

UCCSN Board of Regents' Meeting Minutes  
February 19-20, 1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 19-20, 1987

The Board of Regents met on the above date in Rooms 201-202,  
Donald Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mrs. Dorothy S. Gallagher

Mrs. Jo Ann Sheerin

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President George Hidy, DRI

President Robert Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mrs. Mary Lou Moser, Secretary

Also present were Faculty Senate Chair John

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The open session of the Board of Regents began at 10:00 A.M. on Friday, February 20, 1987.

1. Accepted Gift of Land, CCCC

Approved a gift of land from the Associated Lane Management Corp. This parcel of land is described as the Northwest Quarter of the Southeast Quarter of Section 31, Township 19 south, Range 62 East M. D. B. & M., lying northwesterly of the right-of-way line of Interstate Freeway Route 15. Its current approved fair market value is \$135,000.

The terms of this gift stipulate that the proceeds, when sold, ~~or~~ the profit, when developed, be used to establish an endowment fund to encourage, promote and facilitate professional development opportunities for





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

Ref. C-1, filed with the permanent minutes.

(3) Approved the following person be added to the Engineer-

ing Advisory Committee at UNLV:

Mr. Bruce Becker, Las Vegas

Mr. James F. Lowman, Las Vegas

(4) Approved the following persons be added to the School

of Medicine Advisory Board:

Mr. Ralph Clark, North Las Vegas

(5) Approved the following persons to serve on the National

Scientific Advisory Committee at DRI:

General

Dr. Clifford Murino, Boulder, Colorado

Dr. Arthur Anderson, Incline Village

Atmospheric Sciences



Mrs. Kenney moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items specified throughout the meeting. Mrs. Whitley seconded. Motion carried.

### 3. Chairman's Report

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tives Fred Gibson and Arthur Anderson).

Regent Foley requested that President Hidy present a report to the Board prior to the meeting. President Hidy stated that working for UNC has been a great pleasure and that he would be willing to work with the Search Committee.

#### 4. Chancellor's Report

Chancellor Dawson outlined the status of legislation involving UNS. Following are the highlights of his remarks:

The Senate Finance Committee will review all UNS budgets except those for WNCC, TMCC and the School of medicine.

oo Those budgets will be presented to that Committee in early

March. Assembly Ways and Means reviewed UNS budgets and



with several duties related to education.

A. B. 26 provides additional circumstances under which public meetings may be closed, including conferences to permit an attorney for a public body to discuss with his clients pending litigation regarding disputes involving that body and, to appoint a person to public office or as a member of a public body. Referred to Committee on Government Affairs.

A. B. 25 prohibits delegation by the Department of Personnel of its powers and duties. UNS testified against the measure before the Assembly Committee on Government Affairs, maintaining the current decentralized system is m



of Medicine to serve at least 10,000 patients by 1991, and appropriates \$500,000 during this biennium to support clinic operations. The measure was heard ~~by the~~ Senate Human Resources Committee. The bill was amended to allow the School to treat Aid to Dependent Child ~~for~~  
Office

cials testified before the Senate Human Resources Committee that the institute is not included in the Board of Regents priorities for enhancements. This measure, as well as S. B. 27 and S. B. 29, were included in final recommendations of the interim legislative Study of Restraining Costs of Medical Care, Chaired by Senator Ray Rawson.

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S. B. 40 would require that at least 10% of all continuing education of health care professionals include instruction in preventive care. Chairman Rawson said a fiscal impact determination might be developed for present

provide any immunity above and beyond that currently enjoyed  
by the Board and UNS.

S. B. 67 removes limitations on the Board of Regents to  
determine admission standards for UNS institutions was



6. Emergency Item: Request Approval to Seek Legislation, WNCC

President Calabro r

to the Board of Regents. The bond issue will be retired from funds collected by students attending WNCC (\$130,000 is collected per year with the debt service estimated at \$110,000, leaving a \$20,000 surplus.)

Motion carried.

#### 7. Information Only - Recommendations for Award of Tenure

The following recommendations for tenure have been forwarded for Board consideration. This is an information item only.

With Board Action scheduled for the April 23, 1987 meeting. — € 4' Af, ñ • p ð € †A? x f ñ 18&0 ð 4'Aia? AB ð @



\*William T. Gerthoffer, Assistant Professor of Pharma-  
cology

\*Guy Wagener, Assistant Professor of Foreign Languages &  
Literatures

B. University of Nevada, Las Vegas - President Maxson recommends award of tenure, effective July 1, 1987, to the following:

Dale Andersen, Counseling, Educational Psychology &  
Foundations, Education

Cheryl Bowles, Nursing, Health Sciences

Cathie Kelly, Art, Arts and Letters

Daniel McAlister, Management

Ann Bell, Health Sciences Department

Linda Blakely, Admissions and Records

Kent Duffy, Learning Resources Center

Aurora Eustaquio, Arts and Science Division

Paula Funkhouser, Business/Management Division

Phyllis Henderson, Arts and Science

The following recommendations for promotion or assignment to rank have been forwarded for Board consideration. This is an information item only, with action scheduled for the April 2-3, 1987 meeting.

