

UCCSN Board of Regents' Meeting Minutes November 30, 1984

11-30-1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 30, 1984

The Board of Regents met on the above date in the Pine Auditorium, Student Union, University of Nevada, Reno.

Members present: Mr. John R. Mc Bride

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President George Hidy, DRI

President Robert C. Maxon, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Richard Bareuther (Unit), John Clevenger (TMCC), Louis Horton (NNCC), Myrlene La Mancusa (UNLV), Robin Nelson (CCCC), Bus Scharmann (WNCC), John Watson (DRI), Joan Zenan (UNR) and Student Association Officers.

The meeting was called to order by Chairman Mc Bride at 8:15 A.M.

1. Personnel Session

Upon motion by Mr. Klaich, seconded by Mrs. Kenney, the

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

Chairman Mc Bride reconvened the Board in public session at 10:10

A.M. with all Regents present.

2. Introductions

Chairman Mc Bride introduced the newly elected Regents Mrs. Carolyn Sparks and Mr. Joseph Foley.

Dr. Hidy introduced DRI's newly elected Faculty Senate Chair

Dr. John Watson.

Dr. Fox introduced Dr. Art Anderson of the National Academy of Engineering.

3. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held October 19, 1984.

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

(3) Approved the following for appointment to the College of Education Advisory Committee at UNR:

Dudley Cate, Sparks

Jesse Hall, Sparks

Gordine Havas, Reno

Paul Havas, Reno

Denise Klaich, Reno

Aimee Lugin-Buehl, Reno

The following members will continue to serve in the College of Education Advisory Committee at UNR:

Rose Bullis, Chair, Reno

Nancy Cashell, Reno

Rita Hambleton, Reno

Kay Loudon, Reno

Michon Mackedon, Fallon

Ernest Martinelli, Reno

Marvin Moss, Reno

Nancy Peek, Reno

Ted Sanders, Carson City

Robert Scott, Winnemucca

Charles Springer, Carson City

(4) Approved the following for appointment to the Mackay

School of Mines Advisory Board at UNR:

Ed Mc L. Tittmann, Reno

James D. Santini, Washington, D. C.

Earl M. Hill, Reno

(5) Approved the following for appointment to the College

of Engineering Advisory Board at UNR:

Art Boecher, Reno

John Madole, Reno

Clark Hamilton, Reno

Joseph Mc Kibben, Reno

Jim Pagliarini, Reno

(6) Approved the appointment of Patricia Thompson, City

Manager of Sparks, to the Truckee Meadows Community
College Advisory Board.

(7) Approved the appointment of Mike Laine to the Northern
Nevada Community College Advisory Board.

(8) Approved the joint venture between Tate/Snyder and
Kittrell/Garlock for the design of the UNLV Engineering
building. See Ref. C-8, filed in the Regents Office.

(9) Approved the Computer Purchase Policy as outlined in
Ref. C-9, filed in the Regents Office.

Mrs. Fong moved for adoption of the Consent Agenda and ap-
proval of the prepared agenda with the authority to change
the order of items as specified throughout the meeting. Ms.
Del Papa seconded. Motion carried.

4. Report of the Academic Affairs Committee

The Academic Affairs Committee met on November 29, 1984,
and Mrs. Jo Ann Sheerin, Chair, submitted the following
report and recommendations:

(1) Approved the Phase I Proposal for an M. S. Degree in Environmental Analytical Chemistry at UNLV. See Ref. AA-1, filed in the Regents Office.

One of the major regional centers for the Environmental Protection Agency is located on the UNLV Campus. As part of an agreement between the University and the EPA, a Quality Assurance Laboratory was established which evaluates hazardous wastes and quality assurance on work of Superfund contractors. This degree would be established through a cooperative effort between the UNLV Chemistry Department and the Quality Assurance Lab.

The program will include traditional graduate Chemistry courses as well as courses in Quality Assurance and Statistics. An Instrumental Methods course will provide students with the opportunity to work half-time in the lab for a one year period. Students will be able to use state-of-the-art analytic methods in preparing an environmentally related thesis project.

Due to limited number of students who can work in the lab at one time, it is anticipated that in the first

year of implementation, 2-4 students will be able to enroll. This will increase to 10 students by the 4th year.

Support for the first year of the program should be covered by regular UNLV funding of the Chemistry Department and continued EPA support. As the program grows, however, an increase in State funding will be necessary. The 4th year budget is projected at \$64,000.

