

**UCCSN Board of Regents' Meeting Minutes
May 15-16, 1991**

05-15-1991

Pages 9-42

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 15-16, 1991

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

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Members absent: 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 Jim Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Bill Baines (TMCC),
Isabelle Emerson (UNLV), Larry Goodnight (WNCC), Candace Kant
(CCSN), Ed Nickel (NNCC), Lonnie Pippin (DRI), Elizabeth Raymond
(UNR), and Student Association Officers.

Vice Chairman Carolyn Sparks called the meeting to order at 9:50

A.M. Wednesday, May 15, 1991, with all Regents present except

Regents Berkley, Gallagher, Hammargren and Whitley.

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 April 4-5, 1991 and minutes of the special meeting held April 18, 1991.

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

- (3) Approved an extension of the sabbatical leave for Roberta Trease, Business Instructor at WNCC. Ms. Trease was granted a one-semester sabbatical for Fall, 1991, which would now be extended to the full 1991-92 academic year with appropriate reduction in salary.

- (4) Approved an extension of sick leave for the academic year 1991-92 for UNR Professor Wilbur S. Shepperson. Ref. C-4 is filed in the Regents' Office.

- (5) Approved the appointment of Mr. G. W. Griffen to the College of Business Administration Advisory Board at UNR.

(6) Approved the following individuals be added to the

College of Agriculture Advisory Committee at UNR:

Thomas W. Ballow, Reno

Dallas Byington, Minden

Don J. Davis, Las Vegas

Jack W. Walther, Reno

Craig Witt, Minden

(7) Approved a grant of easement containing 36 square

feet between UNLV and the Las Vegas Water District.

This easement will provide water service to the planned

Fertitta Tennis Complex:

A six foot (6') easement located in the Southeast

Quarter (SE 1/4) of the Northwest Quarter (NW 1/4)

of Section 22, Township 21 South, Range 61 East,

M. D. M.

(8) Approved the renaming of the UNLV Printing Services to

Reprographics. Due to reorganization and physical

movement of the division, it is felt that changing the

name would more accurately reflect the work handled

in this area.

(9) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR/DRI and the City of Reno

Effective Date: Upon execution of the contract by

the Board's agent and approval by

the Governor

Amount : \$10 to UNR

Purpose : Transfer water rights for new
construction.

B. UNS Board of Regents/UNR and the Nevada Department

of Commerce, Real Estate Division

Effective Date: July 1, 1991 through June 30, 1992

Amount : \$21,506 to UNR

Purpose : UNR to conduct continuing educa-
tion courses.

C. UNS Board of Regents/UNR and the Nevada Department

of Human Resources

Effective Date: August 15, 1991 through June 30,

1992

Amount : \$12,500 to UNR

Purpose : UNR to conduct continuing education courses.

D. UNS Board of Regents/UNR and the Nevada Department of Wildlife

Effective Date: April 15, 1991 through June 30,

1992

Amount : \$81,466 to UNR

Purpose : Conduct surveys to determine genetic characteristics of desert tortoise populations.

E. UNS Board of Regents/UNR and the Nevada Department of Taxation

Effective Date: July 1, 1991 through June 30, 1993

Amount : \$108,050

Purpose : To employ a State demographer.

F. UNS Board of Regents/UNR and the Nevada State

Health Division

Effective Date: July 1, 1991 through June 30, 1992

Amount : \$6321 to UNR

Purpose : Provide facilities and staff for
screening, examination and serv-
ices for the Cleft Palate Clinic.

G. UNS Board of Regents/UNR and the Nevada Department
of Human Resources

Effective Date: August 15, 1991 through June 30,
1992

Amount : \$5000 to UNR

Purpose : To conduct seminars.

H. UNS Board of Regents/UNR and Sierra Pacific Power
Company

Effective Date: Upon execution by the Board's
agent and approval by the Gover-
nor

Amount : \$1 to UNR

Purpose : To grant easement for gas lines.

I. UNS Board of Regents/UNR and Sierra Pacific Power

Company

Effective Date: Upon execution by the Board's

agent and approval by the Gover-

nor

Amount : \$1 to UNR

Purpose : To grant easement for gas lines.

J. UNS Board of Regents/UNR and the Nevada Department

of General Services on behalf of the Nevada De-

partment of Wildlife

Effective Date: Commences July 1, 1991 on a month-

to-month basis

Amount : \$1000 per month to UNR

Purpose : Lease office space and storage to

State.

K. UNS Board of Regents/Perry Perkins

Effective Date: January 1, 1991 through December

31, 1992

Amount : \$1300 per year to UNR

Purpose : Lease of UNR-owned agricultural
property.

L. UNS Board of Regents/State of Nevada, Nevada
125th Anniversary Commission

Effective Date: January 15 through June 30, 1991

Amount : \$45,000 to UNR

Purpose : Grant to support Mackay silver
storage vault.

M. UNS Board of Regents/UNLV and Nevada Agency for
Nuclear Products

Effective Date: Upon execution by the Board's
agent

Amount : \$207,000 to UNLV

Purpose : Amend previous contract to in-
crease fees.

N. UNS Board of Regents/UNLV and Nevada Department
of Wildlife

Effective Date: July 1, 1991 to June 30, 1992

Amount : \$4500 to UNLV

Purpose : To obtain data on endemic fish
species.

Dr. Derby 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

President Remington introduced newly elected UNR Faculty Senate Chairman Ed Nickel and newly elected ASB President Tammy Robinson.

WNCC Dean of Educational Services Lorrie Peterson introduced newly elected USA President Jayne Podratz.

CCSN Vice President of Academic Affairs Herb Peebles introduced newly elected CCSN Faculty Senate Chairman Candace Kant.

TMCC Vice President of Academic Affairs John Scalley in-

roduced newly elected TMCC Faculty Senate Chairman Bill Baines, and Ms. Rose Taylor, President of Phi Theta Kappa.

Outgoing ASTM President Roy Potter introduced newly elected ASTM President Kay Adair.

President Taranik introduced newly elected DRI Faculty Senate Chairman Lonnie Pippin.

UNR Acting Vice President of Academic Affairs Bill Cathey introduced newly elected ASUN President Derek Beenfeldt and newly elected Faculty Senate Chairman Elizabeth Raymond.

Mr. Klaich expressed his thanks to Dr. Bill Cathey for his performance as Acting Vice President of Academic Affairs at UNR.

