

UCCSN Board of Regents' Meeting Minutes March 1-2, 1996

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

March 1, 1996

The Board of Regents met on March 1, 1996 in Room B-105, Building B, West Charleston Campus, Community College of Southern Nevada, 6375 W. Charleston Blvd., Las Vegas.

Members present: Mr. Madison Graves, II, Chairman

Mr. Mark Alden

Ms. Shelley Berkley

Dr. Jill Derby

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Daniel J. Klaich

Mr. David L. Phillips

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Dr. James Eardley

Others present: Chancellor Richard Jarvis

General Counsel Donald Klasic

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser

Also in attendance were Faculty Senate Chairs Scott Casper, UNR;

Jerry Landwer, UNLV; Sonny Lyerly, CCSN; Larry Hyslop, GBC; Linda

Stetter, TMCC; Richard French, DRI; Richard Riendeau, WNCC; and

Becky Seibert, System Administration. Student Government leaders

were also present: Glenn Booth, UNR; Barbara Mc Millian, CCSN;

John Cole, TMCC; Sabrina Mc Kinley; Ken Harlan, GSA-UNLV.

Chairman Madison Graves called the meeting to order at 9:05 A.M.

with all Regents present except Dr. Eardley, Mr. Phillips, Mrs.

Gallagher and Mrs. Price.

1. Introductions

Mrs. Berkley introduced Ms. Amy Williams, Ms. Jody Evans and

Ms. Patty Wallifiser, a camera crew present to film a seg-

ment on women leaders.

President Carol Harter introduced Provost Dr. Douglas

Ferraro, Dr. Sandra O'Dell and Graduate Dean Dr. Ron Smith.

President Wright introduced newly appointed Vice President

for Academic and Student Affairs Shanon Christianson and

Vice President for Resource Management David Keebler.

Chairman Graves introduced Dr. Paul Meacham, Regents' Pro-

fessor at University of Nevada, Las Vegas. Dr. Meacham is

the former President of the Community College of Southern

Nevada.

2. Chairman's Report

Chairman Madison Graves announced the Regents had hosted a reception the previous evening to honor outstanding students, faculty and employees of CCSN, UNLV and DRI. 62 individuals were recognized, having been chosen by their respective Campus organizations as providing exemplary service to the institutions. Mr. Graves expressed his deep appreciation on behalf of the Board and himself for these special individuals.

Dr. Derby reported that she and Mrs. Price had attended the ACCT National Legislative Seminar in Washington, D. C. The seminar focused on federal student aid. A bill has been introduced which would rescind a number of areas of aid for students. The trend is away from grants and toward loans to pay for their education. Dr. Derby and Mrs. Price met with the Nevada Congressional delegation to express concern on behalf of students for this bill which would limit access to higher education for many needy students.

3. Chancellor's Report

Chancellor Jarvis commended the outstanding students and employees who had been honored at the reception the previous evening.

Presidents' Reports:

President Ron Remington reported that GBC is involved in new cooperative arrangements with the County School Districts.

An "Odessey of the Mind" was held with 400 school youngsters participating. GBC has had a 15-20% increase in enrollment this Spring.

Mrs. Gallagher entered the meeting.

President Carol Harter reported that student athlete Daren Dorsey has been asked to serve a 2-year term on a national NCAA student-athlete committee. Mr. Dorsey has a 3.6 GPA and is a competitive golfer. Black History Month was being celebrated with numerous activities, including a visit by former boxer Mohammed Ali, whose daughter Maryum Ali currently attends UNLV. Dr. Harter related that 140 firms had participated in Career Day at UNLV to talk with students concerning potential employment. Approximately 120 Alums have been involved in a program of visiting classrooms.

President Joe Crowley reported on the annual Presidential Scholar's Dinner for prospective students and on the Minor-

ity Leaders' Breakfast held in Las Vegas. He thanked Chancellor Jarvis for his participation in the Education Summit held at Harrah's, Reno, recently, which sought to improve ties between local companies and educational institutions.

A groundbreaking ceremony was held on March 27 for the new Education building on the Campus.

Mrs. Price entered the meeting.

President Richard Moore announced that Chancellor Jarvis is teaching a course at CCSN on Tuesday evenings. Joyceleyn Elders was among the participants in their Black History Month celebration. CCSN is predicting a Spring enrollment of 23,000 headcount.

President Jim Taranik announced that Dr. Hector De Luca has been selected as the 9th recipient of the prestigious Nevada Medal. Dr. De Luca is known for his contributions in bio-chemistry related to the role of vitamins D and A in human metabolism. Dr. De Luca will give lectures at UNLV and UNR and the Nevada Medal Dinner, given in his honor, will be held April 19 at Caesar's Palace in Las Vegas.

President Ken Wright related that cooperative relationships

are being formed between TMCC and business and industry.

21 students from Trainer Middle School will attend a week-long session at TMCC this Summer to acquaint them with the College. TMCC is filming for the Governor's Office a documentary of children who have lived in the Mansion.

President Randolph reported on a student art show and on a forthcoming multi-cultural fair.

4. Appointment, Deputy to the Chancellor for External Relations

Chancellor Jarvis recommended the appointment of Ms. Suzanne Ernst as Deputy to the Chancellor for External Relations, effective April 1, 1996, at a salary of \$73,143. (Ms. Ernst is currently under the employer paid PERS retirement system and must remain in that system in that status. The salary of \$73,143 plus employer paid retirement is equivalent to a salary of \$80,000 employer/employee shared retirement contribution.)

Ms. Gallagher moved approval of the appointment of Suzanne Ernst as Deputy to the Chancellor for External Relations, effective April 1, 1996, at a salary of \$73,143. Ms.

Berkley seconded. Motion carried.

5. Appointment, Interim Director, University Press

Chancellor Jarvis recommended appointment of Ms. Margaret Dalrymple as Interim Director of the University Press at a salary of \$60,000, effective February 12, 1996 through the appointment of a new Director.