A. University of Nevada-Reno - President Crowley recommends the following promotions, effective July 1, 1986:

David O. Antonuccio, to Associate Professor of Psychiatry & Behavioral Sciences

\*Paula W. Brown, to Rank III, Cooperative Extension Service, College of Agriculture

\*William T. Gerthoffer, to Associate Professor or Pharmacology

Peter J. Goin, to Associate Professor of Art

\*Viktoria Hertling, to Associate Professor of Foreign

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Joan S. Zenan, to Rank IV, Savitt Medical Library,

School of Medicine

B. University of Nevada, Las



## 1. Pacific Financial Rese



Mrs. Brigham explained the need to further diversify  
the endowed pool portfolio to include a real estate  
investment trust and a new defensive style manager

Philip J. Gillette, M. P. H., Assistant to the Dean of  
the School of Medicine and Lecturer of Managerial  
Sciences

Nancy R. Hooper, Assistant Professor of English

Shirley Howard-Shoup, Associate Professor of Nursing

Earl W. Kersten, Professor of Geography

Geroline Lunsford, Chair, Northeastern Extension Area



Athletics	103	103
Music	80	80
Other (General)	112	112
Native Americans	10	
Totals	305	295

#### CCCC

Regents	104	
Native Americans	10	
Totals	114	

#### NNCC

Regents	15	
Native Americans	17	
Totals	32	

#### TMCC

Regents	77	
Veterao		

Native Americans                      7

Totals                                      41

Mr. Karamanos moved approval of the allocation of Grants-in-Aid for 1987-88. Mrs. Sparks seconded. Motion carried.

12. Nominations for Distinguished Nevadans, UNR and UNLV

Mrs. Whitley moved, and Mr. Foley seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at commencement at UNLV in May 1987:

Mr. Daniel F. Byron

Ms. Charlotte Hill

Mr. John H. Midby

Mr. Vassili Sulich

Mr. Joe Williams

Motion carried.

Mr. Eardley moved, and Mrs. Sparks seconded, that the following persons be honored as Distinguished Nevadans and that the awards be presented at UNR in May 1987:

Mrs. Andrea Pelter

William S. "Si" and Marilyn Redd

Mr. William Swackhammer

Motion carried.

13. Nominations for Honorary Degrees, UNR and UNLV

Mrs. Whitley moved, and Mr. Foley seconded, that an Honorary Degree be presented to the following person with presentation made at Commencement at UNLV in May, 1987:

Mr. Art W. Ham, Jr.

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Vice President Unrue further explained that 10 students who have received their undergraduate degrees have been accepted to the program. This Professional Development Degree falls between an undergraduate degree and a master's degree. The State Board of Education has agreed to recognize this degree and will reward their teachers with pay raises accordingly.

(2) Approved



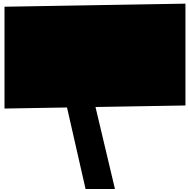
comprehensive examinations as well as a maximum of 18 credits in dissertation will be required. Graduates must also demonstrate competency in a foreign language.

The curriculum is designed to provide graduates with a comprehensive exposure to environmental biology. An individual doctor advising committee will assist the student in designing a specific course of study to match the student's needs. Each student will be re-

quired to have a teaching assistant. All but two of the courses of study currently exist.

Funding is projected

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1. Lack of adequate control over donated assets and the timing and valuation of equipment additions and deletions

2. Inability of financial reporting system to provide adequate financial information on a timely manner and in a fo

result in any loss for UNS, but that Kafoury-Armstrong felt they should be reported to the Board of Regents.

Mr. Karamanos expressed his gratitude for the audit work of Kafoury-Armstrong and its service to UNS.

Mr. Foley moved approval of the UNS Financial State-

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cation.

Mr. Foley moved approval of the audit report and recommendations of the the Personnel Department at UNLV.

Mrs. Kenney seconded. Motion carried.

16. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held February 19, 1987, were made by Regent Carolyn Sparks, Chairman.

