

1-09-1986

Pages 24-45

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 9-10, 1986

The Board of Regents met on the above date in the Pine Auditorium

Student Union, University of Nevada-Reno.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

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 December 5, 1985.

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

(3) Approved the appointment of Mr. Richard Harjo to the TMCC Advisory Board. Mr. Harjo is a former ASTM Student Body President and is employed by the State as a Mental Health Technician.

Mrs. Gallagher moved for adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting.

Mrs. Sparks seconded. Motion carried.

President Calabro announced WNCC Faculty Senate Chair Don Belfi passed away in late December, and said he will be greatly missed.

2. Approved the Funds and Construction Project, and Report on Mackay School of Mines, UNR

appropriated for FY 1986 and \$5 million to be sought by

Congressional directive in FY 87.

The 1986 \$10 million federal grant will be used to construct

a 70,000 sq. ft. Phase II building with a basement at an

estimated cost of \$8,750,000 provide equipment for the

Phase II building at an estimated cost of \$1,250,000 and

relocate the Generic Center and allied facilities from the

Historic Mackay School of Mines building to the new buildo

ing.

The 1987 \$5 million federal grant will be used to construct

new facilities for a Strategic Materials Research Library

at an estimated cost of \$2,50

tional Strategic Materials Stockpile Transactions Fund,

managed by the General Services

Nevada's heritage. The Mining School was mandated in the

S

Approved the building design for Phase III at NNCC. Mr.

J. D. Long, Architect, presented th

5. Approved the Preliminary Plans, Beam Engineering Building,

UNLV

Approved the preliminary plans for the Thomas T. Beam Engineering building

6. Approved Sabbatical Leave, 1986-87, DRI

Nevada Revised Statutes and Board of Regents policy provide for the total number of sabbatical leaves which may be awarded each year.

Utilizing the criteria which have been followed in previous years, the maximum available leaves for DRI in 1986-87 are two.

President Hidy recommended one sabbatical leave for DRI be awarded to the following:

Dr. Steve Wheatcraft

- o See Ref. D for summary of proposed project, filed in the Regents Office.

Ms

The following recommendations for promotion or assignment
to rank have been approved by the institution Presidents
for Board of Trustees information item only,

Year 1985-1986 13-14, 1986 meet-

A. [Redacted] at Crowley recommend

ed the [Redacted] effective July 1, 1986:

Robert E. Blesse, to Rank III, Library

*Bonnie Brinton, to Associate Professor of Speech

ology & Audiology

Lucille R. Guckes, to Professor of Curriculum

tion

*Robert W. Hammond, to Rank III, Cooperative Extension

Service, College of Agriculture

Re R

u

8. Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded by the institution Presidents for Board consideration. This is an information item only, with Board action scheduled for the March 13-14, 1986 meeting.

A. University of Nevada-Reno - President Crowley recommended award of tenure, effective July 1, 1986, to the following:

Renato G. Bautista, Professor of Chemical/Metallurgical Engineering

*Bonnie Brinton, Assistant Professor of Speech Pathology & Audiology

Michelle A. Gross, Assistant Professor of Recreation, P. E. and Dance

*Robert W

Phyllis A. Reed, Department Chair of Social & Health

Resources

Julie Schorr, Associate Professor of Nursing

Gordon B. Severance, Professor of Managerial Science

Stewart W. Shankel, Professor of Intertr

This proposed Capstone program between Clark County
Community College and the University of Nevada School
of Medi

Board of Regents in October, 1985.

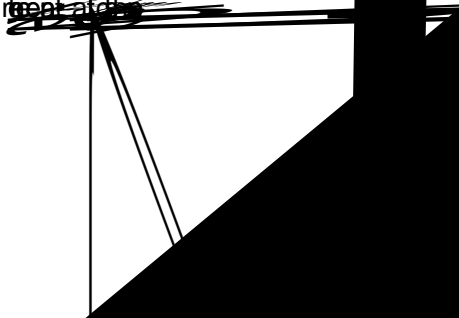
Dr. Alan Balboni, Dean of Educational Services at CCCC,

”

Dean Neal Ferguson, Continuous Education

mended Ms. Jane Nelson, Chief of Ad

street and



mational errors, the audit recommended leave records should be maintained on a computer system.

Chairman Whitley requested personnel officers to report to the Audit Committee after deciding how the leave records will be calculated and maintained.

- (2) Approved the audit report of the Concert Hall, UNLV, as presented by Mrs. Cardinal, filed in the Regents Office.

