

UCCSN Board of Regents' Meeting Minutes September 7-8, 1989

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 7-8, 1989

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

Student Union, University of Nevada-Reno.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Dr. Jill Derby

Dr. James Eardley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mr. Sig Rogich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Joseph M. Foley

Others present: Chancellor Mark H. Dawson

President Anthony Calabro, WNCC

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President James Taranik, DRI

Vice President Dennis Brown, UNR

Mr. Don Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Deborah Ballard-Reisch (UNR), Paula Funkhouser (TMCC), Alan Gertler (DRI), Mike Hardie (WNCC), Tom Kendall (Unit), Nancy Master (UNLV), Michael McFarlane (NNCC) and Norma Suchy (CCCC) and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:35

A.M. Thursday, September 7, 1989.

1. Approved the Consent Agenda

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

- (1) Approved the minutes of the regular meeting held June 29-30, 1989.

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

- (3) Approved the use of Regents Special Projects Funds up to \$11,500 to purchase facsimile machines for use by members of the Board of Regents. 5 members of the Board do not have access to facsimile machines. It is proposed that the facsimile machine now located in the System Administration building be upgraded and that machine then be allocated for Regent use. 4 new machines would then be allocated to the remaining Board members.

- (4) Approved the following appointment to the WNCC Advisory Board:

Craig Swope, Carson City

Ted Stokes, Carson City

(5) Approved the following appointments to the UNR College

of Business Advisory Board:

Michonne Ascuaga, Sparks Greg Lambert, Reno

John M. Bancroft, Reno David Line, Reno

Frank Bender, Reno Ken Lynn, Reno

Robert C. Blanz, Reno Luther Mack, Reno

Fianna Dickson Combs, Reno Donald Mc Ghie, Reno

Kevin T. Day, Reno G. Andrew Pearl, Reno

Bill Dickerson, Reno Patsy Redmond, Reno

Valerie Glenn, Reno Fredrick Schwab, Reno

Phil Griffith, Reno Patricia C. Thompson, Reno

William Hartman, Reno Diane Torrey, Reno

Ronald S. Jeffrey, Reno Ron Watson, Reno

Richard Kudrna, Stateline Ron Zideck, Reno

(6) Approved the extension of sick leave for Professor

Michael Golberg of the UNLV Mathematical Sciences

Department. This extension would be for the Fall, 1989

semester only.

(7) Approved a 2-year leave without pay for Dr. Robert

Wharton from DRI who has been appointed Visting Senior Scientist in the Life Sciences Division at NASA Headquarters, effective October 2, 1989.

(8) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR Department of Animal Science and Washoe County

Effective: October 1, 1989

Amount : \$38,940 per year for 5 years to UNR

Purpose : Lease of 159.6 acre feet/year of water

rights associated with Truckee River

Claim No. 603 from UNR for the purpose

of irrigating specific fields known as

the Animal Research and Extension Cen-

ter. (UNR has the right to terminate

the agreement immediately, upon written

notice to Washoe County, should an ac-

tual or perceived threat to its water

rights exist.)

B. UNS Board of Regents/UNR and Nevada Department of

Wildlife

Effective: July 1, 1989 to June 30, 1990

Amount : \$14,924.61 to UNR

Purpose : Investigation and research study identified as Special Problems in Wildlife Management.

C. UNS Board of Regents/UNR and Nevada Department of Wildlife

Effective: June 30, 1989 to June 30, 1991

Amount : \$44,278 to UNR

Purpose : Conducting survey of examples of multiple use riparian management from Soil Conservation Service, Forest Service and Bureau of Land Management Districts as well as 3 regions of the Nevada Department of Wildlife and the 4 refuges of the U. S. Fish and Wildlife Service in Nevada.

D. UNS Board of Regents/UNR and Nevada Department of Wildlife

Effective: July 1, 1989 to June 30, 1990

Amount : \$20,000 to UNR

Purpose : 2 Program Assistant II positions for
clerical support.

E. UNS Board of Regents/UNR and Nevada Division of
Insurance

Effective: September 7 to December 31, 1989

Amount : \$14,796 to UNR

Purpose : Installation in the offices of the In-
surance Division an operational system
for forecasting insurance premium tax-
es.

F. UNS Board of Regents/University of Nevada School of
Medicine and Nevada Department of Human Resources

Effective: July 1, 1989 to June 30, 1990

Amount : \$2,297,336 to UNR

Purpose : Division psychiatrists to serve as
faculty members at Medical School for
training and supervising of medical
students and participating in School's

assessment of the medical students assigned to those psychiatrists.

G. UNS Board of Regents/UNLV and Nevada Department of
Wildlife

Effective: June 30, 1989 to December 30, 1990

Amount : \$130,000 increase to UNLV (total
\$390,000)

Purpose : Amendments to Lake Mead fertilization
project to add compensation and extend
termination date.

H. UNS Board of Regents/UNLV and Nevada State Health
Resources and Cost Review Division

Effective: July 1, 1989 to June 30, 1990

Amount : \$153,000

Purpose : UNLV to provide verifiable and quality
information on health care and its
costs in Nevada.

Dr. Eardley 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. Dr.

Derby seconded. Motion carried.

2. Introductions

Vice President Brown introduced Dr. Ann Ronald, newly appointed Dean of the College of Arts and Science; Dr. Sydney Krampitz, newly appointed Dean of Orvis School of Nursing; and Dr. Melisa Choroszy, newly appointed Director of Admissions and Registrar.

Chairman Gallagher welcomed Dr. Ron Remington to his first official meeting as President of NNCC, and Dr. Dennis Brown, Vice President for Academic Affairs at UNR, who will be representing President Crowley during his administrative leave.

President Meacham introduced newly elected ASCC President Monica Ricci.

