

Others present: Chancellor Robert M. Bersi

Deputy Chancellor Mark Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Paul Meacham, CCCC

Vice President John Unrue, UNLV

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs John Fordham (DRI), Larry Goodnight (WNCC), John Heise (CCCC), Phyllis Henderson (TMCC), Donald Jessup (UNR), Gary Jones (UNLV), Jim Williams (Unit), and Student Association Officers.

The meeting was called to order by Chairman Klaich at 8:25 A.M. on Thursday, January 8, 1987. Upon motion by Mrs. Kenney, seconded by Mrs. Gallagher, the Board moved to a closed personnel session for the purposes of officer evaluations and discussing the character, alleged misconduct, professional competence or

physical or mental health of a person in accordance with NRS

241.030.

The open session of the Board of Regents began at 10:40 A.M. on

Thursday, January 8, 1987.

1. Approved the Consent Agenda

(1) Approved the minutes of the regular meeting held December 12, 1986.

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

(3) Approved the following persons be added to the College of Agriculture Advisory Board at UNR:

Matt Benson,

(4) Approved an Interagency Agreement between the State Job

Training Office

Article IV

Officers of the Board

Election Section 2. The Chairman and Vice Chairman

shall be elected from among the membership of the Board at the organizational meeting of the Board held during the Board's last meeting of the fiscal year ending during an odd-numbered year and shall serve 2-year terms, to commence on the following July 1. The Chairman or Vice Chairman may serve only two successive terms in the respective office, but may be re-elected to such office after an intervening term.

In the event of a vacancy in office, the Board shall fill the vacancy for the remainder of the term by election at the next regularly scheduled meeting of the Board. No person serving more than 3 successive years as Chairman or Vice Chairman shall be elected to successive terms in those respective offices.

Note: Upon adoption of this amendment, the terms of the incumbents of the Offices of Chairman and Vice Chairman of the Board shall be extended until July 1, 1987.

Regents Bylaws, Title 1, Article V, Section 2

Section 2. The last meeting of the fiscal
year

Sara Campsey, Art, Academic Year 1987-88

Mrs. Gallagher moved approval of the Sabbatical Leave at

NNCC for

8. Approved Salary Changes, TMCC

Approved salary changes for two Deans commensurate with duties as assigned in the administrative reorganization at TMCC. These changes would be effective retroactively to the implementation of the reorganization on November 1, 1986.

Current Proposed

Rita Gubanich

Dean of Instructional Services	\$50,400	\$53,200
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Ronald Remington

Dean of Instruction	\$50,400	\$53,200
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President Gwaltney announced Mr. Mike Rainey has been appointed as the Business/Industry Liaison Officer at TMCC.

was a condition of approval for the Lawlor Events Center.

Under this agreement, the University, Western Pacific Railroad and United States Bureau of Mines will provide the right-of-way the Regional Transportation Commission will fund and build the extension and the City of Reno will hold title and easements on the way property.

Mrs. Gallagher moved approval of the transfer of two deeds regarding Evans Avenue extension. Mrs. Kenney seconded.

Motion carried.

10. Approved Grant, UNR

Approved the acceptance of a \$5,000,000 grant from the General Services Administration

space to house minerals/engineering collections, and house data
documentation from major mining companies throughout the
world. This project will aid Mackay School of Mines in its
quest to become the best Mining School in the Nation. He
stated that \$1 million in private donations will be focused
on the School of Mines Library.

11. Approved Lease, DRI

After considerable discussion on the 26-year lease agreement
between DRI and Research Park Associates, the Board of Re-
gents requested additional information to be brought back
the following day (see Page 14 for approval).

President Brown invited the Board of Regents to tour the Sharen
Fine Arts Complex and he gave a progress report on a private cam-

vada provided \$1 million for the project, which cost \$8.2 mil-
lion. Volunteers formed a committee, chaired by newspaper colum-
nist and philanthropist

A report and recommendations of the Academic Affairs Committee meeting, held January 9, 1987, were made by Regent Jo Ann Sheerin, Chairman.

(1) Approved changes in the existing Hydrology/Hydrogeology program at UNR, as contained in Ref. AA-1, filed in the Regents Office.

