

Medicine Advisory Board:

Mike Sloan, Las Vegas

Richard Bunker, Las Vegas

(5) Approved the following appointments to the TMCC

Advisory Board:

New Advisory Board Members

Larry L. Champagne, D. M. D., Sparks

Dennis Graham, Reno

Existing Board Members

Paul Bible, Reno

Robert Barengo, Reno

Cecelia Collings, Sparks

Frankie Sue Del Papa, Reno

Tim Grant, Reno

Richard Harjo, Sparks

Jaculine Jones, Ph. D., Sparks

Judi Kosinski, Reno

L. H. Karen Kunkle, Ph. D., Reno

Luther Mack, Reno



examination and recommend services



E. UNS Board of Regents/UNR School of Medicine and

c. State S ~~_____~~

A

President Berg introduced Ginger Rackley, NNCC Foundation Executive Director, and Jeanne Blach, Chairman of NNCC Foundation Board of Trustees.

3. Chairman's Report

Chairman Whitley announced that in an effort to aid Campuses in preparing affirmative action plans, the Board and the Chancellor have arranged for Dr. Israel "Ike" Tribble to return to Nevada to conduct workshops on recruiting and retaining minority students, faculty and staff. During the last Regents Workshop, Dr. Tribble spoke very openly and frankly about the problems of recruitment and retention of minorities.

One workshop will be held in Reno on September 12 in the Conference Room of the System Administration building, the 2nd workshop will be held September 13 in the Lobby of Ham Hall on the UNLV Campus.

Chairman Whitley suggested a Fall Regents Workshop be held sometime after the November meeting for Regents, Chancellor's staff, Presidents, and Faculty Senate Chairmen. The main focus would be the biennial budget but other UNS issues

Series October 1, 1988.

The 1987 Session of the Nevada State Legislature enacted legislation authorizing the Board of Regents to issue general obligation bonds on or before August 30, 1988, of the State of Nevada in the amount of \$4,600,000 to finance construction of the following:

WNCC Expansion	\$2,000,000
----------------	-------------

\$,000,000

Dr. Donald Zitter, Director of UNS Computing Services, presented an overview report on academic and administrative computing services of the UNSCS budget request for 1989-91 and informed Regents about the impact of decisions made in the past which result in lack of a mainstream computin

