

UCCSN Board of Regents' Meeting Minutes February 22-23, 1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 22-23, 1990

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

Members present: Mrs. Dorothy S. Gallagher, Chairman

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mr. Sig Rogich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President James Taranik, DRI

Mr. Don Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

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

Chairman Dorothy Gallagher called the meeting to order at 11:30

A.M. Thursday, February 22, 1990.

1. Presentation of Community College Award

February is National Community College Month and has been

proclaimed Nevada Community College Month by Governor Bob Miller.

Chairman Gallagher introduced Governor Miller who presented the following proclamation to the University of Nevada System:

A PROCLAMATION BY THE GOVERNOR

WHEREAS, in the two decades since their inception, the University of Nevada System's four Community Colleges have emerged as one of the State's leading producers of trained workers meeting expanding manpower needs; and

WHEREAS, nearly 33,000 of the 61,000 students enrolled in Nevada's public higher education system this year attend Clark County, Northern Nevada, Truckee Meadows and Western Nevada Community Colleges; and

WHEREAS, these four Institutions are dedicated to open, accessible, affordable education for all persons, without respect to circumstances, providing Nevadans with educational opportunities to become capable of all they are capable of becoming; and

WHEREAS, these flexible, responsive Institutions are forging alliances with business, industry, State and local governments, other schools, prisons, military, volunteer groups and special needs populations to provide a wide variety of educational services; and

WHEREAS, these services enable thousands of urban and rural Nevadans - including racial and ethnic minorities, single parents, displaced homemakers, veterans, and handicapped, high school dropouts, nonreaders, students for whom English is a second language, and others - to prepare for transfer to four-year schools, acquire skills needed for new occupations or to retrain for current professions, fulfill personal interests, or improve basic English, reading, or math skills; and

WHEREAS, these varied efforts to reach out to the many so that they may participate fully strengthens the economy of the State and the nation while providing individuals with skills essential to leading satisfying, productive lives;

NOW, THEREFORE, I BOB MILLER, GOVERNOR OF THE STATE OF NEVADA, do hereby proclaim the month of February 1990 as

COMMUNITY COLLEGE MONTH

And I urge all citizens to recognize the value and opportunities available to them through the University of Nevada System's four Community Colleges.

TMCC Associate Dean Bill Bonaudi introduced Ms. Paula Kizis to Governor Miller who presented the National Literacy Council award sponsored by Family Circle Magazine, "Leaders of Readers", to Ms. Kizis for her outstanding services to the TMCC Literacy Program. One Literacy Instructor in each State was chosen for the award. Approximately 50 students participate in TMCC's Literacy Program each year, attending 50 hours of instruction from the Instructor and volunteer tutors.

2. Approved the Consent Agenda

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

(1) Approved the minutes of the regular meeting held

January 11-12, 1990.

- (2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved a waiver of the one-year notification of early retirement for Ahmed Essa, Associate Professor of English at UNR, effective date of the early retirement is June 30, 1990.
- Further, approved emeritus status for Ahmed Essa, Associate Professor of English Emeritus at UNR, effective July 1, 1990.
- (4) Approved emeritus status for Joseph G. Doser, Chairman of the Department of Accounting/Business Emeritus at TMCC, effective July 1, 1990.
- (5) Approved leave without pay for Jane Stroup Bauman, who has agreed to serve this year as Academic Coordinator for the UNR International Division in Japan, January 1, 1990 through April 15, 1990.
- (6) Approved extension of sick leave with pay for Professor Michael Golberg of the Mathematical Sciences

Department at UNLV for the Spring 1990 semester pending the outcome of his claim for disability benefits.

(7) Approved the following appointments to the UNR College of Agriculture Advisory Committee:

Tim Hafen, Pahrump

Molly Knudtsen, Austin

Bob Quilici, Reno

Thomas A. Seeliger, Reno

Fred Wright, Sparks

(8) Approved the following appointments to the UNLV Institute for Insurance and Risk Management Advisory Committee:

John Hartman, Las Vegas

Dwight M. Mazzone, Las Vegas

Craig Mc Call, Las Vegas, replaces Randall V. Capurro

Doug Smith, Las Vegas, replaces Ben Smith

(9) Approved guideline changes for the Mildred P. Cotner and the Kenneth De Vos Scholarships as found in Ref. C-2, filed in the Regents' Office. These proposed

changes do not affect the original intent of the donor's wishes.

(10) NRS 396.540 provides for tuition waivers for "students from other States and foreign countries, not to exceed a number equal to 3% of the total matriculated enrollment of students for past preceding Fall semester." Board policy provides for similar grants-in-aid for the same number of students for the payment of in-state registration fees.

Based on enrollment figures for Fall 1989, the Officers request the following allocation of grants-in-aid for Fall 1990-91:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	40	25
*Music	20	20
International	0 (30 @ 1/2)	15
**Native Americans	20	0

Other (General)	123	143
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Total	303	303

*On March 28, 1980 the Board of Regents approved for the Marching Band a separate budget allocation that had the effect of granting it the equivalent of 20 additional in-state and 20 additional out-of-state grants-in-aid.

**A standing Regent policy also allocates 20 in-state grants-in-aid to Nevada Resident Native Americans.

	In-State	Out-of-State
UNLV		
Athletics	159	159
Music	108	108
Other	164	164
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Total	431	431

*The allocation for Native American grants-in-aid is not included in the 3% maximum and represents a separate allocation.

In-State

CCCC

Regents	430
Veterans	2
Native Americans	3

Total	435

NNCC

Regents	42
Native Americans	20

Total	62

TMCC

Regents	250
Native Americans	10

Total	260

WNCC

Regents	139
Native Americans	8

Total	147

(11) Chancellor Dawson requests approval of the following interlocal agreements:

A. UNS Board of Regents/UNLV and the State Job Training Office (Interlocal Contract)

Effective: September 1, 1989 to August 31, 1990

Amount : \$27,458 maximum to UNLV

Purpose : Research and monitoring progress of

former Job Training Office participants.

B. UNS Board of Regents/UNLV and the Department of
Education (Interlocal Contract)

Effective: February 22, 1990 to June 30, 1990

Amount : \$6,000 maximum to UNLV

Purpose : Tuition waivers for 120 teachers for
Language classes at UNLV.

C. UNS Board of Regents/UNR and State Department of
Administration (Interlocal Contract)

Effective: Date approved by Board through

December 31, 1990

Amount : \$1,000 to UNR

Purpose : UNR to provide four quarterly econ-
omic forecasts in 1990 using Vector
Auto-Regression Models.

D. UNS Board of Regents/UNR and the Nevada Department
of Prisons (Interlocal Contract)

Effective: December 27, 1989 to June 27, 1990

Amount : \$7,500 to UNR

Purpose : UNR's Office of Rural Health to seek

placement within Nevada Prison System
of one Mental Health Director (Board
certified Psychiatrist) and two addi-
tional eligible practicing Psychia-
trists.

E. UNS Board of Regents/CCCC and Department of Human
Resources Division of Mental Hygiene and Mental
Retardation (Interlocal Contract)

Effective: Date approved by Board

Amount : \$19,734 maximum to CCCC

Purpose : Establishment of curriculum for course
to be offered in training and educa-
tion of Mental Health Technicians at
CCCC.

F. UNS Board of Regents/TMCC and Division of Mental
Hygiene and Mental Retardation (Interlocal Con-
tract)

Effective: Date approved by Board

Amount : \$22,638 to TMCC

Purpose : TMCC to provide classes for training

of Mental Health Technicians

Dr. Eardley moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mr. Rogich seconded. Motion carried.

3. Introductions

Mr. Klaich announced that President Joseph Crowley has served as UNR President for 12 years and has brought stability to the Office of the President and the University of Nevada System.

Chancellor Dawson introduced newly elected Unit Faculty Senate Chairman Louis Grandieri who will complete the term vacated by Mr. Tom Kendall, who has resigned to accept another position.

General Counsel Klasic announced that Mr. David Hintzman had been hired as an Assistant General Counsel in the Southern Division of the General Counsel's Office.

4. Chancellor's Report

Chancellor Dawson acknowledged the resignation of Mr. Tom Kendall, UNSCS Senior Programmer, Unit Senate Chairman, whose contributions to UNS over an 18-year period are numerous, and perhaps are best summarized in the words of a co-worker, who said:

"Tom Kendall was part of the positive growth and change in technology. He saw computing progress in UNS from several employees using punchcards to state-of-the-art computing. He was a key player in the development of in-house systems such as payroll, a library system, and student records. Kendall came from a time when one guy did everything."

Chancellor Dawson thanked Mr. Kendall for his many years of dedicated service to UNS, and wished him well in his new career as Computing Director of an international resort corporation based in Texas.

Chancellor Dawson introduced Mr. Louis Grandieri who has graciously agreed to serve as Unit Senate Chairman for the remainder of the term. Mr. Grandieri is the Manager of UNSCS Telecommunications South. He joined UNSCS in 1982 as an Electronic Systems Analyst and has 22 years' exper-

ience in Electronics, and a bachelor's degree in Electrical Engineering.