The proposed date of implementation is Fall, 1985. A preliminary survey of demand for students with this background appears high. A long term survey is underway. In addition to providing high level training for graduate students, this program can furnish continuing education for individuals in the field, upgrade those with a bachelor's degree in Chemistry, foster research and enhance acquisition of grants.

This program should contribute to attracting high technology industries to Nevada, as graduates will be able to perform required sophisticated analytic techniques.

The degree was proposed in the 1983 UNLV Master Plan,

and will not duplicate other programs within the System.

- (2) Approved a change of name for the B. S. in Engineering Science degree at UNR, which previously included a Physics option, to the B. S. in Engineering Physics degree. See Ref. AA-2, filed in the Regents Office.

Several of the options which were originally offered as part of the Engineering Science degree are infrequently used today. In order to concentrate on one area which is in demand, it is proposed to change the title from an option to a degree title which is specific, and conforms to the currently accepted title in the field.

As only minimum curriculum changes will be made, which are to place greater emphasis on Physics courses, a Phase I (II) Proposal would not be required.

No new courses will be offered and no new funding will be required.

- (3) Approved a change in the refund policy at CCCC to

bring it in line with the other System institutions.

See Ref. AA-3, filed in the Regents Office.

A lengthy discussion took place in regard to the Refund Policy for the other institutions. A report with further recommendations will be presented at the January meeting of the Board.

- (4) Vice Chancellor Fox, Chair of the Academic Computing Committee (ACC) discussed important System instructional and research computing issues. The ACC, appointed by the Chancellor, began their meetings in September, 1983 with a report issued in May, 1983, which is in the process of being updated.

Dr. Fox emphasized the purpose of the ACC as follows:

The University of Nevada System Academic Computing Committee, with representatives from all System units, shall be responsible for recommendations concerning academic and instructional computing. It shall serve as the principle contact among System components and ensure that the needs of academic units are effectively represented at the

System level.

The ACC is also responsible for working with the UNS Management Systems Committee to represent academic computing interests concerning the MIS project, reviewing the use of academic computing resources and the allocation of such resources within the System, and for fostering improved communication among the Campuses concerning instructional and research computing. It also has an objective to improve Systemwide planning for academic computing.

Dr. Fox stated that there is a lack of resources within the State, but that progress is being made. There are approximately 600-700 courses in computing being taught throughout the System with approximately 20,000 students involved.

He expressed his gratitude to Dr. Karen Kunkle and the Committee members for their endeavors, and he noted that Dr. Lloyd Case, UNS Computing Center, has shared his advice and resources throughout the System.

Dr. Calabro, WNCC President, informed the Committee that the Faculty Computer Loan Program is being very well received and that occasional gifts of personal computers have been placed in the Math and Statistic courses at WNCC. Computer support is one of WNCC's highest priorities.

Mr. Klaich expressed his gratitude to Chancellor Bersi and Dr. Maxson for their endeavors of securing the gift from Xanaro Corporation.

Dr. Crowley, UNR President, informed the Committee that there are several computing labs on the UNR Campus. These labs were gifts to the University through the private sector. Although these labs were gifts, Dr. Crowley emphasized that these gifts do not include maintenance.

Mrs. Sheerin requested that the ACC address the maintenance issue of computer equipment.

(5) Vice Chancellor Fox reported on enrollment and success of the Regents Scholar Program, stating that in October, 1983 the Board of Regents approved the Regents

Scholar program as a means to recognize outstanding Nevada high school graduates and encourage these students to attend College in the State.

To qualify as a Regents Scholar, a student must, in addition to being selected as a Nevada High School Scholar by the State Board of Education, achieve minimum ACT scores in at least one of the following areas: English, 27; Mathematics, 29; Social Studies, 30; Natural Science, 32; Humanities (combined English and Social Studies), 58. 284 students were recognized as Regents Scholars.

Fall, 1984 marked the first semester that Regents Scholars attended Nevada's Colleges and Universities as entering Freshmen. 82 of these top students registered at Nevada's Universities, representing 29% of all students named as Regents Scholars.

(6) Vice Chancellor Fox reported on the rewriting and update of Title 4, Chapter 14, Section 11 of the Board of Regents Handbook, Credit by Examination. See Ref. AA-7, filed in the Regents Office. The following paragraph from the Credit by Examination Policy (Ref.

AA-7) has been revised to read:

5. Scholars Program: Students selected as Regents

Scholars upon registration at a UNS institution may be awarded up to 30 semester credits, based upon ACT assessment scores. 6 semester general elective credits may be granted in each of the following areas where the following minimum ACT standard score is earned: English, 27; Mathematics, 29; Social Studies, 30; Natural Science, 32; and Humanities (combined English and Social Studies), 58. A satisfactory written essay is required to grant credit for acceptable English scores.

