

UCCSN Board of Regents' Meeting Minutes  
January 28-29, 1988

1-28-1988

Pages 72-99

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 28-29, 1988

The Board of Regents met on the above date in the Multi Purpose  
Room, Northern Nevada Community College, in Elko.

Members present: Mrs. June F. Whitley, Chairman

Mr. James Eardley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Members absent: Mrs. Joan Kenney

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

Pr

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 3-4, 1987 and the minutes of the special teleconference meeting held December 18, 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 Engineering Advisory Council:

Albert J. Jicha, Long Beach, California

(4) Approved the addition of the following persons to the UNLV Nevada Institute of Contemporary Art Advisory Committee:

Brad Burch, Las Vegas

Thomas Beam, Las Vegas

Frank Fertitta, Jr., Las Vegas

Robin Greenspun, Henderson

Mike Mc Collum, Las Vegas

Barbara Molasky, Las Vegas

Tom Schoeman, Las Vegas

(5) Approved the addition oâ



to invest in U. S. Savings Bonds tax-free, provided the money is used for College tuition. This will encourage early savings and would address concerns the Board has had about making higher education affordable for future generations.

Mrs. Mary Lou Moser, Secretary of the Board, reported that the annual conference for the Association of Governing Boards will be held in Washington, D. C. on March 11-13, 1988. Chairman Whitley and Chancellor Dawson are scheduled to attend the Seminar for Board Chairpersons and Chief Executives of Public Higher Education, and Mrs. Moser is serving on the Planning Committee for the Seminar for Professional Staff/Board Secretaries. Chairman Whitley has been requested to speak on the process of President/Chancellor Searches, and Mrs. Moser has been requested to speak on the Board Secretary as a career choice.

### 3. Report on Health Care Education Task Force

The Board of Regents established the Health Care Education Task Force in June, 1987 to identify health care education issues of Statewide concern. The task force, Chaired by Vice Chancellor Warren Fox, is composed of representatives

of the 6 UN

health care

Regents Of

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port will be



accreditation would enhance the nursing program with respect to articulation.

Several opinions were given by the Presidents. President Meacham supported the National League of Nursing (NLN) accreditation, saying CCCC already has it. President Gwaltney felt very strongly that NLN accreditation does not improve articulation, but, on the other hand, without Systemwide NLN accreditation transferring procedures may be difficult.

President Berg felt that the Northwest Accrediting Association and the State Board of Nursing regulations were satisfactory, but if the Board required NLN accreditation at NNCC, it would comply. President Calabro supported President Berg's remarks, and added that WNCC's graduates have had no problems obtaining employment.

Northwest accreditation does not accredit programs, but rather the quality of the institution. President Crowley stated that program accreditation tends to interfere with institutional planning. The process for program accreditation helps immensely because peers from out-of-state come in and advise which programs are good or which need improvement. He stated he feels that UNR should continue to address this nursing issue but that with this report there



has been tremendous progress, and UNR is willing to make adjustments.

The report indicated that nurses recommend NLN accreditation. Mrs. Sheerin expressed the hope that the Community Colleges would seek NLN accreditation. However, funding should be addressed. It was suggested that a request be made to the Legislature for funds. President Crowley emphasized that many other disciplines want resources to achieve accreditation and that it is expensive.

Discussion continued on page 81.

The meeting recessed and reconvened at 8:15 A.M., Friday, January 29, 1988, with all Regents present except Mrs. Kenney.

#### 4. Personnel Session

Upon motion by Mrs. Sheerin, seconded by Mrs. Sparks, the Board moved to a closed personnel session for the purpose of discussing the character,



The Community Colleges are completing a new salary schedule which outlines criteria upon which new hires and initial placement will occur. Also being explored is a point system designed to maintain equity among salaries on Campus.

President Taranik has been appointed to Chair a newly formed  
UNS Resear

use of Capital Improvement Fee Funds at NNCC. Mr. Eardley seconded. Motion carried.

President Berg requested approval to use \$20,000 from the Capital Improvement Fee Fund for cash flow purposes. NNCC is faced with an extraordinary charge by the Dupont Company for a course in statistical design for metallurgists. The cost will be recovered from registration fees and restored to the Capital Improvement Fee Fund.

