

UCCSN Board of Regents' Meeting Minutes December 11-12, 1986

12-11-1986

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 11-12, 1986

The Board of Regents met on the above date in Room 201-202, Donald 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: Mr. James Eardley, Regent-Elect

Chancellor Robert M. Bersi

Deputy Chancellor Mark Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Fordham (DRI), Larry Goodnight (WNCC), John Heise (CCCC), Donald Jessup (UNR), Gary Jones (UNLV), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 8:15 A.M. on Thursday, December 11, 1986. Upon motion by Mrs. Sparks, seconded by Mrs. Kenney, the Board moved to a closed personnel session for the purpose of discussing the character, alleged mis-

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

The open session of the Board of Regents began at 9:00 A.M. on Friday, December 11, 1986.

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 October 9-10, 1986, and minutes of the special tele-conference meeting held October 17, 1986.

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

(3) Approved the following persons to serve as members on the Statewide Advisory Committee at DRI:

Mr. David W. Clark, Reno

Mr. Thomas R. Clark, Las Vegas

Mr. Bob Lewis, Reno

Mr. David Mc Nelis, Las Vegas

Mr. John S. Baker, Reno

Dr. Arthur Anderson, Incline Village

Mr. G. C. Scott Wallace, Las Vegas

Mr. Conrad Ryan, Las Vegas

Gen. R. G. "Zack" Taylor, Las Vegas

Judge Clifton Young, Reno

Mr. Joseh Murray, Elko

Mr. David Fulstone, Sparks

Mr. Donald Shalmy, Las Vegas

(4) Approved the following persons to serve as members on
the College of Engineering Advisory Board at UNR:

Mr. Bruno Benna, Reno

Mr. Curtis Clarkson

Mr. Norman Dianda, Reno

Mr. Garth Dull, Carson City

Mr. Gordon T. Graves, Reno

Mr. Austin Stedham, Reno

Mr. K. Brad Van Woert, Reno

Mr. Daniel M. Wade, Reno

(5) Authorization was given from the Board of Regents to purchase from the UNS Endowment the note on the NNCC apartments.

(6) Financial Aid reports were submitted for the following institutions:

UNR, Ref. C-6a

UNLV, Ref. C-6b

CCCC, Ref. C-6c

NNCC, Ref. C-6d

TMCC, Ref. C-6e

WNCC, Ref. C-6f

References are filed in the Regents Office.

(7) Approved extended salaried sick leave for Charles F. Speth, College of Agriculture, beginning May 1, 1987 and ending April 30, 1988.

(8) The State of Nevada Commission on Economic Development and the University of Nevada System, Office of Academic Affairs, wish to ratify an agreement to engage in the activities and support of a Statewide

economic development symposium which was held on November 18-19, 1986. The symposium was conducted to explore private-public partnerships to further economic growth and finance programs and overall planning. This agreement authorizes the Commission to pay a maximum of \$1000 to the UNS for its efforts in conducting this symposium.

(9) Approved the agreement between Nevada State Health Division and TMCC which provides dental screening examination and preventive services to eligible children who may require dental treatment.

(10) Approved a lease agreement with Sierra Pacific Power Company for the provision of an approximately 1-acre site for a water storage tank on the Dandini Research Park property for \$1 per year. Appurtenant easements for rights-of-way are also included. Approval of this lease will assure a long-term water supply for fire protection for the park and its environs.

(11) Approved the cooperative agreement between the State of Nevada, Department of Minerals, and UNR, Bureau of Business and Economic Research, which provides a pro-

gram of research on Nevada's mineral industry under a fixed price contract.

(12) Approved an agreement between the State of Nevada, Junior Livestock Board and UNR College of Agriculture to co-sponsor a Junior Livestock Show.

Mrs. Gallagher moved 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. Ms. Del Papa seconded. Motion carried.

2. Introductions

President Hidy introduced Dr. Joy Leland, Research Professor at DRI. She has been known as the "Godmother" of DRI and is celebrating her 25th anniversary at DRI.

President Crowley introduced Dr. Paul Page, Acting Vice President for Academic Affairs, and Mr. Adam Fairfield, ASUN Senator.

Chairman Klaich introduced Mr. James Eardley, Regent-Elect.