Rather than one major, three separate majors will be offered: Hydrology, Hydrogeology and a combined Hydrology/Hydrogeology major. These are currently options within the program. This will provide for less confusion when explaining the programs to potential students, and in administration of the program. The proposed changes will not result in any new faculty, courses or facilities.

(2) Approved the Phase

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instruments, conduct contact lens procedures, as well as performing other duties.

This program could provide a cost-effective means of staffing and operating Ophthalmologists'

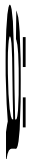
administration, overhead, limited- processing and
laboratory support

Mrs. Sheerin asked why training in this program was not
the same as Dental Assisting and Alison Mc Pherson,
Director of Science and Health at UNR, responded that
the programs were different, and Chemical Technology
requires different more complex training. Mrs. Sheerin

asked if there would be adequate space for this program
and Dr. Meacham responded that there is a need for this
program and space will be made available. Mrs. Kenney
queries if the job market had been surveyed and Dr. Mc
Pherson stated that a person-to-person survey was
taken.

(3) Approved the Phase II Proposal for a Ph.D. in Anthro-
pology at UNR, as contained in Report filed in the

Regents



The curriculum will consist of 3 options, with a total of 72 credits required. 54 to 55 credits in Environmental Archaeology, Historical Archaeology or Ethnography, and Ethnohistory will be required, plus 18 credits in field work and dissertation.

Funding for the program is projected at \$20,500 by the 4th year, and will include a request for one teaching assistant

ing from the Legislature in the future it was too late to be included in this year's budget request.

Mrs. Sheerin queried if there would be adequate library resources for the 40 students and 7 faculty, and President Crowley responded in the affirmative.

- (4) Approved the Phase II Proposal for an M. D., Ph. D. in the School of Medicine, as contained in Ref. AA-4, filed in the Regents Office.

This program will lead to a combined M. D., Ph. D. degree, awarded through the School of Medicine, with jurisdiction for the program to be shared by the UNR Graduate School. The dual program will consist of biomedical research and clinical medicine. Graduates will be able to participate in research, teaching and clinical care.

Completion of the program will require 6 to 7 years.

The curriculum will consist of 88 credits of basic medical sciences and 44 credits of graduate work and research, plus seminars, colloquia, and a qualifying examination. The Clinical Medicine portion will involve

56 credits of Clerkships.

