

UCCSN Board of Regents' Meeting Minutes  
June 29-30, 1989

06-29-1989

Pages 1-40

BOARD OF REGENTS

UNIVERSITY OF NY

Others present: Chancellor Mark H. Dawson

President Anthony Calabro, WNCC

President Jos





Effective: July 1, 1989

Amount : \$11,000 to UNR

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Department of Wildlife Fisheries Biolo-  
gis

H. UNS Board of Regents/School of Medicine and Nevada

Human Resources Department/Health Division

Effective: July 1, 1989

Amount : \$4,300 to School of Medicine

Purpose : School of Medicine to provide facili-

ties and staff towa

K. UNS Board of Regents/NNCC and the State Occupational Information







Chairman Mike Hardie.

President Gwaltney introduced newly elected Faculty Senate

Chairman Paula Funkhouser.

4. Approved Resolution

Approved the following resolution in remembrance of Regent

Chris Karamanos:

RESOLUTION #89-4

WHEREAS, Christ Nicholas Karamanos was a member of the Board of Regents for 13 years, serving from December, 1976 until the time of his death in June, 1989 and

WHEREAS, "Chris" was known for his generosity and his caring spirit for others among his family, friends, co-workers, community and University fellows and

WHEREAS, he had an abiding love for students and athletics, particularly UNLV's Runnin' Rebels, supporting students, athletes and employees not only as an avid spectator but as a donor and confidante and



having attended both



Chancellor Dawson will request permission from the Board of Regents at a future meeting to use SIIS funds to dispose of said waste.

## 7. Election of Officers

The Board of Regents Bylaws, Article IV, Section 2, stipulates the election of officers for the Board.

Section 2. The Chairman and Vice Chairman shall be elected

Mrs. Whitley called for nominations for



Sparks, Whitley

No - Regents Gallagher, Hammargren

Abstained - Regents Foley, Rogich

Dr. Derby moved unanimous approval of the election of Mrs.

Carolyn M. Sparks as Vice Chairman of the Board. Dr.

Eardley seconded. Motion carried.

8. Approved Sale of Bonds, UNLV

Chancellor Dawson requested approval to award the sale of \$11,090,000 University of Nevada System Universities Revenue Bonds Series July 1, 1989 to the best bidder and authorizing the issuance of those bonds ~~(R~~ Resolution #89-6). They will be used for construction of student housing and dining commons at UNLV. Mr. Paul Howarth, Howarth and Associates, and Mr. John Swendseid, bond counsel, present

Mr. Howarth complimented the Chancellor, Chancellor's staff and UNLV staff for their efforts in completing this sale.

Mr. Klaich questioned the expected occupancy rate of the new student housing. President Maxson stated that the occupancy rate was at 85-90% and added that the present dormitories are at full occupancy at this time, and there is a waiting list. UNLV has set aside a contingency plan for housing and dining commons repairs. The dining commons will be built behind Tonopah Hall and will be centrally located for use by the entire University staff. 3 dormitories will be constructed to house 500 students. One will be 3 stories, one 4 and one 5 stories. The present dining space in Donald Moyer Student Union will be converted into additional student life space.

Mr. Klaich moved approval to award the sale of bonds to Prudential-Bache at 7.154%. Mrs. Sparks seconded. Motion carried.

President Maxson extended an acknowledgment to Regent Carolyn Sparks and Vice President





that no action, including tabling, could be taken until the second reading at the September Board meeting.

Dr. Eardley stated that the management style of the System Administration is really one without a manager and he felt a 3rd person (a CEO) is needed in dealing with disagreements and problem issues. He related that the new language does not infer a "taking of control of the Campuses", it only changes the management style for a 3rd party and the Board of Regents needs a chief executive officer to coordinate the business of the System.

President Crowley related that he felt it was important to look at the history of this issue, that the System has changed its management style several times and the problems which have instigated this change should be addressed and solved before a change is made.

Mr. Rogich questioned how the Chancellor felt about the change. Chancellor Dawson responded that he was amenable to whatever the Board of Regents directs him to do. He stated that this change would direct him to supervise the Presidents &



lack of communication within the System. She related that she would appreciate a central point of contact to receive information and the Chancellor is that logical person within the System. In her discussions with other Regents, she related that they sometimes feel left out of the information # "loop" because everything is discussed and decided at the Presidents' Council. Further, she urged that not just the Presidents, but all people on the Campuses should make information available to the Regents through the System Office.