Mr. Klaich moved approval of the appointment of Margaret Dalrymple as Interim Director of the University of Nevada Press, at a salary of \$60,000, effective February 12, 1996 through the appointment of a new Director. Mrs. Gallagher seconded. Motion carried.

6. Appointment, Interim Director, System Computing Services

Chancellor Jarvis recommended the appointment of Mr. Davan Weddle as Interim Executive Director of System Computing Services at a salary of \$91,500, effective February 12, 1996 through June 1997.

Ms. Berkley moved approval of the appointment of Mr. Davan Weddle as Interim Executive Director of System Computing Services at a salary of \$91,500, effective February 12,

1996 through June 1997. Mrs. Sparks seconded. Motion carried.

7. Regents Workshop: Development of 1997-99 UCCSN Biennial Budget Request

Chancellor Jarvis and Vice Chancellor Tom Anderes led a discussion on budget objectives, parameters and preliminary recommendations from the Chancellor and the Council of Presidents.

Vice Chancellor Anderes presented an outline concerning budget preparation and the resources which support budget building. The request will be for 1) the Adjusted Base Budget, 2) the Maintenance Budget allowing for inflation and enrollment increases, and 3) Enhancement which will include new initiatives both formula and non-formula, equipment, and salary increases for FY 97-99. Assumptions underlying priority setting include the application of formulas to project funding need, enrollment expectations, legislative and gubernatorial expectations, institutional priorities and Board policies and planning objectives. It was pointed out that it is incumbent upon UCCSN to support the expected enrollment growth, even though most institutions

did not meet their enrollment projections last year. Dr.

Anderes stated that the State Economic Forum will be making their projects for State resources, and at this time it appears there will be more dollars available. However, the demands on the State will also be increased in the area of prisons, K-12 growth and federal mandates.

Mr. Phillips entered the meeting.

Chancellor Jarvis stated the System is working hard to tell the story of needs. Ms. Berkley pointed out that there will be a very large deficit in State Industrial Insurance System which will have to be addressed. In answer to a question from Mrs. Sparks concerning whether UCCSN should attempt to restore its share of the State budget to 20%, Chancellor Jarvis stated he was not sure there is political support for a flat percentage. It will be necessary to provide convincing backup and information on programs, needs, etc.

Chancellor Jarvis presented information on enrollments.

Nevada has a very low rate of high school students continuing on to higher education. There is a strong commitment to part-time students over 30 years of age. Based on preliminary enrollments, the estimated projections are for a

5-6% increase for the biennium. In response to Mrs. Price's question concerning why high school students are not coming to System institutions, Chancellor Jarvis answered that there are many theories, but no research has been done that would develop statistics. He added that the enrollment growth picture will be refined for the Board meeting in April. Dr. Jarvis stated that the System must demonstrate demand for our institutions in order to persuade the State to devote more funds to higher education.

Mr. Alden left the meeting.

Mrs. Price stated that it was the Board's role to protect the academic side and did not feel UCCSN should be involved in economic development. Mrs. Gallagher questioned if enrollments were higher would there be a need to cap enrollment. Dr. Jarvis stated that the formulas will be driven by enrollment projections, and it was his hope that there would be excess demand and more Nevadans will want to attend our institutions. Mr. Klaich stated he felt the projections should be based on how many students want to attend. Mrs. Gallagher wondered what would happen if, after the budget has been submitted, the growth exceeds the projections. President Moore stated that more adjunct faculty would be

hired and the institutions would hold classes in high schools at night. He continued that the institutions would like to hire full time faculty if the budget allows, but CCSN has had growth without more resources. President Harter stated that UNLV grew beyond the resources available and they were unable to provide courses. The University needs to shape enrollment in order to protect quality because fewer dollars per FTE means that the quality suffers.

Chancellor Jarvis presented a preliminary list of multi-Campus initiatives for the coming biennium:

- 1) Student Access - Managing enrollment growth and supporting student financial aid.
- 2) Quality - Increasing operating support for programs, securing reasonable salary adjustments and increasing Community College full-time to part-time faculty ratio.
- 3) Information Technology - Expanding operating and equipment support, building distance education opportunities with K-12.
- 4) Maintaining adequate equipment (other than computing).

5) Environmental Safety and Campus Security - Hazardous material management, Campus security program expansion and radiation safety.

6) Diversity - Improving access for the disabled, expanding gender equity initiatives, expanding minority recruitment and retention.

7) Research and Economic Development - Manufacturing Assistance Partnership (MAP) collaborations, workforce development program expansion, and applied research initiatives. Single Campus initiatives:

a) Law School Setup

b) School of Medicine

The discussion on Capital Improvement request is continued on page 183, after item 25.

Mr. Alden returned to the meeting.

8. Closed Session

Upon motion by Mrs. Berkley, seconded by Mr. Alden, the Board moved to a closed session for purposes of discussion of the character, alleged misconduct, professional competence, or physical or mental health of employees and persons who are not employees of the UCCSN in accordance with NRS 241.030.

The Board moved to closed session at 11:30 A.M. and reconvened at 1:50 P.M. with all Regents present except Dr. Eardley.

9. Approved the 1996 Regents Outstanding Student Awards

The Board of Regents annually determines an outstanding student at each of the Community Colleges and an outstanding undergraduate and graduate student from each of the Universities. Campus Presidents presented the following recommendations for 1996 Regents Outstanding Student awards:

Kevin Kirkeby - Great Basin College

Jennifer Collier - Western Nevada Community College

Kim R. Wescott - Community College of Southern Nevada

Deanna R. Hobbs - Truckee Meadows Community College

Shannon Lee Siciliano, Undergraduate; Kevin Thompson,

Graduate - University of Nevada, Las Vegas

Matthew C. Exline, Undergraduate; Julie A. Robinson,

Graduate - University of Nevada, Reno

Mr. Klaich moved approval of the 1996 Regents Outstanding

Student Award recipients as presented by the Presidents.

Mr. Phillips seconded. Motion carried.