President Maxson noted that a policy has been written establishing a charge to academic Departments of 50% of the cost paid by other on-Campus users for the use of the Hall as recommended by the audit report.

- (3) Approved the audit report of CSUN, as presented by Mrs. Cardinal, filed in the Regents Office.

President Maxson indicated he had requested modification of the course note-taking service to insure it does not encourage student absenteeism. He further indicated that unsupervised CSUN office telephone lines had been discontinued.



11. Approved the Regent Bylaws Changes

Approved changes to the Regents Bylaws contained in Ref. B, filed with the permanent minutes.

Deputy Chancellor Dawson and General Counsel Klasic acknowledged that this constituted the Board's second reading of these changes which would become effective immediately.

Mrs. Whitley moved approval of the Regent Bylaws changes.

Mrs. Gallagher seconded. Motion carried.

12. Approved the Changes to UNS Code

Approved Code changes as recommended by the System Governance Committee as contained in Ref. C, filed with the permanent minutes.

Mrs. Whitley moved approval of the UNS Code changes. Mrs. Gallagher seconded.

The change would substitute the "Council of Presidents" in place of "Chancellor's Advisory Cabinet", which appears in

Sections 1.4.10, Authorization for the Cabinet, and 5.4.1, outlining reasons for termination.

Faculty Senate responses were received in the Regents Office from CCCC, TMCC and UNLV relating their concern over input into financial exigency matters and being excluded from the Presidents Council. General Counsel Klasick explained that in financial exigency faculty is included in the process.

The Chancellor's Advisory Cabinet includes the Faculty Senate Chairmen as members, with the main purpose to be that of reviewing the agenda prior to the Regents meeting. The Presidents Council does not include Faculty Senate Chairmen as members. Approximately a year ago, with travel funds at a premium, the Advisory Cabinet used teleconferencing for the agenda review discussions with the Chairmen. This did not prove to be a satisfactory solution and was discontinued, with

to fully relay information to their constituents, and 3) I

using this opportunity for the Senate Chairmen to meet on their own to discuss mutual concerns.

Dr. John Clevenger, TMCC Faculty Senate Chairman, stated that the Presidents were, indeed, reviewing the agendas with them, but requested a Systemwide forum with Presidents and Chairmen.

President Maxson stated he had no problemab

i

i P p

13. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held January 9, 1986, were made by Regent Sparks, Chairman.

(1) Approved the 1986 Summer Session budgets for CCCC (Ref. B-1a), NNCC (Ref. B-1b), TMCC (Ref. B-1c), and UNR (Ref. B-1d), filed in the Regents Office.

(2) Approved the self-supporting budget, UNR, fo

(5) Accepted the report on the 1987-89 Operating Budget parameters and priorities as presented by Vice Chancellor Sparks. The base budget parameters include the following:

- (a) Reduce student/faculty ratios to 1979-81 level.
- (b) Reduce classified support ratios for Community Colleges to 5:1.
- (c) Add maintenance money for "one shot" equipment approved by 1985 Legislature.
- (d) Add MIS operational support to meet ongoing costs resulting from the expenditure of the \$2.15 million approved by the 1985 Legislature.
- (e) Add inflationary increases (estimated at 5%) for all current base budget expenditures except salaries.
- (f) Continue 2.5% merit salary funding for teaching faculty.

The Council of Presidents will develop the Systemwide enhancement budget parameters and priorities and present them for approval by the Regents at the March meeting.


Jim Deacon, UNLV Faculty Senate Chairman, reported that the UNLV Faculty Senate had passed a resolution requesting merit pay be expanded to include all faculty. Regent Klaich and Vice Chancellor Sparks noted that the Board of Regents does not have jurisdiction to expand the definition of the present merit pay pool within the base budget, but that a request to include all professionals in the merit pay system will be included in the enhancement budget.

(6) Approved the 1987-91 Capital Improvement Program report as presented by Vice Chancellor Sparks, (Ref. J is filed with permanent minutes) noting the rationale used in prioritizing the CIP requests:

(1) Critical improvements required to maintain existing facilities and to meet safety requirements (projects 1-6).

(2) Projects required to meet accreditation standards,
projects which were deferred by the 1985 Legisla-
ture and the remainder of Campus priority I im-
provements (projects 7-11).

(2) Projects which were on the 1985 capital improve-
ment list which have been wor



Study Funding for Higher Education at its February 12, 1986 meeting.