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Dr. Deborah Ballard-Reisch, UNR Faculty Senate Chairman, supported Regent Foley's recommendation of an extensive study with input from the faculty. UNLV Faculty Senate

Chairman Nancy Masters agreed and related that those faculty

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members with whom she discussed the change were concerned A A \$\$\$ MA -) \$

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with "another layer of administration". Mr. Klaich ques-

tioned why the faculty is concerned with the Bylaw change

\$) when it only concerns the Regents A % A )

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President Calabro related that it would not be a change as

far as he is concerned b



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11. Approved Leave, UNRR

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Approved Leave, UNRR



District.

Mr. Hunsberger stated that the Clark County Library division is planning for future branches during the next decade and has committed \$1 million to the project. He believes that the community would support one of these library branches on CCCC's 5-acre parcel.

Mrs. Gallagher questioned the 50-year lease. Chancellor Dawson stated that there were some restrictions ind



again came before the Legislators and failed. Mr. Rogich requested General Counsel Klasic to review the original language from Congress and deliver an interpretation to the Board of Regents whether the Legislature has the power to retain these funds. (Note: It was later determined that the Legislature does have the power of retention. These funds are no longer collected by the U. S. Government, but are now collected by the State.)

Chancellor Dawson reported that the Estate Funds will be allocated for equipment as indicated in the Governor's ~~proposal~~ p. 4

The Legislature approved \$10,000,000 for Campus improvements

6and \$114,456,300 for new constr

President Meacham inf

the many contributions his company has made to CCCC and UNS.

The meeting recessed at 11:50 A.M. and reconvened at 10:30 A.M.

Friday, June 30, 1989, with all Regents present except Chairman

Whitley. Vice Chairman Gallagher presided.

5. Approved Professional Compensation, UNS

Compensation for professionas



recommendations during the meeting and requested time to confer with the Presidents before voting on the recommendations. Chancellor Dawson explained that the Legislature just released the information for salaries, hence the tardiness in getting the recommendations to the Regents.

Mrs. Gallagher stated that this issue would be followed up with an internal study to develop a plan of action.

Mr. Klaich moved approval of a 5% cost of living increase with no change in Community College perquisites, and that ~~the Board of Regents promptly study the recommendations,~~ the Board of Regents promptly study the recommendations, with any additional increases to become retroactive, if approved at the Board of Regents September meeting. Mr. Foley seconded.

President Crowley suggested a study or workshop be held on this issue. He stated that the Regents have approved a salary goal for Administration and faculty. The á



Mrs. Sparks stated that the motion only affects those persons which the Board of Regents directly approves.

Mr. Rogich requested that for the next meeting titles be inserted on the recommendation handout.

Motion carried.

### 3. Legislative Update and Approved UNS 1989-90 Operating Budget

(continued)

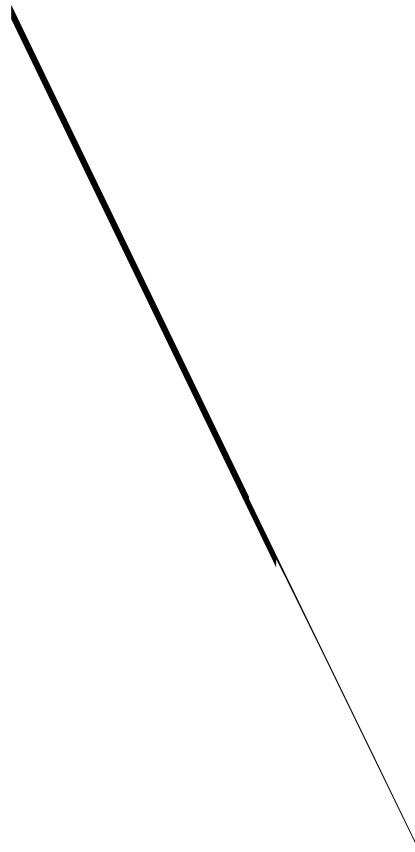
Chancellor Dawson continued the discussion of the operating

budget. He -

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Chancellor Dawson related that the Legislature had just released the UNS budget information earlier this week and while this document has only "bottom line" amounts, he requested Board approval for the Operating Budget for 1989-90 in order to continue full operation of the System for the new fiscal year July 1. A detailed operating budget will be presented at the September 7-8 meeting.

