

# UCCSN Board of Regents' Meeting Minutes October 11-12, 1990

10-11-1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 11-12, 1990

The Board of Regents met on the above date in Berg Hall, Northern Nevada Community College, Elko.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn Sparks

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Tony 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. Donald Klasic, General Counsel

Mr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Alan Balboni (CCCC), Richard Brown (UNR), Don Carlson (WNCC), Diane Dietrich (Unit), Isabelle Emerson (UNLV), Paul Funkhouser (TMCC), Steve Mizell (DRI), Michael Mc Farlane (NNCC) and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 9:40

A.M., Thursday, October 11, 1990.

1. Approved 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 August 30, 31, 1990.

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

(3) Approved the following appointment to the WNCC Advisory Board:

Mr. Francisco Paredes, Carson City

(4) Approved the following appointment to the UNR School of Medicine Advisory Board:

Mr. Brian Cram, Las Vegas

(5) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and State Department of Human Resources (Interlocal Contract)

Effective: For one year period upon signature and  
approval by the parties

Amount : \$56,128.80 to UNR

Purpose : UNR to provide supervision and coordin-  
ation of services to mentally retarded  
clients of the Division of Mental Hy-  
giene and Mental Retardation.

B. UNS Board of Regents/UNR and State Department of  
Human Resources and Cost Review (Interlocal Con-  
tract)

Effective: August 14-16, 1990

Amount : \$5,500.00 to UNR

Purpose : UNR to provide three one-day seminars  
for training members of the State  
Health Coordinating Council.

C. UNS Board of Regents/UNR and Department of Con-  
servation and Natural Resources (Interlocal Con-  
tract)

Effective: June 14, 1990 to September 30, 1991

Amount : \$7,000.00 to UNR

Purpose : UNR to undertake a water pollution  
survey for the Division of Environ-  
ment Protection.

D. UNS Board of Regents/UNR and State Housing Divi-  
sion (Interlocal Contract)

Effective: July 1, 1990 to June 30, 1991

Amount : \$8,000.00 to UNR

Purpose : UNR to conduct an analysis of the  
quarterly housing market conditions  
in Nevada.

E. UNS Board of Regents/UNLV and First Interstate  
Bank of Nevada (Interlocal Contract)

Effective: Year-to-year lease effective within  
30 days after signature by the parties

Amount : \$1.00 per year to UNLV

Purpose : To lease space to First Interstate  
Bank for the purpose of installing an  
automated teller machine.

F. UNS Board of Regents/UNLV and Nevada Nuclear

Projects/Nuclear Waste Project Office (Interlocal  
Contract)

Effective: October 1, 1990 to September 30, 1991

Amount : \$25,000.00 to UNLV

Purpose : To evaluate the technical suitability  
of the projected Nevada site for the  
high level radioactive waste reposi-  
tory.

G. UNS Board of Regents/UNLV and Nevada Nuclear  
Projects/Nuclear Waste Project Office (Interlocal  
Contract)

Effective: October 1, 1990 to September 30, 1991

Amount : \$175,000.00 to UNLV

Purpose : To evaluate the technical suitability  
of the projected Nevada site for the  
high level radioactive waste reposi-  
tory.

H. UNS Board of Regents/DRI and Sierra Pacific Power  
Company (Interlocal Contract)

Effective: Effective upon signature by the Chancellor and approval by the Board of Regents and the Governor.

Amount : \$1.00 to DRI

Purpose : To provide an easement to Sierra Pacific Power Company for electrical service to the Great Basin Environment Research Laboratory Facility.

Mrs. Whitley 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. Dr. Eardley seconded. Motion carried.

## 2. Introductions

Chancellor Dawson introduced newly elected Unit Senate Chairman Diane Dietrich.

## 3. Chairman's Report

Chairman Gallagher thanked President Remington and the Northern Nevada Community College faculty and staff for hosting the meeting. She complimented NNCC for the appear-

ance of the grounds and thanked Dr. Remington for the courages provided to each of the female Regents.

#### 4. Chancellor's Report

Chancellor Dawson reported that the UNS budget, adopted at the August meeting, has been submitted to the State Budget Office. He and Vice Chancellor Sparks were scheduled to meet with the staff of that Office in early November to explain the budget parameters.

#### 5. Approved Dental Practice Plan and Physical Therapy Practice Plan, CCCC

President Meacham discussed the proposals for a Dental Practice Plan and a Physical Therapy Plan at CCCC (see Ref. B filed with the permanent minutes). He reminded the Regents that at the last meeting the proposals were forwarded to the office of the Chancellor for review.

Chancellor Dawson and Vice Chancellor Fox recommended the plan include the following:

(1) Fees and other revenues generated through patient care



services and the associated expenditures of the income should be budgeted and accounted for in one central account of CCCC.

