

# CCSN Board of Regents' Meeting Minutes

## April 4-5, 1991

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Pages 73-115

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 4-5, 1991

The Board of Regents met on the above date in Room 209, New West building, Western Nevada Community College, Carson City.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Daniel J. Klaich

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President Jim 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 Chairmen Alan Balboni (CCSN),

Richard Brown (UNR), Don Carlson (WNCC), Isabelle Emerson (UNLV),

Paula Funkhouser (TMCC), Michael Mc Farlane (NNCC), Steve Mizell

(DRI), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:09

A.M. Thursday, April 4, 1991, with all Regents present except

Regents Berkley, Klaich and Hammargren.

1. Approved Consent Agenda

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

- (1) Approved the minutes of the regular meeting held February 14-15, 1991.
- (2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved a waiver of the one-year notification for early retirement for Professor James Kliwer, Department of Physics at UNR. Requested date of retirement is December 15, 1991.
- (4) Approved extended salaried sick leave for one year for David F. Miller, Director of the Atmospheric Chemistry Lab and Research Professor at DRI.
- (5) Approved an extension for leave without pay for James Kilby, a Lecturer in Hotel Administration at UNLV, through the Fall, 1991 semester.
- (6) Approved an administrative leave of absence for Bernie

Chavies, Athletic Trainer at UNLV, from July 8-29,  
1991. Mr. Chavies has been selected by the U. S.  
Olympic Committee and the Sports Medicine and Science  
Committee to participate as a volunteer athletic  
trainer in the U. S. Olympic Festival - '91.

(7) Approved the appointment of Mr. Darrell Plummer to  
the College of Business Administration Advisory Board  
at UNR.

(8) Approved the following individuals be added to the  
College of Arts and Science Advisory Board at UNR:

Ms. Toni Lowden

Mrs. Carol Mousel

Mr. Tatsuro Tsuji

Mr. Jose Velez

Mr. Rick Whitsell

(9) Approved the following lease renewals for UNR:

1. United States Postal Services, on the Ruth,  
Nevada Post Office property. The new agree-  
ment is for a 5-year period at a monthly

rental of \$250, beginning May 1, 1991, plus two 5-year renewal options at \$290 and \$355 per month, respectively. The Postal Service has been paying \$200 per month.

The building and property were given to the University of Nevada, Reno, on behalf of the Mackay School of Mines, by Kennecott Copper Corporation in 1985. Proceeds from the rent go to maintain the facilities, which is jointly used by Mines for field trips.

2. United States Department of Agriculture, on the Fallon Service Center building. The lease will be for three years, beginning October 1, 1990 through September 30, 1993, at a rate of \$3467.97 per month, or \$41,615.64 per year.

General Counsel Klaisic recommended approval pending review of final lease documents.

(10) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and the City of Reno

Effective Date: Upon execution of the easement

by the Board's agent and approval

by the Governor

Amount : None

Purpose : UNS Board of Regents/UNR to pro-

vide a permanent easement to the

City for the construction, main-

tenance and use of sanitary sewer

lines on the UNR Campus.

B. UNS Board of Regents/UNR and the City of Reno

Effective Date: Upon execution by the Board's

agent and approval by the Gover-

nor

Amount : None

Purpose : UNR to grant the City a permanent

easement for the construction,

maintenance and use of storm

drain lines and for an open drain

ditch on the UNR Campus.

C. UNS Board of Regents/UNR and the State of Nevada

125th Anniversary Commission

Effective Date: November 1, 1990 to June 30, 1991

Amount : \$8142 to UNR

Purpose : This is an amendment to increase

the compensation to UNR to pro-

duce copies of the Basque Aspen

Carving Video.

D. UNS Board of Regents/UNR and State Division of  
Environmental Protection

Effective Date: January 1, 1991 to September 30,

1992

Amount : \$15,000 to UNR

Purpose : UNR to study the feasibility of

transferring water with photo-

voltaic pumping systems.

E. UNS Board of Regents/UNR and the State Department  
of Administration

Effective Date: January 1 to December 31, 1991

Amount : \$1000 to UNR

Purpose : UNR to provide four quarterly economic forecasts during calendar year 1991.

F. UNS Board of Regents/UNR and the Department of Human Resources

Effective Date: February 1 to June 30, 1991

Amount : \$4505 to UNR

Purpose : UNR to provide child care training for child care providers in various smaller communities in the State of Nevada.

G. UNS Board of Regents/UNR and City of Reno

Effective Date: Upon execution by the Board's agent and approval by the Governor

Amount : \$10 to UNR

Purpose : UNR to dedicate a portion of the property that it owns along Sierra Street to the City of Reno to enable City to widen Sierra



Street.

H. UNS Board of Regents/UNR and Southern Nevada

Child and Adolescent Mental Health Services

Effective Date: Upon execution by the Board's

agent

Amount : \$40,000 to UNR

Purpose : Amends previous interlocal agree-  
ment to increase the cost of  
UNR's services.

I. UNS Board of Regents/UNR and Division of Mental

Hygiene and Mental Retardation

Effective Date: Upon execution by the Board's

agent to June 30, 1993

Amount : \$2000 to UNR

Purpose : UNR will provide consultation  
and training sessions for Mental  
Retardation staff.

J. UNS Board of Regents/NNCC and Sierra Pacific

Power Company

Effective Date: Upon execution by the Board's

agent and approval by the

Governor

Amount : \$1 to NNCC

Purpose : Board/NNCC to grant an easement

to Sierra Pacific Power Company

for underground electric distri-

bution on the NNCC Campus.

K. UNS Board of Regents/DRI and Sierra Pacific

Power Company

Effective Date: Upon execution by the Board's

agent and approval by the

Governor

Amount : \$1 to DRI

Purpose : UNS Board of Regents/DRI to grant

an easement to Sierra Pacific

Power Company for water storage,

electric, gas, drainage, roadway,

ingress and egress on DRI prop-

erty.

L. UNS Board of Regents/UNLV and Thomas and Mack

Center and Clark County Juvenile Court System

Effective Date: July 1, 1990 to June 30, 1991

Amount : \$125 per day from Thomas and

Mack Center to Clark County Juve-

nile Court System

Purpose : UNS Board of Regents/UNLV to pro-

vide juvenile public service op-

portunity with supervision.

Dr. Eardley moved adoption of the Consent Agenda and approv-

al of the prepared agenda with the authority to change the

order of items as specified throughout the meeting. Mrs.

Sparks seconded. Motion carried.

The open meeting recessed at 9:10 A.M. to move into committee

meetings. The regular meeting reconvened at 10:00 A.M. Thursday,

April 4, 1991 with all Regents present except Regents Hammargren

and Klaich.

2. Report and Recommendations of the Legislative Committee

A report and recommendations of the Legislative Committee

meetings, held January 24, 1991 and February 14, 1991 was made by Regent James Eardley.

#### January 24, 1991 Meeting

(1) Chairman Klaich stated that the Governor presented the State of the State Address on Wednesday, January 23, 1991, and released his recommendations on the UNS Budget. The recommendations are found in the "UNS 1991-93 Biennial Budget Request, Governor's Recommendations" which is filed in the Regents' Office. Vice Chancellor Sparks explained the Governor's recommendations to the Committee.

After lengthy discussion of the recommendations, Vice Chancellor Sparks stated that the Council of Presidents would be developing a list of appeals to be presented to the Board of Regents at its next meeting in February.

Mrs. Gallagher emphasized the importance of the System approaching the Legislature with one voice. The System must make it known that they support the Governor's budget and would support a tax package that would be

beneficial to higher education in Nevada. She stated that it is important to lobby the Legislature on the appeals, but that the appeals should not replace anything on the base budget.

Mrs. Sparks requested that mini-workshops be held to inform various groups, such as faculty and students, about the UNS budget request, Governor's recommendations and UNS appeals.

Chairman Klaich suggested that the members of the Board, the Presidents and Chancellor's staff hold a "dress rehearsal" prior to making testimony before the money committees at the Legislature.

February 14, 1991 Meeting

- (1) Approved to seek legislation for \$71 million in Revenue Bonds to construct a building on the UNLV Campus to be leased to the Environmental Protection Agency. In 1989 UNS requested, and the Legislature approved, \$40 million in Revenue Bonds for this project. Now, in 1991 the projected cost of this building is \$71 million, and has been increased to 245,000 square feet plus parking

garage.

There will be no cost to Nevada or UNS. The U. S. Congress must approve the leasing of the building, which will probably be located across from the DRI Southern Nevada Science Center and next to the soccer and baseball fields. UNLV would recover ten acres on its Campus plus the buildings and labs now occupied by EPA.

