The Board of Regents met on the above date in the Conference Room, System Administration building, 2601 Enterprise Road, Reno and the Fireside Lounge, Donald Moyer Student Union, UNLV.

Members present:  Mrs. June F. Whitley, Chairman, Las Vegas

        Dr. James Eardley, Reno

        Mrs. Dorothy S. Gallagher, Elko

        Mrs. Joan Kenney, Las Vegas

        Mr. Daniel J. Klaich, Reno

        Mrs. Carolyn M. Sparks, Las Vegas

Members absent:  Mr. Joseph M. Foley
Chairman June Whitley called the special teleconference meeting to order at 10:05 A.M. December 15, 1988, to consider two issues regarding the UNS Estate Fund. Regent Whitley presided in Las Vegas. Also in Las Vegas were Regents Kenney and Sparks. Regents Eardley and Klaich were in Reno, and Regent Gallagher was in Elko.

1. Approved Handbook Change, Estate Fund

   Approved a Handbook change, Title 4, Chapter 1, Section 20.3a, Policies and Procedures of the UNS Estate Fund, as follows:
3a. Annually the Board of Regents shall establish themes around which applications are to be submitted; e.g., computers, staff development, equipment, etc.

If approved, items 3a through 3h would be changed to items 3b through 3i.


Dr. Eardley stated that the UNS Estate Fund Committee previously rejected a recommendation to categorize proposals into "themes", but later reconsidered its position.

Mrs. Gallagher informed the Board that Legislators have remarked there are too many small proposals being requested, and some Legislators suggested that UNS reconsider its recommendation to the Legislature.

A suggestion was made to limit the proposals by using a dollar amount range. Mr. Klaich opposed this suggestion because he felt that dollar amounts were arbitrary.
Motion carried.

2. Approved Referring 1989-90 Grant Proposals to Estate Fund Committee for Reconsideration

Approved referring the 1989-90 grant proposals to the Estate Fund Committee for reconsideration in light of additional information the UNS has received since these proposals were adopted by the Board of Regents at its August, 1988 meeting and revised at the November 1988 meeting.

Mrs. Gallagher suggested Faculty Senate representatives and academic officers be included in Committee deliberations.

Mrs. Sparks recommended that the Committee develop and fine tune the existing proposals. She did not wish to have the Committee begin all over, but rather to see if the proposals would fit specific themes.

Dr. Eardley moved approval to refer the 1989-90 proposals to the UNS Estate Fund Committee for reconsideration on December 19, 1988, with Faculty Senate representatives and academic officers included in the deliberations. Mrs. Kenney seconded.
Dr. Eardley requested that Board members who do not serve on the UNS Estate Fund Committee attend the meeting.

Chairman Whitley called for a meeting to be held in Las Vegas sometime between the December 19 meeting and the January 12-13 Board of Regents meeting.

Motion carried.

The meeting adjourned at 10:15 A.M.

Mary Lou Moser

Secretary of the Board

12-15-1988