Mr. Eardley moved approval of the utilization of \$20,000 from the Capital Improvement Fee Fund at NNCC. Mm



Edward J. Billingham, Emeritus Professor of Chemistry, July

TMCC and 2 for DRI.

A. Truckee Meadows Community College - President Gwaltney

recommended the sabbatical leaves available to TMCC be  
awarded to the following:

Theresa Brychta, English/Humanities, Spring 1989

Jo Anne Dain, Business, Spring 1989

Alternates

Jerry Frandsen, Business, Spring 1989

Patricia Hampton, Dental, Spring 1989

See Ref. B for summary of proposed projects, filed in  
the Regents Office.

Mr. Karamanos moved approval of the sabbatical leaves  
at TMCC. Mrs. Sparks seconded. Motion carried.

B. Desert Research Institute - President Taranik recommend-

Michael Emerson Campana, Water Resources Center,

Academic Year 1988-89

See Ref. C for summary of proposed project filed in the



Las Vegas, from the time it was a branch Campus ~~W~~ a  
major autonomous University in the State today and,

WHEREAS, Mr. Westfall was responsible for the physical  
plant operation and has guided<sup>d</sup> the growth at the Uni-  
versity of Nevada, Las Vegas, from buildings to landd

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that the awards be presented at Commencement at UNR in May,

1988:

Mr. Robert A. Cashell

Mr. Norman Glaser

Mr. Ernest Martinelli

Dr. Noah Smernoff

Motion carried.

Mr. Karamanos moved, and Mr. Klaich seconded, that the fol-

lowing persons be honored as Distinguished Nevadans and

that the awards be presented at Commencement at UNLV in May,

1988:

Judge Roger D. Foley

Mr. Jimmy Gay 1

Dr. K1 0 .

Mrs. Sparks moved, and Mrs. Sheerin seconded, that the following persons be honored o

Mrs. Lynn Atcheson

Mr. Thomas R. C. "Spike" Wilson

Motion carried.

Mr. Eardley moved, and Mrs. Sparks seconded, that the following persons be honoꝛ

Mr. John H. Midby

Motion carried.

! Mrs. Coeche moved, and Mrs. Spark seconded, that the  
following persons be honored with an Honorary Degree  
Degree and that in

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## 16. Discussion of Preliminary 1989-91 Biennial Budget

### Parameters and Priorities

Vice Chancellor Sparks discussed the preliminary 1989-91

UNS Biennial Budget parameters and priorities.

In a plan designated to shore up the System's base budget to accommodate for ever-increasing student growth and other

demands, the 1989-91 Biennial Budget Request will include

full funding of formulas previously adopted by an Interim

Legislative Committee established in 1985 to study Nevada's

system of funding higher education. The recommendations of

the Interim Committee.

Because the base budget would provide funds for a number of requests previously placed in the "enhancement budget", Mr. Sparks stated that enhancement requests would be prioritized under "requests for new funding" (no longer an enhancement