(2) Vice Chancellor Sparks announced the first Legislative hearing for UNS Biennial Budget request is scheduled for Assembly Ways and Means Committee on February 28 and March 1 from 7:30 A.M. to 10:50 A.M. each day. The format will be for the Board Chairman to give an opening statement, followed by the budget overview by Vice Chancellor Sparks, then the 7 Presidents would discuss their budgets. Vice Chancellor Sparks will then discuss the UNS appeals to the Governor's recommended budget.

Mr. Klaich requested a written outline of the procedure, suggesting that individual testimony should be neither repetitive nor boring. It was agreed that

faculty and students should be represented. Faculty Senate Chairmen had selected Dr. Richard Brown, UNR as their spokesman, and Mr. Jason Geddes, ASUN President was selected as the student representative. A dress rehearsal was scheduled for February 27 in Reno.

Mrs. Sparks moved approval of the report and recommendations of the Legislative Committee. Dr. Derby seconded.

Motion carried.

The open meeting recessed at 10:05 A.M. to move into committee meetings. The regular meeting reconvened at 11:00 A.M. Thursday, April 4, 1991 with all Regents present except Regents Klaich and Hammargren.

### 3. Emergency Item to Accept Resolution, UNLV

Mrs. Berkley requested approval of an emergency item to consider a resolution honoring the UNLV Men's Basketball Team. A dinner will be held in their honor in Las Vegas later this day.

Dr. Eardley moved approval of an emergency item to consider a resolution honoring the UNLV Men's Basketball Team. Mrs.

Sparks seconded. Motion carried.

4. Approved Resolution, UNLV

Mrs. Berkley requested approval of the following resolution honoring the UNLV Men's Basketball Team:

RESOLUTION #91-4

WHEREAS, the University of Nevada, Las Vegas Men's Basketball Team has demonstrated an outstanding record of success over the last several years in the Big West Conference and throughout the nation; and

WHEREAS, the Men's Basketball Team at the University of Nevada, Las Vegas has just completed one of the most successful seasons ever in College basketball, concluding with the Team's fourth appearance in the Final Four of the National Collegiate Athletic Association National Championship Tournament; and

WHEREAS, the Men's Basketball Team's 45-game winning streak over the 1989-90 and 1990-91 seasons is the fourth longest winning streak in intercollegiate his-



tory; and

WHEREAS, five senior student-athletes in the Men's Basketball Program are on track to get their degrees this year from the University of Nevada, Las Vegas; and

WHEREAS, the University of Nevada, Las Vegas Runnin' Rebels have well represented their University, the University of Nevada System, the City of Las Vegas and the entire State of Nevada; and

WHEREAS, the Board of Regents and the University of Nevada System are proud of the Coach, team members, staff, students, fans and supporters of the UNLV Runnin' Rebels; now therefore be it,

RESOLVED, by the Board of Regents of the University of Nevada System that the Board extends its heartiest congratulations and expresses its deep appreciation to Coach Jerry Tarkanian, his coaching and administrative staffs and the student-athletes in the Men's Basketball Program who have demonstrated their excellence, commitment and loyalty to the University of Nevada, Las Vegas

and the State of Nevada.

Mrs. Berkley moved approval of the resolution honoring the UNLV Men's Basketball Team. Mrs. Whitley seconded. Motion carried.

General Counsel Klasic expressed his gratitude to Assistant General Counsel Brad Booke for his diligent efforts in successfully getting the NCAA to reverse its decision and permitting UNLV to participate in post-season basketball for the 1990-91 season.

The open meeting recessed at 11:06 A.M. to move into committee meetings and then into a closed personnel session.

#### 5. Personnel Session

Upon motion by Dr. Hammargren, 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.

The open meeting reconvened at 8:15 A.M. Friday, April 5, 1991

with all Regents present except Regent Klaich.

## 6. Regents' Workshop

The Board met in workshop session in Room 209, New West building, Western Nevada Community College, Carson City.

Multi-Campus Community Colleges - Dr. Alfredo G. de los Santos, Jr., Vice Chancellor for Educational Development at Maricopa Community Colleges, gave a presentation on the philosophy, purpose, and structure of multi-campus Community Colleges. He distributed a handout containing assorted materials describing the Maricopa Community Colleges System.

The material is filed in the Regents' Office. He gave a brief historical view of Community Colleges and their missions and offered the following strategic planning goals for Maricopa Community Colleges:

- A. Provide, throughout the curricula, the essential skills and knowledge our students need in order to function in a changing world.
  
- B. Increase access and success for students who are "at risk" of educational failure.

- C. Resolve issues of financial support for the Maricopa Community Colleges.
- D. Hire and retain the best faculty.
- E. Conduct district-wide longitudinal studies to track student educational progress.
- F. Expand the utilization of technology for instructional support.
- G. Undertake steps to promote cross-cultural understanding and empathy in a diverse world community.
- H. Emphasize support for economic development activities to better serve our communities.

He stated that in order to achieve a successful multi-campus

Community College, the strategic planning process is slow.

He suggested that before UNS Community Colleges branch out,

they should be sure the Campus is strong to support such an

endeavor. In visiting the Community College of Southern

Nevada, Dr. de los Santos stated that the structure of that

Campus is moving in the right direction. In discussing a "Campus without walls", he stated he felt that Nevada was too large, geographically, to successfully participate in this concept. He mentioned that 55% of the funding for Maricopa Community Colleges is derived from local revenues, 33-20% is from State revenues, 12% is from student tuition at \$25 per credit hour, and the remainder is from other miscellaneous sources.

Dr. de los Santos informed the Board that Maricopa Community Colleges will be sponsoring an AACJC Conference in 1992, and invited the Board of Regents to attend and to visit the institution.

Chairman Gallagher thanked Dr. de los Santos for the invitation and an excellent presentation.

The open meeting recessed at 9:15 A.M. to move into Foundation meetings. The regular meeting reconvened at 9:27 A.M. Friday, April 5, 1991 with all Regents present except Regents Derby, Foley and Klaich.

7. Approved Emeritus, UNR

Approved promotion to emeritus for the following faculty

members effective July 1, 1991:

William B. Rydell, Jr., M. D. Professor of Surgery Emeritus

J. Malcolm Edmiston, M. D., Professor of Surgery Emeritus

Wallace J. Peterson, Area Livestock Specialist Emeritus

Gordon B. Severance, Professor of Business Law Emeritus

Robert E. L. Taylor, Professor of Veterinary Medicine

Emeritus

Robert N. Tompson, Professor of Mathematics Emeritus

Samuel Dees Wood, Serials Librarian Emeritus

Mrs. Sparks moved approval of the promotions to emeritus

at UNR. Mrs. Whitley seconded. Motion carried.

8. Approved Appointment Vice President for Academic Affairs,

UNR

Approved the appointment of Dr. Robert Hoover as Vice Presi-

dent for Academic Affairs and Professor of Political Science

with tenure, effective July 1, 1991. His salary will not be

finalized until the close of the legislative session, but

will be approximately \$103,000-107,000 per year.

Dr. Eardley moved approval of the appointment of Dr. Robert Hoover as Vice President for Academic Affairs and Professor of Political Science with tenure, effective July 1, 1991, with an annual salary between \$103,000-107,000. Mrs. Berkley seconded.

Mrs. Sparks questioned if the proposed salary was comparable to UNLV's Vice President for Academic Affairs and Provost salary, and President Crowley explained that the salary at UNLV is currently \$102,000, and UNR will provide a salary 2% below UNLV's salary upon closure of the 1991 legislative session.

Motion carried.

