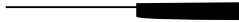


UCCSN

Action Director.

President Maxson introduced Mr. John Lujan, Affirmative Action Director, and Mr. Les Raschko, Public Information and TeleMedia Director. President Maxson informed the Board that the several staff members of the Public Information office and TeleMedia office have received top honors from the International Association of Business Communicators.

Board a



quarterly publication "Inside Out".

President Meacham introduced Dr. Thomas Brown, Affirmative

Action Officer, and Mr. Lee Wilhelm, ASCC President.

President Gwaltney introduced Dr. Thomas Brown, Affirmative

to the President's Office.

ref.

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g

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

September 10-11, 1987.

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

C-1, filed with the permanent minutes.

(3) Approved the addition of the following person to the

UNLV Arboretum Advisory Board:

Patrick Leary,A

-

Arthur Boecher Barbara Feltner Robert Newton

Steve Brown William Fox Steven Lightner

Gail Brunette Kathryn Hirsh t Bob Pease

Bonnie Bryan Jaculine JoAt

e

Nancy Cashell Aimee Luginbuehl Ron K. Remington

Dudley Cate Michon Mackedon Robert Scott

Kathy Collap Kathy E. Man

C. UNS Board of Regents/UNR and Nevada Department of

Wildlife

Effective: July 1, 1987 to June 30, 1988

Amount : Not to exceed \$19,500

Purpose : Sage Grouse research project, "Hunting

and Predation at Factors Affecting

Sage Grouse Population Number and

Densities".

(Approved an agreement to allow the lease of M

Nevada Computing Services. Mrs. Sheerin seconded. Motion carried.

7. Report on Affirmative Action

The annual Systemwide report on affirmative action activities was presented. Chancellor Dawson provided an overview of the 1986-87 affirmative action report including reporting formats and Systemwide statistics. The Board had requested that the Chancellor develop an expanded affirmative action report. Presidents and their staffs reported on institutional statistics, programs, goals, results and accomplishments.

System Summaries, Ref. B, filed in the Regents Office

UNR , Ref. C, filed in the Regents Office

UNLV, Ref. D, filed in the Regents Office

CCCC, Ref. E, filed in the Regents Office

NNCC, Ref. F, filed in the Regents Office

Mr. David Torres, UNR Affirmative Action Director, highlighted information from Ref. C and stated that an affirmative action report is distributed monthly to the Deans and Directors. There is a positive commitment on the Campus, and he felt that their progress has much to do with the outreach program at UNR.

President Maxson stated that UNLV has renewed its commitment to affirmative action. UNLV has developed a scholarship program for minorities in engineering and has received a positive response from several corporations and businesses in the Las Vegas area. Mr. John Lujan, Affirmative Action Director, highlighted information from Ref. D.

President Meacham reminded the Board that this 1987 goals statement includes

8. Personnel Session

Upon motion by Mrs. Kenney, seconded by Mr. Foley, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The Board of Regents recessed the meeting at 4:45 P.M. The meeting reconvened at 9:10 A.M. Friday, October 16, 1987. All members were present except for Regents Klaich and Sheerin.

Mr. Foley reported regretfully to the Board that former Regent John Cahlan passed away on October 13, 1987.

9. Chairman's Report

Chairman Whitley presented an overview of the Regents' Retreat held in early October in Laughlin, Nevada. The workshop focused on several major issues facing Regents and higher education, including: boardsmanship and the difference between policy and administration the need for more specificity in institution missions and goals in-

creased understanding of the rolls of Community Colleges,
affirmative action and access to higher education.

Dr. Israel Tribble, Jr., President of the Florida Endowment
Fund for Higher Education, presented a half-day workshop on
access/affirmative action concerns pertaining to higher
educat

more part-time, more minorities) and funding.

UNS is faced with "an incredible challenge" in balancing access with demands for quality while accommodating needs of a mini-baby boom expected to impact Nevada higher education in the 1990s. As Nevada continues to be

10. Chancellor's Report

Chancellor Dawson reported on the following issues:

The UNS Computing Center Search Committee has been established, national advertisements will run this month, and applications will be reviewed beginning December 1, 1987, in hopes an Executive Director can be selected in January.

