

# UCCSN Board of Regents' Meeting Minutes January 28-29, 1988

1-28-1988

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 28-29, 1988

The Board of Regents met on the above date in the Multi Purpose Room, Northern Nevada Community College, in Elko.

Members present: Mrs. June F. Whitley, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: Mrs. Joan Kenney

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President James Taranik, DRI

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 Patricia Crookham (NNCC),

Frank Hartigan (UNR), Beverly Funk (CCCC), Bill Marchant (UNLV),

Dale Pugsley (WNCC), Steve Wheatcraft (DRI), David Wilkins (TMCC)

and Jim Williams (Unit).

The meeting was called to order by Chairman Whitley at 3:00 P.M.

on Thursday, January 28, 1988.

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 3-4, 1987 and the minutes of the special teleconference meeting held December 18, 1987.

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

(3) Approved the addition of the following person to the UNLV Engineering Advisory Council:

Albert J. Jicha, Long Beach, California

(4) Approved the addition of the following persons to the UNLV Nevada Institute of Contemporary Art Advisory Committee:

Brad Burch, Las Vegas

Thomas Beam, Las Vegas

Frank Fertitta, Jr., Las Vegas

Robin Greenspun, Henderson

Mike Mc Collum, Las Vegas

Barbara Molasky, Las Vegas

Tom Schoeman, Las Vegas

(5) Approved the addition of the following persons to the

UNR College of Agriculture Advisory Board:

Thomas W. Ballow, Reno

Dallas Byington, Minden

Don J. Davis, Las Vegas

Jack O. Walther, Reno

J. La Var Young, Austin

(6) Board of Regents policy requires an annual reporting

to the Board of actual expenditures versus budgeted

expenditures. These reports were distributed at the

meeting and are filed in the Regents Office.

(7) Approved the following interlocal agreement:

A. UNS Board of Regents/UNLV Department of Sociology

and Nevada Agency for Nuclear Project

Effective: Upon execution through August 15, 1988

Amount : Not to exceed \$50,000

Purpose : National survey of the attitudes and behaviors of members of general public regarding location of a high-level radioactive waste facility in Southern Nevada.

Mr. Klaich 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. Mrs. Gallagher seconded. Motion carried.

## 2. Chairman's Report

Chairman Whitley gave a progress report on tuition plans and indicated that UNS postponed any decision on this matter because it did not want to encounter problems associated with other State plans.

The Education Savings Plan of 1987 proposed by Senator Ted Kennedy (or an improved variation subsequently proposed by President Reagan in his State of the Union Address) could offset the need for Nevada to establish a separate plan.

The national proposals, if approved, would allow taxpayers

to invest in U. S. Savings Bonds tax-free, provided the money is used for College tuition. This will encourage early savings and would address concerns the Board has had about making higher education affordable for future generations.

Mrs. Mary Lou Moser, Secretary of the Board, reported that the annual conference for the Association of Governing Boards will be held in Washington, D. C. on March 11-13, 1988. Chairman Whitley and Chancellor Dawson are scheduled to attend the Seminar for Board Chairpersons and Chief Executives of Public Higher Education, and Mrs. Moser is serving on the Planning Committee for the Seminar for Professional Staff/Board Secretaries. Chairman Whitley has been requested to speak on the process of President/Chancellor Searches, and Mrs. Moser has been requested to speak on the Board Secretary as a career choice.

### 3. Report on Health Care Education Task Force

The Board of Regents established the Health Care Education Task Force in June, 1987 to identify health care education issues of Statewide concern. The task force, Chaired by Vice Chancellor Warren Fox, is composed of representatives

of the 6 UNS teaching institutions, as well as Statewide health care representatives. (See Ref. D, filed in the Regents Office.)

A progress report on activities of the task force was presented, as well as recommendations concerning the articulation of nursing students within the System. A final report will be submitted to the Board in the Fall.

The Board requested the task force to re-evaluate the composition of the Health Care Education Task Force.

Dr. Fox described each of the various nursing articulation proposals and recommendations for articulation. Mrs. Whitley questioned the Presidents and the recommendation concerning additional discretionary monies for nursing programs, and it was determined that this recommendation could best be met at the individual Campus level because there are many competing needs at each Campus, and nursing is just one of the many requests.

There was a lengthy discussion on nursing accreditation.

Resources for accrediting disciplines are determined by the Campus President, and discussion was held on whether or not

accreditation would enhance the nursing program with respect to articulation.

Several opinions were given by the Presidents. President Meacham supported the National League of Nursing (NLN) accreditation, saying CCCC already has it. President Gwaltney felt very strongly that NLN accreditation does not improve articulation, but, on the other hand, without Systemwide NLN accreditation transferring procedures may be difficult.

President Berg felt that the Northwest Accrediting Association and the State Board of Nursing regulations were satisfactory, but if the Board required NLN accreditation at NNCC, it would comply. President Calabro supported President Berg's remarks, and added that WNCC's graduates have had no problems obtaining employment.

Northwest accreditation does not accredit programs, but rather the quality of the institution. President Crowley stated that program accreditation tends to interfere with institutional planning. The process for program accreditation helps immensely because peers from out-of-state come in and advise which programs are good or which need improvement. He stated he feels that UNR should continue to address this nursing issue but that with this report there



has been tremendous progress, and UNR is willing to make adjustments.