Mr. Klaich stated that the document



The following recommendations for promotion or assignment

to rank were forwarded for Board consideration:

A. University of Nevada-Reno - President Crowley recommend-

ed the following promotions, effective July 1, 1988:

Richard E. Brown, to Professor of Englá

and Science

D. Lamont Johnson, Professor of C & I, Education

Manalur Sandilya, Assist



B. Approved a change in title from Director of Libraries  
to Dean of Libraries at UNLV. This change would more  
accurately reflect the organization and responsibility  
of the person in charge of libraries.

Mr. Klaich moved approval of the change in title to Dean

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fied they will have a Northwest Accreditation Team visit  
on Campus on April 4-5 and WNCC will have the Northwest  
Accreditation visit on April 5-6.

Dr. Eardley moved approval to change the Board of Regents  
meeting to April 12-13, 1990. Mr. Rogich seconded. Motion  
carr



27. Approved Negotiations on a Loan, UNLV

Approved permission for UNLV to negotiate with a local bank to borrow not more than \$2 million for a term not to exceed 28 years. The loan proceeds will be used to complete construction of a new dining commons facility to accommodate the continuing growth of residential students. Amortization of the loan will come from projected housing and dining revenues and gifts.

President Maxson stated that UNLV is seeking outside gifts for this project and a loan may not be necessary however, this action is requested so that construction would not be held up.

Mr. Rogich moved approval for UNLV to negotiate with a local bank for a loan to complete construction of a new dining commons facility. Mr. Foley seconded. Motion carried.

28. Approved Amendments to Bylaws, UNLV

Approved amendments to the



C is filed in the Regents Office.

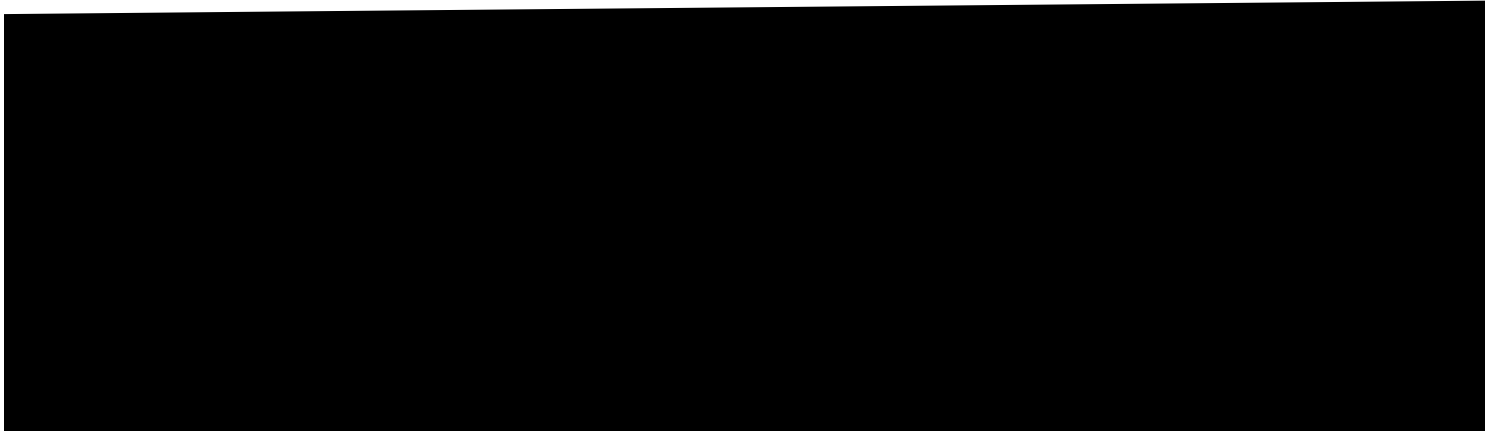
A. Chapter I, Sec. 4.6.6 The 3rd and 4th sentences on page 4 of 19 should read:

The Administration shall be represented on the Committee by an Administrator appointed by the President. The appellant shall be represented before the Committee by his/her chosen advocate.

This clarifies the provision and ensures compliance with Sec. 5.7.3 of the UNS Code.

B. Chapter III, Sec. 13.2.2 The last sentence of the  
section on page 15 or 9 should read:

Except for ~~the~~ denial of reappointmen



on page 18 or 19 should read:

Except for denial of reappointment, if the denial is not reversed after reconsideration, the faculty member may petition the Faculty Senate Appeals Committee (see also UNLV Bylaws, Chapter I, Section 4.6.6).

This clarifies the provision.

Mrs. Sparks moved approval of the amendments to the UNLV Bylaws with above recommendations submitted by General Counsel Klasic. Mr. Rogich seconded. Motion carried.