9. Approved Recommendations for Promotion or Assignment to Rank

A. University of Nevada, Reno - President Crowley recommended the following promotions, effective July 1, 1991:

Sitadri N. Bagchi to Associate Professor of Mathematics,  
Arts and Science

\*Cynthia L. Baldwin to Associate Professor of Counsel-

ing and Educational Psychology, Education

\*Deborah Ballard-Reisch to Associate Professor of Speech

Communication and Theatre, Arts and Science

\*John Balliette to Rank III, Cooperative Extension,

Agriculture

Reinhard Bruch to Professor of Physics, Arts and Science

Barbara E. Butler to Rank III, Library

\*Jason C. Davison to Rank III, Cooperative Extension,

Agriculture

Eva L. Essa to Professor of Human Development and

Family Studies, Human and Community Sciences

Mehdi Etezadi-Amoli to Professor of Electrical

Engineering, Engineering

\*Cahit A. Evrensel to Associate Professor of Mechanical

Engineering, Engineering

\*Miles Greiner to Associate Professor of Mechanical

Engineering, Engineering

\*Gary J. Hausladen to Associate Professor of Geography,

Arts and Science

Jake Highton to Professor of Journalism

\*Jeanne M. Hilton to Associate Professor of Human Devel-

opment and Family Studies, Human and Community

Sciences

Dorothy Hudig to Professor of Microbiology, Medicine



Robert Karlin to Associate Professor of Geological

Sciences, Mines

\*Leslie J. Krysl to Associate Professor of Animal

Science, Agriculture

\*William G. Kvasnicka to Professor of Veterinary Medi-

cine, Agriculture

\*David K. Lambert to Associate Professor of Agricultural

Economics, Agriculture

John G. Lenz to Professor of Music, Arts and Science

\*Margaret E. Mc Intosh to Associate Professor of Curric-

ulum and Instruction, Education

Bruce T. Moran to Professor of History, Arts and Science

\*Robert S. Nowak to Associate Professor of Range, Wild-

life and Forestry, Agriculture

\*Elaine L. Pedersen to Associate Professor of Agricul-

tural Economics, Agriculture

Chris A. Pritsos to Associate Professor of Nutrition,

Agricultural Experiment Station and Human and

Community Sciences

\*C. Elizabeth Raymond to Associate Professor of History,

Arts and Science

Ramana G. Reddy to Professor of Metallurgical Engineer-

ing, Mines

\*Emma Sepulveda-Pulvirenti to Associate Professor of

Foreign Languages and Literatures, Arts and Science

James H. Trexler to Associate Professor of Geological

Sciences, Mines

Thomas L. Watterson to Professor of Speech Pathology

and Audiology, Medicine

B. University of Nevada, Las Vegas - President Maxson

recommended the following promotions, effective July 1,

1991:

\*Yahia Baghzouz to Associate Professor of Electrical

Engineering, College of Engineering

Laurence Barton to Associate Professor of Management,

College of Business and Economics

James Busser to Associate Professor of Health, P. E.

and Recreation, School of Health, P. E. and

Recreation

\*James Cardle to Associate Professor of Civil Engineer-

ing, College of Engineering

\*Robert Chatfield to Full Professor of Finance, College

of Business and Economics

\*Rohan Dalpatadu to Associate Professor of Mathematics,

College of Science and Mathematics

\*Ajoy Kumar Datta to Associate Professor of Computer

Science, College of Engineering

\*Ernest Dubendorfer to Associate Professor of Geoscience,

College of Science and Mathematics

David Hames to Associate Professor of Management,

College of Business and Economics

\*Chih-Hsiang Ho to Associate Professor of Mathematics,

College of Science and Mathematics

\*Thomas Leslie to Associate Professor of Music, College

of Fine and Performing Arts

Marilyn Ohlhausen to Associate Professor of Instruc-

tional and Curricular Studies, College of Education

Ellis Pryce-Jones to Full Professor of Theater Arts,

College of Fine and Performing Arts

Maria G. Ramirez to Associate Professor of Instruc-

tional and Curricular Studies, College of Education

Kenneth Schott to Librarian II

\*David Shelton to Associate Professor of Physics, College

of Science and Mathematics

\*Patti Shock to Associate Professor of Tourism and Con-

vention Administration, College of Hotel

\*Wendy Starkweather to Librarian III

Susan Whiston to Associate Professor of Counseling and

Educational Psychology, College of Education

C. Desert Research Institute - President Taranik recommends

the following promotions effective July 1, 1991:

Elbert N. Cooper to Rank III, Water Resources Center

Gregory H. Henton to Rank III, Quaternary Sciences

Center

Stephen W. Wheatcraft to Rank IV, Water Resources

Center

\*Also recommended for Tenure.

Dr. Eardley moved approval of the recommendations for promotion or assignment to rank at UNR, UNLV and DRI.

Mrs. Sparks seconded. Motion carried.

10. Approved Recommendations for Award to Tenure

Approved the following recommendations for tenure:

A. University of Nevada, Reno - President Crowley recommended the following awards of tenure, effective July 1, 1991:

Duncan M. Aldrich, Library

John G. Anderson, Seismology and Geological Sciences,

Mines

\*Cynthia L. Baldwin, Counseling and Educational Psychol-

ogy, Education

\*Deborah Ballard-Reisch, Speech Communication and

Theatre, Arts and Science

\*John Balliette, Cooperative Extension, Agriculture

Donald R. Bear, Curriculum and Instruction, Education

James R. Carr, Geological Sciences, Mines

David Coulson, Journalism

\*Jason C. Davison, Cooperative Extension, Agriculture

Ronald Dillehay, Psychology, Arts and Science

\*Cahit A. Evrensel, Mechanical Engineering, Engineering

Mohammed S. Fadali, Electrical Engineering, Engineering

Chrisitan J. Faltis, Curriculum and Instruction, Edu-

cation

George Foldesy, Educational Leadership, Education

Hudson A. Glimp, E. L. Wiegand Professor, Agriculture

Miles Greiner, Mechanical Engineering, Engineering

\*Gary J. Hausladen, Geography, Arts and Science

\*Jeanne M. Hilton, Human Development and Family Studies,

Human and Community Sciences

\*Leslie J. Krysal, Animal Science, Agriculture

\*William G. Kvasnicka, Range, Wildlife and Forestry,

Agriculture

\*David K. Lambert, Agricultural Economics, Agriculture

\*Margaret E. Mc Intosh, Curriculum and Instruction,

Education

\*Robert S. Nowak, Range, Wildlife and Forestry,

Agriculture

\*Elaine L. Pedersen, Agricultural Economics, Agriculture

Mark A. Pinsky, Mathematics, Arts and Science

\*C. Elizabeth Raymond, History, Arts and Science

David A. Schooley, Biochemistry, Agriculture

\*Emma Sepulveda-Pulvirenti, Foreign Languages and Liter-

atures, Arts and Science

Michael F. Simons, Library

Jeanne Wendel, Economics, Business Administration

B. University of Nevada, Las Vegas - President Maxson

recommended the following awards of tenure, effective

July 1, 1991:

\*Yahia Baghzouz, Electrical Engineering, College of

Engineering

\*James Cardle, Civil Engineering, College of Engineering

\*Robert Chatfield, Finance, College of Business and

Economics

Terrence Clauretje, Finance, College of Business and  
Economics

\*Rohan Dalpatadu, Mathematics, College of Science and  
Mathematics

\*Ajoy Kumar Datta, Computer Science, College of Engineer-  
ing

\*Ernest Dubendorfer, Mathematics, College of Science and  
Mathematics

John Filler, Special Education, College of Education

Gerald Goll, Hotel Management, College of Hotel

\*Chih-Hsiang Ho, Mathematics, College of Science and  
Mathematics

Jeff Koep, Theater Arts, College of Fine and Performing  
Arts

W. Paul Jones, Counseling and Educational Philosophy,  
College of Education

Wayne Label, Accounting, College of Business and  
Economics

Wayne Lanning, Counseling and Educational Psychology,  
College of Education

\*Thomas Leslie, Music, College of Fine and Performing  
Arts

Brent Mangus, Health, P. E. and Recreation, School of  
Health, Physical Education and Recreation

Beth Mehocic, Dance Arts, College of Fine and Perform-  
ing Arts

G. D. Newbould, Finance, College of Business and  
Economics

William Newman, Management, College of Business and  
Economics

Ebrahim Salehi, Mathematics, College of Science and  
Mathematics

Laverna Saunders, Library

\*David Shelton, Physics, College of Science and Mathe-  
matics

\*Patti Shock, Tourism and Convention, College of Hotel

\*Wendy Starkweather, Library

Robert Tracy, Art, College of Fine and Performing Arts

Charles Whitney, English, College of Liberal Arts

#### C. Community College of Southern Nevada

President Meacham recommended the following awards of  
tenure, effective July 1, 1991:

Tony Alston, Industrial Tech, Industrial and Service  
Technologies

Philis Beilfuss, Emergency Medicine, Science and Health



Kevin Burr, Arch & Graphics Teach, Industrial and

Service Technologies

Cheryl Cornelius, Counseling, Student Development

Susan Hollingshead, Dental Hygiene, Science and Health

Janet Mastalir, Learning Resources Center, College

Services

Florence Okada, Nursing, Science and Health

John Smith, Industrial Tech, Industrial and Service

Technologies

D. Northern Nevada Community College - President Remington

recommended the following award of tenure, effective

July 1, 1991:

Richard J. Mc Nally, Humanities, English

E. Truckee Meadows Community College - President Gwaltney

recommended the following awards of tenure, effective

July 1, 1991:

Margaret A. Bome, Developmental English, Arts and

Sciences

Charlotte Cox, Accommodations Specialist, Student

Services

Dan Mc Clure, Counseling, Student Services

David C. Surges, Managerial Sciences, Occupations

F. Western Nevada Community College - President Calabro

recommended the following awards of tenure, effective

July 1, 1991:

Diane Hillard Kraff, Counseling, College Services

Lorrie Peterson, Educational Services

\*Also recommended for Promotion or Assignment to Rank.