The report indicated that nurses recommend NLN accreditation. Mrs. Sheerin expressed the hope that the Community Colleges would seek NLN accreditation. However, funding should be addressed. It was suggested that a request be made to the Legislature for funds. President Crowley emphasized that many other disciplines want resources to achieve accreditation and that it is expensive.

Discussion continued on page 81.

The meeting recessed and reconvened at 8:15 A.M., Friday, January 29, 1988, with all Regents present except Mrs. Kenney.

#### 4. Personnel Session

Upon motion by Mrs. Sheerin, seconded by Mrs. Sparks, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

Chairman Whitley relinquished the gavel to Vice Chairman Gallagher.

## 5. Chancellor's Report

Chancellor Dawson reported that UNS Student Minority Outreach Task Force, formed to increase the number of minority students who attend UNS institutions, is holding meetings with representatives of Nevada minority groups. He indicated that final recommendations may be submitted to the Board in June.

CCCC expects to move into the new Las Vegas Health Sciences facility on West Charleston next Summer, and the School of Medicine programs will move in next Fall. CCCC and UNR have signed agreements concerning operation and administration of the new building.

5 candidates for the position of Executive Director of the UNS Computing Services are being interviewed and a final recommendation may be submitted to the Board in March.

The System Administration building is progressing on schedule.

The Community Colleges are completing a new salary schedule which outlines criteria upon which new hires and initial placement will occur. Also being explored is a point system designed to maintain equity among salaries on Campus.

President Taranik has been appointed to Chair a newly formed UNS Research Council which will make recommendations to the Chancellor on how to boost UNS research efforts. Members include the 2 University Presidents, their Academic Affairs Vice Presidents and Graduate School Deans. The Council's goals include acquiring major new Systemwide research programs, assisting in coordination of existing research programs at the System level, and making UNS more competitive nationally in research acquisitions.

6. Emergency Item: Request to Use Capital Improvement Fee Funds, NNCC

President Berg requested approval to consider an emergency item on the agenda to use Capital Improvement Fee Funds at NNCC.

Mr. Klaich moved to accept an emergency item concerning the

use of Capital Improvement Fee Funds at NNCC. Mr. Eardley seconded. Motion carried.

President Berg requested approval to use \$20,000 from the Capital Improvement Fee Fund for cash flow purposes. NNCC is faced with an extraordinary charge by the Dupont Company for a course in statistical design for metallurgists. The cost will be recovered from registration fees and restored to the Capital Improvement Fee Fund.

Mr. Eardley moved approval of the utilization of \$20,000 from the Capital Improvement Fee Fund at NNCC. Mrs. Sheerin seconded. Motion carried.

7. Approved the Appointment of Acting Vice President for Business Affairs, UNLV

Approved the appointment of Mr. Harold Scott as Acting Vice President for Business Affairs until a permanent replacement is named.

Mrs. Sparks moved approval of the appointment of Mr. Harold Scott as Acting Vice President for Business Affairs at UNLV.

Mr. Karamanos seconded. Motion carried.

8. Approved to Name Area, NNCC

Approved naming the aspen grove located outside the Learning Resource Center, Mc Mullen Hall, the Fred Harris Grove in honor of the many contributions Mr. Harris has made to the College. This recommendation was first proposed by the Faculty Senate, and Faculty Senate Chairperson Patricia Crookham made acknowledgments concerning Mr. Harris, and introduced his daughter, Nancy Harris Mc Lelland.

Mr. Foley moved approval to name the aspen grove the Fred Harris Grove at NNCC. Mr. Karamanos seconded. Motion carried.

Chairman Whitley resumed the gavel.

9. Approved Promotion to Emeritus Status, UNLV

Approved the promotion to Emeritus Status at UNLV for the following:

James C. Harper, Emeritus Associate Professor of Accounting,

February 1, 1988

Edward J. Billingham, Emeritus Professor of Chemistry, July 1, 1988

Richard E. Basile, Emeritus Professor of Hotel Administration, July 1, 1988

Mr. Karamanos moved approval of the promotion to Emeritus Status at UNLV. Mrs. Sparks seconded. Motion carried.

10. Approved Promotion to Emeritus Status, NNCC

Approved the promotion to Emeritus Status at NNCC for the following:

Ruth Holland, Emeritus Instructor of Nursing, May 16, 1988

Mrs. Gallagher moved approval of the promotion to Emeritus Status at NNCC. Mr. Eardley seconded. Motion carried.

11. Approved Sabbatical Leaves, 1988-89, TMCC and DRI

Nevada Revised Statutes and Board of Regents policy provide for total number of sabbatical leaves which may be awarded each year. Utilizing the criteria followed in previous years, the maximum available leaves for 1988-89 are 2 for

TMCC and 2 for DRI.

A. Truckee Meadows Community College - President Gwaltney

recommended the sabbatical leaves available to TMCC be  
awarded to the following:

Theresa Brychta, English/Humanities, Spring 1989

Jo Anne Dain, Business, Spring 1989

Alternates

Jerry Frandsen, Business, Spring 1989

Patricia Hampton, Dental, Spring 1989

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

Mr. Karamanos moved approval of the sabbatical leaves  
at TMCC. Mrs. Sparks seconded. Motion carried.

B. Desert Research Institute - President Taranik recommend-

ed the sabbatical leave available to DRI be awarded to  
the following:

Michael Emerson Campana, Water Resources Center,

Academic Year 1988-89

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

Mr. Karamanos moved approval of the sabbatical leave at DRI. Mr. Foley seconded. Motion carried.