#### 29. Report and Recommendations of the Academic Affairs Committee

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A report and recommendations of the Academic Affairs Committee meeting, held June 29, 1989, were

with receiving accreditation and Chancellor Dawson suggested that for future consideration costs for accreditation be included as a line item in the budget.

- (2) President Crowley and Vice President Dennis Brown provided an overview of new undergraduate general education core requirements to be implemented at UNR. A pamphlet outlining the new academic requirements will be distributed to all Freshmen beginning degree programs at UNR this Fall.

The core consists of 36 credits distributed in the areas of writing, mathematics, science, social science, fine arts, western tradition and integrative capstone courses, and will be required of all undergraduate students.

President Crowley stated that the general education core requirements will be evaluated rigorously and continuously, and he will report to the Board of Regents on its effectiveness.

- (3) A request was made for reconsideration of a decision of the Nevada State Board of Nursing to deny a request to

Northern Nevada Community College for a nursing program outreach to Ely. Special meetings were held with the Nursing Board June 16 and June 23. During the meeting of June 23, the Nevada State Board of Nursing reconsidered its decision and has recommended a nursing program in Ely.

President Remington expressed gratitude for the support from Regent Gallagher, Chancellor Dawson, Vice Chancellor Fox, General Counsel Klasic, the Chancellor's staff, Presidents Gwaltney and Meacham and their staff members for their intervention efforts on behalf of NNCC.

(4) Regent Foley provided an update on planned activities for the Summer and Fall relating to the UNS study of student retention. He requested an ad hoc committee be established to address this issue. Vice Chancellor Fox stated that data will be gathered during the Summer months, and is hopeful a report can be presented to the Committee this Fall.

(5) Approved endorsing a plan to establish an Institute for the Study of Gambling and Commercial Gaming at

UNR, pending submission of a formal new program proposal. The proposal will outline a plan to establish an umbrella organization within UNR which would focus on the coordination of research, development of academic courses, initiation of an information clearing-house, as well as other activities related to gambling and commercial gaming.

A base of funding would be provided by UNR however, grants and gifts also will be sought. Planning will begin on July 17 however, full implementation will not commence until Board of Regents approval of the formal new program proposal, to be submitted for consideration according to the Board of Regents' review schedule.

The institute will be housed in the College of Business Administration with separate standing/ President Crow-

