

UCCSN Board of Regents' Meeting Minutes January 12-13, 1996

1-12-1996

Pages 139-161

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

January 12, 1996

The Board of Regents met on January 12, 1996 in the Conference Room, Southern Nevada Science Center, Desert Research Institute, Las Vegas.

Members present: Mr. Madison Graves, II, Chairman

Mr. Mark Alden

Ms. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Mr. Daniel J. Klaich

Others present: Chancellor Richard Jarvis

General Counsel Donald Klasic

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser

Chairman Graves called the meeting to order at 10.45 A.M. with all Regents present except Mr. Klaich and Mr. Phillips.

1. Chairman's Report

Chairman Graves thanked Ms. Berkley for representing the

Board at the opening of the building on the West Charleston Campus, CCSN, on January 9, 1996. He expressed his appreciation and thanks to the Regents, the Chancellor and staff and the President and Campus Administrators for their effort in accomplishing the major shift in Board activities in the committee structure. He stated he felt this new structure is working well.

Mr. Graves reminded the Board of its policy on out-of-state travel for Board members: attendance at one national and one regional meeting annually. He announced two upcoming meetings: ACCT Legislative Session in Washington, D. C., in February and the AGB Conference in Chicago in March, both national meetings.

2. Chancellor's Report

Chancellor Jarvis announced the resignation of Mr. Tom Radko, Director of the University of Nevada Press, who has been named to a similar position in Los Angeles. Mr. Radko became Director in 1989. At that time the Press was publishing an average of 10 books per year with sales of \$250,000. In 1995 the Press published 35 books and had \$650,000 in sales. Chancellor Jarvis related that Mr.

Radko has been an outstanding Director and a delight to work with. A recognition event will take place late this month.

A recent edition of "The Nevada Lawyer" featured an article by the Chancellor and Chairman Graves on a public Law School in Nevada. Chancellor Jarvis expressed his thanks to Ms. Connie Howard, UCCSN Public Information Officer, for an outstanding job in assisting with the article.

The latest issue of "Community College Times" had a cover story on the projected enrollment booms at the Community Colleges.

President reports:

President Crowley, UNR, reported that UNR's 5-year Capital Campaign ended December 31, 1995, going over the top of the \$105 million goal. On January 20, 1996 the Foundation and Alumni will sponsor a dinner to announce the amount reached (\$124.5 million). Several other functions have been planned to highlight this endeavor. On February 8, 1996 two of the oldest dormitories on the Campus, Manzanita Hall and Lincoln Hall, will celebrate their 100th anniversary. Both

were completed in 1896. Manzanita Hall was designed as a women's dorm and has remained so to the present time. Lincoln Hall was, and continues to be, a men's dorm. Lincoln Hall also houses the UNR Honors Program.

President Harter announced that Dean Dale Anderson has been chosen President of the American Association of Colleges of Teacher Education. Fund raising efforts at UNLV have raised \$7 million in private funds from 100 donors in the first 6 months of the fiscal year. Mr. Fred Albrecht, Executive Director of Alumni and Community Relations, has been awarded the Tribute Award from CASE for his many years of service to that organization. It is anticipated that UNLV will be soliciting bids for the 3rd time for the Architecture building on March 1, 1996. The State Public Works Board and the architects, Tom Schuman and Bill Snyder, have been revising the plans for the building. The building is a key issue for accreditation for the School of Architecture. The UNLV Sierra Wind Quintet has been honored by being asked to perform for the Kennedy Center's 25th Anniversary Event on February 28. They will also perform at Ohio State University.

President Jim Randolph, WNCC, announced that they will soon

be presenting College Bylaws for consideration by the Regents. The revision of the Bylaws has been an all-College effort. Planning is underway for a new 105,000 sq. ft. building (Phase V) for the Carson Campus. The student government has been spending many hours and much effort to present the first ever rock concert in Carson City.

President Ken Wright, TMCC, related that negotiations are underway for a new Technology building. The appointment of two new Vice Presidents will change the institution in that they will be back to an executive team once again. Dr. Wright again complimented Vice President Rita Gubanich for her efforts while assuming the Interim President position.

President Richard Moore, CCSN, announced the opening of the new building on the West Charleston Campus, with its centerpiece of a well-developed computer lab that is open to the general public, as well as being available for students.

Prior to the opening, 80 students were enrolled on that Campus for computer education. This Spring semester there are over 2000 students enrolled. Overall Spring enrollment is expected to increase by 3000-5000 more students.

