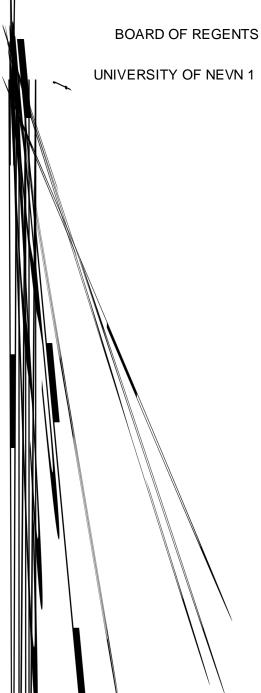


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Others present: Chancellor Mark H. Dawson

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

Ms. Elizabeth Nozero, Assistant General Counsel

Dr

wit	h the permanent minutes) containing the following:
(1)	Approved the minutes of the regular meeting held August 25-26, 1988.
(2)	Approved the gifts, grants and contracts, listed in
	Ref. C-1, filed with the permanent minutes.
(3)	Approved the following appointment to the School of
	Medicine Advisory Board:
	Judith Toland, Reno
(4)	Approved the following appointment to the DRI Statewide
	Advisory Committee:
	Robert E. Kelley, Las Vegas
(5)	Approved the following appointments to the DRI National
	Science Advisory Committee:

John H. Seinfeld, Pasadena, California

Approved the Consent Agenda (identified as Ref. A, filed

Kenneth	L. Demerijan.	∆lhanv	New York
L/CIIIICIII I	L. Denieman.	Albaliv.	INCM IOIV

- (6) Approved the following interlocal agreements:
  - A. UNS Board of Regents/UNR Medical School Department

of Psychiatry and -

Effective: September 1, 1988 to August 31, 1990

Amount: Not to exceed \$27,288.15

Purpose: UNLV to conduct follow-up survey on all

adult JTPA Title II-A, incentive grant

and Title III program terminees, to in-

clude data pertaining to receipt of

eligibility for public support.

E. UNS Board of Regents/CCCC and State Department of

Education.

Effective: October 1, 1988 to June 30, 1989

Amount: \$44,894.08 to be paid in 4 installments

to CCCC

Purpose: Instructional program designed to help

homeless achieve an independent living

status.

F. UNS Board of Regents/TMCC and Department of Human

Resources/Health Divisio

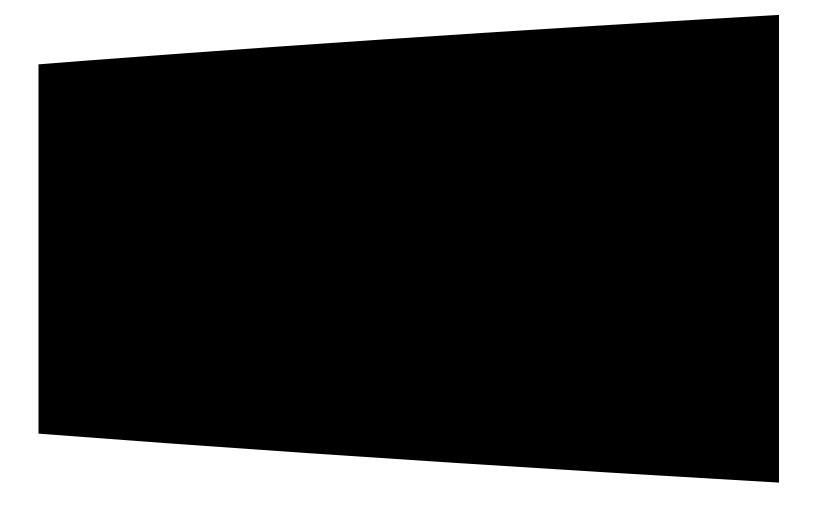
Medical Technicians for the State

Health Division.

Mr. Klaich moved adoption of t a

Chairman Whitley announced that the Regents Fall Workshop

has been scheduled for Dec



On September 1, 1988, the Chronicle of Higher Education reported that nationwide Nevada is ranked 1st for increased enrollment and ranked 3rd for the projected number of high

4.	Chancellor's	Report
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Chancellor Dawson recalled that the Board ha

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

Western Nevada Community College \$2,000,000

University of Nevada-Reno Research Facility 2,200,000

University of Nevada, Las Vegas Alumni House 400,000

The funds to be used to retire this debt will come from the special capital construction fund for higher ed in

cated to zero-coupon College savings bonds as originally

planned. The Chancellor has been advised that future issues

of sts

The following references are filed in the Regents' Office:

Ref. B-1, UNS

Ref. B-2, CCCC

Ref. B-3, NNCC

Ref. B-4, TMCC

Ref. B-5, WNCC

President Meacham stated that CCCC began seeking NLN accreditation before the Board of Regents mandated that the Community Colleges seek NLN accreditation and the process is proceeding well.

