

**UCCSN Board of Regents' Meeting Minutes
May 16-17, 1985**

05-16-1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 16-17, 1985

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

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Mr. Karamanos was excused on Thursday morning, May 16, to attend legislative hearings held in Carson City.

Also present were Faculty Senate Chairs Rick Bareuther (Unit), John Clevenger (TMCC), John Watson (DRI), Myrlene La Mancusa (UNLV), George Isham (CCCC), Don Belfi (WNCC), Christopher Exline (UNR) and Student Association Officers.

The meeting was called to order by Chairman Klaich at 10:05 A.M.

1. Approved the Consent Agenda

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

- (1) Approved the minutes of the regular meeting held April 11-12, 1985, with the following amendment:

Amendment to Item 8, Page 9

8. New Business

Mr. Karamanos requested discussion on A. B. 356 regarding limited use of animals for research and prohibits interference with research.

Mr. Dart Anthony, Human Society Representative, spoke in opposition of the bill and asked the Board to take a position on A. B. 356.

Chairman Klaich explained that the Board's legislative package consists largely of appropriation bills, which require prior approval from the Board.

As to other matters, that may not involve an appro-

priation, but would indirectly affect the System,
the Board may or may not take an official position.

- (2) Approved the gifts, grants and contracts as listed in Ref. C-1, filed with the permanent minutes.
- (3) Approved leave without pay for Barbara C. Thornton, Department of Social and Health Resources. She has been granted a 0.5 FTE leave without pay for the 1985 Spring semester and now requests a full-time leave without pay for the 1985-86 academic year.
- (4) Approved the appointment of Mr. Bob J. Lewis to fill a vacancy on the College of Business Advisory Board at UNR.
- (5) Approved the appointment of Mr. Thomas Collier, Administrator of the Carson-Tahoe Hospital, as a member of the Advisory Board at WNCC.
- (6) Approved the rate structure for the UNLV Mc Dermott Physical Education Complex as contained in Ref. C-6,

filed in the Regents Office.

- (7) At its October 30, 1984 meeting, the Board authorized a \$172,000 loan from the UNLV Capital Improvement Fee Fund, to be repaid at current interest rates, in order to pay a judgement held against UNLV.

The Board approved repayment from the Board of Regents Special Project Fund, less \$61,425.99 advanced from the Board to UNLV for other litigation.

Mrs. Kenney moved for 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. Ms. Del Papa seconded. Motion carried.

2. Introductions

President Crowley introduced newly elected Faculty Senate Chair Christopher Exline and newly elected ASUN President Ted Lancaster.

President Maxson introduced newly elected Faculty Senate Chair James Deacon, newly elected CSUN President Sean

Kelleher, and Student Senate President Gus Varona.

Dean Pat Miltenberger introduced newly re-elected Faculty Senate Chair John Clevenger, who will be serving a second term.

President Hidy introduced Faculty Senate Chair John Watson.

President Meacham introduced newly elected Faculty Senate Chair George Isham and Chairman-elect John Heise.

Mrs. Sparks introduced her husband, Mr. Kenneth Sparks.

3. Chairman's Report

Chairman Klaich informed the Board that Assembly Ways and Means and Senate Finance Committees have closed the University System base budgets. He thanked the Presidents, Chancellor's staff and all other persons involved in the budget process for their efforts. The pay package is still being considered by the two money committees.

Ms. Del Papa acknowledged the considerable time required on behalf of UNS which Chairman Klaich and Mrs. Gallagher have

provided at the Legislature. Mrs. Gallagher said she was proud of the professionalism and the tremendous efforts that the University System showed at the Legislature.

Chairman Klaich introduced the newly elected Chair of the UNLV Foundation Board, Mrs. Elaine Wynn, and the Director of the UNLV Foundation Board, Mr. Robert Gore. Mrs. Wynn and Mr. Gore discussed the future of the UNLV Foundation and the need and desire of their group in working to enhance all Nevada education.