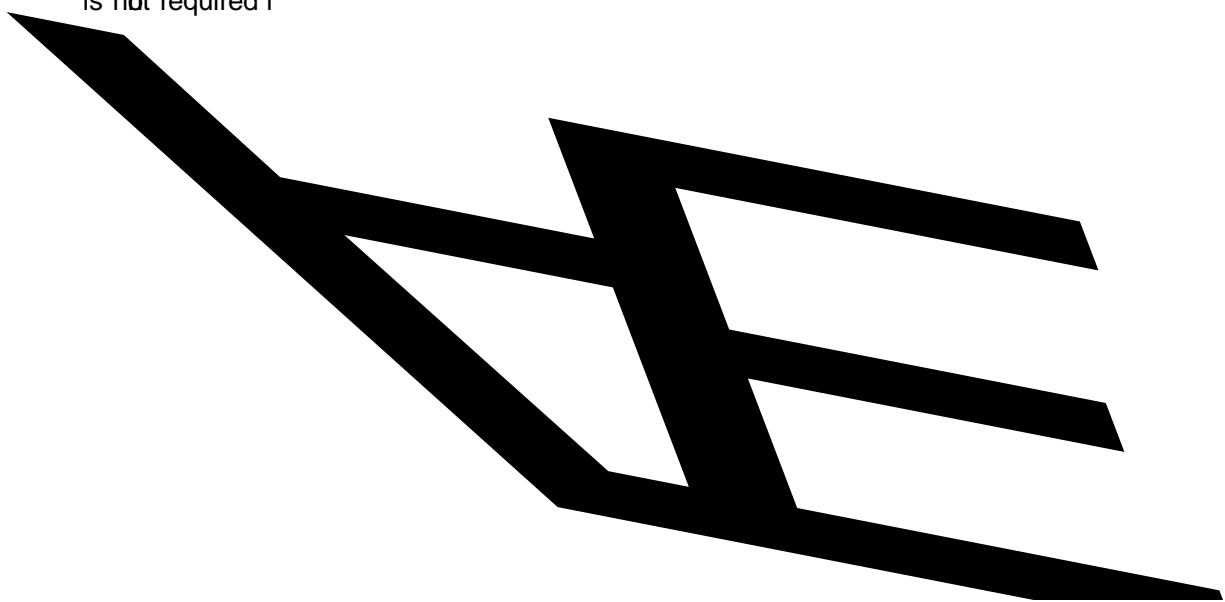
The M. D. degree will be obt

A total of 8 students will be accepted in the program by the 4th year. 4th year funding requests will total \$80,000 and will provide for a part-time secretary, operating funds and stipends for 8 graduate assistants. Existing facilities and equipment are adequate for the two programs.

The Phase I Proposal was approved by the Board of Regents in October, 1986.

Dr. Westfall indicated that stipend funding for students will be sought at the Legislature, or funding will be absorbed through research grants.

Mrs. ~~Sh~~eerin asked what the prerequisites were to be accepted into the M. S., Ph. D. program since an M. D. is not required i



other health related programs between Community Colleges and Universities. Equivalency between 2-year and 4-year scientific programs should also be included in this report.

Vice Chancellor Fox stated that at the December meeting the Board approved a new process for the review of programs, and informed the Committee that there are only a few Phase I and Phase II programs to come before the Committee under the previous process of reporting.

Mrs. Sheerin moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Gallagher seconded. Motion carried.

Mrs. Sheerin requested that two full day meetings per year be scheduled for the Academic Affairs Committee for Program Review.

Chairman Klaich acknowledged Mr. Rowland Oakes and Mr. Frank Byrne. Mr. Oakes is Executive Director of the Associated General Contractors and Chairman of Construction Opportunity Trust, representing management. Mr. Byrne is Secretary of the Northern Nevada Building Trades Council and Co-Chairman of Construction

1986 1987

Projected Budget

Actual Estimate

Revenues

Opening Account Balance \$216,074 \$225,278

9601 Fees 594,379 653,817

9709 Special Programs 36,000 12,000

Total Source of Funds \$846,453 \$891,095

Expenditures

Professional Salaries \$434,594 \$478,053

Fringe Benefits 6,228 6,405

Class Salaries (FTE 2.5 & 5) 50,722 89,870

...M...M Fringe Benefits 12|407

B. University of Nevada, Las Vegas

Revenues

Opening Account Balance	\$ 236,771	\$ 470,000
Student Fees	1,080,771	1,080,000
Total Source of Funds	\$1,317,542	\$1,550,000

Expenditures

Professional Salaries	\$ 803,584	\$1,000,000
Fringe Benefits	9,268	11,500
Classified Salaries	19,460	20,000
Fringe Benefits	3,868	4,000
Wages	500	3,000
Fringe Benefits	5	30
Operating	35,000	40,000
Out-of-State Travel	2,500	3,000
Ending Account Balance	443,357	468,470
Total Use of Funds	\$1,317,542	\$1,550,000

C. Clark County Community College

Registration Fees	252,500
Total Source of Funds	\$307,500

Expenditures

Professional Contracts	\$215,000	
Classified Personnel	10,000	
Wages	6,000	
Fringe Benefits	8,000	e
Operating	25,000	
Out-of-State Travel	3,000	
Ending Account Balance	40,500	
Total Use of Funds	\$307,500	

D. Truckee Meadows Community College

Revenues

Opening Account Balance	\$ 47,535	\$ 58,857
Registration Fees	67,874	76,680
Total Source of Funds	\$115,409	\$135,537

Expenditures

Professional Salaries	\$ 49,070	\$ 81,698
Frim	/	

Student Rate July 1, 1987

~~1-bedroom~~ \$210 \$225

~~2-bedroom~~ 240 260 M

studio 75 80

~~b2~~

Current Effective



2-bed



120 E. 9th, A

Houses

1039 Evans A

1065 Evans A

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port back to the Board.

Mrs. Sheerin moved approval of the appointment of Mr. Mark H. Dawson as Chancellor of the University of Nevada System and authorized the Chairman of the Board to negotiate the Chancellor's contract. Mr. Karamanos seconded. Motion carried.

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% Mr. Dawson expressed his appreciation for the unanimous
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quire new and upgraded computing, occupational and re-
search equipment an