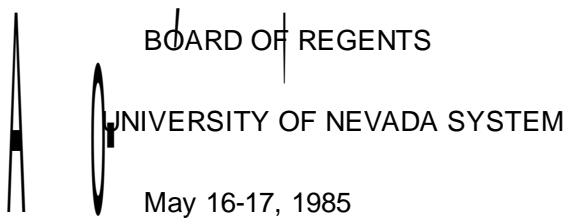


UCCSN Board of Regents' Meeting Minutes
May 16-17, 1985

05-16-1985

Pages 27-46



The Board of Regents met on the above date in the Pine Audito-

Others present: Chancellor Robert M. Bersi

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President V. James Eardley, TMCC

President George Hidy, DRI

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Mr. Mark Dawson, Deputy Chancellor

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

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

Also present were Faculty Senate Chairs Rick Bareuther (Unit), John Clevenger (TMCC), John Watson (DRI), Myrlene La Mancusa (UNLV), George Isham (CCCC), Don Belfi (WNCC), Christopher Exline (t t ')

1. Approved the Consent Agenda

Approved the Consent Agenda (identified as Ref. A, and filed

with the permanent minutes) containing the f

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

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

Ref. C

Kelleher, and Student Senate President Gus Varona.

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

President Hidy introduced Faculty Senate Chair John Watson.

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

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

3. Chairman's Report

Chairman Klaich informed the Board that Assembly Ways and Means and Senate Finance Committees have closed the University System base budgets. He thanked the Presidents, Chancellor's staff and d

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

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

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

Mr. Foley entered the meeting.

4. Chancellor's Report

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

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

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

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

6. Report on Annualized Enrollments for 1984-85

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

7. Approved Promotion, UNR

President Crowley recommended the following promotion, ef-

ffective July 1, 1985:

Anne Howard, to Professor of English

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

Gallagher seconded. Motion carried.

8. Approved Award of Tenure, UNR

President Crowley recommended award of tenure, effective

July 1, 1985, to the following:

Kenton M. Sanders, Associate Professor of Physiology

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

Sheerin seconded. Motion carried.

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

President Maxson recommended award of tenure, effective

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

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

meeting.

E. Eric Martin, Associate Professor of Education

Counseling and Education Psychology and Foundations

10. Approved Handbook Change, Title 4, Chapter 18, Section 15,

Student Loans - Assessment of Fee, UNR and UNLV

Approved the following change in the Handbook,e /

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

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

After a year of implementation of this policy, s

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

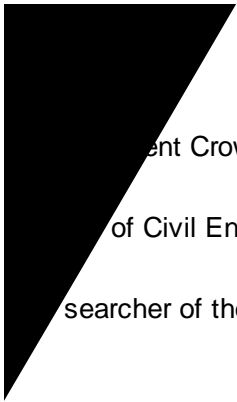
Several Regents agreed with the negotiations, but Chairman Klaich suggested that Nevada banks should also be solicited prior to financing a contract.

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

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

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

"A recent workshop of bridge engineering professionals drawn from across the country and representing state and federal agencies, Universities and private practitioners unanimously recommended the



ent Crowley announced that Dr. Bruce Douglas, Profes-
of Civil Engineering, has been named "Outstanding Re-
searcher of the Year" at UNR.

1. h

Mrs. Whitley stated that most of the recommendations proposed by Internal Audit have been acted upon by the various institutions, and requested a follow up report be given at the quarterly meeting on whether these and all other Internal Audit recommendations have been (in psä / (

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

Del Papa seconded. Motion carried.

21. Approved Sale of Cemetery, UNR

Approved the sale of the Hillside Cemetery property located on University Terrace in Reno. The interest in the property held by William and Barbara Thornton

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

22. Report of the Ad Hoc DRI Liaison Committee

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

President Hidy gave an update on the Dandini Research Park,

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earth's water cycle.

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

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

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

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

This program is a



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

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

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

	Current Premium	Requested Premium
Annual Premium	\$108.50	\$125.00
Semester Premium	40.00	52.0

carried.

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

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Incomplete Grade

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

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