President Jim Taranik, DRI, announced that the Institute is

now one of 9 National Environmental Research Laboratories in the country. He distributed a brochure explaining the efforts of the laboratories: "Exploring, examining and explaining the basic components and forces of our world and how they interact is the very business of the Environmental Research Laboratories (ERL), composed of 12 Federal Laboratories and 9 Joint Institutes, their University partners.

This cooperative research effort, part of the National Oceanic and Atmospheric Administration (NOAA), attracts world-class scientists who investigate the atmosphere, the oceans and large lakes, and the space environment."

President Remington, GBC, related that in response to greater Campus access, GBC is offering 20% more courses this Spring, including 5 intensive weekend programs. Through the funding provided by SB204, GBC will have an interactive work hookup between Elko and Ely, which will provide more instruction for Ely. GBC is partnering with the Elko Police Department, Elko County Sheriff's Office and the Elko School District planning efforts for their area.

3. Regents' Workshop: Intercollegiate Athletics

President Crowley, UNR, and Carol Harter, UNLV, presented a

workshop on Intercollegiate Athletics. They had just returned from the 1996 NCAA Convention where a number of reforms were enacted in initial eligibility, continuing eligibility, transfer eligibility, practice and competition limits and graduation rate reporting, all of which becomes effective in August, 1996. (Handouts from UNR and UNLV are on file in the Regents Office.) President Crowley reviewed the national picture outlining the academic reforms, certification and the President's role.

During the presentation on "Governance and Commitment to Rules Compliance", Dr. Crowley reviewed the operating principles which included Institutional Mission, Institutional Control, Presidential Authority, Governing Board, Shared Responsibilities, Assignment of Rules-Compliance Responsibilities, and Rules-Compliance Accountability.

Mrs. Price questioned the role of the Board of Regents.

President Crowley explained that its role was one of oversight, they receive periodic reports on athletics, provide broad policies for Intercollegiate Athletics. Mrs. Price continued that Nevada was unique in that there is sports betting in the State and she questioned what discussion had taken place between NCAA and Congress regarding this issue. President Crowley replied that when that oc-

curred there was very little mention of Nevada and the feeling had been there was no useful purpose to try to remove gambling, because it was legal here. There was just no concern about Nevada. NCAA did have an unwritten policy to avoid holding meetings in Nevada; however, during his time on the NCAA Board, Dr. Crowley has been able to change some of this and a number of committee meetings have been held in the State. President Crowley stated that he did not see this as a problem in Nevada and feels that Nevada is protected because of the extensive regulation of gambling. Mrs. Price questioned whether the Board would have any input on discussion at a national level on gambling and sportsbook. Dr. Crowley replied that he did not know. There has been no problem with events in Nevada to date.

Mrs. Price questioned whether UNLV had an organization like UNR's Wolf Club with their reporting structure. President Crowley replied that almost all Universities have something similar. The Wolf Club's reporting structure is similar to that of an alumni organization. There are external audits of these types of organizations. Mrs. Price then asked whether UNR would be bringing a Men's Track Program back in the future. President Crowley stated there was no consideration for adding sports until the goals of gender equity are

met. Dropping or adding sports is reviewed through the Athletics Advisory Board.

Mrs. Berkley left the meeting. Mr. Phillips entered the meeting.

President Crowley reported that gender equity covers all 13 programs in recruiting, supplies, salaries, etc. and will cost \$1.5-\$2 million for UNR to reach those goals. UNR and UNLV will be presenting for Board consideration a tuition waiver policy which will assist in meeting some of these goals, particularly with respect to women's programs.

Mrs. Gallagher left the meeting. Ms. Berkley entered the meeting.

In answer to a question from Mr. Foley, President Crowley stated that there have been NCAA reforms concerning due process. Concerning open hearings, it is felt that violations would not be reported if the nature of the offense was made public. NCAA is very sensitive to due process. They have provided procedures for institutions to report violations. An extensive report is made public following the hearings, and the institutions have the right of appeal.

Concerning finances, Dr. Crowley, in answer to a question from Mrs. Price, related that at UNR, \$2 of the Student Activity Fee goes to athletics. With regard to advertising, President Crowley related that spaces on the scoreboards and stadiums are purchased on an annual basis and that advertising requested by gaming is considered the same as any other request.

Mr. Alden asked whether student athlete eligibility was determined on an average of the semesters, or each semester.