26% increase over the current biennial budget. Included in

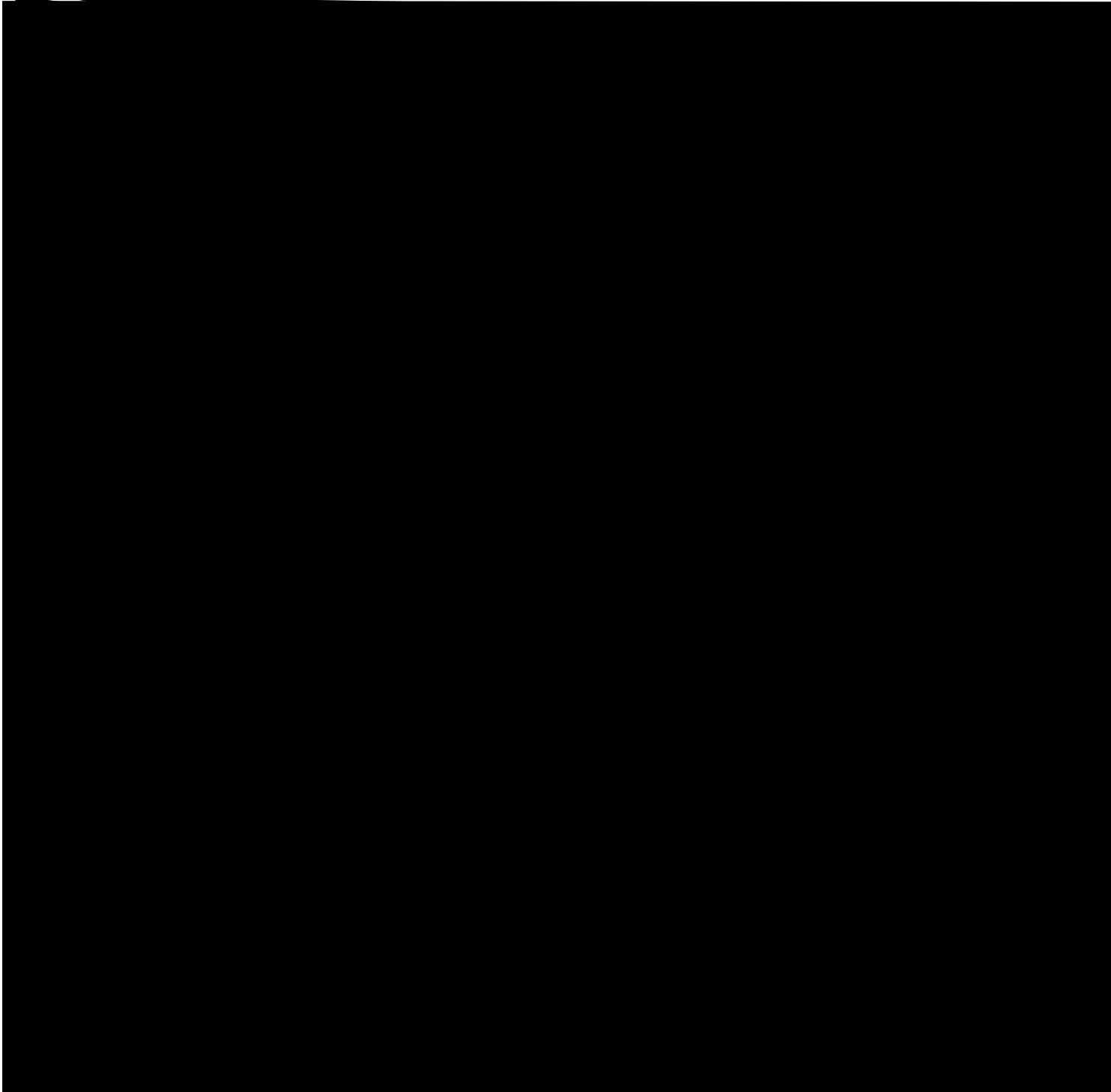
the projected revenues is an increase of \$400 per semester

in out-of-state tuition bringing the total to \$1,500 per

semester. Vice Chancellor Sparks stated that UNS has not

raised these fees in 5 years, and with this increase it is

projected to continue to be well below the average western



Mr. Steve Evenson, CSUN President, stated the CSUN would support full funding of formula at the Legislature and that fighting over which institution receives more funding is detrimental to the System.

Mrs. Gallagher, a member of the ~~Legislative Com~~mittee, stated that with the loss of State Senator James Gibson, who

Mackay Silver displayed in a high security vault and questioned if that was reasonable. President Crowley stated that the issue is being addressed. This would require 24-hour security perso

Mr. Rick Stetter resigned as Director of the University of Nevada Press effective August 19, 1988. He has accepted a similar position in Texas. Chancellor Dawson has appointed a Press Executive Advisory Board to oversy s

Mrs. Sparks moved approval of a 3-year contract for James

Bolla at UNLV. Mrs. Kenney seconded. Motion carried.

12. Approved UNS Code Changes

Approved the following changes to the UNS Code

Mrs. Sheerin moved approval of the Handbook change extending
the UN

Mrs. Sheerin moved approval of using up to \$15,000 for each institution from the Regents Specá M

tion has been administered by a Dean without de

required of all second degree students.

2.13. The Universities and Community Colleges are

encouraged to exchange ideas in the development and improvement of UNS requirements.

While institutions are to work cooperatively in the development and improvement of UNS requirements, each institution has the continuing responsibility for determining the character of its own program.

