

UCCSN Board of Regents' Meeting Minutes  
June 25-26, 1987

06-25-1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 25-16, 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

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

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

Ms. Elizabeth Nozero, Assistant General Counsel

Dr. Warren Fox, ~~VCC~~ Chancellor

Mr. Ron Sparks, Vice Chairman

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Frank Hartigan (UNR),

Beverly Funk (CCCC), Bill ~~Mason~~ (UNLV), ~~Davis~~ Wilkins (TMCC),

Steve Wheatcraft (~~DRI~~), ~~Sam~~ Williams (Unit), and ~~Student~~ Association Officers.

The meeting was called to order by ~~Chancellor~~



Albert A. Flangas

Arlen G. Taggart

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of Regents on behalf of the University of Nevada-  
Reno and the Nevada Department of Wildlife to provide clerical support and two Program Assistant II positions. Total amount not to exceed \$10,000.

D. Approved an Interlocal Agreement between UNR Continuing Education and the State Department of Education to provide a workshop on the UNR Campus for up to 48 foreign language teachers. Total amount not to exceed \$5,280.

E. Approved an Interlocal Agreement between UNR School of Medicine and the Nevada State Health Division, Department of Human Resources. The School of Medicine will provide facilities and staff toward screening, examination and recommend services for the cranio-facial clinic, with clinic hours scheduled during the academic semester.

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G. Approved an Interlocal Agreement between UNR Continuing Education and the State Department of Education. The contractor will assist in the planning and implementation of the Governor's Institute for Gifted and Talented Students to a 0 o

tion Responses to a Systematic Removal Program",  
effective July 1, 1987 to June 30, 1988. Maxi-  
mum amount: \$10,800.

K. Approved an Interlocal Agreement between UNR and  
the Nevada Department of Wildlife to provide for  
mapping and classification of wildlife habitat,  
collection and analysis of harvest data, collec-  
tion and preparation of biological samples, anal-  
ysis of various ~~Fish and Wildlife dat~~





order of item

### 3. Introductions

President Maxson introduced Mr. Rob Rosenthal, KUNV Radio Station Manager, who then introduced several students and committee members involved with KUNV.

President Maxson introduced newly elected Faculty Senate Chairman Bill Marchant.

### 4. DRI Liaison Committee Report

Mrs. Dorothy S. Gallagher, Chairman, reported on the recent Presidential search and extended her appreciation to the Search Committee, faculty, Dr. Hidy and business associates who contributed to an excellent search. She stated the Committee recommends that Dr. James Taranik be offered the position of President of DRI.

Approved the appointment of Dr. James Taranik as Presidenprp



to Old College. Under the terms of the agreement, Old College was not to sell the property. Furthermore, if Old College was no longer able to use the real property in the operation of its educational programs, the real property was to be transferred to another tax-exempt institution operating educational pro

of its educational programs.

Approved the waiver of interest in the real property at Old  
College.

Mrs. Gallagher moved approval of the waiver of interest in  
the real property in Old College. Mrs. Whitley seconde= .



b. Cash Sales - Academic Year & Summer Session

Breakfast	\$ 1.75	\$ 2.15
Brunch	n/a	2.95
Lunch	2.50	2.95
Dinner	3.50	3.75
Steak/Special Dinner	4.75	5.00

Dr. Crowley announced that these rates are commensurate with a contract between UNR and Professional Food Management.

(5) Approved a loan for the Jot Travis Student Union expansion at UNR. Construction is expected to begin in early July on the expansion of the Jot Travis Student Union. Total cost of this project is expected to be approximately \$1,548,000. To complete the funding for the project, it will be necessary to borrow about \$300,000 for up to 7 years. The loan would be repaid from the Student Union Capital Improvement Fee account.





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17, Section 10 for CCCC, which would increase student fees from \$1 to \$2 per credit hour. This increase had been requested by the Associated Students of Clark County, as contained in Ref. B-10, filed with the permanent minutes.