President Gwaltney expressed his concern about NLN accreditation entering into the System at different intervals. In response to questioning regarding faculty release time,

President Gwaltney stated that clinical responsibility is different from academic responsibility therefore, it may place an extra responsibility onto the nursing staff. TMCC will not need additional funds for ongoing costs. Part-time faculty will perform duties while the full-time faculty is preparing for NLN accreditation.

Mr. Foley requested the Communito o

Mr. Klaich moved to table any action on the proposed budgets and timetables as listed in the above references with the understanding

Approved the changes to the UNS Code, Section 3.4.2, Stand-

ards for Recommending Appointment with Tenure. Th

The general guidelines are contained in Ref. D, filed in the
Regents Office.
Further,

individual Presidents for revisions that will ensure conformity with Systemwide guidelines.

The Statewide committee will have the responsibility for

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Health and Accident Insurance:

UNR UNLV CCCC NNCC TM

Mr. Karamanos entered the meeting during the following discussion:

12. Approved Conceptual Plan, Las Vegas Science Center, DRI

Approved the conceptual plan for the development of DRI's

Las Vegas Science Center. The plans were presented at the

meeting.

The proposed Southern Nevada Science Center for DRI is to be located on 11-1/2 acres, of which only 8 acres are available for development, on the northwest corner of the UNLV Campus that was desá

parts, Phase IA and IB.

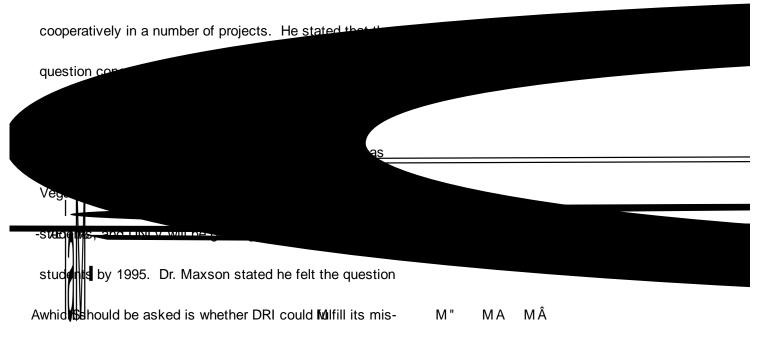
Phase IA is planned for approximately 35,000 square feet of offices, laboratories and related functions, which will

research base has been growing at approximately 12% per year. Base support from the State of Nevada has remained essentially constant during this period of growth. DRI revenue base is expected to more than double reaching \$38 million (\$25 million in existing research programs and \$13 million in new research proá M

and planning stages, and UNLV has stated its support for this project with recognition of cooperative research efforts between faculty, students and facilities.

Dr. Maxson acknowledged that the land did indeed belong to

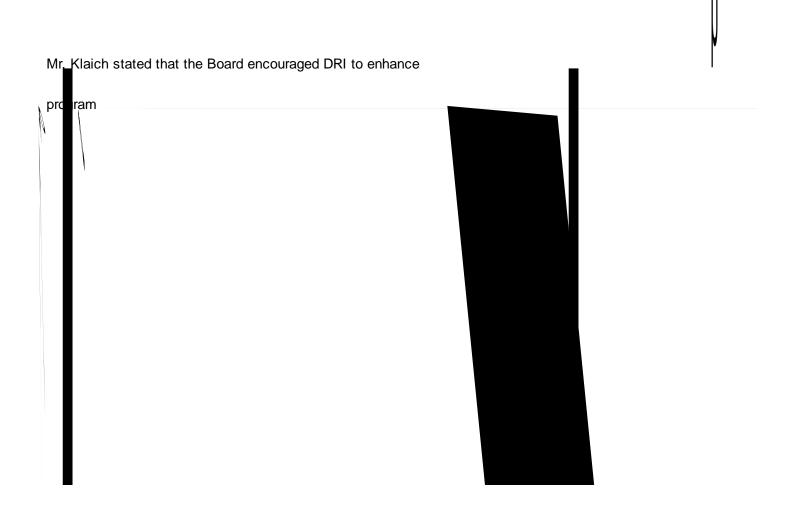
DRI, not to UNLV, and that the two institutions work



sion by building in another area, such as on

lated that in Reno there are 40 students working on fellowships at DRI and that DRI scientists have taught 56 courses in the last 3 years at UNR. This kind of cooperation can only be accomplished because of the close proximity to that Campus.

