

**UCCSN Board of Regents' Meeting Minutes  
May 14-15, 1987**

05-14-1987

Pages 87-104

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 14-15, 1987

The Board of Regents met on the above date in the Alumni Room,  
Student Union, University of Nevada-Reno.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Chris Karamanos

Mrs. Joan Kenney

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Council

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Frank Hartigen (UNR), Heise (CCCC), Gary Jones (UNLV), Dale Pugsley (WNCC), Steve Wheatcraft (DRI), David Wilkins (TMCC), Jim Williams (Unit) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 2:10 P.M. on Thursday, May 14, 1987.

1. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting, held April 2, 1987, and the minutes of the special meeting, held April 17, 1987.

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

(3) Approved a 1-year extension of a leave of absence for Kenneth M. Hanlon, Assistant Professor of Music at UNLV.

(4) Approved Interlocal Agreements

A. Approved an Interlocal Agreement between the Board of Regents and the Nevada State Bureau of Child Care Services to provide child care training for the Bureau in Fallon, Carson City, Elko, North Las Vegas, Winnemucca, Nye County and Henderson. Child Care Services will advance the amount of \$3393 to TMCC for services from March 16 to June 30, 1987.

B. Approved an Interlocal Agreement between the Nevada

Department of Wildlife and the Board of Regents on behalf of UNLV for an amount not to exceed \$18,000 for the period July 1, 1987 to June 30, 1988. The services are to further the cause of wildlife management and education.

C. Approved an Interlocal Agreement between the Nevada

State Health Department, Department of Human Resources and the Board of Regents, School of Medicine, to provide a half-time pediatrician to serve as Acting Medical Director at the Reno Special Children's Clinic, at a maximum salary of \$41,389.

General Counsel Klasic recommended that the following words be added to the agreement between the Nevada State Health Department, Department of Human Resources and the Board of Regents, School of Medicine, at the beginning of the sentence starting at line 14 on page 2 of the agreement: "To the extent authorized by law, the School shall be responsible for all damages ...".

This limits the UNS's liability to the amount pro-

vided by law in NRS 41.035. General Counsel had no objections otherwise to the agreement.

- (5) Approved a change in the scope of work of Project No. 87-35 of the Public Works Board Project List known as TMCC Campus Improvements. TMCC would like to include a Campus Master Plan in the project in lieu of the replacement of carpeting.

Mrs. Sparks moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mrs. Gallagher seconded. Motion carried.

## 2. Approved Site for Construction of System Administration Building

Chancellor Dawson presented a report and recommendations on site selections and construction of a System Administration building, in which he stated that the objective of the proposed project is to provide flexible, efficient and functional work space for the existing number of staff members in a building with access for the handicapped, in a location that is accessible to the freeways, (and Carson City),

the airport and to the institutions of higher education in the area.

On January 29, 1987, Mrs. Edna Brigham, Endowment Director, appeared in Carson City at the Regents meeting to present the offers for 405 Marsh Avenue and to request permission to build, with Mr. Claude I. Howard's help, a 12,000-sq. ft. building on the lot donated to the Regents, and previously accepted by the Regents, by Messrs. Bradley, Dermody and Howard, which is located at Mc Carran, Socrates and Enterprise.

The Chancellor's staff was asked to study alternative options for building sites, existing buildings for lease, and existing buildings for sale.

At the April meeting, the Chancellor and Mrs. Brigham presented a notebook of alternative options available to the Regents. The notebook contained the description of an existing building at Plumb Lane and Arlington Avenue which the Board asked the staff to investigate and to negotiate with the owner about the possibility of purchasing for administrative quarters. The staff did investigate the possibility and found that the arrangement of the space needed

by the staff would prevent the renting of enough of the remainder of the space to complete the financing of the project.

