









Effective: Not to exceed 5 years from the signing

date

Amount : 0

Purpose : Clark County to provide facilities and

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instructors for courses SWK 419 and SWK

429.

E. UNS Board of Regents/DRI and Division of Environ-

mental Protection of t 5

400 - Special Problems in Education:

Language Ar

chology at University-affiliat

Mrs. Indrani Iyengar addressed the Board of Regents on the issue of School of Medicine admission standards for foreign medical graduates. President Crowley replied that this is not an issue of discrimination, but an issue of how to evaluate the adequacy of foreign medical schools. The LCME has set this standard and it has become law. General Counsel Klasic stated that the State Board of Medical Examiners should be addressing this issue, because the Medical Board got the Legislature to pass the law on the subject and it is the Medical Board which determines which Medical Schools meet LCME standards, and that the Board of Regents should abide by the law. President Crowley offered to prepare a response to Mrs. Iyengar's concerns.

### 3. Chairman's Report

Chairman Whitley reported that a concerted effort to meet the higher education needs of Nevada's minority youth is under way in the University of Nevada System.

Following a Regents' retreat last Fall which focused on making affirmative action a high priority, UNS established a Student Minority Outreach Task Force.





make these suggestions a reality.

The Statewide task force will continue meeting with minority representatives this Spring, and will develop recommendations for presentation to the Board of Regents in June.

A student forum was held on the UNLV Campus to discuss the UNS financial resources and to clarify misunderstandings on the UNS budget process.

Chairman Whitley requested that the Chancellor's Office prepare a booklet on UNS budgets to aid the general public in understanding the budget process.

Chairman Whitley relinquished the gavel to Regent Kenney.

#### 4. Chancellor's Report

Chancellor Dawson reported that the System Administration building is progressing on schedule and the office should begin moving into the new building in mid-April.

The 1987-88 Arkansas Study, the annual nationa

as the yardstick to measure how UNS Administrators rank in comparison to counterparts at land-grant Universities throughout the nation, was distributed at the meeting for informational purposes only. This is one of several studies that serve to guide UNS in its deliberations to establish a salary request for the next biennia. The Chancellor's Office has contracted for University and Community College faculty salary studies. The results will not be available until later this Spring.

The UNS Compensation Committee, composed of faculty representatives of all UNS institutions, has made a number of recommendations to the Chancellor concerning salary and benefits for consideration in developing the 1989-91 salary request.

Chancellor Dawson reported that 3 national salary comparison studies will be available this Spring to aid UNS in building a salary request. The Arkansas Study and faculty salary studies showing how University faculty rank

with land-grant universities in the nation.



viously, the Chancellor reported to the Board, that the

Compensation Committee un





At the January meeting of the Board of Regents, approval was given for creation of a separate College of Engineering at UNLV. Dean William Wells presented a report updating activities since the establishment of a School of Engineering and Computer Science in 1984.

The 1st phase of the new Beam Complex, a 101,000-square-f

In October Mr. Midby and Mr. Byron, through their corporation, John H. Midby & Associates, committed \$1 million toward the National Center for Judicial Education Campaign



10. Approved Promotion to Emeritus St

E. Irving Hackett, State Extension Specialist

Gerald W. Kimble, Professor of Mathematics and Computer

Science

Donald A. Klebenow, Professor of Wildlife

Owen A. Knorr, Professor of Biology

John E. Nellor, Dean of the Graduate School and Research

and Professor of Biology

Marion M. Schrum, Dea





Satish Sharma, to Professor of Social Work

Eugene Smith, to Professor of Geoscience

Peter Starkweather, to Professor of Biological Sciences

Larry Strate, to Associate Professor of Finance

William Thompson, to Professor of Management

\*Glenn Vent, to Associate Professor of Accounting

C. Desert Research Institute - President Taranik recommends

the following promotions, effective July 1, 1988:

Daniel L. Freeman, to Rank III/Associate Research

Meteorologist, Energy & Environmental Engineering

Center

Lonnie C. Pippin, to Rank IV/Research Professor, Social

Sciences Center

Alan H. Simmons, to Rank III/Associate Research Profes-

sor, Social Sciences Center

Richard H. Stone, to Rank III/Associate Research Sci-

entist, Atmospheric Sciences Center

Normal F. Robinson, to Rank III/Associate Research Pro-

fessor, Energy & Environmental Engineering Center

D. University of Nevada System - Chancellor Dawson recom-

mends the following promotions, effective July 1, 1988:

Dale Paul Seaman, to Rank III of Supervisory Analyst/

Programmer

\*Also recommended for Tenure.

