

UCCSN Board of Regents' Meeting Minutes
April 6-7, 1989

04-06-1989

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

April 6-7, 1989

The Board of Regents met on the above date in Rooms 202-202,
Donald Moyer Student Union, University of Nevada, Las Vegas.

Members present: Mrs. June F. Whitley, Chairman

Dr. Jill Derby

Dr. James Ea

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 Chairmen Cheryl Bowles (UNLV),

Patricia Crookham (NNCC), Gilbert Cochran (DRI), Tom Kendall

(Unit), Robert Mead (UNR), Paul Nelson (WNCC), Dru Raney (CCCC),

David Wilkins (TMCC), and Student Association Officers.

Chairman June Whitley called the meeti

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Board moved to a closed personnel session for the purpose
of discussing the character, alleged misconduct, profes-
sional competence or physical or mental health of a person
in accordance with NRS 241.030.

The meeting recessed at 4:30 P.M. and reconvened at 9:50 A.M.

Friday, April 7, 1989 with all agenda items present.

2. Approved the consent agenda

Approved the Consent agenda (including a resolution,
with the permanent session.

(1) Approved the agenda for the meeting held February
ary 23-24, 1989.

(2) Approved the contracts, lis

C. UNS Board of Regents/UNLV and Nevada Department of
Education

Effective: April 20, 1989

Amount : \$1,750 maximum to UNLV

Purpose : UNLV will provide tuition waivers for
maximum of 35 teachers enrolled in CIE
499/700 - Special Problems in Education:
Reading in the ESL Classroom, Curriculum
Considerations.

D. UNS Board of Regents/UNLV and Nevada Department of
Commerce Real Estate Division

Effective: Upon approval by Board of Regents

Amount : \$8,100 to UNLV

Purpose : UNLV will conduct continuing education
courses and seminars for real estate
licensees.

Mrs. Gallagher moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Mr. Klaich seconded. Motion carried.

3. Introductions

General Counsel Klasic introduced Mr. Bradley L. Book as the newly appointed UNS Assistant General Counsel, effective May 1, 1989.

President Crowley introduced Adam Fairfield, outgoing ASUN President and newly elected ASUN President Glen Krutz.

4. Chairman's Report

Chairman Whitley reported that the Association of Governing Boam

very informative.

Dr. Hammargren attended a session on accreditation and has placed an item on the agenda addressing the issue.

5. Chancellor's Report

Chancellor Dawson expressed his gratitude for all the cards, flowers and well wishes during his recent hospitalization.

Chancellor Dawson reported that he met with two editorial boards in Las Vegas and believes they will support Question 2. He introduced Information Director Pamela Galloway, who gave an update to the Board on the Systemwide efforts to promote passage of Question 2 on May 2, 1989.

Ms. Galloway informed the Board that the System was working with Joyce Advertising, Inc. to educate the media and Nevada voters about benefits of increasing the State's bonding capacity from 1 to 2 percent of assessed valuation. Packets are being developed to explain the quesx

bly taxation committees and Assemblyman Lou Bergevin receive
report on UNS efforts to pass the measure.

Mr. Foley emphasized the need to reach voters and suggested
that the Democ

Analyst. Question 2, if passed on May 2, 1989, would allow increased bonding capacity for Nevada to support public construction, including projects for the University of Nevada System.

Mr. Foley requested the Chancellor's Office to compare the numbers of students to the square footage at each Campus.

Mr. Rimpau indicated that different courses require different space amounts.

Chancellor Dawson indicated that funding of the UNS capital improvement priorities 1, 2, 6 and part of 12 were included in the Governor's budget and, if Question 2 passed, priorities 3, 4, and 5 would be funded. It was suggested that priorities might change on the Campus' own capital construction lists if costs were the same as the System list.

7. New Business

Mr. Foley made the following statement:

The Nevada founding fathers' intention in establishing a Board of Regents, by constitution, to govern the University of Nevada, now the University of Nevada System,

is not clear. It is readily apparent that the first Board, and successor Boards, were not established as an honorarium.

In several Nevada Supreme Court decisions, the duties of the Board, as contrasted with the control by the Legislature of appropriations of public funds, has been developed. á f f fi

The Board has its regional differences, as does the Legislature, in fiscal matters and priorities in capital improvements. The heavily populated areas of the State, from which most of our Regents and Legislators are elected, differ in philosophy and in approach. For example, Southern Nevadans equate growth of population with prosperity. However, Southern Nevadans have not

Nevadans, North and South, are of one mind.

I recommend that the Regents take action by the inauguration of 3 prog

Chancellor's recapitulation of all requests.

Thereafter, the budget and the supporting documents in such form, at the appropriate time, should be submitted to the Governor and the Legislature. In this manner, each of the Universities and Colleges can present and defend their budgets with the aid of the Regents and

LATURE WITH RESPECT TO FISCAL CONTROL IN THE FUNDING

AND ALLOCATION PROCESS - Legal Counsel for the System,

from existing briefs and additional research, should prepare a new brief delineating the rights and duties of the Board of Regents with respect to the fiscal responsibilities of the Regents. When a consensus of the Board is reached on the final brief, the brief should be presented to the Legislators and to legislative counsel without contentiousness or demand to seek the consensus of our Legislators with respect to the fiscal responsibilities of both bodies concerning higher education in the State of Nevada.