(7) Regent Kenney, Co-Chairman of the Joint Council on

Vocational/Occupational Education, reported that the Council met on November 7 and will meet again on December 18 to complete a final draft of their report. She will submit this final report to the Board in January.

Mrs. Sheerin reported that she had attended a forum on Admissions Standards, sponsored by the UNR Faculty

Senate. Other members on the panel were Dean Miltenberger, TMCC; Professor Donald Driggs, UNR; and Dr. Marvin Moss, Washoe County School District. She extended an invitation to people interested in sponsoring this forum to contact her.

(8) Future topics to be considered by the Academic Affairs

Committee include:

Academic Computing Committee

Telestudies

Drafting Bill for Funding Formulas

Systemwide Program Reviews

Continuing Education

Demographics for Future Studies

Enrollments

Articulation

Admission Requirements and Standards

(9) There was discussion centered on the need for economic

growth and the role that the System plays in Economic

Diversification. Dr. Kunkle submitted a report in re-

gard to other states development of telecourses. Dr.

Fox informed the Committee that the Academic Affairs

Office does have information regarding telecourses.

It was recommended that a Special Task Force be created to implement the development of telecourses and to seek private industry support. Mr. Klaich suggested that this project should be considered along with other projects to be completed by the Academic Affairs Committee before priorities are set. Mrs. Sheerin concurred and indicated that the Academic Affairs Committee should begin such a review process in January, 1985, following the reassignment of Regents to committees and prioritization of academic issues.

Mr. Klaich moved to accept the report and recommendations of the Academic Affairs Committee. Mrs. Kenney seconded. Motion carried.

5. Report of the Budget and Finance Committee

The Budget and Finance Committee met on November 29, 1984, and Mr. Daniel Klaich, Chair, submitted the following report and recommendations:

(1) Approved the following Estimative Budgets for the

General Fund - Purchasing and Biochemistry Salaries

at UNR:

General Fund - Purchasing

Revenue

Opening Cash Balance	\$ 1,325
Transfer from Other Funds	36,041
Total Revenue	\$37,366

Expenditures

Classified Salaries	\$29,979
Fringe Benefits	6,062
Operating	1,325
Total Expenditures	\$37,366

Biochemistry Salaries

Revenue

Transfer from Other Funds	\$43,145
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Expenditures

Professional Salaries	\$27,047
Wages	8,900

Fringe Benefits	4,202
Operating	2,996
Total Expenditures	\$43,145

- (2) Accepted the concept of an early retirement program for the System, and forwarded a proposal on this subject distributed at the meeting by Dr. Gary Jones, Chair of the System Compensation Committee, to the Presidents Council and the System Central Office staff for review and comments and recommendations to be presented to the Board for consideration. They further asked that cost estimates and legal review by General Counsel be included with the recommendations.
- (3) Approved the assignment of the lease commencing August 16, 1982 and terminating August 16, 2032, between the University of Nevada System and Darrell and Lillian Gilliland be designated to College Park Limited, whose general partner is Michael E. Garl, under the same terms and conditions.
- (4) Approved the allocation of \$7600 from Capital Improvement Funds for the purchase of a new lock system for the Carson Campus of WNCC. The present system has not

been updated since the Campus was opened in 1974.

- (5) Approved in principle the lease of DRI property on Maryland Parkway in Las Vegas, subject to final review and approval by General Counsel and the Chancellor. See Ref. B-5, filed with the permanent minutes.

The property, approximately 9/10ths of an acre, was appraised at approximately \$300,000, and has been available for lease for 3 years. The use of the site is compatible with the surrounding area.

A written commitment with respect to full financing of the project was requested.

- (6) Approved authorization to seek statutory clarification from the 1985 Legislature regarding the participation of University professional employees in the longevity pay program. If the Legislature concludes that it is their intent for such participation by University professional employees, and if the Board of Regents wishes to establish the longevity pay program, then the University of Nevada System will seek the necessary funding as a separate appropriation for the 1985-87

biennium.

Vice Chancellor Sparks reviewed the history of the 1973 statute and the resultant State Personnel Rule as contained in memo PR 25-74, dated May 28, 1974, which stated this plan was designed to apply only to those employees covered by the State Merit System. This would include State classified and unclassified employees and exclude contract, Judicial, legislative and University administrative and academic employees.