Chancellor Dawson acknowledged Dr. Joseph Warburton, DRI Executive Director of Atmospheric Sciences Center. He has resigned after serving as Chairman of the Rad/Tox Safety Board for nearly two decades. Dr. Warburton devoted much time and effort to these duties, with little recognition, no remuneration. On behalf of UNS, Chancellor Dawson thanked him for his efforts and also thanked Dr. Richard Simmonds of the UN School of Medicine's Animal Medicine Laboratory, for agreeing to take over the Chairmanship.

Chancellor Dawson announced that the Association of Governing Boards (AGB) conference will be held March 18-20, 1990, in San Diego, California.

He announced that Dr. Dale Parnell, President of the American Association of Community and Junior Colleges (AACJC), will be in Reno for a National Convention of Business Colleges and has agreed to conduct a seminar at the System Administration building in Reno at 1:30 P.M., Thursday, April 5, 1990. Chancellor Dawson has notified Regents, Presidents, Faculty Senate Chairs, and asked Community

College Presidents to invite members of their staffs but to keep numbers minimal as the meeting room is small.

Chancellor Dawson announced the members of the Presidential Evaluation Procedures Committee:

Regent Jill Derby	President Bob Maxson
Regent Lonnie Hammargren	President Jim Taranik
Regent Carolyn Sparks	President Tony Calabro
Paula Funkhouser, Faculty	Deborah Ballard-Reisch, Senate Faculty Senate

The Committee will hold its first meeting in early March.

He announced the members of the Administrative Salary/Merit Committee:

Regent Jim Eardley	President Paul Meacham
Regent Dan Klaich	President Joe Crowley
Regent June Whitley	Dane Apalategui, Faculty
Jim Richardson, Faculty	Representative Representative

The Board of Regents requested that issues related to ad-

ministrative salary be examined. Chancellor Dawson has established a Committee and will report progress made during the April Board of Regents' meeting.

Chancellor Dawson announced a video entitled "Men of Color" which is available to the Campuses for recruiting male candidates.

Chancellor Dawson distributed the 1989 annual summary of gifts received by each Institution throughout the year, not including foundations' donations.

5. Approved Regents Bylaws Changes

Approved a change in Board of Regents Bylaws, Title I, Article VI, Section 4, Special Committees. In accordance with policy, the first reading of this changed occurred at the January 1990 meeting.

Special Section 4. Special committees, with specific Committees ad hoc purposes and fixed terms of one year or less, may be appointed from time to time as deemed necessary by the Board. The Chairman of the Board shall appoint the members of

a special committee and its Chairman. The Chairman of the Board may participate as a member of a special committee, unless it consists of only one member, but may not serve as its Chairman.

Mr. Foley moved approval of the Board of Regents Bylaws regarding Special Committees. Mrs. Whitley seconded.

Motion carried.

6. Approved Additions to the UNS Code, Community College

Titles

A. Section 5.10.2

Approved an addition to the UNS Code, Section 5.10.2, Community College Titles, which would change the designation of title for Community College instructional faculty, as contained in Ref. B, filed in the Regents' Office. This change of title is to be optional for each Community College Campus. The instructional faculty will begin their employment in a non-tenured position as "Instructor", and upon the award of tenure, receive the title "Community College Professor".

Chancellor Dawson recommended approval providing it is clearly understood that the intent of this change is purely for the title and will not, in the future, be tied in with salaries or salary levels.

Mr. Rogich moved approval of the addition to the UNS Code regarding Community College Titles. Dr. Eardley seconded.

General Counsel Klasic informed the Board that in 1982 the Legislature acted unconstitutionally by enacting a Law in which the System has to tenure all professionals. The Board of Regents agreed to establish a tenure track and a non-tenure track. General Counsel Klasic stated that he would research this issue.

Chancellor Dawson explained that if a Community College faculty is hired with rank then he is automatically placed on the tenure track, whereas, if a faculty is hired with a 0 (zero) rank, then he is placed on the non-tenure track.

President Meacham explained that the options would be

explained to all professionals so as to let them decide on which track they would like to be placed. It would be a mutual agreement between the employee and the Campus as stated in the UNS Code.

President Calabro stated that when WNCC advertises for a position it states that the position will be either tenured or non-tenured. Then after the person accepts employment at WNCC the employee can apply for the tenure or non-tenure track.

Upon questioning by Dr. Eardley, President Gwaltney replied that the Universities operate on a tenure "policy" whereas the Community Colleges operate on a "law". TMCC offers both options of tenure or non-tenure track.

Chancellor Dawson stated that the removal of the word "instructional" will be proposed at the next Board of Regents meeting.

Mr. Foley stated that there are three different policies on titles and requested the Chancellor's Office to report back to the Board on the impact this will cause.

Motion carried.

B. Section 1.1

Approved the definition of the term "laid off" or "lay off" in the UNS Code be amended and that a new definition be added to the Code defining "nonreappointment". Experience during the past several years has shown that occasionally there has been confusion over the meaning of these terms. The purpose of the amendments is to clarify the point.

(k) "Laid off" or "lay off" means the termination of employment, for financial exigency or curricular reasons, of a non-tenured faculty member before the completion of a contract term or of a tenured faculty member.

(l) "Nonreappointment" means not appointing a non-tenured faculty member for a subsequent employment appointment after the completion of the non-tenured faculty member's current contract term.

Note: The remaining paragraphs of Section 1.1 would be relettered if proposed paragraph (l) is adopted.

Mr. Eardley moved approval of the change to the UNS Code regarding the definition of the term "laid off" or "lay off". Mr. Rogich seconded. Motion carried.

7. Personnel Session

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

Upon motion by Dr. Hammargren, seconded by Mrs. Whitley, the Board moved to open session. Motion carried.

The open meeting reconvened at 2:30 P.M. Thursday, February 22, 1990, with all Regents present.

8. Approved Resolution for Loan, DRI

Approved a resolution authorizing a \$2,000,000 bank loan

to DRI from Security Pacific Bank of Nevada (SPBN) to finance construction of the Great Basin Environmental Research Laboratory. This loan is to be amortized over a 20 year period. The Board of Regents approved the project in March 1988. The design of the Great Basin Environmental Research Laboratory is now complete. Approval of this loan will allow DRI to proceed with construction of this facility.

RESOLUTION #90-1

WHEREAS, the University of Nevada System (the "University") anticipates issuing less than \$10,000,000 in obligations the interest on which is exempt from Federal income taxation during calendar year 1990; and

WHEREAS, the University intends on borrowing \$2,000,000 from Security Pacific Bank Nevada, National Association (the "Bank") pursuant to a letter from the Bank dated January 22, 1990 (the "Proposal") for the purpose of financing certain improvements for the Desert Research Institute, such borrowing to be evidenced by a note signed by the appropriate Officials at the University (the "Note"); and

WHEREAS, the University will pay a more favorable interest

rate on the Note if the University designates the Note as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA:

Section 1. Acceptance of the proposal is hereby ratified, approved and confirmed and the Regents hereby affirm the designation of the Note as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 2. The Officers of the University are hereby authorized to take all action necessary to effectuate the provision of this resolution, including, without limitation, execution and delivery of the Note and such certificates as may be necessary to evidence the validity and enforceability of the Note, the exemption of interest thereon from Federal income taxation and the qualification of the Note under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. This resolution shall be effective on its

passage and approval.

General Counsel Klasic recommended approval subject to review of loan documents.

President Taranik distributed a handout which includes additional information on the Great Basin Environmental Research Lab. He stated there is national concern over global climate change and environmental degradation, and felt UNS should move aggressively into this research opportunity.

This facility will alleviate the research space crises in Northern Nevada.

Chairman Gallagher stated that she is a Director of Security Pacific Bank of Nevada and will not partake in any discussion or vote on this subject.

Mr. Klaich moved approval of the resolution regarding the DRI Great Basin Environmental Research Laboratory. Mr. Rogich seconded. Motion carried.

Vice President for Finance and Administration Dale Schulke stated that Paul Howarth and Associates solicited loan proposals for this venture and received three proposals.

He stated that a possible reason for so few proposals is the uneasiness with the indirect recovery funds that will be a source of repaying the loan.

Chancellor Dawson stated that banks are familiar with granting loans to the Community Colleges and Universities because the loans are based on student fees. Banks are reluctant and not familiar with the indirect cost recovery that will be used to repay the DRI loan.

Mr. Klaich congratulated President Taranik and his staff for the imaginative way to accomplish tasks at DRI and also for designing the project in such a way that it would be a highly useable facility in the future.

9. Approved Resolution for Loan, UNR

Approved the following resolution. This loan was approved by the Board at its January 1990 meeting, however, Bond Counsel has requested this formal language.

RESOLUTION #90-2

WHEREAS, the University of Nevada System (the "University")

anticipates issuing less than \$10,000,000 in obligations the interest on which is exempt from Federal income taxation during calendar year 1990; and

WHEREAS, the University intends on borrowing \$586,000 from Valley Bank of Nevada (the "Bank") pursuant to a letter from the Bank dated January 19, 1990 (the "Proposal") for the purpose of financing certain improvements at the Midby-Byron National Judicial and Continuing Education building, such borrowing to be evidenced by a note signed by the appropriate Officials at the University (the "Note"); and

WHEREAS, the University will pay a more favorable interest rate on the Note if the University designates the Note as a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF NEVADA:

Section 1. Acceptance of the Proposal is hereby ratified, approved and confirmed and the Regents hereby affirm the designation of the Note as a qualified tax-exempt obligation pursuant to Section 265(b)(3) of the Internal Revenue

Code of 1986, as amended.