3. Chairman's Report

Chairman Gallagher announced the 1989-90 committee assignments as follows:

Academic Affairs Committee Budget & Finance Committee

Joseph Foley, Chairman Dorothy Gallagher, Chairman

Jill Derby Committee of the Whole

Lonnie Hammargren

Daniel Klaich Audit Committee

Investment Committee June Whitley, Chairman

James Eardley

Daniel Klaich, Chairman Sig Rogich

James Eardley

Carolyn Sparks Ad Hoc Committee on Com-
munity College Faculty

Ad Hoc Committee on Health Relations

Care

Jill Derby, Chairman

Carolyn Sparks, Chairman Dorothy Gallagher

Jill Derby Daniel Klaich

James Eardley Carolyn Sparks

Joseph Foley Anthony Calabro

John Gwaltney

Ad Hoc Committee on Athletics Paul Meacham

Accreditation Ron Remington

Patti Crookham

Lonnie Hammargren, Chairman Paula Funkhouser

Daniel Klaich Paul Nelson

June Whitley Dru Raney

Bob Rose

David Wilkins

Chairman Gallagher stated that the Chancellor will be forming two new committees (Officer Evaluation Committee and Administrative Salaries Committee). Appointments to those Committees will be forthcoming.

The mandates of the Committees were distributed to each member of the Board. Chairman Gallagher stressed that the mandates were to be followed and any activity outside the mandate would require Board approval.

Mrs. Gallagher continued, stating that "if we are to go on to succeed as a System, it's important that we truly become a team. Each of us has a position to play and a role to fill. Let's think about your position on the team. What role do you fill? What position do you play? Regents set policy and work through their Chief Executive Officer and their Presidents to see that the policies set are implemented. Presidents administer their institutions and work with-

in the System to strengthen higher education in the State.

Faculty is to teach, do research, interact with students, safeguard the quality of our academic program.

"With each of those positions comes also a responsibility to communicate within the System with each other to let everyone know what's going on. I am really truly dedicated to doing something about our lack of communication within the System and any suggestions you have as we go along about communication I would be happy to discuss.

"We all must realize that together we can accomplish much. We can reach goals that are greater than those that we can reach separately. Our differences should really be our strength. Because our institutions are not the same, we should be able to reach students who are seeking different avenues of higher education. I would like for us to set aside the petty issues that divide us and cloud our thinking. Let us strive instead to view the big picture rather than just the narrow vision of our own particular turf. We must try to communicate with each other to exchange ideas, remembering that input is not necessarily decision making. All of us must realize that our designated position on the team does not allow us one day to decide to play someone

else's position or to make someone else's decisions. It is my hope that as we evaluate the performance of this team next June, we will be able to give ourselves high marks in the areas of cooperation, communication, quality of programs, attention to the needs of students as well as the needs of faculty and Administrators.

Mrs. Sparks and Mrs. Whitley entered the meeting.

"As you've noted on the agenda, I have asked that the Board discuss some goals that they would like to see the Board reach this coming year. Now I'm not talking about institutional goals. I'm not talking about System goals. I'm talking about things that we should strive to do this year, as a Board, to make our own performance better because come next June when we get so busy evaluating everyone else, we are also going to evaluate ourselves and we need some kind of a guideline for that evaluation. If Regents haven't had a chance to think about this or have not understood what I meant, we could delay it, but if you have some ideas I would like to hear them."

Dr. Hammargren thanked Chairman Gallagher for a very clear delineation of roles and suggested that goal setting be a

topic at the November retreat.

Chairman Gallagher continued, "Now, as you can see by the agenda, I intend to have a workshop each meeting for the Regents. Those of you who wish to attend may do so. It is for the express purpose of educating Regents, but I would be happy for anyone else to be there that would like to be. I think that as we go forward this year I am stressing, as I told you, communications! I'm also going to stress interaction and the importance of this system. Things have come to me lately that I didn't particularly like. I don't particularly like us to be very critical about other institutions within the System. Let's go back to the old saying I'm sure your parents told you. 'If you can't say anything good about a person, don't say anything.' I think that we can start being proud of each other and playing from the same band wagon. Let's all get aboard and see what we can do, because as a System, if we work together, we can reach even greater goals."

4. Chancellor's Report

Chancellor Dawson stated that UNS was very successful in the 1989 Nevada State Legislative Session in the area of capital

improvement.

He introduced Mr. Bob Ferrari, the newly appointed Director of the Public Works Board. He stated that Mr. Ferrari has "brought a new light" to that board. Under Mr. Ferrari's leadership, architects have been selected for all major UNS projects and a contract is in process with the architectural firm designing the UNLV Health Sciences building. In the past it had taken many months to begin such projects. Chancellor Dawson commended Mr. Ferrari and thanked him for his assistance.

Outlining UNS capital improvements authorized by the State Legislature, Chancellor Dawson listed the following projects:

A. \$10 million for maintenance and remodeling. He reminded the Board that just this week UNS has been declared the fastest growing system of higher education in the nation. While a considerable number of new buildings are underway, a great many buildings are older and are in need of repair and remodeling to keep pace with the growing and changing programs. For a good many years maintenance was deferred due to lack of funds. This \$10

million appropriation will go a long way to address the problem, but the Chancellor warned the Board that for the next several sessions, there would need to be pretty hefty budget requests before the problem could be alleviated.

B. The first 15 items on the capital improvement request were either funded, or funded for advanced planning.

UNS priorities 1 and 12: UNLV Health Science Facility.

Cost: \$10.7 million, 51,000 sq. ft. - office, laboratory and classroom space.

Priority 2: UNS Computing Services building to be built on the UNLV Campus. Cost: \$3.4 million, 13,000 sq. ft.

Priority 3: TMCC Phase IV addition. Cost: \$6.1 million, 40,000 sq. ft.

Priority 4: DRI Southern Nevada Science Center to be built in Las Vegas. Cost: \$5.9 million, 45,000 sq. ft.

Priority 5: CCCC Health Science Facility to be built on the West Charleston site. Cost: \$7.9 million,

47,200 sq. ft.