- (2) The amount of income a participant can earn from patient care services should be limited to a stated percentage of the participant's salary.
- (3) The plan should address the individual employee contracts whereas the plan participants accept the principles contained in the plan and that all income received as a participant of the plan shall be subject to the plan rules.
- (4) The plan needs to be more specific as to the amount or percentage of fees (revenues) to be distributed to CCCC and the purposes for which the fees (revenues) are to be used other than for payment of "services rendered by CCCC".
- (5) The issue of malpractice insurance should be addressed in the plan.
- (6) The plan should make provisions to ensure State funding

will not be used for the purpose of the plan.

President Meacham introduced Vice President Herbert Peebles, CCCC, who described the proposed programs. He explained that the Dental Practice Plan will allow CCCC to offer full dental services to enhance the training of dental hygiene students, allow for faculty to participate beyond the existing course work, and provide a community service.

Mrs. Sparks moved approval of both the Dental Practice Plan and Physical Therapy Practice Plan at CCCC, as recommended by Chancellor Dawson and Vice Chancellor Fox. Mrs. Berkley seconded.

Dr. Hammargren entered the meeting.

Dr. Eardley asked if Dental Practice Plans of the nature being proposed by CCCC exist at other two-year Institutions nationally. Dr. Peebles reported that in researching the plan he was unable to find a similar program at a two-year Institution, but that similar programs are common in conjunction with Medical Schools.

Dr. Eardley asked if the present practice of placing stu-

dents in private dental offices was not sufficient experience, and would the operation of a Dental Clinic of this nature be harmful to the business of local dentists. Dr. Peebles said that the Clinic setting allows dental hygiene students to observe the end result of the work they have performed. He also reported that the number of patients served by the Center would be relatively small and would not greatly affect private practices. He reported that the proposed plan has the support of the Nevada Dental Association.

Dr. Peebles agreed that, though the proposed plan is not typical for two-year Institutions, the opportunity is unique and will enhance the educational opportunities provided to the students. He said that the plan has the added advantage of helping to defray the cost of running the Health Care Facility.

Mrs. Sparks reported that discussions with faculty involved in the selection of the plans has convinced her of the value of the plans to CCCC students. She said the programs could very well provide a guideline for other two-year schools.

Mr. Klaich requested that a follow-up progress report on

the plans be presented to the Board within a year.

Motion carried.

6. Approved Plans for Technical Arts Building, NNCC

President Remington introduced architects Ralph Casazza and Fred Graham from the firm of Casazza Peetz and Hancock who presented the plans for the Technical Arts building at NNCC.

Mr. Casazza reported that the plans for the building are complete and ready for the Public Works Board review. He said that the final plans will be approved in the early part of January, 1991 and the 22,753 sq. ft. building is anticipated to be ready for occupancy in the Fall of 1992.

Mr. Klaich moved approval of the plans for the Technical Arts building on the Northern Nevada Community College Campus. Mrs. Whitley seconded. Motion carried.

Mr. William Berg, past President of NNCC, entered the meeting and was welcomed by Chairman Gallagher.

7. Approved Phase I and II College Community Center, NNCC

President Remington introduced Mr. J. D. Long who presented a slide presentation depicting Phase I and II of the College Community Center and the NNCC Physical Master Plan. Mr. Long reported that the Master Plan for NNCC Buildings, 1990-2000, is based on the NNCC Academic Master Plan developed by Valerie Easterly.

Dr. Eardley moved approval of Phase I and II of the College Community Center and Physical Master Plan, NNCC. Mrs. Whitley seconded. Motion carried.

The open meeting was recessed at 11:20 A.M. for the NNCC ground breaking ceremony and lunch.

8. Ground Breaking for Phase I of College Community Center,  
NNCC

President Remington introduced members of the NNCC Foundation and Community. He explained that the funding for the construction of the planned College Community Center was provided totally through community fund raising efforts spearheaded by Jeanne Blach. He thanked the individuals who dedicated much time and effort to the project, and em-

phasized the importance of the planned center to the community.

The open meeting reconvened at 1:20 P.M., Thursday, October 11, 1990, with all Regents present.

#### 9. Report on Agricultural Experiment/Cooperative Extension

Chairman Gallagher explained that she had invited Dr. Bernard Jones, Dean of the College of Agriculture, UNR, Director of the Nevada Agricultural Experiment Station, and Director of Cooperative Extension to the meeting because of a perceived lack of understanding or confusion about the Agricultural Extension programs.

Dr. Jones distributed literature and gave a brief history of the Agricultural Experiment Station explaining that in 1887, following the passage of the Hatch Act, the Experiment Station was designed as a partnership between the Federal government and the land-grant University. He said that UNS currently enjoys research centers statewide. He explained that in 1982 there were seven centers conducting crop research. Today those centers have been consolidated and now also offer research in water resources, livestock,

range and human development.