Chairman Klaich introduced Mr. Steve Ridell, UNR Foundation Director, who commented on the accomplishments and future plans for the UNR Foundation. He also related that Mr. John Rhodes, Chair, was unable to attend the meeting because of illness.

Mr. Foley entered the meeting.

4. Chancellor's Report

Chancellor Bersi reported on the accomplishments of the University of Nevada Press, announcing an autograph party for Anne Howard's publication, "The Long Campaign: A Biography

of Anne Martin", will be held on July 2. He acknowledged Ms. Del Papa for her efforts in promoting this and other Press publications.

5. Report on the Institution Merit Pay Plans

The merit pay plans, as contained in Ref. B, filed with the permanent minutes, were discussed by each Campus President.

Dean Miltenberger, speaking for President Eardley, informed the Board that TMCC does not have a merit pay plan currently but a committee has been established at TMCC to review the merit recommendations. TMCC is in the process of defining an annual merit pay plan.

President Hidy stated that DRI's pay incentive plan was approved by the Board at its April 11-12 meeting.

General Counsel Klasic asked if there were any legal problems with each Campus having a different merit pay plan, and stated that although we are a System, the institutions are quasi-autonomous and unless there are some legislative restrictions, each institution could devise the plan it wishes, with Regents' approval.

Mrs. Gallagher emphasized that as she understands legislative intent at the present time, merit pay would only be given to those who are meritorious. She emphasized that this issue would undoubtedly be questioned over the next couple of sessions. She suggested that the institutions be prepared to defend their actions.

Vice Chancellor Sparks and General Counsel Klasic were asked to review the plans to assure consistency with legislative intent.

Mrs. Whitley moved to accept the institutions' merit pay plans. Mrs. Kenney seconded. Motion carried.

6. Report on Annualized Enrollments for 1984-85

Vice Chancellor Fox presented the Annualized System Enrollment Report for 1984-85, as contained in Ref. C, filed in the Regents Office.

7. Approved Promotion, UNR

President Crowley recommended the following promotion, ef-

ffective July 1, 1985:

Anne Howard, to Professor of English

Ms. Del Papa moved approval of the promotion. Mrs.

Gallagher seconded. Motion carried.

8. Approved Award of Tenure, UNR

President Crowley recommended award of tenure, effective

July 1, 1985, to the following:

Kenton M. Sanders, Associate Professor of Physiology

Mrs. Whitley moved approval of award of tenure. Mrs.

Sheerin seconded. Motion carried.

9. Information Only - Recommendation for Award of Tenure, UNLV

President Maxson recommended award of tenure, effective

July 1, 1985, to the following. This is an information item

only, with Board action scheduled for the June 27-28, 1985

meeting.

E. Eric Martin, Associate Professor of Education

Counseling and Education Psychology and Foundations

10. Approved Handbook Change, Title 4, Chapter 18, Section 15,
Student Loans - Assessment of Fee, UNR and UNLV

Approved the following change in the Handbook, Title 4,
Chapter 18, Section 15, Student Loans - Assessment of Fee,
UNR and UNLV:

b) Each UNR and UNLV student who receives a Guaranteed
Student Loan or an ALAS or PLUS loan shall be assessed
a \$10 processing fee to cover some of the expense in-
volved in administering these programs. Unsuccessful
applicants for student loans will not be charged a
processing fee. The funds collected will be allocated
in accordance with the needs of each office and as
determined by the President.

Ms. Gallagher moved approval of the Handbook change regard-
ing Student Loans - Assessment of Fee at UNR and UNLV. Ms.
Del Papa seconded. Motion carried.

11. Approved Funding, Academic Affairs Committee

Approved an allocation from the Regents Special Project Fund to support the work on the UNS Task Force on Educational Telecommunications for \$5000 for the 1985-86 year. See Ref. D, filed in the Regents Office. A total budget of \$42,000 was submitted for the work of the Task Force, with the \$5000 allocated for the pilot study. The remainder of the funds required will be obtained from other sources and will finance a more extensive telecommunications study.