The following resolution was presented to Regent Frankie Sue

Del Papa upon her retirement from the Board of Regents:

RESOLUTION #86-8

WHEREAS, Ms. Frankie Sue Del Papa has served as a member of the University of Nevada System Board of Regents for 6 years, during which time she has been Chairman of the Budget and Finance Committee, the Investment Committee, and the UNLV 1984 Presidential Search Committee, and as a member of the Truckee Meadows Community College Advisory Committee and the UNR College of Arts and Science Advisory Committee; and

WHEREAS, Ms. Del Papa has exhibited such enthusiasm for special concerns in Nevada higher education that those around her have been persuaded to act to the benefit of the University of Nevada Press, women's causes, cultural activities, passage of the estate tax amendment, and development of the Mackay School of Mines Museum, in particular; and,

WHEREAS, Ms. Del Papa has approached her responsibilities with warmth, humor and a refreshing openness and

candor; and,

WHEREAS, Ms. Del Papa has been objective and fair in her dealings with the University's internal and external constituencies, communicating openly with students, faculty and Administrators who felt at ease in seeking out her counsel; and,

WHEREAS, Ms. Del Papa has demonstrated courage in the decision-making process, at times risking her professional goals in the public arena to act in the best interest of the University community; and,

WHEREAS, Ms. Del Papa has approached Nevada higher education from a Statewide perspective, being a friend to the north and south, to its Community Colleges and Universities alike; and,

WHEREAS, she has dedicated herself to numerous civic causes in addition to her higher education contributions;

NOW, THEREFORE, the Board of Regents does acknowledge Ms. Del Papa's efforts to enhance the quality of public

higher education in Nevada -- and the quality of life for all Nevadans -- and recognizes her as a truly exemplary public servant who has displayed the utmost integrity in performance of her duties.

3. Approved Sabbatical Leaves, 1987-88

Nevada Revised Statutes and Board of Regents policy provide for total number of sabbatical leaves which may be awarded each year. See Ref. B, filed in the Regents Office.

Utilizing the criteria followed in previous years, the maximum available leaves for 1987-88 are: UNLV - 9; UNR - 12; CCCC - 4; NNCC - 1; TMCC - 2; WNCC - 2; DRI - 2; Unit - 1.

A. University of Nevada, Las Vegas - President Maxson recommended the sabbatical leaves available to UNLV be awarded to the following:

Margaret M. Lyneis, Anthropology, Academic Year 1987-88

Martha Knack, Anthropology, Academic Year 1987-88

Frederick Bachhuber, Geoscience, Fall, 1987

Catherine Bellver, Foreign Languages, Spring, 1988

Robert Bigler, Political Science, Fall, 1987 or Spring,

1988

Isabelle Emerson, Music, Fall, 1987

James Hazen, English, Fall, 1987 or Spring, 1988

Flecia Campbell, English, Spring, 1988

Lee Sido, Art, Spring, 1988

Evan Blythin, Communication Studies, Fall, 1987

Alternates

Thomas G. Logan, Psychology, Academic Year 1987-88

Mary Ann Michel, College of Health Sciences, Fall, 1987

or Spring, 1988

See Ref. C for summary of proposed projects, filed in
the Regents Office.

B. University of Nevada-Reno - President Crowley recommend-
ed the sabbatical leaves available to UNR be awarded to
the following:

Kyung-II (Ed) Ghymn, Managerial Sciences, Academic

Year 1987-88

Steven D. Zink, Library, Fall, 1987

Robert Merrill, English, Spring, 1988

Edward W. Martinez, Art, Academic Year 1987-88

Virginia L. Vogel, Speech and Theatre, Academic

Year 1987-88

Elizabeth A. Francis, English, Academic Year 1987-88

Judith A. Whitenack, Foreign Languages and Litera-

tures, Academic Year 1987-88

Richard H. Fashbaugh, Mechanical Engineering, Fall,

1987

Michael S. Coray, History, Spring, 1988

Allen R. Wilcox, Political Science, Academic Year

1987-88

Caroline Wakefield, Anatomy, Fall, 1987

Thomas Harrington, Psychology, Academic Year 1987-88

Alternates

James K. Mikawa, Psychology, Spring, 1988

William D. Rowley, History, Fall, 1987

David L. Harvey, Sociology, Spring, 1988

See Ref. D for summary of proposed projects, filed

in the Regents Office.

ommended the sabbatical leaves available to CCCC be
awarded to the following:

Mary Elizabeth Scott, Business/Management, Academic Year
1987-88

Sandra Goodwin, Business, Academic Year 1987-88

Raymond Rawson, Science/Health, Spring, 1988

Dorothy Dickerson, Student Services, Academic Year
1987-88

Alternates

James Santor, Social Science/Services, Academic Year
1987-88

Marguerite Re, Developmental Communications/Fine Arts,
Fall, 1987

See Ref. E for summary of proposed projects, filed in
the Regents Office.