10. Approved the 1996 Honorary Associate Degrees

Approved the following individuals to receive the Honorary

Associate Degrees to be awarded during Commencement ceremonies

on the Community College Campuses in May:

TMCC: Dr. John Caserta, Moya Olsen Lear

Mr. Klaich moved approval to award the Honorary Associate

Degree from Truckee Meadows Community College to Dr. John

Caserta and Mrs. Moya Olsen Lear. Dr. Derby seconded.

Motion carried.

CCSN: Dr. Brian Cram, Mrs. Ruby Duncan, Mr. Michael Meyer

Mrs. Sparks moved approval to award the Honorary Associate

Degree from the Community College of Southern Nevada to Dr.

Brian Cram, Mrs. Ruby Duncan and Mr. Michael Meyer. Mr.

Klaich seconded. Motion carried.

GBC : Mr. Robert Vaughn

Mr. Phillips moved approval to award the Honorary Associate

Degree from the Great Basin Community College to Mr. Robert

Vaughan. Mrs. Sparks seconded. Motion carried.

WNCC: Mr. Rollan Melton, Mr. Elmo De Ricco, Dr. Robert

Scott

Mr. Mark Alden moved approval to award the Honorary Associ-

ate Degree from Western Nevada Community College to Mr.

Rollan Melton, Mr. Elmo De Ricco and Dr. Robert Scott. Mr.

Klaich seconded. Motion carried.

11. Approved 1996 Honorary Doctorates

Approved Honorary Doctorate Degrees be awarded for 1996 for

the following individuals. Degrees will be bestowed at

Commencement ceremonies on the University Campuses in May.

UNR : Mr. Don Frazier, Mr. George Gund, III

Mrs. Gallagher moved approval to award the Honorary Doctorate Degree from the University of Nevada, Reno to Mr. Don Frazier and Mr. George Gund, III. Mr. Klaich seconded.

Motion carried.

UNLV: Dr. Brian Cram, Mr. Robert Laxalt

Mrs. Nancy Price moved approval to award the Honorary Doctorate Degree from the University of Nevada, Las Vegas to Dr. Brian Cram and Mr. Robert Laxalt. Mr. Klaich seconded.

Motion carried.

12. Approved 1996 Distinguished Nevadans

Distinguished Nevadan Awards are bestowed by the Board of Regents to individuals who are present or former residents of the State for "significant achievements contributing to the cultural, economic, scientific or social advancement of Nevada and its people, or for exceptional service to the State or nation that has influenced constructively the well-being of mankind." The following individuals were approved to receive the 1996 Distinguished Nevadan award and will be

honored at Commencement ceremonies in May:

Northern Nevada: Countess Angela Dandini

Dr. Morris Gallagher

Mr. William and Dr. Barbara Thornton

Ms. Sue Wagner

Dr. Derby moved approval to confer the award of Distinguished Nevadan on Countess Angela Dandini, Mr. Morris Gallagher, Mr. William and Dr. Barbara Thornton and Ms. Sue Wagner.

Mr. Klaich seconded. Motion carried.

Southern Nevada: Mr. William Bennett

Mr. James Cashman, III (posthumously)

Dr. Christina Hixson

Mr. Grant Sawyer (posthumously)

Ms. Berkley moved to confer the award of Distinguished Nevadan on Mr. William Bennett, Mr. James Cashmann, III, Dr. Christina Hixson and Mr. Grant Sawyer. Mr. Alden seconded. Motion carried.

13. Approved the Academic, Research & Student Affairs Committee

Report

Chair Shelley Berkley presented the following report of information items discussed at the February 8, 1996 meeting of the Academic, Research and Student Affairs Committee:

Report on Research Developments and Trends

System Research Vice Presidents Ken Hunter, Robert Wharton and Donald Baepler reported on the growth of research and other sponsored projects in the System.

From 1987 to 1995 annual research and other sponsored project funding in the UCCSN increased from \$47 million to more than \$110 million, which represents a 10% annualized growth over that time period.

In the last 9 years nearly \$700 million in research and other sponsored projects has been done in the 3 UCCSN research institutions. Given standard economic multipliers, this \$700 million has pumped more than \$1.5 billion into Nevada's economy.

Grant and contract funding has slowed over the last 3 fiscal years. This slowing can be partially attributed

to more competition for dwindling federal research

dollars.

Greater than 2/3 of the grants and contracts received by UCCSN research institutions come from the federal government. While this is consistent with levels of federal funding at other American Universities, it does place UCCSN research institutions at risk to reductions in federal funding of University research.

On a percentage of research support basis, UNLV appears to be at greatest risk with nearly 90% of its funding coming from the federal government. DRI and UNR appear to be at a lower risk with federal funding representing 72% and 70% respectively. However, since UNR has the largest dollar amount of federal funding, it actually has more to lose.

The next few years will be "tough" ones for our research institutions and will require a great deal more time and effort in securing funding.

Distance Education Report - Vice Chancellor John Richardson
reported on Distance Education program in the System:

A. Status of Compressed Video Offerings. Since the first

course offerings on the Compressed Video network, the number of courses and sites has grown considerably.

In Fall, 1993, 70 students were enrolled in distance education courses - 31 by interactive video. By Fall, 1995, 4 Campuses taught 18 courses to 365 students.

The largest number of students are enrolled in WNCC courses - 230.

Lower division general education and nursing-related courses were provided by the Community Colleges, while the Universities focused on upper division nursing and management offerings. Courses were delivered to 7 sites in Carson City, Elko, Fallon, Hawthorne, Las Vegas, Reno and Winnemucca, as well as an additional 2 sites through other technologies. No special fees were charged by the Universities to students enrolling in courses taught through Compressed Video; however, GBC and WNCC have assessed fees to students ranging from \$20 to \$45 per course.

B. UCCSN Distance Education Enrollment Projections, Spring

1996 - Spring 1997. All 7 institutions plan to offer a

variety of distance education courses not only to College students at UCCSN sites, but also from Colleges to high schools within the State, between high schools, and to Nevada teachers. Students will be able to enroll in courses offered through delivery modes ranging from Compressed Video and ITFS to the Internet, Desk Top Video and of the computer applications. It is estimated that from Spring 1996 through Spring 1997 over 12,600 students will enroll in distance education courses.