Section 2. The Officers of the University are hereby authorized to take all action necessary to effectuate the provision of this resolution, including, without limitation, execution and delivery of the Note and such certificates as may be necessary to evidence the validity and enforceability of the Note, the exemption of interest thereon from Federal income taxation and the qualification of the Note under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. This resolution shall be effective on its passage and approval.

Mrs. Sparks moved approval of the resolution for the purpose of financing certain improvements at the Midby-Byron National Judicial and Continuing Education building at UNR. Dr. Derby seconded. Motion carried.

10. Report on Nursing Articulation Progress

In October 1988 the Board of Regents directed Campuses to submit progress reports on efforts to achieve National

League for Nursing accreditation, as well as implementation of the "Phase II, Model B Articulation Plan" which will result in the direct transfer of Nursing credits within the University of Nevada System.

The Board also asked that regular reports be submitted.

Follow-up reports were presented by Campus Presidents and/or Campus representatives.

President Meacham introduced Ms. Frazine Jasper, Chairman of Department of Nursing, Mr. Kenneth Kozeka, Associate Dean of Science and Health, and Dr. Herbert Peebles, Vice President of Academic Affairs. President Meacham announced that these people implemented the changes requested by the Board.

One of these changes is the achievement of an 8-year accreditation of the AD Nursing Program which is an important component to the future of CCCC's Science and Health Program. CCCC was granted a site visit by the NLN accreditation team. While the LPN Program has been accredited for several years, this is the first time in the State of Nevada that a Community College has achieved accreditation for the ADN Program by the National League of Nursing.

CCCC is in an excellent position to work with UNLV's Health Programs. CCCC has enjoyed a positive and supportive re-

lationship with UNLV and looks forward to a continuation of this relationship. President Meacham reported that Ms. Jasper has been working with both UNLV and UNR on the articulation process. It is not completed at this time, but it is in progress.

Chairman Gallagher stated that she was most proud of CCCC in taking the challenge and accomplishing the task in receiving accreditation. Ms. Jasper has volunteered her expertise to others in the System in achieving NLN accreditation.

President Maxson applauded CCCC's efforts in achieving NLN accreditation and stated that UNLV looks forward to working with CCCC's Science and Health Programs. CCCC has the most impressive Nursing Programs in the country and this makes articulation easy for UNLV to accept such talented students.

Upon questioning by Dr. Eardley on the articulation process, Dr. Peebles explained that last year an articulation agreement was presented to the Board of Regents for its information. If the students are willing to follow that agreement as it is laid out, they would need to go to UNLV's Admis-

sions Office to fill out the appropriate papers and then meet with their Advisors. There is an articulated statement that is given to the student which indicates what classes should be taken at CCCC and what classes will ultimately have to be taken at UNLV to achieve a Baccalaureate degree.

President Crowley introduced Dr. Sydney Krampitz, Dean of Orvis School of Nursing. Dr. Krampitz distributed two brochures which have been published for Nursing students. She reported that she has met with all the Northern Campuses and UNR has agreed to build upon the Community College Programs. Dr. Krampitz stated that she will be discussing Nursing with Ms. Jasper at CCCC. She stated that in order for a student to be accepted into the upper division course work they must have a 2.75 GPA and have completed the lower division requirements which the Community Colleges provide. In addition, she reported that there are 8 UNR Master degree students taking course work in Elko which is provided by UNR faculty.

Chairman Gallagher announced that Dr. Krampitz has been appointed to the State Board of Nursing, and commended her efforts in working with all the Campuses.

President Calabro distributed a report, which is filed in the Regents' Office. The report states the WNCC's self-study will be in the Spring of 1991 and the on-site visit will be in the Fall of 1991. Many accomplishments have been made regarding articulation and curriculum. WNCC is pleased with the progress they have made and that the NLN Accreditation process is on schedule. WNCC looks forward to improving articulation with UNR and UNLV as a result of NLN Accreditation.

President Gwaltney stated that TMCC is planning to have the NLN Accreditation team visit scheduled within a year. TMCC has dropped a few of the courses as recommended by their consultant. President Gwaltney feels that there will not be a problem in receiving NLN Accreditation at TMCC.

President Remington stated that NNCC is lagging behind the other Colleges in receiving NLN Accreditation and he is hopeful that NNCC will have the accreditation by 1994. NNCC has enjoyed working with Dr. Krampitz, Dean of Orvis School of Nursing. The Nursing staff has undergone reorganization of the curriculum and has moved from 80 to 70 credits. 64 credits can be transferred to the Orvis School

of Nursing at UNR. There are still some courses that need to be defined more clearly and they will continue to work with UNR on articulation.

11. Approved Dismissal of Professional Employee on Appeal

On September 28, 1989, after a hearing on September 5-6, 1989 before a Special Hearing of Officer and a Special Hearing Committee, Dr. Thomas Harrington, a professional employee at the University of Nevada, Reno, was notified of UNR Acting President Mark Dawson's decision to discharge him from employment for cause under UNS Code Section 6.2.1(j), 6.2.2(p) and 6.2.2(s). Dr. Harrington made a timely appeal of this decision to the Board of Regents, as provided in UNS Code Section 6.14.1. At its October 19-20, 1989 meeting, the Board requested additional briefing on the following matters:

1. Does the UNS Code provide due process and other constitutional and statutory protection?
2. Was the procedure of the UNS Code followed in this matter?

3. The merits of the appeal.

The Board directed that a hearing be scheduled for December 6, 1989. Mr. Michael Melner, attorney for Dr. Harrington, argued the appeal before the Board. The Regents sought Counsel from outside the UNS and put the matter off until this meeting.

Under the UNS Code Section 6.14.2(d), the Board had the following options:

1. Dismiss the charges;
2. Affirm the charges;
3. Impose a lesser sanction; or
4. Order a new hearing.

Chairman Gallagher reported that Morton Galane, the outside Counsel, reported to the Board that the UNS Code provided due process in employee terminations, that the Code's due process procedures were followed in this matter and that there was substantial evidence in the record to support the Hearing Officer's findings and the Hearing Committee's recommendations.

Chairman Gallagher invited Mr. Melner to speak to the Board on the matter.

Mr. Melner argued that Mr. Galane did not do an adequate job in reviewing this matter. Mr. Galane stated, according to Mr. Melner, that there was no evidence showing that the Hearing Officer had a conflict of interest, but Mr. Melner stated that the reason there was no evidence was because the Hearing Officer did not disclose her conflict of interest until after the hearing. Mr. Melner asked that the Board either ask for additional review of this matter by another Attorney or send the matter back to Mr. Galane or hold a new hearing.

Mr. Donald Klasic, the ad hoc Administrative Officer then spoke. He summarized the procedural steps taken in this matter, repeated the options open to the Board to resolve the matter and explained the charges against Dr. Harrington.

Mr. Klasic pointed out that the Hearing Officer found that UNR proved 3 of the 4 charges brought against Dr. Harrington and that Mr. Galane found that the evidence in the record supported 2 of the 4 charges. He requested that the Board either affirm against Dr. Harrington 3 charges consisting of unprofessional conduct (UNS Code, Sec. 6.2.1.j), sexual

harassment in violation of the UNS Code (UNS Code, Sec. 6.2.2.p), and sexual harassment in violation of UNR policy (UNS Code Sec. 6.2.2.s) or, alternatively, 2 charges consisting of unprofessional conduct (UNS Code, Sec. 6.2.1.j) and sexual harassment in violation of UNR policy (UNS Code Sec. 6.2.2.s). Mr. Klasic also pointed out that Mr. Galane found that the evidence in the record supported the Hearing Committee's recommendation to terminate Dr. Harrington's employment at UNR. Mr. Klasic requested that the Board direct Dr. Harrington's termination from employment.

Under Mr. Klaich's questioning, Mr. Klasic conceded that there was not direct evidence of academic intimidation as required by UNS code, Sec. 6.2.2.p. Mr. Klaich stated his opinion that there were 2 distinct issues: (1) affirm or dismiss the charges and (2) if necessary, decide the penalty.

After Mr. Melner made a short rebuttal argument, the matter was thrown open for discussion by the Board.

Mrs. Whitley moved approval to affirm the conviction of 2 charges of unprofessional conduct (UNS Code, Sec. 6.2.1.j) and sexual harassment in violation of UNR policy (UNS Code,

Sec. 6.2.2.s) against Dr. Thomas Harrington. Mr. Klaich

seconded. Motion carried.

Mr. Foley suggested that additional proceedings be held to determine the penalty to be imposed on Dr. Harrington. He likened this suggestion to a sentencing proceeding in which a Judge did not sentence a person until after receipt of a pre-sentence report from the Probation Department. Mr. Foley then read a letter from Dr. Richard Siegel, a faculty member from UNR, suggesting that a psychiatric review of Dr. Harrington to see if treatment rather than termination would be advisable.

Mr. Foley moved approval to have a punishment hearing under rules to be formulated to take into account Dr. Siegel's letter. Mr. Rogich seconded.

A roll call vote was taken:

Aye - Regents Foley and Rogich

No - Regents Derby, Eardley, Hammargren, Klaich,

Sparks, Whitley and Gallagher

Motion failed.