On April 11, 1987, an ad was placed in Reno Newspapers, Inc. requesting proposals for an existing building of 12,000 to 15,000 square feet with ready access to the airport and freeways. The staff received 2 proposals for totally unsuitable buildings, 1 proposal for a desirable but very expensive lot, and 2 proposals from developers who wanted to build for the UNS. Of these 2, 1 was considerably more expensive than a project on the donated lot, and the other proposal was attractive in price and quality of building, but impossible because of the remote and inaccessible location.

Chancellor Dawson requested approval to begin the construction process for a building of approximately 12,000 square feet on the lot located at Mc Carran, Enterprise and Socrates.

Mr. Claude I. Howard is still willing to help UNS with the construction of this building and is urging construction to begin as soon as possible. Chancellor Dawson read a letter

from Mr. Howard, filed in the Regents Office.

Mrs. Brigham expressed concern that UNS could risk spending too much of the proceeds of the sale of the 405 March Avenue building for rent if the project is not begun immediately.

Mrs. Brigham stated that Mr. Howard will save UNS a great deal of time and money in the construction of this building, so it is very important to accept his generous offer and to take advantage of his interest and support for this project.

Mrs. Edna Brigham, Endowment Director, presented a slide presentation on the proposed project.

Mrs. Sparks moved approval to accept the Chancellor's recommendation and to begin immediate construction on the property located at the corner of Socrates, Enterprise and McCarran Boulevard. Mrs. Sheerin seconded.

Mr. Eardley requested further information about the alternatives the Chancellor's staff investigated and Mrs. Brigham described the various options as follows:

A. Mike Dermody - Dermody Business Park (8,000-square-foot

office building) - The existing building of 8,000 square feet would be increased in size to 12,000 sq. ft.; cost \$8-900,000 for the completed building; accessibility is not good for Business Center North and other Campuses; and is located in the warehousing district.

B. Norman Dianda - Airport Park - Cost \$1,020,000. Can save \$250,000 if UNS built their own building.

C. 275 Hill Street - Old Office Building - Not sufficient space; would need rehabilitation.

D. 8th Street - Victorian House.

E. Kimmell Associates - 43,778 -sq. ft. lot - \$5.50 per sq. ft. would be \$240,779.

F. There were additional sites as outlined in the presentation at the April 2, 1987 meeting.

Chairman Klaich and Mrs. Sparks both stated that, in their opinion, the Chancellor's staff had investigated all possibilities and answered all questions asked by the Board members.

Motion carried.

### 3. Chancellor's Report

Chancellor Dawson provided an update of recent 1987 legislative activities of concern to Nevada public higher education. In addition to a summary of 1987 legislation affecting UNS, which is filed in the Regents Office, Chancellor Dawson presented information about final recommendations of the Assembly Ways and Means Committee and Senate Finance Committee on the UNS budget. The two money committees were scheduled to hold a joint hearing soon to iron out differences in recommendations.

The Senate Finance Committee's recommendations call for \$4.1 million more in State general funds than the Governor's recommendations. Assembly Ways and Means recommended \$5.8 million more for the biennium than the Governor recommended. Neither includes recommendations concerning salary increases and merit pay, or extension of the merit pool to include non-teaching faculty. Compensation matters will be handled separately.

Chancellor Dawson highlighted several specific pieces of legislation, including AB725 and SB448 (see below), and SB23, a bill that will determine how estate tax proceeds are distributed in public schools and UNS. Dawson said he planned to request several amendments to SB23 to establish a separate endowment pool administered by UNS, and to create an advisory board that makes recommendations to the Board of Regents. The Board, in turn, would report to the Legislature's Interim Finance Committee or to the Legislature.

AB725 would require State agencies to prepare long-range plans encompassing the next 8 years. The Board of Regents and State Department of Education would be required to develop a plan for public education to be to the Governor by July 1, 1988. The plan would include justification of goals, specific objectives every 2 years to meet estimated budgetary requirements to achieve goals and objectives.

The bill is being heard by the Assembly Government Affairs Committee and it is doubtful that it will pass.

SB448 prohibits simultaneous tenure on academic staff while holding a UNS administrative position. The bill is being heard by Senate Human Resources and Facilities Committee.

