

UCCSN Board of Regents' Meeting Minutes February 19-20, 1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 19-20, 1987

The Board of Regents met on the above date in Rooms 201-202,
Donald Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mrs. Dorothy S. Gallagher

Mrs. Jo Ann Sheerin

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Fordham (DRI), Larry Goodnight (WNCC), John Heise (CCCC), Phyllis Henderson (TMCC), Donald Jessup (UNR), Gary Jones (UNLV), Dave Bartlett (Unit) and Student Association Officers.

The meeting was called to order by Vice Chairman Kenney at 3:30 P.M. on Thursday, February 19, 1987. Upon motion by Mrs. Sparks, seconded by Mrs. Whitley, 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(s) in accordance with NRS 241.030.

The open session of the Board of Regents began at 10:00 A.M. on Friday, February 20, 1987.

1. Accepted Gift of Land, CCCC

Approved a gift of land from the Associated Lane Management Corp. This parcel of land is described as the Northwest Quarter of the Southeast Quarter of Section 31, Township 19 south, Range 62 East M. D. B. & M., lying northwesterly of the right-of-way line of Interstate Freeway Route 15. Its current approved fair market value is \$135,000.

The terms of this gift stipulate that the proceeds, when sold, or the profit, when developed, be used to establish an endowment fund to encourage, promote and facilitate professional development opportunities for Clark County Community College teaching faculty members.

President Meacham introduced Mr. Joseph Thiriot, Mrs. Jewel Mc Kay, Mr. and Mrs. Raymond Love, Ms. Gail Harris and Mr. Kris Ballard, members of the Board of Directors of the Associated Land Management Corp. Mr. Thiriot, President, stated that Mr. Harold Mc Kay began this corporation ex-

clusively for education personnel a number of years ago to invest in real estate. Because many members are now retired, the corporation is being dissolved, and its final act was the presentation of land to CCCC.

Mrs. Mc Kay informed the Board that she was UNLV's first Director of Admissions 30 years ago. At the time of the closing of the corporation, she reported that there were 162 shareholders and indicated that this gift is a living tribute to education for the benefit of teachers.

Mrs. Whitley moved acceptance of the gift of land from the Associated Land Management Corp. Mrs. Kenney seconded. Motion carried.

2. 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 January 8-9, 1987, and the special meeting, held January 29, 1987.

(2) Approved the gifts, grants and contracts listed in

Ref. C-1, filed with the permanent minutes.

(3) Approved the following person be added to the Engineer-

ing Advisory Committee at UNLV:

Mr. Bruce Becker, Las Vegas

Mr. James F. Lowman, Las Vegas

(4) Approved the following persons be added to the School

of Medicine Advisory Board:

Mr. Ralph Clark, North Las Vegas

(5) Approved the following persons to serve on the National

Scientific Advisory Committee at DRI:

General

Dr. Clifford Murino, Boulder, Colorado

Dr. Arthur Anderson, Incline Village

Atmospheric Sciences

Professor Thomas Van der Haar, Fort Collins,

Colorado

Professor Larry Gates, Corvallis, Oregon

Biological Sciences

Dr. Barry Osmond, Durham, North Carolina

Dr. Nathan E. Tolbert, East Lansing Michigan

Energy & Environmental Engineering

Dr. Sheldon K. Friedlander, Los Angeles, California

Dr. Volker A. Mohnen, Albany, New York

Social Sciences

Dr. Fred Wendorf, Dallas, Texas

Dr. Robert Dunnell, Seattle, Washington

Water Resources

Dr. Helen Ingram, Tucson, Arizona

Dr. Ernest T. Smerdon, Austin, Texas

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

3. Chairman's Report

Chairman Klaich commended the Presidents and Vice Chancellor for Finance Ron Sparks on the superlative work presented before the Senate Finance Committee.

On behalf of the members of the Board of Regents, Chairman Klaich thanked the Athletic Department and Running Rebels basketball team for the gifts they had bestowed upon each member.

Chairman Klaich announced the resignation of Dr. George M. Hidy, President of Desert Research Institute. Dr. Hidy will resign in mid-May to accept a position as Vice President and Environmental Division Director of the Electric Power Research Institute in Palo Alto, California. The Board of Regents will form a search committee consisting of the DRI Liaison Committee members (Dorothy S. Gallagher, Chair, Jim Eardley, Joan Kenney, June Whitley and citizen representa-

tives Fred Gibson and Arthur Anderson).

Regent Foley requested that President Hidy present a report to the Board prior to his leaving. President Hidy stated that working for UNS has been a great pleasure and that he would be willing to work with the Search Committee.

4. Chancellor's Report

Chancellor Dawson outlined the status of legislation involving UNS. Following are the highlights of his remarks:

The Senate Finance Committee has reviewed all UNS budgets except those for WNCC, TMCC and the School of medicine. Those budgets will be presented to that Committee in early March. Assembly Ways and Means reviewed UNS budgets and an education subcommittee of the full money committee will review capital improvement needs of UNLV during an on-site tour this week.

UNS is seeking permanent representation on a proposed standing legislative committee that would be charged with addressing Nevada health care issues. UNS representation is sought because the bill draft request charges the committee

with several duties related to education.

A. B. 26 provides additional circumstances under which public meetings may be closed, including conferences to permit an attorney for a public body to discuss with his clients pending litigation regarding disputes involving that body; and, to appoint a person to public office or as a member of a public body. Referred to Committee on Government Affairs.