## 12. Approved Resolution

Chancellor Dawson presented the following resolution honoring Mr. Herman Westfall, Vice President for Business Affairs at UNLV, who retired December 31, 1987:

### RESOLUTION #88-2

WHEREAS, Herman Westfall has served with distinction as the chief financial officer at the University of Nevada, Las Vegas, from 1962 through 1987, a quarter of a century, and retired on December 31, 1987; and,

WHEREAS, since 1962 he has been instrumental in decisions concerning the growth at the University of Nevada,



Las Vegas, from the time it was a branch Campus to a major autonomous University in the State today; and,

WHEREAS, Mr. Westfall was responsible for the physical plant operation and has guided the growth at the University of Nevada, Las Vegas, from buildings to landscaping; and,

WHEREAS, he was Secretary-Treasurer of the non-profit Land Foundation, a corporation of private citizens who purchased land surrounding the Campus then sold it to UNLV at cost plus accrued expenses, thereby allowing purchase at greatly reduced costs; and,

WHEREAS, in 1968 Mr. Westfall was named liaison to the State Public Works Board, which supervises construction of State-owned buildings, thereby providing System input to that august body; and,

WHEREAS, he has been one of the most respected members of the University of Nevada System, and considered a friend by all; and,

WHEREAS, his concern and love for southern Nevada have

made him an active member of his church and community organizations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System, on behalf of its individual members, the Administration, the faculty, staff and students, hereby expresses to Mr. Herman Westfall its most sincere appreciation for his dedicated and effective service to the University of Nevada System; and

BE IT FURTHER RESOLVED, that the Regents sincerely hope that his interest in and support of the System will continue and that the System community will continue to benefit from his wise counsel.

Mr. Foley moved approval of the resolution honoring Mr.

Herman Westfall. Mrs. Sparks seconded. Motion carried.

13. Nominations for 1988 Distinguished Nevadan Awards, UNR and

UNLV

Mrs. Sheerin moved, and Mr. Klaich seconded, that the following persons be honored as Distinguished Nevadans and

that the awards be presented at Commencement at UNR in May,

1988:

Mr. Robert A. Cashell

Mr. Norman Glaser

Mr. Ernest Martinelli

Dr. Noah Smernoff

Motion carried.

Mr. Karamanos moved, and Mr. Klaich seconded, that the fol-

lowing persons be honored as Distinguished Nevadans and

that the awards be presented at Commencement at UNLV in May,

1988:

Judge Roger D. Foley

Mr. Jimmy Gay

Dr. Kenny Guinn

Mr. Johnny Ribeiro

Motion carried.

Mrs. Sparks moved, and Mrs. Sheerin seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at CCCC in May, 1988:

Mrs. Lilly Fong

Col. Oscar Heinlein, USAF Retired

Motion carried.

Mr. Eardley moved, and Mrs. Gallagher seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at NNCC in May, 1988:

Dr. George Manilla

Mrs. Wilma L. Mc Dougall

Motion carried.

Mr. Eardley moved, and Mr. Klaich seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at TMCC in May, 1988:

Mrs. Lynn Atcheson

Mr. Thomas R. C. "Spike" Wilson

Motion carried.

Mr. Eardley moved, and Mrs. Sparks seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at WNCC in May, 1988:

Mrs. Patricia Bates

Mr. Carl Dodge

Motion carried.

#### 15. Nominations for 1988 Honorary Doctorate Degrees

Mrs. Gallagher moved, and Mrs. Sparks seconded, that the following persons be honored with an Honorary Doctorate Degree and that the awards be presented at Commencement at UNR in May, 1988:

Mr. Daniel J. Byron

Mr. John H. Midby

Motion carried.

Mrs. Gallagher moved, and Mrs. Sparks seconded, that the following person be honored with an Honorary Doctorate Degree and that the award be presented at Commencement at UNLV in May, 1988:

Mr. James I. Gibson

Motion carried.

3. Report on Health Care Education Task Force (continued)

Mrs. Gallagher moved that all UNS teaching institutions obtain National League of Nursing accreditation as soon as possible, but not later than June 30, 1989. Mrs. Sparks seconded. Mr. Eardley voted no. Motion carried.

If NLN accreditation is unobtainable by June 30, 1989, the institution will report to the Board and request an extension.

## 16. Discussion of Preliminary 1989-91 Biennial Budget

### Parameters and Priorities

Vice Chancellor Sparks discussed the preliminary 1989-91

UNS Biennial Budget parameters and priorities.

In a plan designated to shore up the System's base budget to accommodate for ever-increasing student growth and other demands, the 1989-91 Biennial Budget Request will include full funding of formulas previously adopted by an Interim Legislative Committee established in 1985 to study Nevada's system of funding higher education. The recommendations of that Interim Committee, comprised of Nevada lawmakers, educators and citizens, were presented to the 1987 Session of the Legislature, which funded a percentage of the formulas.

The 1989-91 budget approach seeks full funding of the formulas, to be phased in over the 2-year period. These formulas would improve funding for support services, boost the number of full-time faculty at Community Colleges, increase the number of graduate assistants at Universities, tie library book acquisitions to a formula, reduce student/faculty ratios to levels enjoyed prior to 1981, and provide an on-going budget to replace and maintain equipment.

Because the base budget would provide funds for a number of requests previously placed in the "enhancement budget", Mr. Sparks stated that enhancement requests would be prioritized under "requests for new funding" (no longer an enhancement budget) and would be reduced to several categories rather than a long list.