Both President Crowley and President Harter replied it is determined each semester. Mr. Alden questioned whether there was compliance on the Campus. President Crowley replied that compliance is required by NCAA, and UNR's Compliance Coordinator reports directly to the President, not the Athletic Director. In answer to Mr. Alden's question concerning mission statement, Dr. Crowley related that is handled at the Department level. Dr. Harter stated UNLV is in the process of writing their mission statements and it will be handled at the University level. Dr. Crowley stated that the mission is a product of the institution, and that the President must approve Department mission statements.

Mr. Alden questioned fund raising by Booster organizations, and both Presidents stated that any organization affiliated

with the institution is governed by that institution. Mr.

Alden stated he understood that in 1992 and 1993 there were tuition waivers for athletes. Dr. Crowley stated that there had not been tuition waivers for athletes since 1979, and that the cost would be prohibitive; however, if the State would pay for those waivers, it certainly would be acceptable to the institutions.

President Harter stated that Joe Crowley is the leading authority on Intercollegiate Athletics in the country, and represents Nevada extremely well at the NCAA.

Dr. Harter presented a handout (filed in the Regents Office) on Intercollegiate Athletics at UNLV. Projected revenue from joining the Western Athletic Conference (WAC) this year will be much higher than it has been in the past. UNLV has pledged to use every allowable scholarship this next year and is emphasizing increasing its student athlete graduation rate.

Mrs. Gallagher returned to the meeting.

President Harter related that UNLV has the same athletic committees as UNR. They seek opinions from the Student

Athletic Advisory Board on each issue. NCAA has instituted a certification process which UNLV will undergo in 1998.

UNR was among the first 60 institutions nationwide to be involved in the process and was given certification. President Harter stated that for UNLV to secure gender equity, the cost would be \$2-\$3 million.

Mr. Graves stated that Nevada is very fortunate to have such successful and knowledgeable Presidents in athletics.

Dr. Derby commended both Presidents, stating that with this report she is very reassured the programs will be well managed.

President Harter introduced Dr. Myrlene La Mancusa, who has been a faculty representative on Athletics Boards at UNLV for a number of years. Dr. La Mancusa stated she reviews every athlete's file every semester for compliance and eligibility. Student athletes are required to make progress toward a degree.

Chairman Graves introduced Mrs. Lillian Hickey, Chairman of the State Board of Education.

4. Approved Provost Appointment, UNLV

Approved the appointment of Dr. Douglas Ferraro as Provost, UNLV, effective March 1, 1996, with tenure as a full professor in the Department of Psychology. In accordance with policy, Chancellor Jarvis had approved the annual salary of \$125,000.

Mr. Alden moved approval of the appointment of Dr. Douglas Ferraro as Provost at UNLV, effective March 1, 1996, with tenure as a full professor in the Department of Psychology.

Mrs. Sparks seconded. Motion carried.

5. Approved Vice Presidential Appointments, TMCC

Approved the following Vice Presidential appointments at TMCC:

A. Dr. Shanon Christiansen, Vice President for Academic and Student Affairs at TMCC, effective January 15, 1996.

In accordance with policy, Chancellor Jarvis had approved a salary of \$82,000.

B. Mr. Davis J. Keebler as Vice President for Resource Management at TMCC, effective January 15, 1996. In

accordance with policy, Chancellor Jarvis had approved

a salary of \$82,000.

Dr. Eardley moved approval of the appointments of Dr. Shanon Christiansen as Vice President for Academic and Student Affairs and Mr. David J. Keebler as Vice President for Resource Management at TMCC, appointments effective January 15, 1996. Dr. Derby seconded. Motion carried.

6. Closed Session

Upon motion by Dr. Eardley, seconded by Dr. Derby, and in compliance with NRS 241.030, the Board moved to a closed session for purposes of discussion of the character, alleged misconduct, professional competence, or physical or mental health of persons who are employees of the UCCSN.

The Board recessed for the Closed Session at 12:05 P.M. and reconvened at 1:25 P.M. with all Regents present except Mr. Klaich, Mr. Phillips and Mrs. Gallagher.

7. Academic, Research and Student Affairs Committee Report and Recommendations

Chairman Shelley Berkley reported that at the meeting held December 14, 1995, a quorum of the Committee was not present and the report on Prison Education was postponed and will be heard at a future meeting.

7.1 Approved UCCSN Organizational Units - Approved 3 existing organizational units which had been in operation for several years:

Biomechanics Research Laboratory, UNLV, Ref. D

Muscle Metabolism Laboratory, UNLV, Ref. E

University Center for Economic Development, UNR,
Ref. F

(Reference material filed in Regents Office.)