A. B. 25 prohibits delegation by the Department of Personnel of its powers and duties. UNS testified against the measure before the Assembly Committee on Government Affairs, maintaining the current decentralized system is more responsive and efficient to UNS and its employees.

A. J. R. 22 would amend the State Constitution to allow for the pickup of the federal estate tax only to the extent of the credit allowed the State against the federal estate tax. (This measure is similar to Question 5 but does not earmark the funds for education.)

A. B. 62 would increase subsistence allowances for State Officers/employees traveling on business in State from

\$47.50 per day to \$55 per day. Referred to Assembly Ways and Means.

A. B. 64 appropriates \$6.3 million to UNS to construct a new engineering and laboratory center for the UNS College of Engineering. (A hearing was held before the Assembly Ways and Means Committee, but no action was taken.)

S. B. 5 allows for the pickup of the credit against the federal estate tax and provides for the possibility of retroactive collection. The bill was discussed by the Assembly Taxation Committee, which heard testimony regarding the feasibility of the retroactive provision, but no action was taken.

S. B. 23 is identical to the S. B. 5 bill draft but does not include the retroactive collection provision. Both measures were heard by the Senate Taxation Committee. S. B. 5 was passed by the Senate and referred to the Assembly. S. B. 23 could be amended to specify that fund generated would be divided equally between public schools and higher education, and to define how it is allocated.

S. B. 27 would expand the Medicaid program within the School

of Medicine to serve at least 10,000 patients by 1991, and appropriates \$500,000 during this biennium to support clinic operations. The measure was heard by the Senate Human Resources Committee. The bill was amended to allow the School to treat Aid to Dependent Children recipients after they leave the welfare rolls, and was referred to the Senate Finance Committee.

S. B. 29 would appropriate \$1.2 million to UNS to equip a health education science building for use by CCCC. Among its multiple uses would be clinic operations for Medicaid recipients. The building would be donated by Las Vegas philanthropist Claude Howard on land donated by the federal government. In testimony before the Senate Human Resources Committee, lawmakers were told the Las Vegas parcel must be used for some educational facility by 1991 or it reverts back to the federal government. UNS officials testified they were concerned that funding for operations be provided for the facility. Clarifying amendments are being drafted.

S. B. 31 would establish an ethics institute within the School of Medicine. Its purpose would be to study issues related to medical standards and medical ethics. Startup costs for 1987-89 are estimated to be \$427,000. UNS offi-

cials testified before the Senate Human Resources Committee that the institute is not included in the Board of Regents priorities for enhancements. This measure, as well as S. B. 27 and S. B. 29, were included in final recommendations of the interim legislative Study of Restraining Costs of Medical Care, Chaired by Senator Ray Rawson.

S. B. 40 would require that at least 10% of all continuing education of health care professionals include instruction in preventive care. Chairman Rawson said a fiscal impact determination might be developed for presentation at a future work session.

S. B. 79 grants the Board of Regents immunity from certain federal court suits. Testimony was heard before the Senate Human Resources Committee and the bill draft was transferred to the Senate Judiciary Committee. Its purpose is to give legislative clarification of judicial decisions which have held that the Board of Regents and UNS have an immunity under the 11th amendment of the U. S. Constitution. This means that the Board and the System may not be sued in certain cases in federal district court. The measure does not create any new defense for Regents or UNS, nor does it abolish any current rights of UNS employees. It does not

provide any immunity above and beyond that currently enjoyed by the Board and UNS.

S. B. 67 removes limitations on the Board of Regents to determine admission standards for UNS institutions was approved by the Senate and is now in the Assembly Human Resources Committee.

Further, Chancellor Dawson reported that gifts and grants received for the year 1986 were in excess of \$50 million.

5. Emergency Item: Request to Sell Property, UNLV

President Maxson requested approval to consider an emergency item on the agenda to sell UNLV property within the next 30 days. If addressed at the April Board meeting, the offer would not be available.

Mr. Karamanos moved to accept an emergency item concerning the sale of UNLV property. Mrs. Kenney seconded. Motion carried.

President Maxson requested approval to sell 29.77 acres of land located southeast of the runway of Nellis Air Force

Base. The land was conveyed to the Board of Regents on October 2, 1958, with the stipulation, "that this grant is made on the condition that the property herein conveyed may not be sold and conveyed to anyone except the U. S. Government for the expansion of Nellis Air Base."

The Department of the Army has made an appraisal on behalf of the Air Force and has submitted it to the University as an offer to buy the land at the appraised value of \$233,500. This offer was received on February 17 and there is a need for prompt response. As the Air Force needs to begin construction, it has requested the University's approval on the offer to sell within 30 days.

Mrs. Kenney moved approval of the sale of UNLV property.

Mrs. Sparks seconded.

Chancellor Dawson stated that the land is useless to UNLV and is land-locked between government parcels. Mr. John Fordham, DRI Research Engineer, has conducted a land study on this parcel and agrees with the sale.

Motion carried.

6. Emergency Item: Request Approval to Seek Legislation, WNCC

President Calabro requested approval to introduce a bill to the Legislature which would permit construction of a wing at the Carson City facility.

Mr. Foley moved to accept an emergency item concerning legislation for WNCC to construct a wing at the Carson City facility. Mrs. Sparks seconded. Motion carried.