Mr. Sparks indicated that it is anticipated that salaries and increased funding for the merit system will be the number one priority and that beyond salaries, one larger category would include requests to improve research and development to aid the State's economic development and diversification efforts, a category to improve and modernize academic and administrative (student records) computing, and a category for new programs.

The Chancellor's Office has commissioned two national salary surveys, one comparing University faculty to counterparts nationwide, and the other comparing Community College faculty. Results will be used to develop a salary request this Spring for 1989-91.



## Opportunity

Approved a change to the Handbook, Title 4, Chapter 8, Section 5, Subsection 1f(2), Guidelines for Implementation:

This shall not be interpreted as requiring a search even within the institution in order to fill POSITIONS BY INTERNAL INSTITUTIONAL PROMOTION, positions of academic Department Chairmen or positions of Directors in a Community college who serve in the same capacity as academic Chairman do in the Universities; nor shall it be interpreted as altering the 1971 agreement between the UNS and the U. S. Department of Agriculture relating to the Cooperative Extension Service.

The capitalized addition will clarify the policy on internal institutional promotions.

Mr. Karamanos moved approval of the Handbook change regarding Equal Employment Opportunity. Mr. Klaich seconded.

Motion carried.

Approved the policy for Presidential Performance Evaluations as contained in Ref. E, filed with the permanent minutes.

After considerable discussion regarding the appraisal process, the following amendments were made to the policy found in Ref. E, Page 1 of 4:

## II. THE APPRAISAL PROCESS

The performance of each College and University President will be appraised within the 1st year of his/her tenure and at least once every 4 years thereafter. The Board of Regents or the President may request a performance appraisal in intervals of less than 4 years.

The performance appraisal will be conducted by a committee of four: the Chancellor, a member of the Board of Regents designated by that body, and two persons with knowledge of and experience in higher education to be selected by the Board of Regents from a list prepared by the Chancellor, with input from the Council of Presidents to be appraised.

The Appraisal Committee will gather information for the

appraisal from pertinent Vice Presidents and Deans, all Regents, and representative samples of administrative and academic Department Heads, faculty, students, alumni and community leaders.

In order to insure anonymity, this information may be gathered through mailed surveys and will be tabulated, collated and summarized for the Appraisal Committee's use by an outside, professional agency. The results of the surveys will be discussed at length with the Appraisal Committee, and a general report will be prepared for use by the Appraisal Committee in its appraisal review session with the President.

Mr. Karamanos moved approval of the policy as amended for Presidential Performance Evaluations. Mr. Klaich seconded.  
Motion carried.

19. Approved UNS Estate Tax Fund Policies and Procedures and Applications Guidelines

Approved the UNS Estate Tax Fund Policies and Procedures and the accompanying Application Guidelines, as contained in Ref. F, filed with the permanent minutes.

In September, 1987 Chancellor Dawson appointed a Systemwide Committee to draft policies and procedures for use of funds which will be generated by the federal estate tax rebate funds as they become available to UNS after 1989. Funds collected from date of passage of the statute through 1989 have been allocated by the Nevada State Legislature and are included in the UNS Biennial Budgets.

Beginning in 1989, the Regents' Committee authorized by the NRS will begin its deliberations.

These procedures will be placed in the Handbook, Title 4, Chapter 10.

After discussion regarding the reporting authority, the following amendment was made to the policy found in Ref. F, Page 6 or 9:

5. The Committee Chair will present Committee recommendations to the Board of Regents.

Mrs. Gallagher moved approval of the UNS Estate Tax Fund Policies and Procedures and Applications Guidelines as

amended. Mr. Klaich seconded. Motion carried.

It was noted that the institutions would bear the cost for its members who serve on the Committee.

## 20. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held January 28, 1988, were made by Regent Joseph Foley, Chairman.

Note: The following new program proposal received prior approval to follow the Phase I, II process. This is the final proposal to be submitted in this format.

(1) Approved the Phase II Proposal for an M. F. A. in Art at UNLV, as contained in Ref. AA-1, filed in the Regents Office.

This program will build upon the B. A. and B. F. A. programs which are in place at UNLV. Admission to the program will require a minimum 3.0 grade point average and a Bachelor of Fine Arts degree or its equivalent. Prospective students also will be required to submit

a portfolio of creative work. Completion of 60 credits which include 30 credits in studio courses, will be required. As a specialized professional degree in studio art, general mastery of either 2-dimensional areas (painting, drawing, printmaking, photograph) or 3-dimensional areas (ceramics and sculpture) will be required for completion of the degree.

The proposed date of implementation is Fall, 1988.

Consultants brought to UNLV to evaluate the program felt the proposal to be sound, and the faculty qualified. The National Association of Schools of Art and Design, accrediting organization for the M. F. A. degree, has visited the Campus and met with students, faculty and Administrators.

Funding needs are estimated at \$64,100 for the 1st year of the program, increasing to \$88,150 by the 4th year.

Current facilities are adequate, with some space modifications. Due to a donation by Mr. Tom Beam, the gallery space has been increased. One additional full-time faculty, as well as 4 graduate assistants are being requested.

President Maxson introduced Mr. Mike Mc Collum, Professor of Art at UNLV.

Vice President for Academic Affairs and Provost John Unrue stated that the B. F. A. program has already been accredited and there are already 9 faculty members in place.

Mrs. Sheerin noted that the Art Department has not created a new position in the last 10 years. Dr. Unrue explained that the Art Department has been focusing on equipment and space for the Department during the last several years and the community has been very supportive of their efforts. The "Year of the Arts" at UNLV has brought in many resources to the Department.