Studies II and III should be presented by the Regents to the Executive and Legislative branches. When the Governor considers the budget, and the same is before the Legislature, lobbying efforts should relate specifically to the 3 studies.

I welcome all suggestions for other projects of this nature that the Regents can develop with the aid of the Universities, our Colleges and the Chancellor's Office.

There is no doubt in my mind that we have the requisite

expertise within the State and within our Universities

and Colleges. Certainly, our history, our needs and our

expectations can best be addressed right here at home by

our o

Finally, we must define the Regents' role in State government to eliminate controversies concerning fiscal matters with the Executive and Legislative branches of the government.

Chairman Whitley relinquished the gavel to Vice Chairman Gallagher.

8. Discussion to Release Certain Closed Personnel Minutes

It was requested that the Board of Regents release the portion of the minutes of the personnel session B

He stated that the Senator had not requested a copy of the closed personnel session minutes, but because the questionnaires had been disposed of following a Board decision to change the process of evaluation, and because the only record of the questionnaires is contained in a presentation made in a closed personnel session, this item is before the Board for consideration.

Chancellor Dawson explained that a questionnaire had been

~~developed by a committee of staff and faculty in 1991~~

the questionnaire was distributed with the understanding that confidentiality would be maintained throughout the evaluation process. Several faculty members who responded to the questionnaire are concerned that if it was released, the confidentiality would be broken and they would be very reluctant to partake in future surveys for whatever reason.

Further, he stated that he felt the minute

cerns President Joseph Crowley's evaluation. Mr. Foley seconded. Motion failed unanimously.

Mr. Klaich explained his vote against the motion, stating that if the questionnaires were public documents, he regretted that the public documents were destroyed. He allowed that the creation and the destruction of those public documents, if they be such, may be as the result of a shortsighted policy of this Board in evaluating its Presidents and that it is incumbent upon the Board members to be more careful when embarking upon such processes and to think through the results. He further stated that he believed the ability of this Board to evaluate and hire and fire its executive officers cannot be questioned, as reaffirmed with this vote.

Dr. Hammargren requested that General Counsel Klasic research and prepare an opinion on whether confidential questionnaires can be destroyed. c

of the major functions of the Board.

Chairman Whitley resumed the gavel.

9. Approved Promotion to Emeritus Status, NNCC, UNR and CCCC

A. Approved promotion to Emeritus Status for the following

at NNCC:

William J. Berg, President Emeritus of NNCC, effective
upon his retirement

B. Approved promotion to Emeritus Status for the following

at UNR:

Elizabeth Bernheimer, Assistant Professor Emeritus,
Family and Community Medicine of UNR, effective June 30,
1989

C. Approved promotion to Emeritus Status for the following

at CCCC:

Barbara Agonia, Instructor of English Emeritus,
effective upon her retirement

James R. Carr to Associate Professor of Geological

Sciences

Mohammed S. Fadali to Associate Professor of Electrical

Engineering/Computer Science

*Faramarz Gordaninejad to Associate Professor of Mechani-

cal Engineering

Richard W. Grefrath to Librarian, Rank III

Myrick Land to Professor of Journalism

David M. Lupan to Professor of Microbiology

*Emmanuel Maragakis to Associate Professor of Civil

Engineering

Glenn C. Miller to Professor of Biochemistry

Pierre F. X. Mousset-Jones to Professor of Mining

Engineering

*Kambiz Raffiee to Associate Professor of Economics

Raj Siddharthan to Associate Professor of Civil

Engineering

*Sherman R. Swanson to Associate Professor of Range,



Robert Moore to Professor of Business & Economics

*James Pink to Associate Professor of Arts, Arts &

Letters

*Margaret Rees to Associate Professor of Geoscience,

Science & Math

Laverna Saunders to Rank III,

D. University of Nevada System - Chancellor Dawson recommended the following promotions, effective July 1, 1989:

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the following:

Ronald G. Bailey, Assistant Professor of Recreation,

Physical Education and Dance

Joel Berger, Associate Professor of Range, Wildlife and

Forestry

John G. Burch, Professor of Accounting and Computer

Information Systems

*Iain L. O. Buxton, Assistant M

Claude K. Lardinois, Associate Professor of Internal

Medicine

Alex G. Little, Professor of Surgery

following:

*Penny Amy, Assistant Professor of Biological Sciences,

Science & Math

*Michael Bowers, Assistant Professor of Political

*Samaan Ladkany, Associate Professor of Civil &
Mechanical Engineering, Engineering

John C. Minor III, Associate Professor of Computer

Science/Electrical Engineering, Engineering

Thomas Nartker, Professor of Computer Science/Electrical
Engineering, Engineering

Roy Ogawa, Associate Professor of Computer Science/

Electrical Engineering, Engineering

*James Pink, Assistant Professor or Art, Arts & Letters

Norval Pohl, Professor of Management, Business &
Economics

*Margaret Rees Assi, Au %

the following:

David Boardman, Instructor of Refrigeration, AC, and

Solar, Industrial, Technical & Public Service

Division

Bridget Boulton, Instructor of English, Arts & Sciences

Division

Sandra Emerson, Instructor o

February 22-23, 1990

Reno

April 5-6, 1990

Las Vegas

May 17-18, 1990

Reno

Dr. Eardley moved approval to seek UNS Operating Budgets

Augmentations. Mr. Klaich seconded. Motion carried.