President Calabro explained that the Governor's recommendation for 1987-89 capital improvements did not include the construction of an addition to the Carson City facility. He requested authorization for UNS to seek legislation permitting a \$1.1 million student fee revenue bond to construct the addition.

Mr. Eardley moved approval of the request to seek legislation to permit a \$1.1 million student fee revenue bond to construct a wing at the Carson City facility. Mrs. Kenney seconded.

Chancellor Dawson stated that if the Legislature passes this legislation, WNCC will present the details of the bond sale

to the Board of Regents. The bond issue will be retired from funds collected by students attending WNCC (\$130,000 is collected per year with the debt service estimated at \$110,000, leaving a \$20,000 surplus.)

Motion carried.

7. Information Only - Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded for Board consideration. This is an information item only, with Board action scheduled for the April 2-3, 1987 meeting.

A. University of Nevada-Reno - President Crowley recommends

award of tenure, effective July 1, 1987, to the following:

George Bierkamper, Associate Professor of Pharmacology

Robert E. Blesse, Rank III, Library

Kimberly B. Boal, Associate Professor of Managerial

Sciences

*Paula W. Brown, Rank II, Cooperative Extension Service,

College of Agriculture

Susan M. Ervin, Assistant Professor of Nursing

*William T. Gerthoffer, Assistant Professor of Pharma-
cology

Gerald Gifford, Professor of Range, Wildlife & Forestry

*Viktoria Hertling, Assistant Professor of Foreign
Languages & Literatures

*Martha Hildreth, Assistant Professor of History

*George C. Hill, Assistant Professor of Agricultural
Education & Communications

*Karen L. Hinton, Rank II, Cooperative Extension Service,
College of Agriculture

Marianne C. Papa, Rank II, Cooperative Extension Serv-
ice, College of Agriculture

Ramana G. Reddy, Associate Professor of Chemical &
Metallurgical Engineering

Sachiko T. St. Jeor, Associate Professor of Nutrition
Education & Research Program

John M. Strefeler, Associate Professor of Accounting &
Computer Information Systems

*William S. Templeton, Associate Professor of Curriculum
& Instruction

*Janet Usinger-Lesquereux, Rank II, Cooperative Extension
Service, College of Agriculture

*Tracy L. Veach, Assistant Professor of Psychiatry &
Behavioral Sciences

*Guy Wagener, Assistant Professor of Foreign Languages &
Literatures

B. University of Nevada, Las Vegas - President Maxson recommends award of tenure, effective July 1, 1987, to the following:

Dale Andersen, Counseling, Educational Psychology &
Foundations, Education

Cheryl Bowles, Nursing, Health Sciences

Cathie Kelly, Art, Arts and Letters

Daniel Mc Allister, Management, Business & Economics

Douglas Reynolds, Civil/Mechanical Engineering, Science,
Mathematics & Engineering

Robert Smith, Economics, Business & Economics

Michael Stitt, English, Arts & Letters

*Alan Stutts, Hotel, Hotel Administration

Skip Swerdlow, Finance, Business & Economics

C. Truckee Meadows Community College - President Gwaltney recommends award of tenure, effective July 1, 1987, to the following:

Daniel Adams, Business Division

Ann Bell, Health Sciences Department

Linda Blakely, Admissions and Records

Kent Duffy, Learning Resources Center

Aurora Eustaquio, Arts and Science Division

Paula Funkhouser, Business/Management Division

Phyllis Henderson, Arts and Science Division

Mark Johnson, Industrial/Technical and Public Service

Jackie Kirkland, Student Services

Nadine Phinney, Learning Resources Center

Rebecca Porter, Arts and Science Division

Steven Zideck, Arts and Science Division

D. Western Nevada Community College - President Calabro

recommends award of tenure, effective July 1, 1987, to

the following:

Jack Anderson, Automotive Instructor, Educational

Services

*Also recommended for Promotion or Assignment to Rank.

8. Information Only - Recommendations for Promotion or Assignment to Rank

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with action scheduled for the April 2-3, 1987 meeting.

A. University of Nevada-Reno - President Crowley recommends

the following promotions, effective July 1, 1986:

David O. Antonuccio, to Associate Professor of Psychiatry & Behavioral Sciences

*Paula W. Brown, to Rank III, Cooperative Extension Service, College of Agriculture

*William T. Gerthoffer, to Associate Professor or Pharmacology

Peter J. Goin, to Associate Professor of Art

*Viktoria Hertling, to Associate Professor of Foreign Languages & Literatures

*Martha Hildreth, to Associate Professor of History

*George C. Hill, to Associate Professor of Agricultural Education & Communications

*Karen L. Hinton, to Rank III, Cooperative Extension Service, College of Agriculture

A. Z. Joy, to Rank IV, Cooperative Extension Service, College of Agriculture

Claude K. Lardinois, to Associate Professor of Internal
Medicine

Robert J. Morrison, to Professor of Art

Kenneth J. Peak, to Associate Professor of Criminal
Justice

Keith Priestley, to Professor of Geological Sciences

Phyllis A. Reed, to Associate Professor of Social &
Health Resources

David R. Seibert, to Professor of Speech & Theatre

Catherine P. Smith, to Professor of Music (retroactive
to July 1, 1986)