Mrs. Sparks commended Professor Mc Collum and his staff in preparing this proposal and for soliciting donations to the Art Department from the private sector. Dr. Unrue announced that Professor Mc Collum has been selected "Outstanding Artist of the Year" by the Nevada State Council of the Arts. His art has been displayed at WNCC's XS Gallery and is now being displayed in a

one-man art show in Boston.

(2) President Crowley discussed the College of Education's new 5-year teacher certification program as an informational item. In response to a national move to improve teacher training, beginning July 1, 1988, students enrolling in a teacher education program will be expected to complete an integrated 5-year curriculum leading to a baccalaureate degree at the end of 4 years and certification upon completion of the 5th year.

Vice President for Academic Affairs Dennis Brown stated that students will be required to take more fundamental course work, more courses in the discipline in which the student plans to teach, more study of research in areas of child development and learning theory, and selective graduate-level course work during the 5th year. In addition, students will be involved in more intensive internship during the 5th year and each will receive a "teacher mentor" assigned by the Washoe County School District. UNR has been participating in the Holmes' Group consortium and these changes are similar to those of the Holmes' agenda.



Mr. Foley questioned whether there would be an initial impact on enrollment and whether the interns would continue to be paid a stipend. Dr. Brown stated that there may be a moderate drop, but that this program will soon be a national norm. There may be short-term variations in enrollment, but the long-term variations look promising. With regard to stipends, the students are now getting paid but the future is uncertain.

President Maxson stated that UNLV will continue with its present program, but will monitor UNR's program for possible changes at UNLV.

Dr. Brown informed the Committee that the higher education Ph. D. programs are being discussed across the nation with respect to "teaching" in the classroom.

Traditionally, graduate assistants are sometimes thrown into a classroom without any teaching experience. UNR has adopted a teacher preparation program for graduate assistants which is working very well.

- (3) Approved the Board of Regents consideration to create a separate College of Engineering at UNLV, effective February 1, 1988. The new College will be called the

Howard R. Hughes College of Engineering. Dr. William Wells, current Director of the School, will assume the title of Dean. The current Engineering Departments would be divided into the following: Department of Civil Engineering, Department of Electrical Engineering, Department of Mechanical Engineering and Department of Computer Science. Architecture will continue as a program in the Hughes College of Engineering.

In 1984 the Board approved a Phase I and Phase II report for the then new School of Engineering and Computer Science. This report will be updated and presented in March, 1988 for the College of Engineering.

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

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

A report and recommendations of the Audit Committee meeting, held January 28, 1988, were made by Regent Carolyn Sparks, Chairman.

(1) Mr. Bill Hartman of Deloitte, Haskins and Sells, UNS

independent auditing firm, reported on the June 30, 1987 UNS Consolidated Financial Statements and also comparisons of the operations during years 1977, 1986 and 1987. The Financial Statements were approved and are filed in the Regents Office.

The institution financial statements will be presented at the March 3-4, 1988 meeting.

(2) Mr. John Surina and Mr. Alan Koehn of Deloitte, Haskins

and Sells, UNS independent auditing firm, reported on the June 30, 1987 Uns Consolidated Constructive Service Letter (Management Letter). The Constructive Service Letter was approved and is filed in the Regents Office.

The institution constructive service letters will be presented at the March 3-4, 1988 meeting.

The Committee requested that a report be presented as the recommendations on the Standards and Documentation at UNSCS from the Constructive Service Letter are implemented.

Mr. Klaich commended Deloitte, Haskins and Sells for its promptness in preparing and reporting to the Board.

Mr. Hartman stated that this report was made easier with cooperation from the Internal Audit staff and Campus controllers.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Continuing Education Division, July 1, 1986 through June 30, 1987. The audit report was approved and is filed in the Regents Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the Associated Students of Clark County Community College, July 1, 1986 through June 30, 1987. The audit report was approved and is filed in the Regents Office.

It was noted that a majority of the recommendations in the audit have been implemented.

(5) Information Only - Internal Audit Director Sandi Cardinal presented the follow-up report on the Associated Students of the University of Nevada-Reno audit.

The follow-up report is filed in the Regents Office.

(6) Information Only - Internal Audit Director Sandi

Cardinal presented the follow-up report on the UNR ASUN

Bookstore audit. The follow-up report is filed in the

Regents Office.

(7) Internal Audit Director Sandi Cardinal presented the

OMB Circular A-110 audit of Federal Grants and Con-

tracts for the 2 years ended June 30, 1986. The re-

port is filed in the Regents Office.

Mrs. Sheerin complimented Mrs. Cardinal and the Campus  
controllers for their endeavors in improving the report-  
ing methods and reporting to the Committee in such a timely  
manner.

Mrs. Sparks moved approval of the report and recommendations  
of the Academic Affairs Committee. Mrs. Sheerin seconded.

Motion carried.

22. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Finance Committee meeting, held January 28, 1988, were made by Regent James Eardley, Chairman.

(1) Approved to use \$1,919.44 from the Capital Improvement Fee Fund for curb and gutter work done by the City of Elko on the Phase III project at NNCC.