Mr. Foley moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Sheerin seconded.

Motion carried.

16. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held August 25, 1988, were made by Regent Carolyn Sparks, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the NNCC Admissions and Records, July 1, 1986 through December 31, 1987. The audit report is filed

in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the
audit of the Associated Students of Northern Nevada
Community College, July 1, 1986 through December 31,
v 1987. The audit report is filed in the Regents Office.

(3) Internal Audit Director Sandi Cardinal presented the
audit of the WNCC State Funded Grants, July 1, 1986
through December 31, 1987. The audit report is filed
in the Regents Office2

(4) Internal Audit Director Sandi Cardinal presented the
audit of the WNCC Admissions and Records, July 1, 1986
through December 31, 1987. The audit report is r



report to be presented next Spring.

(6) Internal Audit Director

Operating	674
Total Use of Funds	\$ 45,000

(2) Approved the following Self-Supporting Budget for

TMCC:

Plant and Facilities

Telecom Support

1988-89

Budget

Estimate

Revenues

Opening Account Balance	\$ -0-
-------------------------	--------

Telephone/Comp

changes address refunds for short term and intensive classes.

Section 8. Refund Policy

5. The following policy is effective for TMCC:

- a. The refund for all students in all programs, with the exceptions of short courses, intensive courses and Summer Session, for-with-

i

(5) Verifiable incapacity, illness or injury

which prevents student from returning

to school for the remainder of the

semester.

Chapter 17, Section 10, Student Fees, TMCC.

The proposed change which would eliminate the Late

(6) Approved the following Handbook changes, Title 4,

Chapter 17, Section 10, Student Fees, WNCC:

This will increase the Graduation, Diploma or

Certificate Fee from \$10 to \$15.

UNR UNLV CCCC NNCC TMCC WNCC

Graduation, Diploma

UNR UNLV CCCC NNCC TMCC WNCC

all programs \$15 \$15 \$15 \$15 \$10 \$15

(7) Approved the Handbook changes, Title 4, Chapter 17,

Section 11.6, Special Course Fees at WNCC by adding:

CR 122B Floral Decorating \$ 65 per course

Mus 155 Brass Instruments 135 per course

Mus 159 String Instruments 135 per course

Mus 255 Brass Instruments 135 per course

(8) Approved the Handbook changes, Title 4, Chapter 17,

Section 11.3, Special Course Fees at CCCC by adding:

Mus 156 Stm

(9) Approved to use Capital Improvement Fee fund in the amount of \$263,000 at UNLV for the following projects:

A. Two trailers to house faculty in the

Works Board should be made aware of this concern, but

rather than term

Student Health and

Accident Insurance,

OPTIONAL

Annual Premiu

It is quite customary to provide start-up funds for laboratory set-ups for the new faculty members being recruited in the above disciplines.

Dr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mrs. Sheerin seconded. Motion carried.

18. Report and Recommendations of the UNS Estate Fund Committee

A report and recommendations of the UNS Estate Fund Committee meetings, held August 10 and

short time-frame allotted for this first year.

He stated that it became apparent in reviewing the proposals that one common denominator is the great need for telecommunications/computing/information/communications equipment throughout UNS. He recommended that the Committee consider taking more time than had been originally scheduled for

INCENTIVE GRANTS

The Committee discussed various incentive proposals. The Committee agreed to recommend that the amended incentive grants be recommended to the Board of Regents, but not to exceed the allotted amount.

COMPETITIVE GRANTS

Dr. Crowley explained that the Estate Fund Procedures Committee, charged with creation of policies

to distribute all funds for 1989-90 based upon the formula driving incentive grants. Presidents would be responsible for selecting grants to receive funding.

Dr. Eardley moved that inasmuch as there has been significant competitive review at the Campus level, the Committee is interested in whether or not Campus constituencies would be amenable to distributing competitive funds consistent with the incentive grant formula for one year only.