Chancellor Dawson expressed concern about a proposed moratorium on increases in retirement contributions which would adversely affect TIAA-CREF participants. Because TIAA-CREF is an annuity, the proposed moratorium would negatively impact participants' funds while PERS employees would not be affected because they are paid a fixed amount upon retirement. The moratorium would amount to 1% each year, half of which is paid by the employer and half by the employee.

He asked the Chairman of each Faculty Senate to discuss concerns about the distribution of merit pay with respective Senates and make recommendations to the System Compensation Committee for consideration by the Board of Regents next Fall.

The Chancellor distributed a handout summarizing a survey of 1987-88 salary increases in western states. The survey, conducted by UNR several weeks ago, shows that of 13 Western Interstate Commission for Higher Education (WICHE) states, 9 indicated average salary increases of about 5.2% are likely to be enacted. The figures apply to all professional employees and, with one exception, do not include merit increases.

Mr. Foley urged fellow Regents, Chancellor's Office staff and institution Presidents to step up legislative efforts to carry the message to lawmakers that "we need their full support or we are going to regress not only in faculty salaries but all aspects of our budget".

A continuation of the legislative discussion is on Page 104.

Mrs. Gallagher commended Chancellor Mark Dawson, Vice Chancellor Ron Sparks, UNR President Joseph Crowley, and Public Information Director Pamela Galloway for their work at the Legislature.

President Crowley announced that later today there would be a tour of the historical sites on the University of Nevada-Reno Campus. The Campus has been registered as a National Historical place.

#### 4. Introductions

President Crowley introduced newly elected Faculty Senate Chairman Frank Hartigan and newly elected ASUN President Carl Gatson.

President Calabro introduced newly elected Faculty Senate

Chairman Dale Pugsley.

President Gwaltney introduced newly elected Faculty Senate

Chairman David Wilkins.

President Meacham introduced newly elected Faculty Senate

Chairwoman Beverly Funk.

President Hidy introduced newly elected Faculty Senate

Chairman Steve Wheatcraft.

Chairman Klaich extended is appreciation to all Faculty

Senate Chairpersons and Student Government leaders for their

interest, cooperation and support during their terms of

office.

#### 5. Report of Spring 1987 and Annualized 1986-87 Enrollment

Vice Chancellor Fox and Karen Steinberg, Institutional Re-

search Coordinator, submitted Spring 1987 enrollment data

and the annualized System enrollment report for 1986-87,

Ref. B, filed with the permanent minutes. Dr. Fox and Mrs.

Steinberg presented a system overview and summary of the enrollment figures.

The Spring 1987 Systemwide enrollment report shows the UNS student population grew 4.6% in one year, with 48,988 students enrolled this Spring. UNS is experiencing a very positive enrollment trend with increases over the last two years.

#### 6. Approved Handbook Change, Purchasing Policy

Approved a change to the Handbook, Title 4, Chapter 10, Section 1, Purchasing Policy, as contained in Ref. C, filed in the Regents Office.

Mr. Eardley moved approval of the Handbook change regarding the Purchasing Policy. Mrs. Gallagher seconded. Motion carried.

#### 7. Approved Resolutions: Nevada's Tax Structure

The State Board of Education recently passed a resolution encouraging the 1987 Nevada Legislature to support an interim study of Nevada's tax structure. In addition, mem-

bers of the 1987 Nevada Legislature have asked University officials for a showing of support for increasing State revenues to meet the needs of higher education.