Dr. Jones reported that the Agricultural Experiment Station operates independently from the College of Agriculture, however he directs both organizations to maintain the teaching/research tie. He said the two organizations also work closely with DRI and the Universities in joint research projects. The Experiment Station budget includes \$5 million in State appropriated funds, approximately \$12 million in non-State funds, and approximately \$2 million in on-appropriated research funds.

Chairman Gallagher thanked Dr. Jones for his presentation and reminded the Regents that a workshop specifically devoted to the Cooperative Extension Service would be held at the November 29-30, 1990 meeting.

The open meeting recessed at 2:45 P.M., October 11, 1990 to move to the UNS Foundation meetings (minutes of the Foundation meetings are filed in the Regents' Office).

#### 10. Reapportionment

Chancellor Dawson reported that he had met with the Legis-

lative Committee on Reapportionment on September 6, 1990.

He discussed the three options prepared by Consultant, Dr.

Eleanor Bushnell, on reapportionment of Regent districts.

The Nevada State Legislative Committee on Reapportionment

has agreed to consider Board of Regents' suggestions prior

to finalizing the State plan for reapportionment. The op-

tions are 1) to retain a 9-member Board, 2) an 11-member

Board, or 3) a 13-member Board, which would respond to pro-

jected future growth of Nevada.

He distributed copies of the estimated population distri-

butions by county depicting the number of Regent seats by

county for each of the three options, (identified as Ref. E

filed with the permanent minutes). He explained that, ac-

cording to the population estimates, the following would be

the distribution of Regents:

#### Nine Member Board

Clark County = 5.6

Washoe County = 1.9

Rural Counties = 1.5

#### Eleven Member Board

Clark County = 6.8



Washoe County = 2.3

Rural Counties = 1.9

Thirteen Member Board

Clark County = 8.0

Washoe County = 2.7

Rural Counties = 2.3

Chancellor Dawson recommended to the Regents that they consider moving to an eleven member Board.

Mr. Foley expressed concern about boundaries, and asked to have the maps completed by consultants Eleanor Bushnell and Tim Haller. He said that he would like to examine maps that show definite boundaries before making a decision.

Chancellor Dawson cautioned that the maps done by the consultants were based on estimates only and not on actual census figures. He said that the results of the census were not yet official and any boundaries that were drawn at this point would be merely estimates and not definite.

Mrs. Berkley agreed that maps with unofficial boundaries would be helpful to examine before making a decision on

the number of Board members to recommend to the Legislative Committee. Mr. Klaich asked that this item be postponed until the next meeting to allow the Chancellor to obtain maps depicting boundaries which would protect incumbents but are based upon population estimates.

#### 11. Approval of 1991 Athletics Symposium

Regent Hammargren requested approval of \$10,000 from the Regents' Special Projects Fund for an Athletics Symposium to be held in 1991. He explained that the funds would be used to begin publicity and planning. He said that he felt the effort must be well publicized and the requested funds would be spent to do a brochure and large mailout.

Dr. Hammargren moved approval of \$10,000 in Regents' Special Projects funds for advance promotion of the 1991 UNS Athletics Symposium and to prepare a brochure of information from the past two symposia. Mrs. Berkley seconded.

Mrs. Sparks asked the Presidents if the planning and execution of the Athletic Symposia have been time consuming for their staffs. President Crowley answered that the effort is an intense commitment of the time, however, be-

cause they have been held during the Summer months which is a slower season for most Departments, it was manageable.

Mrs. Whitley asked Dr. Hammargren if he envisioned the effort for the 1991 symposium to target a larger national audience. Dr. Hammargren affirmed that he felt it time to broaden the audience and this could only be accomplished through a well organized publicity campaign. He said also that a registration fee could be collected for the symposium to help defray costs.

Mr. Klaich suggested that, because the Athletic Symposia were now in their third year, this project is disqualified for use of Regents Special Funds. He stated that if the symposia were to be a perpetual event, it does not qualify for Regents' Special Project funds. Mrs. Sparks agreed with Mr. Klaich and pointed out that the Regents should not commit the two Campuses to a costly and time consuming project that they may not feel beneficial to their Campusus.

President Maxson said that both he and President Crowley feel the conference has been beneficial to the Campuses. He pointed out that if the issue is to improve the UNS athletic image and work to improve UNS, that \$20,000 is suf-

efficient to do the job; however, if the issue is to sponsor a national conference, this amount is only a portion of what is needed.

General Counsel Klasic informed the group that he had attended an Athletic Conference at De Paul University where NCAA rules were examined. He said this is the second year of the conference and it was very well attended but wanted the Regents to be aware that such a conference is already being held annually.

Dr. Eardley pointed out that the two University Continuing Education Departments are in the business of setting up seminars and conferences and asked the Presidents if it would be feasible to have those Departments analyze the Athletic Symposium.