At its meeting on January 21, 1986, the Council of Presidents will complete the document to be presented to the legislative interim Committee and it will be made available to the Regents prior to submission to that Committee.

Ms. Del Papa moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Gallagher seconded. Motion carried.

14. Report and Recommendations of the Legislative Liaison Committee

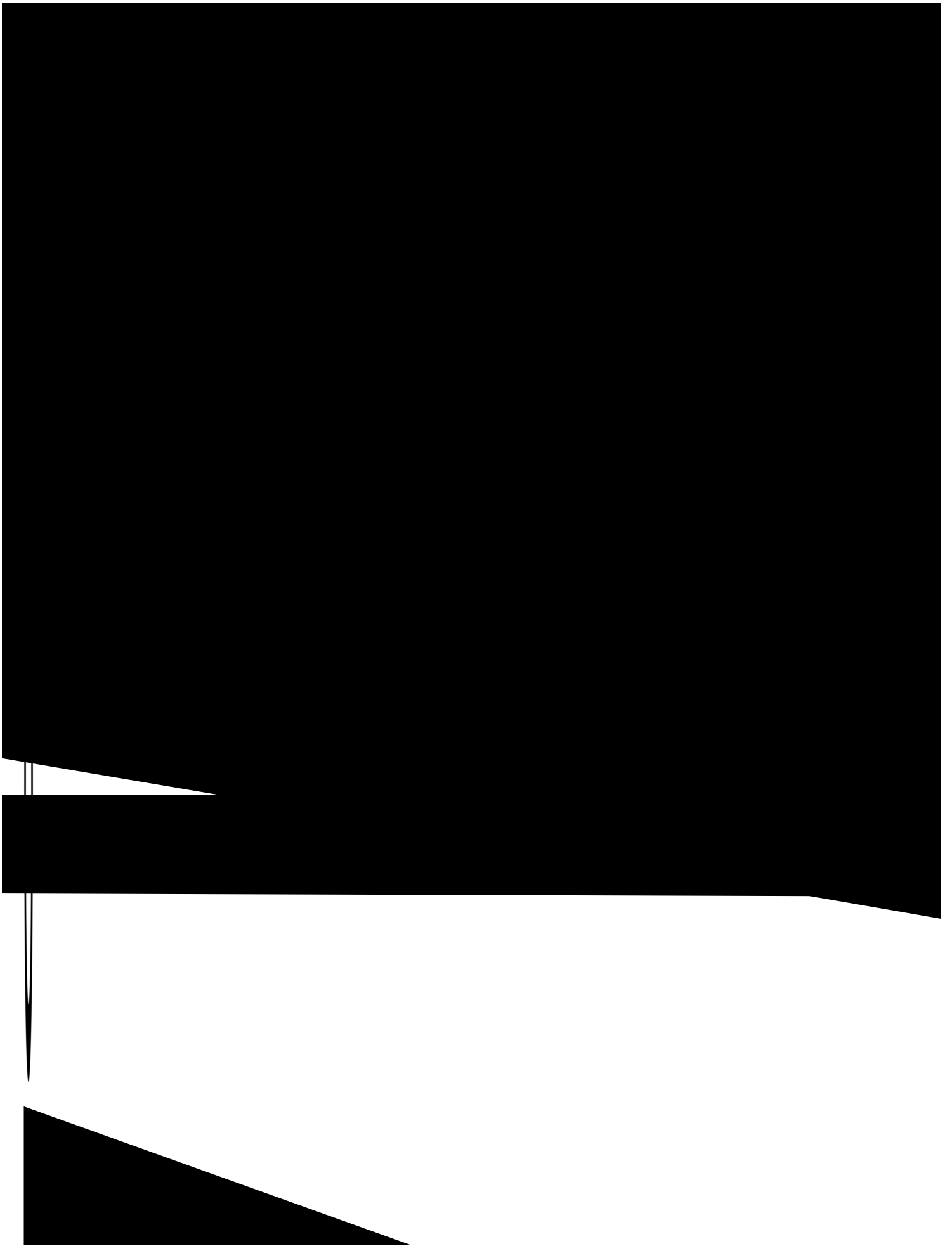
A report and recommendations of the Legislative Liaison Committee, prepared at its regular meeting, held January 9, 1986, were made available to the Council of Presidents at its meeting, held January 21, 1986.

formation, presented to the Committee. She recommended that the University of Nevada System publish a State-wide publication.

The Committee will report back to the Board with its final recommendation.