President Maxson introduced Michael Mc Collum, newly appointed Dean of the College of Fine and Performing Arts at UNLV, and his wife Pat Mc Collum. Dr. Mc Collum stated that he appreciated the confidence and will be creative to make the College the best it can be for UNLV and UNS.

3. Chancellor's Report

Chancellor Dawson expressed his thanks to the 1990-91 student representatives. He stated that they were all great students to work with and wished them well in their endeavors.

Chancellor Dawson updated the Board of Regents on the reapportionment legislation (A. C. R. 37). The bill has passed the Assembly and the Senate has made some changes to District 2A. The bill will be heard in the Senate Committee on Government Affairs later this afternoon. Mr. Tim Haller, consultant, was required to make some adjustments to the computer system due to new population figures; however, Chancellor Dawson stated that these adjustments will not affect the proposed district lines. District 2A (North Las Vegas) is a high minority district and has required an adjustment of moving 3500 people into District 2F in order to maximize the minority population. The first election in 1992 will cause District 2F to hold a six year term, and District 2G to hold a four year term.

Chancellor Dawson announced that Vice Chancellor Warren Fox has accepted the position of Executive Director of California Postsecondary Education Commission and will be leaving

UNS at the end of July. He stated that Dr. Fox has been a friend to UNS and wished him well. Dr. Fox will surely be missed.

Dr. Fox stated that the decision to leave Nevada has been the hardest decision he has ever made. He thanked the Chancellor, members of the Board, Presidents, and staffs for the working relationship he has encountered over the years.

Upon questioning by Dr. Eardley, Vice Chancellor Fox explained the WICHE/Western Undergraduate Exchange (WUE) program. NNCC requested to enroll in this program, therefore all the Community Colleges are now enrolled. The Universities are hesitant in becoming a part of this program. UNS is not attracting out-of-state students, although it is sending Nevada students to other states.

Vice Chancellor Fox stated that information will be gathered and a report will be made to the Board.

Vice Chancellor Ron Sparks gave a legislative update reporting on the closing actions of the Legislative Budget Committees.

The open meeting recessed at 10:05 A.M. to move into committee meetings and reconvened at 11:35 A.M. with all Regents present except Regents Berkley, Gallagher, Foley and Whitley.

4. Approved Emeritus, TMCC

Approved emeritus status for Ernestine Le Febvre as Radiologic Technology Instructor Emeritus. Ms. Le Febvre retired June, 1987.

Dr. Eardley moved approval of emeritus status for Ernestine Le Febvre at TMCC. Mr. Klaich seconded. Motion carried.

5. Approved Emeritus, CCSN

Approved emeritus status for Phyllis Nelson as Community College Professor of English Emeritus. Ms. Nelson has served CCSN from August, 1971 to her retirement on June 30, 1991.

Mr. Klaich moved approval of emeritus status for Phyllis Nelson at CCSN. Dr. Derby seconded. Motion carried.

6. Approved Recommendation for Promotion, UNR

Approved the following recommendation for promotion:

A. University of Nevada, Reno - President Crowley recommended the following promotion, effective July 1, 1991:

Robert H. Turner to Professor of Mechanical Engineering,
Engineering

Mr. Klaich moved approval of the recommendation for promotion at UNR. Dr. Derby seconded. Motion carried.

Mr. Foley entered the meeting.

7. Approved Handbook Change, Appraisals of Real Property

Approved a Handbook change, Title 4, Chapter 10, Section 2, Payment of Commission to Third Parties, and Section 8.2b, Approval, Announcement and Acknowledgment of Gifts and Grants.

These changes would require UNS to obtain its own appraisal of real property. The Business Officers of UNS recommend approval.

Section 2. Payment of Commissions to Third Parties

The Board of Regents is the only entity within the University System that can retain the services or approve payment of third parties where the University of Nevada System is involved in real estate purchase, trade or lease. No one else can obligate the Board of Regents in such matters except by prior authorization by the Board of Regents. An independent appraisal shall be obtained when an institution liquidates real property.

Section 8. Approval, Announcement and Acknowledgment of

Gifts and Grants

2. A gift of real property to the University of Nevada System or one of its member institutions can be accepted only under the following conditions (see also Section 3, paragraph 5, Policies Regarding Gifts and Additions to the Endowment):
 - a. The purpose of the gift shall not constitute an exception to an approved University program, policies and construction projects;

b. The recipient institution of the gift shall be responsible for obtaining an independent appraised evaluation of the real property gift when deemed appropriate;

Mr. Klaich moved approval of the Handbook changes regarding appraisals of real property. Dr. Eardley seconded. Motion carried.

8. Approved Handbook Change, Leave Records

Approved a Handbook change, Title 4, Chapter 3, Section 15.3, Leave Records, as follows:

Section 15. Leave Records

3. Annual and sick leave of a day or more must be reported to the appropriate Personnel Office.

This change is necessary in order for UNS professional employees to clearly continue as overtime exempt employees under the decision in the case of *Abshire v. County of Kern*, 908 F2d (9th Cir. 1990).

Mr. Klaich stated that DRI is having a problem with the structure of this proposed policy and requested an explanation of the policy and the reason for the change.

Assistant General Counsel Bob Ulrich explained the decision in the case of *Abshire v. County of Kern*, 908 F2d (9th Cir. 1990).

During the discussion, the Regents expressed their concern that this new provision, notwithstanding that it is required by federal law, would lead to abuse of leave privileges by employees. Mr. Ulrich explained that individual supervisors and department heads could still require that the employees who were gone for half a day or more report their absences for purposes of monitoring. The provision simply does not allow such reports to be transmitted to the appropriate Personnel Office for deduction from an individual employee's leave balance.

Dr. Eardley moved approval of the Handbook changes regarding leave records. Mrs. Berkley seconded.

DRI Vice President for Finance and Administration Dale

Schulke stated that DRI operates as a consulting firm in which they charge the client for services rendered on the project. If a researcher leaves work, then the client cannot be charged for services. He requested that this item be tabled in order to allow for changes in the proposed language.

Chancellor Dawson explained that every dollar that is paid on DRI's projects is charged to the grant or contract, and leave is charged to a leave account at DRI, which is a funded account.

Mr. Ulrich emphasized that an appeal of this decision was denied by the United States Supreme Court. It is law across the land which is in effect at this time, therefore, the language in the Board of Regents' Handbook must reflect this policy immediately.