(2) Approved to use \$248,553 from the Capital Improvement Fee Fund for the following projects at TMCC:

A. Removal of asbestos from ceilings in 4 classrooms/offices. \$ 15,000

B. Phase IV improvements and remodeling.  
The Board previously gave permission to use \$100,000 from the Capital Improvement Fee Fund for Phase IV costs covered by the Public Works Board budget. See Ref. B-2, filed in the Regents Office. \$233,553

The Committee expressed concern about removing asbestos from other institutional buildings throughout the System. Vice Chancellor Sparks reported that the State

has appropriated funds for asbestos removal. However, TMCC was not included in this appropriation. The process of removing asbestos varies and costs are very high.

(3) Approved to use up to \$250,000 from the Capital Improvement Fee Fund to provide for 5 elevators in the new resident halls project (1 in each building) at UNLV. This request was made as a result of the recommendation from the Governor's Committee on the Handicapped. The original construction plans indicated that the first floors of each building would be barrier-free and, after consultation, this request to make all floors accessible to handicapped persons has come to the Budget and Finance Committee.

(4) Approved the following Self-Supporting Budgets for Summer Sessions at the following institutions:

A. University of Nevada-Reno

1987	1988
Projected	Budget
Actual	Estimate

## Revenues

Opening Account Balance	\$ 195,935	\$ 198,492
Fees	604,002	652,032
Special Programs	42,000	20,000
Transfers In	35,341	38,000
Total Source of Funds	\$ 877,278	\$ 908,524

## Expenditures

Professional Salaries	\$ 459,840	\$ 492,832
Fringe Benefits	5,517	5,914
Classified Salaries	25,587	-0-
Fringe Benefits	7,230	-0-
Wages	10,735	18,275
Fringe Benefits	1,288	2,193
Operating	76,864	82,163
Out-of-State Travel	6,298	9,000
Transfers Out	85,427	108,141
Ending Account Balance	198,492	190,006
Total Use of Funds	\$ 877,278	\$ 908,524

## B. University of Nevada, Las Vegas

### Revenues

Opening Account Balance	\$ 476,803	\$ 449,198
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Student Fees	1,186,552	1,234,014
Total Source of Funds	\$1,663,355	\$1,683,212

Expenditures

Prof Sal (LA + .18 FTE)	\$ 948,918	\$1,138,700
Fringe Benefits	12,078	24,310
Class Sal (1.0 FTE)	23,072	26,241
Fringe Benefits	4,614	5,248
Wages	2,440	3,000
Fringe Benefits	24	60
Operating	55,964	56,138
Out-of-State Travel	1,590	3,000
Transfers Out	165,457	6,000
Ending Account Balance	449,198	420,515
Total Source of Funds	\$1,663,355	\$1,683,212

C. Clark County Community College

Revenues

Opening Account Balance	\$ 93,000
Registration Fees	252,500
Total Source of Funds	\$ 345,500

Expenditures

Professional Contracts	\$ 215,000
Classified Personnel	10,000
Wages	6,000
Fringe Benefits	8,000
Out-of-State Travel	3,000
Operating Expenses	25,000
Ending Account Balance	78,500
Total Use of Funds	\$ 345,500

D. Truckee Meadows Community College

Revenues

Opening Account Balance	\$ 58,290	\$ 78,476
Registration Fees	80,488	85,860
Total Source of Funds	\$ 138,778	\$ 164,336

Expenditures

Professional Salaries	\$ 52,547	\$ 57,912
Fringe Benefits	877	967
Class Sal (1.0 FTE)	-0-	13,358
Fringe Benefits	-0-	4,063
Wages	822	880
Fringe Benefits	14	15
Operating	6,032	30,542

Out-of-State Travel	-0-	1,000
Transfers Out	10	12,000
Ending Account Balance	78,476	43,599
Total Source of Funds	\$ 138,778	\$ 164,336

E. Western Nevada Community College

Revenues

Opening Account Balance	\$ -0-	\$ 4,573
Registration Fees	30,497	30,500
Total Source of Funds	\$ 30,497	\$ 35,073

Expenditures

Professional Salaries	\$ 18,750	\$ 19,750
Fringe Benefits	368	950
In-State Travel	987	1,000
General Operating	5,819	6,000
Ending Account Balance	4,573	7,373
Total Use of Funds	\$ 30,497	\$ 35,073

Mr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mr. Karamanos seconded. Motion carried.

It was clarified that in the above item 3, "up to" \$250,000 of the Capital Improvement Fee Fund will be used for the 5 elevators in the new residence halls at UNLV.

23. Approved Good Neighbor Tuition Policy

Approved the following Good Neighbor Tuition Policy.

This policy would allow for differential tuition for those undergraduate or graduate students enrolling at UNR, TMCC, WNCC or NNCC from specified high schools, or residents residing within the counties of these high schools in states bordering Nevada.

A graduate of a specifically designated high school or Community College, in a state bordering on Nevada, may be charged a differential tuition when enrolling as an undergraduate or graduate student at Northern Nevada Community College, Truckee Meadows Community College, University of Nevada-Reno or Western Nevada Community College. Furthermore, an individual who resides in a county in which a designated high school or Community College is located and who has maintained a legal bona-fide resident status for a period of at least 12 con-

secutive months prior to the first day of the semester in which enrollment is sought, may also be charged a differential tuition.