President Meacham explained that at the March, 1986 meeting, during the discussion and subsequent approval of the Capital Improvement List, the La Casa Student Center was introduced. – s

Mrs. Sheerin stated that she felt fee increases should

President Crowley explained that this fee will improve graduate stipends and will increase the number of graduate assistantships.

(13) Approved to augment the 1986-87 State Appropriated and Authorized Budget by approximately \$25,000 in order to utilize student fee income in excess of the currently authorized amount.

(14) Approved an increase in the voluntary student Health Service Fee from \$35 to \$40, effective Fall, 1987.

During the last 2 years, a voluntary fee has been collected for eligibility for treatment at the University Health Service. UNR recently employed a consultant to review the operation of the facility and analysis of the consultant's recommendations will be implemented over the next year regarding future funding with an increase in the voluntary fee.

## 7. Report and Recommendations of the Academic Affairs Committee

A report and recommendation of the Academic Affairs Committee meeting, held June 25, 1987, were made by Regent Jo Ann Sheerin, Chairman.

NOTE: The following new program proposal received prior approval to following the Phase I, II process. The Phase I Proposal was approved by the Board in October 1985.

(1) Approved the Phase II Proposal for an MA in / / I

a brief explanation as to why the program will be of

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las recognizing support services and graduate assistants, expansion of the merit pool to include non-teaching faculty, bonding of capital improvement projects, and the Legislature's plans to conduct an interim study of the State's tax structure, among benefits to UNS.

Mrs. Gallagher stated that the benefits to UNS from the 1987 State Legislature were outstanding and she extended her appreciation to Vice Chancellor Sparks, Chancellor Dawson, Vice Chancellor Fox, President Crowley and Public Information Director Galloway.

President Crowley emphasized the importance of partial funding of the formulas recommended by an interim legislative committee studying methods of funding higher education.

#### 10. Approved Promotion or Assignment to Rank, UNR

The following recommendation for promotion or assignment to rank was forwarded by President Crowley for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotion, effective July 1, 1987:



### 13. Approved the 1987-88 Operating Budget

Vice Chancellor Sparks presented the tentative 1987-88 Operating Budget for consideration and reported that UNS will receive \$13.7 million in new money beyond what the Governor recommended. He stated that the finalized Operating Budget will be presented for consideration at the September, 1987 meeting. UNS will gain some 108 new professional and classified positions during the 1987-89 b



15. Approved Appointment of Executive Director, DRI

Approve the appointment of Dr. Carl A. Fox as Executive Director of the Biological Sciences Center, DRI, at a salary of \$60,000, plus employer-paid retirement, effective August 1, 1987.

Mrs. Kenney moved approval of the appointment of Dr. Carl A. Fox as Executive Director of the Biological Sciences Center at DRI, at a salary of \$60,000, plus D t

Research Foundation.

Mrs. Gallagher moved approval of the lease agreement for the DRI Boulder City facility with the same terms and conditions as stated in the Dandini Park lease. Mrs. Kenney seconded.

Motion carried.

17. Approved Appointment, UNR

Approved the appointment of Dr. James Taranik as Acting Director for the Bureau











corporation into his recommended salary of income derived for the past several years from his position as Head Football Coach. Thi





\*EPR Employees. Actual contracts will reflect reduced

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Chancellor will be try

23. New Business

A. Mr. Eardley and Mrs. Sheerin reported on the Association of Community College Trustees Conference held at Lake Tahoe on June 10-13, 1987, which was hosted by Western Nevada Community College.

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Mrs. Whitley: 3 votes - Regents Gallagher, Sheerin,

Whitley

Mr. Foley: 2 votes - Regents Foley, Karamanos

•• There not being a majority, the Chair announced for a second •••••

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A roll call vote was taken with the following results:

Mrs. Gallagher: 5 votes

Secretary of the Board

06-25-1987