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10-19-1989

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 19-20, 1989

The Board of ReĒ

Others present: Chancellor Mark H. Dawson

President Anthony Calabro, WNCC

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President James Taranik, DRI

Vice President Dennis Brown, UNR

Mr. Don Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. ~~Pa~~

William Jansen J. Charles Thompson

Jan Laverty Jones Earle W. White, Jr.

Randall Jones David Zenoff

Jerry Mack

(4) Approved emeritus status to be granted to Mr. Dwight Marshall, Emeritus Dean of Continuing Education, UNLV, effective upon approval.

(5) Approved to waive the 1-year notification for early retirement for Lydia de Castro-Svetch, effective December 31, 1989, and to grant emeritus status effective January 1, 1990, with the title Emeritus Associate Professor of Nursing, UNR.

(6) Approved a 10% increase in salary compensation for Dean Bill Davies, WNCC College Services, for additional assigned administrative duties. These duties include coordination and development of College construction and improvement projects.

(7) Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and Nevada Department of

Human Resources, Division of Mental Hygiene and
Mental Retardation

Effective: Beginning UNR's Fall '89 semester and
ending July 30, 1990

Amount : \$34,117 maximum to UNR

Purpose : UNR to provide clinical experience and # á
training to social work students.

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lescent Mental Health Services.

F. UNS Board of Regents/UNR and Nevada Commission on

Tourism

Effective: October 1, 1989 to October 1, 1990

Amount : \$15,000 maximum to UNR

Purpose : UNR to collect data in order to track

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Chairman Gallagher reported on many positive events which have occurred throughout UNS.

She attended the Facility Master Planning meeting which was an excellent experience and the Committee's directions are commendable.

The Newsweek article naming UNLV as one of the outstanding Universities in the country which was very positive, not only for UNLV, but for UNS, and the State of Nevada.

Nevada higher education has experienced another year of increased enrollments. Throughout the System enrollment figures have indicated more high school valedictorians and more Nevada high school graduates are attending UNS institutions than in past years. One of the priorities throughout the System has been to educate Nevadans about UNS in order to attract students. She commended the entire System on its efforts in increasing enrollments.

The quality of new faculty being hired is very much improved. The Administration and faculty search committees are doing a great service to the System in hiring exceptional new faculty.

She announced the appointments to a newly established ad hoc Committee on Regent Awards. The Regents to serve on the Committee are: James Eardley as Chairman, Joseph Foley, Daniel Klaich and Carolyn Sparks. This Committee has been charged with reviewing the procedures and criteria for various Regent awards.

UNLV has obtained the Supercomputer

ess.

Chairman Gallagher requested

reapportionment act is upon us, he has contacted Dr. Bushnell who has agreed to prepare another study for the Board of Regents. In the preliminary stages there are 133,000 residents per district, and if expanded that may change to 109,000 residents per district based upon current projections. Dr. Bushnell will present her report to the Board of Regents at its December meeting.

5. Approved Resolution

Approved a resolution in remembrance of Governor Charles Hinton Russell.

