

UCCSN Board of Regents' Meeting Minutes
April 7-8, 1988

04-07-1988

Pages 27-51

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 7, 1988

The Board of Regen-

Others present: Chancellor Mark H. Dawson

President William Berg, NNCC

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairs Patricia Crookham (NNCC),

Frank Hartigan (UNR), Beverly Funk (CCCC), Bill Marchant (UNLV),

Dale Pugsley (WNCC), Steve Wheatcraft (DRI), David Wilkins (TMCC)

and Jim Williams (Unit), and Student Association Officers.

The meeting was called to order by Chairman Whitley at 1:15 P.M.

on Thursday, April 7, 1988.

1. Approved to Name Building, CCCC

Approved naming the new building at West Charleston and
Torry Pines in Las Vegas the Claude I. Howard Health Sci-
ences Center.

Mr. Foley moved approval to name the new building located at
West Char

seconded. Motion carried.

Chancellor Dawson introduced Mr. Claude I. Howard and Mr.

Robert Meagher of Meagher Construction and expr

present except Regent Karamanos.

3. Approved the Consent Agenda

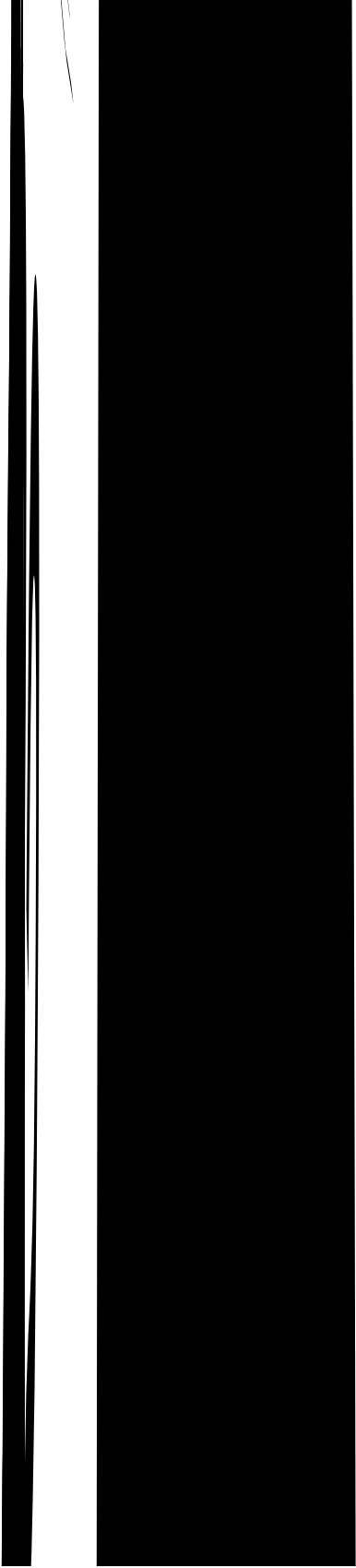
Approved the Consent Agenda (identified as Ref. A, and filed
t with the permanent minutes) containing the following items:

(1) Approved the minutes of ██████'r meeting held March
3, 1988.

(2) Approved the gifts, mM

E gas

J gas



40 teachers, C & I 487/687 - Special

Topics in Education: "Teaching and

Testing for Proficiency in the Foreign

Language/ESL Classroom".

D. UNS Board of Regents/UNR and Department of

Education

Effective: May 1, 1988 through January 1, 1989

Amount : Not to exceed \$8,450

Purpose : Provide tuition waivers for planning

and implementation of the Governor's

Institute for Gifted and Talented

Students to be held at UNLV.

E. UNS Board of Regents/UNLV and Department of

Education

Effective: April 6 through

Mrs. Gallagher moved adopti

5. Chairman's Report

Chairman Whitley reported that she attended the Association of Governing Boards Conference in Washington, D. C. on March 11-15, 1988, along with Chancellor Mark Dawson and Secretary Mary Lou Moser. The SemT

Mrs. Gallagher stated that this service has added credibility to UNS

subsidize several Basque publications. Student scholarships
have been established for the Basque Studies Program at UNR.

General Counsel Don Klasic reported that on Ma

The following recommendations for promotion or assignment to rank were forwarded for Board consideration.