Northern Nevada Community College, Truckee Meadows

Community College, University of Nevada-Reno and Western

Nevada Community College have identified those high

schools and Community Colleges, located in areas of

Northern California bordering Nevada for which a town

or city in Nevada provides a significant source of goods

and services:

Modoc County, California

Modoc High School

Surprise Valley High School

Warner High School

Lassen County, California

Credence High School

Herlong High School

Lassen Community College

Lassen High School

Plumas County, California

Almanor High School

Beckworth High School

Chester Jr-Sr High School

Feather River Community College

Greenville Jr-Sr High School

Indian Valley High School

Portola Jr-Sr High School

Quincy Jr-Sr High School

Sierra High School

Sierra County, California

Downieville Jr-Sr High School

Loyalton High School

Nevada County, California

Tahoe-Truckee Jr-Sr High School

Placer County, California

North Tahoe High School

Sierra High School

El Dorado County, California

Mt. Tallac High School

Lake Tahoe Community College

South Tahoe High School

Alpine County, California

includes residents of the designated high school or Community College districts in El Dorado or Mono Counties

Mono County, California

Coleville High School  
Lee Vining High School  
Mammoth High School

Inyo County, California

Big Pine High School  
Bishop High School  
Palisade High School

The differential tuition will be \$200 per semester.

This policy will be effective for qualified students enrolling for the Fall 1988 semester. No reclassification under this policy shall give rise to any claim for refund of tuition already paid to the University of Nevada.

Mrs. Gallagher moved approval of the Good Neighbor Tuition policy for the 4 northern UNS institutions. Mrs. Sparks seconded.

President Crowley introduced Dr. David Hansen, Director of New Programs at UNR who has been instrumental in developing this policy.

Mr. Eardley questioned if Idaho residents would be likely to attend NNCC if this policy were extended to them, and President Berg stated that NNCC would consider this possibility.

President Crowley informed the Board that approximately 70-80 California residents will take advantage of this policy, and indicated that this number is also the "break-even" point.

Discussion ensued about expanding the policy Statewide and it was noted that the southern UNS institutions are considering this policy but have not finalized it at this time.

Motion carried.



The meeting recessed and reconvened at 12:45 P.M. with all Regents present except Regents Foley, Karamanos and Kenney.

24. Approved Handbook Addition, Grants-in-Aid, Native Americans

Approved an addition to the Handbook, Title 4, Chapter 18, Section 4, Grants-in-Aid, Native Americans, as follows:

4. For the purposes of this section, members of the Washoe Tribe of Nevada and California who reside within the Washoe Tribal Service area shall be considered Nevada Resident Native Americans.

This would allow those members of the Washoe Tribe of Nevada and California who reside within the Washoe Tribal Service area to be considered Nevada residents for tuition purposes.

See Ref. H, filed in the Regents Office.

Mrs. Gallagher moved approval of the Handbook addition regarding Grants-in-Aid to Native Americans. Mrs. Sheerin seconded. Motion carried.

25. Approved Easements, UNR

Approved the following easements between the Board of Regents and Sierra Pacific Power Company:

A. Easement for Blanket Power Distribution as it relates to the College of Agriculture Main Station Field Laboratory.

A portion of the Northeast 1/4 of Section 22, Southwest 1/4 of Section 14 and Southeast 1/4 of Section 15, Township 19 North, Range 20 East, M. D. B. & M., Washoe County, Nevada.

An easement being all that certain real property described as the South parcel by Document Number 763029, Filed for Record October 8, 1981, in Book 1681, Page 0058 of the Official Records of Washoe County, Nevada.

Said utility facilities being the common use areas.

Common use area is defined as to be all that portion lying within the above described parcel, excepting that portion under the structures. The utility facilities to be installed at locations mutually agreed upon by owner of record at the time of installation and utility company.

B. Easement for Overhead Electrical Distribution in the area of the married student housing.

The existing power and telephone lines are so close to the ground that an individual could reach the lines, causing damage to the lines, and possible injury to the individual. The new alignment is adjacent to the University Village buildings.

Mrs. Gallagher moved approval of the easements between the Board of Regents/UNR and Sierra Pacific Power Company. Mr. Klaich seconded. Motion carried.

26. Approved Handbook Amendment, Student Government, UNR

Approved the following amendment to the Handbook, Title 4, Chapter 20, Section 2.A(3):

B. Student Government

Section 2.A

3. An institutional President may delegate to a full-

time professional business manager, employed by a student association, all or part of the responsibilities and authority delegated to a business center controller or purchasing director for other University funds. If such delegation is made, (1) the associated students' business manager will be guided by the same generally accepted accounting principles for Colleges and Universities as are Division controllers, and (2) the association's books shall be audited at least once in every 3-year period and a report on the audit shall be presented to the Board of Regents.

Mrs. Sheerin moved approval of the Handbook changes regarding Student Government at UNR. Mrs. Gallagher seconded. Motion carried.

#### 27. Approved Position, DRI

Approved the establishment of a new position at DRI, that of Vice President of Research. President Taranik stated that a national and international search will be performed for this new position. This position will better facilitate the acquisitions of the major research institutes. Funding

will be requested in the base budget for DRI and will be comparable to the salaries of the University Vice President positions, but DRI will conduct a survey of similar research institutions.

Mrs. Gallagher moved approval of the new Vice President for Research position at DRI. Mrs. Sparks seconded. Motion carried.

Chairman Whitley relinquished the gavel to Vice Chairman Gallagher.

#### 28. Approved a Personnel Manual for DRI Technologists

Approved a personnel manual for DRI Technologists. The manual is filed in the Regents Office.

President Taranik explained that the personnel administration guidelines for 75 research technologists at DRI is on a 1-year pilot program. DRI will make adjustments throughout the year and report back to the Board at that time.

Legal Counsel Klasic said that in order for this manual to be in compliance with the discipline procedures in the UNS

Code an amendment will be submitted at the next meeting.