D. Truckee Meadows Community College - President Gwaltney
recommended the sabbatical leaves available to TMCC be
awarded to the following:

Dee Stroub, Arts & Sciences, Fall, 1987

Brad Tretten, Business/Management, Academic Year 1987-88

Alternates

Maria Kilbourne, Arts & Sciences, Academic Year 1987-88

Allen Lewis, Business/Management, Academic Year 1987-88

See Ref. F for summary of proposed projects, filed in
the Regents Office.

E. Western Nevada Community College - President Calabro
recommended the sabbatical leaves available to WNCC be
awarded to the following:

Cheryl Pawluk, Educational Services, Academic Year
1987-88

Doris Dwyer, Fallon Campus Rural Centers, Academic Year
1987-88

See Ref. G for summary of proposed projects, filed in
the Regents Office.

F. Desert Research Institute - President Hidy recommended

the sabbatical leaves available to DRI be awarded to the

following:

Roger L. Jacobson, Water Resources Center, Academic Year

1987-88

Lonnie Pippin, Social Sciences Center, Fall, 1987

See Ref. H for summary of proposed projects, filed in

the Regents Office.

Ms. Del Papa moved approval of the Sabbatical Leaves, 1987-

88. Mrs. Sparks seconded. Motion carried.

4. Approved Handbook Change, Sick Leave

Approved the Handbook change, Title 4, Chapter 3, Section 10

Sick Leave, to permit professional employees 10 days annual

sick leave to be used as family sick leave instead of the

current 5.

4. Up to ten days sick leave per contract year may be

charged in the event of serious illness in the family,

death, for child-rearing leave, or for similar emer-

gencies.

Mrs. Kenney moved approval of the Handbook change regarding sick leave. Ms. Del Papa seconded. Motion carried.

Mrs. Whitley entered the meeting at this time.

5. Report on Systemwide Enrollments, Summer and Fall, 1986

Vice Chancellor Fox submitted the Summer and Fall, 1986 Enrollment Report, Ref. I, filed with the permanent minutes.

Dr. Fox and Ms. Steinberg presented a System overview and summary of the enrollment figures.

The Fall, 1986 Systemwide enrollment report shows the UNS student population grew 9.3% in 1 year, with 49,999 students enrolled. Over the last 5 years, the student headcount has grown 21%, with most of the growth occurring at the Community College level. Considering Nevada's growing population a healthy pool of high school graduates and institutional recruitment efforts, headcount enrollment could reach nearly 60,000 students by 1990.

Following is the official headcount enrollment for each UNS institution and the percentage of growth from Fall semester

1985 to Fall semester 1986:

UNR 4.4% increase 10,245 students

UNLV 7.0% increase 12,846 students

CCCC 17.2% increase 13,000 students

NNCC 0.9% increase 2,018 students

TMCC 7.0% increase 7,946 students

WNCC 16.7% increase 3,944 students

An analysis of UNS enrollments between 1981 and 1986 shows female students have increased from 46% to 55% of the head-count. Minority enrollment has increased from 12 to 14%, with Hispanics representing the largest racial-ethnic group (4.2% of total enrollment), followed by blacks (3.9%).

The report shows that part-time students make up 52% of University enrollment. At Community Colleges, 92% of head-count enrollment is part-time.

As increasing numbers of students attend school part-time, they will take longer to complete programs. Students are completing programs, total degrees conferred Systemwide increased 28.5% from 1981-86, and the percentage of students who have earned certificates at Nevada's Community Colleges

has increased by 123% during the last 5 years.