Priority 6: UNR Engineering Laboratory Center. Cost:

\$9.8 million, 50,000 sq. ft.

Priority 7: CCCC La Casa to be built on the Cheyenne Campus. Estimated cost: \$9 million. Appropriation was for planning of the facility.

Priority 8: CCCC Henderson Campus Phase II. Cost:

approximately \$4 million, 29,000 sq. ft.

Priority 9: WNCC Expansion of Fallon Campus and expansion of Carson Campus Learning and Resources Center.

Cost: \$2.1 million. Appropriation was for \$121,000 for advanced planning.

Priority 10: NNCC Technical Arts Facility. Cost: \$3.8

million, 15,000 sq. ft. Appropriation: Advanced design and planning funds.

Priority 11: Matching funds for the UNR School of

Journalism. Appropriation: \$2.1 million to match the \$2.5 million of private funds from Donrey Media. Cost:

\$5.2 million, 39,000 sq. ft.

Authorization to issue \$10 million worth of bonds for dormitories and a dining facility at UNLV. Those bonds have been issued and construction should begin in about 3 weeks.

Authorization to issue \$10 million worth of bonds for student housing at UNR. That issue is yet to be sold, but the sale should be completed this Fall.

Authorization for a \$40 million bond issue to build an EPA facility on the UNLV Campus. Should Congress approve this facility, the current buildings occupied by EPA would be returned to UNLV for classroom purposes.

Chancellor Dawson recalled that the Board had approved funding for the Campuses to develop a facilities master plan, and also had approved funding for a System compilation of these reports. One segment of the development of a System master plan will be a new process for developing the UNS capital improvement request for future years. Emphasis will be on demonstrating need and providing facilities to meet student needs. Preliminary meetings with consultants have

been concluded with very constructive conclusions. The Board will hear progress reports until the final report is presented at its December meeting.

5. Interim Report on UNS Master Facilities Plan

Vice Chancellor Fox presented an interim report on the UNS Master Facilities Plan. A preliminary draft of the plan will be submitted at the October meeting, a final draft will be prepared for the December meeting, with the final consideration to be requested at the January meeting.

A new process for developing the 1991-95 UNS Capital Improvement List is in process and, when finalized, will be presented to the Board for consideration.

Vice Chancellor Fox informed the Board that the Campuses are ardously working on their own master plans. Chairman Gallagher stated that she attended a meeting with the master plan consultants and the Master Planning Committee and found that the spirit of cooperation between the consultants and each of the Campuses is remarkable.

6. Approved Board of Regents Bylaw Amendment

This constitutes the second reading of two proposed amendments to the Board of Regents Bylaws, Article VII, Sections 3(1) and 4.

A. Amend Article VII, Section 4 of the Board of Regents

Bylaws as follows:

The President of each member institution shall be chief administrative officer of that institution. The Presidents report to the Chancellor for the administration of their respective institutions and are accountable through the Chancellor to the Board of Regents. The duties of the Presidents shall include the following ...

B. Amend Article VII, Section 3 of the Board of Regents

Bylaws which pertain to the duties of the Chancellor, by adding the following new subparagraph and relettering the following current subparagraph:

(l) To assist the Board of Regents in evaluating the performance of the Presidents of the member institutions.

(m) To perform such additional duties as the Board may direct.

Dr. Eardley moved approval of the two amendments to the Board of Regents Bylaws. Mrs. Whitley seconded.

On behalf of the System Faculty Senate Chairman, UNR Faculty Senate Chairman Deborah Ballard-Reisch disagreed with the changes to the Bylaws. She stated that the amendments came before the Board during the Summer months when faculty and students were not able to respond to the changes. She strongly felt that the faculty would be affected by these changes.

Chairman Gallagher stated that communication is a goal of the Board and that these changes will enhance the communication process between the Presidents, Chancellor and Board. She continued that the Regents do not interfere with the process in which the faculty communicates with its Deans, Directors and President; therefore, the faculty should not interfere with the way the Board interacts with its Chief Executive Officer and Presidents. Chairman Gallagher stated that she welcomed input from the Faculty Senate Chairmen, but it is not appropriate for them to be concerned with this

issue.

Mr. Klaich stated that in the past the Bylaws were reflected by the incumbent in the Chancellor's position. This proposed change is not contemplated in that context of incumbent to the office. The Board of Regents must employ a Chief Executive Officer as its spokesman. This Board strongly supports the current Chief Executive Officer.

Dr. Eardley reaffirmed the Bylaw changes and stated that the System cannot be managed effectively without a Chief Executive Officer and this will aid in evaluating the Chancellor. At this time the Chancellor does not have much authority which makes it difficult to evaluate.

Mrs. Sparks stated that she opposes the changes, but that there is no need to establish another governance committee to address this issue. She doesn't feel that a change is necessary, but the alternatives are out-weighed by this Bylaw change.

Motion carried.

7. Approved the Appointment to Director of the Press

Approved the appointment of Mr. Tom Radko as Director of the University of Nevada Press, effective October 1989, at a salary of \$54,000, with up to \$1,250 relocation expenses. Mr. Radko's bibliography is contained in Ref. B, filed in the Regents Office.

Mrs. Whitley moved approval of the appointment of Mr. Tom Radko as Director of the University of Nevada Press, effective October 1989, at a salary of \$54,000, with up to \$1,250 relocation expenses. Mr. Rogich seconded. Motion carried.

8. Approved a Title Change, UNR

Approved a change in title from Director of Libraries to Dean of Libraries, effective July 1989. This change more accurately reflects the organization and responsibilities of the position.

Mr. Klaich moved approval of the change in title to Dean of Libraries at UNR. Mrs. Whitley seconded. Motion carried.