The Legislative Counsel Bureau has determined that the State Personnel rules are not consistent with the statute. However, State law prohibits the University from using State appropriated funds for payment of non-budgeted items. The University has never been budgeted for longevity pay for its professional employees.

Mrs. Fong requested that UNS seek legislative clarification of appropriate Nevada statutes pertaining to longevity pay. Mr. Klaich further requested a joint draft be submitted to the Board of Regents by the Chancellor's staff, the Council of Presidents and the UNS Compensation Committee, containing recommendations

and possible adjustments, if any, to the 1985-87 salary request.

Mrs. Fong moved to accept the report and recommendations of the Budget and Finance Committee, excluding item 5. Mrs. Sheerin seconded. Motion carried. Mrs. Gallagher and Mr. Klaich abstained from item 3.

Mrs. Fong opposed the lease agreement because she felt that it was not as beneficial as it could be to the University of Nevada System. Deputy Chancellor Dawson gave a brief summary of the history of the property, stating that during the past 3 years, there has only been this particular offer made on the property.

Chairman Mc Bride stated that the property should be better related to the Campus atmosphere and felt that a car wash is not an enhancement to the Campus.

There was discussion regarding the size and shape of the property. Chairman Mc Bride informed the Board that the adjacent property was owned by a major donor and that if this property were to be sold now, the System may have to pass up a valuable site.

Chairman Mc Bride suggested that Presidents Hidy and Maxson discuss with the adjacent owners the future of the property.

Ms. Del Papa moved approval of the lease in principle of the DRI property subject to Presidents Hidy and Maxson, and Deputy Chancellor Dawson meeting with Nevada Savings and Loan officials and other owners of the adjacent property.

If all concur that the lease is feasible, then approve authorization to proceed with the lease agreement. Mr.

Klaich seconded. Motion carried.

6. Approved Sabbatical Leaves, 1985-86

Statutes and Board of Regents policy provide for the total number of sabbatical leaves which may be awarded each year.

See Ref. B, filed in the Regents Office.

Utilizing the criteria which have been followed in previous years, the maximum available leaves for 1985-86 are: UNLV - 9; UNR - 11; CCCC - 4; NNCC - 1; TMCC - 2; WNCC - 1; DRI - 2; and Unit - 1.

A. University of Nevada, Las Vegas - President Maxson rec-

commended the sabbatical leaves available to UNLV be

awarded to the following:

James R. Abbey, Hotel Administration, Academic Year

1985-86

Judith H. Dettre, Reading Center, Academic Year 1985-86

Edwin J. Grayzeck, Physics, Fall, 1985

Marie-France Hilgar, Foreign Languages, Spring, 1986

Carol Kimball, Music, Spring, 1986

Stephen M. Rowland, Geoscience, Spring, 1986

Thomas Schaffter, Mathematical Sciences, Academic Year

1985-96

Rick Tilman, Political Science, Academic Year 1985-86

Craig Walton, Philosophy, Fall, 1985 or Spring, 1986

Mohamed K. Yousef, Biological Sciences, Academic Year

1985-86

Alternates

Robert M. Bigler, Political Science, Fall, 1985

Evan Blythin, Communication Studies, Fall, 1985

Felicia F. Campbell, English, Spring, 1986

Jack R. Dettre, Educational Administration, Academic

Year 1985-86

James F. Hazen, English, Fall, 1985

Thomas G. Logan, Psychology, Academic Year 1985-86

M. L. Miranda, Anthropology, Academic Year 1985-86

Andre Simmons, Economics, Spring, 1986

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

Mr. Karamanos moved approval of UNLV Sabbatical Leaves,
1985-86. Ms. Del Papa seconded. Motion carried.

B. University of Nevada, Reno - President Crowley recom-
mended the sabbatical leaves available to UNR be awarded
to the following:

John A. Bailey, Counseling and Guidance Personnel Serv-
ices, Academic Year 1985-86

Susan Baker, English, Academic Year 1985-86

Phillip C. Boardman, English, Spring, 1986

Francis X. Hartigan, History, Fall, 1985

Shirley F. Howard, Nursing, Academic Year 1985-86

William H. Jacobsen, Jr., English, Academic Year 1985-86

Bruce P. Johnson, Electrical Engineering and Computer
Science, Fall, 1985

Lawrence T. Larson, Geological Sciences, Academic Year

1985-86

Grant F. Leneaux, Foreign Languages and Literatures,

Academic Year 1985-86

Carol A. Ort, Biology, Academic Year 1985-86

Lawrence T. Scott, Chemistry, Academic Year 1985-86

Ross W. Smith, Chemical and Metallurgical Engineering,

Fall, 1985

Alternates

John N. Chappel, Psychiatry and Behavioral Sciences,

Spring, 1986

Barbara C. Thornton, Social and Health Resources,

Academic Year 1985-86

Robert L. Winzeler, Anthropology, Academic Year 1985-86

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

Mr. Karamanos moved approval of UNR Sabbatical Leaves,
1985-86. Mr. Klaich seconded. Motion carried.