Nevada's changing student population -- more women, more minorities, more part-time students, older students -- is consistent with trends experienced nationwide in higher education. However, Nevada's enrollment projections continue to run counter to the national trend of level or declining enrollments.

The statistics "underscore the importance of formula funding", stated Chair Klaich. "The infrastructure will collapse if we don't get help. This is crushing growth."

One of the University of Nevada System's highest priorities for new funding being recommended to the 1987 Nevada Legislature calls for enhancement of a number of formulas designed to stabilize University budgets in areas such as student services, academic and institutional support, operation and maintenance of plant, equipment replacement, acquisition of library books, and funding of Summer Session. Other formula enhancements would improve the ratio of full-time to part-time faculty at Community Colleges, improve the ratio of classified workers to professional staff at Community Colleges, provide an equipment allocation for new

positions created, and improve student/faculty ratios.

Those recommendations were approved by an interim legislative committee consisting of lawmakers, educators and citizens.

6. Report on Financial Implications of EDUCOM Recommendations

The UNS ad hoc Committee to study the EDUCOM Consulting Report, composed of members of the Academic Affairs Council and the Academic Computing Committee, endorsed and forwarded to the Board at its August meeting 7 recommendations from the EDUCOM report. The Board accepted these recommendations and asked for a report on the financial implications. The ad hoc Committee has met to consider the financial implications and Vice Chancellor Fox presented a report, filed in the Regents Office, on the Committee's findings.

7. Approved Proposal for Reduced Appointment for Tenured Faculty

Approved the proposed policy (outlined below) for reducing appointment for tenured faculty within UNS from 1.0 FTE to not less than .50 FTE. Only full-time tenured UNS faculty

members who have served the normal probation period and have been granted tenure through UNS procedures would be eligible. This policy would not apply to faculty who are teaching part-time and requesting part-time tenure.

The proposed policy would allow the President of the Campus to determine whether a particular faculty member could consider reducing a tenured position below 1.0 FTE, and would thereby retain presidential control of academic programs and budget planning.

Section 22.

1. A faculty member with a full-time tenured appointment may, by mutual agreement of the faculty member and the President of the faculty member's institution, be given a reduced appointment of less than 1.0 FTE, but no less than 0.50 FTE, under terms and conditions mutually agreed to in writing by the faculty member and the President, and which will be attached to or otherwise included in the faculty member's contract. A tenured faculty member agreeing to such a reduced appointment shall retain tenure. Such a reduction shall be issued only at the

discretion of the institutional President.

2. A tenured faculty member agreeing to a reduced appointment under this section shall be reinstated to full-time employment either upon mutual agreement of the faculty member and the President or upon the direction of the President, which direction must be given in writing at least 1 year in advance of such reinstatement.

3. The institution, at the time of implementing this policy, will set a limit on the number of appointments made.

This policy requires a change to the Handbook, Title 4, Chapter 3, Section 22.

Mrs. Gallagher moved approval of the Handbook change regarding Reduced Appointment for Tenured Faculty and that each institution develop guidelines prior to implementing the program. Mrs. Kenney seconded. Motion carried.

8. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held December 11, 1986, were made by Regent Jo Ann Sheerin, Chairman.

- (1) Approved the Phase I Proposal for a Ph. D. in English at UNLV, as contained in Ref. AA-1, filed in the Regents Office.

The Ph. D. program in English will be based upon an existing MA program. It will be necessary to add doctoral level seminars, independent study courses and dissertation courses. The program, if approved by the Board of Regents, will be a small, highly selective program which will enroll primarily local and regional clientele.

Nationally, there has been a recent trend for an increased number of new positions available for graduates with Ph. D. degrees in English. At the local level, a survey conducted in Clark County shows a number of secondary school and Community College English faculty are interested in pursuing the Ph. D.

An informal articulation agreement with the UNR Ph. D.

program in English may be developed, as well as use of UNR library resources. However, the UNLV program will be capable of standing on its own.

1st-year enrollment is projected to be 6 students (4 FTE), increasing to 18 students (12 FTE) by the 4th year of the program. Funding will be provided through regular Campus allocations. The annual budget is projected to be \$41,250 which will include part-time faculty, graduate assistants and library acquisitions.

Dr. John Unrue, Vice President for Academic Affairs and Provost, explained that there was a public demand for Ph. D.'s in the work force, and President Maxson emphasized the importance of this Ph. D. proposal.