*William S. Templeton, to Professor of Curriculum &
Instruction

Dave Torell, to Rank III, Cooperative Extension Service,
College of Agriculture

*Janet Usinger-Lesquereux, to Rank III, Cooperative
Extension Service, College of Agriculture

*Tracy L. Veach, to Associate Professor of Psychiatry &
Behavioral Sciences

*Guy Wagener, to Associate Professor of Foreign Languages
& Literatures

Larry A. Walters, to Associate Professor of Speech &
Theatre

Robert J. Watters, to Professor of Geological Sciences

Joan S. Zenan, to Rank IV, Savitt Medical Library,

School of Medicine

B. University of Nevada, Las Vegas - President Maxson recommends the following promotions, effective July 1, 1987:

Leslie Cummings, to Associate Professor of Hotel

Robert Dodge, to Professor of English

Shelley Heaton, to Rank II, Library

Stanley Hillyard, to Professor of Biological Science

Martha Knack, to Professor of Anthropology

Laralee Nelson, to Rank II, Library

William Quain, to Associate Professor of Marketing

John Stefanelli, to Professor of Hotel

*Alan Stutts, to Associate Professor of Hotel

George Urioste, to Professor of Anthropology

David Weide, to Professor of Geoscience

Evangelos Yfantis, to Professor of Computer Science/

Electrical Engineering

Leonard Zane, to Professor of Physics

C. Desert Research Institute - President Hidy recommends the following promotions, effective July 1, 1987:

Abul K. Bhuiya, to Rank IV of Radiological Safety Board

Jonathan Davis, to Research Professor of Social Sciences

Richard Egami, to Research Associate IV of Energy and
Environmental Engineering Center

David P. Rogers, to Rank III of Energy and Environmental
Engineering Center

Jeff Seemann, to Associate Research Professor of Bio-
logical Sciences Center

John G. Watson, to Rank IV of Energy and Environmental
Engineering Center

Larry Young, to Research Associate III of Atmospheric
Sciences Center

*Also recommended for Tenure.

9. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held February 19, 1987, were made by Regent James Eardley, Chairman.

(1) Approved to transfer approximately \$7 million now managed by First Interstate Bank Trust to the following:

1. Pacific Financial Research	\$4,000,000
2. Common Fund Global Bond Fund	2,750,000
3. Operating Funds for Temporary Investment	250,000
	\$7,000,000

Mrs. Edna Brigham, Endowment Director, related the review process used by the Investment Advisory Committee.

(2) Approved to add a real estate investment trust to the endowed pool as another area of diversification to the portfolio, and recommended a commitment of \$1.5 million be made to the Advent Realty Fund, with TA Associates Realty serving as Trustee/Advisor. The fund has a finite life with liquidation by the year 2000. The \$1.5 million is to be paid in 3 equal installments of \$500,000 over a 3-year period, the 1st of which will consist of the \$250,000 now accumulated in the "additions to the Endowed Pool" account. The funds in the "additions" account will be transferred temporarily to operating funds to be held along with the \$250,000 from fund managed by FIIA until the 1st installment of \$500,000 is due to the Advent Realty Fund.

Mrs. Brigham explained the need to further diversify the endowed pool portfolio to include a real estate investment trust and a new defensive style manager.

Cambridge Associates highly recommended TA Associates Realty. Real Estate has historically been good when the market has been down and this fund will be utilized in purchasing properties and renovating the property for resale.

Mrs. Whitley moved approval of the report and recommendations of the Investment Committee. Mrs. Kenney seconded.

Motion carried.

10. Approved Emeritus Status

Approved those nominated for emeritus standing effective upon their retirement.

A. University of Nevada-Reno - President Crowley recommended the following for promotion to emeritus status:

Verle R. Bohman, Professor of Animal Science

Rodney V. Connor, Associate Professor of English

Willard F. Day, Jr., Professor of Psychology

Philip J. Gillette, M. P. H., Assistant to the Dean of
the School of Medicine and Lecturer of Managerial
Sciences

Nancy R. Hooper, Assistant Professor of English

Shirley Howard-Shoup, Associate Professor of Nursing

Earl W. Kersten, Professor of Geography

Geroline Lunsford, Chair, Northeastern Extension Area

Emory L. Marshall, Extension Agent-in-Charge

Roberta Kiefer Orcutt, Physical Sciences Librarian

Paul W. Mc Reynolds, Professor of Psychology

Clarence M. Skau, Professor of Range, Wildlife and
Forestry

B. University of Nevada, Las Vegas - President Maxson recommended the following for promotion to emeritus status:

Rita Denin Abbey, Professor of Art

Bert B. Babero, Professor of Biology

W. Glen Bradley, Professor of Biology, posthumous

Verdun Trione, Professor of Counseling, Educational
Psychology and Foundations

Mr. Karamanos moved approval of those nominated for emeritus standing. Mrs. Kenney seconded. Motion carried.

11. Approved Allocation of Grants-in-Aid for 1987-88

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

Based on enrollment figures for Fall, 1986, the officers requested the following allocation of grants-in-aid for Fall, 1987-88:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	40	25
Foreign	0	15*
Other (General)	128	128
Totals	268	268

*30 1/2 Awards

UNLV

Athletics	103	103
Music	80	80
Other (General)	112	112
Native Americans	10	
Totals	305	295

CCCC

Regents	104	
Native Americans	10	
Totals	114	

NNCC

Regents	15	
Native Americans	17	
Totals	32	

TMCC

Regents	77	
Veterans	0	
Native Americans	3	
Totals	80	

WNCC

Regents	34	
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Native Americans 7

Totals 41

Mr. Karamanos moved approval of the allocation of Grants-in-Aid for 1987-88. Mrs. Sparks seconded. Motion carried.