Opportunity

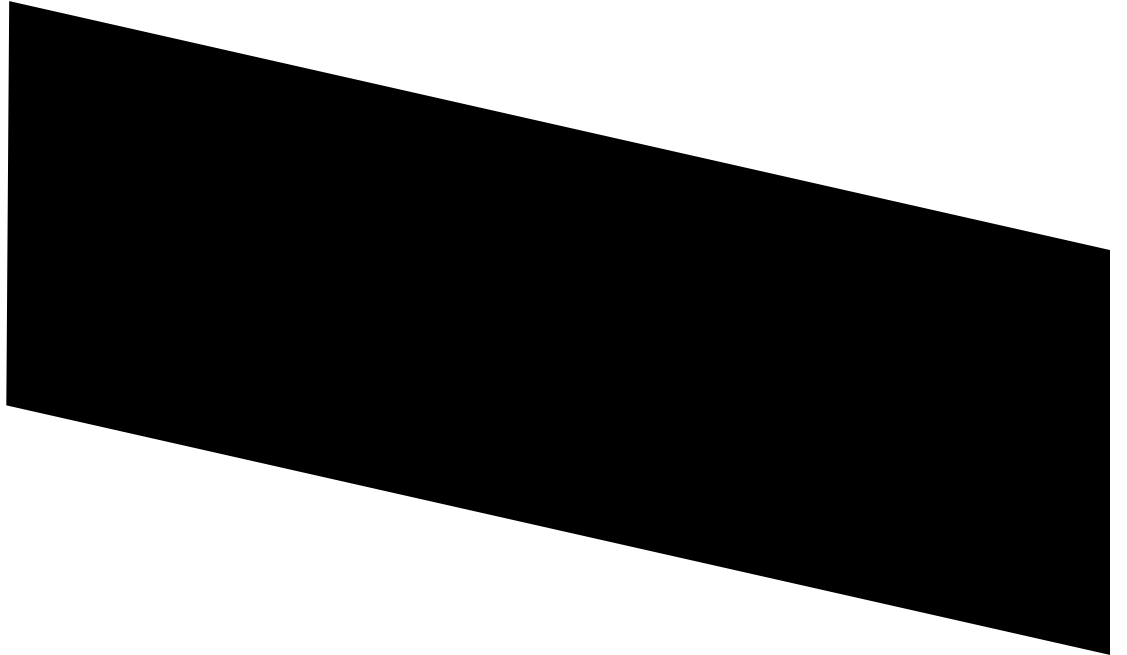
Approved a change to the Handbook, Title 4, Chapter 8, Section 5, Subsection 1f(2), Guidelines for Implementation:

This shall no

Approved the policy for Presidential Performance Evaluationâ 0

appraisal from pertinent Vice Presidents and Deans, all Regents, and representative samples of administrative and academic Department Heads, faculty, students, alumni and community leaders.

In order to insure anonymity, this information may be gathered through mailed surveys and will be tabula







a portfolio of creative work. Completion of 60 credits

which include 30 credits in studio courses, wi

President Maxson introduced Mr. Mike Mc Collum, Professor of Art at UNLV.

Vice President for Academic Affairs and Provost John

Unrue stated that the B. F. A. program has already been accredited and there are already





Mr. Foley questioned whether there would be an initial impact on enrollment and whether the interns would continue to be paid a stipend. Dr. Brown stated that there may be a moderate drop, but that this program will soon be a national norm. There may be short-term variations in enrollment, but the long-term variations look promising. With regard to stipends, the students are now getting paid but the future is uncertain.

President Maxson stated that UNLV will continue with its present program, but will monitor UNR's program for possible changes at UNLV.

Howard R. Hughes College of Engineering. Dr. William Wells, current Director of the School, will assume the title of Dean. The current Engineering Departments would be divided into the following: Department of Civil Engineering, Department of Electrical Engineering, Department of Mechanical Engineering and Department

(1) Mr. Bill Hartman of Deloitte, Haskins and Sells, UNS

independent auditing firm, reported on the June

Mr. Klaich commended Deloitte, Haskins and Sells for its promptness in preparing and reporting to the Board.

Mr. Hartman stated

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Revenues

Opening Account Balance \$ 195,935 \$ 198



|              |           |           |
|--------------|-----------|-----------|
| Student Fees | 1,186,552 | 1,234,014 |
|--------------|-----------|-----------|

|                       |             |             |
|-----------------------|-------------|-------------|
| Total Source of Funds | \$1,663,355 | \$1,683,212 |
|-----------------------|-------------|-------------|

Expenditures

|                         |            |             |
|-------------------------|------------|-------------|
| Prof Sal (LA + .18 FTE) | \$ 948,918 | \$1,138,700 |
|-------------------------|------------|-------------|

|                 |        |        |
|-----------------|--------|--------|
| Fringe Benefits | 12,078 | 24,310 |
|-----------------|--------|--------|

|                     |        |        |
|---------------------|--------|--------|
| Class Sal (1.0 FTE) | 23,072 | 26,241 |
|---------------------|--------|--------|

|                 |       |       |
|-----------------|-------|-------|
| Fringe Benefits | 4,614 | 5,248 |
|-----------------|-------|-------|

|       |       |       |
|-------|-------|-------|
| Wages | 2,440 | 3,000 |
|-------|-------|-------|

|                 |    |    |
|-----------------|----|----|
| Fringe Benefits | 24 | 60 |
|-----------------|----|----|