Dr. Eardley moved approval of the recommendations for tenure at UNR, UNLV, CCSN, NNCC, TMCC and WNCC. Mrs. Sparks seconded. Motion carried.

#### 11. Information Only: Recommendation for Promotion

The following recommendation for promotion has been forwarded for Board consideration. This is an information item only, with Board action scheduled for the May 16-17, 1991 meeting.

A. University of Nevada, Reno - President Crowley recom-

mends the following promotion, effective July 1, 1991:

Robert H. Turner to Professor of Mechanical Engineering,  
Engineering

Dr. Derby and Mr. Foley entered the meeting and Dr. Eardley left  
the meeting.

#### 12. Approved Amendment to Board of Regents' Bylaws

Approved the proposed amendments to the Board of Regents' Bylaws, as contained in Ref. B, filed with the permanent minutes, which include the addition of the Research Affairs Committee, a Board of Regents' standing committee. This committee shall coordinate and provide guidance for the development, review and implementation within UNS of research projects, applied research and development, University-Industry technology transfer and technology-based economic development and shall recommend policies concerning the same to the Board.

This amendment was given the first reading at the February, 1991 meeting.

Dr. Arthur Anderson, consultant, addressed the issue of the Research Affairs Committee. He gave a brief description of two programs that have evolved with UNS' aid, NISSET and EPSCoR. NISSET is a group of industry leaders from around the State who recommend strategic planning for Nevada and provide a technical transfer between higher education and the public sector. EPSCoR is a program that has been tremendously successful in Nevada and has generated a state-wide view for Nevada. The National Science Foundation has inspired this program in the smaller states throughout the United States. EPSCoR has instigated 11 multi-Campus proposals and 6 proposals submitted by women. Dr. Anderson stated that there are now 20 states that form the EPSCoR Coalition.

Dr. Eardley returned to the meeting.

Recently UNS has obtained a NASA planning grant and a Department of Energy planning grant. The National Science Foundation matching grants are a great concern to the State of Nevada. Nevada has significant science resources with substantial opportunity for UNS. Dr. Anderson stated that he thoroughly supported the Research Affairs Committee.

Chairman Gallagher expressed her appreciation to Dr.

Anderson for his tremendous work on the NISSET project.

UNS hosted its first organizational meeting.

Dr. Hammargren moved approval of the Board of Regents'

Bylaws amendment which creates the Research Affairs Com-

mittee. Mrs. Whitley seconded.

Mrs. Berkley stated that she was supportive of the theory

of the committee, but has been approached by Faculty Senate

Chairmen who object to the creation of the new committee.

She felt that the faculty would be affected and that they

should be involved in the committee. The priorities of the

Presidents should be addressed and understood prior to

creating this committee. She suggested that Vice Chancel-

lor Warren Fox, UNR and UNLV Academic Vice Presidents, DRI

Vice President and Faculty Senate Chairmen reside on a

committee to discuss the proposed standing committee's

charge prior to the Board's approval.

Dr. Hammargren offered an explanation of the need for this

type of committee. There are several grants that are

available to UNS, but there needs to be a coordinating com-

mittee to obtain these grants. The committee is not a con-

trolling body over the faculty. Faculty will still be able to perform its own research. The Regents' committee will be a catalyst in obtaining statewide grants.

Chairman Gallagher reiterated that the Regents' committee will not be interfering with faculty research and research grants. The committee will serve as a coordinating committee for national grants and projects that are made available to UNS which may involve several institutions.

Faculty Senate Chairmen were concerned with academic freedom, cooperation between institutions, and supervision of the projects. They felt that the Regents' Committee would be monitoring and prioritizing the projects throughout the System. They suggested that research experts serve on the Regents' Committee; the committee cooperate with the Academic Affairs Council; and the Community Colleges become involved in the committee.

President Taranik spoke in favor of the Regents' Research Affairs Committee. He stated that he did not perceive the committee as a hinderance to faculty research. The committee is set up to review cooperative efforts in obtaining grants and projects for the System. He gave a brief history

of the UNS research efforts since 1959, and also provided information regarding other states and their efforts in obtaining research grants and projects. This committee will provide information to the full Board of Regents regarding research opportunities.

President Crowley stated that he had some concerns about the committee, but those concerns have been addressed. He felt that the three Presidents (UNR, UNLV and DRI) were in agreement in creating this committee. He suggested that language be prepared to allay any fears about academic freedom and to assure non-interference of the present University research programs.

President Maxson agreed with Mrs. Berkley's concerns. He has been approached by the Faculty Senate regarding academic freedom and past projects that did not need a specific committee to oversee its application. He stated that there were several concerns that have been brought to his attention and he feels that there needs to be a comfort level proposed prior to approving this committee.

Upon questioning by Mrs. Sparks, President Taranik explained the process in which the committee would operate. The Re-

search Affairs Council, which consists of UNR, UNLV and DRI Vice Presidents, meet informally. They review announcements to submit proposals for any grants or projects in which UNS may have an interest. Usually the research is multi-disciplinary and is in need of resources. The Council alerts the research faculty and then coordinates with the faculty. Requests for funding are brought to the Board of Regents for these projects; i. e., EPSCoR, and projects may also need additional funding from State revenues. The Council reports to the Chancellor, who in turn identifies the projects to the Board of Regents. This process is lengthy, and President Taranik feels that the proposed committee could respond to these proposals in a shorter length of time. He views this committee as a "pro-active" committee which will not harm the faculty.

Chairman Gallagher stated that, if the committee is approved, the Board of Regents can discuss the committee's progress and performance in the future. The Presidents and Vice Presidents for Research will be involved; however, it is not the Board's intentions to instruct them how to obtain the grants and programs, nor how to perform the research.



This committee will aid the Regents in becoming a more informed Board on large grant commitments.

President Maxson was reassured that the Research Affairs Committee will not mandate to the Campuses which projects to undertake. The committee will be working closely with the Presidents, Vice Presidents for Research, and the Chancellor. It will not be a regulatory committee.

Mrs. Berkley strongly suggested that guidelines be submitted to the Board of Regents prior to establishing this committee and suggested that the item be tabled.

Dr. Hammargren amended the motion with the understanding that the Research Council and the Research Affairs Committee will submit guidelines to the Board of Regents for its consideration. Mrs. Whitley seconded.

Motion carried upon roll call vote.

Ayes: Regents Derby, Eardley, Foley, Hammargren,

Whitley and Gallagher

Nays: Regents Berkley and Sparks

Regent Klaich was absent.

### 13. Reapportionment

The Board at its January, 1991 meeting approved increasing the membership on the Board to 11 members and requested Mr. Tim Haller, consultant, to prepare Regent districts based on both an 11- and 9-member Board.

Mr. Haller presented district maps which were discussed with each Regent regarding his particular district and how it associated with the other districts in the State. The maps are filed in the Board of Regents' Office.

Mr. Haller pointed out that if an 11-member Board were to go into effect, it would be helpful to recommend to the Legislature which seats would hold 4-year terms and 6-year terms. This determination would affect the 1992 election for the two new districts F and G, as referenced in the district maps. It was decided that District F would hold a 6-year term and District G would hold a 4-year term for the 1992 election and thereafter a 6-year term.

Chairman Gallagher requested Mr. Haller to contact the

State Board of Education and present the Board's recommendation on reapportionment for the Board of Regents.

Mrs. Berkley commended Mr. Haller on a masterful job and presentation to the Board of Regents.

Dr. Eardley moved approval to accept the plan for redistricting as submitted. Mrs. Sparks seconded. Motion carried.

#### 14. Introductions

President Crowley introduced outgoing ASUN President Jason Geddes, newly elected ASUN President Derek Beenfeldt, and newly elected UNR Faculty Senate Chairman Elizabeth Raymond.

President Taranik introduced outgoing DRI Faculty Senate Chairman Steve Mizell and newly elected DRI Faculty Senate Chairman Lonnie Pippin.

President Calabro introduced outgoing WNCC Faculty Senate Chairman Don Carlson and newly elected WNCC Faculty Senate Chairman Larry Goodnight.

Mrs. Berkley and Mr. Foley left the meeting.