Over the next biennium, 412 courses will be delivered to 27 sites in Nevada, many in rural areas of the State which have not been previously accessible.

With the increased funds provided by the legislative appropriation through Senate Bill 204, 222 of these courses have been made possible, and over 7000 students will directly benefit. These offerings are in addition to the many courses which were already scheduled prior to the allocation of these special funds. In Spring 1996 alone, an additional 44 courses and over 1000 students will gain from increased funding.

A detailed report on UCCSN Distance Education is available from Dr. Richardson's office.

Institutional Review of Existing Programs

Vice Chancellor Richardson presented an overview of the reports submitted this year from the Campuses on the review of their existing academic programs over the past year. These reports are on file in the office of Academic Affairs.

Ms. Berkley moved approval of the Academic, Research and Student Affairs Committee report. Mr. Klaich seconded.

Motion carried.

13.1 1996 Regents Researcher and Creative Activity Awards

Approved the following individuals for the 1996 Awards.

Regents' policy calls for the Academic, Research and Student Affairs Committee to consider the recommendations of the selection committee for the Nevada Regents Researcher and Creative Activity Awards. The Awards include a special medal and a check for \$5000. The Committee recommended the following individuals:

Regents Researcher Award - Dr. David P. Westfall, Professor

and Chairman of Pharmacology, University of Nevada

School of Medicine

Regents Creative Activity Award - Professor Virko Baley,

Department of Music, University of Nevada, Las Vegas

Ms. Berkley moved approval of Dr. David P. Westfall as

Regents 1996 Researcher, and Professor Virko Baley as Re-

gents 1996 Creative Activity Award recipient. Mr. Klaich

seconded. Motion carried.

13.2 Approved Academic Master Plan, GBC

The Board of Regents' planning process calls for the review and approval of Campus academic master plans prior to the submission of the UCCSN budget request. After review by the Committee, the Great Basin College Academic Master Plan was recommended for approval with exception of references made to 4-year degree programs at the 2-year institution.

It is anticipated that other 2-year institutions within the System will request similar programs. A full discussion will be held when all plans have been submitted. The Plan is on file in the Regents Office.

Ms. Berkley recommended approval of the GBC Academic Master Plan with the exception of references made to 4-year degree programs at the 2-year institution. Dr. Derby seconded.

Motion carried.

Mr. Foley left the meeting.

13.3 Approved the A. S. Degree in Environmental Science, CCSN

The Committee recommends approval of the A. S. in Environmental Science at CCSN. This program has been designed as a transfer degree for students who are seeking a strong science and mathematics foundation. It will meet the lower division requirements of UNLV's bachelor programs in Environmental Studies. Ref. A, on file in the Regents Office.

Ms. Berkley recommended approval of the A. S. Degree in Environmental Science at CCSN. Mr. Phillips seconded.

Motion carried.

13.4 Approved Concept of New Student Teaching and Internship

Fee, UNLV

The Committee received a request from UNLV to establish new

student teaching and internship fees at UNLV. Education majors would pay \$250 per course to cover the costs of the individual instruction they receive from master teachers for their student teaching experience. An identical \$250 special course fee for graduate internships in Counseling, Educational Administration and Special Education is also being proposed. These fees would be phased in over a 3-year period as follows:

1996-97 - \$ 75 per course

1997-98 - 150 per course

1998-99 250 per course

Ms. Berkley moved approval of the concept of a new fee at UNLV for student teaching and internships. Dr. Derby seconded.

Mrs. Price objected to this fee, stating it violates the fundamental concept with interns and will require them to pay for their internships and for student teaching. She asked that this be made a part of the budget request to the State. President Harter explained that the University must pay for the supervisors and mentors. Vice President Ferraro stated that this special expense will only be paid by the

student who benefits from the course. Dean Ron Smith stated that UNLV is developing a scholarship drive to assist students in this area. The Financial Aid office has also been asked to assist where possible.

Motion carried.

13.5 Approved Organizational Units

The Committee reviewed the reports of the following organizational units and recommends approval:

CCSN Honors College, Ref. B

CCSN Southern Nevada Public Safety Training Center,

Ref. C

UNLV Southwestern Social Science Research Center,

Ref. D

UNLV Center for Urban Water Conservation, Ref. E

UNLV Center for Mechanical and Environmental Systems

Technology, Ref. F

WNCC Center for Excellence, Ref. G

The UNLV Centers are existing units which have been in operation for several years. The proposals for CCSN and WNCC

are new and will be implemented later this year. References are filed in the Regents Office.

Ms. Berkley moved approval of the Organizational Units as presented. Mr. Klaich seconded. Motion carried.

14. Approved the Audit Committee Report

Chair Mark Alden presented the report of the Audit Committee meeting held February 7, 1996. There were 3 information items on the agenda for this meeting:

1. The Committee received a follow-up report on bank reconciliations being conducted at UNLV. At that time, the reconciliations were up to date as of February 2, 1996 with 3 exceptions. These will all be brought up to date by early March. UNR has been helpful in assisting with the resolution of the internal problems.
2. A discussion was held on a reporting procedure to the Committee on theft/embezzlement occurrences. Staff were assigned to report on a quarterly basis.
3. The Committee received a report on the status of ex-

ternal auditors:

Deloitte & Touche: The A-133 reports will be presented at the March meeting.

Coopers-Lybrand: These auditors have met with all institutions except Great Basin College and WNCC and those meetings will be scheduled soon. The Coopers auditors are involved in preliminary work and have been meeting with the institutions on UBIT.

LCB Auditors have been reviewing policies and discussing with their administration the final steps of the audit. They will be reviewing specific issues in depth February through July. A final written report will be sent to the System in late July, after which the System will have an opportunity to respond.

Mr. Alden moved approval of the report. Mr. Klaich seconded. Motion carried.

14.1 Approved the Internal Audit Reports

The Committee reviewed the following Internal Audit reports

and recommends approval:

Student Financial Services Office, UNR

Instructional Media Services Digital Maintenance, UNR

Performing Arts Center, UNLV

Lab Fees, TMCC

The recommendations of Internal Audit have been accepted by the institutions and corrections have been implemented.