Mr. Ulrich stated that he would work with DRI in devising a policy that will work for them and also fall under the guidelines of the law.

Motion carried.

9. Approved Handbook Change, Sick Leave

Approved a Handbook change, Title 4, Chapter 3, Section

11.3, Sick Leave, as follows:

Section 11. Sick Leave

3. Where a physician certifies that such a professional staff member is unable to resume duties after exhausting all accumulated sick and annual leave, the professional staff member may, with the approval of the President and the Board of Regents, be granted extended salaried sick leave for a period not to exceed an additional twelve calendar months plus one calendar month for each full year of employment with the UNS. During extended salaried sick leave, no annual or sick leave shall be earned. If at the end of the extension period a physician certifies that the professional staff member is still unable to resume duties, the appointment shall be terminated.

Mr. Klaich moved approval of the Handbook change regarding sick leave. Dr. Eardley seconded. Motion carried.

10. Approved Resolution, Bank Loan, TMCC

Approved the following Resolution for a Qualified Tax-Exempt Obligation loan in the amount of \$350,000. The funds will be used for remodeling and to purchase equipment for an additional 12,500 square feet of space at Old Town Mall.

This loan will be repaid from budgeted funds for off-site Campus facility rentals. TMCC has budgeted for the expansion of the Old Town Mall teaching site, which includes a landlord assessment for remodeling costs of approximately \$250,000, plus interest, at a commercial rate. Instead of the landlord lending for the remodeling project, the funds may be obtained through a non-taxable short-term loan at a lower interest rate, thus saving approximately \$60,000 over a five year period.

RESOLUTION #91-7

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY
OF NEVADA THAT:

The Officers of the University are hereby authorized to solicit proposals for a \$350,000 bank loan for the purpose of financing remodeling, improvements and equipment

purchases at the Old Town Mall facility for Truckee Meadows Community College. The loan is hereby designated at a "Qualified Tax-Exempt Obligation" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Dr. Eardley moved approval of the resolution for a qualified tax-exempt obligation loan in the amount of \$350,000 for remodeling and purchasing equipment at TMCC's Old Town Mall facilities. Dr. Derby seconded.

Dr. Eardley questioned how the banking institution will be chosen, and Vice President Rita Gubanich explained that UNS purchasing and bidding procedures will be followed. In addition, Vice President Gubanich explained that TMCC has obtained an excellent rate at \$.35 per square foot. She stated that when TMCC leaves the Old Town Mall facilities, TMCC will leave the facilities as they are, including the remodeling.

Mr. Foley questioned the length of the lease term and Vice President Gubanich responded that the current lease term is for six years with an option to continue. She stated that all the lease documents are reviewed by General Counsel

prior to approval.

Regarding the repayment schedule, Vice President Gubanich explained that a request has been made in the Biennial Budget for rental funds. If the Legislature does not make this allocation, then TMCC will withdraw the loan. Mrs. Sparks questioned whether TMCC could wait until the budget has been approved by the Legislature, and Vice President Gubanich explained that this is a formal request inasmuch as the process in obtaining a loan usually takes 3-4 months to complete.

Mr. Foley requested General Counsel Klasic to review the lease agreements to be sure the documents are favorable for TMCC.

Dr. Eardley expressed his appreciation to TMCC for obtaining such a savings for UNS.

Vice President Gubanich informed the Board that TMCC is now at its maximum capacity for classroom space. She added that the Business and Industry Liaison, which is located in Old Town Mall, is an excellent program for the community. The community and student response to the Old Town Mall facili-

ties has been very positive.

Motion carried.

Chairman Gallagher entered the meeting.

The open meeting recessed at 12:10 P.M. to moved into a closed personnel session and then into committee meetings.

11. Personnel Session

Upon motion by Dr. Hammargren, 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.

The open meeting reconvened at 2:40 P.M. Wednesday, May 15, 1991 with all Regents present except Regents Derby, Hammargren and Whitley.

12. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee

meeting, held May 15, 1991, was made by Regent Daniel J.

Klaich, Chairman.

(1) Upon recommendation of the Investment Advisory Staff, approved the establishment of an account with the following managers for the purpose of diversifying the equity investment management of the UNS endowment funds:

Manager	Investment Philosophy
---------	-----------------------

Hellman, Jordan Management Boston, MA	Relative Growth
--	-----------------

Grantham, Mayo, Van Otterloo Co. Boston, MA	Quasi-Market Index Fund Relative Value
--	---

Delphi Management Boston, MA	High Return on Equity
---------------------------------	-----------------------

Over the most recent market cycle, the current UNS equity managers have not complimented each other with a diversity of investment styles. It is anticipated that by establishing accounts with these three invest-

ment managers it will correct this diversification problem. The exact amount to be placed initially with each manager will depend on market conditions at the time the accounts are established.

The Investment Advisory Staff, with the advice of Cambridge & Associates, agreed that the overall strategy for the equity market today is to buy value and quasi index funds while waiting to observe the direction of growth stocks.

The members of the Investment Committee commended Deputy Treasurer Janet Mac Donald and Endowment Director Edna Brigham for the job done. Chairman Klaich stated that UNS is looking for growth-oriented managers and felt that the proposed managers will perform accordingly.

Mrs. Mac Donald defined the investment terminology used in the agenda material to the Committee and described some of the qualifications managers must meet before being considered to manage UNS funds.

(2) Upon the recommendation of the Investment Advisory

Staff, approved the closing of the Concord Capital account. The Advisory Staff provided three reasons to support their recommendation:

- 1) Concord Capital is at the beginning of an investment cycle, thereby minimizing the cost of closing the account because of timing;
- 2) The portfolio now more resembles a value manager's portfolio than the growth portfolio which the Board of Regents sought when Concord Capital was hired; and
- 3) Concord Capital's performance results have not met the minimum requirements established by the Board of Regents.

With \$5 million in additions, the closing of the account will provide the funds needed to establish the accounts requested in the previous item for diversifying equity investments.

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

carried.

Dr. Hammargren and Dr. Derby entered the meeting.

The open meeting recessed at 4:00 P.M. and reconvened at 8:10

A.M. Thursday, May 16, 1991 with all Regents present except

Regents Hammargren and Whitley.

