

competence or physical or mental health of a person in accordance with NRS 241.030.

Chairman Mc Bride reconvened the Board in public session at 9:00 A.M. with all Regents present.

2. Chancellor's Report

Chancellor Robert Bersi reported on the following events of concern to the System

A. On October 5, 1984 the Chancellor's Advisory Cabinet held a legislative workshop. Those attending included the Chancellor's staff, Campus Presidents, Senate Chairs, the University of Nevada System Compensation Committee Chair, and the UNLV Student Body President.

It was an all morning discussion centered on the UNS Budget, which Vice Chancellor Ron Sparks explained; the System Compensation Committee made a presentation and a report; the Faculty Senate Chairs made presentations; and a general discussion was held on legislative activities per Campus.

The consensus from this meeting was that it is a very

clean, clear and understandable budget and it focuses clearly on enrichment for UNS, for example, improving faculty/student ratios, requesting \$100,000 from the Legislature to complete a comprehensive study during the biennium on funding higher education and developing formulas for funding. Dr. Bersi emphasized that salary increases are the top priority of every component of the System which covers a 4-year period.

Campuses reported on legislative activities. Each Campus is very active, along with its Advisory Board Members.

The general feeling from the workshop was 1) higher education is high on the national agenda; 2) Nevada has a revealed

meeting held October 4, 1984.

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

- (3) Approved the leave without pay for Daniel J. Tone, Office of Communications and Broadcasting at UNR. He was granted a 0.5 FTE leave without pay until November 30, 1984. He requested a renewal of his 0.5 FTE leave without pay until November 30, 1985 so that he can continue with the Rural Television System Planning Grant.

- (4) Approved the following for appointment to the College of Arts and Science Advisory Board at UNR whose term will expire on June 30, 1987:

Arthur Boecher

Gail Brunetti

Bonnie Bryan

Mary Ellen Mc Millen

Roger Newton

Sandy Rogers

Silas Sellers

Also approved the reappointment of the following:

Steve Brown

Moya Lear

Pat Cashill

Bill Ligon

Margery Cavanaugh

Rollan Melton

David Clark

Jean Myles

approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Ms. Kenney seconded. Motion carried.

4. Report on the Association of Governing Boards Conference

Chairman Mc Bride presented the following guidelines for th

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and any matters assigned by the Board Chairman

Ms. Gallagher and Ms. Del Papa reported on the AGB Conference held in Washington, D. C. on September 30 through October 2. They both agreed that this past Conference was the most educational and the most exciting they had attended. ~~The Conference focused on Presidential review, Presidential interaction with the Board, and Presidential interaction with their Campuses. A review of the Conference was submitted to the Board and is filed in the Regents Office.~~

Ms. Gallagher reported that nationwide, University systems are having problems with Presidential turnover. Presidents are finding it difficult to run their institutions; instead the faculty, students or board members are stepping in and running the institutions. This leaves the Presidents with many responsibilities and practically none of the functions.

Ms. Gallagher recommended to

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recommended to the Board, Presidents and Foundation Board members Mr. Robert Dedham who spoke to the fund raising issues. She reiterated that the Strengthening Presidential Leadership is the most urgent nationwide concern in higher education and the greatest test of trih

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- (4) Report of completed internal audits was given by the Director of Internal Audit Sandi Cardinal (see Ref. B-4, filed with the permanent minutes).

University Press - July 1, 1982 through

December 31, 1983

Clark County Community College Office of

Admission and Records - Fall 1983

- (5) In August, 1984 the Board approved the Audit Report of Admission and Records at UNLV for Spring, 1983, which contained several recommendations. Mr. Kl . n fM

Ron Sparks, Vice Chancellor for Finance

June Witley, Regent

The functions of the subcommittee are

dem ic year to consult with the members of the subcom
mittee to help them in their tasks of monitoring the
newly developed guidelines and the performance of the
new managers and the custodial bank. In addition to
this consultation service, which will be available to
the subcommittee members, Cambridge Associates will
also prepare the quarterly performance analyses and
ai will be available annually to present the year-end
analysis

it is reauthorized by the Board. There have been a couple of committees that have so expired. The Academic Affairs Committee and the Budget and Finance Committees are now standing committees.

In January there may be new appointments to these ad hoc committees. Chairman Mc Bride discussed the present ad hoc committees as follows:

A. The ad hoc Liaison with DRI was established in October, 1984; therefore, the Committee will disband in October, 1985. The members are as follows:

Regent Dorothy S. Gallagher, Chair

Regent Daniel J. Klai ch, Member

Regent John R. Mc Bride, Member

B. The Joint Council on College Preparation was established in June, 1983; therefore, the Committee has been disbanded.

C. The Joint Council on Vocational Education was established in March, 1984; therefore, the Committee will disband in March, 1985. The members

Joan Kenney, Co-Chair

Jo Ann Sheerin, Member

The following is a list of liaison committees established by

Chairman McBride:

A. The State Chair of ACCT is held by Jo Ann Sheerin.

B. Officer Assessment guidelines will be conducted by

Dorothy S. Gallagher and Frankie Sue Papa.