Ref. H is on file in the Regents Office.

Mr. Alden moved approval of the Internal Audit reports as presented. Mrs. Gallagher seconded. Motion carried.

15. Approved the Campus Environment Committee Report

Chair Jill Derby presented the report on the meeting of the Campus Environment Committee held February 8, 1996. The Committee discussed the following items:

Campus Safety - Committee members reviewed the information on Campus Safety issues from the December 14, 1995 meeting and discussed future action. It was suggested that a key role for the Committee should be to serve as a conduit for

information to the full Board. It was requested that the Chancellor and his staff prepare a report to the Board using the information gathered by the Committee; information from the System Safety, Health and Environmental Protection Advisory Committee (SHEPAC); and input from appropriate Campus personnel. This report will be presented in a workshop session at the April Board meeting so that the issue of Campus Safety could be considered during the biennial budget discussions.

Diversity - Committee members heard a summary review of UCCSN diversity efforts for the period 1987 through 1996. It was noted that staff in the System Administration office will compile the annual UCCSN Affirmative Action report this Spring and that the report will be submitted to the Committee for review. The report will also contain a comparison of affirmative action against the Board adopted diversity goals.

A discussion was held to expand outreach efforts by this Committee on behalf of the Board to various communities throughout the State. The Chancellor and his staff will work with Regent Phillips, Diversity Sub-Committee Chair, to develop an update on System diversity efforts that can

be sent to various community leaders who have participated in past System efforts.

The Committee discussed the importance of a statement by the Board concerning its policy on diversity and affirmative action in light of recent developments in California. Members requested that the Chancellor work with the Board Chair in developing a statement of reaffirmation of Board policy that could be considered at the March 1 Board meeting.

Dr. Derby moved approval of the report. Ms. Berkley seconded. Motion carried.

16. Approved the Chancellor Evaluation Committee Report

Regent Graves stated the Committee met on January 13, 1996 and is in the process of compiling a report to be presented to the Board in April.

Mr. Graves moved approval of the report. Mr. Klaich seconded. Motion carried.

17. Approved the Finance and Planning Committee Report

Chairman Dorothy Gallagher presented the report on the meeting of the Finance and Planning Committee held February 7, 1996. The following information items were discussed:

A. Budget Development

Vice Chancellor Anderes led a discussion on the preparation and development for the 1997-99 Biennial Budget Request. The Council of Presidents have begun preliminary discussions of priorities and parameters. These were included in discussions during the workshop this morning.

The System Business Officers have been reviewing the formulas used in budget preparation and have prepared short- and long-term recommendations for changes which were to be presented to the Council of Presidents.

B. Review of Business Centers

Vice President Ashok Dhingra and Vice President Norval Pohl presented reports on the Business Centers which were established by the Board in 1977.

Business Center - North

The duties and responsibilities have greatly increased over the years. In 1985 the State Personnel Department delegated the classified personnel function to the Business Centers. Although State policies and procedures are still followed, the process is much speedier and more services are now provided by the Business Centers to the Campuses. The Centers also handle all purchasing inasmuch as UCCSN receives an educational discount which means, for the most part, lower costs to the System.

UCCSN still has the option of using the State Purchasing if so desired. With all the federal changes, the payroll function has become much more complex.

The Business Center North began with 26 positions in 1977 and has increased to 29 in 1996. A request was made for additional staffing and UNR has allocated 5 positions and DRI has allocated 1 position beginning this year.

Annually, BCN processes 78,000 paychecks, does 470 recruitments, handles 6,700 applications and last year completed 270 classification studies and 30 special

studies, and processed 9,200 purchase orders.

Business Center South

BCS services UNLV and CCSN, with services split 80-20.

In 1987 they expended \$80 million, and in 1995 expenditures amounted to \$200 million. BCS has requested that certain accounting functions be reassigned to CCSN, which will be discussed later in this report.

C. Fees

Vice Chancellor Anderes reported that all Campus fee requests will be presented at this March meeting (Item 20). The presentation will consist of a summary of new fees, a summary and impact of continuing fees, and a cost for a typical student.

D. Loan for UNLV

The Committee heard a report on a request from UNLV to seek a loan for remodeling the Sam Boyd Silverbowl.

However, that request will depend on funding from the Las Vegas Convention Authority for repayment. (It has

since been learned that LVCA will not provide the necessary funding, so the request has been withdrawn.)

Mrs. Gallagher moved approval of the Finance and Planning Committee report. Mr. Klaich seconded. Motion carried.

17.1 Approved Reassignment at Business Center South

The Committee received reports from the Business Centers North and South regarding the services provided and projected directions for the future. Business Center South is specifically seeking to reassign certain functions to the Campus. The Committee recommends approval. Ref. I is filed in the Regents Office.

Mrs. Gallagher moved approval of the reassignments at Business Center South. Mr. Klaich seconded. Motion carried.

18. Approved the Investment Committee Report

Chairman Carolyn Sparks presented a report of the Investment Committee meeting held February 29, 1996. The Committee heard a report from Cambridge and Associates on the UCCSN Permanent Endowment Fund Investment Performance Results for

the period ended December 31, 1995.

At the January 18, 1996 meeting the Committee directed staff to invest unallocated cash in the amount of \$1.7 million to the Sanford Bernstein Fixed Account, and confirmed the action taken by staff.

After discussion of the performance, the Committee agreed to terminate the GMO Core Fund because of changes they had made in their guidelines which calls for use of derivatives. The Committee approved the withdrawal of 1/2 of the funds to be invested in an index fund temporarily until the UCCSN policy can be reviewed and final decision made. The Committee felt this would better protect the endowment funds.

Mrs. Sparks moved to accept the report of the Investment Committee. Mr. Alden seconded. Motion carried.

19. Approved the Consent Agenda

Approved the Consent Agenda as contained in Ref. J:

- (1) Approved the minutes of the Board of Regents meeting held January 12, 1996.