13. Regents' Workshop

The Board met in workshop session in the Student Senate Chambers, Jot Travis Student Union, University of Nevada, Reno.

Teacher Education - Vice Chancellor Fox introduced Dr. Frank Meyers, UNR Dean of the College of Education, and Dr. Dale Andersen, UNLV Dean of the College of Education. Dr. Fox made opening remarks regarding various publications on teacher education and indicated that the two Deans had prepared a handout regarding their respective Colleges, which are filed in the Regents' Office. He stated that teacher education is being strengthened by teaching standards, University curriculum, University entrance and exit exams, and clinical teaching programs.

Dr. Meyers stated that he was pleased with the current national reform of education. The current interest in education will continue and the emphasis will continue to be on teacher preparation. Many Colleges and Departments within higher education institutes must be involved in teacher education in order for a broad base approach to be utilized and brought into the classrooms. Professional development schools are now being established in Washoe County (two elementary schools and one middle school). These schools will provide extensive hands-on training for student teachers.

Dr. Andersen stated that both UNR and UNLV Colleges of Education would like to be associated with the Goodland Group from Seattle and the University of Washington. This group examines education from the elementary level to the higher education level. He stated that collaboration is not only within the institution, but with the county school districts. UNLV offers field experiences, professional development, curriculum building, research and development.

Dr. Andersen noted that Nevada is a unique state in the field of education. Oregon has twice the number of edu-

cation graduates as is the need within the state for teachers; Nevada is opposite and recruits nationally for its teachers. UNS will not sacrifice quality for quantity of teachers.

Upon questioning, Dr. Andersen stated that UNLV education graduates are tracked and surveyed during the first, second and fifth year after graduation. The surveys indicate a high level of satisfaction with their College preparation. The building principals also are surveyed and the evaluations of former UNLV graduates has been high. The principals offer feedback and UNLV takes this very seriously. Several graduates have been selected for the "Teacher of the Year" award during the past several years.

Dr. Meyers stated that courses are needed to help teachers understand their clientele; i. e., cultural differences, mainstreaming the handicapped, disciplinary and emotional problems. Therefore, education students need a background in psychology and counseling. UNR emphasizes a well-balanced curriculum for its education students.

It was indicated that the student/faculty ratio is 30:1, but many instructors are part-time. The upper division

courses are hurting, and capping enrollment has been suggested to aid these courses. Dr. Meyers indicated that enrollment is up 115% since 1985 at UNR's College of Education. The feedback from education graduates has shown increased positive comments and that they feel they are receiving better training than in previous years.

Mrs. Sparks questioned why UNS is enrolling poorly trained students and Dr. Meyers responded that the students that are being educated as teachers are better trained and he did not think UNS students are worse, but that UNS is expecting more from them. He noted that parents are a very important component in educating their children. Dr.

Andersen stated that schools are a reflection of society and that society is becoming more and more complex; i. e., the foreign students in our schools who do not speak English. Our teachers are expected to teach these students along with the other children.

Mr. Klaich questioned if the Colleges determine whether an education student could not perform as a teacher after graduation, and both Deans responded that they do screen the students and counsel them into other professions.

Dr. Derby stated that the presentation had been excellent and that she felt reassured about the education programs. She questioned whether the Colleges provided exit exams upon graduation. Dr. Meyers stated that students are given an exam prior to student teaching along with exit exams. The student teachers are also provided counseling during their field experiences if deficiencies are realized. He stated that continuing education is an important aspect in maintaining teacher education. Dr. Andersen stated that the National Teacher Exam is given, but it does not provide a writing sample, which has become a national concern.

Mrs. Sparks questioned the drug education programs, and Dr. Meyers stated that school counselors provide this service to the classroom along with other miscellaneous programs which teachers do not handle.

The open meeting recessed at 9:30 A.M. to move into Foundation meetings. The regular meeting reconvened at 10:40 A.M. Thursday, May 16, 1991 with all Regents present except Regents Whitley and Hammargren.

14. Report and Recommendations of the Ad Hoc Committee on

Admission Standards

A report and recommendations of the ad hoc Committee on Admission Standards meeting, held May 15, 1991, were made by Regent Daniel J. Klaich.

(1) Information Only: Report on Admissions Policies in the Western States - The Data Subcommittee of the Regents' ad hoc Committee on Admission Standards has completed a survey of admission standards of Universities in the WICHE states. Results of the survey were presented to the Committee.

Mrs. Kim Harris, Research Analyst, explained the survey and the various admission categories which the WICHE states implement. Vice Chancellor Warren Fox stated that the best admission success rate is the Washington (Washington Higher Educational Coordinating Board) admission policy.

Mrs. Harris stated that retention information is unavailable and difficult to access. Mr. Foley stated that retention information is important and UNS should look at these profiles in order to address the issue

on retention.

(2) Information Only: Relevant Responses from the 1990

Statewide Survey of Nevada Graduating Seniors - Every other year the University of Nevada System completes a study entitled "Postsecondary Plans of Nevada High School Seniors" that is based on a questionnaire administered to all graduating seniors in the high schools of Nevada. Selected questions about postsecondary plans of these seniors were presented to the Committee by Mrs. Karen Steinberg, Director of Institutional Research, and are filed in the Regents' Office.

(3) Information Only: Discussion of Future Activities -

The Committee requested that the next meeting be scheduled when the University data is gathered by the Data Subcommittee.

Mr. Klaich moved approval of the report and recommendations of the ad hoc Committee on Admission Standards. Dr. Eardley seconded. Motion carried.

Mr. Klaich left the meeting.

15. Report ofn 1990 High School Survey

Mrs. Karen Steinberg, Director of Institutional Research, presented information from "Postsecondary Plans of Nevada High School Seniors, 1990" filed in the Regents' Office. This study, first conducted in 1986 by the Chancellor's Office, is the third in a series of biennial surveys of the entire population of Nevada high school seniors. The survey is designed to provide secondary and postsecondary educational planners with information about Nevada high school seniors and their postsecondary plans. Survey findings, including demographic characteristics of 1990 seniors, their high school experiences, their plans for the year following graduation, the factors important in their choice of a postsecondary institution, and their impressions of UNS Campuses, were discussed. Highlights of the survey are as follows:

Next Year Plans

More seniors plan to attend school during the year following high school graduation than in 1986, while fewer plan to get a job.