There was discussion regarding articulation between UNR and UNLV. Dr. Unrue stated that there will be faculty exchanges in the English Departments at UNR and UNLV.

Mrs. Whitley moved approval of the Phase I Proposal for a Ph. D. in English at UNLV. Mrs. Kenney seconded.

Motion carried.

(2) Approved a new format developed for Campus master plans, review of existing programs and the review of new programs. The review of new programs will combine the current Phase I, Phase II Proposals, filed in the Regents Office. Consideration was given to adopting these proposals, as well as a calendar for submission of new programs to the Board of Regents.

Vice Chancellor Fox stressed the fact that these calendar dates for the review of new programs were illustrative and that a calendar would be developed at a later date to coincide with Regents meetings.

He further stated for clarification that there were still a few programs that were being processed under the Phase I, Phase II process which will not be affected by this new combined format.

These policies would set time frames for Campus master plans and establish a regular process of program review for each institution.

President Gwaltney stated that some programs, such as Vocational-Technical, need review at least within a

5-year period, whereas other programs, such as Engineering, may need a review within a 10-year period.

Mrs. Kenney moved approval of the new format for Campus master plans, review of existing programs and the review of existing programs. Mrs. Gallagher seconded.

Motion carried.

- (3) The Subcommittee on Quality and Administration of the UNS Task Force on Educational Telecommunications has drafted proposed quality guidelines for UNS telecourses. These proposed guidelines were distributed to Campus Presidents in May for Campus review and comment and to Academic Affairs Committee members at the October Board meeting. These guidelines were discussed and considered for adoption. See Ref. AA-3, filed in the Regents Office.

Mr. Klaich stated for the record that it is the intention of the Academic Affairs Committee that new telecourses would be submitted in the same manner as on-Campus courses.

The following change was made to the guidelines as con-

tained in Ref. AA-3:

11. Each student enrolled in an instructional telecommunications course shall have equal access to all academic support services which the institutions provide for students enrolled in on-Campus resident credit courses, including academic advising, counseling, library and other learning resources, tutoring services, financial aid, etc.

Mrs. Whitley moved approval of the quality guidelines for UNS telecourses with the stated change to item 11 and the intention of the Committee is to process new telecourse programs in the same manner as on-Campus courses. Mrs. Sparks seconded. Motion carried.

- (4) Information Item - In August, 1986 the Board of Regents approved the removal of the Dance program from the School of Health, Physical Education, Recreation and Dance. The Dance courses remaining in the School were reassigned at that time to the College of Arts & Letters.

President Maxson plans to establish Dance as a separate Department within Arts & Letters. No additional funds are required.

(5) In September, 1985 Faculty Senate Chairs were invited to attend the Academic Affairs Committee meeting to address relevant topics pertaining to their Campuses. An update was made on issues discussed at that time, and Faculty Senate Chairs were invited to discuss current issues or concerns. There was considerable discussion on the following topics:

- a. Distribution of in-state and out-of-state tuition
waivers
- b. Honors Program recognition
- c. Graduate students and research faculty need consulting on statistical data
- d. Continued progress with articulation within the
System
- e. Faculty interchange between Campuses

Mrs. Sheerin strongly supported the need for consultation on statistical data and the continued development of articulation.

9. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held November 7, 1986, were made by Regent Foley, Chairman.

Mrs. Sandi Cardinal, Internal Audit Director, described the selection process of the independent auditor, stating that the finalists submitted written proposals and held oral interviews with the Committee. The Committee has selected Deloitte, Haskins and Sells as the UNS independent auditing firm.

Mrs. Gallagher queried if discussion was held with Deloitte, Haskins and Sells on the maximum amount to be charged UNS and the number of hours spent by the System auditors. Mrs. Cardinal stated that these issues were addressed and the firm has agreed that the System Internal Audit Department would not provide assistance in the audit, and also the maximum amount. A contract has been drawn with these stipulations. Mr. Thomas Hartley, partner of Deloitte, Haskins and Sells, stated that the fee quoted was a maximum fee and if additional hours were required to complete the job, UNS would not be billed.

Mr. Foley moved approval of the report and recommendations of the Audit Committee to enter into a 3-year contract with Deloitte, Haskins and Sells as the System's independent auditors. Mrs. Whitley seconded. Motion carried.

10. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held December 11, 1986, were made by Regent Sparks, Chairman.

(1) Approved the self-supporting budget for the Chemistry

Stores new account at UNR:

1986-87

Budget

Estimate

Revenues

Opening Account Balance	\$12,000
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Total Source of Funds	\$12,000
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Expenditures

Classified Salaries (FTE .50)	\$ 8,816
Fringe Benefits	3,184
Total Use of Funds	\$12,000

(2) Approved a 5% increase in faculty salaries for the 1987

Summer Session. This increase will help bring Summer Session salaries in line with recent academic year salary increases for faculty as well as provide comparability with UNLV Summer Session salaries.

(3) Approved an addition to the Handbook, Title 4, Chapter

17, Section 10, Student Fees at UNR as follows:

Spring Semester Orientation Program

Day Program per Person	10.00
Evening Program per Person	5.00

Summer Orientation Program per Person 15.00

Fall Semester Orientation Program

Day Program per Person	10.00
Evening Program per Person	5.00

(4) Approved an addition to the Handbook, Title 4, Chapter

videotape programs. These costs include, but are not limited to:

- a. Series replacement
- b. Upkeep and replacements as necessary of the video machines used at NAFB
- c. Duplication rights for additional sites
- d. Miscellaneous printing and duplicating costs

(7) Approved to use \$23,000 of Capital Improvement Fee Funds to rebuilt the Trane Compressor units at the Cheyenne Campus of CCCC.

(8) Approved to use \$10,000 of Capital Improvement Fee Funds as follows:

Computer Enhancement	Approximately \$3,500
Modifications to Maxson Hall	Approximately \$6,500

(9) Approved the following self-supporting budget for the Radiological Safety Board:

1985-86	1986-87
Projected	Budget
Actual	Estimate

Revenues

Opening Account Balance	\$ 0	\$ 200
Workers' Compensation Fund	15,000	21,000
Total Source of Funds	\$15,000	\$21,200

Expenditures

Prof Salaries (FTE .5)	\$ 0	\$ 9,000
Fringe Benefits	0	1,708
Class Salaries (FTE .5)	0	6,600
Fringe Benefits	0	1,463
Operating	0	2,000
Out-of-State Travel	0	429
Total Use of Funds	\$ 0	\$21,200

The Committee recommends approval and Board of Regents consideration of the following self-supporting budget for the University of Nevada Press Sales account:

Revenues

Opening Account Balance	\$ 81,643	\$ 40,590
Sales	135,000	150,000
Total Source of Funds	\$216,643	\$190,590

Expenditures

Prof Salaries (FTE 1.00)	\$ 33,768	\$ 0
Fringe Benefits	3,502	0
Class Salaries (FTE 1.00)	0	19,098
Fringe Benefits	0	5,055
Wages	3,000	7,000
Fringe Benefits	75	140
Operating	127,708	132,000
Out-of-State Travel	5,000	0
Transfers	3,000	3,000
Ending Account Balance	40,590	24,297
Total Use of Funds	\$216,643	\$190,590

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

ASUN President Todd Plimpton stated that ASUN supports the Orientation Program and fee increase for this program at UNR.

11. 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 1:40 P.M. Friday, December 12, 1986, in Room 201-202 of the Moyer Student Union at the University of Nevada, Las Vegas, with all Regents present.

12. Approved Emeritus Status, NNCC

Approved the recommendation that Paul S. Hanna, Professor of Humanities and Social Sciences, be promoted to emeritus status.

Ms. Del Papa moved approval of Emeritus Status at NNCC.

Mrs. Kenney seconded. Motion carried.

13. Approved the Water Rights Deeds, UNR/TMCC/DRI

Approved transfer of the original water rights deeds to the Sierra Pacific Power Company and the City of Reno for the following projects:

Respectively, the transfer of 13.83 acre feet of water an-

nually from UNR to the Sierra Pacific Power Company for the Church Fine Arts addition and the Brigham Family Medicine Center; the transfer of 7.95 acre feet of water annually from UNR to the City of Reno for the Truckee Meadows Community College addition.

DRI is planning to construct a building on the Desert Research Industrial Park which will require a transfer of water rights from the University to Sierra Pacific Power Company. When the exact acreage is known, this amount will be brought before the Board.

