

Members Absent: Mr. Joseph M. Foley

Mr. Chris Karamanos

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

Vice President Dale Schulke, DRI

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Mrs. Edna Brigham, Assistant to the Chancellor

Ms. Karen Steinberg, Director of Institutional

Research

Ms. Mary Lou Moser, Secretary

Mrs. Leslie Jacques, Assistant to the Secretary

Also present were Faculty Senate Chairmen Cheryl N / / 4

of Nevada and former Chairman of the Board of Regents, and Mr. William Martin, Chairman of the Board and Chief Executive Officer of Nevada National Bank presided over the discussion on boardsmanship. The discussion included internal workings of a board, such as setting and reaching goals representing a district, yet maintaining a Statewide perspective effective decision making and defining an "excellent" board. Also discussed were external relationships / such as

Mr. Klaich stated his concerns and felt that the Board is fearful of the future in regard to growth, funding, identity and reapportionment.

President Calabro stated that Nevada is in a positive position in comparison to other western states and that we shouldn't be so hard on ourselves.

Mrs. Sparks agreed with President Calabro and felt that the credibility o

of the diversity.

Faculty Senate Chairman Dru Raney stated that there should be a commitment to shared governance within the System.

Mr. Cashell stated that the Board may be creating its own problems. There is a strong need to communicate, compr

Board should listen to Faculty Senate Chairmen. The Faculty Senate Chairmen represent thousands of people and their concerns.

Mrs. Gallagher stated that, in her opinion, a Regent should listen to faculty, gather information from faculty, and the faculty should have access to a Regent. A Regent must listen, but can't make promises. A Regent should always notify the President if they will be on the Campus.

Mrs. Sheerin suggested that the Board become educated on national education issues and be able to discuss these issues and attain goals set forth. She further suggested that the Board be evaluated once a year, as the Presidents are.

In closing, Mr. Cashell suggested that the Presidents become more creative at meetings there should be no name calling or spreading of rumors the buck stops at the Chairman the Chairman must be vocal and be able to confront the issues.

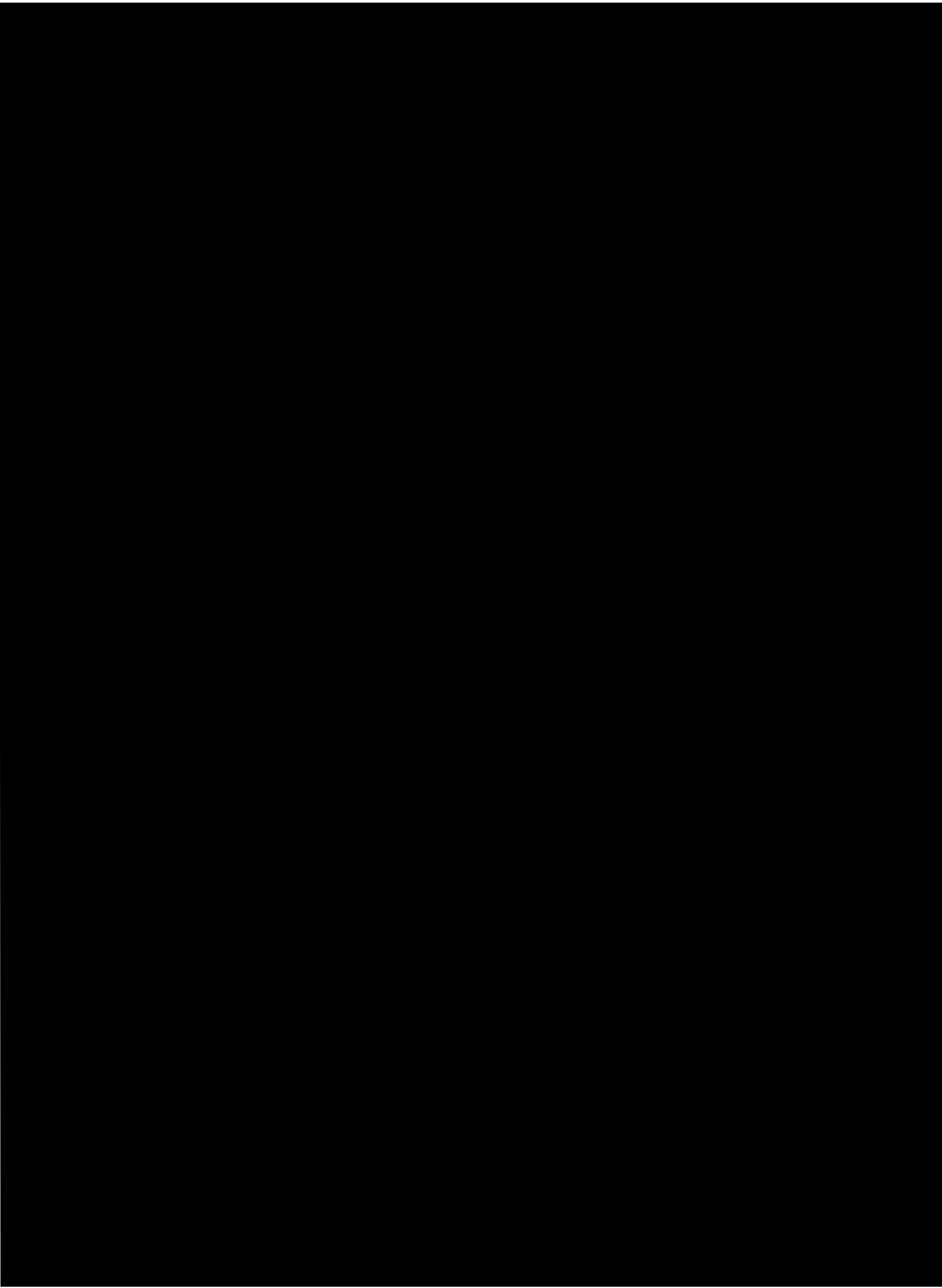
Thursday afternoon, December 8, 1988

3. Agenda for the Future

Vice C

in certain programs such as foreign languages, to support capping.

B. "Quality" concerns our ability to offer high quality instruction to students who enroll, and quality research and public service. Facts are 1) quality is a very diffia



the Board in obtaining resources?

E. "Campuses/Facilities" must provide adequate space and facilities to provide instruction to increasing numbers of students. The facts are 1) our Campuses are currently close to or exceeding capacity 2) construction and equipment costs an