C. Clark County Community College - President Meacham recommended the sabbatical leaves available to CCCC be awarded to the following:

Russ Anderson, Social Science/Service Occupation,
Academic Year 1985-86

George Carpenter, Social Science/Service Occupation,
Spring, 1986

Joan Doggrell, Communication and Arts, Academic Year
1985-86

Al Soprano, Communication and Arts, Fall, 1985

Alternates

Robb Bay, Student Services, Academic Year 1985-96

Christopher Kelly, Business, Spring, 1986

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

Mrs. Fong moved approval of CCCC Sabbatical Leaves,
1985-86. Mrs. Kenney seconded. Motion carried.

D. Truckee Meadows Community College - President Eardley

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

Bill Baines, English, Academic Year 1985-86

Frank Barnes, Industrial/Technical and Public Service,
Fall, 1985

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

Mrs. Kenney moved approval of TMCC Sabbatical Leaves,
1985-86. Mrs. Fong seconded. Motion carried.

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

Harold La Vigne, Art, Spring, 1985

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

Mrs. Kenney moved approval of WNCC Sabbatical Leave,
1985-86. Mrs. Fong seconded. Motion carried.

F. Desert Research Institute - President Hidy recommended

the sabbatical leaves available to DRI be awarded to

the following:

Richard H. French, Water Resources Center, Spring, 1986

Harold E. Klieforth, Atmospheric Science Center, Aca-

demic Year 1985-86

Alternate

Thomas E. Hoffer, Atmospheric Science Center, Academic

Year 1985-86

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

the Regents Office.

Mrs. Fong moved approval of DRI Sabbatical Leaves,

1985-86. Mrs. Kenney seconded. Motion carried.

7. Approved Sale of Property, UNLV

Approved sale of property to the City of Los Angeles. See

Ref. I, filed with the permanent minutes.

Pacific Construction Building Products, Inc. donated land to UNLV for educational purposes, while retaining subsurface mineral rights. The Los Angeles Department of Water and Power needs a strip of land for erecting power lines to transmit electrical power to the city. Pacific Construction Building Products, Inc. has no objection to UNLV selling the necessary land to the City of Los Angeles. The sale of the necessary strip of land would not affect UNLV's use of the land for the purpose of the gift.

Mrs. Kenney moved approval of the sale of UNLV land. Ms. Del Papa seconded. Motion carried.

8. Approved the Changes to Institutional Bylaws, DRI

Approved the following changes to the DRI Bylaws:

A. Removed the word "affirmative" from Subsection 2.3.2.

B. Subsection 2.3.2 to read as follows:

2.3.2 Administrative Acceptance. The result of the vote shall be submitted to the President. Under the

provisions of the University of Nevada System Code (1.3.4), "the adoption, amendment or repeal of institutional Bylaws requires the recommendation of the President and the approval of the Board of Regents."

Approved changes in the Bylaws must be distributed by the President to the entire Faculty. If an amendment is rejected by either the President or the Board of Regents, the Faculty shall be notified and informed of the reason for rejection; the Faculty Senate affirms the right to appeal directly to the Board of Regents following rejection or failure to respond by the President.

Mrs. Fong moved approval of the changes to DRI Bylaws. Mrs. Kenney seconded. Motion carried.

9. Approved Institutional Bylaws, UNR

Mrs. Gallagher, Chair of Regents Institutional Bylaws Liaison Committee, stated that the Committee met this morning to discuss UNR's Bylaws.

Mrs. Gallagher moved that the language contained in Sections 35, 60 and 61 of the proposed UNR Bylaws pertaining to

grievance procedures for the nonreappointment of probationary faculty, a definition of financial exigency, the retention of tenured faculty over nontenured faculty in layoffs and the payment of severance pay be placed on reserve. Mrs. Kenney seconded. Motion carried.

Mrs. Gallagher commended the Administration, Faculty Senate and faculty on their cooperation with these Bylaws.