9. Information Only: Appointment, Center Executive Director,

DRI

President Taranik announced the appointment of Dr. John "Jack" Hess as Executive Director of the Water Resources Center at DRI, effective August 15, 1989. He holds B. S. in Geophysics and a Ph. D. degree in Hydrology from Pennsylvania State University. Dr. Hess joined DRI in 1974 as an Assistant Research Professor in the Water Resources Center in Las Vegas and was appointed Deputy Director of the Water Resources Center in 1987. He also serves as Professor of Hydrogeology in the Geosciences Department at UNLV and teaches courses in age dating of groundwater, chemistry of groundwater and carbonate hydrology. Dr. Hess has conducted and directed research in the hydrochemical, hydrogeologic, isotopic and geophysical aspects of water resources. He currently directs a major program related to the movement of hazardous wastes in groundwater. He has authored numerous professional publications and is active in national and international scientific studies.

See Ref. C, filed in Regents Office.

10. Information Only: Appointment, Dean, UNLV

President Maxson announced the appointment of Dr. Ernest J.

Peck, Jr. as Dean of the College of Science and Mathematics,
effective September 1, 1989.

11. Approved Promotion or Assignment to Rank, UNLV

The following recommendation for promotion or assignment to
rank was forwarded for Board consideration:

A. University of Nevada, Las Vegas - President Maxson rec-
ommended the following promotion, effective July 1,
1988:

Nick Paul, II, from Rank III to Rank IV, Associate
Registrar

Mrs. Sparks moved approval of the promotion or assignment to
rank as recommended by UNLV. Mr. Rogich seconded. Motion
carried.

12. Approved Professional Salaries

Approved the professional salaries as presented at the June
1989 meeting, Ref. G, filed with the permanent minutes.

At their June 29-30, 1989 meeting, the Board approved the 5% cost of living increase, plus perquisites for 1989-90 but withheld consideration of merit increases and Community College President housing allowance increase for further study.

Mrs. Whitley moved approval of the professional salaries.

Mrs. Sparks seconded.

Chairman Gallagher explained that the Chancellor will appoint a committee to study professional salaries and merit increases. There is a need to standardize the salaries for positions or duties which the committee will review. Dr. Derby requested input from the full Board on this committee.

Mr. Klaich stated that comparison of salaries is a "cop out" by the Board and the time has come for this procedure to end. There are 7 institutions with several different positions with several different duties. This needs to be addressed immediately.

Dr. Eardley disagreed with percentage raises and requested that issue also be addressed by the Chancellor's committee.

Motion carried.

13. Approved UNS Faculty Senate Chairmen Statement on Academic Freedom

The Faculty Senate Chairmen addressed the Board on the importance of academic freedom. For informational purposes, see Ref. D, which is filed in the Regents Office, and the Board's position on academic freedom as contained in Chapter 2 of the UNS Code.

Chairman Gallagher read the following as submitted by DRI President Jim Taranik:

The University of Nevada System, through its faculty, maintains a public trust to conduct research impartially using established scientific methods to insure unbiased information is produced. Our findings are rigorously reviewed by impartial colleagues and scientific peers to insure correctness of the methods used and the validity of the conclusions reached. To suggest that the results of scientific investigations conducted by our faculty can be influenced by organizations or by politics is to denigrate our scientific integrity and

to strike a serious blow at the heart of the moral and ethical fibre of our University System.

UNLV Faculty Senate Chairman Nancy Master read the following statement:

On behalf of the UNS Senate Chairs, I would like to take this opportunity to thank the Board of Regents for their understanding and support concerning the issue of academic freedom.

The concept of academic freedom is fundamental to higher education. Babbie (1936) defines science as a process of inquiry - a way of learning and knowing things about the world around us. Fundamental to the concept of science is the notion of rational discourse. The quality of this discourse has the potential to affect the quality of life within societies.

Without the freedom to teach diverse perspectives, to research issues of importance and to disseminate the information gained, the process of inquiry and the development of knowledge would be irreparably damaged.

The concept of academic freedom must protect a wide range of diversity in teaching and research even if the issues raised arouse political or social reaction.

Again, we thank you for your support.

DRI Faculty Senate Chairman Alan Gertler read the following statement:

The University of Nevada System cannot be placed in a position of accepting or rejecting research projects based on political issues. To do so would in effect be a statement that the results of our research are pre-determined by the source of funding.

The criteria for selection of research projects includes the determination that there is a legitimate and valid question involved; that the research is conducted following established principles guided by a rigid scientific method; that the research topic be relevant to the faculty member's areas of interest or expertise.

The continued success and credibility of research performed within the University of Nevada System is based on the credibility of conducting valid, high quality

research. This credibility is based on the confidence of research sponsors that the results of research are valid and, regardless of the source of funding, would yield the same results and knowledge.

The University of Nevada System's proper role, in any case, is to provide the knowledge and information that will allow a more informed decision making process to take place.

Dr. Eardley moved approval to receive UNS Faculty Senate Chairmen Statement on Academic Freedom in Research. Mrs. Whitley seconded. Motion carried.

Mr. Rogich moved approval to reaffirm the Board's policy on academic freedom as stated in Chapter 2 of the UNS Code.

Mrs. Sparks seconded.

Mr. Klaich commended the UNS Faculty Senate Chairmen for bringing this issue to the Board of Regents' attention. He congratulated those who developed the statement which reminds us that knowledge learned from higher education should not come up against State politics. The System has an obligation to protect its faculty.

Mr. Rogich stated for the record that Regent Joseph M. Foley (who was absent) had requested him to declare his support for academic freedom.

President Maxson stated that UNLV's faculty and Administration fully support the statement on academic freedom. UNLV appreciates the reaffirmation of the Board's policy and actions for academic freedom. Although there are differing points of view, the Board of Regents supports its researchers. In order to create knowledge and teach knowledge, Systemwide support and protection is needed for our researchers.

Vice President Dennis Brown expressed concerns for our researchers and faculty. His statement is contained in Ref. H, and filed with the permanent minutes.

