

# UCCSN Board of Regents' Meeting Minutes January 11-12, 1990

1- 11- 1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

January 11- 12, 1990

The Board of Regents met on the above date in Rooms 201- 202,

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President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Macham, CCCC

President Ronald Remington, NCC

President James Taraniuk, DRI

Mr. Don Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Deborah Ballard-Reisch (UNR), Paula Funkhouser (TMCC), Alan Gertler (DRI), Mike Hardie (WCC), Tom Kendall (Unit), Nancy Master (UNLV), Michael McFarlane (NCC), and Norma Suchy (CCCC), and Student Association Officers.

Chairman Dorothy Gallagher called the meeting to order at 12:10 P.M., Thursday, January 11, 1990.

1. Personnel Session

Upon motion by Mr. Rogich, seconded by Mrs. Sparks, 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. Klai ch, seconded by Mrs. Sparks, the Board moved to open session. Motion carried.

The open meeting reconvened at 1:55 P.M., Thursday, January 11, 1990, with all Regents present.

2. Report on the Great Basin Environmental Laboratory, DRI

President Taranik informed the Board of Regents that this Laboratory will focus on the global environment changes, then proceeded to introduce Mr. Paul Hwarth, Hwarth and Associates, who provided an update on the status of financing for the construction of the Great Basin Environmental Laboratory adjacent to the George B. Maxey Science Center in Reno. Mr. Hwarth stated that the amount of the loan to finance this facility is \$2 million with an indirect loan of \$500,000 for reserves. The banks have been notified, but as yet have not responded with bid proposals. He stated that he would be reporting to the Council of Presidents to eo

President Tarani k i nt

Dr. Eardley moved approval to accept the schematic design for the Southern Nevada Science Center, Phase IA, at DRI.

Dr. Derby seconded. Motion carried.

The open meeting recessed at 2:10 P.M. and reconvened at 2:25 P.M., Thursday, January 11, 1990, with all Regents present except Regent Joseph Foley.