President Crowley suggested that a summary of the costs for the past two symposia and projections for expanding the next symposium to include a larger national audience could be accomplished by the Continuing Education Departments.

President Maxson agreed with the concern expressed by the Regents of use of Regents' Special Projects Funds. He

suggested that it is time for the two Universities to commit \$10,000 each for the effort. He explained that the project does have the support of both University Athletic Departments and, if those Departments feel it beneficial to continue offering the symposium, the Campus Continuing Education people will examine the costs.

Dr. Hammargren withdrew the motion. Mrs. Berkley agreed.

Dr. Eardley moved that the Athletic Departments at UNR and UNLV analyze the past Athletic Symposia and determine if such a conference is desired, and if determined to be beneficial to the Campuses, the cost of the symposium will be covered by UNR and UNLV.

## 12. Approved Name Change for Clark County Community College

President Meacham requests approval to change the name of the College from Clark County Community College to Community College of Southern Nevada. He explained that the proposed change is a recommendation from the College Marketing Committee and has the approval of the students, staff, faculty, Administration, the Foundation and the Advisory Committee. Meacham stated that he feels the name change will allow an

opportunity to retell the Community College story to Southern Nevada. He said that today the College consists of 3 Campuses and serves 24 communities in the 4 Southern Nevada counties of Clark, Esmeralda, Lincoln and Nye. Outside the Las Vegas Valley there are 16 outreach centers as well as outreach program services in 3 major State correctional facilities and one Federal prison.

President Meacham said that the anticipated timetable for the official date of the name change is July 1, 1991, which coincides with the 20th anniversary of the College.

Mrs. Berkley moved approval of the name change for CCCC to Community College of Southern Nevada. Dr. Eardley seconded.

Mr. Klaich congratulated President Meacham and all involved in the name change decision. He said the new name is very dignified and will be a positive move for the College.

Motion carried.

### 13. Approval of Handbook Change, Parking, UNLV

President Maxson discussed proposed Handbook changes to

Title 4, Chapter 13.B, Sections 1.4, 2.14, and 4.4, Parking and Traffic Regulations (identified as Ref. C, filed with the permanent minutes).

Mr. Klaich moved approval of the Handbook change for parking at UNLV. Dr. Eardley seconded. Motion carried.

#### 14. Approval of Stadium Expansion, UNR

President Crowley discussed the proposed project to expand the seating at Mackay Stadium, UNR, and explained that approval of the project must also be sought from the State Public Works Board and Interim Finance. The project will increase seating capacity of the Mackay Stadium from 20,000 to 30,000 seats. He said that approximately 6,000 seats will be added to the east seating and the 2,000 seats in the south end zone will be removed and replaced with 6,000 new seats. He reported that necessary auxiliary facilities, such as walks, stairs, ramps, access, rest rooms and Press area remodeling, will be added as required. The project will cost approximately \$2,000,000 in non-State funds and be completed for the 1991 season. He added that UNR has been issued a \$1 million challenge and will begin a drive to raise the funds.

President Crowley reported that conference affiliation is being set by NCAA for a number of Colleges. He added that although UNR is not yet ready, one of the requirements for the 1A affiliation is a 30,000 seat stadium.

Mrs. Whitley moved approval of the UNR Stadium Expansion project. Dr. Eardley seconded. Motion carried.

15. Approved Out-of-State Tuition Waiver, UNLV

President Maxson presented a request for waiver of out-of-state tuition for minority students from Fort Valley State College in Georgia who participate in a 3+2 Math and Engineering program at UNLV. He explained that the program is being funded by a \$618,000 Federal grant.

Mrs. Whitley moved approval of an out-of-state tuition waiver for minority students participating in the 3+2 Math and Engineering program at UNLV through Fort Valley State College, Georgia. Mrs. Sparks seconded.

In answer to a question, President Maxson assured the Board that the \$618,000 grant does cover the entire program costs,



includes out-of-state tuition for approximately 5 students,  
and has had very positive results.

President Meacham commended UNLV for its participation in  
the program and praised it as a truly affirmative action  
step. He offered the assistance of CCSN in the program.

Motion carried.

#### 16. Approved Sale of Property, UNR

President Crowley discussed the proposal for sale of prop-  
erty in Amargosa Valley. He explained that at the Febru-  
ary 22-23, 1990 meeting, the Board approved the sale of  
property in Amargosa Valley near Pahrump, Nevada. That  
sale did not go through. The University of Nevada, Reno  
has received another offer to sell the property for \$50,000  
with a \$6,000 down payment, and the balance to be paid over  
a period of 10 years at 10% interest per annum, beginning  
in one year.

He explained that an appraisal has set the value at \$51,000.  
A fee of 10% will be paid to Bob Nelson Real Estate. There  
are no restrictions on the use of the proceeds by UNR.