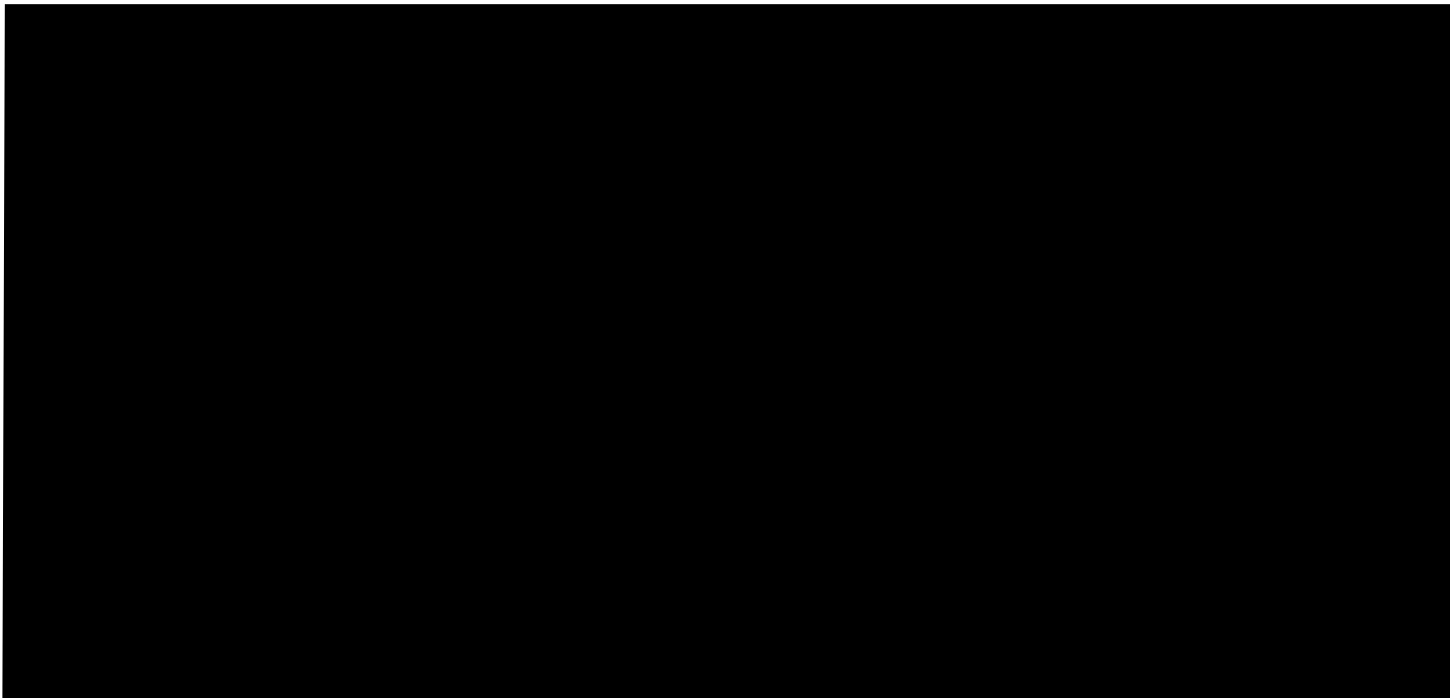
Appointments have been made to the Estate Tax Fund Procedures Committee which is being established to develop guidelines and a standard format for all UNS institutions when applying for academic enhancement grants. The Committee includes: Joseph Crowley, UNR President James Taranik, DRI President Paul Meacham, CCCC President, Richard Egami, DRI faculty Bill Marchant, UNLV faculty Jim Richardson, UNR faculty Richard Arrigotti, WNCC faculty and Dave Wilkins, TMCC faculty. Student representatives include Lee Wilhelm, CCCC Student Body President and Kirk Hendrick,

UR

1st year, increasing to \$144,000 by the 4th year of the program. No additional facilities or equipment are needed for this program.



Accreditation will be sought for



This review was very time-consuming and caused great concern on the part of some faculty on the Campuses.

In 1986 a policy was adopted which provides for a complete review of all programs on each Campus to be completed within a 10-year span. Reports are to be forwarded to the Board as the reviews are completed. Each Campus is to develop its own procedures and schedule for the review. The 1983 report, with updates, was given to Regent Foley, who asked that each member of the Committee be sent a copy.

Dr. Fox distributed a chart showing the program review cycle by Campus, which is to begin in 1988. President Maxson explained that their programs are reviewed almost continuously in that when a faculty member leaves a Department, for whatever reason, that position reverts back to the office of the Vice President for Academic Affairs, not to the Department. A decision is then made where that position can best be utilized in the instructional area it may or may not go back to that Department. Other Presidents indicated this also was the practice at their Campuses. President Crowley stated that unless the faculty are involved in establishing the process for review, which is a "very pain-

ful" process, that such reviews cause great concern and havoc among the members of the Campus. He pointed out that it is also an expensive process in that it requires bringing in at least one consultant to properly review the program.

In questioning of the 1983 review, it was learned that at UNLV there had been a reallocation of FTE and at UNR some programs were put on an inactive status. No entire College or Department was discontinued. Some tenured faculty were reassigned. Both UNR and UNLV were given financial assistance in the early 1980s to review their gra

den be placed on the Campus. However, it is necessary for the Board to know that programs are reviewed and that there are no "dinosaurs" lingering around.

Regent Sparks questioned whether there was a policy on deletion of programs, with the answer being

reviewed, and the result of that review.