(2) Approved Emeritus Status as recommended by the institutions:

A. University of Nevada, Reno - President Crowley

recommended promotion to Emeritus status for the following:

Harold F. Bonham, Jr., Research Geologist, Emeritus, effective July 1, 1996.

Richard D. Burkhart, Professor of Chemistry, Emeritus, effective January 1, 1996

Gerald L. Dales, Jr., Associate Professor of Surgery, Emeritus, effective January 1, 1996

James R. Firby, Professor of Geology and Paleontology, Emeritus, effective July 1, 1996

Arnold H. Greenhouse, Professor of Medicine, Emeritus, effective July 1, 1996

Ely Haimowitz, Professor of Music, Emeritus, effective July 1, 1996

Adolf E. Hieke, Associate Professor of English, Emeritus, effective July 1, 1996

Grant F. Leneaux, Ph. D., Associate Professor, Foreign Languages & Literatures, Emeritus,

effective July 1, 1996

Pat Hardy Lewis, Counselor, Emeritus, effective

February 7, 1996

Robert G. Proctor, M. D., Clinical Professor,

Emeritus, effective January 1, 1996

(3) Approved Leave of Absence, UNR - President Crowley recommended a two year leave of absence for Donald C. Helm who will be at Morgan State University in a position funded by a grant from the U. S. Department of Energy. The period of the leave would be from February 20, 1996 to February 19, 1998 without pay.

(4) Approved Sick Leave, UNLV - President Harter requested an extension of sick leave for Roosevelt Fitzgerald, a lecturer in Anthropology and Ethnic Studies. Mr. Fitzgerald received extended sick leave through the Fall 1995 semester and is still unable to return to work. Another extension is requested through June 30, 1996.

(5) Approved College of Agriculture Advisory Committee, UNR - President Crowley recommended the following individuals for appointment to the College of Agricul-

ture Advisory Committee for the period 1996 through
1998:

Mr. Jim Connelley, Mountain City

Mr. Tim Hafen, Pahrump

Mrs. Molly Knudtsen, Reno

Mr. Bob Quilici, Reno

Mr. Deloyd Satterthwaite, Tuscarosa

(6) Approved College of Architecture Advisory Board, UNLV

- President Harter requested approval of the following individuals for appointment to an Advisory Board to the College of Architecture, Construction Management and Planning:

Mr. Michael Alcorn Mr. Frank Martin

Mr. Richard Beckman Mr. Lundon Meeks

Mr. Joel Bergman Mr. Eric Raecke

Mr. Richard Bulls Mr. Ted Rexing

Mr. Steve Carpenter Mr. Johnny Ribeiro, Jr.

Mr. Parker Derrell Mr. Thomas J. Schoeman

Ms. Theresa Dowling Mr. Rick Sellers

Mr. Robert Fielden Mr. Russell Skuse

Mr. George Garlock Mr. Bill Snyder

Mr. Jess T. Holmes Ms. Sally Taraban

Mr. Rick Holmes Mr. J. A. Tiberti

Mr. Mark Hoverstein Mr. Brett Torino

Mr. Kevin Jeffers Mr. Bill Wells

Mr. Attila Lawrence Ms. Sally Taraban

Mr. Ray Lucchesi Mr. J. A. Tiberti

Mr. James Main

(7) Approved Advisory Board, CCSN - President Moore requested approval of the following individuals to the Advisory Board of the Community College of Southern Nevada:

Active Membership: Associate Membership:

Mr. D. Michael Ballard Ms. Iris Bletsch

Mr. Edward V. De Renzis Mayor Robert A. Groesbeck

Ms. Thalia Dondero Ms. Carol A. Jackson

Mr. Michael J. Miller Mr. Leland G. Smith

Mr. Bobby L. Siller Mr. Leonard A. Wilson

Mr. Steven O. Spaulding

(8) Approved Expenditure of Capital Improvement Funds,

WNCC - Approved the expenditure of Capital Improvement

Funds at WNCC in the amount of \$57,000 for the following:

Standardizing/upgrading telephone system on Carson Campus	\$57,000
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(9) Approved Expenditure of Capital Improvement Funds,

CCSN - Approved the expenditure of Capital Improvement

Funds at CCSN in the amount of \$686,000 for the following:

Traffic Light Installation - West Charleston \$176,000

Lighting/Signage - West Charleston	150,000
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Cheyenne Campus - Improvements include:

Automobile Program, Landscaping of Grounds,

Parking Repairs, Identify Signage and others	280,000
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Grounds Landscaping - West Charleston	30,000
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Miscellaneous Campus Improvements - Cheyenne,

Henderson, West Charleston	50,000
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Total	\$686,000
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(10) Approved Allocations of Grants-in-Aid, 1996-97 - NRS

396.540 provides for tuition waivers for "students

from other states and foreign countries, not to exceed

a number equal to 3% of the total matriculated enrollment of students for 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 1995, the Officers request the following allocation of grants-in-aid for Fall 1996-97:

	In-State	Out-of-State
UNR		
Athletics	75	115
Music	60	45
International Studies	0	25
Native American	20	5
Other (General)	189	154
Total	344	344

UNLV

Athletics	139	139
Music	83	83

Native American	30*	10*
Other	335	335
Total	587	567

WNCC

Regents	128
Native American	20
Total	148

CCSN

Regents	610
Native American	2
Total	612

GBC

Regents	64
Native American	15
Veterans	5
Total	84

TMCC

Regents 254

Native American 12

Total 266

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

(11) Approved Renewal of Lease, UNR - Approved request for renewal of a ground lease between UNR and KCBN Radio.

In April, 1986, the Board of Regents entered into a ground lease with KCBN Radio to lease a 5-acre radio transmission tower site for a 10-year period. A 180-foot radio tower and a small building were erected on the site. Rental payments started at \$5000 per year, and periodically increased to \$10,000 per year in 1993 to April 1996.

KCBN Radio is requesting a renewal of their lease to the year 2013. The terms of the new lease would be as follows:

\$12,500 - April 11, 1996 to June 30, 2000

\$12,500 + Annual CPI Adjustment - July 1, 2000 to
June 30, 2000

For the Board's consideration, KQLO Radio occupies a similar tower site adjacent to the KCBN property and pays an identical rental rate through 2013.