Mrs. Sheerin, Chairman of the Academic Affairs Committee, requested flexibility between categories listed in the budget. She stated that the Committee has already held one teleconference meeting, and is planning a 1 1/2-day workshop in June. The Task Force will report to the Board on its findings.

Mrs. Whitley moved approval of the allocation of \$5000 from the Regents Special Projects Fund to support the Task Force on Education Telecommunications. Ms. Del Papa seconded. Motion carried.

12. Approved Request to Discontinue Review of Certain Athletic Contracts

At its January 12-13, 1984 meeting, the Board of Regents voted to require that all contracts between UNLV or UNR and other Colleges and Universities for athletic contests be approved by General Counsel before their execution.

The Board's action also required prior review by General Counsel of letters of intent from prospective UNLV and UNR athletes.

After a year of implementation of this policy, it was recommended that prior review by General Counsel of such contracts and letters of intent be discontinued. Such contracts and letters are generally on standard forms with nothing more required by the UNLV and UNR Athletic Departments than to fill in the blanks. The forms are legally adequate in the view of General Counsel, and review of details such as the identity of parties, the games contracted for, the dates and times of the games, and the financial guarantees is really unnecessary.

Ms. Del Papa moved approval to discontinue review by General Counsel of athletic contracts involving only standard form contracts with other Colleges and Universities for athletic contests and standard form letters of intent from prospec-

tive athletes. Mrs. Gallagher seconded.

Mr. Foley amended the motion to have the contracts reviewed by General Counsel. There was no second to this motion.

General Counsel Klasic stated that if the Campuses wanted specific contracts to be reviewed, he had no objection to that, but there was no need to implement this procedure on a regular basis. Chairman Klaich suggested that the Presidents monitor these contracts for a period of time.

Motion carried. Mr. Foley voted no.

13. Report on the Association of Governing Boards (AGB) Meeting

Regents Foley and Sparks and Secretary Mary Lou Moser reported on the Association of Governing Boards meeting they recently attended in Miami, Florida.

14. Report on Silver Bowl, UNLV

President Maxson reported on the financing plan for resurfacing of the Silver Bowl. Negotiations are under way with Maryland National Leasing Company to finance the Magic

Carpet System for the Silver Bowl. He requested permission to enter into a contract on financing at 9.87% interest rate with Maryland National Leasing Company for a period of 8 years.

Several Regents agreed with the negotiations, but Chairman Klaich suggested that Nevada banks should also be solicited prior to financing a contract.

Mrs. Kenney moved to accept the report and authorized President Maxson to continue negotiations, and further to extend the offer of financing the project to local banking houses.

Mrs. Sparks seconded. Mrs. Kenney amended the motion by changing the language on direction to financing to read "at the same or lower rate with respect to in-state institutions". Mrs. Sparks seconded. Motion carried.

15. Approved a Contract, UNLV

Approved in concept the contract with the Clark County Water District for a reservoir on University property as discussed with Regents at the February, 1985 meeting. Procedures for the handling of property will be followed with review by Deputy Chancellor Dawson and General Counsel Klasic and

forwarded to the Governor for approval prior to its execution.

Mr. Karamanos moved approval in concept of the contract with the Clark County Water District for a reservoir on University property and that standard procedures for handling such contracts be followed. Mrs. Sheerin seconded. Motion carried.

Mr. Dennis Finrock, Director of the Thomas and Mack Center, indicated that this reservoir would be an advantage to the nearby residents; i. e., block the sight, landscaping, traffic, etc. Mrs. Kenney requested that safety factors be placed in the final contract.

16. Approved the Appointment of Dean, UNLV

Approved the appointment of Dr. Thomas Wright as Dean of the College of Arts and Letters effective July 1, 1985 at a beginning salary of \$52,000 plus salary increments approved by the Legislature for the 1985-87 biennium.

Mrs. Kenney moved approval of the appointment of Dr. Thomas Wright as Dean of the College of Arts and Letters effective

July 1, 1985. Mrs. Whitley seconded. Motion carried.