More seniors of all income levels, grade point average and race/ethnicity intend to enroll in school the year following high school graduation.

Postsecondary Educational Plans

85% of survey respondents intend to pursue postsecondary education sometime in the future. Of these students, 66% intend to pursue a degree, an increase of 8% over the 1986 results.

More seniors of all income levels, grade point average and race/ethnicity intend to pursue a College degree.

College Choice Factors

The most important factor in a student's selection of an institution is the availability of a particular program, followed by academic reputation of the institution.

Institution of Choice

67% of students planning to continue their education prefer to attend a public institution.

60% of responding seniors prefer to attend a 4-year institution, while 40% prefer a 2-year institution.

69% of students planning to continue their education plan to do so in Nevada, a rise of 6% since the 1986 survey results.

3/4 (74%) of students planning to enroll in a 2-year institution will attend a Nevada College.

2/3 (65%) of students planning to enroll in a 4-year institution will attend a Nevada College, an increase of 8% since 1986.

Student Impressions of University of Nevada System

Seniors reported more favorable impressions of UNS than in 1986. For example, 2/3 of responding students believed that UNS Campuses had high quality academic programs, compared with 60% in 1986.

16. Emergency Item to Accept Gift, UNLV

Chancellor Dawson requested approval of an emergency item to consider acceptance of a gift to UNLV. Due to the donor's health, the donor has requested that the gift be accepted prior to the next meeting of the Board of Regents.

Mrs. Sparks moved approval of an emergency item to consider acceptance of a gift to UNLV. Mrs. Berkley seconded.

Motion carried.

17. Accepted Gift, UNLV

Approved the acceptance of a gift in the amount of \$500,000 from Ms. Mary Hughes for the benefit of UNLV's student life program in honor of her late husband John Hughes, a long-time civic leader.

This generous gift is consistent with those UNLV has received already for the three dormitories which have been named after donors. Following those precedents, authority was granted to name one of the residence halls the John and Mary "Mitzie" Hughes Hall.

Mr. Foley moved approval to accept the gift in the amount of \$500,000 from Ms. Mary Hughes and to name one of the UNLV residence halls for Mr. and Mrs. Hughes. Mrs. Sparks seconded. Motion carried.

18. Information Only: UNS Research Affairs Council

Chancellor Dawson reported on the newly established UNS Research Affairs Council and referred to Ref. D, the mission, which is filed in the Regents' Office.

19. Approved Staff in System Administration Office, UNS

Approved authorization to spend up to \$60,000 from the Board of Regents' contingency reserve fund to hire someone with Community College expertise for a 1-year period to address systemwide Community College issues. The person would address the following: mission statements, academic and capital improvement master planning, an administrative salary plan, articulation, and other issues agreed upon by the Chancellor and the Community College Presidents. This request is consistent with recommendation number one of the Regents' ad hoc Committee on Community College Faculty Relations, chaired by Regent Jill Derby.

Dr. Derby moved approval to spend up to \$60,000 from the Board of Regents' contingency reserve fund to hire someone with Community College expertise for a 1-year period to address systemwide Community College issues. Dr. Eardley seconded. Motion carried.

Mrs. Berkley left the meeting.

20. Approved Constitution, Associated Students, TMCC

Approved the Constitution of the Associated Students of Truckee Meadows Community College, as contained in Ref. E, filed in the Regents' Office.

General Counsel Klasic requested the following amendments be included:

1. Change second sentence in Article X, Section 1, to read:

"A quorum shall consist of a simple majority of the total Senate voting membership." This would make the provision consistent with Article V, Section 1.

2. Article X, Section 8, Para. c(b) should be recodified

as Section 8, Para. d.

3. Article X, Section 8, Para. c(7) should be recodified

as Section 8, Para. e, and the name "Executive Committee" should be changed to "Executive Board" to be consistent with the use of the latter term in the constitution.

4. The following clause should be added to the end of the

sentence in Article XVIII, Section 1, "...and has received the approval of the President of Truckee Meadows Community College and the Board of Regents."

The TMCC Administration and student government agrees with these amendments.

Mrs. Sparks moved approval of the Constitution of the Associated Students of Truckee Meadows Community College with the above amendments proposed by General Counsel Klasic. Dr. Eardley seconded. Motion carried.

Mrs. Berkley returned and Dr. Derby left the meeting.

Approved the revisions to the ASUN Constitution, as contained in Ref. G, filed in the Regents' Office.

Mrs. Sparks moved approval of the revisions to the ASUN Constitution. Dr. Eardley seconded. Motion carried.

Dr. Derby returned to the meeting.

22. Approved a Resolution, Lied Foundation/UNLV Agreement

Approved a resolution (#91-9) and an agreement concerning the Lied Foundation and UNLV, as contained in Ref. F, filed in the Regents' Office.

The Lied Foundation Trust will be giving \$1 million to UNLV's College of Business and Economics to establish an institute for real estate studies. The late Ernest F. Lied was a Las Vegas real estate investor. The donation carries the requirement that half the funds be used to operate the Lied Institute for Real Estate Studies through 1995. The remaining \$500,000 is to establish an endowment for the institute. The Lied Institute for Real Estate Studies will include a 4-year degree program, continuing education sem-

inars and workshops for practicing professionals, and a variety of community outreach activities, such as assisting city and county planners as they work with the U. S. Bureau of Land Management in opening government land to private and public development.

Dr. Eardley moved approval of the resolution and agreement concerning the Lied Foundation and UNLV. Mrs. Berkley seconded. Motion carried.

23. Approved Resolution to Sell Bonds, UNR

Approved authorization to arrange for the sale of bonds in the amount of \$10 million for the purpose of financing student housing at UNR. This was authorized by the 1989 Legislature, under Chapter 118, Statutes of Nevada, 1989. The resolution (#91-8) is filed in the Regents' Office.

Dr. Eardley moved approval of the resolution to authorize arrangements for the sale of bonds in the amount of \$10 million for the purpose of financing student housing at UNR. Mrs. Sparks seconded. Motion carried.

The open meeting recessed at 11:50 A.M. and reconvened at 1:30

P.M. Thursday, May 16, 1991 with all Regents present except

Regents Hammargren, Klaich and Whitley.

24. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman reported on the outstanding faculty achievements for their respective institutions.