Mrs. Berkley moved approval of the Biomechanics Research Laboratory and Muscle Metabolism Laboratory, UNLV, and the University Center for Economic Development at UNR. Mr. Alden seconded. Motion carried.

7.2 Approved Waivers of Out-of-State Tuition for Graduate Fellowships - Approved waivers of out-of-state tuition for graduate fellowships. Recently policy was changed in order for graduate students enrolled in UCCSN, liv-

ing in Nevada and employed in support of instructional research programs, to be eligible for out-of-state waivers. Graduate fellowships should have been included in that change, but were inadvertently overlooked. This request would correct that oversight.

Ms. Berkley moved approval of the Handbook change, Title 4, Chapter 15, Section 4, to include out-of-state tuition waivers for graduate fellowships. Mr. Alden seconded. Motion carried.

Ms. Berkley left the meeting.

8. Audit Committee Report and Recommendations

Chairman Alden reported there were no information items on the agenda for the December 12, 1995 meeting of the Audit Committee.

8.1 Approved the UCCSN Consolidated and Campus FY 95

Financial Statements and Constructive Management

Letters - Mrs. Sandi Cardinal, Director of Internal

Audit, reported that each of the opinions issued for

the UCCSN Consolidated and Campus FY 95 Financial

Statements were clean. The Fund balances increased to \$54 million in FY 95. Cash bank reconciliations at CCSN and UNLV are being addressed by the 2 Campuses. Until these reconciliations are cleared up, the Committee will receive update reports. Mr. Alden commended Mrs. Cardinal for her efforts.

Mr. Alden moved approval of the UCCSN Consolidated and Campus FY 95 Financial Statements and Constructive Management Letters. Mrs. Sparks seconded. Motion carried.

8.2 Approved the Report on Institution Cash Counts, UCCSN -

Mrs. Cardinal reported that Internal Audit had held surprise cash counts on the Campuses. At UNLV the embezzlement of approximately \$2500 was found and is currently under litigation. A report will be made to the Audit Committee at the conclusion of the litigation. Each Campus has responded to recommendations made on procedures for handling cash.

Mr. Alden moved approval of the report on Institution Cash Counts as provided by Internal Audit. Dr. Eardley seconded. Motion carried.

9. Campus Environment Committee Report and Recommendations

Approved the report of the Campus Environment Committee presented by Chairman Jill Derby. The Committee met on December 14, 1995. A quorum was not present; however, the Campuses provided reports that addressed 1) the organizational structure responsible for providing Campus safety and security, and, 2) issues and concerns on each Campus in regard to safety and security. (Outlines of the organizational structures for safety are on file in the Regents Office.)

All Campuses expressed concern about the growing demand of environmental health and safety issues and their limited abilities to meet mandated levels of health and safety.

DRI faces a particular challenge as they receive no state funding for safety; all activities are funded from overhead recovery.

The meeting provided an open forum for discussion of issues.

It was suggested that the Committee could take the lead in raising the awareness of the Board, and others, to this issue, and to understand the magnitude and expense, and the

Committee and the Board should also address how to set priorities between this issue and others the UCCSN must face.

Dr. Derby moved to accept the report. Mr. Alden seconded.

Motion carried.

Mr. Graves stated safety on Campuses for students is a major concern of the Board.

Mr. Foley left the meeting. Ms. Berkley returned to the meeting.

10. Finance and Planning Committee Report and Recommendations

Dr. Eardley, Acting Chairman, reported that the Finance and Planning Committee met December 12, 1995. In discussion on the development of the 1997-99 Biennial Budget request, it was learned the Council of Presidents is addressing priority needs to be brought to the Committee and the Board at future meetings. The System has hired a consultant on enrollments, with a report and recommendations to be made to the Chancellor on possible changes for projected enrollments in the future.

The Business Officers are reviewing the current formulas on

how they impact each institution and how these formulas might be strengthened. Their report will be presented to the Chancellor and Presidents to review. The need for a formula study was discussed, which would include not only System members, but others as well. It would be difficult to complete a thorough study in time for inclusion in the 1997-99 requests.

A System committee is reviewing deferred maintenance projects. Preliminary requests, in priority order, will be presented for consideration in March, with action to be taken at the April meeting.

The Computer Planning and Policy Committee (CPPC) is reviewing computing for the System and whether computing should be centralized or de-centralized. Campuses are identifying services for which they will be responsible and the Computing Services' role in such change. A timeline will be established for each institution.