12. Nominations for Distinguished Nevadans, UNR and UNLV

Mrs. Whitley moved, and Mr. Foley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at commencement at UNLV in May 1987:

Mr. Daniel F. Byron

Ms. Charlotte Hill

Mr. John H. Midby

Mr. Vassili Sulich

Mr. Joe Williams

Motion carried.

Mr. Eardley moved, and Mrs. Sparks seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at UNR in May 1987:

Mrs. Andrea Pelter

William S. "Si" and Marilyn Redd

Mr. William Swackhammer

Motion carried.

13. Nominations for Honorary Degrees, UNR and UNLV

Mrs. Whitley moved, and Mr. Foley seconded, that an Honorary Degree be presented to the following person with presentation made at Commencement at UNLV in May, 1987:

Mr. Art W. Ham, Jr.

Motion carried.

Mr. Eardley moved, and Mrs. Whitley seconded, that an Honorary Degree be presented to the following persons with presentations made at Commencement at UNR in May, 1987:

Mr. Don Bently

Mr. Louis W. Mc Hardy

Mr. Allen N. Neuharth

Motion carried.

14. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held February 19, 1987, were made by Regent Joan Kenney, Acting Chairman.

- (1) Approved the update report on the Professional Development Degree program at UNLV.

In August, 1986 the Board of Regents passed the Phase II Proposal for a Professional Development Degree in Science and Education at UNLV. This program is administered jointly by the College of Education and the College of Science, Mathematics and Engineering. The fields of study include biological science, general science, mathematics or physical sciences. The program was designed to help meet a demonstrated need for qualified science and mathematics teachers in Nevada, and, specifically, Clark County.

The Academic Affairs Committee had requested a 6-month progress report.

Vice President Unrue further explained that 10 students who have received their undergraduate degrees have been accepted to the program. This Professional Development Degree falls between an undergraduate degree and a master's degree. The State Board of Education has agreed to recognize this degree and will reward their teachers with pay raises accordingly.

- (2) Approved the Phase II Proposal for a Ph. D. in Environmental Biology at UNLV, as contained in Ref. AA-2, filed in the Regents Office.

This program will provide opportunities for students in the areas of environmental physiology, comparative eco-physiology, aquatic ecology and desert biology. Admission to the program will require a B. S. in the Life Sciences or an allied discipline, and a 3.0 grade point average, with a 3.2 in biological and related fields.

The curriculum will consist of a total of 72 credits in biology and statistics, with a minimum of 60 credits required. Preliminary examinations will be administered after the first semester to assist the student in establishment of a course of study. Written and oral

comprehensive examinations as well as a maximum of 18 credits in dissertation will be required. Graduates must also demonstrate competency in a foreign language.

The curriculum is designed to provide graduates with a comprehensive exposure to environmental biology. An individual doctor advising committee will assist the student in designing a specific course of study to match the student's needs. Each student will be required to complete one year as a graduate teaching assistant. All but two of the courses of study currently exist.

Funding is projected at \$432,870 for the 1st year of the program. This includes \$300,000 for an Ecophysiology Research Facility to be used for plant cultivation, experimental manipulations and instrument installation and operations.

The Phase I Proposal was approved by the Board of Regents in March, 1986.

Dr. Peter Starkweather, Director of Biological Sciences, informed the Committee that the faculty unani-

mously endorsed this program and that it will integrate scholars from the UNR and DRI. He thanked his colleagues from DRI and UNR for their continuing support.

- (3) Approved the name change from the Department of Audio Visual Services at UNLV to TeleMedia Services. This change will reflect more accurately the services it provides.

Mr. Mike Stowers, Director of TeleMedia Services, explained some of the responsibilities of the Department and stated that with this new name change the Department will be able to utilize the external market more efficiently.

Mrs. Kenney moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Whitley seconded. Motion carried.

On behalf of the Biological Sciences Department and the College of Science, Mathematics and Engineering, Dr. Peter Starkweather thanked the Board of Regents for approving the Ph. D. in Environmental Biology at UNLV.

15. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held February 19, 1987, were made by Regent Joseph Foley, Chairman.

(1) Mr. Tom Brooker and Ms. Debbie Smith of Kafoury-Armstrong, UNS outside auditing firm, presented its report of the UNS 1986 Financial Statements, and the Management Letter, filed in the Regents Office.

Mrs. Whitley asked why this report took so long to deliver to the Board of Regents, and Ms. Smith explained that the UNS waits for accruals to close out at the end of the fiscal year, then the financial statements have to be collected and delivered to Kafoury-Armstrong. These statements were received in October, when Kafoury-Armstrong began its work on the statements.

Ms. Smith informed the Board that 4 recommendations from the June 30, 1985 Management Letter have not yet been implemented:

1. Lack of adequate control over donated assets and the timing and valuation of equipment additions and deletions;
2. Inability of financial reporting system to provide adequate financial information on a timely manner and in a form which is most useful to management;
3. Inadequate controls over electronic data processing including security, maintenance and development, disaster recovery and internal audit; and
4. Lack of timely and sufficient documentation of noncash items on the books and records of the System.