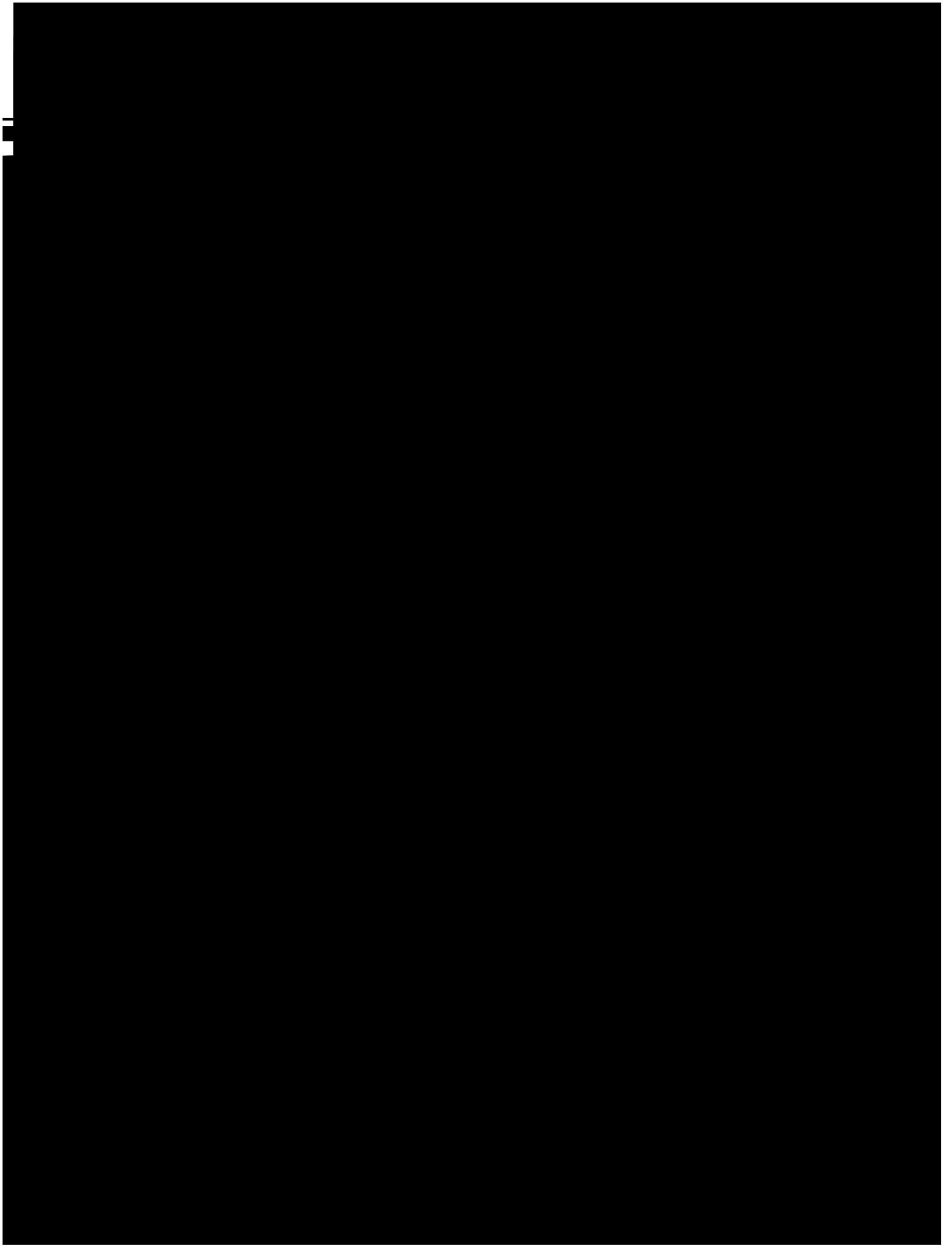
4. Approved Lease of Land, CCCC

President Meacham introduced M











has achieved ten years of success with the conviction that excellence can be developed in the State of Nevada. The next round in receiving the EPSCoR grant begins in two years, but the

2) Prepare for an enlarged role by expanding the role of the EPSCoR committee, including Governor sponsorship, broadening the political and economic base, and participating in the political, private and academic sectors.

Dr. Hamargren stated that Nevada has gained enormously from the EPSCoR grant and that other agencies will be involved in the future with the program.

Chairman Gallagher added that Nevada has exceeded the original expectations. In one respect, this program has fostered competition between

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stated that the Scientists are what made the EPSCoR Program successful.

President Tarani k recognized Dr. Anderson' s contributions to the program along with DRI' s Foundation Board of Trustees and DRI' s National Advisory Board. EPSCoR had made a major

(2) Approved the gifts, grants

Elaine Blake, Las Vegas

Greg Borgel, Las Vegas

Dan Cashdan, Las Vegas

Don Dunn, Las Vegas

Pat Egger, Las Vegas

Lilly Fong, Las Vegas

Leroy Hannenan, Las Vegas

Mike Henle, Las Vegas

C. Stanley Hunte rton, Las Vegas

Dan Jackson, Las Vegas

Jeff Johnson, Las Vegas

Larry Larkin, Las Vegas

Wai-Ning C. Lee, Las Vegas

Robert Lewis, Las Vegas

Debbie March, Las Vegas

Richard Masters, Las Vegas

John Merica, Las Vegas

Steven D. Mlasky, Las Vegas

Hal Ober, Las Vegas

Lydia Orrantia, Las Vegas

Dale Puhl, Las Vegas

Shirley Rappaport, Las Vegas

Patsy Redmond, Reno

Frank Sala, Las Vegas

Barry Shinehouse, Las Vegas

Florence Skurski, Las Vegas

Kendall Stewart, Las Vegas

Irene Vogel, Las Vegas

Janes Wittworth, Las Vegas

Jack Woodcock, Las Vegas

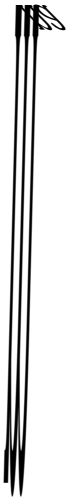
Sally Young, Reno

(5) Approved of the following appointments to the UNLV

Design Review and Master Planning Committee.