President Crowley stated he had met with ASUN President Jason Geddes to discuss distribution of funds and how it will benefit students.

Mr. Klaich moved approval of the sale of the Amargosa Valley property. Mrs. Whitley seconded. Motion carried.

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

A report and recommendations of the Audit Committee meeting, held October 11, 1990, were made by Regent June Whitley, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Exercise Physiology Laboratory, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Client Services Center, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(3) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Environmental Research Center, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Center for Economic Education, July 1, 1989 through May 31, 1990. The audit report is filed in the Regents' Office.

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

(6) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Professional Grants-in-Aid, Spring, 1990. The audit report is filed in the Regents' Office.

(7) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Reading Center and Clinic, July 1, 1989 through April 30, 1990. The audit report is filed in the Regents' Office.

(8) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Hospitality Research and Development Center, July 1, 1989 through May 31, 1990. The audit report is filed in the Regents' Office.

(9) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Nevada Small Business Development Center, July 1, 1989 through May 31, 1990. The audit report is filed in the Regents' Office.

(10) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Center for Management Programs, July 1, 1989 through May 31, 1990. The audit report is filed in the Regents' Office.

(11) Internal Audit Director Sandi Cardinal presented the audit of the UNR Graduate Student Association, July 1, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

(12) Internal Audit Director Sandi Cardinal presented the audit of the UNR Bureau of Business and Economic Research, July 1, 1987 through April 30, 1989. The

audit report is filed in the Regents' Office.

(13) Internal Audit Director Sandi Cardinal presented the audit of the UNR Personnel Services, July 1, 1988 through December 31, 1989. The audit report is filed in the Regents' Office.

(14) Internal Audit Director Sandi Cardinal presented the audit of the BCN Coin Operated Machines, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(15) Internal Audit Director Sandi Cardinal presented the audit of the BCN Personnel Services, July 1, 1989 through December 31, 1989. The audit report is filed in the Regents' Office.

(16) Internal Audit Director Sandi Cardinal presented the audit of the UNS Institution Investment Income Allocation. The audit report is filed in the Regents' Office.

(17) Internal Audit Director Sandi Cardinal presented the audit of the UNS Computing Services Personnel Depart-

ment, July 1, 1988 through May 30, 1990. The audit report is filed in the Regents' Office.

(18) Internal Audit Director Sandi Cardinal presented the audit of the UNS Chancellor's Office Personnel Department, July 1, 1988 through March 31, 1990. The audit report is filed in the Regents' Office.

(19) Internal Audit Director Sandi Cardinal presented the audit of the UNLV and CCCC Vending and Amusement Machines, July 1, 1989 through February 28, 1990. The audit report is filed in the Regents' Office.

(20) Internal Audit Director Sandi Cardinal presented the audit of the CCCC Associated Students, July 1, 1989 through April 30, 1990. The audit report is filed in the Regents' Office.

(21) Internal Audit Director Sandi Cardinal presented the audit of the NNCC Learning Resources Center, July 1, 1988 through June 30, 1989. The audit report is filed in the Regents' Office.

(22) Internal Audit Director Sandi Cardinal presented the

audit of the NNCC Personnel Office July 1, 1988 through June 30, 1989. The audit report is filed in the Regents' Office.

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

(24) Internal Audit Director Sandi Cardinal presented the audit of the TMCC Personnel Department, July 1, 1988 through December 31, 1989. The audit report is filed in the Regents' Office.

(25) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Intercollegiate Athletics audit. The follow-up report is filed in the Regents' Office.

(26) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Instructional Media Services audit. The follow-up report is filed in the Regents' Office.

(27) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNR Sierra Nevada Job Corps Center audit. The follow-up report is filed in the Regents' Office.

(28) Internal Audit Director Sandi Cardinal presented the follow-up report on the UNLV Graduate Student Association audit. The follow-up report is filed in the Regents' Office.

(29) Internal Audit Director Sandi Cardinal presented the follow-up report on the CCCC Learning Resources Center audit. The follow-up report is filed in the Regents' Office.

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

Dr. Eardley commended the Internal Audit Department for its outstanding job in keeping the Regents informed. Mrs. Sparks added that many people do not realize the amount of work involved in each audit. She said the auditors are placed in a negative position each time they enter a De-



partment to begin an audit but are able to turn this around to make the audit positive for the Department. President Meachm concurred with Mrs. Sparks and said her view of the Internal Audit Department is shared by the Campuses.

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

A report and recommendations of the Academic Affairs Committee meeting held October 11, 1990 was made by Regent Joseph M. Foley, Chairman.

(1) President Crowley presented the following Handbook additions and changes related to academic procedures and policies at UNR. A review of existing policies related to grades and examinations, special admission and admission to Freshman-on-probation status has resulted in recommendations to update and streamline certain practices.