A. University of Nevada-Reno - President Crowley recommended the following promotions, effective July 1, 1988:

John W. Bell, to Rank IV, Nevada Bureau of Mines and Geology, Mackay School of Mines

Berch Berberoglu, to Professor of Sociology

George G. Bierkamper, to Professor of Pharmacology

*Rhoda E. Cummings, to Associate Professor of Curriculum and Instruction

Jane P. Davidson, to Professor of Art

William L. Eubank, to Associate Professor of Political Science

Christopher H. Exline, to Professor of Geography

*Gary L. Fisher, to Associate Professor of Counseling and Guidance Personnel Services

*Philip H. Goodman, to Association Professor of Internal Medicine

*Gary Haynes, to Associate Professor of Anthropology

Piortr Hoffman, to Professor of Philosophy

Stephen J. Jenkins, to Associate Professor of Counseling and Guidance Personnel Service

*Stuart T. Nichol, to Associate Professor of Veterinary

Medicine

*Robert G. Norris, to Rank III, Cooperative Extension

Service, College of Agriculture

*Nelson G. Publicover, to Associate Professor of Physi-

ology

John Rosecrance, to Associate Professor of Criminal

Justice

Mehdi Saiidi, to Professor of Civil Engineering

B. University of Nevada, Las Vegas - President Maxson rec-

ommended the following promotions, effective July 1,

1988:

Cheryl Bowles, to Professor of Nursing

Vicky Carwein, to Professor of Nursing

Frederick Preston, to Professor of Sociology

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 Professo

Instruction

Mehdi Etezadi-Amoli, Associate Professor of Electrical

Engineering/Computer Science

*Gary L. Fisher, Assistant Professor of Counseling and

Guidance Personnel Services

Duane L. Garner, Professor of Animal Science

*Philip H. Goodman, Assistant Professor of Internal

Medicine

Virginia A. Haldeman, Associate Professor of Home

Economics

Helen C. Hall, ~~Associate~~ Professor of Home Economics

Steven C. Hayes, Professor of Psychology

Kenneth J. Peak, Assistant Professor of Criminal Justice

Olena K. Plummer, Assistant Professor of Recreation,

Physical Education and Dance

*Nelson G. Publicover, Assistant Professor of Physiology

Nicki L. Eoff Rippee, Assistant Professor of Recreation,

Physical Education and Dance

Robert S. Sheridan, Associate Professor of Chemistry

Robert H. Turner, Associate Professor of Mechanical

Engineering

Richard A. Wirtz, Professor of Mechanical Engineering

B. University of Nevada, Las Vegas - President Maxson recommended award of tenure, effective July 1, 1988, to the following:

M Patrick

*Ronald Milne, Associate Professor of Accounting, Business and Economics

Loralee Nelson, Rank II of Library, Library

Peter Shiue, Associate Professor of Mathematical Science, Science, Mathematics and Engineering

Elson Stetson, Professor of Curriculum & Instruction, Education

*Glenn Vent, Associate Professor of Accounting, Business and Economics

William Wells, Professor of Engineering, Engineering

C. Clark County Community College - President Meacham recommended award



Services

\$ Western Nevada Community College - President Calabro
recommended award of tenure, effective July 1, 1988, to

5

the following: |

Valerie Anderson, Reference Librarian, Learning

A. University of Nevada-Reno - President Crowley recommends

award of tenure, effective July 1, 1988, to the follow-

ing:

James N. Brune, Rank IV, Seismological Laboratory,

Mackay School of Mines

Nouha Salg

Status. Mrs. Kenney seconded. Motion carried.

12. Approved Waiver of Notice of Intent for Early Retirement,

UNLV

Approved waiving the 1-year noti

Mr. Klaich explained that he was not in favor of singling out one Officer's perquisites for review, saying he felt that all Officers' perquisites should be brought before the Board at the same time. Chancellor Dawson stated that President Taranik needs a commitment so he can take advantage of lower interest rates on the mortgage and locate a residence in Las Vegas.

14. Approved Board of Regents Calendar

Approved the following proposed Board of Regents calendar for 1989:

	Board Meeting Dates	Location
	January 12-13, 1989	Las Vegas
0	February 23-24, 1989	Carson City