#### 15. Report on Systemwide Enrollments

Approved the report on Systemwide Enrollments. The report was presented by Vice Chancellor Fox and Karen Steinberg, Director of Institutional Research, and included Spring 1991 enrollment data and the annualized system enrollments for 1990-91. The report is filed in the Regents' Office.

Mrs. Steinberg reported that headcount enrollments have increased by 10.6% with the 1990 total at 59,305, and 1991 total at 65,581. The total FTE enrollment increased by 8.9% and the annualized enrollment headcount total increased by 11.4%. State supported enrollment increased by 5.9%.

Mrs. Berkley returned to the meeting.

Dr. Eardley expressed concern about the community service courses taught at the Community Colleges. Mrs. Steinberg stated that the Fall enrollment report will contain these figures.

President Gwaltney stated that he did not feel the enroll-

ment report reflected the Community College mission statement, in that the self-funded programs are not calculated into the report.

Mrs. Steinberg stated that the official numbers that are reported are closely linked with the budget process, and that the non-state supported non-credit enrollment figures are not reported at this time. They are reported separately in the Fall enrollment report.

Mrs. Whitley moved to accept the report on Systemwide Enrollments. Dr. Derby seconded. Motion carried.

#### 16. Approved Amendment to UNS 1991-93 Biennial Budget Request

Approved the amendment to the UNS 1991-93 Biennial Budget Request for UNR to reflect the increase in student enrollments. Vice Chancellor Sparks indicated that the enrollments reflect a 4.4% increase, but they are actually a 6.3% increase for UNR. In 1992 the budget stated a 2.7% increase and in 1993 a 2.2% increase, but the figures have been amended to 3.7% and 3.2%, respectively. New faculty positions for 1992 are 4.6 and 11.5 for 1993.

Mrs. Whitley moved approval of the amendment to the UNS  
1991-93 Biennial Budget Request. Dr. Eardley seconded.

Motion carried.

17. Approved Augmentation of 1990-91 Operating Budgets, UNS

Approved to seek an augmentation from Interim Finance and  
the Budget Office for the 1990-91 UNS Operating Budgets.

This augmentation is due to increased student enrollments.

Vice Chancellor Sparks indicated that the institutions  
have exceeded their projected enrollment and collected  
student fees in excess of their budgets.

Dr. Eardley moved approval to seek an augmentation from  
Interim Finance for the 1990-91 UNS Operating Budgets.

Mrs. Sparks seconded. Motion carried.

Mr. Foley returned to the meeting.

18. Approved Handbook Change, Grants-in-Aid, UNS

Approved a Handbook change, Title 4, Chapter 18, Section 7,  
Grants-in-Aid, Nevada Resident Widows/Widowers and Depend-  
ents of POW/MIAs of the Middle East War, as contained in

Ref. C, filed in the Regents' Office.

Mrs. Sparks moved approval of the Handbook change regarding Grants-in-Aid for Nevada Resident Widows/Widowers and Dependents of POW/MIAs of the Middle East War. Mrs. Berkley seconded. Motion carried.

19. Approved Handbook Change, Community College Salary Plan

Approved a Handbook change, Title 4, Chapter 3, Section 17, 1991-92 Community College Faculty Salary Plan, as contained in Ref. D, filed in the Regents' Office. The plan, developed as a result of joint efforts of faculty and Administration from each of the four UNS Community Colleges, replaces the 1989-90 Community College Faculty Salary Plan currently listed in the Handbook.

Mrs. Whitley moved approval of the Handbook change regarding the Community College Faculty Salary Plan. Mrs. Sparks seconded.

Dr. Eardley stated that this Handbook change allows the Community Colleges to have different salary bases. He objected to the Community Colleges establishing their own

salary bases.

Dr. Eardley moved to amend the motion by stating that one salary base will be established for all Community Colleges.

Motion failed due to lack of a second.

President Remington stated that there is not sufficient funding for all the Community Colleges to have the same salary base. CCSN Faculty Senate Chairman Alan Balboni agreed with President Remington.

President Calabro stated that the base will drive the remainder of the salary schedule. It is probable that all the current faculty will be placed on this proposed schedule.

President Meacham stated that this proposal has been in the works for some time and it was difficult to arrive at this proposal because there are not sufficient funds.

Motion carried.



Approved the following salary adjustments retroactive to January 1, 1991. These adjustments will provide salary equity among the Deans at Northern Nevada Community College.

A. Carl Diekhans was promoted from Associate Dean of College Services to Dean of College Services at NNCC, without a raise in salary, at the June 28-29, 1990 Board meeting. It is now recommended that Mr. Diekhans' salary be increased to \$66,105 per year.

B. Mr. Stan Aiazzi, Dean of Student Services, salary be increased to \$66,105 per year.

C. Dr. Charles Greenhaw, Dean of Educational Services, salary be increased to \$68,915 per year.

Mr. Foley moved approval of the salary adjustments retroactive to January 1, 1991 for the Deans at NNCC. Dr. Eardley seconded. Motion carried.

21. Approved the UNS Code and Handbook Changes, Definition for Professional Staff

Approved the changes to the UNS Code Sections 1.1 Definitions; and Sections 3.4, 4.1, 4.2, 4.3 and 4.4 limiting tenure to "academic faculty" at the Community Colleges, as recommended by the Community College Compensation Committee, as contained in Ref. E, filed in the Regents' Office.

Should the Code changes be approved, Handbook changes would be necessary, Title 4, Chapter 3, Section 2, Standards for Defining the Professional Staff, as contained in Ref. F, filed in the Regents' Office.

General Counsel Klastic stated that the proposed changes were mailed to the Presidents and Faculty Senate Chairmen for comments. General Counsel Klastic did not receive any comments.

Dr. Eardley moved approval of the changes to the UNS Code and Handbook regarding the definition for professional staff. Mrs. Sparks seconded. Motion carried.

22. Approved Handbook Change, Guidelines for Nominations, UNS

Approved changes to the Handbook, Title 4, Chapter 2,

Section 10, Guidelines for Distinguished Nevadan Nominations, Honorary Doctorates and Honorary Associate Degrees, as contained in Ref. G, filed in the Regents' Office.

At the February, 1991 meeting the Board requested these guidelines be reviewed.

Dr. Eardley moved approval of the Handbook change regarding Guidelines for Distinguished Nevadan Nominations, Honorary Doctorates and Honorary Associate Degrees. Mrs. Sparks seconded. Motion carried.

23. Approved Handbook Change, Purchasing Policy, UNS

Approved changes to the Handbook, Title 4, Chapter 10, Section 1, Purchasing Policy, as contained in Ref. H, filed in the Regents' Office.

The System Business Officers have recommended that the bid limits be increased from \$7500 to \$10,000 effective July 1, 1991. This would bring UNS policy in line with State of Nevada policy.

Dr. Eardley moved approval of the Handbook change regarding

purchasing policy. Mrs. Sparks seconded. Motion carried.

24. Approved Handbook Change, Constitution of United Students Association, WNCC

Approved the changes to the Constitution of the United Students Association at WNCC, as contained in Ref. I, filed in the Regents' Office.

Mrs. Sparks moved approval of the changes to the Constitution of the United Students Association at WNCC. Dr. Derby seconded. Motion carried.

25. Approved Resolution for Loan, Child Care Center, WNCC

Approved a loan from Valley Bank of Nevada in the amount of \$500,000 to finance a Child Care Center for WNCC.

RESOLUTION #91-5

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA THAT:

The Officers of the University are hereby authorized

to borrow up to \$500,000 from Valley Bank of Nevada for the purpose of constructing, improving and equipping a Child Care Center on the Carson City Campus of Western Nevada Community College, pursuant to the Bank's response dated October 12, 1990 to the University's request for proposals. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Dr. Derby moved approval of the resolution for a loan to finance a Child Care Center at WNCC. Mrs. Berkley seconded. Motion carried.

26. Approved Resolution for Loan, UNS Computing Services

Approved a Bank Qualified, Tax-Exempt Loan for purchase of an academic computer system for UNS Computing Services.

RESOLUTION #91-6

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA THAT:

The Officers of the University are hereby authorized to solicit proposals for a \$500,000 bank loan for the purpose of acquiring and installing an academic computing system for the University. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Mrs. Whitley moved approval of the resolution for a bank-qualified, tax-exempt loan for UNS Computing Services.

Mrs. Sparks seconded. Motion carried.

27. Approved the Progress Report, Community College Technical Education

At the Regents' Workshop held in April, 1990, presentations and discussions were held on the report "Technical Education at Nevada's Community Colleges". Several recommendations were presented at that time. A progress report was made by Vice Chancellor Fox and he distributed a handout which contained 11 recommendations from the ad hoc Technical Education Committee. The handout is filed in the Regents' Office.