Western Nevada Community College - WNCC Faculty Senate
Chairman Larry Goodnight announced the following WNCC outstanding faculty:

Dr. Ronald Panik, Science Instructor, pursues independent research projects. Throughout his tenure at WNCC, Dr. Panik has researched and published numerous works on "Vertebrates". Currently, he is revising a manuscript that will be published by the UNS Press, entitled "Amphibians and Reptiles of the Great Basin".

Community College of Southern Nevada - CCSN Faculty Senate
Chairman Candace Kant announced the following CCSN outstanding faculty:

Frazine Jasper, Nursing Instructor, has contributed to the Health Sciences program at CCSN, and has played an important leadership role with the State Board of Nursing, the accreditation of CCSN's Nursing Department by the National League of Nursing Accreditation, and the receipt of a geriatric wellness grant to CCSN by the U. S. Public Health Service.

University of Nevada, Las Vegas - CCSN Faculty Senate
Chairman Candace Kant announced on behalf of UNLV the following UNLV outstanding faculty:

Maurice Finocchiaro received his Ph. D. from the University of California, Berkeley in 1969. He joined the UNLV faculty as an Assistant Professor of Philosophy in 1970, became an Associate Professor in 1974, and was promoted to full Professor a short three years later. Maurice has received the Barrick Distinguished Scholar Award as well as the Morris Award for Excellence in Scholarship. He has five books to his credit and over 70 articles covering a wide range of topics in Philosophy. To recognize his outstanding scholarship, his excellent teaching, and his longstanding service to the University, he has been awarded one of

the most coveted University honors. At this year's commencement ceremonies he will be promoted to the rank of Distinguished Professor.

Martha Knack received her Ph. D. from the University of Michigan in 1975 in Anthropology. She joined the UNLV faculty in 1977 and became a full Professor in 1987. She has a long list of publications dealing with relations between Native Americans and non-Indians. This list includes a book, two monographs, and 10 research articles and book chapters. Most recently she has been recognized as an outstanding scholar and has been awarded one of three Barrick Distinguished Scholar Awards given this year.

Corina Mathieu received her Ph. D. in Spanish and Portuguese from Stanford University in 1973. She joined the Foreign Language Department faculty at UNLV in 1974 and became a full Professor in 1984. Her accomplishments include over 25 articles and a book about a 20th century short story writer from Uruguay. She has recently been recognized as one of the University's outstanding scholars and was honored with a Barrick Distinguished Scholar Award for her many contributions to her disci-

pline and to scholarship at the University.

Stanley Smith received his Ph. D. from Arizona State University in 1981. He joined the UNLV faculty in the Department of Biology in 1985 and was promoted to Associate Professor in 1989. He has over 20 research articles and 8 externally funded grants to his credit and he has recently co-authored a book on North American desert plants. These accomplishments have brought him the esteem of his colleagues and one of the three Barrick Distinguished Scholar Awards given for outstanding scholarship.

Gerald Goll received his Ph. D. in 1981 from United States International University. He joined the Hotel Administration faculty at UNLV in 1986. Before coming to UNLV, Dr. Goll had received many teaching awards at other institutions. His reputation as an outstanding teacher continued at UNLV where he received the Boyd Distinguished Award for Teaching as well as the Professor of the Year and the Counselor of the Year by the W. F. Harrah College of Hotel Administration Student Association. This year he has been selected as the University's most outstanding teacher and has

been awarded the Alex and Faye Spanos Distinguished Teaching Award.

Marilyn Ohlhausen, College of Education, Lilly Fong Distinguished Professor Award.

Frank Dempster, College of Education, Distinguished Faculty Award for Research in Education.

Paul Jones, College of Education, Distinguished Faculty Award for Research in Education.

Moses Karakouzian, Howard R. Hughes College of Engineering, Distinguished Teaching Award.

Carolyn Sabo, College of Health Sciences, Distinguished Teaching Award.

Bernard N. Fried, William F. Harrah College of Hotel Administration, Sam and Mary Boyd Distinguished Teaching Award.

Leslie E. Cummings, William F. Harrah College of Hotel Administration, Sam and Mary Boyd Distinguished Re-

search Award.

Robert J. Martin, William F. Harrah College of Hotel
Administration, Sam and Mary Boyd Distinguished Service
Award.

Anthony Ferri, College of Liberal Arts, Rita Deanin
Abbey Teacher of the Year Award.

Russell Hurlburt, College of Liberal Arts, William
Morris Award for Excellence in Scholarship.

Bradley Chisholm, College of Liberal Arts, William
Morris Award for Excellence in Teaching.

Stanley C. Grenda, College of Science and Mathematics,
Distinguished Teaching Award.

Truckee Meadows Community College - TMCC Faculty Senate
Chairman Bill Baines announced the following TMCC outstand-
ing faculty:

Virginia Rivers continually improves the Science Program
service to TMCC's students. She is a professional of

many accomplishments. She acts as a mentor for science part-timers, advising them on teaching problems and curricula and materials. She retires this year from a 2-year term as Faculty Senator from Arts and Science and has chaired the Academic Standards Committee and been active on numerous Senate committees. She established a Campus Chapter of Phi Theta Kappa, the national honor society for 2-year Colleges, and serves as Faculty Advisor for that organization. On top of these accomplishments, Professor Rivers is President of the Human Anatomy and Physiology Society, a national group of 2- and 4-year College Anatomy and Physiology Instructors. Most significant is the great pride she takes in her teaching; it is this which caps the other activities and makes her truly outstanding.

Mr. Klaich returned to the meeting.

University of Nevada, Reno - UNR Faculty Senate Chairman

Elizabeth Raymond announced the following UNR outstanding faculty:

The UNR Alumni Association has recently honored the following ten faculty members who were named as faculty

mentors by the top scholars in each College. This program recognizes excellence and inspiration in teaching by requesting the students who have achieved the highest grade-point averages in each College to select the faculty member who has meant the most to them.:

Glen Atkinson, Professor of Economics, College of Business Administration

Dennis Cheek, Instructor of Nursing, Orvis School of Nursing

Jerome Edwards, Professor of History, College of Arts and Science

Joanne Everts, Director of the Child and Family Research Center, College of Human and Community Sciences

Donald Hanks, Acting Associate Dean for Resident Instruction, College of Agriculture

M. J. Hibbard, Professor of Geology, Mackay School of Mines

Myrick Land, Professor of Journalism, School of
Journalism

M. Bradford Snyder, Associate Professor of Mechan-
ical Engineering, College of Engineering

Gale Starich, Assistant Professor of Physiology
and Internal Medicine, School of Medicine

Judith Whitenack, Associate Professor of Foreign
Languages, College of Education

25. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Govern-
ment Officer reported on the outstanding student achieve-
ments for their respective institutions.