A. Title 4, Chapter 16, Section 6, Special Admission  
(Ref. AA-1a, on file with the permanent minutes).

B. Title 4, Chapter 16, Section 5, Admission to Freshman-on-Probation Status (Ref. AA-1b, on file with

the permanent minutes).

C. Title 4, Chapter 16, Section 18, Grades and Examinations (Ref. AA-1c, on file with the permanent minutes).

(2) President Maxson presented the B. A. in Musical Theatre at UNLV (Ref. AA-2, filed with the permanent minutes). He explained that this degree will offer an integrated performance-oriented program for exceptionally talented students in the related areas of Music, Theatre and Dance.

Inasmuch as there were questions concerning these two items, President Crowley suggested the item be held until the next day when Melisa Choroszy, UNR Registrar would be in attendance.

(3) Vice Chancellor Fox discussed the proposal to the National Aeronautics and Space Administration for the National Space Grant College and Fellowship Program being submitted by the University of Nevada System by the end of October.

Mrs. Sparks asked President Taranik to have a copy of the final proposal mailed to each of the Regents, Presidents and Faculty Senate Chairmen.

(Academic Affairs Committee discussion continued later.)

#### 19. 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, Las Vegas - Faculty Senate Chairman

Isabelle Emerson announced the following outstanding faculty at UNLV:

Dr. Steve Rowland, Associate Professor in Geoscience, has been awarded a Fulbright Lectureship for the academic year 1990-91 to work at the Institute of Geology and Geophysics in Novosibirsk, Siberia. During this year Rowland will be working on Cambrian Reef studies with Soviet colleagues with whom he has been corresponding and working for several years. He will also be translating 18th century Russian writings on Geology

in which are detailed Geologic studies that predate similar work by the French and English so-called "Fathers of Modern Geology". These treatises, never before translated from Russian, are of great significance for the history of Geology. In addition, Rowland, who frequently team-teaches a UNLV Environment Science course, will be studying Siberian resources and environmental problems. He plans also to sit in on Geology courses at the University of Novosibirsk to observe Soviet teaching methods.

University of Nevada, Reno - Faculty Senate Chairman Richard Brown announced the following outstanding faculty at UNR:

Dr. William R. Eadington, Professor of Economics, is an economist and gaming analyst who last year led the effort for the creation of the Institute for the Study of Gambling and Commercial Gaming at UNR.

Dr. Richard D. Burkhart, Professor in the Chemistry Department, has been instrumental in the rise of the UNR Chemistry Department to national prominence through his research in the fields of free radical chemistry, photophysics and polymers.

Dr. Rodney E. Harrington, Professor, Biochemistry, is one of the founders of the UNR Cell and Molecular Biology Graduate program and is a nationally recognized geneticist.

Western Nevada Community College - Faculty Senate Chairman

Don Carlson announced the following outstanding faculty:

Steve Pellegrini, Yerington Center Coordinator, has earned the prestigious 1990 Nevada Educator Award. A Yerington High School Science teacher, Pellegrini is one of six teachers statewide to be presented with the award. It is presented annually by the Family Foundation of Los Angeles. As a recipient, Pellegrini will receive a \$25,000 cash award. He was recognized for his "outstanding contributions to the education of children in this State ... exemplary leadership abilities, professional growth, achievements and commitment to excellence in education".

Truckee Meadows Community College - Faculty Senate Chairman

Paul Funkhouser announced the following outstanding faculty:

Bridgett Boulton, English Instructor, has earned the highest respect from her colleagues on the faculty, as well as her students. She is frequently described as a teacher who is "tough but fair". She maintains the highest standards in her classroom, and provides a challenging and stimulating atmosphere for her students. Bridgett has an infant and a toddler and is a very busy mother and wife, however, she has put her efforts into developing and offering new courses in the English Department that give students an opportunity to broaden their understanding of English literature, and perhaps to broaden their world view. She is an excellent role model, not only for her students, but for faculty members.

Desert Research Institute - Faculty Senate Chairman Steve

Mizell announced the following outstanding faculty:

Dr. Stephen Wheatcraft, Associate Research Professor, Water Resources Center, has been on the Research Faculty at DRI since 1978. During this time, Steve has contributed significantly to the Hydrology/Hydrogeology program at UNR and has authored numerous research articles and reports. Recently, Dr. Wheatcraft was named

the Henry Darcy Distinguished Lecturer by the Association of Ground Water Scientists and Engineers. As the Darcy Lecturer, Steve will visit more than 20 Universities in the U. S. and Canada over the next year to discuss his research on new methods of describing the movement of contaminants along complex hydrogeologic pathways. He will culminate the lecture series with the keynote address at the Association's national meeting in Washington, D. C., in October 1991.