Ms. Del Papa moved approval to transfer original water rights deeds to the Sierra Pacific Power Company and the City of Reno for UNR, TMCC and DRI projects. Mrs. Kenney seconded. Motion carried.

14. Approved the Appointment of Acting Dean, College of Arts and Science, UNR

Approved the appointment of Dr. William Wallace as Acting Dean of the College of Arts and Science, to fill the vacancy left by Dr. Paul Page's appointment as Acting Vice President for Academic Affairs. Dr. Wallace has served for 6 years

as Associate Dean of the College and was recommended by the College Personnel Committee, which serves under College By-laws as the Search Committee for this position. The appointment is effective on or about January 1, 1987. The recommended salary for the period January 1 to June 30, 1987 is \$34,100.

Mrs. Whitley moved approval of the appointment of Dr. William Wallace as Acting Dean of the College of Arts and Science, effective on or about January 1, 1987, with a salary of \$34,100 for the period of January 1 to June 30, 1987.

Mrs. Sparks seconded. Motion carried.

15. Approved Lease, UNLV

Approved a contract with the Environmental Protection Agency to extend the current lease for 9 years and 9 months with the following stipulations:

1. Full cost reimbursement for all janitorial work, grounds maintenance, utilities and regular maintenance that the University does for EPA.
2. Receive in rental an amount yet to be determined that

would be adequate for major maintenance projects such as roof replacement, air conditioning overhaul, etc., and to provide for a sinking fund to renovate the building for University purposes when the lease expires.

3. An adequate overhead to provide for Physical Plant supervision of all work and a small amount for the Business Office.

Mrs. Kenney moved approval of the lease with the EPA with final documents subject to review by Legal Counsel. Mrs. Whitley seconded. Motion carried.

16. Approved Changes in TIAA-CREF

Approved authorization of a voluntary 100% employer-paid retirement program in TIAA-CREF. If the employee elects this program, a corresponding salary reduction would be necessary. This program would be similar to that instituted by PERS when that program went to 100% employer-paid.

Mrs. Gallagher moved approval of the changes in TIAA-CREF. Mrs. Kenney seconded. Motion carried.

Chairman Klaich relinquished the gavel to Vice Chairman Kenney.

17. Approved Transfer, UNR

UNR, in association with the Western Oil and Gas Association and the UNR Foundation, established and operated the Fire Protection Training Academy (FPTA). Recently, the major portion of the responsibility for operating the FPTA was transferred from the UNR Foundation to UNR. Approved to transfer receipts in excess of anticipated costs to the UNR Foundation. An annual fiscal year report will be made to the Chancellors Office regarding these transfers of receipts.

Ms. Del Papa moved approval of the transfer to the UNR Foundation. Mrs. Gallagher seconded. Motion carried.

Chairman Klaich returned and resumed the gavel.

18. Report on International Education, UNLV

President Maxson requested Vice President of Academic Affairs and Provost John Unrue to report on the International Education Program at UNLV. He stated that a consortium of

students and faculty travel abroad to study different languages and cultures. This program attracts foreign students to UNLV.

19. Approved Architect, UNLV

Approved authorization for UNLV to select an architecture firm for the residence halls and Greek Row. President Maxson reported 13 proposals have been received, some as joint ventures, and the proposals from Jack Miller and Associates/Harry Sharp and Kittrell/Garlock Associates were selected as the top two bids.

Mrs. Sparks moved approval to accept proposals for architects. Mrs. Kenney seconded. Motion carried.

20. Proposed Regent Bylaw Change

The Board heard the first reading of a change to its Bylaws concerning the time of election of Officers. The current policy calls for election of Officers in January of the odd-numbered years. In introducing the change, Chairman Klaich stated that he felt it was very difficult for a new Chairman to be elected immediately prior to the beginning of the

State Legislature, and particularly so if that person had not been acting in a leadership role in legislative matters prior to the election.

The change as presented by Chairman Klaich included: election in June of each fiscal year with the term to commence on the following July 1st; the term defined as one year, with a proviso that service greater than 180 days would constitute a term; service could be for two consecutive terms; the person must have served on the Board for at least two years; and, if adopted, the terms of the incumbent Chairman and Vice Chairman would be extended until July 1, 1987.