RESOLUTION #89-9

In remembrance of Charles Hinton Russell

1903-1989

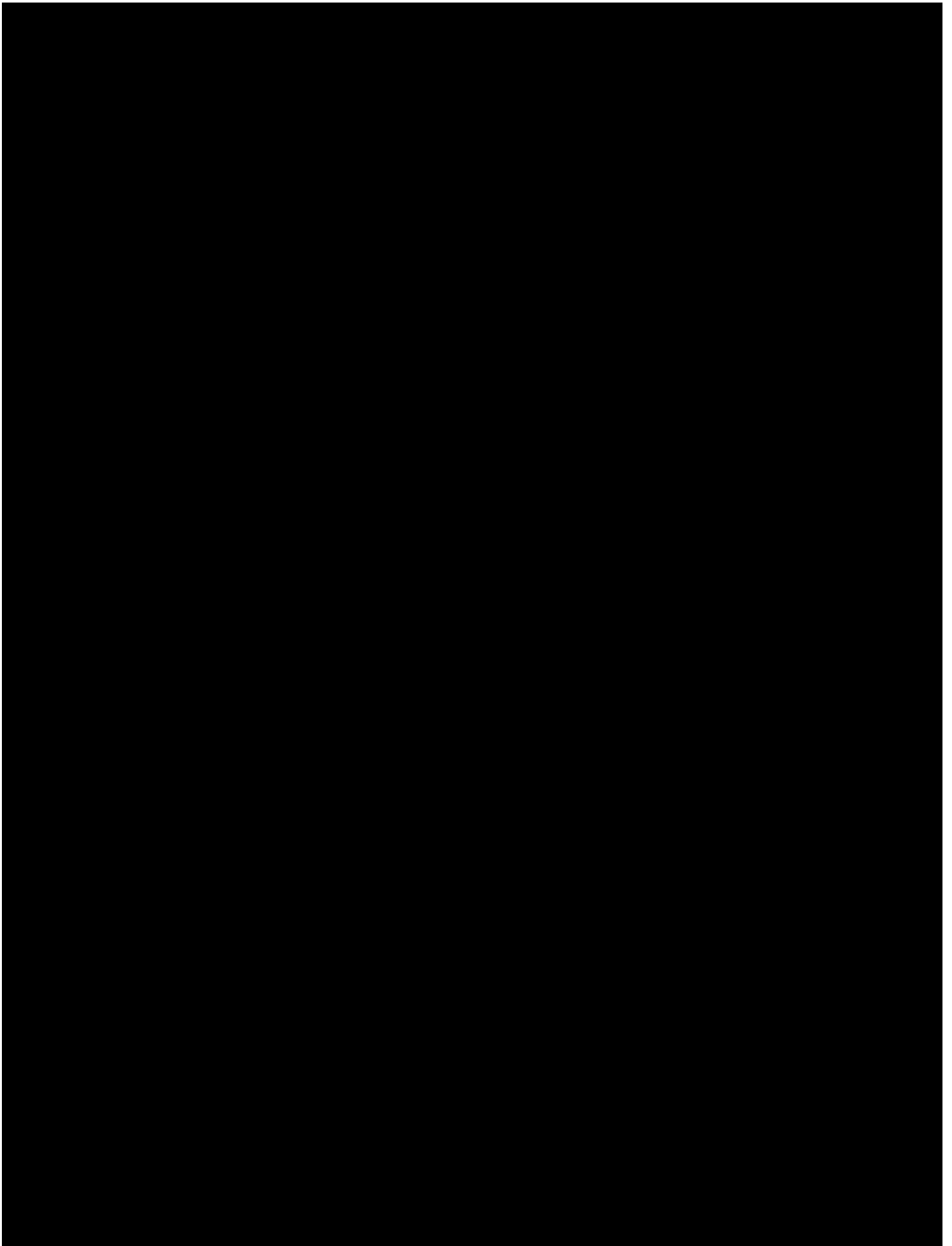
Vice President Brown announced the appointment of Dr. Laurie Larwood as Dean of the College of Business Administration, effective July 1, 1990. Approved tenure for Dr. Larwood as Professor of Managerial Science and approved a salary supplement of up to \$10,000 per year to be paid to the University from the University of Nevada, Reno Foundation.

Mr. Klaich moved approval of the appointment of Dr. Laurie Larwood to the position of Dean of the College of Business Administration at UNR, with a salary supplement of up to \$10,000 per year from the UNR Foundation, effective July 1, 1990. Further moved approval of tenure for Dr. Larwood as Professor of Managerial Science. Mrs. Whitley seconded. Motion carried.

7. Information Only - Amendment, Board of Regents Bylaws

The first reading of proposed amendment to the Board of Regents Bylaws, Article VI, Committees of the Board was read:

Section 6. In the event that there are not enough members of a standing or special committee available to make a quorum of the committee at the time of its meeting, and if there are a sufficient number of other members of the Board



- 3) The Chancellor will apply appropriate UNS space formulas including growth in student FTE to the Campus data to determine the need for space in the Regents' priority areas. Based on the results of these calculations, the Chancellor will propose a capital construction list to the Council for Presidents.