Mrs. Gallagher moved approval of the proposed UNR Bylaws recommended by the Faculty Senate and as modified by President Crowley, and with the amendments recommended by the Regents Institutional Bylaws Liaison Committee. These amendments consist of the recommendations contained in the report entitled, "General Counsel's Recommendations and Amendments to Proposed UNR Bylaws", as modified today by the Committee and the representatives of the Faculty Senate and the President. Mrs. Kenney seconded. Motion carried.

General Counsel's report was submitted to the Board Secretary and is filed in the permanent minutes.

Chairman Mc Bride relinquished the gavel to Vice Chairman Gallagher.

10. Approved the University Police Jurisdiction, UNR

The jurisdiction of UNS police, when on UNS business, and once they leave UNS property, has been a matter of concern.

To clarify this situation, they have worked in conjunction with local police departments to seek changes to existing Nevada statutes and to develop a policy for Regents' approval during the interim period.

Approved authorization to seek the changes in NRS 396.325 as reflected in Ref. K, filed with the permanent minutes, and approved the interim policy, also defined in the reference material.

General Counsel Klasic had no legal objections, but recommended the following changes:

1. Amend NRS 396.325 to read:

C. In an area within one mile of the two University

Campuses on University of Nevada System related business.

D. In transit from or to such grounds and properties
when engaged in University of Nevada System business.

2. Amend the proposed interim policy to read:

University of Nevada Police may be authorized to enroll as reserve officers of the Reno, Sparks or Metro Police for the purpose of acting on matters concerning University of Nevada System related business. The University of Nevada System shall provide a "hold harmless" agreement to the sponsoring jurisdiction.

Mr. John Marschall and Mr. Ray Wedmore explained further the consequences of this change.

Chairman Mc Bride returned and resumed the gavel.

Mrs. Whitley moved approval of the University Police Jurisdiction at UNR. Mrs. Gallagher seconded. Motion carried.

Mr. Chris Polimeni, ASUN President, requested clarification regarding ASUN, sororities and fraternities being required to have UNR Police Officers. Mr. Marschall stated that

only University sponsored activities would require UNR police and that the sororities and fraternities are private units; therefore, would not require UNR police.

Mr. Coe Swobe, Sigma Nu Alumni, stated that Sigma Nu Alumni support the proposed University Police Jurisdiction policy.

11. Report on System Articulation

Vice Chancellor Fox, Chair of the UNS Articulation Board, presented reported entitled, "Transfer of Additional Business Courses" and "Review of Articulation Policies within the University of Nevada System", both filed in the Regents Office.

Chairman Mc Bride commended the UNS Articulation Board for their great strides in articulation.

President Calabro commended the Articulation Board, stating that he had worked with Vice President John Unrue, who serves on that board, and feels very confident in the board.

12. Discussion on Small Business Development Center, UNR

President Crowley presented highlights of a proposed Small Business Development Center at UNR. A formal proposal will be submitted at the January meeting.

13. Approved the Appointment of Acting Dean, College of Business
UNR

The position of Dean of the College of Business Administration will become open January 1, 1985. A search committee has been appointed and it is anticipated that the new Dean will be appointed with an effective date of July 1, 1985.

President Crowley recommended that Dr. Gordon Severance, Professor of Managerial Sciences, be appointed as Acting Dean, effective January 1 to June 30, 1985 (or until a new Dean is appointed) at a 6 months salary of \$28,052.

Mr. Klaich moved approval of the appointment of Dr. Gordon Severance as Acting Dean of the College of Business at UNR.

Ms. Del Papa seconded. Motion carried.

14. Approved the Easement, UNR

Approved Sierra Pacific Power Company Easement Request for

UNR College of Agriculture property on Mill Street. This is an electric easement to serve the Helms water well with power.

Mrs. Gallagher moved approval of Sierra Pacific Power Company Easement Request. Ms. Del Papa seconded. Motion carried.

15. Approved the Right of Way Grant, UNR

Approved a Right of Way Grant from Sierra Pacific Power Company for the purpose of widening North Virginia Street at Church Fine Arts in order to install a bus loading zone and parking lot turn-in stacking lane.

Mrs. Kenney moved approval of the Right of Way Grant at UNR. Mrs. Gallagher seconded. Motion carried.

16. Emergency Item - Naming of Geoscience Building at UNLV

Mrs. Whitley requested acceptance of an emergency item regarding the naming of the Geoscience building at UNLV.

Ms. Del Papa moved to accept the emergency item. Mrs.

Gallagher seconded. Motion carried.