17. Report and Presentation on Bridge Engineering Center, UNR

President Crowley reported on the proposed Bridge Engineering Center at UNR. He submitted a letter stating that "...

the state of the country's highway and railway bridges is a major concern for the continued economic health of the

United States, in terms of both infrastructural and seismic

problems. It has been estimated that some 2 1/2 trillion

dollars will be required to repair the nation's infrastruc-

ture of bridges, streets, highways, mass transit, pipelines,

ports and waterways, water systems, etc. The bridge com-

ponent of this problem is estimated to be \$50 billion, with

an annual rate of increase of several billion dollars more.

Recent earthquakes have caused substantial damage to highway

bridges. A major earthquake could cause damages of between

\$20-\$40 billion, with many lives lost. Damage to bridges

would be substantial.

"UNR, through its Center for Civil Engineering Earthquake

Research, has concentrated its efforts in bridge engineer-

ing. It has conducted joint research projects involving New

Zealand, Japan and Puerto Rico. It has 9 bridge engineering

research projects under contract or pending, with combined grant value of \$1.4 million. 5 members of the faculty and 10 graduate students are involved in bridge studies.

"A recent workshop of bridge engineering professionals drawn from across the country and representing state and federal agencies, Universities and private practitioners unanimously recommended the establishment of a national center for bridge engineering as a matter of high priority. In following up on this recommendation, UNR will submit a proposal to develop a center on 120 acres of unused land at the Stead Campus. Under this proposal, a field testing site would be established on 640 acres of nearby property, through the conversion of federal land. Finally, the University would develop a major and unique graduate program in bridge engineering, to be phased in over a 10 year program parallel with the development of the national center."

A letter from the Board of Regents expressing support for this proposal was requested.

Mrs. Gallagher moved approval to send a letter in support of the proposal for a Bridge Engineering Center at UNR.

Mrs. Kenney seconded. Motion carried.

President Crowley announced that Dr. Bruce Douglas, Professor of Civil Engineering, has been named "Outstanding Researcher of the Year" at UNR.

18. Report on the Association of Community College Trustees
(ACCT)

Regent Sheerin requested support from the Board on seeking re-election to the Board of Directors of ACCT. The benefits of her re-election would be national recognition for UNS, a 1986 regional conference will be held in Las Vegas, and her participation would give the Board an improved perspective on Community Colleges. There are conferences scheduled in Alaska and Colorado and she informed the Board that, if re-elected, the monies for these trips would need to be provided by the Regents.

Mrs. Gallagher moved approval to support Mrs. Jo Ann Sheerin in seeking re-election to the Board of Directors of ACCT.

Mrs. Whitley seconded. Motion carried. Mrs. Sheerin abstained.

19. Report of the Audit Committee

Mrs. Whitley, Chairman, reported on the Audit Committee meeting. The following audits were presented by Internal Audit Director Sandi Cardinal:

Northern Nevada Community College

College Work Study Program (CWS), National Direct
Direct Student Loan Program (NDSL), Supplemental
Educational Opportunity Grant (SEOG) July 1,
1982 through June 30, 1984
Pell Grant Program (Pell), Guaranteed Student Loan
Program (GSL) July 1, 1983 through June 30, 1984

Truckee Meadows Community College

NDSL, SEOG, CWS July 1, 1982 through June 30, 1984
Pell, GSL July 1, 1983 through June 30, 1984

Western Nevada Community College

NDSL, SEOG, CWS July 1, 1982 through June 30, 1984
Pell, GSL July 1, 1983 through June 30, 1984

University of Nevada, Las Vegas

CWS, NDSL, SEOG, Pell, GSL July 1, 1982 through
June 30, 1984

Mrs. Whitley stated that most of the recommendations proposed by Internal Audit have been acted upon by the various institutions, and requested a follow up report be given at the quarterly meeting on whether these and all other Internal Audit recommendations have been implemented, and if not, the reasons. See Ref. A-1 for the audit reports, which are filed in the Regents Office.