Mrs. Sparks introduced a second version which included the above, with the exception that it changed the effective date to June, 1987, and limited the terms of office for those persons elected to Chairman and Vice Chairman in January, 1987 to terminate as of July 1, 1987.

Mr. Klaich commented that a 1-year term for Chairman might cause instability on the Board. Ms. Del Papa stated she felt a 2-year term for Chairman would provide more continuity for the Board, and also disagreed with the restriction of having prior service on the Board for 2 years before be-

ing eligible to serve as Chairman.

Mr. Foley stated he preferred that current Officers continue to June 30, 1987, and that an election at that time be for a term of 2 years.

Mr. Karamanos moved to change the Bylaws to provide for the election of officers at the June meeting of each odd-numbered year to serve for a term of 2 years. Mr. Foley seconded.

Mrs. Sparks spoke against the motion, stating she felt that the possibility of one person serving 4 years was too long, although she was in favor of the election being held on a fiscal year basis.

Motion carried.

Mrs. Sheerin asked for reconsideration of the motion.

Mrs. Sheerin moved for reconsideration of the motion. Mrs. Kenney seconded. Motion carried.

Ms. Del Papa spoke in favor of a 2-year term for the Offi-

cers.

Ms. Del Papa moved the term of Chairman and Vice Chairman be 2 years. Mr. Foley seconded. Motion carried.

Mrs. Gallagher spoke in favor of the 2-year term, stating it takes a 1-year cycle to become familiar with the process.

Mrs. Sparks agreed that it takes a year, but presented the argument that with terms being 1 year with a limit of being reelected for a 2nd term, the person would then serve 2 years. Mrs. Sheerin agreed and added that she felt a 1-year term provided more flexibility.

Ms. Del Papa moved to add a time limit to the 2-year term in that serving less than 2 years but more than 1 year of a term constitutes a term. Mrs. Kenney seconded. Motion carried. Mrs. Sheerin voted no.

Mrs. Gallagher moved to change the Bylaws for the election of Officers to be held at the last meeting of the fiscal year in the odd-numbered year with the new term to begin on July 1, and that the terms for the current Officers would be extended to June 30, 1987. Mrs. Kenney seconded. Motion carried.

Chairman Klaich declared this the first reading for the By-law change with final action to be taken at the January meeting.

The Bylaw change now reads:

Regents Bylaws, Title 1, Article IV, Section 2

Article IV

Officers of the Board

Election Section 2. The Chairman and Vice Chairman

shall be elected from among the membership of the Board at the organizational meeting of the Board held during the Board's last meeting of the fiscal year ending during an odd-numbered year and shall serve 2-year terms, to commence on the following July 1.

The Chairman or Vice Chairman may serve only two successive terms in the respective office, but may be reelected to such office after an intervening term. In the event of a vacancy in office, the Board shall fill the vacancy

for the remainder of the term by election at the next regularly scheduled meeting of the Board. No person serving more than 3 successive years as Chairman or Vice Chairman shall be elected to successive terms in those respective offices.

Note: Upon adoption of this amendment, the terms of the incumbents of the officers of Chairman and Vice Chairman of the Board shall be extended until July 1, 1987.

21. Report of Chancellor Search Committee

Chairman Klaich reported on the selection process of the Chancellor Search Committee. He reported that two out-of-state finalists have toured the State and that Dr. Del Weber has withdrawn his name from the search. This has left the Committee with several different options and the Committee decided to refer the process back to the Chancellor Search Committee because the purpose of the Committee is to present a choice of candidates to the full Board.

Mrs. Sheerin moved approval to refer the search process back

to the Chancellor Search Committee. Mr. Karamanos seconded.

Motion carried.

22. New Business

A. Mrs. Kenney commended the UNLV Basketball Team and Coach

Jerry Tarkanian for being the number one team in its

division, and the UNR Football Team and Coach Ault for

being the number one team in its division.

Mr. Foley requested resolutions be written to both

teams.

B. Chairman Klaich thanked Regent Del Papa for her respect

and love for the University of Nevada System and wished

her well as Nevada's Secretary of State.

The meeting adjourned at 3:10 P.M.

Mary Lou Moser

Secretary of the Board

12-11-1986