Dr. Eardley instructed the Presidents to return to their faculties and inform them of the Board's support and acceptance of the statement on academic freedom. This will clarify any misinterpretations the faculty may have already heard.

Motion carried.

14. Approved the Public Sale Resolution on General Obligation

Bonds, UNS

Approved a resolution (#89-7) for the sale of Nevada State General Obligation Bonds in the amount of \$10,763,000 for the following UNS project:

UNLV Health Science Center

Mrs. Whitley moved approval of the resolution for the sale of Nevada State General Obligation Bonds. Mr. Rogich seconded. Motion carried.

15. Approved the Naming of Soccer Field, UNLV

Approved the naming of the soccer field at UNLV the Louis Weiner, Jr. Practice Soccer Field.

Mrs. Sparks moved approval to name the UNLV soccer field the Louis Weiner, Jr. Practice Soccer Field. Dr. Eardley seconded. Motion carried.

16. Approved the Naming of Residence Hall, UNLV

Approved the naming of a residence hall, in honor of a benefactor, the Claudine Williams Residence Hall.

Mr. Rogich moved approval to name a UNLV residence hall the Claudine Williams Residence Hall. Mrs. Whitley seconded.

Motion carried.

17. Approved the Change of Center Name, UNLV

Approved to combine two centers at UNLV, the Academic Advising and Resource Center and the Counseling and Testing Center, to be named the Student Development Center.

Mr. Rogich moved approval to combine two centers at UNLV and name it the Student Development Center. Dr. Derby seconded. Motion carried.

18. Approved Mission Statement and Goals, UNLV

Approved the mission statement and goals for UNLV, as contained in Ref. E, filed in the Regents Office.

General Counsel Klasic recommended that the Board of Regents approve UNLV's Mission Statement and Goals with the following conditions: that it be understood that the statement contains nonbinding goals and objectives only, designed to provide guidance to UNLV's Administrators and employees and the statement does not constitute a contractual obligation, guarantee or warranty to any person whatever.

Mrs. Whitley moved approval of the mission statement and goals for UNLV with General Counsel Klasic's recommendations. Mrs. Sparks seconded. Motion carried.

19. Personnel Session

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

The open meeting recessed at 11:15 A.M. for closed personnel session and reconvened at 4:30 P.M. Thursday, September 7, 1989, with all Regents present except Regents Hammargren and Foley.

20. Approved Lease for Teller Machine, UNR

Approved a lease between the Board of Regents (UNR-Lawlor Events Center) and First Interstate Bank of Nevada for a teller machine to be housed at Lawlor Events Center.

Dr. Eardley moved approval of the lease for a teller machine to be housed at Lawlor Events Center, UNR. Mr. Klaich seconded.

Mr. Rogich questioned if other major banks were notified of this proposal and Vice President Ashok Dhingra informed the Board that he will inform all the other major banks.

Motion carried.

21. Report on Clark County Land, UNLV

President Maxson reported on negotiations currently underway with the Airport Authority concerning UNLV's use of county owned land near the Campus. This land, located near the Thomas and Mack Events Center, could be used for additional parking and intramural playing fields. The property is located under the flight pattern, therefore buildings

cannot be constructed in that area. At present, there will be no financial transactions for this property.

22. Report on Renovation of Dormitories, UNR

Vice President for Student Services Patricia Miltenberger presented a report on the renovation of dormitories at UNR. She stated that major improvements have been made and that there has been sufficient student involvement in the project. The environment of each hall is different and has been matched with its own personality.

Dr. Miltenberger introduced Associate Dean for Student Life John Marschall who invited the Board to a tour of Lincoln Hall, White Pine and Nye Hall.

The meeting recessed at 5:30 P.M. and reconvened at 8:05 A.M.

Friday, September 8, 1989, with all Regents present except Regent Foley.

23. Regents' Workshop

The Board met in a workshop session at the Student Senate Chambers. Two presentations were made regarding UNS Comput-

ing Services and Admission Policies at the University of Nevada Medical School.

A. Don Zitter, Director of UNS Computing Services, gave an overview of computing services within the System, stating that academic computing has been assigned to the Campuses, while administration computing will be the province of the UNSCS under direction of the Chancellor. Chairman Gallagher reassured everyone that was the intent of the Board and there would be no further discussion of moving administrative computing.

The Board requested a detailed report at its December meeting of a total computing program operation, complete with budget information.

The Board also requested from UNSCS and each of the institutions a report on expenditures of the \$9 million appropriation for computing from the 1989 State Legislature.

B. Dr. Robert Daugherty, Dean of the School of Medicine, introduced Dr. Jerry May, Assistant Dean of Admissions. Dr. May described the policies and procedures for ad-

mitting students to the University of Nevada School of Medicine. These procedures are used as a model throughout the United States because they are so thorough and fair to the student applicants. Only the Admissions Committee can recommend admittance to the School; outside is not allowed.

Information: Mr. Sig Rogich announced that he intends to serve on the University of Nevada System Board of Regents. (Mr. Rogich has accepted a job in Washington, D. C. as Assistant to the President of the United States.)

24. Budget and Finance Committee

The Budget and Finance Committee meeting as a Committee of the Whole acted as follows:

- (1) Approved the 1989-90 UNS Operating Budget which was presented in detail by Vice Chancellor Ron Sparks. At the June, 1989 meeting the Board approved the Operating Budget figures which had just been authorized and released by the 1989 State Legislature.

Vice Chancellor Ron Sparks stated that the budget totals \$179.4 million. This compares to \$150.3 million for the 1988-89 fiscal year and represented a 19.3% increase.

State appropriations for fiscal year 1990 amount to \$146.6 million, representing 81.8% of the State Supported Operating Budget. This compares to \$121.9 million for the 1989 fiscal year and represents a 20.3% increase.