Mr. Foley requested that the resolutions emphasize the need for UNS to support a tax increase in order to meet the basic needs of UNS, and, therefore, requested that the original resolution be separated into two resolutions in order to emphasize the two important separate issues involved. Approved the following resolutions:

#### RESOLUTION #87-2

WHEREAS, the Board of Regents is responsible for administering the University of Nevada System to provide programs of instruction at undergraduate and graduate levels, sponsoring and undertaking programs of basic and applied research which complement instructional programs and contribute to the fullest realization of Nevada's potential, and conducting continuing programs of public interest for its citizens; and

WHEREAS, members of the Board of Regents are charged with endeavoring to insure that necessary resources are

provided for the proper functioning of the University  
of Nevada System; and

WHEREAS, the Board of Regents is dedicated to thinking  
always in terms of improving educational opportunities  
of Nevada's citizens first; and

WHEREAS, the Board of Regents is committed to vigorously  
seeking adequate funding for all University of Nevada  
System institutions; and

WHEREAS, the University of Nevada System is experiencing  
substantial enrollment growth and ever-increasing de-  
mands on its resources and services; and

WHEREAS, existing State revenues are not adequate to  
meet the needs of Nevada's System of public higher  
education;

NOW, THEREFORE BE IT RESOLVED, that the University of  
Nevada System Board of Regents urges the members of the  
1987 Nevada Legislature to support a responsible tax  
increase sufficient to provide for the needs of higher  
education during the 1987-89 biennium.

RESOLUTION #87-3

WHEREAS, the Board of Regents is responsible for administering the University of Nevada System to provide programs of instruction at undergraduate and graduate levels, sponsoring and undertaking programs of basic and applied research which complement instructional programs and contribute to the fullest realization of Nevada's potential, and conducting continuing programs of public interest for its citizens; and

WHEREAS, members of the Board of Regents are charged with endeavoring to insure that necessary resources are provided for the proper functioning of the University of Nevada System; and

WHEREAS, the Board of Regents is dedicated to thinking always in terms of improving educational opportunities of Nevada's citizens first; and

WHEREAS, the Board of Regents is committed to vigorously seeking adequate funding for all University of Nevada System institutions; and

WHEREAS, the University of Nevada System is experiencing substantial enrollment growth and ever-increasing demands on its resources and services; and

WHEREAS, existing State revenues are not adequate to meet the needs of Nevada's System of public higher education;

NOW, THEREFORE BE IT RESOLVED, that the Board of Regents supports proposed legislation which would authorize an interim legislative study of Nevada's tax structure to create the stable revenues necessary to provide students with the highest quality of education possible and enable them to become productive contributors to society.

Mrs. Gallagher moved to approve the two resolutions regarding Nevada's Tax Structure. Mrs. Sheerin seconded. Motion carried.

8. Approved Loan, University of Nevada Press

Approved a loan to the University of Nevada Press in the amount of \$50,000 for the purpose of book production. The

loan would be made from Alice Dimmit E. I. account and would be retired in two installments of \$25,000 each on June 30, 1988 and June 30, 1989.

The Press now has an extensive list of manuscripts which should be ready for publication within the next 24 months.

Annual sales have grown along with increased book production; however, there are more quality manuscripts than the Press is able to produce without additional financial assistance. Ref. D is filed in the Regents Office.

Mrs. Whitley moved approval of the loan to the University of Nevada Press in the amount of \$50,000 for the purpose of book production. Mrs. Sparks seconded. Motion carried.

#### 9. Approved Promotion or Assignment to Rank, UNR

The following recommendation for promotion or assignment to rank has been forwarded by President Crowley for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotion, effective July 1, 1987:

Jannet M. Carmichael, to Associate Professor of Internal  
Medicine

Mrs. Gallagher moved approval of the promotion at UNR. Mrs.  
Sheerin seconded. Motion carried.

10. Information ONLY - Recommendation for Promotion or Assign-  
ment to Rank, UNR

The following recommendation for promotion or assignment to  
rank has been forwarded for Board consideration. This is  
an information item only, with Board action scheduled for  
the June 25-26, 1987 meeting.