- 4) The Presidents will review the list and participate in the construction of the capital request in priority order.

- 5) The Chancellor will forward a capital construction list to the Board of Regents for approval.

The UNS space formulas, as mentioned in number 3 above, will be presented at the December Board of Regents meeting. Mr. Klaich questioned if other items would be included in these formulas, and Vice Chancellor Fox responded that formulas using FTE would be used for projected space for instruction, research labs, class labs and offices. Mr. Klaich stated that occasional growth should be integrated into the formulas. Vice Chancellor Fox assured Mr. Klaich that would be included, and that a depreciation schedule will be included in the formula.

buildings in the amount of \$5 million per year. This second list does not normally go before the State Public Works Board.

Vice Chancellor Fox indicated that space for part-time instructors is included in the formula and that it is based on needs. Each of the Presidents will have a chance to approve the list before it becomes final. President Maxson stated that the Chancellor's Office has included each of the Campuses throughout its discussions regarding the UNS capital construction process and priorities.

Mr. Klaich questioned if DRI was included in the á

Upon motion by Dr. Eardley, seconded by Mr. Klaich, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

Upon motion by Mr. Klaich, seconded by Mrs. Whitley, the Board moved to open session. Motion carried.

11. Approved the Sale of General Obligation Bonds, UNS

Approved the sale of Nevada State General Obligation Bonds for the UNLV Health Science Center project and refunding on the Events Center bonds. Mr. Paul Howarth, Howarth and As-

results of the

Graduates	8,000	16,000
Freshmen	10,000	16,000
Women	10%	30%

13. Approved Process for the Possible Discharge of a Tenured Employee

A report was made to the Board of Regents in a closed personnel session concerning the discharge from employment of a tenured faculty member of a member institution of the University of Nevada System for unprofessional conduct and sexual harassment. Should a timely appeal of the employee's discharge be received by the Board of Regents, the appeal will be heard in closed personnel session, with final action to be taken by a vote of the Board in open session.

Chairman Gallagher stated that the Board has receive

The briefs should include a discussion of the following:

- 1) Does the UNS Code provide due process and other constitutional and statutory protection?
- 2) Was the procedure of the UNS Code followed in this matter?
- 3) The merits of the appeal.

The brief of Dr. Harrington will be filed and served upon the Administrative Officer within 20 calendar days of their meeting. A reply brief of the University shall be filed within 15 calendar days of the filing of Dr. Harrington's brief. Briefs are limited to the record of the hearing.

A hearing on the appeal will be an agenda item for the next regularly scheduled meeting of the Board of Regents. Dr. Harrington and/or his counsel will be notified of the hearing before the Board. Dr. Harrington and/or his counsel will be urged to attend and willc

Mr. Klaich moved approval of the above stated procedure.

Dr. Eardley se

for dealing with State and Federal Government on Nuclear Waste Research, as requested by the State Nuclear Waste Projects Office. The mission of the UNS Research Council was to promote research throughout the System. Its goals were to facilitate acquisition of Systemwide research programs and to assist in coordination of existing Systemwide research programs. The obj

then chose to make arrangements with individual Campus-
es. Therefore, the last formal meeting with the UNS
Research Council was held on April 4, 1988. Since then,
informal meetings have been held by the Vice Presidents
of DRI, UNLV and UNR since Spring, 1989, but not under
the aegis of the UNS Research Council.

President Taranik recommended that the Academic Affairs
Council establish a subcommittee to include DRI Vice
President Bill Bishop, so that information c A Â

research contracts by asking 1) is the contract legitimate research? 2) is UNLV capable of performing the work? and 3) does UNLV have the facilities i. e., labs, space and equipment? If the answers are "yes", then the contracts are signed. He stated that the Department of Energy contract regard

to discuss the relationship of the institutional foundations to their institutions and to the Board of Regents.

She introduced Sandi Cardinal

the possibilities of misuse or abuse are so great, it
is incumbent upon all parties to define areas of re-
sponsibility for decision making so that/

which are the beneficiaries of the foundations and

which make the tax-exempt privilege of the found

control over foundation fun

gifts to the Board of Regents.