Since DRI is exempt under the NRS statutes regarding personnel policies, the Universities cannot utilize this personnel manual for their research personnel.

Mr. Klaich moved approval of the Personnel Manual for DRI Technologists on a pilot basis with authority given to the President to make necessary changes and to report back to the Board after one year. Mr. Eardley seconded. Motion carried.

29. Review of Status of Southern Nevada Science Center - DRI

President Taranik reviewed the status of the Southern Nevada Science Center, stating that DRI is exploring several options in obtaining the building through gifts, grants, joint ventures, builders, lease-back agreements, the State Capital Improvement list, and the DRI Research Foundation. There are a number of developers, Federal and State agencies, and firms interested in leasing the space. DRI is pursuing an architectural concept for approximately 40,000 square feet.

30. Approved Building Construction, UNLV

Approved construction and naming of a new building which will house Student Services. The building will cost \$200,000 and funding will come from contributions by Mr. Eugene R. Warner.

Also approved naming the building the Eugene R. Warner Student Services building. Further, UNLV will seek approval of the State Public Works Board.

Mr. Klaich moved approval of the construction and the naming of the Eugene R. Warner Student Services building at UNLV. Mrs. Sparks seconded. Motion carried.

### 31. Approved Building Construction, UNLV

Approved construction and naming of a new building which will house the Department of Public Safety. The building will cost \$300,000 and funding is from a contribution by Mr. Claude I. Howard.

Also approved naming the building the Claude Howard Public Safety building. Further, UNLV will seek approval of the State Public Works Board.

Mrs. Sparks moved approval of the construction and the naming of the Claude Howard Public Safety Building. Mr. Eardley seconded. Motion carried.

32. Approved Amendment of Contract, UNLV

Approved the amendment to the existing contract with Barnes and Noble Bookstores, Inc., as outlined in Ref. I, filed in the Regents Office.

Mr. Eardley moved approval of the amendment to the contract with Barnes and Noble Bookstores, Inc. Mrs. Sparks seconded. Motion carried.

Chairman Whitley returned and resumed the gavel.

33. Approved Architects, UNLV

Approved architects and/or engineers for the following projects at UNLV. These firms were selected by a committee.

- |                        |                          |
|------------------------|--------------------------|
| 1. O & M Yard Prefab   | Leo F. Borns, Architect  |
| 2. 4KV Electrical Mods | Kennedy, Jenks, Chilton, |



Associates

- 3. Remodel Old Library          Physical Plant
- 4. Resurface Track Facility      Physical Plant
- 5. Remodel Old Engineering Bldg.   Robert Larson &

Associates

- 6. Controlled Environment  
Ecological Research Facility   Morganti Group

Mrs. Gallagher moved approval of the architects and/or engineers at UNLV. Mrs. Sparks seconded. Motion carried.

- 34. Approved Handbook Amendment, Special Parking Zones, CCCC

Approved Amendment to the Handbook, Title 4, Chapter 13, Section C.5, Subsection 4, Special Parking Zones at CCCC, as follows:

- 4. Handicapped Parking. Handicapped parking permits are issued to individuals with a permanent or temporary disabling affliction which affects his/her walking ability. The Campus also recognizes valid State issued decals. Applications to park in Campus designated handicapped spaces must be accompanied by a documented medical statement specifying the handicap and period

of need by Vocational Rehabilitation, a private physician, or other State agency. The Director of Physical Plant is authorized to approve handicapped parking permits. Handicapped areas are painted with "Handicapped" stenciled on each parking slot and are further marked by signs showing the Handicapped Parking Symbol.

In addition to any fee which may be imposed by these Parking and Traffic Regulations, any person parking in a handicapped parking zone who is not entitled to do so shall be subject to towing and/or storage charges assessed by the firm authorized to tow or impound vehicles or the Department of Public Safety.

Mr. Klaich moved approval of the Handbook change regarding Special Parking Zones at CCCC. Mrs. Sheerin seconded.

Motion carried.

### 35. Approved Resolution for Loan, WNCC

Approved a resolution (#88-1) accepting a loan for WNCC in the amount of up to \$525,000 to construct a new facility in Fallon, and affirmation of the note as a qualified tax-exempt obligation.

Mr. Klaich moved approval of the resolution accepting a loan for WNCC to construct a new facility in Fallon, and affirming that the note is a qualified tax-exempt obligation. Mrs. Gallagher seconded. Motion carried.

36. Approved Pilot Program, TMCC

Approved TMCC to serve as a pilot program for a change in the part-time faculty fee waiver program adopted by the Board in Fall, 1987.

The waiver allows a part-time faculty a fee waiver for a number of credits equal to the number of credits taught the previous semester. Courses taken must be at the College where the faculty member is teaching.

TMCC is requesting this change: If the faculty member does not wish to use the waiver, a spouse and/or a financially dependent child of the faculty member would be allowed to do so. TMCC will evaluate the program at the end of the academic year, and will report back to the Board.

Mr. Klaich moved approval of the pilot program for a change

in the part-time faculty fee waiver program at TMCC and will report back to the Board at the end of this academic year.

Mrs. Gallagher seconded. Motion carried.

### 37. New Business

Chairman Whitley commended President Berg, Dr. Charles Greenhaw, Mr. Stan Aiazzi and NNCC staff for the accommodations and hosting the Board of Regents meeting at NNCC.

The meeting adjourned at 1:40 P.M.

Mary Lou Moser

Secretary of the Board

01-28-1988