Mr. Klasic had spoken in opposition to Mr. Foley's suggestion stating that the "pre-sentencing" review was already held by the Hearing Committee and it recommended termination. Mr. Melner had spoken in favor of the suggestion, saying it was fair and appropriate. He stated that the Hearing Committee sat in the hearing with the Hearing Officer at the same time.

Dr. Derby moved approval to affirm punishment with termination for Dr. Thomas Harrington. Dr. Eardley seconded.

A roll call vote was taken:

Aye - Regents Derby, Eardley, Hammargren, Klaich,

Sparks, Rogich, Whitley, Gallagher

No - Regent Foley

Motion carried.

Dr. Hammargren left the meeting at this time.

Approved the sale of property in Amargosa Valley, Nevada.

In 1972, UNR was given a 160 acre parcel of vacant land in Amargosa Valley, near Pahrump, Nevada. After considerable effort in trying to sell the property, UNR has finally received an offer of \$50,000 with a \$10,000 down payment, and the balance of \$40,000 to be amortized over 10 years at 10% interest. The unpaid balance will be due and payable at the end of five years. A recent appraisal has set the current market value at \$51,000.

General Counsel Klasic recommended approval subject to review of legal documents.

Dr. Eardley moved approval of the sale of property in Amargosa Valley. Mr. Rogich seconded. Motion carried.

13. Approved Sale of Land, UNR

Approved the sale of 1.4 acre parcel of land located off the Pyramid Lake Highway. This property was donated to UNR by Dr. and Mrs. Frank Stokes in 1981 and has been for sale since that time. A current appraisal of that property set the value at \$55,000 and an offer in that amount has been received. The offer expires February 25, 1990. The

conditions of the gift require one-third (1/3) of the proceeds from the sale to go to the Nevada Area Council for the Boy Scouts. The remaining two-thirds (2/3) is to establish the Dr. Frank C. Stokes Scholarship Endowment.

General Counsel Klasic recommended approval subject to review of the legal documents.

Mr. Rogich moved approval of the sale of land located off the Pyramid Lake Highway. Dr. Eardley seconded. Motion carried.

14. Approved Easements, UNLV

Approved the following easements:

A. Las Vegas Valley Water District - to provide relocation of water service to the easterly sidewalk area of Swenson Street approximately 175 feet south of Flamingo Road. This relocation will provide greater safety to the District's maintenance and operations personnel. All work and cost of the relocation will be borne by the Las Vegas Valley Water District.

B. Nevada Power Company - an additional grant of easement to the property located in the County of Clark, State of Nevada, in the Southeast Quarter (SE 1/4) of Section 22, Township 21 South, Range 61 East, M. D. M., Nevada.

General Counsel Klasic has reviewed the documents.

Mrs. Sparks moved approval of the easements with Las Vegas Valley Water District and Nevada Power Company. Dr. Hammargren seconded. Motion carried.

15. Approved Amendment to CSUN Constitution, UNLV

Approved an amendment to the CSUN Constitution, Article VI, Section B, Composition, as follows:

B. Composition: The Senate shall consist of 21 representatives. Each College shall receive at least one Senate seat and the remaining Senate seats shall be apportioned according to the percentage of CSUN members enrolled in each College. Students who have not declared a major shall be considered as constituting the College of Academic Advising for representation purposes.

In the event that a new College is created at the University of Nevada, Las Vegas, the Senate shall be expanded by one until the next session of the CSUN Senate.

Mr. Rogich moved approval of the amendment to the CSUN Constitution at UNLV. Dr. Derby seconded. Motion carried.

16. Approved Handbook Changes, Scholarships and Graduate Assistantship Policy

Approved the following Handbook changes:

A. Title 4, Chapter 18, Section 10, Scholarship, General

Handbook changes to the General Scholarship policies as contained in Ref. G, filed in the Regents' Office.

B. Title 4, Chapter 5, Sections 2.5 and 2.6, Graduate Assistantship, Appointments

Handbook changes in the Graduate Assistantship policy on appointments to allow for 12-month Graduate Assistant contracts as follows:

Section 2. Appointment

5. Normally, appointments shall be made either for the academic year or for 12 months; however, appointments may be made for a shorter period to fill vacancies created by resignation or by establishment of temporary positions.

6. A full-time Graduate Assistantship is based upon a 20-hour work week; however, appointments may be offered for less time with salary and grant-in-aid determined proportional to the commitment of time.

If the Graduate Assistantship is for a 12-month period, the additional conditions of work for the Summer months and the semester break must be stipulated in the contract.

Mrs. Whitley moved approval of the Handbook changes regarding Scholarships and Graduate Assistantship Policy. Dr. Eardley seconded. Motion carried.

17. Approved Good Neighbor Policy of Children of Alumni

Approved the policy in which children of UNLV and UNR alumni

who reside outside the State will be allowed to attend their respective University under the Good Neighbor Policy. This would apply only to alumni who have received the Baccalaureate degree from UNLV or UNR.

Mr. Foley moved approval of the Good Neighbor Policy of Children of Alumni at UNR and UNLV. Mrs. Whitley seconded. Motion carried.

President Crowley stated that the two Universities have estimated a very low financial impact and that both UNR and UNLV will be tracking the children of alumni and the impact over the next two years.

ASUN President Glen Krutz stated that the policy is acceptable, but is concerned about the financial impact it will have on student fees. He would not want to see a fee increase in the future to justify this policy.

President Maxson stated that UNLV is expecting less than a dozen children of alumni to return to UNLV. It is President Maxson's opinion that UNS will receive many times over the cost in good will, good faith, etc. He is also mindful that the Legislature may not look on his policy favorably. UNLV

also will monitor this policy very closely.

Mrs. Sparks stated that the alumni do want their children to receive their education in Nevada. The alumni are aware that this policy may be temporary.

President Maxson replied to a question asked by Dr. Derby by stating that private Universities offer this type of policy to its alumni, but it is rare for a public University to offer this policy.

President Maxson stated that this policy will only be offered to children of alumni who have received a baccalaureate degree. The two Universities want to track this policy for two years, and if successful, the Universities may wish to make some modifications. Vice Chancellor Fox informed the Board of Regents that 397 students throughout UNS have taken advantage of the Good Neighbor Policy, with 353 from California residents, 13 from Utah and 31 from Arizona. There are still many questions regarding this policy and Vice Chancellor Fox recommended that the Universities develop guidelines for utilizing the alumni policy. Chairman Gallagher directed Vice Chancellor Fox to develop the guidelines for the alumni policy.

It was clarified that the children of alumni would return to the respective Universities, i. e., if a parent graduated from UNR then the children will attend UNR, with the same being true for UNLV.

18. Information Only: Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the April 12-13, 1990 meeting.

A. University of Nevada, Reno

President Crowley recommends the following promotions, effective July 1, 1990:

*D. Achtenberg to Associate Professor of Philosophy, Arts and Science

*Christine Cheney to Associate Professor of Curriculum and Instruction, Education

*Dale A. Devitt to Professor of Plant Science, Agricul-

ture

David E. Ehrke to Professor of Music, Arts and Science

Donald R. Hanks to Professor of Veterinary Medicine,

Medicine

*Joe G. Harper to Associate Professor of Ag Education

and Communications, Agriculture

Stephen H. Jenkins to Professor of Biology, Arts and

Science

*Carolyn Leontos to Rank III, Nevada Cooperative Exten-

sion, Agriculture

*Steven R. Lewis to Rank III, Nevada Cooperative Exten-

sion, Agriculture

Paul Macura to Professor of Foreign Languages and

Literatures, Arts and Sciences

*Louis W. Marvick to Associate Professor of Foreign

Languages and Literatures, Arts and Science

*Ardythe A. Mc Cracken to Associate Professor of Biology,

Arts and Science

Grant D. Miller to Professor of Psychiatry and Behavior-

al Sciences, Medicine

*Rangesan Narayanan to Professor of Agricultural Econom-

ics, Agriculture

Carol A. Parkhurst to Rank IV, Library

Olena K. Plummer to Associate Professor of Recreation,

Physical Education and Dance, Human and Community
Sciences

Nicki L. Eoff Rippee to Associate Professor of Recrea-
tion, Physical Education and Dance, Human and
Community Sciences

Sachiko T. St. Jeor to Professor of Nutrition Education
and Research, Medicine

Robert S. Sheridan to Professor of Chemistry, Arts and
Science

Michael F. Simons to Rank III, Library

*John L. Sutko to Professor of Pharmacology, Medicine

*Rodney C. Torell to Rank III, Nevada Cooperative Exten-
sion, Agriculture

*Richard J. Watts to Associate Professor of Civil Engi-
neering, Engineering

William F. Wilborn to Professor of English, Arts and
Science

*Won-Bin Yim to Associate Professor of Music, Arts and
Science

*Steven C. Zell to Associate Professor of Internal
Medicine, Medicine

Steven D. Zink to Rank IV, Library

President Maxson recommends the following promotions,
effective July 1, 1990:

Roger Arnold to Professor, Business and Economics

Frederick Bachhuber to Professor, Science and Mathe-
matics

Satish Bhatnager to Professor, Science and Mathematics

*Gage Chapel to Associate Professor, Arts and Letters

*David Dickens to Associate Professor, Arts and Letters

*R. Keith Dupre to Associate Professor, Science and
Mathematics

Boyd L. Earl to Professor, Science and Mathematics

*Marilyn Ford to Associate Professor, Education

Gerald Goll to Associate Professor, Hotel Administration

Lawrence Klein to Associate Professor, Arts and Letters

Martha Mc Bride to Professor, Education

*James Mc Phee to Rank III, Library

Eugene Moehring to Professor, Arts and Letters

*Samir Moujaes to Associate Professor, Engineering

J. Ken Pinney to Professor, Business and Economics

*Carolyn Sabo to Associate Professor, Health Sciences

Skip Swerdlow to Associate Professor, Hotel Administra-
tion

*Lori Temple to Associate Professor, Arts and Letters

A. (Dina) Titus to Professor, Arts and Letters

C. Desert Research Institute

President Taranik recommends the following promotions,

effective July 1, 1990:

J. Hudson to Research Professor, Atmospheric Sciences

Center

K. Taylor to Associate Research Professor, Water Re-

sources Center

P. Wigand to Associate Research Professor, Quaternary

Sciences Center

*Also recommended for Tenure.