Ms. Del Papa moved approval of the report and recommendations of the Audit Committee. Mrs. Sheerin seconded. Motion carried.

20. Approved Refinancing of Bonds, CCCC

Approved refinancing of bonds at CCCC as contained in Ref. H, filed in the Regents Office.

Deputy Chancellor Dawson introduced Mr. John Swensied, Sherman and Howard, Bond Counselor for UNS, who explained that the refinancing of the bonds at a lower interest rate at this time would result in a net savings to CCCC of \$426,000. A table outlining by year the cost of refinancing and savings to CCCC was presented.

Mrs. Kenney moved approval to refinance bonds at CCCC. Ms.

Del Papa seconded. Motion carried.

21. Approved Sale of Cemetery, UNR

Approved the sale of the Hillside Cemetery property located on University Terrace in Reno. The interest in the property held by William and Barbara Thornton was deeded to the Board of Regents in 1978 with certain conditions. The conditions have been met, as outlined in Ref. J, filed with the permanent minutes.

Mrs. Gallagher moved approval to sell the Hillside Cemetery near UNR. Mrs. Sheerin seconded. Ms. Del Papa abstained. Motion carried.

Attorney Roger Bergmann, representing Mr. John Lawton, presented the proposal to the Board and informed them of the future plans in redeveloping the cemetery.

General Counsel Klasic stated he has reviewed the proposal and has discussed several legal items with Mr. Bergmann, and he indicated that an assessment of the nature of the

legal situation will be determined as to whether UNS could afford to institute any legal actions. Chairman Klaich agreed the Board would cooperate, but did not agree it would participate in additional fees. Mr. Bergmann stated that Mr. Lawton would handle all expenses.

22. Report of the Ad Hoc DRI Liaison Committee

Mrs. Gallagher discussed the DRI public relations plan, including television spots which are being aired. Mr. John Doherty, Science Information Officer, has been working closely with the promotion of Dandini Research Park and has also produced an outstanding video on the Park.

President Hidy gave an update on the Dandini Research Park, informing the Board that the land was deeded from the Bureau of Land Management (BLM) to UNS for non-profit activities, but that the Park will be for-profit activities. The BLM is seeking action from Congress to change the deed whereby development of the Park can proceed.

President Eardley requested that area boundaries for TMCC and those zoned for research be defined.

23. Approved a Center Name Change and Reassignment of Personnel,

DRI

Approved the name change for the Energy Systems Center to the Energy and Environmental Engineering Center effective July 1, 1985, and that certain appropriate personnel currently assigned to the Atmospheric Sciences Center be reassigned to the Energy and Development Engineering Center.

Several programs currently housed within the Atmospheric Sciences Center are primarily concerned with the environmental management of the energy production industry. The major sponsorship for these programs is provided by DRI's regional public utility companies. The Energy Systems Center is actively engaged in work on the efficiency of electrical power plans and related technical and economic issues. These two sets of programs are in a practical sense inextricably related to one another. Hence, DRI proposes to realign its staff to reflect this reality, enhancing both programmatic effectiveness and programmatic appeal to key sponsors. The Atmospheric Sciences Center will be reconstituted to devote its efforts to more fundamental study of atmospheric processes, with particular emphasis on cloud and precipitation components of the

earth's water cycle.

Mrs. Whitley moved approval of the name change to the Energy and Environmental Engineering Center effective July 1, 1985, and that personnel be reassigned to the Center. Mrs. Gallagher seconded. Motion carried.

President Hidy informed the Board that key senior scientists and center directors were involved in the name change process and the faculty has agreed to the change.

24. Approved Phase II, Bachelor of Fine Arts in Theatre, UNR

Approved the Phase II Proposal for a Bachelor of Fine Arts (BFA) degree in Theatre (Ref. E, filed in the Regents Office).

This program will provide an alternative to the current Bachelor of Arts degree offered in Speech and Theatre.