|           |        |        |
|-----------|--------|--------|
| Operating | 55,964 | 56,138 |
|-----------|--------|--------|

|                     |       |       |
|---------------------|-------|-------|
| Out-of-State Travel | 1,590 | 3,000 |
|---------------------|-------|-------|

|               |         |       |
|---------------|---------|-------|
| Transfers Out | 165,457 | 6,000 |
|---------------|---------|-------|

|                        |         |         |
|------------------------|---------|---------|
| Ending Account Balance | 449,198 | 420,515 |
|------------------------|---------|---------|

|                       |             |             |
|-----------------------|-------------|-------------|
| Total Source of Funds | \$1,663,355 | \$1,683,212 |
|-----------------------|-------------|-------------|

C. Clark Countt

|                        |            |
|------------------------|------------|
| Professional Contracts | \$ 215,000 |
|------------------------|------------|

|                      |    |
|----------------------|----|
| Classified Personnel | 10 |
|----------------------|----|





secutive months prior to the first day of the semester in which enrollment is sought, may also be charged a differential tuition.

Northern Nevada Community College, Truckee Meadows

Community College, University of Nevada-Reno and Western

Nevada Community College have identified those high

schools and Community Colleges, located in areas of

Northern California bordering Nevada









The meeting recessed and reconvened at 12:45 P.M. with all Re-

Regents present excc

Approved the following easements between the Board of Regents and Sierra Pacific Power Company:

A. Easement for Blanket Power Distribution as it relates to the College of Agriculture Main Station Field

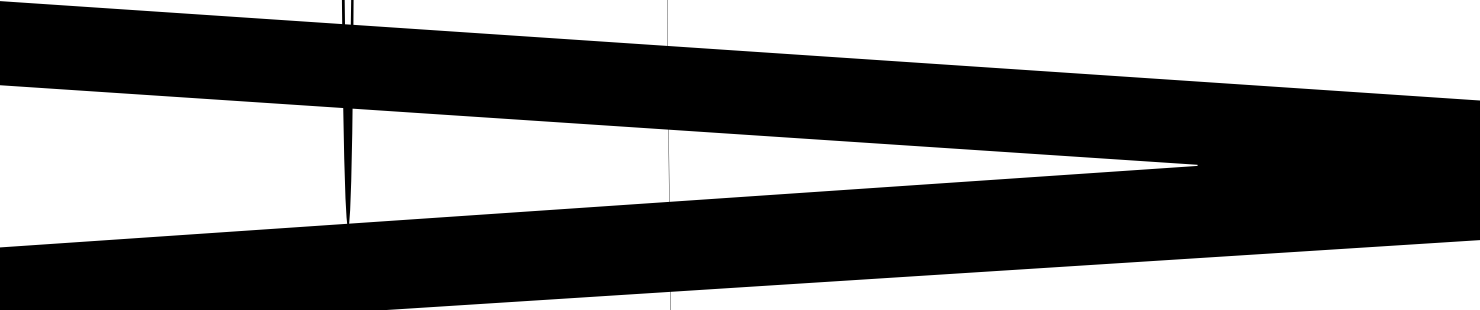
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time professional business manager, employed by a student association, all or part of the responsibilities and authority delegated to a business center controller or purchasing director for other University funds. If such delegation is made, (1) the associated students' business manager will be guided by the same generally accepted accounting principles for Colleges and Universities as are Division controllers, and (2) the association's books shall be audited at least once in every 3-year period and a report on the audit shall be presented to the Board of Regents.

Mrs. Sheerin moved approval M



will be requested in the base budget for DRI and will be

comparable to the s

Code an amendment will be submitted at the next meeting.

Since DRI is exempt under the NRS statutes regarding personnel policies, the Universities cannot utilize this personnel manual for their research personnel.

Mr. Klaich moved approval of the Personnel Manual for DRI Technologists on a pilot basis with authority given to the President to make necessary changes and to report back to the Board a











Mr. Klaich moved approval of the resolution accepting a loan

for WNCC to construct a new facility in Fallon, and af

in the part-time faculty fee waiver program at TMCC and will report back to the Board at the end of this academic year.

Mrs. Gallagher seconded. Motion carried.

37. N/