The foundation financial statements are prepared by management in accordance with the accepted standards.

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The objectives of the auditors report is to describe what the auditor has done and to communicate what the auditor has found.

Mrs. Brigham requested Ms. Mac Donald to review the separation or the arm's length relationship which affects not only tax-exempt privileges but also any liability that one institution may impose upon another.

Janet Mac Donald Kendall, Deputy Treas

shops, in Reno and Las Vegas for Regents, and foundation staff and Directors. The consequences of non-compliance with IRC are unacceptable to all concerned. The workshops are the Board of Regents continuation to help assure no such noncompliance occurs.

The second subject Ms. Mac Donald was asked to discuss was the importance of separating the foundation from the University or Community College it serves. The foundations were formed as separate legal organizations with distinct separate authority and responsibility.

This separateness has to be honored in substance and in spirit, otherwise the justification for the existence of the foundations can be challenged by the State. Sometimes the requirements to maintain separateness is inconvenient but naturally is part of the price for the privilege of autonomy and exemption from State rules.

Ms. Mac Donald recommended that the Board of Regents require each UNS institution to annually execute an agreement with their respective foundations. The agreement would stipulate the property and personnel

" of the State institution n t o o

State d

In summary, Mrs. Brigham stated that the entire System should be grateful to the foundations for their many efforts on behalf of higher education.

8. Approved R

Approved the [redacted] solution [redacted] the City of San Francisco.

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To the C [redacted] and [redacted]:


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19. Annual Report of UNS Endowments

Chancellor Dawson introduced Mr. Matt Lincoln, Cambridge and

its approach to asset allocation. The total equity manager allocations is 70% with the remaining 30% for the total fixed income manager allocations.

Mr. Lincoln st

issue of Student Voluntarism and Community Service

Activities. Student Voluntarism and Community Service

has been addressed at the University level at this

no n time. ~~the~~ program would stress strong public-service

to the ~~community~~. It was felt that commitment to the

community already exists. He suggested that a formal

assessment on internships be performed, and that the

Campus representatives feel that th

gents Office.

- (3) Approved the College of Fine and Performing Arts at UNLV, as contained in Ref. AA-3, filed in the RegenM

Separate accrediting organizations representing the arts strongly support this proposed change. Funding for a Dean, 2 classified persons and operating costs will be provided from existing institutional resources.