The College of Agriculture has given its approval to renewing the lease.

(12) Approved Interagency Agreement Between UCCSN and State

Risk Management - Approved UCCSN to enter into an agreement with the State Risk Management Office to support the administration of the State Industrial Insurance System (SIIS) accounts for calendar year 1996.

The agreement will increase the UCCSN ability to more efficiently manage its retrospective rating plan with SIIS and increase the opportunities for Systemwide savings. While the UCCSN remains relatively autonomous in its decision-making capacity, it benefits from an association with other State entities working through Risk Management.

(13) Approved Interlocal Agreements - Approved the follow-

ing Agreements:

A. Board of Regents/UNR and Washoe County (Assignment of Water Rights)

Effective Date: Date approved by Board of Regents

Amount : None

Purpose : Assignment of 1.12 acre feet of ground water dedicated to Washoe County for the Redfield Campus property parcel map and development by Pavich and Associates, Inc.

B. Board of Regents/UNR and the Nevada State Health Division (Interlocal Contract)

Effective Date: October 1, 1994 to September 30, 1999 (dates not amended)

Amount : Amendment of original contract as follows: UNR to receive maximum of \$61,000 for 2nd year or a total of \$118,000 through September 30, 1996 for the 1st 2 years.

Purpose : UNR to compile data on behavioral risk factors by Nevadans.

C. Board of Regents/UNR and the Nevada Department of Transportation (Interlocal Contract)

Effective Date: Extension of time through March 31, 1996

Amount : Unchanged

Purpose : Characterization of Nevada's binders and low temperature properties of mixtures using SHRP tests.

D. Board of Regents/UNR and Clark County (Interlocal Contract)

Effective Date: Date approved by Board of Regents

Amount : \$16,390 to UNR

Purpose : Desert Ecosystems and the Tortoise Education Program.

E. Board of Regents/UNR and Elko County (Lease Agreement)

Effective Date: Date approved by Board of Regents

for a term of 99 years

Amount : \$10 per year to Elko County

Purpose : Relocation to Elko of Dodd/Beals

Fire Protection Training Academy.

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

Effective Date: Date approved by Board of Regents

through December 31, 1997

Amount : None

Purpose : Orvis School of Nursing Program

at the Department of Prisons.

G. Board of Regents/WNCC and the Nevada Department of
Transportation (Interlocal Contract)

Effective Date: Date approved by Board of Regents

through June 30, 1996

Amount : \$10,000 to WNCC

Purpose : 40-Hour OSHA Training.

Mrs. Price requested a discussion of Item 10 on the Consent Agenda.

Mrs. Gallagher moved to approve the Consent Agenda with the exception of Item 10. Mr. Alden seconded. Motion carried.

(10) Approved Allocation of Grants-in-Aid - Mrs. Price asked for an explanation of the allocation of grants-in-aid.

Mr. Klaich moved approval of the Allocation of Grants-in-Aid. Mrs. Gallager seconded.

Vice Chancellor Anderes explained that by Statute, the Campuses are allowed to award grants-in-aid equal to 3% of the enrollment for the previous Fall. The State appropriates an amount for grants-in-aid although the amount appropriated is seldom enough to cover the actual number of grants which could be awarded. President Crowley stated that the numbers have a historical connotation and are revised each year and presented to the Board for approval. The numbers shown in this item are for the maximum number which could be awarded, but they are not fully funded by the State; therefore, the Campuses award grants only for the amount funded.

Motion carried. Mrs. Price voted no.

Mr. Klaich left the meeting.

20. Discussion of Fees

Vice Chancellor Tom Anderes stated that Ref. K (filed in the Regents Office) contains all fee requests, exception tuition and registration fees, from the Campuses. He related that increased fees are related to inflation costs and not many of those are increasing this year. UNLV has asked that their request for student health and accident insurance fee be withdrawn inasmuch as their bids came in lower than anticipated at the time of the submission of the item.

Dr. Anderes presented information on the number of students living in University housing and using dining passes. The enrollment at UNLV is 13,166 and only 1,045 students live in University facilities and also use dining facilities.

At UNR enrollment is 9,161 and only 950 live in University facilities and 906 use dining passes. An orientation fee for Freshmen and transfer students is required at both UNLV and UNR. There are provisions made for students who cannot afford the orientation fee and transfer students are able to

obtain the orientation information by phone. Mrs. Price asked how much fees have increased over the last 3 years. Ms. Berkley asked for a total cost per semester for full-time students living on Campus and requiring meals and Mrs. Price asked for similar information for part-time students. Dr. Anderes stated that there are several meal plans available for students, therefore the cost would vary. Chairman Graves asked that this information be available at the next meeting for consideration with the increased fees.

21. Approved Recommendations for Promotion or Assignment to Rank

Chancellor Jarvis stated that the Presidents have forwarded for Board consideration their recommendations for promotion or assignment to rank. Each Campus has procedures for making these decisions that include Department, Dean and Vice Presidential review, as well as following policies which have been approved by the Board. It has been the practice of the Board to consider these promotions at 2 meetings, the first for information, with action to follow at the second meeting. Backup materials are on file in the System Office. Chancellor Jarvis stated there was no Board policy requiring that this item appear on 2 consecutive agendas and, therefore, because of the thorough review on the Cam-

pusés prior to their submission to the Board, suggested the Board may wish to consider approving the recommendations at a single meeting, or, the item could be brought back on a Consent Agenda at the next meeting. Recommendations are contained in Ref. L, filed in the Regents Office.

Mr. Alden moved approval of the recommendations for promotion or assignment to rank as presented. Ms. Berkley seconded.

Mrs. Sparks recalled that the 2-meeting requirement was put in place because of a single telephone call when someone objected to one of the recommendations. Mr. Graves stated that the Presidents have followed policies and with the review process on each Campus, he felt it was no longer necessary for consideration at 2 meetings. Mrs. Gallagher stated she felt the institutions were doing an exceptional job with their reviews.