The BFA will provide students with a more rigorous and specialized program, focusing on career preparation.

Requirements for admission to the program will consist of completion of 60 credits, a 3.0 GPA in Theatre courses,

and completion of specified courses in Speech and Theatre.

The BFA will provide an alternative for superior undergraduate students, and will respond to a trend in student need for a more professional orientation due to increased competition for employment opportunities.

The program will be selective in admitting students, and enrollment is estimated to be 15 FTE by the academic year.

The Phase I Proposal was approved by the Board of Regents in April, 1984.

Mrs. Gallagher moved approval of Phase II, Bachelor of Fine Arts in Theatre at UNR. Mrs. Kenney seconded. Motion carried.

Chairman Klaich commended Vice President Richard Davies and Dean Paul Page for their efforts.

25. Approved Handbook Change, Title 4, Chapter 17, Section 10,
Student Fees

Approved an increase in the student health and accident

insurance premiums as listed below, which will result in a change in the Handbook, Title 4, Chapter 17, Section 10, Student Fees.

The student health and accident insurance coverage is an optional service for students. UNR has extended the service to students at TMCC and WNCC who have paid the health service fee.

The fees are the result of the bidding process, with Lone Star Insurance Company of Dallas being the lowest bidder. The rates have been guaranteed for a period of two years.

	Current Premium	Requested Premium
Annual Premium	\$108.50	\$125.00
Semester Premium	40.00	52.00
Summer Premium	30.00	27.00

Mrs. Whitley moved approval of the Handbook change regarding Student Fees. Ms. Del Papa seconded. Motion carried.

Science, CCCC

Approved the Phase I Proposal for an A. A. degree in Computer Science at Clark County Community College (Ref. G, filed in the Regents Office).

This program will provide computer skills to mathematics and science majors, and provide a path into a B. A. program in Computer Science. In addition, a large number of technical and junior programmer positions at Clark County could be serviced by this associate degree program.

An implementation date of Fall, 1985 is planned.

This program is consistent with the educational mission of the College, and need for the program has been demonstrated.

Although Clark County Community College offers an A. A. S. in Data Processing, that program differs from this Phase I Proposal. The A. A. in Computer Science will focus on mathematics, science and engineering applications, rather than business. No articulation problems are anticipated, as consultation with UNLV has taken place.

Mrs. Kenney moved approval of Phase I, Associate of Arts

Degree in Computer Science at CCCC. Mrs. Gallagher second-
ed. Motion carried.

27. Approved Handbook Change, Title 4, Chapter 3, Section 18.1,
Summer Session Salary Schedules, UNLV

Approved an increase in the UNLV Summer Session Salary
Schedules, which would change Handbook, Title 4, Chapter 3,
Section 18.1, as follows:

1. University of Nevada, Las Vegas

Resident Faculty, based on "B" contract salary as fol-
lows:

All ranks - \$700 per credit hour

Visiting Faculty

Full Professor - \$650 per credit hour

Associate Professor - 550

Assistant Professor - 450

Unranked/Lecturer - 450-650

The per-credit-hour salary is understood to be a maximum allowable salary. A lower per-credit salary, when necessitated by low enrollment and when agreed to by the instructor, is not precluded.

Mrs. Sparks moved approval of the Handbook change regarding Summer Session Salary Schedules at UNLV. Mrs. Whitley seconded. Motion carried.

28. Approved the Bylaw Changes, UNLV

Approved changes to the UNLV Bylaws with two Sections placed on "Reserve" as contained in Ref. I, filed in the Regents Office.

General Counsel Klasic had met with representatives of the UNLV Administration and the Faculty Senate regarding proposed changes in the draft of these Bylaws. The Bylaws are consistent except for two areas in the Section on financial exigency to be placed on "Reserve".

Mrs. Gallagher moved approval of the UNLV Bylaws as submitted with two Sections regarding financial exigency to be placed on "Reserve". Mrs. Sheerin seconded. Motion

carried.