Other revenue sources budgeting total \$32.7 million, representing 18.2% of the budget. This compares to \$28.4 million for the 1989 fiscal year and represents a 15.3% increase. Student fees represent approximately 13.3% of total revenue budgeting in the Operating Budget. He stated that the percentage of student fees is declining. In fiscal year 1989 student fees represented 13.6% of the total revenue and in FY90, they amounted to 13.3%. For each \$1 increase Vice Chancellor Sparks stated that it would generate approximately \$1 million Systemwide.

The Estate Tax credit of \$2.5 million is included in

the budget and \$1,325,000 has been distributed to the 7 Campuses for Campus instructional equipment. EPSCoR was allocated \$600,000. Book acquisitions at the 2 Universities has received \$100,000 per Campus and \$37,500 for each of the 4 Community Colleges. The Student Incentive Grant Program received \$225,000.

Vice Chancellor Sparks proceeded to review the allocations of resources by budget function and by expenditure object. The instructional function has increased from 46.47% in 1988-89 to 49.66% in 1989-90. He indicated that the support service areas are not totally funded. The Legislature did make improvements though, and the legislative budget had stated that there would be a 16% increase in 1st year and 21% in 2nd year. The formulas are being funded at approximately 90%.

Chairman Gallagher requested Vice Chancellor Sparks to prepare a document which will clarify the funding formula.

The actual annualized 1988-89 student headcount enrollment for the System is 52,474 which is a 5.37% increase over last year. Annualized net FTE students Systemwide

is 27,767. This is the figure that is budgeted for 1989-90.

Dr. Eardley questioned if the community service programs were in this budget, and Vice Chancellor Sparks explained that those programs are self-supporting, therefore, do not go through the legislative budget process. Dr. Eardley proposed that these programs should be accounted for in the budget and Vice Chancellor Sparks explained that he understood that the Campuses, at this time, do not wish to place self-supporting funds in the total budget for community service programs. If the funds were included in the budget, then the revenues would also be included in the budget process.

Vice Chancellor Sparks indicated that the full-time/part-time ratio has improved for the next biennium. The full-time/part-time ratio is now set at 60%/40% at the 4 Community Colleges. The University ratios will remain the same.

Dr. Eardley requested that the 2 larger Community College ratios be addressed for the next biennium.

There has been a significant Systemwide employee growth. The 1989-90 operating budget for professional employees is 2,109.81 and for classified employees is 1,412.04. This indicates a 12.46% difference from the 1988-89 operating budget.

Vice Chancellor Sparks indicated that there were 3 corrections to the budget which do not affect the actual outcome of the budget. They are as follows:

- 1) Page 34 - UNR KUNR should be moved to Page 37 under Academic Support.
- 2) Page 72 - UNLV operating reserves should be moved to Page 84 under the "Reserves" section.
- 3) Page 118 - WNCC business and industry program should be moved from instruction to academic support.

Under Special Appropriations and Authorizations, the Legislature authorized \$8 million for instructional equipment along with estate funds.

Chairman Gallagher requested a detailed expenditure statement on the \$9 million appropriated for computing.

In conclusion, Vice Chancellor Sparks reported the total for Capital Improvement Projects is \$124,456,300, and the subtotal for new construction is \$114,456,300.

Chairman Gallagher requested the members of the Board of Regents to study the operating budget and become knowledgeable of the funds. It is the Regents fiduciary responsibility to understand the budget.

Dr. Hammargren moved approval of the 1989-90 UNS Operating Budget with corrections as submitted by Vice Chancellor Sparks. Dr. Eardley seconded. Motion carried.

- (2) Approved a Handbook addition, Title 4, Chapter 17, Section 10, Student Fees, UNR.

Miller Analogies Test	\$50.00
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Mr. Klaich moved approval of the Handbook addition re-

garding Student Fees at UNR. Mrs. Sparks seconded.

Motion carried.

(3) Approved Handbook changes, Title 4, Chapter 17, Section 18, College Inn Conference Rates, UNR, as follows:

2. College Inn Conference Rates

	Effective	Effective
	January 1, 1990	January 1, 1990
	Groups	Regular

a. Room Rates

Single	\$30 per day	\$30-50 per day*
Double	\$30 per day	\$35-55 per day*

b. Food Service

Breakfast	\$3.25
Lunch	\$4.95
Dinner	\$6.15
Steak Dinner	\$7.30

*Room rates of \$30 (single) and \$35 (double) will be charged Sunday through Thursday.

costs in excess of the \$95,000 Cord

Foundation gifts 33,000

Phase IV Landscaping

\$100,000 approved by the Board of Regents

in February, 1989. TMCC has allocated an

additional \$20,000 to the project. (PWB

will find an additional \$30,000) 20,000

Mrs. Whitley moved approval to use \$193,000 of Capital

Improvement Fee Funds at TMCC for the above mentioned

projects. Dr. Eardley seconded. Motion carried.

(5) Approved the expenditure of Capital Improvement Fee

Funds in the amount of \$165,000 for the following proj-

ects at UNLV:

Remodel the Flora Dungan Humanities building \$ 40,000

and the Carlson Education building to provide

additional office and classroom space for in-

coming faculty members

Equipment for the printing plant 125,000

Mr. Rogich moved approval to use \$165,000 of Capital Improvement Fee Funds at UNLV for the above mentioned projects. Mrs. Sparks seconded. Motion carried.

- (6) Approved the expenditure of Capital Improvement Fee Funds in the amount of \$4,200 for the following projects at NNCC;:

Remodel Assay Lab	\$2,500
Pave Campus	1,700

Mrs. Sparks moved approval to use \$4,200 of Capital Improvement Fee Funds at NNCC for the above mentioned projects. Dr. Eardley seconded. Motion carried.

- (7) Approved the following self-supporting budgets for UNR and UNLV:

A. UNR - Orvis School of Nursing, Ref. B-6a, filed in the Regents Office

Mr. Klaich moved approval of the self-supporting budgets for UNR Orvis School of Nursing. Mr. Rogich seconded. Motion carried.