President Meacham stated that planning is already underway for the 80-acre site on West Charleston to house various programs and activities related to CCCC's endeavors in the health sciences areas. He added that DRI does most of its work in conjunction with the Universities rather than the Community Colleges.



gram, and 8% intend to take job-related or self-improvement courses.

Nevada Attendance - 65% of students planning to continue their education plan to do so in Nevada, 8% more than planned to stay in Nevada in 1986.

" Prefer

85% plan to work to help fund their postsecondary education, 78% expect parents or otherelatives to help fund their education, and 66% expect assistance from grants, scholarships or loans.

Early Decision - Students who intend to continue their education after high school make that decision early 73% before their senior year in high school.

College Choice Factors - Students ranked the availability of a particular program of study and the academic reputation of "an institution as the 2 factt

high school performance, their level of family income, or their gender, plan to enroll in postsecondary programs and in 1988, a greater percentage of minority students plan to enroll in postsecondary programs than in the past.

UNS Campuses must continue to seek ways to attract more minority students. The minority population of the State is growing and although a greater proportion of minority students indicated postsecondary educational plans in 1988, with the exception of Asian students, Nevada's minority high school students still do not intend to enroll in post-secondary educat

Presentation on Cooperative Effort on Endowment Program,
 TMCC and UNR

President Gwaltney announced that there is a cooperative effort between TMCC and UNR on an endowment program. He introduced Dr. Karen Garner, TMCC Executive Director of Development, who reported that this cooperative effort with UNR will aid in the rebuilding of TMCC's Foundation. TMCC's Foundation goal is to raise \$1 million. There is already \$345,000 committed to the Foundation. In addition \$100,000 has been donated by the Redfield Foundation and \$150,000 from the UNR Foundation.

Dr. Garner introduced Mr. Jim Thompson, Director of Planned Giving and Scholarships at UNR, who congratulated TMCC's staff for their efforts and reported that UNR wholeheartedly supports TMCC and has pledged a minimum of \$150,000 as an initial donation. The cooperative program with TMCC consists of scholarships which will require at least 32 TMCC credit hours which will then be transferred to UNR at a junior standing.

A report and recommendation of the Legislative Committee meeting, held October 6, 1988, were made by Regent Daniel Klaich, Ch

and improved and that design work begin on the construc-

tion of new student housing

ices at UNR, congratulated Dr. Robert Ackerman, Dean of Student Services at UNLV, and UNLV on its construction of the new residence halls and the Residential Life building. She reported that as stated in the survey of high school seniors UNS must continue its efforts in attracting the best and brightest students of Nevada, and in order to attract these students they must be able to establish living on Campus. The construction and renovation of residential living guarters is one of her first priorities at UNR. \$3.2 million will be required to renovate the resident halls at UNR for establishing a higher quality of life on Campus. The funding would be derived from the \$1 per credit student increase that was approved last Spring, and the rental rates of the residential quarters.

Mr. Karamanos moved approval of the resolution authorizing a

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(2) Approved to seek legislative authority for bonding in an amount which will yield approximately \$10 million to the UNS to construct married, graduate and undergraduate student housing. Debt service on the bonds will come from revenues charged for using the facilities.

Mr. Klaich moved approval to seek legislative authority for bonding in an amount which will yield approximately \$10 million to the LNS to construct married, graduate and undergraduate students at UNR. Dr. Eardley seconded.

Motion carriedp

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Tuition & Fees \$4,200 \$4,737 average\* \$5,454 average\*

Rank 8 out of 14 36 out of 50

\*Projected

ASUN President Mr. Adam Fairfield addressed the Board stating many out-of-state students have chosen Nevada institutions for various reasons, one of them being cost. The proposed increase is such a sharp one and will raise out-of-state tuition by \$800 per year as opposed to a gradual increase over a few years. He stated he felt that College is a 4- or 5-year commitment and raisi

the current out-of-state tuition in Nevada is low and with
the \$400 per semester increase it will continue to be low.
He felt that this increase is fair and it is appropriate
to require out-of-state students to bear their fair share.