~~30~~ Us ~~4~~ ~~11~~ ~~7~~ ~~8~~ ~~1~~ ~~0~~

17. Report and Recommendations of the Academic Affairs Committee

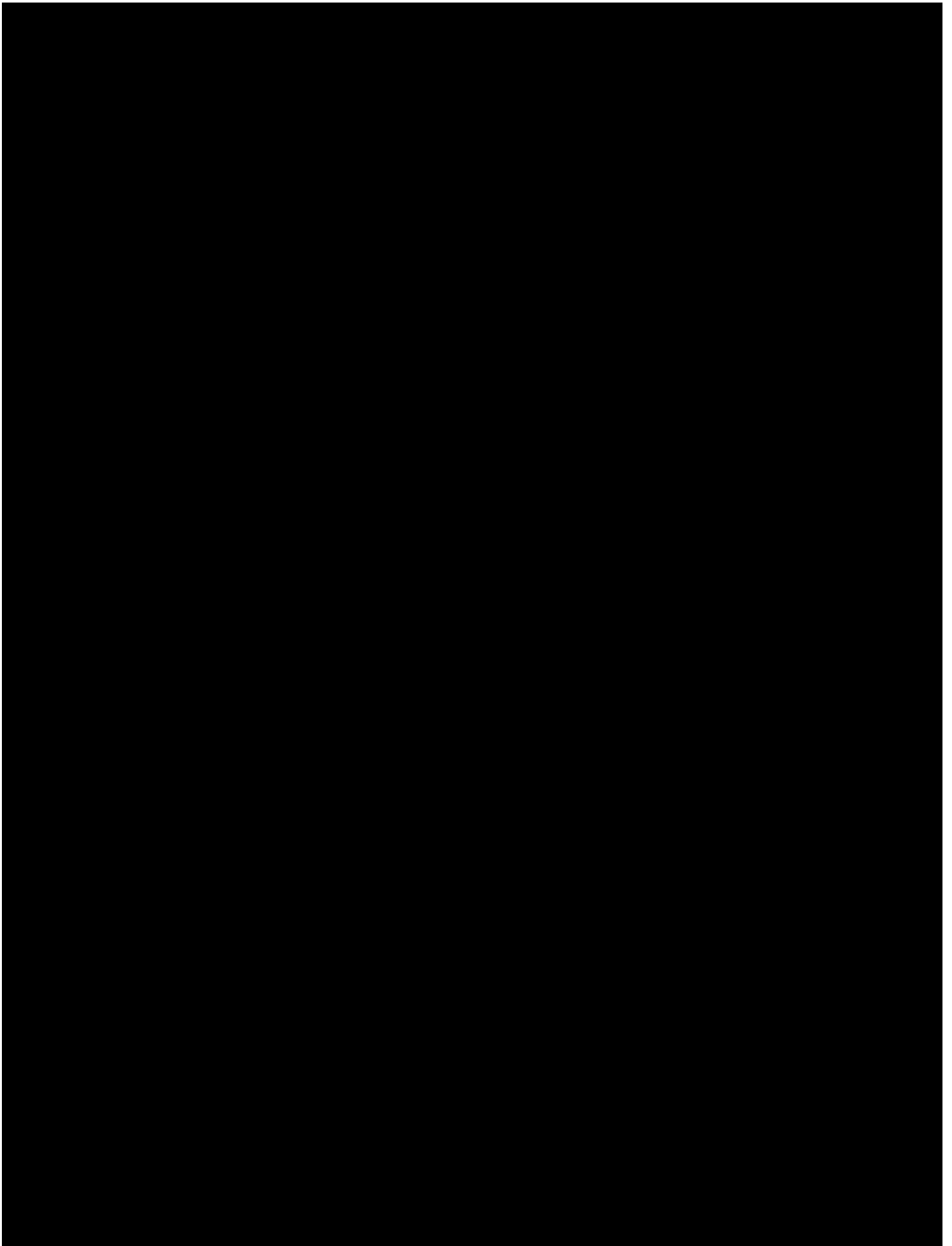
A report and recommendations of the Academic Affairs Committee meeting, held Ap

Vice Chancellor Fox emphasized that NLN accreditation will not solve all articulation and transfer problems, but will improve the process.

Mr. Foley reiterated that the NLN nursing accreditation task will continue to follow the original time schedule of implementation of June 30, 1989.

- (2) Approved the following policy statement for inclusion in the Board of Regents Handbook as a guideline for Community College designation of course prefixes.

It is the intent of the Articulation Board t



point average (rather than 2.3), or a composite ACT score of 20.0, or an SAT score of 925. The proposal included establishment of a committee to review individual cases involving minority, non-traditional and re-entering students.

President Crowley stated that admission i

ives. There will be some exceptions to the standards,

fi course. The committee would communicate with high

school teachers, counselors, interview the student, and

ask the student to write a paper. This would be a pos-

itive committee, not an appeals committee.

President Crowley listed some of the main concerns

With this policy, including: 1) the impact on minori-

ties of the impact on non-traditional students

the impact on budgets at the Universities and

Community College

In regard to the undergraduate committee, Mrs. Sparks questioned if this procedure would insult the student, and Dr. Brown stated that the student would not be aware until after the committee had reviewed the application.

Mrs. Sheerin stated that UNR would no longer be an "open-door" institution and queried how UNR was planning to reach out to the high school students before they turn away and/or before applying. Dr. Brown informed her that the admission standards would be made n very clear to high school counselors and UNR would continue its recruitment efforts.