University of Nevada, Reno - ASUN President Derek Beenfeldt
announced the following UNR outstanding students:

Jason Geddes has been a very dedicated individual in
student affairs. He has been ASUN Speaker of the

Senate, Vice President, and President. As a voice for the students, Jason has truly made an impact in the effectiveness of ASUN's dealings with University Administration in the past few years.

Kelly Bland recently graduated from the University with a degree in Finance. Even with an outstanding academic record, he was able to be an outstanding student leader. He was President of Sigma Nu Fraternity, ASUN Business Senator and ASUN Executive Vice President.

Northern Nevada Community College - ASB President Toni

Mendive announced the following NNCC outstanding student:

Katie Killip passed her GED at NNCC in 1988, at the age of 47, without benefit of any instruction and began to further her education. She is still working on her Associate of Arts degree, which she hopes to complete after the Spring, 1992 semester, and on May 3 of this year she was honored with the Academic Superiority Award at NNCC. She works full time as the Director of the Ruby Mountain Resource Center, a training center for mentally retarded residents of Elko County. She

recently wrote a proposal to Barrick Goldstrike Mine which resulted in a \$20,000 per month janitorial contract for the Center. This contract puts 13 mentally retarded people in the public workplace. A pre-school for mentally retarded children will also be opened at the Center in June thanks to Katie's becoming certified as Director through her education at NNCC. Katie and her husband also oversee a group home where several mentally retarded residents live, mostly on their own.

Western Nevada Community College - USA President Margaret

Moore announced the following WNCC outstanding student:

Jayne Podratz is currently taking 16 credit hours while maintaining a 3.8 grade point average. Her economics teacher describes her as an "active participant in class, a good student and a pleasure to have". He was also impressed to hear that Jayne is an active member of the student government, as she has spoken to her class about various College activities. As a Student Body Senator of 1990-91, Jayne has taken an active part in such activities as Alcohol Awareness Week and giving a speech before the Legislative Subcommittee on Higher Education. She has just been

elected the new Student Body President and plans to have more activities next year which would require more student involvement. Through her dedication and concern for others, she has proven she is a true leader.

Truckee Meadows Community College - ASTM President Roy

Potter announced the following TMCC outstanding student:

Dena Baldrige has been a student at TMCC for two years and is pursuing a degree in Counseling for the Handicapped with a minor in Special Education. Her perseverance in spite of her disabilities, as well as her medical problems is commendable. She has Cerebral Palsy which confines her to a wheelchair most of the time. Yet she never allows her disability to get her down, nor has she used it as an excuse to keep from doing anything. She has been a great asset to the Student Government Office this last year. Though only a student-at-large she has far exceeded our expectations of this position. She does not wait to be told what to do, she sees a need and fills it. She is also well liked by both students and staff for her friendliness and warm smile which she readily shares with all who come in contact with her.

26. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held May 15, 1991, was made by Regent Joseph Foley.

(1) Approved the BA in Environmental Studies at UNLV. Ref.

AA-1 is filed in the Regents' Office.

This inter-disciplinary program will provide graduates with entry level skills in a variety of fields in industry, government and business. It will involve collaborative efforts of a number of Departments and will be administered through the Office of the Provost.

In addition to offering the BA degree, the Environmental Studies Program will develop a nondegree program leading to certification in environmental restoration/waste management by the State of Nevada Division of Environmental Protection. Community College of Southern Nevada graduates will have an opportunity to transfer into the program upon completion of an Associate in Environmental Restoration/Waste Management,

which is under consideration by CCSN.

A proposal for partial funding of the program is being made to the DOE. It is anticipated that UNLV will assume total funding responsibility by 1994, with continued grant funds available for program enhancement.

Estimated expenses, including 6.5 FTE faculty, are \$390,000. It is anticipated that 300 majors will be enrolled in the program by the 4th year.

Mr. Klaich stated that UNS has been criticized for participating in research projects with the Federal Government regarding nuclear waste, and he questioned whether this program will be regarded in the same critical manner. Dr. John Unrue, UNLV Senior Vice President and Provost, responded that the Director of this program, Dr. James Deacon, has worked to obtain funding for this program from various sources including the Department of Energy. The DOE funds projects other than nuclear waste projects. Dr. Unrue assured the Committee that this program will be closely observed.

(2) Approved a separate condensed format for revisions in

existing academic programs or administrative units which are submitted to the Board of Regents for consideration. Ref. AA-2 is filed in the Regents' Office.

The format which is currently in the Board of Regents' Handbook (Title 4, Ch. 14, Sec. 4, No. 5) will continue to be used for all new program proposals.

Mr. Klaich requested that an executive summary be included with each proposal.

Chairman Foley suggested that this new format not be too streamlined and Dr. Fox stated that he was cognizant of that fact and will use this new format a few times and then make changes as necessary.

(3) Approved a Handbook change, Title 4, Chapter 16, Section 8, Grades and Examination, CCSN, as contained in Ref. AA-3 which is filed in the Regents' Office.

The faculty have recommended the addition of plus and minus grades to better meet the needs of the students, and to correspond with similar grading standards at UNLV.

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

Motion carried.

27. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held May 15, 1991, was made by Regent James Eardley.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR University Rental Property, July 1, 1989 through September 30, 1990. The audit report is filed in the Regents' Office.

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

Mr. Tom Judy, Assistant Vice President and Controller, informed the Committee that a new Director has been hired for the UNR Stead Apartments.

(3) Internal Audit Director Sandi Cardinal presented the audit of the Business Center South Surplus Inventory Equipment, July 1, 1989 through December 31, 1990. The audit report is on file in the Regents' Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the CCSN Community Education, Fall 1990. The audit report is on file in the Regents' Office.

Acting Chairman Eardley questioned the process in collecting fees for CCSN Community Education, and Mrs. Cardinal responded that the CCSN Business Services Office collects the fees. Mr. Tom Judy, UNR Assistant Vice President and Controller, stated that UNR Continuing Education collects its own fees and then transfers the fees to the UNR Controller's Office. UNR Continuing Education has the staff to allow for its own collection process. Acting Chairman Eardley requested that the same process be followed throughout the System, in order for the headcount and FTE numbers, which are reported to the Chancellor's Office, to be consistent.