The Committee members agreed that the current structure of holding meetings separate from the regular Board meetings works well in that it provides time for in-depth discussions, time which probably would not be available if the

meeting were held in conjunction with the regular Board meeting.

Dr. Eardley moved approval for the report of the Finance and Planning Committee. Mr. Alden seconded. Motion carried.

Dr. Eardley left the meeting.

11. Investment Committee Report and Recommendations

Chairman Carolyn Sparks reported that at the Board's December meeting, the Committee had provided the Board with a copy of Statement of Investment Objectives and Policies for the Endowment Fund with action to be taken in January.

These procedures are found in the Handbook, Title 4, Chapter 10, Section 3.4.

Mrs. Sparks moved approval of the Statement of Investment Objectives and Policies for the Endowment Fund. Dr. Derby seconded. Motion carried.

12. Approved Consent Agenda

Approved the Consent Agenda identified as Ref. J, as follows:

(1) Approved the minutes of the regular meeting held
December 1, 1995.

(2) Approved emeritus status to the following:

Dr. Paul E. Burns, Emeritus Professor of History,
effective December 31, 1995

(3) Approved Sabbatical Leaves, 1996-97

Nevada Revised Statutes and Board of Regents Policy
provide for the total number of sabbatical leaves
which may be awarded each year. Utilizing the criteria followed in previous years, the Chancellor and the Council of Presidents recommended the following:

A. University of Nevada, Reno - President Crowley
recommended the sabbatical leaves available to
UNR be awarded to the following:

Deborah Achtenberg, Philosophy, Academic Year

Joel Berger, Environmental and Resource Science,

Fall, 1996

Maria Boutte, Anthropology, Academic Year

Dhanesh Chandra, Metallurgical Engineering, Aca-

demic Year

Ron Dillehay, Psychology, Academic Year

John Frederick, Chemistry, Spring, 1997

Joanna Freuh, Art, Fall, 1996

Cheryll Glotfelt, English, Academic Year

Philip Goodman, Internal Medicine, Academic Year

Bruce Johnson, Electrical Engineering, Fall, 1996

Thomas Nickles, Philosophy, Academic Year

Stephen Tchudi, English, Spring, 1997

Frank Tobin, Foreign Languages & Literature,

Spring, 1997

Tom Wright, Managerial Sciences, Academic Year

Joseba Zulaika, Basque Studies, Academic Year

Alternate:

Rafik Beekun, Managerial Science, Academic Year

See Ref. C-3A, for summary of proposed projects.

B. University of Nevada, Las Vegas - President

Harter recommended the sabbatical leaves available to UNLV be awarded to the following:

Virko Baley, Music, 1/2 Year

Dolores Brosnan, Public Administration, Full Year

Stephen Caplan, Music, 1/2 Year

Sue Fawn Chung, History, Full Year

Frank Dempster, Counseling & Educational

Psychology, Full Year

Derrick Du Bose, Mathematical Sciences, Spring,

1997

Boyd Earl, Chemistry, Full Year or Spring, 1997

Daniel T. Erwin, English, Full Year

Donald Hardigree, Finance, 1/2 Year

James Hazen, English, Full Year

David Kreamer, Geoscience, Full Year

Robert E. Parker, Sociology, Fall, 1996

Lorne Seidman, Finance, Spring, 1997

Larry Strate, Finance/Business Law, Spring, 1997

Jeffrey Waddoups, Economics, Full Year

Martha Young, Instruction & Curricular Studies,

Fall, 1996

Alternates:

C. S. Chan, Mathematical Sciences, Full Year

Paul Schollmeier, Philosophy, Full Year

See Ref. C-3B for summary of proposed projects.

C. Community College of Southern Nevada - President

Moore recommended the sabbatical leaves available

to CCSN be awarded to the following:

Thymios Carabas, English, Full Year

Robert Diaz, Architecture & Graphics, Fall, 1996

Ruth Dudley, English, Full Year

John Esperian, English, Fall, 1996

Sachie Karasawa, Foreign Language, Full Year

Stephen Liu, English, Fall, 1996

James Pomeroy, Architect & Graphics, Spring, 1977

Barbara Smigel, Science, Spring, 1997

See Ref. C-3C for summary of proposed projects.

D. Great Basin College - President Remington recom-

mended the sabbatical leaves available to GBC be

awarded to the following:

Marilee Harper-Harrison, Child Development, Academic Year

See Ref. C-3D for summary of proposed projects.