7. Emergency Item- Amendments to Handbook, Title 4, Chapter 2,

Section 3, Officer Evaluation

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supervision and responsibilities for the Unit administered, leadership, quality of administrative staff, legislative action, academic program status, physical plant and facilities.

b. Financial Administration - This includes the fiscal status and integrity of financial systems.

c. Personnel Administration - This includes faculty, staff and student affairs.

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such personnel sessions shall be maintained in confidence, as required by the Nevada Open Meeting Law.

changes. Mrs. Gallagher indicated

ever, Departments or Colleges may have entrance requirements in excess of the minimum graduate school requirements. Prescribed program/alternatives will be established by Departments for some students who do not meet these requirements; the number of students in these programs will be limited to 20% of the total graduate enrollment in a Department.

The proposed date of implementation is Fall 1985.

The Graduate Council at UNR has recommended increasing the minimum admission standard to graduate school.

This proposal is

6.2 The approval of the University's Admissions Committee is required for the applicant to be admitted.

This section pertains only to UNLV.

(3) Discussion was held on Admission Standards for UNS.

In August, 1984 the Board of Regents approved changes to admission standards, deferring the matter

considerations for exception will be the return

lege Trustees (ACCT) Conference she attended in San Antonio, Texas and indicated that a written report will be submitted to the Board. Ms. Sheerin is the Nevada State Chair to the ACCT.

Mrs. Gallagher, Chair, Liaison Committee on Institutional Bylaws, indicated that UNR will be submitting their Bylaws at the November meeting.

9. Approved the Amendment to Handbook, Title 4, Chapter 18, Section 6.7, Grant-in-Aid, Classified Employees

Approved the following change to the Han

11. Approved the Appointment of Dean, Educational Services, CCCC

Approved the appointment of Dr. Alan Balboni as Dean of Educational Services at CCCC, at a salary of \$36,644.38 based on an annual salary of \$42,000, effective September 17, 1984.

Ms. Witley moved approval of the appointment of Dr. Alan Balboni as Dean of Educational Services at CCCC, at an annual salary of \$42,000, effective September 17, 1984. Ms. Kenney seconded. Motion carried.

Mr. Robert Forbush, Clark County School District Trustee, was introduced.

12. Emergency Item - Appointment of Business Manager, CCCC

President Meacham requested acceptance of an emergency item regarding the appointment of a Business Manager at CCCC.

Ms. Kenney moved approval to accept the emergency item

Mr. Klai ch seconded. Motion carried.

Approved the appointment of Mr. Ruell Fiant as Business Manager at CCCC, at an annual salary of \$34,000, effective

immediately.

Mr. Karananos moved approval of the appointment of Mr. Ruell Fiant as Business Manager at CCCC, at an annual salary of \$34,000, effective immediately. Mrs. Kenney seconded. Motion carried.

13. Report on Early Pay-Off of Bonds, UNR and UNLV

At their August meeting, the Board authorized the early pay-off of bonds at UNR and UNLV for dormitory and food services buildings through application of a federally sponsored program providing the Campus applications were approved.

That approval was forthcoming. Deputy Chancellor Dawson reported that the application for bonds at UNR and UNLV for dormitory and food services buildings have been ac

necessary, to officially withdraw a student from
classes for nonpayment with the balance due treated
as a student's accounts receivable.

Ms. Gal

place the word "Schedule" in the captions to paragraphs

1 through 3 in Title 4, Chapter 3, Section 17.

Ms. Kenney moved approval of the recommendations for the clarification of policy statements. Ms. Del Papa seconded. Motion carried.

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General Counsel Klasic requested acceptance of an emergency item regarding the appointment of a co-executor of the estate of

Lt. Governor Robert A. Cashell, Chair

Mr. John R. McBride, Chair

Dr. Robert M. Bersi

Dr. Joseph N. Crowley

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Fred Gibson

Mr. Daniel J. Klai ch

Dr. Robert Maxson

Dr. Paul Meacham

Lt. General R. G. "Zack" Taylor

At the September 14, 1984 meeting, the Task Force unanimously passed the following resolution and recommended that it be forwarded to the Board of Regents and the Governor for consideration in the funding of the proposed UNLV Engineering building:

RESOLUTION #84-10

- (1) That the construction of a Phase I Engineering building on the Campus of the University of Nevada, Las Vegas be authorized by the Board of Regents, the Governor, and the Legislature, the construction of said building to be financed by the issu-

ance of general obligation bonds of the State of
in the amount of no less than \$12,000,000, together
with funds from private gifts in the amount of
\$3,000,000, and

- (2) That $\frac{2}{3}$ of the revenues needed to pay off said
general obligation bonds be derived from the
State's General F

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to stage several different events throughout the year.

The upkeep of the facility is self-supporti

Constitution was passed during the student elections.

On November 17, 1984 the State Senate will hold a retreat and he extended an invitation to the Board members to attend.

B. M. Del Papa suggested that the Presii C

The meeting adjourned at 11: 50 A M

Mary Lou Moser

Secretary of the Board

10-19-1984