A. University of Nevada-Reno - President Crowley recommends  
the following promotion, effective July 1, 1987:

Watkins W. Miller, to Professor of Range, Wildlife and  
Forestry

11. Approved Emeritus Status, UNR and UNLV

A. Approved the following for promotion to Emeritus status  
at UNR:

Alessandro Dandini, University Marshal Emeritus

Alessandro Dandini has been associated with the University of Nevada for nearly half a century. In April, 1958 he was named University Marshal and has served in that capacity at all ceremonial events since that time. He designed and supplied the materials for the University Mace.

Mrs. Gallagher moved approval of the promotion to Emeritus status at UNR. Mrs. Sparks seconded. Motion carried.

B. Approved the following for promotion to Emeritus status at UNLV:

Kathleen P. Lyons, Emeritus Associate Professor of  
Education

Mrs. Whitley moved approval of the promotion to Emeritus status at UNLV. Mrs. Sparks seconded. Motion carried.

A report and recommendations of the Academic Affairs Committee meeting, held May 14, 1987, were made by Regent Jo Ann Sheerin, Chairman.

NOTE: The following new program proposal received prior approval to follow the Phase I, II process.

(1) Approved the Phase I Proposal for an MFA in Art at UNLV, as contained in Ref. AA-1, filed in the Regents Office.

This degree is a specialized program which will provide course work in studio art in the areas of painting, drawing, sculpture, printmaking, photography, ceramics and video. Both BA and BFA programs are currently offered through the Art Department.

The program will be small in scale, with enrollment anticipated at 4-6 FTE during the 1st year of the program, increasing to 8-12 by the 4th year. Funding is projected at \$64,000 annually, and will include one new faculty position, part-time instructors, and two graduate assistants.

This program will prepare graduates for teaching at Community Colleges and Universities, where the MFA degree is the terminal degree, as well as providing a foundation for working artists. UNLV identifies this program as one of its institutional priorities in the 1987-1991 UNS Planning Report.

Questions were asked regarding funding and the retention of graduates in Nevada. It was explained that funding would be provided from existing resources, and that a good number of graduates do stay in Nevada and add to the cultural development of the State and region.

Mrs. Sheerin moved approval of the Phase I Proposal for an MFA in Art at UNLV. Mr. Eardley seconded. Motion carried.

(2) At the last Academic Affairs Committee meeting, Regent Sheerin requested that the Campuses prepare comments concerning procedures and examinations used to place students in appropriate English and mathematics courses. Each institution discussed their procedures

and examinations.

President Crowley explained UNR's procedures and examinations for placement and indicated that it is difficult to screen students when using computerized registration. There is plenty of opportunity available to the students who are seeking help; i. e., the advisement center.

Vice President Unrue explained that UNLV's procedures and examinations for placement are very similar to UNR's, although the reporting procedures are different, but only in defining categories. The Admissions Office at UNLV and UNR are now working together to consolidate reporting methods.

Dr. Alan Balboni, Dean of Instruction at CCCC, reported that generally the students are appreciative in receiving some guidance in placement for English and Math.

Dr. Charles Greenhaw, Dean of Instruction at NNCC, reported that at NNCC there is not an age discrimination and for English they use an assessment test which con-

tains reading, writing and grammar. An oral interview is used for math placement and it is highly successful.

Dr. Ron Remington, Dean of Instruction at TMCC, reported that TMCC's procedures and examinations were very successful, but it is ultimately the student's decision to be examined for proper placement.

Dr. John Garmon, Dean of Instruction at WNCC, informed the Committee that WNCC sponsors faculty development workshops in writing with Tahoe Community College.

The workshops use an interdisciplinary approach by teaching how various subjects can utilize writing in the curriculum.

Since 1981 UNR and UNLV have sponsored a project on writing which is funded by the school district and the Gaming Foundation for Education Excellence. The program consists of special teachers who then teach other instructors across the curriculum how to utilize writing in their curriculum. Approximately 2,000 teachers have been taught and in turn have reached 20-30,000 students. The program has been very successful, and President Crowley requested approval to approach the

1987 Legislature for an appropriation of \$50,000 for both UNR and UNLV in order to maintain this program. Regent Foley expressed his support for this program.