15. Report of the Community College Poll

At the February 1989 meeting, the Board of Regents directed

[REDACTED]

Board meeting." Ms. Patti Cro

Chairman, reported the results of the polls as follows: :

[REDACTED]

For Separate Unit Against Not Voting

CCCC 192 0 9 14 y 4

N

During the October 1987 meeting of the Board of Regents,

Chancellor Dawson requested, and Regents granted, \$21,600

of R

17. Approved Amendment to University Special Admissions Policy

for the 1989-90 and 1990-91 Academic Year

Approved the waiver of the limit placed on specia

18. Report and Recommendations of t

proposed degree will be the only

Nevada Employment Security Department projects a high

Statewide demand for maintenance repairers.

(4) Information Only - Preside

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNR Scholarship Office, Spring and Fall 1988. The audit report is filed in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNR Parking Services, July 1, 1987 through September 30, 1988. The audit report is filed in the Regents Office.

Mr. Ashok Dhingra, Vice President of Finance and Administration, informed the Committee that all recommendations have been adopted.

(3) Internal Audit Director Sandi Cardinal presented the audit of the University of Nevada School of Medicine, Savitt Medical Library, July 1, 1987 through December 30, 1988. The audit report is filed in the Regents Office.

(4) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Residence Hall, July 1, 1987 through June 30, 1988. The audit report is filed in the Regents Office.

ment requiring two weeks notice of intent to vacate. Rent shall be payable one month in advance.

Before moving in, the tenant shall pay the 1st and last month's rent, plus a \$100 cleaning and damage deposit, t,

b. Apartments shall rent unfurnished, except stove
and refrigerator, as follows:

Effective

July 1, 1989

Student

One bedroom \$245

120 E. 9th, Apt. A	400
120 E. 9th, Apt. B	260
120 E. 9th, Apt. C	350
120 E. 9th, Apt. D	325
1045 Cooper Ct.. Apts. A-F	325
1048 N. Sierra St.. Apt. A	450
1048 N. Sierra St., Apts. B-E	325

Houses

1039 Evans Avenue	\$625
1045 Evans Avenue	850
1065 Evans Avenue	550
1147 Evans Avenue	600
135 Anelli Lane	525
819-1/2 Center Street	335
819-1/2 Center St. (garage)	60
821 Center Street	565
1040 N. Sierra Street	450

(2) Approved á á N 5 ,

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a. Contract, Fall and Spring

Annual Rate

1989-90

20-meal plan \$1,375

15-meal plan 1,255

10-meal plan 1,165

7-meal plan 1,100



The above rates are an an

22. Report of the Ad Hoc Community College Faculty Relations

Committee

A report of the ad hoc Community College Faculty Relations

Approved the revised Western Nevada Community College Mission Statement, as contained in Ref. B, filed with the permanent minutes approval of the WNCC 11/15/11 on State 11/15/11. Motion carried.

Dr. Eardley..

Dr. Derby se

25. Report on the Technologists' Manual, DRI

In January, a report was prepared for DRI Technologists on a pilot basis with authority given to the President to make necessary changes with a follow-up report due in one year. President Taranik stated that during the trial period the manual has been successful.

Dr. Derby moved approval of the Personnel Manual for DRI Technologists. D. Eardley seconded. Motion carried.

26. Approved Name Change, UNR


Approved changing the name of the Fire Protection Training Academy to the Dodd-Beals Fire Protection Training Academy at UNR.

Dr. Eardley moved approval of the name change to the Dodd-Beals Fire Protection Training Academy at UNR. Mrs. Sparks seconded. Motion carried.

27. Approved Lease, UNR

Approved the lease of 4 mining claims near Tonopah, Nevada to Echo Bay Exploration, Inc.

The claims are part of some 63 patented claims given to UNR by Domenico Lambertut



Eleventh Year and Thereafter: 10,000

Advance royalty payme

29. Approved the Sale of

ciated Students of the University of Nevada School of Medicine. Mr. Klaich seconded. Motion carried.

31. Approved Seeking Accreditation for UNS Athletic Departments

Approved seeking accreditation for UNS athletic Departments,
as contained in Ref. D, filed in

of Regents meeting and he expressed his thanks to the members of the Board of Regents for their courtesies towards him as the Chairman and as a friend. He stated improvements were always taking place between the faculty and the Board, and that he had hoped the spirá