Mrs. Sparks moved approval of the report and recommendations of the Legislative Liaison Committee. Mrs. Gallagher seconded. Motion carried.

15. Approved Resolution Re:



Mr. Karamanos moved approval of the Handbook change regarding Part-Time Instructional Staff Salary Schedules. Mrs. Gallagher seconded. Motion carried.

19. 1984-85 UNR Scholarship Report

President Crowley introduced Dr. Robert Mc Queen, Chairman of the Scholarships and Prizes Committee at UNR. Dr. Mc Queen gave an extensive report on the 1984-85 UNR Scholarship program, stating that UNR students have received \$1.4 million in scholarship monies in 1984-85. This is a 23% increase from last year's awards. 30% of the Freshman class received awards and 29% of the entire student population received awards. Dr. Mc Queen informed the Board that in 1957 there were 9 permanent endowments and at present there 115 endowments. He pointed out that while "super scholarships" look good at first, once the total amount is given it results in a smaller number of scholarships being awarded.

President Crowley thanked Dr. Mc Queen for his past 29 years of service to this Committee and for his enthusiastic interest in the program.

Mrs. Kenney moved approval of the 1984-85 UNR Scholarship

Report. Mrs. Sparks seconded. Motion carried.

20. Approved the Mission and Goals Statement, UNR

Approved the Mission and Goals Statement for UNR as contained in Ref. G, filed in the Regents Office.

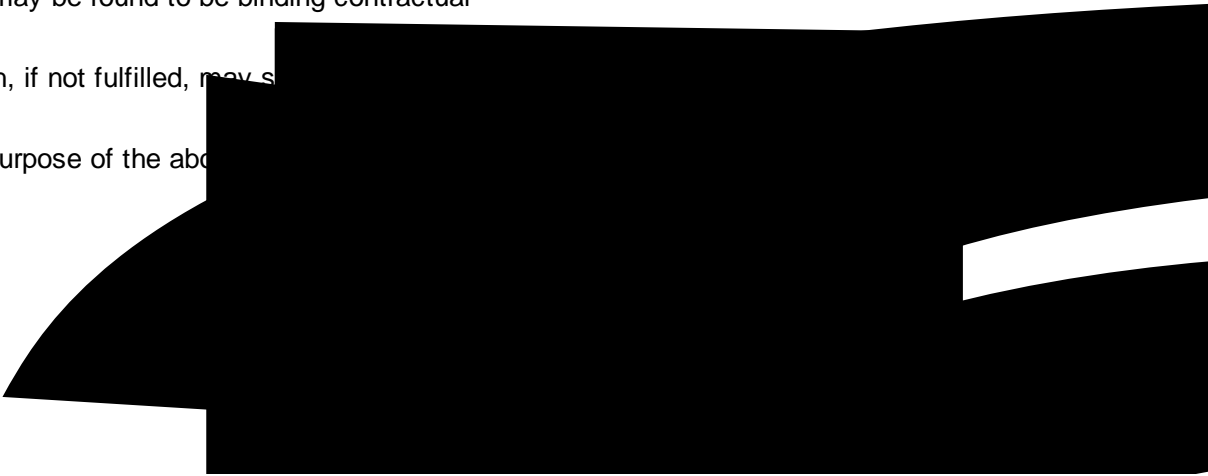
General Counsel Klasic recommended the following statement to be added to the Mission and Goals Statement prepared by

UNR:

The missions and goals stated herein represent a desired end to the University's activities only. They do not constitute a binding, contractual obligation to meet or supply the activities and goals stated herein.

He related that once statements are reduced to writing, they can be perceived as promises and, if placed in the institution's catalog, may be found to be binding contractual obligations, which, if not fulfilled, may result in liability. The purpose of the above

elir



At the joint meeting of State Board of Education and the Board of Regents, a joint report on education in Nevada was approved for publication. During the December 5, 1985 Board of Regents meeting, Chairman Klaich requested that inasmuch as this item had not appeared on the agenda and was not an emergency item, approval be rescinded and placed on another agenda for consideration. He requested this item to be placed on the March agenda.

The Board recessed the open meeting to return to a closed personnel session.

Ms. Del Papa moved to adjourned the closed personnel session.

Mrs. Sheerin seconded. The motion carried and the Board returned to open session.

Ms. Del Papa moved to adjourn. Mrs. Sparks seconded. Motion carried.

The meeting adjourned at 6:00 P.M.

Mary Lou Moser

Secretary

01-09-1986