August 23, 1988 - In reviewing the decision reached at the last meeting, Chancellor Dawson stated the Committee had agreed to accept the incentive grant proposals submitted by the Campus so long as they-

cordance with the testimony given to the State Legislature.

The Committee had also agreed that in the future more defin-

itive guidelines are needed, that the call for proposals

might limit the number to be submittedb

proposals. They also agreed with a 2-ye

that if funds are distributed in this manner, that three

institutions cannot even fund their first priority. He also

o

pointed out TMCC presented a proposal which involv5

proposal of each institution and divide the remaining fun

Estate Funds would be utilized was very complicated and the Committee has learned what needs to be addressed in the future. President Crowley stated that if the proposed list is not presented at the next Interim Finance Committee meeting, it could cause

this \$5 million

tional advertising, and reducing expenditures in operating and personnel. Future plans for diversification include a \$1 million project to renovate the stage area for opera, dance, and theatre productions, which was proposed in the original plans but there was not enough funding to resolve public relation problems with non-revenue producing organizations, such as high schools for its graduation ceremonies and basketball programs. The organization plans to reduce expenditure and seek State support for operating expenses and capital improvement projects such as the renovation of the stage area.

Upon questioning, Mr. Dhingra informed the Committee that the Executive Director approves all con

two event centers for operating expenses. The \$1 million request for renovation is not a repair, rather it would enhance the facility so that it could attract additional cultural events

He emphasized that UNLV is one of the first Las Vegas attractions to visitors upon their arrival. It is a community resource without city subsidy and he felt that it is a just request in approaching the Legislature for funding. He suggested the System could request the sales tax generated from the use of the facility be returned to the events centers. This could then defray expenses of having non-profit entities use the facilities and may a

1 or 2 years. The turf at t

20. Report and Recommendation of the Investment Committee

A report and recommendation of the Investment Committee meeting, held August 25, 1988, were made by Regent Daniel J. Klaich, Chairman.

- (1) Approved a Handbook change, Title 4, Chapter 10, Section 4, Allocation of Investment Income Earned on UNS Pooled Cash Assets.

Board of Regent's policy provides that 80% of the investment income earned on UNS Pooled Cash Assets is allocated to the institutions and 20% to the Board of Regents and the System Administration. The 20% is equivalent to 160 basis points of the average invested principal. An exception to the policy is made with respect to bond funds which receive 100% of the investment income. Due to the fact that other types of funds desire to participate in the UNS Pooled Cash Asset Fund the Investment Advisory Committee recommended that a management fee be charged on all non-operating and Foundation operating funds participating in the/Fund.

An except

is legal or contractual restrictions prohibiting management fees.

Section 4. Allocation of Investment Income Earned on UNS Pooled Cash Assets

2.b.(2) .

President Gwaltney requested approval to continue the tuition waiver program benefitting TMCC's part-time faculty and their spouses and financially dependent children. In January, 1988 the Board approved the program on a trial basis for one semester, and requested a follow-up report.

During the 1988 Spring semester 48 individuals registered for 152 credits at a cost of \$3,344. 28owe