Motion carried.

22. Approved Recommendations for Appointment with Tenure

Approved the appointment with tenure as recommended by the

Campus Presidents. Each candidate has been evaluated and reviewed in accordance with appropriate Board and Campus policies. This list of candidates is contained in Ref. M, filed with the permanent minutes.

Mrs. Gallagher moved approval of the recommendations for appointment with tenure as presented. Mr. Alden seconded.

Motion carried.

23. Reaffirmed Current Board Policy on Affirmative Action

The members of the Regents' Campus Environment Committee requested that the Board of Regents review and reaffirm its current policy on Equal Employment Opportunity, Affirmative Action and Student Recruitment and Retention as contained in the Handbook, Title 4, Chapter 8, Section 1-3, attached as Ref. N.

Dr. Derby moved approval to reaffirm the Board's policy on Equal Employment Opportunity, Affirmative Action and Student Recruitment and Retention as contained in the Handbook, Title 4, Chapter 8, Sections 1-3. Ms. Berkley seconded.

Motion carried.

Dr. Derby left the meeting.

24. Approved Amendments to the UCCSN Code, DRI

Approved amendments to the UCCSN Code, Section 5.8, Desert Research Institute. Section 5.8.2 of the UCCSN Code establishes the minimal requirements for providing DRI's faculty with written notice of termination. After consultation with, and concurrence of, the faculty of DRI, President Taranik proposed the amendments as contained in Ref. O, filed in the Regents Office.

Written notice of the amendments were circulated to the Chancellor, Presidents and Faculty Senates at least 30 days prior to the meeting in compliance with the UCCSN Code, Section 1.3.3(a).

Mrs. Gallagher moved approval of the amendments to the UCCSN Code, Section 5.8, Desert Research Institute. Mrs. Sparks seconded. Motion carried.

25. Approved Use of Funds for Applied Technology Center, TMCC

Approved for TMCC the use of an unused allocation portion

of its Phase 6B funding (\$1.4 million) for the remodel and equipment of the facility current under negotiation for an Applied Technology Center. Also approved authority for the System to seek approval from the Interim Finance Committee for the use of the funds.

Mrs. Sparks moved approval for TMCC to use certain unused allocation of its Phase 6B funding (\$1.4 million) for the remodel and equipment of the facility current under negotiation for an Applied Technology Center, and for the System to seek approval from the Interim Finance Committee for the use of the funds. A letter of explanation should accompany the request to the Interim Finance Committee. Mrs. Gallagher seconded. Motion carried. Mrs. Price abstained because her husband is a member of the Nevada State Legislature.

Mr. Alden left the meeting.

7. Regents' Workshop: Budget Request (continued from page 164)

Capital Improvement Requests: Vice Chancellor Tom Anderes stated that the Capital project priority setting includes the status in prior biennial priority listing, the projected

space required, institutional priorities, and System priorities, and maintenance and repair requirements. He explained that facilities' audits are performed on each Campus to determine safety, electrical safety, etc. of the older buildings.

The preliminary request contains 3 tiers totaling over \$300 million for the System. Tier 1 facilities would total approximately \$120.3 million; Tier 2 priorities total \$67.7 million; and Tier 3 priorities total \$112.1 million. The list of proposed projects is filed in the Regents Office. The list of projects will be discussed further with the Presidents' Council and a firm list will be presented at the April meeting.

Chairman Graves stated that the April Board meeting will be for two days in order to accommodate the discussion necessary to adopt parameters and guidelines for the biennial budget request. It will be necessary to approve the Capital Improvement Request for 1997-99 in order that it may be submitted to the State Public Works Board.

Mrs. Gallagher stated she had been asked by Faculty Senate Chair Linda Stetter to read into the record a letter sent to the Board from the Sierra Nevada Chapter of the Associated Builders and Contractors, Inc.

Dear UCCSN Regents:

The Board of Directors and Apprenticeship Training Committee of Sierra Nevada Chapter of Associated Builders and Contractors extend their appreciation to the UCCSN for its recent assistance. Because of this collaboration, we are now the first ABC chapter nationwide -- and the only construction apprenticeship training program we know of anywhere -- which is using distance learning technology to deliver instruction.

A special word of thanks goes to Dr. Cliff Ferry of Great Basin College for procuring apprenticeship training funds from a State grant so that we could start a pilot electrical apprenticeship training program in the Elko area. Stan Popek and Steve Garcia at Great Basin worked diligently with area contractors in early discussions on how to implement this project.

These discussions resulted in a win-win articulation agreement between ABC and GBC to attain advance standing in the construction apprenticeship program. It will increase FTE at GBC, and Elko and Winnemucca benefit because the quality of the construction work force will be better as these communities grow.

At UNR Diane Laing, Gay Neuberger and Dawn Andone gave us exceptional customer service by scheduling and coordinating distance learning rooms at UNR, GBC-Elko and GBC-Winnemucca. They spent extra time to introduce our instructor to the technology and made valuable suggestions on how to set up room monitors in each facility. This coordination has resulted in unprecedented cooperation to provide TMCC apprentices access to distance learning classes at UNR until TMCC's distance learning equipment is installed. Since the classes are simultaneously offered in Reno, Winnemucca and Elko, this demonstrates forward-looking collaboration among three UCCSN institutions: TMCC, GBC and UNR.

Finally, we thank Chancellor Jarvis, Vice Chancellor Richardson and academic officers from all UCCSN institutions for setting a series of critical discussions

on construction management curriculum and work force development. Because of these discussions, we believe we are close to having a single, Statewide articulated degree in construction management. This will enable Nevada companies to remain more competitive by having an adequate and quality work force for growing communities. ABC looks forward to continuing a growing win-win partnership with the UCCSN.

Yours truly

/s/ E. Dale Lowery

E. Dale Lowery, Chair

ABC Training Committee

Chairman Graves on behalf of the Board expressed appreciation for the letter. He congratulated the System employees involved in the project and commended them for their efforts.

27. New Business

None.

The meeting adjourned at 3:50 P.M.

Mary Lou Moser

Secretary

03-01-1996