19. Information Only: Recommendations for Award to Tenure

The following recommendations for tenure have been forwarded

for Board consideration. This is an information item only,

with Board action scheduled for the April 12-13, 1990 meet-

ing.

A. University of Nevada, Reno

President Crowley recommends the following awards of
tenure, effective July 1, 1990:

*Deborah Achtenberg, Assistant Professor of Philosophy,
Arts and Science

*Christine Cheney, Assistant Professor of Curriculum and
Instruction, Education

Alice M. Crites, Nevada Cooperative Extension, Agricul-
ture

*Dale A. Devitt, Assistant Professor of Plant Science,
Agriculture

Dwight D. Egbert, Associate Professor of Electrical
Engineering/Computer Science, Engineering

*Joe G. Harper, Assistant Professor of Ag Education and
Communications, Agriculture

Alexander Kumjian, Assistant Professor of Mathematics,
Arts and Science

*Carolyn Leontos, Nevada Cooperative Extension, Agricul-
ture

*Steven R. Lewis, Nevada Cooperative Extension, Agricul-
ture

*Louis W. Marvick, Assistant Professor of Foreign Lan-

guages and Literatures, Arts and Science

Myrna Matranga, Associate Professor of Educational

Leadership, Education

*Ardythe A. Mc Cracken, Assistant Professor of Biology,

Arts and Science

Miriella Melara, Assistant Professor of Foreign Lan-

guages and Literatures, Arts and Science

Robert L. Morris, Nevada Cooperative Extension, Agricul-

ture

*Rangesan Narayanan, Associate Professor of Agricultural

Economics, Agriculture

Jonathan G. Price, Research Geologist and Director of

Nevada Bureau of Mines and Geology, Mines

Jeffrey R. Seeman, Associate Professor of Plant Science,

Agriculture

Raj Siddharthan, Associate Professor of Civil Engineer-

ing, Engineering

H. Barry Spraggins, Associate Professor of Managerial

Sciences, Business Administration

Mary White Stewart, Associate Professor of Sociology/

Director of PACE Program, Arts and Science

Susan Stewart, Life and Health/Physical Sciences Librar-

ian, Library

*John L. Sutko, Associate Professor of Pharmacology,

Medicine

*Rodney C. Torell, Nevada Cooperative Extension, Agriculture

Richard J. Watts, Assistant Professor of Civil Engineering, Engineering

Ilgia B. Winicov, Associate Professor of Microbiology/Biochemistry, Medicine

*Won-Bin Yim, Assistant Professor of Music, Arts and Science

*Steven C. Zell, Assistant Professor of Internal Medicine, Medicine

B. University of Nevada, Las Vegas

President Maxson recommends the following awards of tenure, effective July 1, 1990:

David Berry, Health Sciences

John Bowers, Arts and Letters

*Gage Chapel, Arts and Letters

*David Dickens, Arts and Letters

*R. Keith Dupre, Science and Mathematics

Shirley Emerson, Education

John W. Farley, Science and Mathematics

Anthony Ferri, Arts and Letters

*Marilyn Ford, Education

N. H. A. Karaunaratne, Arts and Letters

Rahim Khoie, Engineering

John R. Kohl, Business and Economics

Gerald E. Landwer, Education

Colin Loader, Arts and Letters

Phillip Lowry, Business and Economics

*James Mc Phee, Library

George Maurer, Engineering

*Samir Moujaes, Engineering

*Carolyn Sabo, Health Sciences

Carl Steinhoff, Education

Kazem Taghva, Engineering

*Lori Temple, Arts and Letters

Maria Weiss, Education

C. Clark County Community College

President Meacham recommends the following awards of

tenure, effective July 1, 1990:

Taj Bakhshi, Instructor of Social Science, Arts, Human-

ities and Social Science

David Broderson, Instructor of Engr. and Graph Tech.,

Industrial and Serv. Tech.

Joanne Cooper, Instructor of Fine Arts, Arts, Humanities

and Social Science

Thomas Ferguson, Instructor of Fine Arts, Arts, Humani-

ties and Social Science

Linda Gerstein, Librarian of Library Services, Learning

Resources Center

Willard Nelson, Librarian of Library Services, Learning

Resources Center

Marion Littlepage, Instructor of Mathematics, Science

and Health

D. Truckee Meadows Community College

President Gwaltney recommends the following awards of

tenure, effective July 1, 1990:

Kevin Dugan, Counselor, Student Services Division

Eril A. Mc Namara, Counselor, Student Services Division

Susan Oriard, Instructor/Coordinator of Child Develop-

ment, Arts and Sciences Division

Linda Saunders, Instructor of Nursing, Health Sciences

Division

Kerry L. Swinney, Instructor of Emergency Med. Serv.,

Health Sciences Division

James P. Winston, Instructor of Mathematics, Arts and

Sciences Division

E. Western Nevada Community College

President Calabro recommends the following award of

tenure, effective July 1, 1990:

Anne Hansen, Director of Information/Marketing, College

Services

*Also recommended for Promotion or Assignment to Rank.

20. Tour of Academic Computing Facilities, UNR

President Crowley invited the members of the Board of Regents and those in attendance on a tour of two academic computing facilities, the Writing Lab located in Ross Hall, and the facilities in Getchell Library. These facilities were made possible through academic computing appropriations received from the 1989 Nevada State Legislature.

The open meeting recessed and reconvened at 8:00 A.M. Friday, February 23, 1990 with all Regents present except Mr. Klaich and Dr. Hammargren.

21. Regents' Workshop

The Board met in a workshop session in the Student Senate Chambers, Jot Travis Student Union, UNR. Communications throughout UNS was the topic of the workshop. The following are the highlights of the discussion between Regents, Presidents, Faculty Senate Chairmen, and the Chancellor's staff:

Problems:

Timeliness -- there usually isn't enough time to relay information throughout the Campus.

Assumptions -- there is a breakdown in communications because assumptions and rumors may distort the real issue.

Difficult to get ahead of the "grapevine".

Different levels in academic circles -- it is difficult
to build communications between the different entities.

Faculty Senate Chairmen and Student Government Officers
serve one-year terms; this does not give them time to
learn the system.

In speaking, we assume that people have the same per-
spectives; must remember that we are addressing many
different audiences.

NNCC has problem with travel time.

Suggestions:

Meet with different Campus entities and indulge them
in discussions.

Set priorities and make them known throughout the
Campus.

Be seen throughout the Campus.

Force yourself to meet people.

The Faculty Senates are the nerve center to the Campus-
es; most communicate openly with Faculty Senate Chair-
men.

"Trust" is communication's partner -- must learn to
trust.

Invite private sector to the Campus.

Establish specific facilities for faculty and staff
where they can meet informally.

Find out where rumors begin and put a halt to the rumor.

Hold open faculty forums with Administration.

Regents are accessible to the public and faculty, but
should direct administration issues back to the Campus
Presidents.

Let Presidents know when Regents are on the Campus.

Hold orientation workshops with Regents, Faculty Senate

Chairmen and Student Government Officers.

Two-year terms for Faculty Senate Chairmen with more release time.

Hold more social events at Board of Regents' meetings.

Become more sensitive to difference audiences.

When speaking to Press: be accessible, collect thoughts and don't let them put words in your mouth, end rumors, don't react with anger, if not sure of the answer then research the answer and return call. Once you've made your point then you can say "no further comment".

Regents to be invited to Campuses more often.

Telecommunications throughout the System.

The workshop meeting recessed at 9:20 A.M. and the Board reconvened in open session at 9:30 A.M. Friday, February 23, 1990, with all Regents present except Dr. Hammargren and Mr. Klaich.

Structures

As a result of the recent Community College Study, the Community College Presidents prepared flow charts of their administrative structures and presented them to the Board.

President Meacham referred to Ref. C-1, filed in Regents' Office. He stated that there is faculty input with the budget process and administrative evaluations, which had been a main concern that surfaced from the recent Community College Study.