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

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

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

Randy Gener, Business Major, is the Programming Chair of the ASUN Minority Student Affairs Committee. He was responsible for organizing the first ever Multicultural Awareness Week, featuring an Art show, games from around the world, a wheelchair obstacle race,

lectures from the Russian and Chinese consulates, a Japanese rock band, and Multicultural Awareness Day featuring food, dance and costumes from around the globe. Randy was responsible for putting together the schedule organizing the events and getting the information out to the Campus and community.

Western Nevada Community College - On behalf of the WNCC Student Association, President Tony Calabro announced the following outstanding student:

Ms. Janette Morgan, student in the RN program, has had outstanding academic achievement and has volunteered for two years to be the student representative to Faculty and Curriculum meetings. She has helped develop a support group between first and second year students, and voluntarily tutors other students who need help.

The open meeting recessed at 4:30 P.M. and reconvened in a Regents' Workshop Session 8:00 A.M. Friday, October 12, 1990, with all Regents present.



The Board met in a workshop session in Rooms 7, 8 and 9, Berg Hall, Northern Nevada Community College, Elko.

The UNS Articulation Board Chairman Warren Fox introduced members of the Board: Melisa Choroszy, UNR, Stan Aiazzi, NNCC, Janice Reid, CCCC, and Jeff Halverson, UNLV. Dr. Fox reported that the Articulation Board has undertaken a comprehensive study and review of systemwide policies and procedures in the area of transfer and articulation between UNS Community Colleges and Universities. He explained that the report entitled, "Strengthening Student Transfer and Articulation within the University of Nevada System", identifies issues and proposes recommendations directed at enhancing the articulation process.

Dr. Fox briefly reviewed the contents of the report. He explained that not all Community College courses are designed to transfer, and that some are designed to meet different objectives. Sec. II, A Profile of Students, defined a transfer student as taking 7 or more credits at another UNS Institution. In 1989 approximately 25% of all students at UNR, and approximately 18% of all students at UNLV, were transfer students from Nevada Campuses; trans-

fer students took nearly the same courses as native students; and the overall G. P. A. of transfer students was slightly higher at graduation.

Dr. Fox pointed out that 11 major issues and recommendations are presented in the report. Members of the Articulation Board presented several of the issues felt to be most critical:

Stan Aiazzi discussed Issue 2: Easing the Transfer Process. He explained that continual changes in programs and fields of concentration at the Universities make it imperative that students are provided with up-to-date information. Janice Reid pointed out that it's not only important to know if a course transfers, but also how it transfers.

Mr. Klaich suggested that the prevalent attitude is that it is the responsibility of the Community Colleges to discover what is happening at the Universities and tailor the student's courses to transfer. But, he pointed out that UNS is a system and as such are charged by the taxpayers to transfer courses; therefore, course transfer must be a two-way process.

Dr. Eardley pointed out that an attitude has existed among some faculty that the Community College faculty are not as competent as their University counterparts, and in many cases the University faculty wouldn't even share syllabi.

Melisa Choroszy said this attitude is not commonplace, but agreed that sharing of course requirements and content would help in aligning course curricula.

Mr. Aiazzi pointed out that articulation discussions are on-going and many things get "hammered out" so progress is being made. Chairman Gallagher said that ten years ago there was an attitude problem, but that it is not prevalent now. She commended the Articulation Board for the vast strides it has made.

Jeff Halvorsen discussed Issue 3: Capstone Programs. The Articulation Board is examining transfer of vocational programs and courses. He pointed out that in some areas students need a vocational class in order to complete a baccalaureate degree. It is the intent of the Board to examine possible baccalaureate degrees in technical programs.

Janice Reid discussed Issue 7: Identification of Common

Introductory-Level Courses. She explained that the major project of the Articulation Board is to identify courses with common content Campus by Campus. She said that progress is being made in this area but problems do exist with common course titles and numbers. The Articulation Board determined that if five or six areas for success were identified, where there were some similarities, progress could be made toward identifying courses with common course objectives. This is being accomplished by taking one discipline at a time and forming a committee of individuals from each Campus in that particular discipline to examine objectives course by course. She explained that individuals in the Mathematics discipline have held meetings during the past six months and are getting very close to agreement on course titles and numbers. She said the next group to meet will be the History faculty.

Melisa Choroszy pointed out that the Student Information System with an integrated data base will increase services to students. Stan Aiazzi stressed the importance of the Student Information System, stating that once the system is running, the Chancellor's Office will have direct access to data and Regents will get better information more quickly.

Dr. Choroszy discussed Issue 11: Communication among Students, Faculty and Administrators. She pointed out that this issue has more recommendations listed than other issues. The Articulation Board feels very strongly that information should be accurate, clearly identified and widely disseminated to individuals who work with the students in academic planning. She stated that the goal of the entire system is to have articulate, well educated students and that accurate information and good communication will improve the articulation process to accomplish this goal.

The Articulation Board will continue to look at different models of articulation and select the best methods for UNS students.