Mrs. Cardinal responded, stating that UNS anticipates that these problems will be solved when the new financial system and human resources systems are implemented in July, but that these unimplemented recommendations will be delivered to the new outside auditing firm of Deloitte, Haskins and Sells.

Mr. Foley stated that these recommendations did not

result in any loss for UNS, but that Kafoury-Armstrong felt they should be reported to the Board of Regents.

Mr. Karamanos expressed his gratitude for the audit work of Kafoury-Armstrong and its service to UNS.

Mr. Foley moved approval of the UNS Financial Statement and Management Letter for FY 86. Mr. Karamanos seconded. Motion carried.

Mr. Foley requested a follow-up report at the April meeting regarding the audit recommendations presented by Kafoury-Armstrong, Co.

- (2) Approved the audit of the UNLV Personnel Department, January 1, 1985 through May 31, 1986.

The audit report was distributed at the meeting and is filed in the Regents Office.

Mr. Karamanos questioned the verification of credentials for professionals, and Mrs. Sandi Cardinal, Internal Audit Director, stated that the professional files do need to be standardized for proper verifi-

cation.

Mr. Foley moved approval of the audit report and recommendations of the the Personnel Department at UNLV.

Mrs. Kenney seconded. Motion carried.

16. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held February 19, 1987, were made by Regent Carolyn Sparks, Chairman.

(1) Approved use of \$30,000 from the Capital Improvement Fee Fund to improve the entrance to the extension of Gym Road. This project will improve traffic flow for the Thomas and Mack Center, and will assist in the traffic flow for the proposed residence halls.

(2) Approved the following rates for Summer and conference housing, Title 4, Chapter 17, Section 15.2.c, Summer Session:

c. Summer Session and Conference

Current Proposed

Rates for 1987

Per Night Rates

All Halls Except White Pine Hall

Double Occupancy	\$ 6.00	\$ 7.00
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Single Occupancy	7.50	8.50
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White Pine Hall

1-Bedroom, 1 Person	\$ 9.50	\$ 8.50
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Double Occupancy	N/A	7.00
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2-Bedroom, 2-4 Persons	19.00	N/A
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4-Bedroom, 5-8 Persons	36.00	N/A
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The proposed rates are for the room only. There will be additional charges of 50 cents per night for each of the following items: 1) bed linens and pillow; 2) blanket; 3) towels.

- (3) Approved the following Self-Supporting Budget for the School of Medicine, Department of Psychiatry new account:

Estimate

Revenues

Gift	\$102,938
Interest Income	3,000
Total Source of Funds	\$105,938

Expenditures

Classified Salaries (FTE 2.00)	\$ 27,368
Fringe Benefits	8,209
Operating	10,000
Out-of-State Travel	5,000
Ending Account Balance	55,361
Total Use of Funds	\$105,938

- (4) Approved the expenditure of \$45,000 from the Capital Improvement Fee Fund for repairs and improvements of the physical plants of the Carson and Fallon Campuses, including additional landscaping.

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

Approved the appointment of Mr. Michael Rainey as Business & Industry Liaison Officer at TMCC at a salary of \$45,000, effective January 12, 1987.

Mr. Karamanos moved approval of the appointment of Mr. Michael Rainey as Business & Industry Liaison Officer at TMCC at a salary of \$45,000, effective January 12, 1987.

Mrs. Kenney seconded. Motion carried.

18. Approved the Addition to United Students Association Bylaws, WNCC

Approved the following proposed addition to the United Students Association Bylaws at WNCC:

ARTICLE IX

SECTION 7: Absence from a total of five (5) meetings

without justification deemed reasonable by

the Senate shall also result in impeachment

proceedings.

Mr. Karamanos moved approval of the addition to the United

Students Association Bylaws at WNCC. Mrs. Sparks seconded.

Motion carried.

19. Approved Concept to Moyer Student Union Constitution, UNLV

Approved the concept of the selection of officers in the Moyer Student Union Constitution. The students request that the officers be appointed to the offices rather than be elected. The Board requested that the detailed revisions be submitted at the April meeting.

Mrs. Kenney moved approval of the concept of the selection of officers in the Moyer Student Union Constitution. Mrs. Sparks seconded. Motion carried.

20. Approved the Selling of Stock, UNLV

Approved the sale of 230,000 shares of American Casino Enterprises, Inc. stock which was donated to the Department of Intercollegiate Athletics in 1983.

Mrs. Kenney moved approval to sell 230,000 shares of American Casino Enterprises, Inc. stock donated to UNLV. Mrs. Sparks seconded. Motion carried.

21. Approved Stipend, UNR

Approved a 10% stipend for Dr. Sharon A. Wallace, Dean, School of Home Economics, for assuming the Acting Associate Director of Agricultural Experiment Station, effective December 1, 1986, until a permanent person is named to the position.

In addition to her responsibilities as Dean, she has responsibility for overseeing the research and graduate program in the College of Agriculture. This involves reviewing, approving and completing federal paperwork for Hatch Act and regional research projects; reviewing and overseeing grant applications, graduate assistantship requests and graduate program approvals.