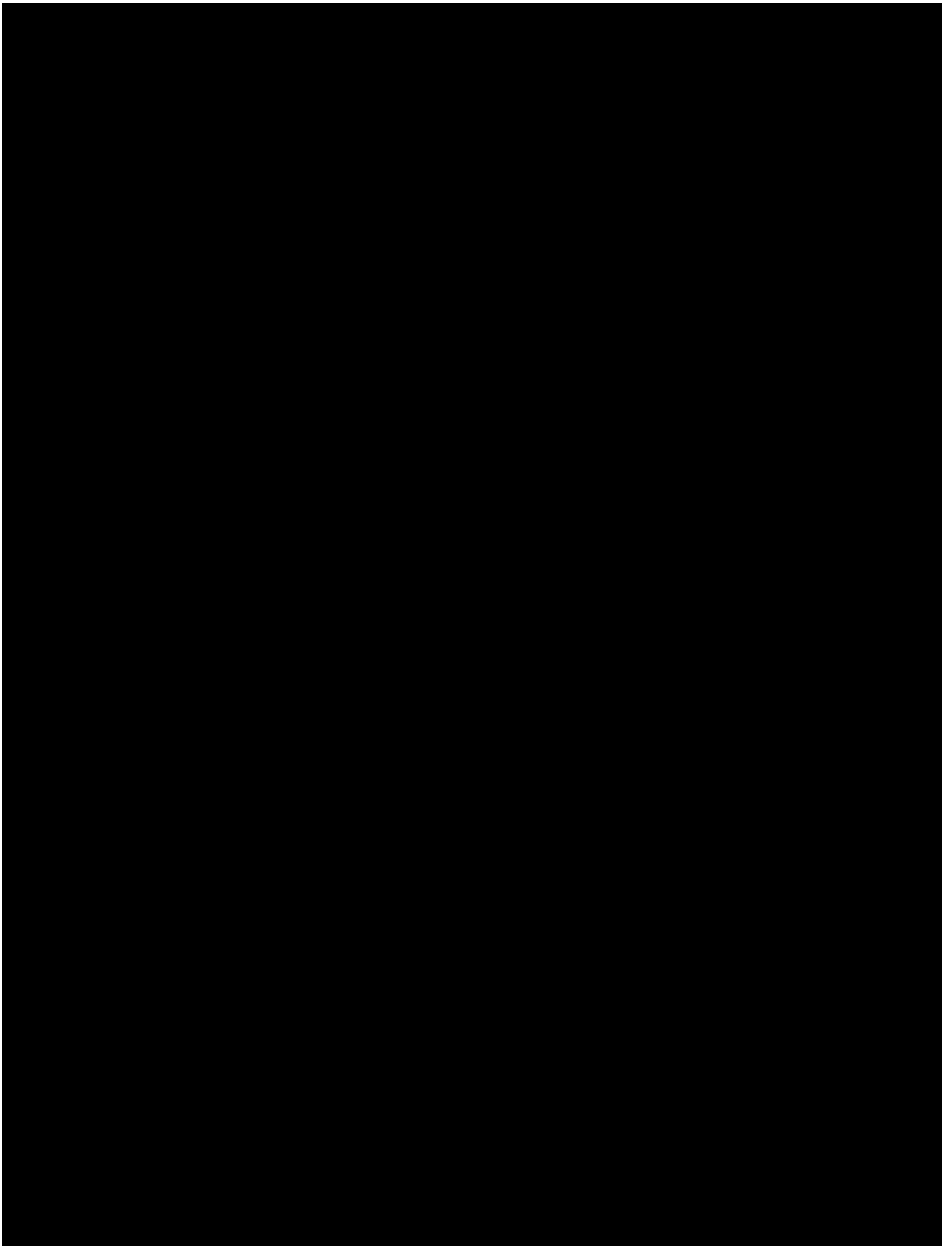
The Board of Regents approved the endorsement of a plan to establish the new College at its June, 1989 meeting, pending . . .

new degrees, changes in curriculum or additional costs
to the University.

General Counsel Klasic stated that in approving this
merger, the UNLV Bylaws would require a change. Chair-
man Foley requested that these changes be placed on
the Consent Agenda in December.

Mr. Foley moved approval of items 2, 3 and 4 of the report
and recommendations of the

(2) Chairman Derby gave an overview of the activities of the Committee, as filed in the Regents Office. In her report she stated that self improvement in individuals comes from honest self-



tember 11-14, 1989. The process for the hearings and

the results were reviewed. Chairman Derby sta-

sitive concerns to surface the survey was developed.

It was hoped that the survey would alleviate some of the tension.

In discussing the actual hearings, Mr. Klaich stated

chart that contained major findings from the survey and hearings. The chart is filed in the Regents Office

Mr. Klaich felt that it was appropriate for the Committee to report back to the Board of Regents and focus on a few major issues regarding policy. He felt that many of the concerns brought out by the hearings and survey cannot be controlled by the Board of Regents. Chairman

Derby suggested that many of the

Mr. Foley stated he felt that the discussion of nominees for these awards should remain in close

26. Approved Sale of Property, NNCC

Approved the sale of a 35-acre parcel of land, appraised at

\$50,500. The parcel was sold at

Assistant General Counsel Bob Ulrich contested a
will which was overturned reinstating the Univer-
sity of Nevada,

General Counsel Klasic recommended approval subject to re-
view of sale documents.

Dr. EArldley moved approval of the sale of property for UNR.

Mrs. Sparks seconded. Motion carried.

The meeting adjourned at 11:20 A.M.

Mary Lou Moser

Secretary of the Board

10-19-1989