Dr. Calabro pointed out that, in talking to individuals from other States, Nevada is envied because of the great strides which have been made in articulation.

Mr. Klaich congratulated the Articulation Board members for their positive attitude and dedication to articulation in the system.

It was requested that the Articulation Board report annual-

ly to the Regents of the progress being made in the articulation process. Vice Chancellor Fox pointed out that Sunny Minedew deserves much credit for the production of the report.

Vice President John Scally, TMCC, addressed the Board. He pointed out that the term "Vocational Education" is no longer used in the catalogs, rather "Occupational" or "Technical Education" is used. He argued that if a Community College awards an associate degree the credits should transfer in total to a University program. He also stressed the need to transfer technical programs from Community Colleges to Universities.

## 22. Accepted the UNS Articulation Report

Mr. Klaich moved to accept the report and recommendations for "Strengthening Student Transfer and Articulation within the University of Nevada System", Mrs. Whitley seconded.

Mike Mc Farlane praised the strides made in the articulation process, and stated that the improvements have dispelled rumors of students inability to transfer their Community College credits.

Motion carried.

23. Information Only: Improved Articulation of UNS Math

Courses

Vice Chancellor Warren Fox explained that in an effort to facilitate the transfer of courses within the UNS, the Articulation Board identified selected disciplines with the goal of standardizing introductory level courses to the fullest extent possible. In 1988, the UNS Undergraduate Mathematics Curriculum Committee, composed of representatives from each Campus, was formed to review entering level Mathematics courses throughout the system. As a result, common prefixes, titles, course credits, course content, and prerequisites have been established for six Freshmen level courses.

He said that the Committee is continuing its work to establish common numbers for eight more courses. Also, workshops were recently held in Las Vegas and Reno on new teaching techniques in Mathematics which have benefitted Mathematics faculty throughout the system.

Dr. Jeff Halverson, a member of the Mathematics Curriculum Committee, said that 11 courses have been identified as pre-calculus and 11 courses as calculus and above. He reported that the Committee is working on recommendations for common course numbering for courses all the way to calculus.

Dr. Fox pointed out that the added benefit to the Committee is that it has allowed the Mathematics instructors the opportunity to get acquainted and share ideas. He said this alone has generated enthusiasm among the group.

Mrs. Gallagher asked if a time limit could be set for each of the subcommittees in other disciplines to examine standardizing introductory level courses. Dr. Fox responded that it will be attempted.

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

(Discussion continued from earlier)

Acceptance and approval of the items of the Academic Affairs Committee were tabled on Thursday, October 11, to allow Dr. Melisa Choroszy to be in attendance. Dr. Derby asked why a minimum of 5 years of elapsed time was chosen before recent courses could be disregarded for academic renewal.



Dr. Choroszy explained that research of other State policies indicated a 10-year elapsed time; however, UNR felt that 5 years allows enough time for the student to mature and become serious about his or her course work. She said also the proposed policy allows a student who qualifies for academic renewal, to have a maximum of two consecutive semesters of course work disregarded in all calculations for academic standing, G. P. A., and eligibility for graduation. This will prohibit students from requesting to disregard only certain classes.

Mr. Foley moved approval of the report and recommendations of items 1 and 2 of the Academic Affairs Committee. Dr. Hammargren seconded.

Mr. Klaich said he was unclear about what would be reflected on a student's transcript. Ms. Choroszy explained that by law academic status is reflected on the transcript; however, the special admit and the probation status are both removed once the student meets the minimum requirements.

Motion carried.

## 25. 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) Approval of the expenditure of Capital Improvement Fee

Funds in the amount of \$45,000 to construct a parking lot on Brussels Road at UNLV.

Mr. Klaich moved approval of the expenditure of Capital Improvement Fee Funds at UNLV in the amount of \$45,000 to construct a parking lot on Brussels Road.

Mrs. Whitley seconded. Motion carried.

### (2) Approval of expenditure of Capital Improvement Fee

Funds in the amount of \$80,000 to purchase a real estate parcel on Sierra Street. This parcel will be used in conjunction with UNR's Child Care facility located in the same block.

Mr. Klaich moved approval of the expenditure of Capital Improvement Fee Funds at UNR in the amount of \$80,000 to purchase a real estate parcel on Sierra

Street. Dr. Derby seconded. Motion carried.

## 26. New Business

In other new business, the following items were discussed:

- (1) Mr. Klaich commended UNR for the new Midby/Byron building soon to have its opening on that Campus.
  
- (2) Mr. Klaich asked that the Community College Presidents discuss multi-Campus, urban Community Colleges, and perhaps prepare a presentation on Arizona's Maricopa Community College for the Board of Regents at a later meeting.

## 27. Personnel Session

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

The meeting adjourned at 12:05 P.M.

Mary Lou Moser

Secretary of the Board

10-11-1990