Dr. Derby moved to accept the report on Community College  
Technical Education. Dr. Eardley seconded. Motion carried.

28. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate  
Chairman reported on the outstanding faculty achievements  
for their respective institutions.

Western Nevada Community College - Faculty Senate Chairman  
Don Carlson announced the following WNCC outstanding  
faculty:

Mike Sady, Science Instructor, has devised a basic  
tutorial software program for Chemistry 101, which  
applies his own teaching methods to a variety of  
practice lessons. He was instrumental in obtaining  
one of the first grants awarded to Community Colleges  
by the prestigious National Science Foundation under-  
graduate instrumentation and laboratory program. In  
addition, Mr. Sady pursues independent research proj-  
ects, and has written articles which are to be pub-  
lished in two scientific publications.

University of Nevada, Las Vegas - Faculty Senate Chairman

Isabelle Emerson announced the following UNLV outstanding faculty:

Ralph Buechler, Foreign Language Department, has gained a reputation as an excellent teacher and helpful colleague. He has presented four papers and published two articles along with a recently published book, "Science, Satire and Wit: Essays of Georg Christoph Lichtenberg".

David Kreamer, Geoscience Department, is the first Director of the masters' level Water Resources Management Program. During the first year, three students have been working in the program. Dr. Kreamer expects to have 10-15 by the Fall of 1991 and probably 20-25 by the following Spring. He has performed his own research in water quality and contaminate studies and has presented several workshops.

University of Nevada, Reno - Faculty Senate Chairman Richard

Brown announced the following UNR outstanding faculty:

John Lenz, Music Department, is a 1991 recipient of the Governor's Award for Excellence in the Arts, along with



only two other Nevadans. He appears frequently in musical groups on the UNR Campus, as well as with the Reno Philharmonic, the Reno Chamber Orchestra and the Nevada Opera Orchestra.

Maurice C. Fuerstenau, who came to UNR in 1988 as Echo Bay Mines Distinguished Professor in the Department of Chemical/Metallurgical Engineering, has been elected to the National Academy of Engineering. He is the first Nevadan to be so honored. The National Academy of Engineering is the most prestigious engineering-related institution in the United States, and serves in an advisory capacity to Congress and the Executive Branch of the federal government on engineering issues.

Truckee Meadows Community College - Faculty Senate Chairman

Paula Funkhouser announced the following TMCC outstanding faculty:

Keiko Pitter, Director of Information Technology Services, is the author of 18 computer textbooks which are used by other schools across the nation. She is a nationally recognized speaker and consultant in micro-computer training and curriculum. She has taken a

leading role on the UNS computer and systems-related committees and was instrumental in the acquisition and installation of the IBM System 38 and AS400 computers at TMCC. She has served the College as an effective teacher, Department Chair and coordinator of administrative and academic computing.

John Clevenger, Science Instructor, has been honored by his colleagues during the annual meeting of the National Science Teachers Association and Society for College Science Teachers conference in Houston and was selected as the SCST/Kendall-Hunt Teacher Exemplar for 1991.

Mrs. Berkley and Dr. Derby left the meeting.

#### 29. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each student government Officer reported on the outstanding student achievements for their respective institutions.

University of Nevada, Reno - ASUN President Jason Geddes announced the following UNR outstanding student:

Tricia Megquier has served as an Arts and Science Senator and ASUN Election Board Chairman. The voter turn-out was increased due to her diligence. She has served on the United Way Campaign and raised a significant amount of donations.

Western Nevada Community College - USA President Margaret

Moore announced the following WNCC outstanding student:

Jessica Hancock is a highly motivated, enthusiastic, and intelligent student. She is always willing to help other students grasp difficult Chemistry theories and devote the time needed to sustain high standards in her own education.

Northern Nevada Community College - NNCC Faculty Senate

Chairman Mike Mc Farlane announced the following NNCC

students:

Jaynie Wayson is an excellent student and conscientious about her studies. She has demonstrated a determination to persevere in spite of her personal trials and challenges.

Tracy Hartman is an excellent full-time student while holding a part-time position at NNCC. Her drive and determination to receive a teaching degree has been exhibited at NNCC and the educational system in Nevada will benefit from her both as a student and as a teacher.

30. Approved the Optional Retirement Plans for Professional Employees

Approved the following plans:

A. Optional Retirement Plan Carriers

Upon extensive review of proposals submitted by 11 companies, the UNS ad hoc Optional Retirement Plan Committee selected two organizations (one insurance carrier and one mutual fund company) to provide alternative investment management and administrative services as alternatives to the current TIAA-CREF retirement program. The two providers selected are:

1) Variable Annuity Life Insurance Company (VALIC),

a life insurance company, and

2) T. Rowe Price Associates, Inc., a mutual fund company.

Ref. J contains additional information and is filed in the Regents' Office.

Mrs. Sparks moved approval of the two optional retirement plan carriers. Dr. Eardley seconded. Motion carried.

#### B. Retirement Plan Redesign

In order to comply with current federal regulations governing contributions to qualified retirement plans, it was necessary to redesign the current 401(a) plan with a 414(h) pick-up contributions to a hybrid 401(a)/403(b) plan, as contained in Ref. K, filed in the Regents' Office. Ref. K was revised and that is also filed in the Regents' Office.

Mrs. Whitley moved approval of the retirement plan redesign. Dr. Eardley seconded. Motion carried.

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

A report and recommendations of the Academic Affairs Committee meeting, held April 4, 1991, was made by Regent Joseph M. Foley.

- (1) Approved the Handbook change, Title 4, Chapter 16.II, English Placement Scores. Ref. AA-1 is filed in the Regents' Office.

At the recommendation of the UNS Academic Affairs Council, a systemwide committee was established to review the placement scores for Freshman composition courses at all Campuses. The committee had recommended that the Board of Regents' policy be revised to raise the test scores for placement in English 101 and 102, effective Fall 1991.

It was felt that these scores would more accurately reflect minimal competence required for success in these courses.

- (2) Approved the Associate in Science degree at WNCC.

Ref. AA-2 is filed in the Regents' Office.

The Associate in Science program was designed as a transfer degree, with three possible emphases:

Biological Sciences, Physical Sciences and Mathematics.

The primary objective in offering this degree is to encourage students to pursue programs in Mathematics and the Sciences, to meet the increasing demand for individuals trained in these areas. WNCC has worked closely with UNR to facilitate articulation of the program in both general education and the areas of emphases. NNCC currently offers the Associate of Science degree and CCSN offers an Associate of Arts in Science.

It is anticipated that 120 FTE students will be enrolled in the program by its 4th year. All courses are currently offered by WNCC. The addition of a Physical Science Instructor, Teaching Assistants and operating funds is estimated at \$90,000 by the beginning of the 4th year.

(3) Approved the AAS in Drafting Technology at WNCC. Ref.

AA-3 is filed in the Regents' Office.

This degree will expand the existing Certificate Program in Drafting, providing graduates with increased opportunities for employment or advancement.

Currently, a need exists in the WNCC service area for individuals with skills in drafting and computer aided design. Employment opportunities exist in State and local agencies as well as private industry, as presently many local industries must recruit trained workers from out of state.

It is estimated that 250 students (50 FTE) will be enrolled in the program by its 4th year. No additional funding, facilities or equipment are needed at the present time.

(4) Approved the AAS Degree in Medical Laboratory Technology at WNCC. Ref. AA-4 is filed in the Regents' Office.

This proposed program will be a collaborative effort



between the University of Nevada School of Medicine and NNCC to address a need for rural health care technicians.

The AAS degree will provide trained technicians who will be prepared for entry-level practice in medical centers, physicians' offices and hospitals. In addition, as a Capstone program, it will provide an opportunity for transfer into the UNR baccalaureate Medical Technology program, with Junior standing.

4th year enrollment is estimated at 10 FTE students.

Federal grant funds will support the program until June, 1993. NNCC and UNSOM instructional and operating budgets will be utilized to provide 1 FTE staff position beginning July, 1993.

(5) Approved the MS Degree in Liberal Studies at UNLV.

Ref. AA-5 is filed in the Regents' Office.

This interdisciplinary degree was developed, in part, for part-time adult students who wish to pursue an advanced degree in the tradition of the Liberal Arts.

This nonprofessional program is designed to encourage critical and creative thinking at an advanced level.

It is anticipated that teachers, professionals in other fields as well as other adults will enroll in this program. The curriculum includes an 18 credit core in one of the following four areas: Arts, Humanities, Natural Sciences, or Social Sciences.