Mrs. Whitley expressed her gratitude of Chairman Mc Bride's contributions to the Board of Regents, but stated in light of Mrs. Fong's dedication during the past 10 years and responsibility for securing \$1.5 million in funds for UNLV, she recommended that the Geoscience building at ULV be named after Mrs. Lilly Fong.

Mr. Karamanos indicated that there may be a stipulation in the law regarding naming buildings after people who are currently serving on boards or committees, etc. He recommended that this item be brought to the Board in January when Mrs. Fong's term has expired. General Counsel Klasic also gave his opinion that this matter did not constitute an "emergency" under the Open Meeting Law.

Mr. Klaich moved this item be tabled for the present and placed on the January agenda. Ms. Del Papa seconded.

Motion carried.

17. Information Item - Re: UNLV Eligibility for Athletes

President Maxson brought before the Board the issue regard-

ing eligibility requirements for athletes. There are athletes whose eligibility is being questioned and he requested that this issue be handled within the UNLV Campus.

Ms. Del Papa announced that ASUN has invited Mrs. Corretta Scott King to the UNR Campus and requested that the same consideration given to Madame Sadat be given to Mrs. King.

18. Approved Resolutions Re: Retiring Regents

Ms. Del Papa presented the following Resolution:

RESOLUTION #84-11

WHEREAS, Lilly Fong has served as a Regent of the University of Nevada from January, 1975 through December, 1984; and

WHEREAS, during her tenure as Regent she has freely and unselfishly devoted time and attention to this public office, seeking always the advancement of the University; and

WHEREAS, the appropriate and proper growth of all

divisions of the University of Nevada throughout the State has always been an abiding concern to her; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada, on behalf of its individual members, the Administration, the faculties, staff and students, hereby expresses to Lilly Fong its most sincere appreciation for her dedicated and effective service to the University of Nevada; and

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

Given at Reno this 30th day of November, 1984.

Mr. Klaich presented the following Resolution:

RESOLUTION #84-12

WHEREAS, John R. Mc Bride has served as a Regent of the University of Nevada from January, 1979 through December, 1984; and

WHEREAS, during his tenure as Regent he has freely and unselfishly devoted time and attention to this public office, seeking always the advancement of the University; and

WHEREAS, the appropriate and proper growth of all divisions of the University of Nevada throughout the State has always been an abiding concern to him; and

WHEREAS, as Chairman of the Board during 1983 and 1984, he provided effective and constructive leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada, on behalf of its individual members, the Administration, the faculties, staff and students, hereby expresses to John R. Mc Bride its most sincere appreciation for his dedicated and effective service to the University of Nevada; and

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

Given at Reno this 30th day of November, 1984.

Ms. Del Papa moved adoption of the above resolutions. Mr.

Klaich seconded. Motion carried.

The Board recessed for lunch. Vice Chairman Gallagher reconvened the meeting at 1:30 P.M. All Regents were present except for Chairman Mc Bride, Mrs. Fong, Mr. Karamanos and Mrs. Whitley.

19. Legislative Workshop

A. Update on Legislative Planning Report - NRS 396.505 requires the Board of Regents to prepare a comprehensive System plan to be submitted to the Legislature by February 1. Vice Chancellor Fox gave an update of the preparation and content of this document. He stated that Nevada 2000: Future Directions of Nevada's Colleges and Universities was submitted to the 1983 Legislature and that this report would not be duplicated. A planning report will be submitted to the 1985 Legislature.

The plan, which will cover the next 4 years, will include academic priorities and programmatic trends,

budget priorities and Campus goals and objectives.

Recently implemented policies, as well as future academic standards and other relevant issues, will also be a part of the plan.

Also included in the planning report will be an update on recently approved policies by the Board of Regents, including admissions standards, new System core course requirements, English placement standards, the Regents Scholar Program, and Engineering education. The UNS biennial budget request will also be a component of the report. A draft of this planning report will be submitted to the Board at the January meeting.

Mr. Klaich suggested that requests from the standing committees be placed within the planning report. Vice Chancellor Fox indicated that this has not been included before, but felt it was an excellent idea.

20. Report on Systemwide Enrollments, Summer and Fall 1984

Vice Chairman Gallagher announced that Dr. Karen Kunkle is leaving the System and on behalf of the Board wishes her every success for the future.

A. Vice Chancellor Fox submitted the Summer and Fall 1984

Enrollment Report, Ref. L, filed in the Regents Office.