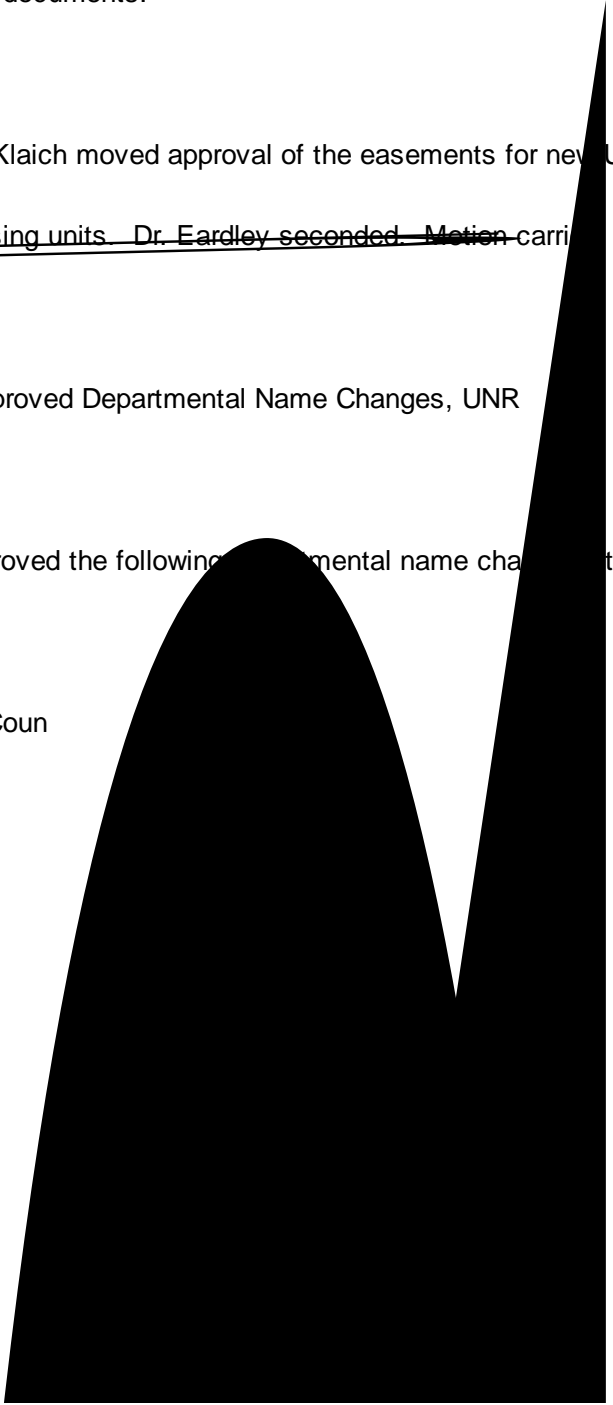
Approved easements for Nevada Power Company relating to electrical services for new UNLV housing units located in the County of Clark, State of Nevada, in the Southeast Quarter of Section 22, Township 21 South, Range 61 East, M. D. M., Nevada. General Counsel Klasic will review final documents.

Mr. Klaich moved approval of the easements for new UNLV housing units. ~~Dr. Eardley seconded. Motion carried.~~

24. Approved Departmental Name Changes, UNR

Approved the following departmental name changes at UNR:

- a. Coun



Dr. Eardley moved approval of the departmental name changes at UNR. Mrs. Gallagher seconded. Motion carried.

25. Approved Amendment to Lease, UNR

Approved an amendment to the existing lease with Tahoe Academy, concerning the Fall/Winter tenants at the 4-H Camp at Lake Tahoe, to retain the eastern portion of the property for future UNR College of Agriculture use. General Counsel Klasic will review lease prior to signature.

Dr. Eardley moved approval to amend existing lease with Tahoe Academy for UNR College of Agriculture usage. Mrs. Kenney seconded. Motion carried.

26. Approved Leases, UNR

Approved the following leases at UNR:

A. A lease between the

B. A lease between the UNS Board of Regents/UNR and John H.

Fetherston of Overton, Nevada for approval of real

property

E, filed in the Regents Office).

These changes would delete Sec

Mr. Foley requested General Counsel Klasic seek recourse of action from the original contractor, as well as reimbursement of funds.

31. Approved Resolution, NNCC

C

tion Center within the available funds.

The architect's final cost estimate is \$4,400,000. Fund

Upon completion, the UNR Foundation will give the building
to the Board of Regents.

33. Approved Lease, DRI

Approved a lease with Westpac Utilities, a division of
Sierra Pacific Power Company, for the purpose of construc-
ing and maintaining a water tank site and a pump station
station at tha

The meeting adjourned at 12:45 P.M.

Mary Lou Moser

Secretary of the Board

08-25-1988