President Remington referred to Ref. C-2, filed in the Regents' Office. He stated that the Administrative Council is not included in the reference material. The Council consists of representatives from the Faculty Senate, Classified Employees Council, and Student Government. He noted that student involvement has been poor in the past, but NNCC is working on strengthening their involvement. President Remington commended NNCC Faculty Senate Chairman Mike McFarlane for his efforts on the Salary Committee which is looking at the salary inequities and working with the Budget Committee on the Campus.

President Gwaltney referred to Ref. C-3, filed in the Regents' Office. He stated that the structure had been re-developed three years ago and has worked very well. TMCC Faculty Senate Chairman Paula Funkhouser informed the Board that the Budget Committee was formed in 1988 and the Evaluation of Administrators Committee was formed last Spring.

President Calabro referred to Ref. C-4, filed in Regents' Office. He informed the Board that the President's Council consisted of the President, Deans, Faculty Senate Chairman, Information Officer and Administrative Assistant to the President, who represents the classified employees. The Dean's Council meets whenever there is a personnel matter to attend to. It does not meet on a regular basis. WNCC does have a Budget Committee and an Administration Evaluation Committee. WNCC Faculty Senate Chairman Mike Hardie stated that he was appreciative for being included in the Chancellor's Council of Presidents' meetings. He felt that this process was helpful for the Faculty Senate Chairmen. The evaluation of the Administrators caused a major restructuring, but has brought valuable feedback to the Administrators. He stated that WNCC is considering making the Budget Committee a standing committee.

Mr. Klaich entered the meeting.

President Crowley took the opportunity to introduce Ms. Suzanne Mc Govern, newly hired Public Information Officer at UNR.

23. Nominations for 1990 Distinguished Nevadan Awards, UNR and UNLV

Distinguished Nevadan Awards are bestowed by the Board of Regents to individuals who are present or former residents of the State for "significant achievements contributing to the cultural, economic, scientific, or social advancement of Nevada and its people, or for exceptional service to the State or nation that has influenced constructively the well-being of mankind."

Dr. Eardley moved, and Mr. Klaich seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNR in May, 1990:

Frank J. Fahrenkoph, Jr.

Preston Q. Hale

Thomas K. Hood, M. D.

Phyllis Baker Kaiser

Motion carried.

Mr. Klaich moved, Dr. Eardley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at Commencement at UNLV in May, 1990:

Reverend John Joseph Mc Veigh

Claudine Williams

Motion carried.

24. Nominations for 1990 Honorary Associate Degrees

Mr. Foley moved, Dr. Derby seconded, that the following persons be honored with an Honorary Associate Degree and that the awards be presented at Commencement at CCCC in May, 1990:

Charlotte Hill

William W. Southard, Jr.

Motion carried.

Dr. Derby moved, Mr. Foley seconded, that the following persons be honored with an Honorary Associate Degree and that the award be presented at Commencement at NNCC in May, 1990:

Warren Scott

Al Warmouth

Motion carried.

Mr. Klaich moved, Dr. Derby seconded, that the following persons be honored with an Honorary Associate Degree and that the award be presented at Commencement at TMCC in May, 1990:

Krestine Corbin

Hans Wolfe

Motion carried.

Mr. Klaich moved, Dr. Derby seconded, that the following person be honored with an Honorary Associate Degree and that the award be presented at Commencement at WNCC in May, 1990:

Pete Rice

Motion carried.

25. Nominations for 1990 Honorary Degrees

Mrs. Whitley moved, Mr. Rogich seconded, that the following persons be honored with an Honorary Degree and that the awards be presented at Commencement at UNR in May, 1990:

Nancy Cashell

Robert C. Maxson

Motion carried.

Mr. Rogich moved, Dr. Derby seconded, that the following person be honored with an Honorary Degree and that the award be presented at Commencement at UNLV in May, 1990:

Marvin Sedway

Motion carried.

26. Approved Handbook Change, Collective Bargaining Regulations

Approved a Handbook change, Title 4, Chapter 4, Collective Bargaining Regulations as contained in Ref. D, filed with the permanent minutes.

The General Counsel had prepared additional language changes in these regulations as directed by the Board of Regents at its January 1990 meeting and recommended approval.

Dr. Eardley moved approval of the Handbook change regarding Collective Bargaining Regulations. Mr. Rogich seconded.

Motion carried.

Mr. Klaich stated for the record that he was in favor of the proposed Collective Bargaining Regulations. He indicated that after General Counsel Klasic drafted the changes, the draft was circulated to members of the Committee for their input and consideration. The Committee did not find any substantial changes to recommend to the Board of Regents.

Mr. Klaich felt that this speaks very highly of General Counsel Klasic and all the members of the Committee who worked with him on this document. Mr. Klaich did reflect on Section 13.2 which indicates that the provisions of the UNS

Code and Bylaws, etc., that are not otherwise affected by a collective bargaining contract remain in full force and effective, unless and until modified by appropriate System authority with the final phrase being, "...which it may do so at any time". There was a question raised on this phraseology and Mr. Klaich responded that it means "...which it may do so at any time in accordance with the provisions of the UNS Code and the Bylaws with respect to amendment or modification", which Mr. Klaich thought was implicit in the language. The person who raised the question felt that it was in all likelihood correct and it was implicit in the language, but wished Mr. Klaich to clarify the language for the record. Mr. Klaich stated that it was an appropriate comment to make, but did not suggest a language change.

Mr. Klaich thanked General Counsel Klasic for the drafting of the document.

27. Approved the 1990 Athletics Symposium

In August 1989 the Regents and the Universities sponsored a successful Athletics Symposium. The \$20,000 cost was borne by Regents (\$10,000) and UNLV and UNR (\$5,000 each). Chan-

cellor Dawson has recommended that a second symposium be held in 1990 and that it be financed in the same manner.

Dr. Eardley stated that he was in attendance of the 1989 symposium and felt that it was very informative. He suggested that more athletic student involvement be implemented at the next symposium.

President Maxson felt that the symposium is a very good idea and thought it should be held again. There have been some procedural changes made based on the recommendations which were discussed at last year's symposium. If more athletic student involvement is requested, he stated that he would have to request approval from the NCAA on paying for athletic student travel expenses. An NCAA policy states that you can only provide benefits that can be provided for all the athletic students. He suggested a possible video monitor be set up during the next symposium between the two Campuses.

President Crowley stated that it was a very worthwhile endeavor. Many of the suggestions brought before the symposium last year have been implemented into policy at UNR. He stated that the impact of the symposium was considerable

and the public relations impact was perhaps even greater.

He made a suggestion of broadening the scope of the audience at the next symposium.

Chairman Gallagher questioned whether certification had been implemented at the Universities, and President Crowley responded that NCAA has circulated the policy on an experimental voluntary accreditation program status. It is now available to Institutions which wish to take advantage of the policy. President Crowley stated that he was almost certain that this policy will become mandatory in the future as Institutions step forward to volunteer and go through the process. The intention of the NCAA is to ask Institutions if they wish to volunteer or to ask conferences if Institutions within these conferences would volunteer. The intent is to get one or two schools from each conference in this initial round. UNR and UNLV have both volunteered.

Mr. Rogich moved approval for a second symposium in 1990 and that it be financed in the same manner as the 1989 Athletic Symposium. Dr. Derby seconded. Motion carried.

Dr. Derby stated that the public relations value in sponsoring this symposium is very significant and reflects on the

Board of Regents that they have taken on the initiative to address some of the difficult issues, that we are paying attention and making this effort.

Dr. Eardley stated that athletic terminology has changed over the years and requested information on the present terminology for the members of the Board.

28. Discussion of Regents' Policies on Athletics

A discussion was held regarding Regents' policies on Athletics as contained in the Handbook, Chapter 10, Section 17, Policies Concerning the University Intercollegiate Athletics, as contained in Ref. E, filed in the Regents' Office.

Mr. Rogich stated that if athletic policies were in place the Board of Regents and President Maxson would have been able to make a decisive decision regarding the disciplinary procedures for the action displayed at one of the recent UNLV basketball games. He emphasized that there should be strict accountability of the Athletic Directors at each of the Universities. A policy should be implemented so there are no misinterpretations made by the Athletic Directors.

It is Mr. Rogich's opinion that Athletic Directors should not be employed as Head Coaches while employed as Athletic Directors. He requested that a policy be developed in this regard.

Mr. Klaich stated that he did not disagree with Mr. Rogich's principle regarding Athletic Directors, but added that whenever Regents get involved with athletic issues, the Regents seem to disrupt the Athletic Department. He strongly suggested that the Board of Regents work cautiously when dealing with athletics. The Board of Regents must remember that they are a policy making Board and must not become involved with the administration of athletics. The Athletic Department must receive fair treatment as well as all the other Departments on the Campuses.

Dr. Eardley stated that the community feeling is that UNR's Athletic Director, Chris Ault, has performed well in his dual roles as Athletic Director and Head Football Coach. The Board of Regents cautioned President Crowley on his decision to hire Mr. Ault as Athletic Director, but it is not the role of the Board to administrate. He felt that the Board of Regents have watched this dual role very carefully.

Mr. Rogich stated it is the role of the Board of Regents to help protect the Presidents and in doing so the Board must implement policies which govern the Institutions. He felt strongly that a policy statement should be devised for Athletic Directors not serving as Head Coaches and disciplinary procedures for student athletes.

Chairman Gallagher stated that the policies should reflect support of each of the Presidents, but the Presidents are accountable for their Institutions.