The Committee is advisory to the President on Campus  
Physical Development. It provided guidance for Campus  
planning, landscaping and building design by reviewing  
all proposals.

p o



Hugh Burgess, Las Vegas

Leslie Dunworth, Las Vegas

David Hllenbeck, Las Vegas

Mark Smith, Las Vegas

John C. Urrue, Las Vegas

Elaine Wynn, Las Vegas

Jack Zuni no, Las Vegas

(6) Approved a five-year contract J

of the DRI Campus property at Swenson and Flamingo Roads.

This easement will allow access to the Clark County Fire Station No. 1 to be constructed immediately east of the DRI Campus. This easement will also provide another landscaped access to the DRI Science Research Center.

Approval of the granting of this easement is contingent upon County of Clark vacating a portion of the easement for flood control purposes which exists along southern edge of the DRI Campus property.

(10) Approved the following interlocal agreements:

A. UNS Board of Regents/University of Nevada School of Medicine and Nevada State Health Division

Effective: October 1, 1989 through September 30, 1990

Amount : \$32,000 to Medical School

Purpose : Medical School will provide identification of medically underserved population groups in Nevada and technical



assistance to community health centers  
in the area of health manpower recruit-  
ment, grant writing, reimbursement en-

Dr. Earley moved adoption of the Consent Agenda and approval of the prepared agenda with the authority to change the order of the items as specified throughout the meeting. Mr. Klai ch seconded. Motion carried.

## 7. Introductions

President Crowley reintroduced himself to the Board of Regents following his four-month leave to undertake research and writing at Oxford University. He stated that he researched the role of the higher education Presidency and has learned that the Chancellor of Vanderbilt, James Hampton Kirkland, had served in the role of Chancellor for 44 years which received f r

be established in the Chancellor's Office to represent

The interests of the Community College exclusively is  
being developed and will be submitted to the Board of

Regents for consideration at the April Board meeting.

2) Two Board of Regents' meetings have been scheduled at

two Community Colleges



A. University of Nevada, Reno

President Crowley recommended the sabbatical leaves available to UNR be awarded to the following:

Reinhard Bruch, Physics, Academic Year 1990-91

William Douglas, Basque Studies, Academic Year 1990-91

Beatrix Gardner, Psychology, Academic Year 1990-91

Viktoria Hertling, Foreign Language, Academic Year 1990-91

Piotr Hbfman, Philosophy, Academic Year 1990-91

Jack Kelly, Philosophy, Fall 1990

Grant Miller, Psychiatry/Behavioral Science, Academic Year 1990-91

Bruce T. Moran, History, Academic Year 1990-91

John Peacock, Internal Medicine, Academic Year 1990-91

Ron Reitz, Biochemistry, Fall 1990

Robert Solso, Psychology, Academic Year 1990-91

Robert Wnzeler, Anthropology, Academic Year 1990-91

Alternates:

James Bernardi, Speech and Theatre, Fall 1990



Roger A. Arnold, Economics, Spring 1991

William Marchant, Couns. Ed. Psy./Fnd., Fall 1990

Thomas Hilder, Art, Academic Year 1990-91

Nasim Dil, Couns. Education, Fall 1990

Robert Burgan, Theatre Art, Fall 1990

(See Ref. C for summary of proposed pr

available to CCCC be awarded to the following:

Marguerite Re, Arts/Humanities, Academic Year 1990-91

Norma Suchy, Science/Health, Fall 1990

Kenneth Hill, Audio/Visual, Fall 1990

Jim Santor, Industrial Service Tech., Academic Year

1990-91

Jim Keeton, Science/Health, Academic Year 1990-91

Alternate:

Gene Braun, College Services, Academic Year 1990-91

(See Ref. E for summary of proposed projects, filed in  
the Regents' Office.)

E. Truckee Meadows Community College

President Gwaltney recommended the sabbatical leave m



1990-91

Alternate:

Nadine L. Phinney, Arts and Sciences, Academic Year

1990-91

(See Ref. F. for summary of proposed projects, filed in  
the Regents' Office.)