The following items were reported from the Information

Agenda of this Committee:

(5) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNS Institutions Investment Income Allocations. The audit report is on file in the Regents' Office.

(6) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Undergraduate Admissions Fall, 1989. The audit report is on file in the Regents' Office.

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

28. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held May 15, 1991, was made by Regent James Eardley.

(1) Approved a Handbook change, Title 4, Chapter 17,

section 8.4, Refund Policy at CCSN, as follows:

4. The following policy is effective for CCSN

beginning with Fall 1991 semester:

a. The refund policy for all students for with-

drawal or net credit reduction shall be:

(1) One hundred percent (100%) if withdrawal completed prior to the first day of the semester.

(2) Seventy-five percent (75%) if withdrawal is completed by the end of the seventh day of the semester.

(3) No refund shall be given after the period outlined above.

(4) No refund shall be given for the application or admission fee.

(5) Courses that are scheduled to begin after the beginning of the semester must be

dropped prior to the first class session
for a 100% refund. Once the class has
started, no refund of any amount will be
given.

Mr. Klaich questioned whether the students were in
agreement with the refund policy, and Vice President
Herb Peebles responded in the affirmative.

(2) Approved Handbook changes, Title 4, Chapter, 10,
Section 13, Distribution of Fee and Tuition, School
of Medicine, and Chapter 17, Sections 4 and 10,
Tuition and Student Fees, respectfully, effective
July 1, 1991 as follows:

Title 4, Chapter 10

Section 13. Distribution of Fee and Tuition, School
of Medicine

The distribution of the \$2783 registration fee for
students in the School of Medicine shall be the same
as for an undergraduate taking 16 credits; i. e.,
\$112 to Capital Improvement Fee Fund, \$16 to Student
Union Capital Improvement and \$96 to the Activities

and Programs Fund. The balance of \$2559 will go to the School of Medicine budget.

Title 4, Chapter 17

Section 4. Tuition

3. UN medical students receiving WICHE support shall be assessed \$22,800 annually; all other nonresident medical students shall be assessed \$13,189 annually, combined out-of-state tuition and registration fee.

4. Out-of-state tuition for students who establish residency during their first year will be "averaged" over their 4-year program of study. Students who are non-residents their first year and residents for the next three years would pay \$7472 per year.

Section 10. Student Fees

UN Medical Students (in-state)

per semester	\$2,783.00
--------------	------------

UN Medical Students (out-of-state)

per semester 6,594.50

UNS Medical Students averaged

per semester 3,736.00

This increase has been incorporated into the 1991-93 Biennial Budget Request. The in-state tuition rates would be at the median and slightly below the average for public medical schools in 1990-91. Ref. BF-2 is filed in the Regents' Office.

(3) Approved a Handbook change, Title 4, Chapter 17, Section 13, Residence Hall and Food Service Rates, UNLV, as contained in Ref. BF-3, filed in the Regents' Office.

(4) Approved a Handbook change, Title 4, Chapter 17, Section 11, Special Course Fees, as contained in Ref. BF-4, filed in the Regents' Office.

Mr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mr. Klaich seconded. Motion carried.

Status of Women

A report and recommendations of the ad hoc Committee on Status of Women meeting, held May 15, 1991, was made by Regent Jill Derby.

(1) The Committee adopted the following calendar for the completion of its tasks:

May-June, 1991

Campus Advisory Committees progress in working on the Self-Study Guide.

The Committee, through the Chancellor, requests the Presidents to provide the Committee by June with a report based on already available EE06 data.

The Committee will request the Presidents to provide the Committee with a follow-up report in October based on the 1991 data that Campuses will have collected for the 1991 EE06 report required by law.

September 30, 1991

Campus Self-Study Guides are due to Jill Winter,
Center of Applied Research.

October, 1991

Reports of the Campus Advisory Committees on the
Status of Women presented to the Board.

Regents' Committee directs the Campus Committees to
devise a set of goals based on the reports they
have presented.

January, 1992

Campus Committees present goals to the Board of
Regents.

The Committee directs the Campus Committees to submit
a progress report regarding their goals in six
months and one year.

January/February 1992

The ad hoc Committee on the Status of Women presents
its report and recommendations to the Board of
Regents.

(2) The procedures used for collecting and reporting data for the UNS Affirmative Action report was discussed.

Mrs. Karen Steinberg presented two examples of forms which the Committee reviewed and are filed in the Regents' Office. The Committee directed Mrs. Steinberg to revise the form so that Campuses can submit data to the ad hoc Committee on the Status of Women.

Mrs. Steinberg suggested that in submitting these forms to the Campuses, the ad hoc Committee allow approximately one year for the Campuses to collect the required data.

Dr. Derby requested that the Campuses submit current data information to the ad hoc Committee after which they will discuss the information in more detail after current data is submitted to the Committee.

(3) Jill Winter, consultant from the UNR Center for Applied Research, presented a status report on meetings held with the UNS Campus Advisory Committees and explained the Institutional Self-Study Guide on Sex Equity which was distributed to the Campuses and are filed in the

Regents' Office.

Co-Chairman Sparks informed the Committee that the UNLV's Women Studies Program was recently filmed and will be aired on PBS and other local stations. Vice President John Irsfeld's daughter organized the filming activity.

Dr. Isabelle Emerson, UNLV Faculty Senate Chairman, thanked Dr. Jill Derby and Mrs. Jill Winter for addressing the Campus Advisory Committees on a personal level. Dr. Derby stated that the visits seemed to have connected the entire process and the Advisory Committees are more comfortable with the project.

Mrs. Sparks moved approval of the report and recommendations of the ad hoc Committee on Status of Women. Dr. Eardley seconded. Motion carried.

30. New Business

Mr. Klaich requested that a meeting of the ad hoc Committee on Admission Standards be scheduled when requested information is received.

Mr. Klaich requested the issue of Distinguished Professor
be referred to the Academic Affairs Committee for consider-
ation.

Dr. Eardley suggested that future meetings of the Board of
Regents be scheduled on Wednesdays and Thursdays.

The meeting adjourned at 2:00 P.M.

Mary Lou Moser

Secretary of the Board

05-15-1991