President Gwaltney encouraged the Community Colleges to support the technical courses as well as the developmental courses. Community Colleges should not want to discourage technical students because of their developmental skills. Community Colleges should produce "adequate" writers.

Regent Sheerin requested another discussion in the future between the Community Colleges with regard to placement according to skill level.

### 13. Report and Recommendation of the Audit Committee

A report and recommendation of the Audit Committee meeting, held May 14, 1987, were made by Regent Joseph Foley, Chairman.

(1) The change in the audit guidelines as requested by the Board has resulted in Campus Management Letters issued by the outside auditors. Mr. Harold Scott, UNLV Con-

troller, presented the UNLV Management Letter, filed in the Regents Office.

Mrs. Whitley asked if the procedures manual had been finalized at UNLV, and Mr. Scott replied that the manual has been drafted but was placed on hold until the new financial system was on line which will require many changes. She requested that the manual be finalized and utilized at this time.

Mr. Foley moved approval of the report and recommendation of the Audit Committee. Mrs. Whitley seconded. Motion carried.

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

A report and recommendations of the Budget and Finance Committee meeting, held May 14, 1987, were made by Regent Carolyn Sparks, Chairman.

(1) Approved Handbook change, Title 4, Chapter 17, Section 10, Student Fees - Summer Session, effective Summer 1987:

Current      Proposed

NNCC                      20              25

(2) There was considerable discussion on developing guidelines for Systemwide salaries. Chancellor Dawson reviewed a handout which consisted of excerpts from the UNS Code, Board of Regents Bylaws, Policy Codification, and the Twentieth Annual Rank-Order Distribution of Administrative Salaries Paid 1986-87 (Arkansas Study).

The Chancellor stated that the Board of Regents has adopted a policy to achieve the upper quartile of the Arkansas Study for Universities and Chancellor staff professionals, and the studies prepared by the Nevada Bureau of Economic for the Community Colleges.

During a search for a new employee, salary discussions are held with the finalist. Presidents stated they would like to have the flexibility to negotiate with the finalist taking into consideration Campus resources and the current market-place, etc. Chairman Klaich stated he felt that the above criteria would pose great equity problems with the on-going administration and faculty salaries.

A suggestion was made that when a candidate is to be offered a salary higher than an established policy, a letter of justification should be presented to the Board of Regents.

The Board requested a policy be developed on professional salary guidelines, and the Chancellor was instructed to present additional detailed information at the Board of Regents special meeting to be scheduled later in May.

Mrs. Sparks moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Gallagher seconded. Motion carried.

#### 15. Report of DRI Liaison Committee

Mrs. Gallagher, Chairman, reported that there were 41 applications received to date for the position of DRI President and were being reviewed by the DRI Liaison Committee.

#### 16. Approved Addition to Student Government Bylaws, WNCC

Approved the following proposed additions to the Handbook,

Title 5, Chapter 19, of the United Students Association

Bylaws:

## ARTICLE V

### Section 1.

The United Student Association Executive Officers shall receive Financial Aid of \$240 per semester during their terms of office. The Senators will receive \$120 per semester during their terms in office.

## ARTICLE VIII

### PRESIDENT:

The President shall preside at all Senate meetings; the President shall represent the Student Government in the College Community and the State meetings when and where appropriate; the President shall monitor and report on the progress and implementation of all actions and transactions of the Student Government; the President shall vote in Senate meetings only in the case of a

tie vote; the President shall appoint all students serving on College committees, with approval of the Senate. The President shall have the power to veto Senate legislation. This veto can be overruled by a 60% majority vote in the Senate.

## ARTICLE XII

### Section 1. Probation and Impeachment

- a. Reasons for probation shall consist of: Unsatisfactory meeting attendance, lack of participation in activities, and/or continuous failure to complete assigned projects within the time period agreed upon by the Student Government Members.
  
- b. Probation must be initiated by a written notification stating that the member has been put on probation and the reasons for that probation.
  