B. UNLV - Intercollegiate Athletics, Ref. B-6b, filed
in the Regents Office

Dr. Derby moved approval of the self-supporting
budgets for UNLV Intercollegiate Athletics. Mrs.
Sparks seconded. Motion carried.

(8) Approved the FY 1990 Financial Plan for DRI as contain-
ed in Ref. B-7, filed in the Regents Office. Mr. Dale
Schulke, Vice President for Finance and Administration,
stated the total budget is \$17,561,945 for FY 1990.

Mrs. Whitley moved approval of the FY 1990 Financial
Plan for DRI. Dr. Derby seconded. Motion carried.

Regent Eardley left the meeting.

25. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Commit-
tee meeting, held September 7, 1989, were made by Regent
Jill Derby, Acting Chairman.

(1) A general discussion was held concerning voluntarism classes as a part of the core curriculum. Students would complete a certain course or specified number of hours of community service work related to the major. The students would then prepare a written report on their volunteer work. This would cause the students to become more actively involved with community activities and would also allow them to get involved with the other System institutions. This program could possibly generate a funding source for the Universities. After discussion, it was referred back to the Academic Affairs Committee for further review.

(2) At the joint State Board of Education/Board of Regents meeting held in June, 3 legislative bills were discussed. A clarification of these initiatives was requested by Chairman Gallagher. Vice Chancellor Fox gave an explanation of the 3 legislative bills.

A. B. 614 allows high school students to substitute credit for a course taken at a Community College or University for a course required for high school graduation. Only courses taught by faculty who meet the qualifications required for a license to teach second-

ary education, or its equivalent, will be approved.

Vice Chancellor Fox stated that the school districts are involved with this bill, and that it is not a University bill. Ref. AA-2a, filed in the Regents Office.

A. C. R. 8 urges the Board of Regents to review programs for the education of teachers of occupational education and to increase the availability of these programs. Vice Chancellor Fox stated that UNR and UNLV College of Education Deans have been contacted and will communicate with the school districts in collecting information. Vice Chancellor Fox will report back to the Committee as the study progresses. Ref. AA-2b, filed in the Regents Office.

A. C. R. 10 urged the Board of Regents to apply high school courses in occupational education toward admission to UNS institutions, if the courses also meet College entrance standards. Vice Chancellor Fox stated that this resolution would only effect the Universities because of the open door policy at the Community Colleges. The Academic Affairs Office will review periodically the courses the school districts are teaching

to see that the courses are complying with the University admission requirements. Dr. Fox will report back to the Committee periodically. Ref. AA-2c, filed in the Regents Office.

Mrs. Sparks questioned when a response from UNS was needed on the above bills. Dr. Fox stated that A. B. 614 should be addressed this Fall; A. C. R. 8 no date given; and A. C. R. 10 this year.

(3) Vice Chancellor Warren Fox updated the Committee on revisions in ACT test scores and clarification of high school mathematics course requirements. ACT has revised its testing format; therefore, the University admissions flyer required changes. Also the mathematics course requirements have been clarified. The pamphlet "Preparing for College, Admission Requirements for Nevada's Universities" will be distributed throughout the State. Dr. Fox indicated that approval for technical changes will have to come back to the Committee for proper approval.

Dr. Derby moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Whitley seconded.

Motion carried.

26. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held September 7, 1989, were made by Regent June F. Whitley, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the University of Nevada School of Medicine Practice Plan, January 1, 1988 through December 31, 1989. The audit report is filed in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Department of Public Safety, July 1, 1987 through December 31, 1988. The audit report is filed in the Regents Office.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Printing Services, July 1, 1987 through December 31, 1988. The audit report is filed in the Regents Office.

Vice President for Business Affairs, Buster Neel, stated

that it was a pleasure working with the Internal Audit staff. He felt that the Departments responded positively and that the audits serve the Departments well in pointing out discrepancies.

Mr. Rogich moved approval of the report and recommendations of the Audit Committee. Dr. Derby seconded. Motion carried.

27. Report and Recommendations of the Ad Hoc Committee on
Community College Faculty Relations

A report and recommendations of the ad hoc Committee on Community College Faculty Relations meeting, held September 7, 1989, were made by Regent Jill Derby, Chairman.

(1) Dr. Derby gave an overview of the activities of the Committee during the Summer. She informed the Committee that the surveys have been distributed to the Community College faculty and Administrators and that a high percentage of surveys have been returned.

Dr. Derby indicated her disappointment in a Nevada Faculty Alliance letter which was distributed to the

faculty requesting them not to fill out the section regarding demographics. This issue was addressed at a previous meeting of the Committee and the Committee had agreed to include the demographics section. Safeguards have been built into the survey and into the tabulation of results to protect individual identities.

- (2) Dr. Calabro presented a report and recommendations from the subcommittee on workshops. The subcommittee was directed to consider how to evaluate the future role of Nevada Community Colleges and to determine whether faculty conferences were needed. It was determined that staff development was a major concern and that conferences should be held by disciplines.

The "Future's Commission Report" was distributed to all Committee members. This report might be used as a Statewide goal statement to enhance the future of the 4 Community Colleges.

President Calabro stated that WNCC is a charter member of the Community College Satellite Network and WNCC will be taping the programs making them available to the System.

(3) The Committee finalized procedures for conducting the Campus hearings scheduled for the week of September 11-14, 1989. It was decided that the Regent at the hearing will deliver an opening statement inviting input and concerns from the faculty. The appointed committee will serve as moderators and will strive to keep the hearings focused on the Community College issues. A sign-up sheet will be at the door and the committee's mission statement will be available for faculty. After each hearing the group will summarize the issues and minutes will be written and distributed. The hearing schedule is as follows:

CCCC Tuesday September 12 Room 1220 2-5 P.M.