Dr. Karen Kunkle presented a System overview and sum-

mary of the enrollment figures in which she stated that

Summer enrollments are down and that the UNS total for

Fall is down 2.25%; therefore, there will be major

budget implications. UNS enrollments are doing very

well; however, in comparison to national trends, there

is an increase of Nevada adult part-time students.

B. Vice Chancellor Sparks discussed the budget impact of

re-projected enrollments. A report entitled, "Re-Proj-

ected 1985-87 Enrollments", was submitted to the Board,

filed with the permanent minutes. The report indicates

that the original projection for FY 86 was 23,144 and

the re-projection is 21,667; the original projection

for FY 87 was 23,821 and the re-projection is 22,207.

Mr. Sparks submitted this to the State Budget Office

and indicated to them that the original request for

new faculty for 85/86 was 63.91, but has been revised

to 57.67; the original request for new faculty for

86/87 was 33.69, but has been revised to 24.21.

CCCC shows 22.96 reduction in current projections for existing faculty. President Meacham stated that the projections were not met because of the difference in budgeted and actual positions. He now has vacancies at the Campus which can accommodate this amended request.

Mr. Sparks indicated that if the Base Budget is not adopted with increased ratios, there will be Systemwide 108 too many budgeted faculty for 85-86. The State Budget Office is concerned both with the ratios and with the enrollment projections.

Dr. Bersi stated that UNS needs to support a better marketing of the Campuses; to introduce the new instruction delivery; and to plan more proficiently in order to change the small percentage points towards UNS' favor.

Mrs. Sheerin reported that Nevada has a higher than average dropout rate of students. Mr. Sparks explained that when the enrollments are growing, the formula works well, but when it is decreasing, it hurts UNS because of the built-in fixed costs.

Mr. Klaich felt that UNS cannot do much of a marketing job when dealing with student/faculty ratios or the Base Budget. In 1981 the ratios were increased by 10% and we then lost HECC funds for this current biennium. UNS has lost a substantial amount of State income and has built it back in with student fee increases. The State has retreated in its funding of higher education when they are telling us that they support education and now if UNS does not return to the 1981 ratios, then UNS must fire people. The Legislature needs to be aware of this.

Dr. Fox expressed an idea that has gone before the Council of Presidents. Especially in the Community Colleges, large numbers of students attend but the FTE is not high because they are working and they are older students. The Community Colleges have a large number of people to service and counsel. UNS may have to ask for a floor funding based on head count. This may be more appealing to our consumer of higher education and may become part of the review by the Legislature.

Mr. Sparks indicated that the net reduction in the Base

Budget request for next year is \$1,066,000 and for the second year it will be reduced by \$1,052,000.

President Meacham recommended that in the proposed interim study on funding for higher education, the quality of education should be emphasized. The current funding system has nothing to do with quality in education. If the State is ever going to be serious about providing for the quality that they promised, they need to look at the formulas to recognize the quality.

Ms. Del Papa moved approval of the amended budget. Mrs. Sheerin seconded. Motion carried.

21. Legislative Calendar and Report on Budget Hearings

Vice Chancellor Sparks informed the Board that a Budget Hearing was held on November 6, 1984. There has been no word in regard to that hearing, but the System should be receiving something within the next 2 weeks. There is no definite calendar set at this time.

Deputy Chancellor Dawson stated that the Budget Office also met with the System Compensation Committee and discussed

the salary requests for the next biennium.

22. New Business

A. Mr. Klaich reminded the Board that the Budget and Finance Committee is responsible for reporting on the legislative process. He suggested that an ad hoc Legislative Committee be appointed and Chaired by the Board of Regents Chairman. This Committee will take into consideration the makeup of the Legislature; stay in close contact with Vice Chancellor Sparks; and be on call for testimony and support.

B. Ms. Del Papa reported on the Mackay Mines Museum Reception held on November 29, 1984. A \$2000 donation was accepted for the remodeling and restoration project of the Museum.

Mrs. Gallagher commended Ms. Del Papa for her support of the Museum.

C. Mrs. Sheerin commended Deputy Chancellor Dawson, President Eardley and his staff for the excellent tour of Truckee Meadows Community College on November 29.

D. President Calabro informed the Board that Warehouse Market will be advertising the Community College registration dates for WNCC and TMCC. He commended Ms. Ann-Louise Pacheco for achieving this advertisement.

E. Chancellor Bersi announced that the University of Nevada Press has presented a display at this Regents meeting. The items will make excellent gifts.

The meeting adjourned at 3:10 P.M.

Mary Lou Moser

Secretary of the Board

11-30-1984