Regent Klaich questioned whether there was communication between Camqt

repeating the classwork, and receiving a
passing grade.

b) A failed course cannot be repeated more
than once unless

e) In instances where the grades are identical
the most current grade and credit will be
counted in the UNLV totals.

f

fees. The remainder comes from other revenue sources such as the newly established estate tax fund (2.24%), federal funds, gifts and grants.

Vice Chancellor Sparks reported that the System's portion of State General Fund support has declined. That share increased in 1985, but gains were reversed in 1987 when the State funds earmarked for higher education dropped from 19.8% to 19.4% for the 1987-89 biennium.

Mr. Sparks stated that this was not decreased support by the State in terms of dollars, but the State had to address other issues such as increases in welfare caseloads, K-12 enrollments far in excess

students and to enhance top research projects at the two
Universities and DRI, and funds to establish new academic
programs in architecture and biological sciences at UNLV.

Other benefits resulting from increased funding for Campuses
during the 1987-89 biennium include:

Expansion of the Family Practice Clinic in Las Vegas by

C

\$1.5 million to purchase modern engineering and mines
equipment at UNR, \$1 million for instructional
equipment at UNLV, and \$750,000 for equipment pur-

c

The Board and Presidents expressed dismay at the lack of funding available to address two types of capital construction needs: the need to maintain existing facilities, and the need to construct new facilities to accommodate a burgeoning student population.

Because the two sets of needs traditionally have been in competition with one another, and defer

Existing funding sources are either "maxed out" or have been redirected elsewhere:

The Higher Education Capital Construction Fund (HECC) guaranteed UNS a minimum of \$5 million yearly from slot machine taxes until 1983, when it was redirected into the State General Fund when Nevada's treasury was low. UNS has tried unsuccessfully to restore the HECC Fund for its original intent during the last two legislative sessions. The Chancellor and Presidents recommended to Regents that UNS appeal to the 1989 Nevada Legislature to restore the HECC Fund and earmark the monies for maintenance/remodel needs on an ongoing basis.

The Capital Improvement Fee Fund (CIFF) is created by student fees. However, Vice Chancellor Sparks stated those monies either are earmarked to service debts on bonds or to pay for ongoing maintenance.

that UNR had built an entire Medical School without a single State dollar and has received \$6 million in State funds in the last 20 years.

held October 16, 1987, were made by Regent Carolyn Sparks,
Chairman.

(1) Information Only - Int

Mr. Karamanos moved approval of the report and recommendations of the Audit Committee. Mrs. Gallagher 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 October 16, 1987, were made by Regent James Eardley, Chairman.

%(1) Approved the folloE M

Professional Salaries (FTE 1.0) \$ -0- \$ 84,000

Fringe Benefits -0- 11,680

Classified

A. Approved an increase from \$43 to \$50 per credit in graduate Summer Session fees at UNLV.

B. Approved an increase from \$43 to \$51 per credit in graduate Summer Session fees and an increase from \$39 to \$41 per credit in undergraduate Summer Session fees at UNR.

(3) Approved the 1987-88 Professional Salary Patterns for UNLV and Unit, and Community Colleges, as contained in Ref. B

costs associated with the Health Science Center at
CCCC.

(5) Approved the following:

A. The use of Regents Special Projects Funds in the
amount of \$21,600 to match a federal grant in sup-
port of a project targeted to meet the need for
greater access to, and participation in, science
and mathematics for students from historically
underrepresented groups.

e The University of Nevada System

oriented careers, and to expose these students to higher education programs in science and mathematics. These funds would support a program aimed at increasing the number of minority and women students who will be successful in higher education programs in mathematics and science.

B. During UNR's Centennial celebration, the Board of Regents allocated \$5,000 for the purchase of trees for the Campus with the understanding that the same allocation would be made to other Campuses at the appropriate time. Currently, UNLV is undergoing a beautificatio/

Nevada, Las Vegas (CSUN), as contained in Ref. M, filed in
the Regents Office.

Mrs. Sparks moved approval of the Handbook change re

Mrs. Kenney moved approval of the promotion to Emeritus status at UNLV. Mrs. Gallagher seconded. Motion carried.

20. Report on West Charleston Site, CCC

The Board of Regents attended a groundbreaking ceremony for CCC's new Health Sciences Center on 80 acres of land located at West Charleston and Torrey Pines. The 1st phase, built with funds donated by philanthropist Claude Howard, will

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Mrs. Kenney moved approval of the architectural plans for

the West

of all the people of the State of Nevada

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents

of the University of Nevada System, on this 20th anni-

versary year of the gift pledged by Howard R. Hughes,

requests all persons dedicated to knowledge and learning

pay tribute to this extraordinary man.

Mrs. Gallagher moved approval of the resolution honoring the

late Howard R. Hughes. Mrs. Ken