Mrs. Gallagher expressed her appreciation for the cooperation and attitude of the UNLV faculty and the Faculty Senate. President Maxson re-emphasized Mrs. Gallagher's appreciation and stated that UNLV will continue to abide by the Board of Regents Code.

Section 3.2 of the UNLV Bylaws was questioned by Mrs. Whitley. President Maxson stated that this Section dealt with non-academic personnel because they are not teaching faculty and that his was consistent with most Universities nationwide. It was also stated that the non-academic professional staff are represented in the Faculty Senate. Faculty Senate Chair Mylrene La Mancusa stated that the Senate is integrated at this time and professional standing committees are served by professional and academic faculty. Mrs. La Mancusa stated the questioned Section of the Bylaws provides the professional staff with the vehicle for electing their representatives to serve on the Senate, just as all other Departments and Colleges do. She commended General Counsel Klasic's secretary, Dusty Woodward, for her efforts on the final preparation of the Bylaws.

29. Approved the Plans for the Medical School Clinic Building

Approved the plans for the Medical School Clinic building as contained in Ref. F, filed in the Regents Office.

President Crowley introduced Mr. Claude Howard, retired Las Vegas contractor, who donated the money to build the clinic and extended his gratitude for the many gifts to the School of Medicine. He recalled for the Board their award of Distinguished Nevadan to Mr. Howard.

Mr. Brian Whalen, Director of the Physical Plant, gave a presentation of the building plans.

Mrs. Gallagher moved approval of the plans for the Medical School Clinic building. Mrs. Kenney seconded. Motion carried.

Chairman Klaich informed the Board that Mr. Howard has given many gifts in a quiet way to UNS and on behalf of the Board of Regents he expressed appreciation for Mr. Howard's generosity and inspiration.

30. Approved Handbook Change, Title 4, Chapter 16, Section 18.1,

Incomplete Grade

Approved the following change to the Handbook, Title 4, Chapter 16, Section 18.1, which is a description of the I (Incomplete) grade by deleting the current wording and substituting the new paragraph:

I can be granted when a student has satisfactorily completed at least 3/4 of the semester but for reason(s) beyond the student's control, and acceptable to the instructor, cannot complete the last part of the course; and the instructor believes that the student can finish the course without repeating it. A student who receives an I is responsible for making up whatever work was lacking at the end of the semester. If course requirements are not completed within the time indicated, a grade of F will be recorded and the GPA will be recomputed accordingly. Undergraduate level courses must be completed before the end of the following regular semester and graduate level courses must be completed within one year. Students who are making up an incomplete do not re-register for the course, but make individual arrangements with the instructor who assigned the I.

This change will update the Handbook to conform with current policies and Bylaws on the UNLV Campus.

Ms. Del Papa moved approval of the Handbook change regarding incomplete grades. Mrs. Sheerin seconded. Motion carried.

31. New Business

A. Ms. Del Papa announced that the final hearing on S. J. R. 11 and A. J. R. 22 is scheduled at 2 P.M., Tuesday, May 21. She emphasized that UNS must show its support and requested a press release in this regard for purposes of educating the public sector. Both measures seek a constitutional amendment to allow Nevada to capture its share of a rebate on the federal estate tax.

B. Ms. Del Papa requested a clarification be considered on the fee waiver policy for dependents, stating that when a female dependent changes her name, she is unable to use the waiver, but when a male dependent marries there is no indication of his independence.

C. Ms. Del Papa announced that there is an open house at

the Jones Visiting Center this afternoon and that photos
of the Campus produced by Jane Pickering are on display.

D. President Maxson commended Vice Chancellor Ron Sparks
for his efforts at the Legislature and thanked President
Crowley for the many times that he could not attend a
hearing in Carson City and he called upon President
Crowley to stand in for him.

President Calabro also extended his appreciation to Vice
Chancellor Ron Sparks.

The meeting adjourned at 11:05 A.M.

Mary Lou Moser

Secretary of the Board

05-16-1985