F. Western Nevada Community College

President Calabro recommended the sabbatical leaves  
available to WCC be awarded to the following:

Michon Mackedon, Fallon Campus, Fall 1990

Michael Sady, Educational Services, Fall 1990

10. Approved Emeritus Status, UNR

Approved the promotion to Emeritus Status at UNR for the following:

Curtiss, M Bailey, Emeritus Professor of Animal Science

Richard E. Bitterman, Emeritus Assistant Director of Nevada  
Cooperative Extension

Dewayne E. Gilbert, Emeritus Professor of Plant Science

Clare N Mahannah, Emeritus Professor of Range, Wildlife  
and Forestry

Frederick F. Peterson, Emeritus Professor of Soil Science

Kenneth C. Kemp, Emeritus Professor of Chemistry

Kalo E. Neidert, Emeritus Lecturer Accounting and Computer  
Information Systems

John Ritenhouse, Emeritus Special Projects Librarian

Hilda Cao, Emeritus Catalog Librarian n

Dorothy Rice Cooney, Emeritus Gifts and Development t  
Librarian

Ada F. McCuller Taylor, Emeritus Director of Special Pro-  
grams/Academic Ski T





Chancellor Dawson requests a change in Board of Regents By-

laws, Title I, Article VI, Sectio

President Maxson introduced Mr. Rob Rosenthal, KUNV General Manager, who provided a report on UNLV's Campus radio station, KUNV.

Mr. Rosenthal reported that KUNV is a licensed non-profit, non-commercial, educational radio station. It has a 15,000 watt transmitter in Henderson. The signal reaches all of Las Vegas Valley. A staff of nearly 70 keeps the station on the air 24 hours a day, year round. The staff consists of three full-time personnel, a n

15. Approved Lease of Land, WCC

Approved the concept of leasing two to four acres of WCC Campus to a private party with WCC to explore alternatives. The vendor wants to construct and operate a Child Care Center on the property. The anticipated long-term lease would require the party to construct buildings and other structures on the leased land which would revert to System ownership at the end of the lease term which is twenty years.

Dr. Derby stated that she had attended the planning discussions and felt that this was a good example of community partnership.

Dr. Eardley suggested that the insurance aspect be explored before finalization of the lease.

Mr. Foley moved approval of the concept of leasing two to four acres of WCC Campus property to a vendor to construct and operate a Child Care Center on the property. Dr. Derby seconded. Motion carried.

16. Report and Recommendations of the Ad Hoc Committee to Review Collective Bargaining Regulations

A report and recommendations of the









process hearings.

6) That the draft Collective Bargaining Regulations be rewritten to restore the provisions of the existing Collective Bargaining Regulations providing for damages against the University of Nevada System in the event of an illegal lockout of employees, and to remove the reference to personal liability in the provision of the draft Collective Bargaining Regulations providing for damages under certain circumstances against an employee organization's Officers and employees in the event of an illegal strike.

7) That the second sentence of Section 9 of the draft Collective Bargaining Regulations be rewritten as follows:

No provision of any bargaining agreement negotiated pursuant to this chapter which requires the expenditure of funds for any purpose shall be effective unless and until funds are appropriated and are made available to the System by the Nevada State Legislature.

8) That Section 17, Paragraph 1(b) of the draft Collective

Bargaining Regulations be rewritten as follows:

A comparison shall be made of the annual income and benefits of the professional employees in question with the annual income and benefits of professional employees with like or similar qualifications, skills, training and experience performing the same or similar work under the same or similar working conditions



11) That the draft Collective Bargaining Regulations be  
rewritten to provide that ballots for a collective  
bargaining election shall be mailed to all eligible  
voters, with voters given the option of receiving





The Committee wishes to commend all persons participating in this review for their hard work, input and cooperation towards achieving a successful outcome.

Dr. Hamargren moved acceptance of the ad hoc Committee to review Collective Bargaining Regulations' proposed draft with the modifications set forth by the Committee. Dr. Derby seconded.

WCC Faculty Senate Chairman Mk

cluded from the bargaining unit.