## 12. 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 m

Guidance Personnel Services

Duane L. Garn







the following:

Valerie Anderson, Reference Librarian, Learning

Resources

Bill H. Davies, Dean of College Services, College

Services

Dennis Hull, Coordinator, Counseling

Fred B. Kille, English/Developmental English, Educa-

tional Services

Jeanette Mellow, Instructor of L. P. N., Nursing

William Mewaldt, Instruá M á

request the following allocation of grants-in-aid for Fall,

1988-89:

	In-State	Out-of-State
UNR		
Athletics	100	100
Music	40	25
*Music	20	20
**Foreign	0	15
Native Americans		

Other (General)	135	135
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Total	366	356
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CCCC

Regents	119
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Native Americans	3
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Veterans	3
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Total	125
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NNCC

Regents	15
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Native Americans	17
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Total	32
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TMCC

Regents	79
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Native Americans	6
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Total	85
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WNCC

Regents	36
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Native Americans	7
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Total	43
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Board authorized the introduction of legislation to place  
resident physicians and postdoctoral fellows in a special  
category separate from the personnel policies and procedures  
established for the professional and classified employees  
of the UNS. This legislation

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is a growing number of students who register for less than a full program but still need financial assistance.

It was also recommended that loans be due and payable within a year regardless of the student's graduation date. A loan

differs from the discipline hearing procedure applicable to

most other members of the

Chairman Whitley returned and resumed the gavel.

17. Report and Recommendations of the Budget and Finance

Committee

A report and recommendations of the Budget and Finance Committee meeting, held March 3, 1988, were made by Regent James Eardley, Chairman.

- (1) Approved a Handbook change, Title 4, Chapter 17, Section 10, Student Fees, which will cause an increase in tuition for Medical School students as follows:

	Current	Proposed
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In-state per semester	\$2,300.00	\$2,530.00
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Out-of-state per semester	\$5,450.00	\$5,995.00
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This increase is a result of the Nevada State Legisla-

3. UNR medical students receiving WICHE support shall be assessed \$22,000 annually all other nonresident medical students shall be assessed \$11,990 annually combined out-of-state tuition and registration fee.

(2) Approved to use \$147,500 of the Capital Improvement Fee

Fund for the following projects at WNCC:

Studio One Architects - Phase III            \$102,000

Carson City (this amount to be





18. Report and Recommendations of the Academic Committee

A report and recommendations of the Academic Committee meeting, held March 3, 1988, were received from Sheerin.

(1) Approved the Ph. D. degree in Sociology contained in Ref. AA-2, filed in the Regents

The current M.A. in Sociology will provide a strong foundation for the Ph. D. program. G

Dr. John Unrue, Vice President of Academic Affairs and Provost at UNLV, informed the Committee that the University Priorities and Program Committee is securing additional funding from outside sources in addition to the funding already established.

- (2) Approved the major in Logistics Management at UNR, as contained in Ref. AA-1, filed in the Regents Office.

The program will prepare graduates for logistics (or distribution) management in industries such as transportation, manufac



The southern Nevada area, which includes a nu

veterinary hospitals, or research facilities. The  
planned date of initiation is Fall, 1988.

A survey of Nevada veterinarians indicates a desire to  
hire technicians. In addition, it is anticipated that  
national and State employment opportunities in this  
area will increase in the future.



ity as a part of the Biological Sciences component of the NSF-EPSCoR Program. Funds raised to date total \$135,000.

DRI will provide additional funds from Indirect Cost Recovery for equipment in addition to funds available from the NSF-EPSCoR grant.

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Claims near



Approved an offer to purchase UNLV's 15% undivided interest in the Carrollton Park Subdivision for \$125,000. The offer is contingent upon the buyer obtaining clear title to Lots 2 through 10 in Block 4 of the Subdivision.

Recent appraisals in the area indicate the offer is fair and reasonable

The building is nearing completion with an expected occupancy in mid-April.

Mrs. Sparks moved approval to spend up to \$100,000 of the Regents Special Project Fund for equipment in the new System Administration building. Mr. Klaich seconded. Motion carried.

## 25. Approved Parameters and Priorities for Biennial Budget

1989-91

Approved the base budget parameters and the priorities for new funding for the 1989-91 biennial budget. Vice Chancellor Sparks presented the priorities and parameters.

The base budget provides funding to maintain existing University operations. "Priorities for Ne

munity Colleges, 24:1 for urban Community Colleges.

100% funding of 5 formulas by 1991 to provide campuses

with stable funding in a variety of areas.

While the financial impact of incorporating formulas in the base budget hasn't been determined, Vice Chancellor Ron Sparks explained that initial estimates are approximately \$25 million over the biennium. Another \$13 million will

Some 220 graduate assistants for graduate and doctoral programs at UNLV and UNR.

Funding for support services such as student services, libraries, Campus security, replacement of equipment, alumni services and maintenance of facilities.

Most formulas are based on the need to provide

Legislature in January, 1989.

President Maxson stated that he was concerned with the salary package and further stated "once we reach some agreement on adequate salaries, I would say not another dime for anything in what we call enhancement or wherever you put it until all other dimes left over go into the base budget."

Chairman Whitley relinquished the gavel to Regent Klaich.

Mrs. Sheerin moved approval of the Base Budget parameters and priorities for new funding of