(1) Approved use of \$30,000 from the Capital Improvement

Fee Fund

Current Proposed

Rates for 1987

Per Night Rates

All Halls Except White Pine Hall

Double Occupancy	\$ 6.00	\$ 7
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Estimate

Revenues

Gift	\$102,938
Interest Income	3,000
Total Source of Funds	\$105,938

Expenditures

Classified Salaries (FTE 2.00)	\$ 27,368
Fringe Benefits	8,209
Operating	10,000
Out-of-State Travel	5,000
Ending Account Balance	55,361
Total Use of Funds	\$105,938

- (4) Approved the expenditure of \$45,000 from the Capital Improvement Fee Fund for repairs and improvements of the physical plants of the Carson and Fallon Campuses, including additional landscaping.

Mrs. Sparks moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Whitley seconded. Motion carried.



Approved the appointment of Mr. Michael Rainey as Business & Industry Liaison Officer at TMCC at a salary of \$45,000, effective January 12, 1987.

Mr. Karamanos moved approval of the appointment of Mr. Michael Rainey as Business & Industry Liaison Officer at TMCC at a salary of \$45,000, effective January 12, 1987.

Mrs. Kenney seconded. Motion carried.

18. Approved the Addition to United Stud ~~\_\_\_\_\_~~

Students Association Bylaws at WNCC. Mrs. Sparks seconded.

Motion carried.

19. Approved Concept to Moyer Student Union Constitution, UNLV

Approved the concept of the selection of officers in the Moyer Student Union Constitution. The students request that the officers be appointed to the offices rather than be elected. The Board requested that the detai

21. Approved Stipend, UNR

Approved a 10% stipend for Dr. Sharon A. Wallace, Dean,  
School of Home Economics, for assuming the Acting Associate  
Director of Agricultural Experiment Station, effective  
December 1, 1986, until a permanent person is named to the  
position.

In addition to her responsibilities as Dean, she has re-  
sponsibility for overseeing the research and graduate pro-  
gram in the College of Agriculture. This





Approved an agreement between the State Department of Education and the Board of Regents in an amount not to exceed \$2730 for the UMIR division of Continuing Education for the teaching of a 1-unit course for 35 secondary teachers on using wri







building, and other programs developed by the Colleges and Schools.

6. Continue building strong government and community relations, with a particular emphasis on programs contributing to economic development and diversification.
7. Proceed toward accomplishment of necessary administrative reorganization.
8. Develop increased appreciat



creditation body.

9. Continue the development of assessment and evaluation instruments for all programs on the UNLV Campus. Continue review of administrative structure and of programs to ensure most effective use of resources.
  
10. Continue support and development of the library and curriculum, both on and off Campus, to meet new program and research needs of a comprehensive State University.
  
11. Provide essential fund raising for academic programs and for faculty and student development and increase sponsored research.
  
12. Develop more and closer cooperative efforts between UNLV and all the other Campuses in the University of Nevada System, with special emphasis on UNR and CCCC.
  
13. Provide necessary assistance to our alumni and to the formal alumni organization in order to strengthen its role as an important support group for the University.
  
14. Continue to expand the University's function as a cul-







8. Continue to improve the use of telecourses.

Truckee Meadows Community College - President Gwaltney an-

nounced the 1987-88 goals for TMCC:

1. Expand efforts to secure external funding (federal, State, private).
2. Expand business/industry services. Offer more workshops and seminars designed for private enterprise.
3. Expand the management information system.
4. Expand recruiting activities

8. Expand relationship with public schools.
  
9. Build stronger relationships with governmental agencies such as law enforcement, firefighters, trade and craft affiliations.
  
10. Establish procedures to improve effectiveness/efficiency of operations.
  
11. Promote performing and fine arts through student involvement in activities to expose students to a wider breadth of educational experiences.
  
12. Develop a comprehensive evaluation system for personnel which encourages self-development and allows creative expression of self-expertise.

Western Nevada Community College - President Calabro announced the 1987-88 goals for WNCC:

1. Develop and review instructional programs to insure that changing community needs are being met and that quality assurance is maintained.



2. Develop and implement plans, within the scope of available resources, to establish an environment to increase student presence and participation on the Carson and Fallon Campuses.
  
3. Develop, plan and implement computing and telecommunication applications in instruction and administration within the scope of available resources.
  
4. Utilize available resources to inc-

individuals.

8. Review and plan new approaches to developing external resources. This will include a cooperative assessment and plan with the other UNS Community College

tween DRI, UNR and UNLV through faculty and student interactions.

## 28. New Business

President Gwaltney, on behalf of the Community Colleges, requested a 2-day retreat on August 10-11, 1987 to discuss several topics such as the role of Community Colleges and economic development, articulation, technical edu