Mr. Klaich moved approval of the non-resident tuition increase of \$400 per semester effective Fall, 1989. Dr.

Eardley seconded. Mr. Karamanos opposed. Motion carried.

Mrs. Sparks stated that the Board of Regents has a responsibility to govern UNS to the best of its ability. The Board does not wish to jeopardize Nevada s

A report and recommendations of the Academic Affairs Committee meeting, held October 6, 1988, were made by Regent

Joseph M. Foley, Chairman.

(1) Approved the AAS degree in Air Conditioning Technology at CCCC, as co

conditioning technology degree is a unique program program with cooperative arrangements with the private sector.

(2) Approved the AAS degree in Welding Technology at CCCC, as contained in Ref. AA-2, filed in the Regents Office.

The program will build upon the existing certificate program to provide graduates with the technical knowledge and skills required for entry level employment.

The existing certificate program is offered at both the

Henderson and Cheyenne Campuses. The CCCC Welding

Technology Advisory Committee, as well as other industry representatives requested this program be upgraded

to a 2-year degree. Enrollment is anticipated to reach

400 students (80 FTE) by the 4th year of implementation. Current facilities are adequate at present however, additional facilities would be available at the

Southern Nevada Vocational Technical Center and the

Clark County School District to allow for enrollment expansion.

Dr. Eardley questioned if private industries were con-

tent with the core requirements such as English 101, and Dr. Peebles stated that the industries do support the core requirements.

(3) Approved the AAS degree in Building Technology at CCCC, as contained in Ref. AA-3, filed in the Regents Office.

The program will provide emphases in Building Inspection, Construction Management and Architectural Drafting.

The need for such a program has been expressed by a steering committee composed of representatives from local government as well as p

UNS Biennial Budget Request.

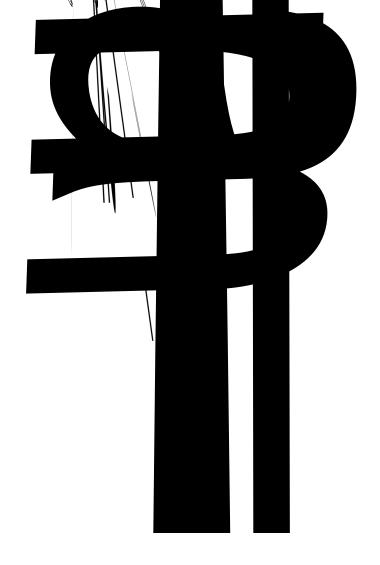
(5) Information Only: Joint Partnership NNCC/Newmont Gold

С

RESOLVED, tha y Augi e commended for having aspired to and a meml p in the United States m whice Olympic Basket npeted i 1988 Summer Olympic Games I, Kor tacey Augmon's performande on the bas during these games ourt a reflected glory b mself on the University of Nevalda, Las Ve salu congratulate Stacey nis international for aving distin nimse

MBS. Katambata

tear



in 1931, and Martha is a former University of Nevada student, and

WHEREAS, Clarence and Martha Jones have been been exceptional friends of higher education in Nevada, particularly to the University of Nevada-Reno to which the couple has committed much time and financial resources, and

WHEREAS, the Joneses have contributed ongoing support of the University of Nevada School of Medicine, including the recently established Nevada Stress Center, and

WHEREAS, the Joneses have made signiticant financial contributions to many areas of the University of Nevada-Reno including the Fleischmann Planetarium, the College of Engineering, the Orvis School of Nursing, the Church Fine Arts Complex, and the Jones Visitor Center (named in their honor),

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Nevada System expressed sincere gratitude to Clarence and Martha Jones for their commitment to higher education, and

THAT THE BOARD OF REGENTS reaffirms its friendship with the Joneses. We are proud to call you friends of Nevada higher education.

Mrs. Kenney moved approval of the resolution honoring Martha and Clarence Jones. Mr. Klaich seconded. Motion carried.

21. Emergency Item: Request to Enter into an Agreement, UNLV

President Maxson reliqueste

vide operator assisted service as soon as possible. After the University has had the opportunity to evaluate the service and, if the service meets thelneeds of the sto