Estimated enrollment by the 4th year of the program is 40 students. A budget of \$52,720 will provide for a part-time Director, Secretary and operating costs.

(6) Approved the BS Degree in Human Ecology at UNR. Ref.

AA-6 is filed in the Regents' Office.

This proposed program will offer three emphases focusing on the relationships of individuals and families and their larger environment: Multicultural Human Sciences; Community Services Administration; and Human and Community Public Policy Studies.

This program will prepare graduates for a number of career opportunities related to human service occupations. Subsequent to the elimination of the UNR

School of Home Economics, a commitment was made to maintain accreditation with the American Home Economics Association. Consideration was given to this in the development of the core curriculum in Human Ecology, and the program will be submitted for accreditation from this organization.

It is anticipated that 32 FTE students will be enrolled in the program by the 4th year. A projected budget of \$94,000 will include a coordinator and four letters of appointment.

Mr. Foley moved approval of items 1-6 of the Academic Affairs Committee report and recommendations. Dr. Eardley seconded. Motion carried.

Mrs. Berkley and Dr. Derby returned to the meeting.

(7) Approved the replacement of the existing Ph. D. in Biology with the Ph. D. degree in Ecology, Evolution and Conservation Biology at UNR. Ref. AA-7 is filed in the Regents' Office.

This program is part of an overall restructuring in

the Life Sciences.

A review of Ph. D. offerings in the Biological Sciences in conjunction with Northwest Association of Schools and Colleges Institutional Self-Study Report indicated a need to centralize the various resources in the Biology Sciences. In response, this program has been developed as an intercollege, interdepartmental and interdisciplinary program involving the Colleges of Arts and Science and Agriculture.

Enrollment is anticipated to reach 25 by the 4th year of the program, with 5 new and 20 continuing students. As faculty are presently in place for the existing Ph. D., an estimated \$123,000 will be utilized to provide a Program Director, Secretary and Graduate Assistantships.

- (8) Approved the replacement of the existing Ph. D. in Pharmacology with the MS/Ph. D. in Cellular and Molecular Pharmacology and Physiology at UNR. Ref. AA-8 is filed in the Regents' Office.

This program has been developed as part of a reorgan-

ization of existing programs.

This expanded program will provide graduates with an opportunity to prepare for a variety of careers in the cellular and molecular aspects of Pharmacological and Physiological Sciences. Students will be admitted into the doctoral program; however, the masters degree will be offered and may be recommended as an intermediate degree enroute to the Ph. D.

As the Ph. D. program in Pharmacology is currently offered, faculty are presently in place for the revised program. An estimate of \$105,000 will provide for graduate student stipends, secretarial and operating expenses.

Vice President Bill Cathey, in answer to a question from Mrs. Sparks, stated that the Directors and equipment replacements for this and the program detailed in item (7) above, will be phased in as funds become available.

Mr. Foley commended the reorganization of the two programs, adding that this is training beyond basic

medicine and these will be the people who will make the break-through in Science. Dr. Cathey stated that those involved are continually seeking grants to fund the programs.

Mr. Foley moved approval of items 7 and 8 of the Academic Affairs Committee report and recommendations, with the exception of the fiscal note on each item to be deleted.

Dr. Hammargren seconded.

Dr. Derby questioned if these programs were replacements, then why is UNR requesting additional funding. Vice President Bill Cathey responded that the additional funding is for graduate assistant stipends.

Motion carried.

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

A report and recommendations of the Audit Committee meeting, held April 4, 1991, was made by Regent June Whitley.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR College Inn, July 1, 1988 through

June 30, 1990. The audit report is filed in the Regents' Office.

- (2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Physical Education Department, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Vice President Harry Neel reported a new Director has been hired for this Department and that all recommendations will be implemented.

- (3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV TeleMedia Services, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Vice President Neel announced the difficulty in tracking rental equipment; however, procedures have now been changed and all recommendations are being implemented.

- (4) Internal Audit Director Sandi Cardinal presented the audit of the CCSN Motor Pool, July 1, 1989 through

June 30, 1990. The audit report is on file in the Regents' Office.

The following information item was a follow-up report:

(5) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Economic Education, July 1, 1989 through March 31, 1990. The audit report is on file in the Regents' Office.

Mrs. Sparks moved approval of the report and recommendations of the Audit Committee. Mrs. Berkley seconded. Motion carried.

### 33. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held April 4, 1991 was made by Regent James Eardley.

(1) Approved the authorization to use up to \$35,000 of Capital Improvement Fee Funds to complete the UNLV Sports Injury Research Center facility. These funds



will be used for sitework, landscaping, and other related expenses.

(2) Approved the authorization to use up to \$88,171 of Capital Improvement Fee Funds at WNCC for the following purposes:

WNCC requests approval to either purchase or lease two (2) trailers to provide additional space for the Financial Aid Department and faculty offices. (Est. cost) \$60,000

Complete College Services expansion remodel project 5,171

SIS telephone registration system required hardware and software 23,000

Total Capital Improvement Funds \$88,171

In addition, approved to authorize the use of \$64,856 of General Improvement Funds at WNCC for the following purposes:

Local Area Network	\$ 3,000
Receptionist/Information Center	11,240
Computer purchases required for SIS	13,916
CWS and SEOG Federal match requirement	8,500
Student lounge furniture	3,200
XS Gallery track lighting	2,000
Temporary professional positions to aid in the implementation of SIS on-line registration.	23,000
Total General Improvement Funds	\$64,856

(3) Approved the Handbook change, Title 4, Chapter 17,

Section 9, Student Fees, as follows:

Graduation, Diploma or Certificate Fee,

all programs \$25

(4) Approved the Handbook changes, Title 4, Chapter 17,  
Section 15, Residence Hall and Food Service Rates, UNR.

The rates are on file in the Regents' Office.

ASUN President Jason Geddes stated the students' objections to mandatory food plans for students other than Freshmen. Vice President Patricia Miltenberger stated that both the faculty and student committees had agreed to the changes presented. She pointed out that the current food service contract was in its 3rd year and would be put to bid again next year.

(5) Approved the Handbook changes, Title 4, Chapter 17,  
Section 17.1, 17.2 and 17.4, Apartment Rentals, UNR,  
which are on file in the Regents' Office.

(6) Approved the Handbook changes, Title 4, Chapter 17,  
Section 18, The College Inn, which are on file in the  
Regents' Office.

Dr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Whitley seconded. Motion carried.

#### 34. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held April 4, 1991, was made by Regent James Eardley.

Approved a policy statement for Banking Services to be codified in the Handbook as Title 4, Chapter 10, Section 1(9).

Mrs. Janet Mac Donald, Deputy Treasurer, explained that UNR is once again ready to contract for banking services; that Business Center South would be handling the procurement; that an RFP would be sent on April 8, 1991 to each Regent and to all banks doing business in Nevada. The following policy was offered for consideration:

Banking services for the University of Nevada System will be awarded for a period of 5 years, with a 2 year option to extend, and with an option to cancel for non-performance. The selection process shall involve issuance of a technical Request for Proposal (RFP) developed by the UNS Treasurer's Office. The Business Center North and Business Center South Pur-

chasing Departments, on a rotation basis, shall issue the RFP and insure compliance with the Board of Regents and State of Nevada procurement regulations.

An RFP will be provided to members of the Board of Regents prior to sending it to all banks in the State of Nevada. An Evaluation Committee consisting of Controllers from all UNS institutions and the UNS Treasurer's Office shall develop the evaluation criteria and rank the banks responding to the RFP. Upon completion of the evaluation process the committee will submit a report on its findings to the Board of Regents prior to requesting the Board's approval of a contract to a specific bank to provide the services required by the UNS.

Upon recommendation by the Business Centers, it was agreed that a 5-year contract was minimal and that an option to extend that time 2 years would be added.

Mr. Foley explained that he had severe problems with the bank selection process last year. He stated he felt the Evaluation Committee should not make a final recommendation, but should present their evaluations to the Board of Regents

inasmuch as it is the Board who has the fiduciary responsibility for the System and must make those kinds of final decisions. Further, he felt the Board should determine the weighting on the evaluations and that the weighting and the procedures must be made known to the banks. Mrs. Mac Donald replied that the procedures are a part of the RFP, but that the weighting is not in order to protect the UNS institutions and to comply with Board of Regents and State of Nevada procurement procedures. However, the weighting is determined by the Evaluation Committee prior to the receipt of any of the bids in order that the process remain fair to all bidders. Mrs. Mac Donald explained that the Evaluation Committee is composed of the Controllers within the System and that these are the people who work directly with the banks and by their training have the knowledge and experience to make a recommendation to the Board of Regents.