NNCC Monday September 11 Berg Hall 2-5 P.M.

TMCC Wednesday September 13 Auditorium 2-5 P.M.

WNCC Thursday September 14 Room 322 2-5 P.M.

The following persons have been assigned for each institution:

CCCC - Dorothy Gallagher NNCC - Jill Derby

John Gwaltney

Tony Calabro

Bob Rose

Paul Nelson

TMCC - Carolyn Sparks

WNCC - Daniel Klaich

Paul Meacham

Ron Remington

Patti Crookham

Dave Wilkins

Dr. Derby moved approval of the report and recommendations of the ad hoc Committee on Community College Faculty Relations. Mr. Klaich seconded. Motion carried.

28. Report on Athletics Symposium

Dr. Hammargren reported on the Athletics Symposium held August 6, 1989 at UNLV. He was pleased with the response and felt the symposium was very effective. He has received letters from the participants complimenting the symposium.

Dr. Hammargren stated that a detailed report will be given at the December Regents meeting.

Mr. Rogich moved approval of the report on the Athletic Symposium. Mrs. Whitley seconded. Motion carried.

Mr. Rogich, President Maxson and Chairman Gallagher commended Dr. Hammargren for his efforts.

29. Emergency Item: Purchase Equipment, UNLV

Chancellor Dawson requested approval to consider an emergency item on the agenda to purchase equipment at UNLV.

After extensive research UNLV has located rebuilt Heidelberg printing equipment at Egenolf Graphic Machine International Incorporated of Indianapolis, Indiana. An independent consultant has examined the equipment and has determined a fair market value of \$193,630.75. UNLV has negotiated a price, which is valid through September 8, 1989, of \$115,000.

Mrs. Sparks moved to accept an emergency item concerning the purchasing of equipment at UNLV. Mrs. Whitley seconded.

Motion carried.

30. Approved an Exception to Purchasing Policy, UNLV

Approved an exception to Board of Regents Policy, Title 4, Chapter 10, Section 1.2., Purchasing Policy, and approved to award a contract to the Egenolf Corporation to purchase rebuilt printing equipment in the amount of \$115,000 without a formal bid process.

Dr. Hammargren moved approval of the exception to Board of Regents Policy regarding purchasing and approved to award a contract to the Egenhof Corporation to purchase rebuilt printing equipment in the amount of \$115,000 without a formal bid process. Mr. Klaich seconded. Motion carried.

31. Emergency Item: Initiate Cloud Seeding, DRI

Chancellor Dawson requested approval to consider an emergency item on the agenda to initiate cloud seeding at DRI.

In order to initiate the cloud seeding effort, DRI needs approval from the Interim Finance Committee of the Nevada Legislature to release funds budgeted for this purpose.

The next meeting of Interim Finance is scheduled for late September, 1989. If this item is not considered at this meeting, DRI will be unable to seek approval from Interim Finance until their subsequent meeting, which may not be called until late November or early December. The probability of missing significant opportunities for seeding between late September and late November is very high if this action is not taken.

The cloud seeding funds to be released for expenditure by Interim Finance were included in the University Budget as previously approved by the Board of Regents (see Ref. F, filed in the Regents Office). The legislative finance committees chose to have this budget item brought before Interim Finance for approval contingent upon the projected need for cloud seeding as determined in consultation with the area water masters and climatologists.

Mrs. Sparks moved to accept an emergency item concerning the cloud seeding efforts at DRI. Dr. Derby seconded.

Motion carried.

32. Approved Permission to Seek Funding from Interim Finance Committee, DRI

Approved permission to approach the Interim Finance Committee for funding for DRI's cloud seeding program for both fiscal years as stated in Ref. F and as approved by the 1989 Nevada State Legislature.

Mr. Rogich moved approval to seek funding from the Interim Finance Committee for DRI's cloud seeding program for both

fiscal years and as approved by the 1989 Nevada State Legislature. Mrs. Whitley seconded. Motion carried.

33. Emergency Item: Resolution

Chancellor Dawson requested approval to consider an emergency item on the agenda to approve a resolution for Mr. Robert J. Meagher, who recently passed away.

Mr. Klaich moved to accept an emergency item concerning a resolution in remembrance of Mr. Robert J. Meagher. Mrs. Whitley seconded. Motion carried.

34. Approved Resolution

Approved the following resolution in remembrance of Mr. Robert J. Meagher.

RESOLUTION #89-8

WHEREAS, the University of Nevada Board of Regents wishes to express its deep appreciation for the friendship and dedication of the late Robert J. Meagher; and,

WHEREAS, Robert J. Meagher gave unselfishly and devotedly to the University of Nevada System in his professional efforts; and,

WHEREAS, Robert J. Meagher served as the building contractor for Mr. Claude I. Howard in construction of the Edna S. Brigham Clinic building on the School of Medicine Campus; the Clark County Community College Health Sciences Center on West Charleston, Las Vegas; the Claude I. Howard Student Health Center and the Claude I. Howard Public Safety building on the University of Nevada, Las Vegas Campus and the System Administration building; and,

WHEREAS, these buildings represent major contributions to the University of Nevada System and to the educational System of the State of Nevada;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents of the University of Nevada System, on behalf of the its individual members, the Administration, the faculty, the staff and students, expresses its sincere appreciation and sympathy to Mr. Claude I. Howard, who was a close and dear friend of Robert J. Meagher, and to the family

and other friends of Robert J. Meagher; and,

BE IT FURTHER RESOLVED, that the Board of Regents pays
tribute to Robert J. Meagher's many accomplishments on
behalf of the University of Nevada System and to the
students of the State of Nevada.

Mrs. Sparks moved approval of the resolution honoring Mr.

Robert J. Meagher. Mrs. Whitley seconded. Motion carried.

The meeting adjourned at 12:05 P.M.

Mary Lou Moser

Secretary of the Board

09-07-1989