- c. Upon receiving written notification of probation the member shall have two (2) weeks in which to improve his or her performance to the satisfaction of the Senate. Failure to improve shall be grounds for

impeachment. More than one (1) probation, per member, per administration period, shall also be grounds for impeachment. Any member of Student Government who has been impeached may not run for any office for five (5) years following that impeachment.

- d. Any member of the Student Government may be put on probation and/or removed from office by a sixty (60) percent vote of the Senate. Any impeachment must be approved by the faculty advisor.

## ARTICLE XIII

### Section 2.

Amendments to this constitution may be ratified by referring proposed amendments to the student body for their approval or rejection; a simple majority of the students voting in an election for this purpose will be adequate to recommend amendments to the constitution. A majority vote of the Student Senate may also be adequate to ratify amendments to the constitution.

Mr. Eardley moved approval of the additions to the Handbook regarding the United Students Association Bylaws at WNCC.

Mrs. Whitley seconded. Motion carried.

17. Approved Changes to Student Government Bylaws, UNR

Approved amendments to the Associated Students of the University of Nevada-Reno, Title 5, Chapter 16, as contained in Ref. E, filed in the Regents Office.

Mrs. Sheerin moved approval of the amendments to the Handbook regarding the Associated Students of the University of Nevada-Reno Bylaws. Mrs. Whitley seconded. Motion carried.

18. Approved Sale of Property, UNR

Approved the sale of a strip of land at an intersection in Sparks. In December, 1985 the Board approved the sale of a small portion of property at the corner of Pyramid Road and Queens Way to the Nevada Department of Transportation for \$20,150. The property was used to widen and improve the intersection of Pyramid and Queens.

After construction was completed, it was discovered that

NDOT has inadvertently extended the right-of-way further into the University's property than it had intended. NDOT wishes to rectify the error and has offered \$4775 for 1732 square feet. This offer reflects the same valuation of \$2.75 per square foot that was paid earlier. Property values have not changed and the offer is considered equitable.

In compliance with the provisions of the donors of the property, Dr. and Mrs. Frank Stokes of Sparks, the Nevada Council of the Boy Scouts of America is to receive 1/3 of all proceeds from the sale of this property.

Mrs. Sheerin moved approval of the sale of property for UNR.

Mrs. Sparks seconded. Motion carried.

19. Approved Resolution, UNR

Approved a resolution commemorating the 50th Anniversary of the National Council of Juvenile and Family Court Judges.

RESOLUTION #87-4

A RESOLUTION, conceived and drawn up by the Board of

Regents of the University of Nevada System, and presented on this occasion to the National Council of Juvenile and Family Court Judges:

WHEREAS, the National Council, founded in 1937, is the oldest national judicial organization in the United States and the only judicial training center of its kind, and

WHEREAS, for 50 years the National Council has dedicated itself to improving the juvenile and domestic justice system by providing outstanding continuing education, workshops and seminars for judges and other professionals, and

WHEREAS, the National Council has made valuable contributions to judicial training and research, and makes this information available to the judiciary and the general public through its publications, and

WHEREAS, since 1969 the National Council has made its home on the Campus of the University of Nevada-Reno, and

WHEREAS, every year, for the National Council, is the

Year of the Child,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System congratulates the National Council of Juvenile and Family Court Judges on its 50th Anniversary, and that

THE BOARD OF REGENTS reaffirms its support of the fine work of the National Council. We are proud to house the National Council of Juvenile and Family Court Judges on our Campus.

Mr. Foley moved approval of the resolution commemorating the 50th Anniversary of the National Council of Juvenile and Family Court Judges at UNR. Mrs. Gallagher seconded. Motion carried.

20. Approved Sale of Bond Issue, UNLV

Approved a resolution calling for the public sale of a University of Nevada System bond issue for UNLV's student housing, dining commons and Greek Row in an amount not to exceed \$8.8 million.

Mrs. Sparks moved approval of the bond issue for UNLV's student housing, dining commons and Greek Row at UNLV. Mrs. Sheerin seconded.