2) In Title 4, Chapter 4, Section 2.15 of the proposed new language, the definition of "supervisory employee"

be removed along with its reference in Section 2.2.

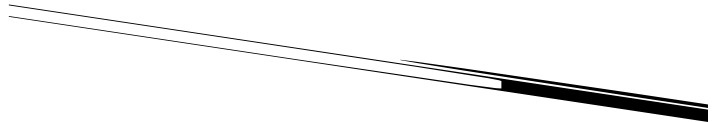
Although this language comes from a Connecticut statute,

Section 2.7 on confidential employees and Section 2.10

on managerial employees will eliminate Administrators

who do not carry titles listed in Section 2.2.

3) In Title 4, Chapter 4, Section 13







Motion carried.

The Committee referred the question of the voting standard for the certification of an employee organization to the full Board (referred to in .

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the Regents' previous vote precludes collective bargaining.

The instructional issu

as that contained in NRS Chapter 288, which is 50% plus 1 of those eligible to vote who turn in cards (membership cards only, not a ballot).

Motion failed for lack of a second.

Dr. Derby moved that the voting standard for collective bargaining be a majority of those voting. M. Klai ch seconded.

There was a lengthy discn

A roll call vote was taken:

Motion failed.

Aye - Regents Derby, Foley and Klai ch

No - Regents Eardl ey, Hamargren, Rogi ch, Sparks,  
Gallagher.

(Regent Witlet



Chairman Gallagher thanked the ad hoc Committee for

ities planning data in this context. The standards are basic principles on which UNS can build for the future.

In an effort to improve future physical Master Planning within UNS, the consultants submitted the following overall recommendations and observations of the collective physical Master Plans of the seven institutions and 11 sites that comprise the University of Nevada System

1) Co

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data, charts, Master Plan maps and diagrams required.

Provide an outline of the specific type of response

data required.

- 5) Require that each Master Plan be prepared by an appropriate, qualified professional, and include all maps, diagrams and drawings needed to clearly define and demonstrate the current and proposed physical Campus Master Plan.
- 6) Provide a professional position in the Chancellor's Office to manage capital improvements activities.
- 7) Provide a format for all future capital improvement list requests. Define the

This document should outline all general and specific space needs by function and net assignable square feet (ns

"Architect/Engineer Design Guide"

This document should provide instructions to consulting architects and engineers on how to properly respond to all of the particular needs and requirements of the client institution.

"Campus Design Standards"

- ° This document should outline all design systems, equipment

design development phase and --

The consultants explained certain aspects of the report "Analysis of Campus Physical Master Plans for the University of Nevada System", which is filed in the Regents' Office. They addressed each of the Campus plans and asked for individual comments from the seven Presidents. The Presidents agreed that the report was thorough and f

consultants retained to review the Master Plans prepared "An Analysis of Campus Physical Master Plans for the University of Nevada System". During the workshop session, this document was submitted for review and is filed in the Regents' Office.

Chancellor Dawson presented his recommendations for physical Master Planning activities:

- 1) The Board of Regents should adopt the consultants



ment position to the Chancellor's Office.

7) q

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pñ R1pñR1y# R6.8R(8R4R)Sperformed a very important service

for UNS. She noted that UNS already has expertise on the A, RS4, "h"/ ...%3v, " ÷

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utilized.

19. Approved the UNS Capital Improvement Requirements Report

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x / ... Approved the UNS Capital Improvement Report

a) New Construction and Major Repairs and Remodeling

This list contains the three projects for which the Nevada State Legislature approved planning/design funds

Ms. Whitley moved approval of the 1991-93 UNS Capital Construction Request List through priority 17. Dr. Eardley seconded. Motion carried.

20. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman or representative reported on the outstanding faculty achievements from their respective institutions.

University of Nevada, Reno

us os u s s

r President Crowley announced

Eugene Mehring for his book, "Desert City in the Sunbelt, Las Vegas", 1930-70

## Desert Research Institute

Faculty Senate Chairman Alan Gertler announced the following outstanding faculty:

Thomas Hoffer, a Research Professor in the Energy and Environmental Engineering Center, is Director of the Desert and Intermountain Air Transport Program (DMAT). In this role, he is responsible for successfully directing DRI's research on the long range transport of pollutants in the desert southwest with continued funding at the \$1.8 million per year level.