Mr. Klaich expressed support for the increased admission standards at UNR, stating that students will succeed and concerns of minorities will be addressed. UNR will make every attempt to help the "high risk student" succeed. The financial burdens at the University and Community Colleges will have to be addressed. UNR is not an "elitist" institution, and the System must make sure that the State does not view UNR in that respect. He stated that he felt that the policy should be studied further and developed, and that the Board of Regents should endorse this proposal.

Mrs. Whitley stated that she had been approached by several different groups who are very concerned with this proposal. UNLV is not prepared to

e

plementation.

President Gwaltney stat

1989 Legislative Session. If they will not support the proposal, then UNR would withdraw the policy. He reported that UNR is one of the last land grant institutions to increase its standards. It is not the intent of UNR to hurt any student, only to help them. He stated that this proposal is the most important proposal he has had to bring to the Board during the 10 years of his Presidency.

Mrs. Sparks said she felt that without a recommendation from the Chancellor's Office this should not be approved, and requested that the motion be amended to postpone taking a final vote until the Special Meeting on April 23, 1988.

President Crowley explained that this proposal did not go before the Academic Affairs Council because it was discussed at the Council of Presidents meeting. Chancellor Dawson stated a major concern was the impact in the biennial budget for the Community Colleges and, in

A his lj)

staff recommendation be brought before the Committee on

April 23, 1988.

It was requested that UNR prepare additional information on the drop-out rate and that information be available on student/faculty ratios and part-time/full-time ratios for all institutions.

Mr. Klaich disagreed that UNR would be taking a risk at the expense of the Community Colleges. President Crowley stated that there would be a slight financial impact initially but that this is not a very large risk for UNS. President Berg stated that the increased admission

mission

A report and recommendations of the Audit Committee meeting, held April 7, 1988, were made by Regent Carolyn Sparks, Chairman.

(1) Approved the audit report and recommendations of UNR

Continuing Education. Internal Audit Director Sandi

Cardinal presented the audit of the UNR Continuing

Education, January 1, 1986 thro

A report and recommend

Facility at UNR.

Assembly Bill No. 613, passed by the 1987 Nevada State
Legislature, authorized the issuance of \$2,200,000 in
State General Obligation bonds to construct a building
to house reasearch (Animal Care Facility) on the UNR
Campus. Sale of the bonds will not be authorized until
after August 30, 1988.

=

UNR has received \$1,105,150 in confirmed contributions and pledges, and oral pledges of \$105,000. Confirmation letters for these oral pledges are being processed and the capital campaign will continue for several more

Community College Faculty Senate Chairmen met jointly

to develop a common salary schedule, and endorsed the

proposal. They also said ia syeu R f

20. Report and Recommendations of the Investment Committee

A report and recommendations of the Investment Committee meeting, held April 7, 1988, were made by Regent Daniel Klaidman, Chairman.

- (1) Approved modifying the targeted asset allocation for the Sanford Bernstein & M

Trustees Fund.

The investment will fill a void in an asset category for the UNS Permanent Endowment Pool by adding a manager targeting equity in small capitalization companies.

- (4) Approved to invest operating fund cash assets with Sanford Bernstein & Co., Inc. using its intermediate cash management services. Investment goals for operating funds placed with Sanford Bernstein & Co., Inc. will be to exceed returns on conventional money market securities, outperform the Merrill Lynch 1-3 year Treasury Index, and achieve consistently positive returns on an annual basis. Operating funds placed with Sanford Bernstein & Co., Inc. will not require immediate liquidity.

Mr. Klaich moved approval of the report and recommendations of the Investment Committee. Mrs. Sheerin seconded. Motion carried.

21. Approved Handbook Change, Scholarships, UNR and UNLV

Approved the change to the Handbook, Title 4, Chapter 18,

Sections 11, 12 and 13, Scholarships, as contained in

Those high schools and Community Colleges located in Arizona, Southern California and Utah bordering on Nevada and for which a town or a city in Nevada provides a significant source of goods and services, include the following:

Mohave County, Arizona

Mohave Union High Schools

Kingman High School

Bullhead City High School

Colorado City High School

Lake Havasu High School

Mohave Community College (3 Campuses)

San Bernardino County, California

Baker Valley High School

Monument High School

29 Palms High School

Sky High School

Yucca Valley High School

Needles High School

Silver Valley High Sc

Big Pine High School

Palisades High School

Bishop High School

Maxson stated that these changes will reco

UN
M

For the instruction Campuses, excluding the School of Medicine, appropriations from the State General Fund in 1988 were 81% of the total revenue, or \$85.4 million, as compared to 1984 when the State General Fund going to UNS was \$54.6 million, or 74% of the total revenue. Student fees during that time have decreased as a percentage of the _____