Mrs. Sparks moved approval of the stipend for Dr. Sharon A. Wallace, Dean, School of Home Economics at UNR. Mrs. Kenney seconded. Motion carried.

22. Approved Appointment of Director, DRI

Approved the appointment of Dr. William Pierson as Executive

Director of the Energy and Environmental Engineering Center,
at a salary of \$69,000 plus employer-paid retirement.

Mr. Foley moved approval of the appointment of Dr. William Pierson as Executive Director of the Energy and Environmental Engineering Center at DRI, at a salary of \$69,000 plus employer-paid retirement. Mrs. Kenney seconded. Motion carried.

23. Approved Stadium Improvements, UNR

Approved a \$450,000 stadium improvement project on the UNR Campus.

Funding for the project would be provided by the Wolf Club through the sale of signage in the stadium to businesses.

Thus far, \$360,000 has been committed. The components of the project are listed in priority order and construction will be limited, in order of priority, to the amount of funds available. Completion date is expected to be August 1, 1987.

North End Zone Seats (2400)	\$150,000
Restrooms - North End Zone	150,000

West Side Concessions	70,000
Press Box Renovation & General Landscaping	80,000
Total	\$450,000

Mrs. Kenney moved approval of the UNR stadium improvement project. Mr. Eardley seconded. Motion carried.

24. Approved to Use Capital Improvement Funds, UNR

Approved a loan of up to \$349,100 from the Capital Improvement Fund to purchase a high-field NMR spectrometer for the Chemistry Department. The National Science Foundation award for EPSCoR includes \$353,150 for the purchase of this piece of equipment; however, funds are spread over a 5-year grant period. Repayment of the loan would be made from the EPSCoR grant as funds are released.

Mrs. Whitley moved approval of the use of Capital Improvement Funds to purchase a high-field NMR spectrometer for the Chemistry Department at UNR. Mrs. Kenney seconded. Motion carried.

25. Approved an Agreement, UNR

Approved an agreement between the State Department of Education and the Board of Regents in an amount not to exceed \$2730 for the UNR division of Continuing Education for the teaching of a 1-unit course for 35 secondary teachers on using writing to back science.

Mrs. Kenney moved approval of the agreement between the State Department of Education and the Board of Regents.

Mr. Foley seconded. Motion carried.

26. Approved Filing for Grant, UNR

Approved a UNR request to file an application for the matching federal grant of up to \$1,500,000 from the Bureau of Justice Assistance to be used for an addition to the College Inn facility. Further, it is requested that Dr. Crowley be approved as the official representative for all grant matters.

The Board of Regents approved the 1987-91 System Capital Improvement Requests at the January, 1986 meeting. Priority item no. 20 of the Capital Improvement Requests was the Continuing Education addition to the College Inn facility. Construction of this addition is predicated on the receipt

of a 50% matching federal grant of up to \$1,500,000 from the Bureau of Justice Assistance.

In January, 1987 an application was filed for the federal grant. Before this grant can be awarded, UNR must provide assurance that it has legal authority to apply for the grant and that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body authorizing the filing of the application, including all understandings and assurances contained therein.

Mrs. Kenney moved approval for UNR to file an application for the matching federal grant of up to \$1,500,000 from the Bureau of Justice Assistance to be used for an addition to the College Inn facility, and that President Crowley be authorized to serve as the official representative on all these grant matters. Mr. Foley seconded. Motion carried.

27. Reports from Presidents on 1987-88 Goals

Each President distributed his 1987-88 institutional goals.

University of Nevada-Reno - President Crowley announced the

1987-88 goals for UNR:

1. Further develop the academic and fiscal planning process, and incorporate into that process the comprehensive self-study effort preparatory to the 1988 institutional accreditation visit by the Northwest Association of Schools and Colleges.
2. Continue the effort to develop and allocate additional resources to designated centers of excellence.
3. Expand, as resources permit, student recruitment, academic advisement, and retention activities as required in meeting the objectives of the University's enrollment plan.
4. Continue to build a strong affirmative action and minority student recruitment capability.
5. Expand the effort to attract private funding support through the Office of Development and the UNR Foundation, focusing on the annual fund campaign, scholarships, deferred giving, matching funds for such projects as the College Inn expansion and the Journalism

building, and other programs developed by the Colleges and Schools.

6. Continue building strong government and community relations, with a particular emphasis on programs contributing to economic development and diversification.
7. Proceed toward accomplishment of necessary administrative reorganization.
8. Develop increased appreciation for teaching and clarify and reinforce the mutually supportive relationships between teaching and research.
9. Make progress toward resolution of problems in the area of academic computing.

University of Nevada, Las Vegas - President Maxson announced the 1987-88 goals for UNLV:

1. Uphold the authority and integrity of the President's office at UNLV with special emphasis upon institutional control in all areas over which the University should exercise authority and ensure accountability.

2. Hold the confidence of the Regents, faculty, staff and students in the President's ability to lead the University.
3. Attract the best and brightest students from the State of Nevada, including those from the Community Colleges, and continue to respond to the needs of minority students with an increased emphasis on their recruitment.
4. Increase and improve student housing on Campus.
5. Enhance the physical plant, including beautification of the Campus grounds.
6. Recruit and retain the best faculty scholars and staff.
7. Enhance the academic reputation of the University and continue to develop and implement additional selective and appropriate academic programs at the baccalaureate, master's and doctoral levels.
8. Continue to make progress to earn accreditation for all of our academic programs that have an appropriate ac-

creditation body.