Mr. Klaich clarified that his previous comments should not be misconstrued as being against Presidents and the Athletic Departments. He stated that the Presidents and the Athletic Departments are doing excellent jobs.

29. Information Only: 1990 Goals for Regents, Presidents and Faculty Senate Chairmen

At the Fall 1989 workshop, goals were developed by Regents, Presidents and Faculty Senate Chairmen. Chairman Gallagher requested the Regents, Presidents and Faculty Senate Chairmen to review these goals, as contained in Ref. F, filed in the Regents' Office. These goals will be discussed during

a future Board of Regents' workshop.

30. Information Only: Planting of Trees

President Bush has proclaimed a goal for America of planting one billion trees a year for environmental purposes. In keeping with this, Regent Rogich requested that the Board of Regents consider a goal for the planting of trees at UNS Institutions.

Vice Chancellor Warren Fox suggested that the Board of Regents contact Secretary of State Frankie Sue Del Papa who has been instrumental in the planting of trees throughout the State of Nevada.

31. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman or representative reported on the outstanding faculty achievements from their respective Institutions.

University of Nevada, Reno - Faculty Senate Chairman

Deborah Ballard-Reisch announced the following outstanding faculty:

Joe G. Harper, 1989 Outstanding Teacher in the College of Agriculture.

Joel Berger, Outstanding Researcher in the College of Agriculture.

Carolyn Leontos, Outstanding Extension Educator.

William Kvasnicka, Outstanding Extension Educator.

Barbara King, Outstanding Faculty in the Student Services Division.

Richard Burkhart, recipient of \$341,000 grant from the Department of Energy for the study of energy transfer in synthetic materials.

John Frederick, recipient of \$270,000 National Science Foundation matching grant to acquire a computer for Chemical/Physics research.

David Lightner, recipient of \$756,806 National Institute of Health grant for jaundice phototherapy.

Gary Fisher, recipient of \$140,321 award from the U. S.

Department of Education for research on substance abuse.

Desert Research Institute - Faculty Senate Chairman Alan

Gertler announced the following outstanding faculty:

Dale Johnson, recipient of \$3.4 million funding over five years for the proposal entitled, "Forest Response to CO₂", from the Electric Power Research Institute and Southern California Edison Company.

Tim Ball, recipient of \$3.4 million funding over five years for the proposal entitled, "Forest Response to CO₂", from the Electric Power Research Institute and Southern California Edison Company.

Bill Finnegan, recipient of \$221,400 grant from the National Science Foundation to study "Inorganic Solute Impurity Effects on Ice Crystal Morphology".

Rich Pitter, recipient of \$221,400 grant from the National Science Foundation to study "Inorganic Solute Impurity Effects on Ice Crystal Morphology".

Judy Chow, recipient of \$628,000 contract with Pacific Gas and Electric Company, as part of the Atmospheric Utility Signatures, Predictions and Experiments (AUSPEX) to quantify ambient levels of atmospheric pollutants to elucidate the causes of exceedances of air quality standards in the San Joaquin Valley of California and surrounding regions during the Summer of 1990.

Truckee Meadows Community College - Faculty Senate Chairman

Paula Funkhouser announced the following outstanding faculty:

John Clevenger, for dedication to teaching Science, as well as service on several committees -- locally and nationally.

Northern Nevada Community College - Faculty Senate Chairman

Mike McFarlane announced the following outstanding faculty:

Carl Diekhans, for his new book, "New Quick Basic Using Microsoft OB", along with his other publications and his faculty leadership.

Western Nevada Community College - Faculty Senate Chairman

Mike Hardie announced the following outstanding faculty:

Dianne Hilliard-Kraff, for dedication to Counseling and student recruitment, along with service as the Advisor to WNCC's United Student Association, and as the College's Affirmative Action Officer.

University of Nevada, Las Vegas - Faculty Senate Chairman

Nancy Master announced the following outstanding faculty:

Mike Claurette, for outstanding research record.

Chuck Regin, for dedication to students and teaching methods.

Penny Amy, for dedication to students and teaching methods.

Sadanand Verma, for outstanding teaching and administration.

Mehran Tamadonfar, for teaching and new book on Islamic politics.

Elmer Curley, for teaching and reference services.

Clark County Community College - Faculty Senate Chairman

Norma Suchy announced the following outstanding faculty:

Barbara Nelson, for service on several committees and three articles which were published in the "Journal of Dental Hygiene".

Ray Rawson, for service on various committees and commissions, along with the appointment as Faculty of the Armed Forces Institute of Pathology, Bethesda, Maryland, and his published articles.

32. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Government Officer or representative reported on the outstanding student achievements from their respective Institutions.

University of Nevada, Reno - ASUN President Glen Krutz announced the following outstanding students:

Irmgard Heissl, an international scholar who is studying on a scholarship from Phi Beta Delta, a prestigious international honor society.

John Mc Cormack, for his studies of ore deposit formations along with the discovery of an unknown mineral, confirmed by the International Commission on New Mineral and New Mineral Names.

University of Nevada, Las Vegas - CSUN President Joe Bunin announced the following outstanding students:

Pauline Jordan, graduating as a student athlete.

Geannine Jordan, graduating as a student athlete.

Linda Staley, graduating as a student athlete.

Western Nevada Community College - USA Vice President Sue Bachman announced the following outstanding student:

Kent D. Redwine, for his accomplishments as a student at both WNCC and UNR, maintaining a GPA of 3.72, as well as tutoring adults in reading with the Carson

Literacy Group.

Northern Nevada Community College - Faculty Senate Chairman

Mike Mc Farlane announced the following outstanding student:

Tony Mendive, for her dedication to family, school and work, as well as serving as student body Senator and being placed on the Dean's List.

Clark County Community College - ASCC President Monica

Ricci announced the following outstanding student:

Alan Cyphers, for his accomplishments in receiving three degrees (M. I. S., Computer Science and Software Design), as well as service as Senator and ASCC Secretary.

33. Budget and Finance Committee

The Budget and Finance Committee, meeting as a committee of the whole under the Chairmanship of Regent Eardley, acted as follows:

(1) Approved the following Summer Session Budgets for

UNLV and NNCC:

UNLV

	1989	1990
	Projected	Budget
Revenues	Actual	Estimate
Opening Account Balance	\$ 420,515	\$ 423,409
Student Fees	1,518,331	1,533,500
Total Source of Funds	\$1,938,846	\$1,956,909
Expenditures		
Professional Salaries	\$1,310,952	\$1,425,000
Fringe Benefits	36,318	48,000
Classified Salaries	22,350	23,500
Fringe Benefits	6,536	6,800
Wages	4,500	5,000
Fringe Benefits	45	50
Operating	89,406	40,000
Out-of-State Travel	2,500	5,000
Transfers Out	88,000	3,500

Ending Account Balance	378,239	400,059
Total Use of Funds	\$1,938,846	\$1,956,909

Mr. Klaich moved approval of the UNLV Summer Session

Budget. Dr. Derby seconded. Motion carried.

NNCC

	1989	1990
	Projected	Budget
Revenues	Actual	Estimate
Opening Account Balance	\$ 1,000	\$ 34
Student Fees	23,742	37,200
Total Source of Funds	\$ 24,742	\$ 37,234

Expenditures

Professional Salaries	\$ 17,918	\$ 22,100
Fringe Benefits	380	600
Operating	6,410	14,500
Ending Account Balance	34	34
Total Use of Funds	\$ 24,742	\$ 37,234

Mr. Klaich moved approval of the NNCC Summer Session Budget. Dr. Derby seconded. Motion carried.

(2) Vice Chancellor Sparks presented the UNS 1988-89 Operating Budget Actual to Budget Comparison. He reported that \$1,250,000 was reverted back to the State General Fund from the 1988-89 Operating Budget. The primary source for this reversion was from indirect cost recovery funds. In the future, as approved by the Legislature, all funds collected from indirect cost recovery in excess of the current budgeted amounts may be retained by the Institutions.

Mr. Rogich requested a legal opinion regarding the Legislature prohibiting the System from transferring funds. Vice Chancellor Sparks stated that it has been difficult for UNS to challenge the Legislature on this issue. Mr. Rogich stated that the Board of Regents should stand firm and demand that the budget definitions be clearly defined.

President Maxson agreed with Mr. Rogich and stated that it is very difficult to operate a business without flexibility. He stated that the Departments are care-

fully audited and felt that it made sense to approach the Board of Regents when requesting to transfer funds -- not the Legislature. Nevada is the fastest growing State in the Nation and funding for higher education is lagging behind. President Crowley stated that without flexibility it causes difficulties on the Campuses.

The Campuses do not have contingency reserve funds. Salary savings are used in some instances. President Meacham added that the budgets are very tight and timeliness becomes a problem when there is a need to transfer funds.

Mr. Foley felt that the Board of Regents should have authority over the transfer of funds at the Institutions. He requested a study be made and that it be presented to the Legislative Counsel Bureau for determination on the issue.

Mrs. Gallagher reminded the Board that the Legislature, at this time, does hold the purse strings and we should be mindful of this and take our time to carefully think through this process.

Mr. Rogich stated that he disagreed with the constitu-

tionality of the Legislature in making the decisions regarding transferring of the funds under the Board of Regents' jurisdiction and felt the Board should ask for a legal opinion.