E. Truckee Meadows Community College - President

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

John Cole, Counseling, 1996-67

Cynthia Davis, Arts & Science, 1996-97

Kelsie Harder, Public Services, 1996-97

Linda Saunders, Health Sciences, 1996-97

See Ref. C-3E for summary of proposed projects.

F. Western Nevada Community College - President

Randolph recommended the sabbatical leaves available to WNCC be awarded to the following:

Cheryl Pawluk, Arts & Science, Fall/Spring 1996-97

See Ref. C-3F for summary of proposed projects.

G. Desert Research Institute - President Taranik

recommended the sabbatical leaves available to

DRI be awarded to the following:

Dr. David Mitchell, Atmospheric Sciences Center,

July, 1996 - December, 1996

Dr. David Rhode, Quaternary Sciences Center,

October 1996 - September, 1997

See Ref. C-3G for summary of proposed projects.

(4) Approved Handbook Changes, Title 4, Chapter 1, Sections 13 and 14. These changes will allow for the Presidents' review of the Award Selection Committee's recommendations for the Nevada Regents Award for Creative Activities and the Nevada Regents Researcher Award. Ref. C-4 filed in the Regents Office.

(5) Approved Handbook Changes, Title 4, Chapter 17, Section 7, Deferred Payment Policy. Ref. C-5 filed in the Regents Office.

(6) Approved Handbook Changes, Title 4, Chapter 3,
Section 26, Summer Term Salary Schedules, UNR and
UNLV. Ref. C-6 filed in the Regents Office.

(7) President Harter informed the Board that the Department of Educational Administration has voted to change its name to the Department of Educational Leadership. This change has the support of the Dean of the College of Education and the Provost.

(8) Approved the President's request of the following
1996 Summer Session budgets:

A. UNLV 1996 Summer Session Budget

	FY 95	FY 96
Beginning Balance	\$ 225,000	\$ 322,129
Revenues	3,671,347	3,854,914
Total Source of Funds	\$3,896,347	\$4,177,043
Expenditures		
Salaries & Wages	\$2,921,062	\$3,104,342

Operating	80,484	84,548
Out-of-State	4,000	10,000
Total Expenditures	\$3,005,546	\$3,198,890
Transfer Out	568,672	550,000
Ending Account Balance	322,129	428,153
Total Use of Funds	\$3,896,347	\$4,177,043

B. UNR 1996 Summer Session Budget

	FY 95	FY 96
Beginning Balance	\$ 281,365	\$ 250,574
Revenues	1,320,418	1,426,051
Total Source of Funds	\$1,601,783	\$1,676,625
Expenditures		
Salaries & Wages	\$ 959,641	\$1,050,232
Operating	84,500	84,500
Out-of-State	5,906	6,000
Total Expenditures	\$1,050,047	\$1,140,732
Transfer Out	301,162	283,955
Ending Account Balance	250,574	251,938
Total Use of Funds	\$1,601,783	\$1,676,625

C. CCSN 1996 Summer Session Budget

	FY 95	FY 96
Beginning Balance	\$ 278,980	\$ 324,777
Revenues	798,389	997,986
Total Source of Funds	\$1,077,369	\$1,322,763
Expenditures		
Salaries & Wages	\$ 737,611	\$ 977,900
Operating	14,981	16,086
Out-of-State	0	4,000
Total Expenditures	\$ 752,592	\$ 997,986
Transfer Out	0	0
Ending Account Balance	324,777	324,777
Total Use of Funds	\$1,077,369	\$1,322,763

D. WNCC 1996 Summer Session Budget

	FY 95	FY 96
Beginning Balance	\$ 78,003	\$ 85,468
Revenues	85,767	98,632
Total Source of Funds	\$ 163,770	\$ 184,100

Expenditures

Salaries & Wages	\$ 68,809	\$ 86,010
Total Expenditures	\$ 68,809	\$ 86,010
Transfer Out	9,493	40,000
Ending Account Balance	85,468	58,090
Total Use of Funds	\$ 163,770	\$ 184,100

E. TMCC 1996 Summer Session Budget

FY 95 FY 96

Beginning Balance	\$ 64,275	\$ 70,823
Revenues	250,672	277,258
Total Source of Funds	\$ 314,947	\$ 348,081

Expenditures

Salaries & Wages	\$ 213,944	\$ 271,098
Operating	20,871	23,471
Out-of-State	0	0
Total Expenditures	\$ 234,815	\$ 294,569
Transfer Out	9,309	9,500
Ending Account Balance	70,823	44,012
Total Use of Funds	\$ 314,947	\$ 348,081

F. GBC 1996 Summer Session Budget

	FY 95	FY 96
Beginning Balance	\$ 2,350	\$ 8,105
Revenues	53,200	55,000
Total Source of Funds	\$ 55,550	\$ 63,105
Expenditures		
Salaries & Wages	\$ 44,445	\$ 49,194
Operating	3,000	5,000
Out-of-State	0	0
Total Expenditures	\$ 47,445	\$ 54,194
Transfer Out	0	0
Ending Account Balance	8,105	8,911
Total Use of Funds	\$ 55,550	\$ 63,105

(9) Approved the Fall 1995 enrollment report. Ref. C-9

filed in the Regents Office.