9. Continue the development of assessment and evaluation instruments for all programs on the UNLV Campus. Continue review of administrative structure and of programs to ensure most effective use of resources.

10. Continue support and development of the library and curriculum, both on and off Campus, to meet new program and research needs of a comprehensive State University.

11. Provide essential fund raising for academic programs and for faculty and student development and increase sponsored research.

12. Develop more and closer cooperative efforts between UNLV and all the other Campuses in the University of Nevada System, with special emphasis on UNR and CCCC.

13. Provide necessary assistance to our alumni and to the formal alumni organization in order to strengthen its role as an important support group for the University.

14. Continue to expand the University's function as a cul-

tural leader in the State through such programs as the successful Year of the Arts.

15. Take a leading role in the economic development of the State of Nevada.

16. Work effectively with the 1987 Legislature to ensure appropriate funding to meet the growing educational needs of the citizens of Nevada.

17. Enhance our academic reputation beyond the limits of the State of Nevada, where we feel we have been successful during the past 2 years, in order to achieve regional and national recognition, and in so doing, enhance the image of the State of Nevada.

Clark County Community College - President Meacham announced the 1987-88 goals for CCCC:

1. Instructional excellence is expected of faculty, scholarly performance is expected of students. More specific plans include measuring teaching effectiveness and expanding existing rewards systems for faculty, staff and students who excel.

2. Legislative effectiveness to communicate CCCC's needs as identified in UNS 1987-89 budget priorities.

3. Provide leadership that encourages a Systems approach to higher education in relationships with the Chancellor's Office, other institutions and business and computing centers. In addition, create an "idea bank" for faculty and staff to share "what works".

4. Build an ongoing, organized relationship with Clark County School District (including outreach, faculty exchange, articulation concerns).

5. Comply with federal, State and UNS affirmative action mandates. This includes developing and distributing an annual document that explains the College's goals and those responsible for implementing them.

6. Increase community involvement in CCCC (including promotion of community-based activities and training opportunities).

the 1987-88 goals for NNCC:

1. Continue to evaluate the agriculture program in light of small enrollments.
2. Implement building modifications for Lundberg Hall.
3. Improve telecommunications between Elko and Reno/Carson City.
4. Develop "drop-in" student information testing center for personal counseling, career counseling and academic advisement.
5. Improve access to research files at other libraries (UNR, UNLV) through computers.
6. Hire a professional research group to determine the feasibility of a capital building campaign for a student union, and community impressions of the College.
7. Establish learning centers to serve area prison facilities.

8. Continue to improve the use of telecourses.

Truckee Meadows Community College - President Gwaltney announced the 1987-88 goals for TMCC:

1. Expand efforts to secure external funding (federal, State, private).
2. Expand business/industry services. Offer more workshops and seminars designed for private enterprise.
3. Expand the management information system.
4. Expand recruiting activities, including emphasis on technical programs.
5. Emphasize planning and evaluation of technical programs and develop new ones when appropriate. Discontinue obsolete programs.
6. Access community image; TMCC staff will become more active in community affairs.
7. Expand staff development activities.

8. Expand relationship with public schools.

9. Build stronger relationships with governmental agencies such as law enforcement, firefighters, trade and craft affiliations.

10. Establish procedures to improve effectiveness/efficiency of operations.

11. Promote performing and fine arts through student involvement in activities to expose students to a wider breadth of educational experiences.

12. Develop a comprehensive evaluation system for personnel which encourages self-development and allows creative expression of self-expertise.

Western Nevada Community College - President Calabro announced the 1987-88 goals for WNCC:

1. Develop and review instructional programs to insure that changing community needs are being met and that quality assurance is maintained.

2. Develop and implement plans, within the scope of available resources, to establish an environment to increase student presence and participation on the Carson and Fallon Campuses.

3. Develop, plan and implement computing and telecommunication applications in instruction and administration within the scope of available resources.

4. Utilize available resources to increase the number and scope of support services to enhance expanded programs and increased enrollment.

5. Plan and develop additional facilities at both Campuses. This includes continued assessment and improvement of existing facilities.

6. Continue efforts to improve salaries and staff development opportunities for all classifications of employees.

7. Emphasize the presence of the College in the community through increased personal contacts with key groups and

individuals.

8. Review and plan new approaches to developing external resources. This will include a cooperative assessment and plan with the other UNS Community Colleges.

Desert Research Institute - President Hidy announced the 1987-88 goals for DRI:

1. Maintain and improve DRI's 5 centers of research, enhancing the institute's reputation at the State, national and international levels.
2. Strengthen DRI's research programs in southern Nevada which contribute to its intellectual community.
3. Strengthen 2 designated centers of excellence: rural air quality studies and the regional center of climate studies.
4. Facilitate programs by seeking discretionary funds through the DRI Research Park and southern Nevada.
5. Extend cooperative research and educational support be-

tween DRI, UNR and UNLV through faculty and student interactions.

28. New Business

President Gwaltney, on behalf of the Community Colleges, requested a 2-day retreat on August 10-11, 1987 to discuss several topics such as the role of Community Colleges and economic development, articulation, technical education, fund raising and resource development.

The meeting adjourned at 12:10 P.M.

Mary Lou Moser

Secretary of the Board

02-19-1987