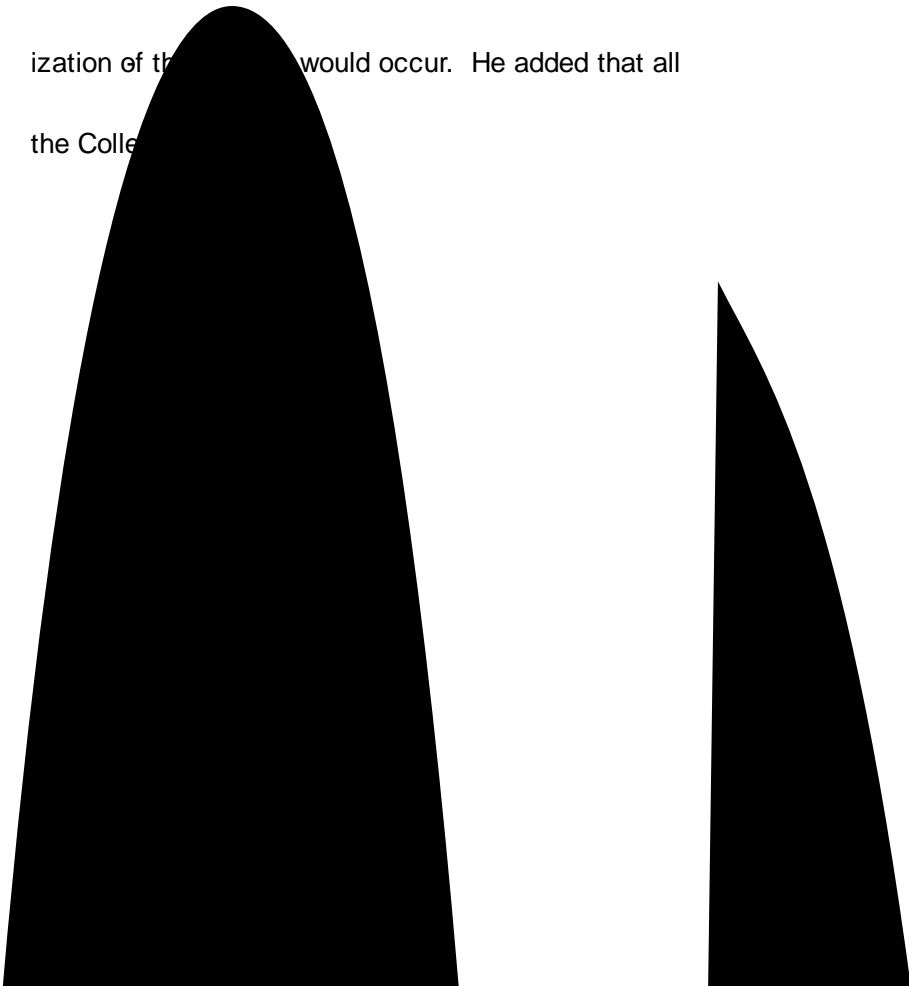
r ley stated that the



reorganizing existing Departments and programs into a new College. No new degree programs are planned.

Private donors have indicated an interest in providing a gift to the University, contingent upon approval of the College. The program proposal will be submitted for consideration according to the Board of Regents' review schedule.

Mr. Klaich asked about the resulting impact on the College of Arts and Letters. President Maxson stated that the College would retain its name, but a reorganization of the College would occur. He added that all the College



Motion carried.

30. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held June 29, 1989, were made by Regent Carolyn M. Sparks, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Upward Bound Program, Special Services Program, July 1, 1987 through June 30, 1988. The audit report is filed in the Regents Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the WNCC Library, June 1, 1987 through December 31, 1988. The audit report is filed in the Regents Office.

(3) Internal Audit Director Sandi Cardinal presented the follow-up report on the CCCC Child Development Laboratory audit. The follow-up report is filed in the Regents Office.

Mrs. Sparks indicated that the audits performed benefit the











## Spring and Summer Sessions

Student	194
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Student and Spouse	
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ment issues. She reported that a student organization had requested a response from the Board of Regents concerning divestment. Chancellor Dawson invited the group to ap

tion carried.

33. Report and Recommendations of the Ad Hoc Committee on  
Community College Faculty Relations

A report and recommendations of the ad hoc Committee on  
Community College Faculty Relations, held June 29, 1989,  
were made by Regen

to be distributed on August 24, with responses delivered to the Chancellor's Office on August 31. The Chancellor's staff will assist Committee members in using the scan tron and devising a coding method for written responses.

(2) Approved the proposed survey document which was submitted









ation of Schools and Colleges evaluation team.

5. Implement and assess an expanded evening curriculum to

meet community needs for alternative scheduling.

6. Complete the residence hall remodelling project and

continue planning for expansion of the halls and new

married student hou



11. Continue to build a strong affirmative action and minority student recruitment capability.

12. Continue the development of international programming, with particular attention to effective implementation of the University's Tokyo program.

13. Continue the work of Campus beautification.

✍ 14. Provide expanded emphasis on a strong service orientation for University employees, in meeting the needs of students, prospective students, faculty and academic v progrv



6. Recruit and retain the best faculty scholars and staff,  
with an increased emphasis on the recruitment of women  
and minorities.
  
7. Raise sufficient monies through the UNLV Foundation  
necessary to enhance academic programs, ensure faculty  
and student development and increase sponsored research.
  
8. Provide necessary assistance to our alumni and

13. Identify and stimulate those programming efforts that enhance the quality of student life.

14. Enhance the rest of the existing physical plant, to include the beautification of the Campus grounds.

15. Continue to work for the construction and acquisition of more instruction and laboratory space to meet the needs of a rapidly expanding University.

16. Strengthen the infrastructure of the University through the addition of necessary support persons, in those areas



3. To support the acquisition of major national and international research programs throughout the University of Nevada System.
4. To facilitate the conduct of Statewide programs of basic and applied research.
5. To support graduate research and teaching on the academic Campuses.
6. Promote the acquisition of nationally and internationally recognized faculty and student researchers throughout the University of Nevada System.
- 7.

the 1989-90 goals for CCCC:

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1. Continue the institutional emphasis on instructional excellence as the foundation of our educational activities at CCCC.

2. ~~Provide the leadership that wi~~











toward a goal of assessing students for appropriate placement and subsequent success. Additional development and emphasis on the academic skills center will be made to support the assessment program.

6. Continue staff development programs for profe

couraging full-time staff to teach in rural areas.

Extend off-campus program to the Lake Tahoe area.

10. Continue to develop





38. Approved Lease, UNR

Approved a lease to KOLO Radio Station for a 10-acre site

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Mrs. Gallagher reviewed