(10) Approved the following Interlocal Contracts:

A. Board of Regents/UNR and Washoe County (Lease)

Effective Date: Extension through December 31,

1997 (original termination date

December 31, 1995)

Amount : \$38,940 original cost to UNR

Purpose : Extension of lease of 159.6 acre

feet per year to Washoe County -

Artificial Recharge Demonstration

Project in East Lemmon and Golden

Valleys originally approved by

the Board of Regents in September

1989 and approved by Governor

Miller in October 1989.

B. Board of Regents/UNR and Washoe County (Interlocal
Contract)

Effective Date: January 1 through December 31,

1996

Amount : \$1.15 per mile logged by each

school bus

Purpose : Lease of school buses to Washoe

County District.

C. Board of Regents/TMCC and the State Industrial
Insurance System (Interlocal Contract)

Effective Date: January 15 to February 28, 1996

Amount : \$3200 to TMCC

Purpose : TMCC to teach computer training
courses.

D. Board of Regents/UNLV and the Clark County De-
partment of Family and Youth Services and the
Clark County Department of Social Services (In-
terlocal Contract)

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$15,000 to UNLV

Purpose : UNLV to develop core curriculum
to enhance public child welfare
training for case workers.

Dr. Derby moved approval of the Consent Agenda and to change
the order of items as necessary throughout the meeting. Mr.
Alden seconded. Motion carried.

13. Accepted Report of Facilities in Las Vegas, School of
Medicine

Accepted the Report of Facilities in Las Vegas for the Medical School. Dean Robert Daugherty, School of Medicine, stated that in August, 1994, the Board had approved the acceptance of a gift of land from the City of Las Vegas on which facilities for the Medical School would be built. In October, 1994 the City of Las Vegas transferred title to the land, with the stipulation that ground must be broken by December, 1996. Escrow closed in December, 1994. The 10 acre site is located in the City's Technology Center at Cheyenne and Interstate 95. Mountain View Hospital and the headquarters of Sierra Health Service have facilities on either side of the site.

A recent accreditation visit to the School, which resulted in a 7-year accreditation, commended the faculty and cited as strengths the School's general education initiative, the AHEC program, the open, insightful self-study, and having addressed the problems from the last report. Weaknesses reported were space, staff and services of the Library. In Fall, 1997 there will be an accreditation visit to see if progress has been made in addressing these concerns.

Dean Daugherty provided a site map and preliminary architectural drawing of the facilities which will house clinics, offices and laboratories in an 80,000 sq. ft. building to be built with private funds at an approximate cost of \$14 million.

Mr. Alden moved to accept the report and that the School of Medicine should proceed with planning. Mrs. Sparks seconded.

Dean Daugherty stated that once plans have been finalized, whether in accepting the land, the program was approved at the same time. The Dean reported that initial costs of construction will be met with private funds. Operation and maintenance of space for offices will be funded through the budget process as are all other UCCSN facilities. Some revenue will be produced through the Clinic for the upkeep.

Ms. Berkley stated that the community has long wanted to interact more with the Medical School and this facility will provide that opportunity. Dr. Derby questioned whether this was a part of the UNR and School of Medicine plans.

Dean Daugherty replied that this project had been presented

to the Board about 5 years ago and that in 1993 it was approved for funding; however, funding was not forthcoming. In 1995 the facility was not on the Board of Regents approved list, but since approval had been given earlier, it was assumed planning should continue. It is included in the School's master plan. In answer to a question from Mr. Phillips concerning maintenance and operating funds, President Crowley stated that new buildings are an "add-on" for State funding, that the System has a formula for including new buildings in its budget requests.

Motion carried.

14. Accepted Report on Library Facilities, Reno, Medical School

Dean Daugherty stated plans are underway for additional Library needs at Reno, which will address the accreditation program concerns. This facility was included in the 1989 master plan for UNR. Private funds will be used for the \$7-\$9 million project which will house a Library Education Center and a Women's Health Clinic. The School has received a \$10 million grant from the Women's Health Initiative (WHI) for a 10-year study of women's health issues.