President Maxson informed the Board that each month a certain percentage is placed in a contingency fund for maintenance expenditures so as not to deplete the Physical Plants account. In regard to student housing, Dr. Maxson announced that Dr. Robert Ackerman, Dean of Student Services at UNLV, and Regent Sparks have spearheaded the campaign to refurbish Tonopah Hall, and that Tonopah Hall has a waiting list for occupancy. Students are very excited and enthused about student housing at UNLV.

Motion carried.

Item #21 missing.

## 22. Approved Sale of Deed of Trust

Approved the sale of a deed of trust to Mr. Claude I. Howard which Mr. Howard previously gave to the Board for the benefit of the School of Medicine, on the Jones-Holt Office building located at 515 South Third in Las Vegas, Nevada.

The balance due on the deed of trust, as of April 4, 1987, was \$353,181.12. Mr. Howard has offered to purchase the deed of trust at its value at the time of purchase.

Mr. Howard requested that the proceeds from his purchase of this trust deed be placed in the Medical School account which contains income from gifts which he had made to the School of Medicine along with the proceeds of the sale of North Las Vegas shopping center, and that the entire account be available for the construction of the Area Health Education Center for the use of the Medical School and Clark County Community College.

Mrs. Gallagher moved approval of the sale of deed of trust.

Mr. Eardley seconded. Motion carried.

Chairman Klaich heard statements from community representatives and students regarding the School of Home Economics, Department of Interior Design at UNR. They requested that the Department of Interior Design be placed under the direction of the Art Department. Chairman Klaich explained that this issue was an administration issue and should be resolved by UNR's Administration.

There was no action taken. Mrs. Sparks personally requested a

follow-up report.

### 3. Chancellor's Report (continued)

In a lengthy discussion about other legislative concerns involving the University System, Mr. Foley expressed concern about achieving passage of a Senate Bill (SB29) which would appropriate \$1.2 million to equip and operate a Las Vegas allied health center for use by CCCC and the School of Medicine. It would house the Community College's health-related programs and the Medical School's family practice clinic. (A separate bill, SB27, would require the School of Medicine to increase its Medicaid patient load to 10,000 patients by 1991.)

While SB29, now in the Senate Finance Committee, contains only the \$1.2 million appropriation to equip and operate the allied health center, Mr. Foley felt that there is far more at stake. The University System could lose an estimated \$14 million.

The health center site involved 80 acres of Clark County land located on Charleston Street donated by the federal government to the Community College in 1971. The land,

which Mr. Foley said "is worth a minimum of \$12 million", must be used for educational purposes by the Community College by 1991 or it will revert back to the federal government.

In addition, Mr. Foley said philanthropist Claude I. Howard of Las Vegas has pledged to build a first phase of 12,000 square feet, and a second phase of 6,000 to 8,000 square feet to house the health center and family clinic.

Mr. Foley said, "We have a donation of land plus a building worth about \$14 million total. Its worth approximates the UNLV Engineering building. That's the weight of it. But we need to have the money to equip and operate it."

University officials reassured lawmakers during a recent hearing that the new facility would not negatively impact CCCC's Cheyenne Campus, and it would be an ideal location to treat the Medicaid population because it is accessible by public transportation and is situated in an area fast becoming "the geographical center of the community".

While no official action was taken because the capital improvement project already is included on the Regents' list

of capital construction priorities, fellow Regents, CCCC

President Paul Meacham and UNR President Joe Crowley reiterated their support of the project.

23. New Business

A. Chancellor Dawson introduced Ms. Ann Oxborrow, secretary in the Chancellor's Office, who will be graduating from UNR this year.

B. Faculty Senate Chairman John Heise recited an original poem regarding his term as Faculty Senate Chairman at CCCC and wished the Board of Regents well in its endeavors.

The meeting adjourned at 11:10 A.M.

Mary Lou Moser

Secretary of the Board

05-14-1987