

28. Approved Easement, UNLV

Approved the request for a 20-foot easement on University Road for the Clark County Sanitation District. This easement is needed for the purpose of trenching, laying, constructing, inspecting, maintaining and repairing sewer lines and an appurtenance for underground structures.

Ms. Del Papa moved for approval of an easement at UNLV.

Mrs. Sparks seconded. Motion carried.

29. Approved Loan, University of Nevada Press

Approved the request for loan for the University of Nevada Press in the amount of \$50,000 from the Alice Dimmitt Income account for the publication of 19 books. The loan will be repaid in full by December 31, 1986 from the University of Nevada Press sales account.

The Press presently has a backlog of 16 new books and 3 reprints ready for publication. Funds must be encumbered at the time arrangements are made with the printer, even though actual publication and final payment is from 4 to 6 months later. See Ref. F, filed in the Regents Office.

Mrs. Sparks moved for approval of the Loan for the University of Nevada Press. Mrs. Gallagher seconded. Motion carried.

30. New Business

Dr. James Deacon, UNLV Faculty Senate Chair, thanked the Board for its sincerity and hard work during his last year as Faculty Senate Chair, stating it was an excellent learning experience.

The meeting adjourned at 3:10 P.M.

Mary Lou Moser

Secretary

05-09-1986