Mr. Alder moved to accept the report. Dr. Derby seconded.

With regard to the grant from WHI, Dean Daugherty stated the \$10 million grant will cover most of the costs and activities for the new building for the 10-year period.

It is felt the program will continue growing, and that many other intervention studies will result.

Motion carried.

15. Report on UCCSN/Czech Republic Program

Dean Daugherty introduced Dr. Mary Patterson, UNLV, who reported on a joint program involving UNR and UNLV's Health Science Programs, the School of Medicine and the Schools of Business at both UNR and UNLV, and 3 Universities in the Czech Republic. The program is to improve health education for faculty and students. Dr. Patterson is the coordinator for the program, which will introduce students to world health care. Dr. Patterson introduced Dr. Sona Stranova, the Program Coordinator from the Czech Republic, representative from Charles University in Prague. She also introduced Dr. Pavel Dvorak, Dr. Ivan Maly and Dr. Jane Semberova, representatives from the University of South Bohemia School

of Medicine, Dr. Ing Jiri Pavlicek, Dr. Roman Prymula and Dr. Jaroslava Mikulecka, representatives of East Bohemia University.

This program will be an 18-month working relationship to familiarize Czechoslovakians with Nevada care. Curricula and designing systems will be included in the second phase of the program. The third phase includes sharing of practitioners, and the fourth phase will be an exchange of students and administrators.

27 Universities presented proposals for this international program to the American International Health Alliance.

Nevada's proposal was accepted.

16. Approved Gift of Land, UNR

Approved gifting land to the City of North Las Vegas. In 1983 Claude Howard donated to the School of Medicine a 1.4 acre parcel of land on Lake Mead Boulevard in Las Vegas upon which the Belmont Square Shopping Center stands. The School of Medicine received a monthly rental income from the property on a long-term land lease.

The City of North Las Vegas, in conjunction with the Regional Transportation Commission and Nevada Department of Transportation, is planning to widen and reconstruct Lake Mead Blvd. beginning in March 1996. The small strip of land the City wishes to acquire lies underneath the existing sidewalk in front of the Shopping Center and contains an area of 997 sq. ft. The parcel has been appraised at \$5450.

Since the area being affected is under existing public improvements, which the City plans to remove and replace, the City of North Las Vegas has asked the UCCSN to consider donating the property. The School of Medicine believes the planned improvement would be of significant value to both the Shopping Center and the City and feels a gift of the small strip of land would benefit all concerned.

Ms. Berkley moved to approve gifting the 1.4 acre parcel of land on Lake Mead Blvd. to the City of North Las Vegas.

Mrs. Sparks seconded. Motion carried.

17. Approved Resolution, WNCC

Approved a resolution for WNCC in support of the proposal

by the WNCC Foundation to the Donald W. Reynolds Foundation
in the amount of \$2,100,000 for the construction of the
buildings in the College's Trade and Industrial Complex.

RESOLUTION NO. 96-1

The Board of Regents of the University and Community
College System of Nevada do hereby resolve that the
Trade and Industrial Center proposed by Western Nevada
Community College conforms to the College's strategic
plan and facilities master plan. BE IT RESOLVED, that
the Governing Board does approve the submission of the
Donald W. Reynolds Foundation Summary Proposal as pre-
pared by the Western Nevada Community College Founda-
tion.

President Randolph stated these 3 buildings in the Trade
and Industrial Complex have been a part of WNCC's master
plans since 1971.

Mr. Alden moved approval of Resolution No. 96-1. Dr. Derby
seconded.

President Randolph stated that Phase V for the Carson City

Campus, \$14.5 million, will include a 70,000 sq. ft. building, a new parking lot and entrance for the College and remodeling of existing buildings. The proposal to Donald W. Reynolds Foundation is for 3 buildings for the Complex to house a 3,000 sq. ft. Technology building, 5,000 sq. ft. Welding building and a 20,000 sq. ft. Automotive building.

Motion carried.

18. Approved Change for Meeting Date

Approved a change for a Board of Regents meeting from June 26-27, 1997 to June 19-20, 1997 because of a conflict with a national meeting.

Dr. Derby moved approval to change the June 1997 meeting date to June 19-20, 1997. Ms. Berkley seconded. Motion carried.

19. Public Comments

None

The meeting adjourned at 2:40 P.M.

Mary Lou Moser

Secretary

01-12-1996