General Counsel Klasic informed the committee that the Attorney General's Office will not issue an opinion without first receiving an opinion from the agency's own attorney.

Mr. Foley requested an agenda item be placed on the next agenda to discuss this in further detail. Mrs. Sparks stated that the Board has discussed this issue and had decided that the Board of Regents are duly elected with the Presidents accountable to the Board -- not the Legislature or its committees.

President Maxson stated that when he announced that he had transferred funds during the last biennium, the leadership in both the Senate and Assembly were very supportive of higher education and he was surprised at the reaction received from them through the Press. He suggested that a Board member meet with the Senate and Assembly leadership to resolve this issue.

Mr. Klaich reminded the committee that the Board of Regents and System brought this issue on themselves. He recommended proposing that a detailed summary be provided to the Legislature and Governor's Office after transfers have been approved by the Board of Regents.

(3) Approved the Base Budget parameters. Vice Chancellor Sparks presented the recommended parameters for the 1991-93 UNS Base Budget, as filed in the Regents' Office.

Mr. Klaich felt that increasing the merit to 3% for all professionals plus fringe benefits was not a priority at this time.

Mr. Foley stated that full funding is a myth, in his opinion. He felt that the budgets do not deal with the necessities of the individual Campuses and that it was not right to spread this across the Institutions. He felt that the formulas were fictitious.

Mrs. Sparks moved approval of the 1991-93 UNS Base

Budget parameters. Mrs. Whitley seconded. Mr. Foley opposed. Motion carried.

Mr. Klaich noted for the record that he voted for the parameters, but did not feel that increasing the merit to 3% for all professionals, plus fringe benefits, should be included in the parameters. He opposed the change in the merit pay from 2.5% to 3%.

34. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held February 22, 1990, were made by Regent Joseph Foley, Chairman:

- (1) Approved the patent portion of the Intellectual Property Policy. Chancellor Dawson requested the current Board of Regents' policy, Title 4, Chapter 12, Patent Policy be deleted and replaced with Intellectual Property Policy as contained in Ref. AA-1, filed in the Regents' Office.

This proposal was discussed at the January meeting of the Board of Regents, with action delayed pending

further review. The new policy provides more specific information concerning inventions within UNS.

There was general discussion concerning the proposal.

UNR Faculty Senate Chairman Deborah Ballard-Reisch stated that she endorses the proposed patent policy, but suggested further work on a copyright policy which could be added at a later date.

Mr. Foley stated that he had referred the Intellectual Property Policy to Attorney Ted Quick, who specializes in patent and copyright law. It is Mr. Foley's opinion that UNS should seek private legal opinion before adopting the proposed policy.

General Counsel Klasic informed the committee that the proposed policy was derived from University of Texas and University of Georgia policies. These documents were used as a basis along with other technical input in developing the proposed policy.

President Crowley stated that he had no objection to postponing the decision in adopting this policy. He introduced Dr. Kenneth Hunter, Jr., Associate Vice

President for Research at UNR.

Dr. Hunter referred to Mr. Quirk's letter with regard to the distribution of income of 60% of net income to the inventor being substantially too high to enable the University to develop a profitable licensing program. Dr. Hunter stated that historically there are few Universities that have made a profit from this income. He suggested that additional incentives be offered to the faculty inventor, and when it is possible, the University should aid in promoting the invention to the private sector and other Universities.

In reference to Mr. Quirk's letter, Mr. Foley questioned why there were not operative guidelines for handling copyrightable products, trade secrets or trademarks.

Dr. Hunter replied the copyright policy requires additional study, but when complete, each Campus, utilizing UNS guidelines, should develop administrative guidelines to fit their own Campus needs.

President Taranik stated that the policy had been under discussion for some time before Dr. Bill Bishop, DRI Vice President for Research, came to DRI, but that he

had reviewed the policy. He felt that the patent policy promotes and encourages faculty to be more creative and stated that DRI is supportive of the policy, but agreed that it should be reviewed. DRI Faculty Senate Chairman, Alan Gertler, agreed with President Taranik and added that the policy provided benefits for the faculty and also gives flexibility to the faculty.

Mr. Foley stated that he agreed there should be a policy, but felt it should incorporate both copyright and invention policies. He requested that changes be brought forth before final approval.

Mr. Klaich stated that an enormous amount of energy has been devoted to the policy and suggested that the policy be accepted with changes and a policy on copyrights be added at a later date.

President Crowley agreed with Mr. Klaich and stated that there was a general feeling of urgency for the patent policy to be accepted. He suggested that the copyright policy be reviewed by the faculty to explore all the possibilities and encouraged further input

into the policy.

- (2) Approved the B. A. in Music at UNLV, as contained in Ref. AA-2, filed in the Regents' Office.

This program will complement other existing programs in Music by providing students the opportunity to pursue a Music major within a Liberal Arts focus.

The B. A. degree differs from the existing Bachelor of Music degree, which is directed toward professional studies. Similar courses are required; however, the curriculum will include a great emphasis on the Liberal Arts.

No new courses, personnel, or facilities are needed at the present time. Enrollment is anticipated to reach 15 students by the 4th year of the program.

- (3) Approved the Ph. D. in Chemical Physics at UNR, as contained in Ref. AA-3, filed in the Regents' Office.

This interdisciplinary program will offer a curriculum for students pursuing studies in Physical Chemistry or

Atomic and Molecular Physics.

This program will respond to a demand for trained Chemical Physicists in academics, private industry and government laboratories.

The primary administrative function will be admission to the program, which will largely be performed by the individual Departments. No new faculty, courses, staff and resources are required to implement the program.

(4) Approved the A. A. S. degree, Legal Assistant, at TMCC, as contained in Ref. AA-4, filed in the Regents' Office.

The program will provide graduates with the skills and competencies necessary for employment in the legal services field.

Professional education and training has become increasingly important as a minimum requirement for Legal Assistants. This program will follow guidelines set forth by the American Bar Association, and TMCC will seek accreditation by this organization after a two-

year period.

No new funding is required, as courses will be taught by Instructors from related disciplines. Enrollment is anticipated to reach 40 FTE by the 4th year of the program.

Vice President of Academic Affairs, John Scally, indicated that this program carried out the mission of response to the community needs. Legal Assistant is one of the fastest growing fields across the country.

Dr. Barbara Chism, Director of Business Administration, and Ms. Barbara Grimm, Department Chair of Office Administration, both stated that this program will complement the other programs within the Business Division at TMCC.

Dr. Chism stated that the courses will begin Fall, 1990, with two courses offered in the Fall and three courses offered in the Spring of 1991.

- (5) Approved the name change from the Department of Health Resources at UNR to be changed to the Department of Community Health Sciences at UNR. This change will

more accurately reflect the focus of the Department.

- (6) Approved the name changes of two Departments in the College of Engineering at UNLV. The changes are as follows: the Department of Electrical Engineering changed to Electrical and Computer Engineering, the Department of Civil Engineering changed to Civil and Environmental Engineering.

Mr. Foley moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Whitley seconded.

Motion carried.

35. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held February 22, 1990, were made by Regent June Whitley, Chairman.

- (1) Internal Audit Director Sandi Cardinal presented the audit of the UNR Library, July 1, 1987 through December 31, 1988. Audit report is filed in the Regents' Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNR Printing Services, July 1, 1988 through June 30, 1989. The audit report is filed in the Regents' Office.

Mr. Rogich suggested consolidating the printing functions at each Institution and requested the Chancellor's staff to review this issue.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNS University of Nevada Press, July 1, 1987 through April 30, 1988. The audit report is filed in the Regents' Office.

Mr. Rogich questioned how it was decided to print the books which the University of Nevada Press publishes.

Mrs. Cardinal responded that the University of Nevada Press Advisory Board makes the final decisions. The Advisory Board consists of 3 UNLV faculty members, 3 UNR faculty members and 1 Community College faculty member. Mr. Rogich requested that a representative from each Community College be placed on the University of Nevada Press Advisory Board. This will expand the Advisory Board by 3 members.

(4) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report on the School of Medicine Practice Plan audit. The follow-up report is filed in the Regents' Office.

(5) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report on the UNLV Department of Public Safety audit. The follow-up report is filed in the Regents' Office.

(6) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report on the UNLV Printing Services audit. The follow-up report is filed in the Regents' Office.

(7) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report on the UNLV Scholarships audit. The follow-up report is filed in the Regents' Office.

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

36. New Business

Chairman Gallagher requested that if a certain time is requested on the agendas to please contact Secretary Mary Lou Moser.

UNR Faculty Senate Chairman Deborah Ballard-Reisch announced that UNR will be hosting the Western States Association of Faculty Governance Conference on March 2-4, 1990.

Mr. Klaich extended appreciation to President Crowley; Assistant Vice President for Academic Affairs Bill Cathey; Assistant Director of Academic Services Becky Seibert; Director of University Writing Center Mark Waldo; and Technical Consultant Skip Broten, who hosted the academic computing facilities tour at UNR.

ASUN President Glen Krutz informed the Board that the students will be presenting documentation regarding the establishment of a student alliance throughout the UNS Institutions.

The meeting adjourned at 12:05 P.M.

Mary Lou Moser

Secretary of the Board

02-22-1990