Mrs. Berkley suggested a compromise; that the Board have more input into the process, but that UNS staff expertise is also needed.

It was agreed that the RFP would be sent to the Regents prior to its being distributed to the banks and that the Evaluation Committee's report would be sent to the Board

before the Board acted on the recommendation. The above policy reflects these changes.

Mr. Foley moved approval of the report and recommendations of the Investment Committee. Mrs. Sparks seconded. Motion carried.

### 35. Report of the Ad Hoc Committee on the Status of Women

A report of the ad hoc Committee on Status of Women meeting, held April 4, 1991, was made by Regent Jill Derby.

(1) Dr. Derby explained that advisory committees are being established on each Campus to assess women's issues and gather data. Ms. Jill Winter, consultant, will meet with each of these committees to assist with a self-study.

President Ron Remington, NNCC, introduced Ms. Val Easterly who reported on the women's studies activities on their Campus. 70% of the students are women and 50% of the full-time faculty are women. Of the administrative positions, 47% are held by women as are 57.1% of the faculty division Chairs, while 87%

of the classified positions are filled by women.

Of the total personnel, 65% are women.

(2) Dr. Derby reported on a conference held at Harvard University which she, Dr. Isabelle Emerson, UNLV, and Ms. Jackie Kirkland, TMCC, attended. The report is on file in the Regents' Office.

Dr. Isabelle Emerson, Faculty Senate Chairman at UNLV, reported that their Status of Women Committee has become a standing committee of the Senate.

Dr. Derby moved to accept the report of the ad hoc Committee on Status of Women. Dr. Eardley seconded. Motion carried.

### 36. Report and Recommendations of the Ad Hoc Committee on Admission Standards

A report and recommendations of the ad hoc Committee on Admission Standards meetings, held February 15, 1991 and April 4, 1991, were made by Regent James Eardley.

February 15, 1991 Meeting



(1) Goals for the Committee were drafted at the January 7, 1991 meeting, and reported to the Board of Regents.

The Committee reviewed these goals, and after some discussion Vice Chancellor Fox presented a new draft of suggested goals, which were then used throughout the remainder of the discussion. The new goals are as follows:

- 1) Develop admissions standards that are geared to promote the success of students.
- 2) In developing these standards, consider current standards of comparable institutions but in the unique circumstance of the University of Nevada System.
- 3) Be sensitive to the particular needs of certain groups, including minority, nontraditional, and disadvantaged students.
- 4) Address budgetary impacts of new standards both at the Universities and at the Community Colleges.
- 5) Recognize the importance of other constituencies in

the success of this undertaking, including State Board of Education and local school districts.

(2) Discussion on the Committee's charge to the Subcommittee on Collection of Data was held. The Subcommittee on Data Collection has been instructed to work with Karen Steinberg, Director of Institutional Research, to identify statistics to be collected, and to standardize Campus studies. Chairman Klaich stated it is imperative that the Committee devise a meaningful data base that will aid in retrieval of information for various reports.

Dr. Eardley questioned why we should raise admission standards and if the two Universities have the same standards. He felt that it may only create failures if students are unable to meet these standards.

ASUN President Jason Geddes suggested to the Committee that a plan should be set describing what the University of Nevada System should offer its students in regard to admission standards. Students have the right to attend our institutions and to succeed from them. He agreed that admission standards should be set so

that there is a distinction in where students should be placed in order to succeed.

Chairman Klaich emphasized that there has been no decision to change the admission standards, and that they will review UNS and other institution standards, and that Committee members should have no preconceptions of changing at this time.

Chairman Klaich appointed Bill Cathey, Herb Peebles and John Unrue to work with Mrs. Steinberg on the Subcommittee on Collection of Data. He requested models and information on correlation of test scores to be brought before the Committee for discussion purposes.

Again, Chairman Klaich emphasized that the perception by the public is that we have already decided to raise the standards, and this is not true, no decisions have been made. Prior to making such decisions, data must be collected and facts must be presented.

(3) Discussion on the future directions for the Committee was held. Chairman Klaich requested the Committee to

develop questions and a report from the Data Subcommittee. He stated that when the Committee has formulated a draft of recommendations, then the Committee will proceed with the decision-making process.

April 4, 1991 Meeting

- (1) Vice Chancellor Warren Fox and Director of Institutional Research Karen Steinberg reported on the meeting of the Data Subcommittee held Friday, March 8, 1991. Mrs. Steinberg and Mrs. Harris, UNS, designed a survey sent to 12 WICHE States to identify admission policies and practices. The results will be presented upon completion.

The Subcommittee recommended the following design to gather relevant UNLV and UNR data:

- 1) Using Fall 1989 enrollment data, 1st-time Freshmen who are recent high school graduates will be identified as "successful" students (eligible for continued enrollment in Spring 1990) or "unsuccessful" students (suspended, on probation).

2) Demographic data will be collected for each of these groups (gender, age, race/ethnic designation, high school GPA, high school rank, ACT/SAT scores, and high school core).

3) A "profile" of both "successful" and "unsuccessful" students will be compiled.

4) A separate profile of the entering class will be compiled.

The data will be compiled by each University Admission Office and each Office will receive funds from the Committee to assist with data collection efforts.

(2) The Subcommittee will provide a preliminary report in June. Mr. Foley asked for information on a study conducted in Minnesota.

Dr. Eardley moved approval of the report and recommendations of ad hoc Committee on Admission Standards. Mrs. Whitley seconded. Motion carried.

Faculty Senate Chairman Isabelle Emerson made a report and recommendation concerning a Mozart Festival to be held on the UNLV Campus. See Ref. L, filed in the Regents' Office.

Dr. Emerson requested that the Board of Regents sponsor the closing reception on December 5, 1991. President Maxson clarified that this sponsorship would be in name only and would not involve any funding.

Dr. Hammargren moved approval to sponsor the closing reception on December 5, 1991 in name only, without financial support. Mrs. Berkley seconded. Motion carried.

### 38. Emergency Item to Grant Easements, CCSN

Chancellor Dawson requested approval of an emergency item to consider granting two easements to the Las Vegas Water District for fire-line check valves. Construction is currently under way on the Health Sciences Center Building Phase II at CCSN, and it is imperative that these easements be granted for fire protection purposes. Therefore, this item cannot wait until the next meeting of the Board of Regents.

Mr. Foley moved approval of an emergency item to consider granting two easements to the Las Vegas Water District on behalf of CCSN. Mrs. Sparks seconded. Motion carried.

39. Approved Easements, CCSN

Approved the granting of two water easements for CCSN. The Health Science Center Phase II is presently under construction. The project was bid while the Las Vegas Valley Water District was completing its final review of the utility plans. The result of the Water District's final review effects CCSN's property.

A. Easement of 15' x 20' fire-line double detector check valve assembly.

B. Easement of 20' x 25' fire-line double detector check valve and three each RPPA valves.

Dr. Derby moved approval of granting two water easements for CCSN. Dr. Eardley seconded. Motion carried.

40. Emergency Item to Sell Property, School of Medicine

Chancellor Dawson requested approval of an emergency item to consider the sale of the Vegas Verdes Motel property.

The proceeds from this sale will provide funding for the construction of the School of Medicine Speech Pathology and Audiology building which will soon be under construction and it is imperative that this sale be expedited. Therefore, this item cannot wait until the next meeting of the Board of Regents.

Dr. Derby moved approval of an emergency item to consider the sale of the Vegas Verdes Motel property. Dr. Eardley seconded. Motion carried.

#### 41. Approved the Sale of Property, School of Medicine

Approved the sale of the note secured by the deed of trust on the Vegas Verdes Motel at 1635 North Main Street in North Las Vegas to Mr. Kanjibhai Patel for \$175,000. The balance on the note as of April 1, 1991 is \$253,831.15.

Based on a recent evaluation of the property by Mr. David Boyer, a Las Vegas real estate broker, the note was valued at between \$134,000 and \$155,000.



Dr. Hammargren moved approval of the sale of the note secured by the deed of trust on the Vegas Verdes Motel in North Las Vegas to Mr. Kanjibhal Patel for \$175,000. Mrs. Berkley seconded. Motion carried.

#### 42. New Business

In new business the following item was considered:

Mrs. Sparks thanked President Calabro and his staff for a beautiful setting for the Board of Regents' meeting. President Calabro stated that it was their pleasure in hosting the Board of Regents' meeting.

The meeting adjourned at 1:20 P.M.

Mary Lou Moser

Secretary of the Board

04-04-1991