Gilbert Cochran, a Research Professor in the Water Resources Center, has carried out numerous studies over the years designed to characterize the hydrogeology of Nevada. He is currently responsible for the overall management of a number of programs designed to assess the impact of man on the environment in Nevada. He has served in the past as Faculty Senate Chairman at DRI. He has a strong commitment to working for not only the good of DRI and its faculty, but also the UNS.

This desire to transcend institutional boundaries is one of the keys if UNS is to continue to grow in both numbers and stature.

Clark County Community College

Faculty Senate Chairman Norma

Truckee Meadows Community College

Faculty Senate Chairman Paula Funk

University of Nevada, Reno

ASUN President Glen Krutz announced the following outstanding students:

Stephanie Siry is an accomplished student-athlete at UNR. She is a leader on one of the nation's top collegiate ski teams. Last Winter, she was named to the All-America team of the NCSA. In addition to being a decorated sportsman, she has been on the honor roll at the University for five consecutive semesters (3.5 GPA or above for 15 or more credits).

Rick Hu epitomizes the future lawyer. A senior Political Science major and Journalism minor, he plans to attend Law School. He is in the honors program at the



b CSUN President Joe Buni n announced the followi ng out-  
standi ng student:

Robert Arrington for service as President of the UNLV  
Black Student Association.

Northern Nevada Community College

Faculty Senate Chairman Mke M Farlane announced the  
followi ng outstandi ng student:

Janet Williams for her service to the National Federa-  
tion of the Blind as well as maintaini ng a B+ average.

Clark County Community College

- f ASCC P fesi dent M on i ca Ri cci announced the followi ng out-  
standi ng studa /

ASTM President Gary Young announced the following outstanding student:

Thomas Hunt for service to the Student Senate.

ASTM President Gary Young,

It was explained that the Greek houses would furnish

approximately 4

Mr. Rogich questioned that if the fraternities are located on the Campus, wouldn't they have to follow the established University rules and regulations, and he was answered in the affirmative. Vice President for Student Affairs, Robert Ackerman, stated that the University knows that there will be problems, such as alcohol, but he feels that these will be manageable. President Maxson stressed that Nevada's drinking age is 21 and the University will abide by the laws of Nevada.

Mr. Klai ch moved approval of the loan of up to \$3,000,000 to fund Greek housing at UNLV. Ms. Witley seconded.

With reference to the disciplinary problems that may occur, General Counsel Klasic noted that if a fraternity is located off the Campus grounds, then the University has no control over the actions of the members of the fraternity. However, if a fraternity is located

" .on th O . O .

Motion carried.

- (2) Approved a loan of up to \$600,000 to complete construction of the Midby-Byron National Judicial and Continuing Education facility. S

M. Klai ch moved approval to spend up to \$300,000 from









Professional Salaries	\$ 30,770	\$ 33,847
Fringe Benefits	533	586
Operating	1,776	1,954
Transfers Out	1,433	1,576
Ending Account Balance	10,528	19,705
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Total Use of Funds	\$ 45,040	\$ 57,668

M. Foley moved approval of the Summer Session Budgets  
for UNR, CCCC, TMCC and

ess and encourages

Ms. Witley stated

the final budget requests and must be in place at the beginning of the process.

Ms. Gallagher reminded the Committee that the budget process is not entirely up to the Board of Regents.

If the Board wishes to change the process, timing is a major problem because the Board has to view the budget process in segments prior to fo

would cause. The formulas are good guidelines, but

there is a problem in funding the formulas. As the

Community Colleges evolve there will be greater differ-

ences between them.

Institu

Ms. Gallagher suggested, and the Committee agreed,

th



opment of appropriate courses, initiation of an information clearinghouse, and other activities related to

M. Rogich moved approval of

1989, filed in the Regents' Of

1989, filed in the Regents' Office.

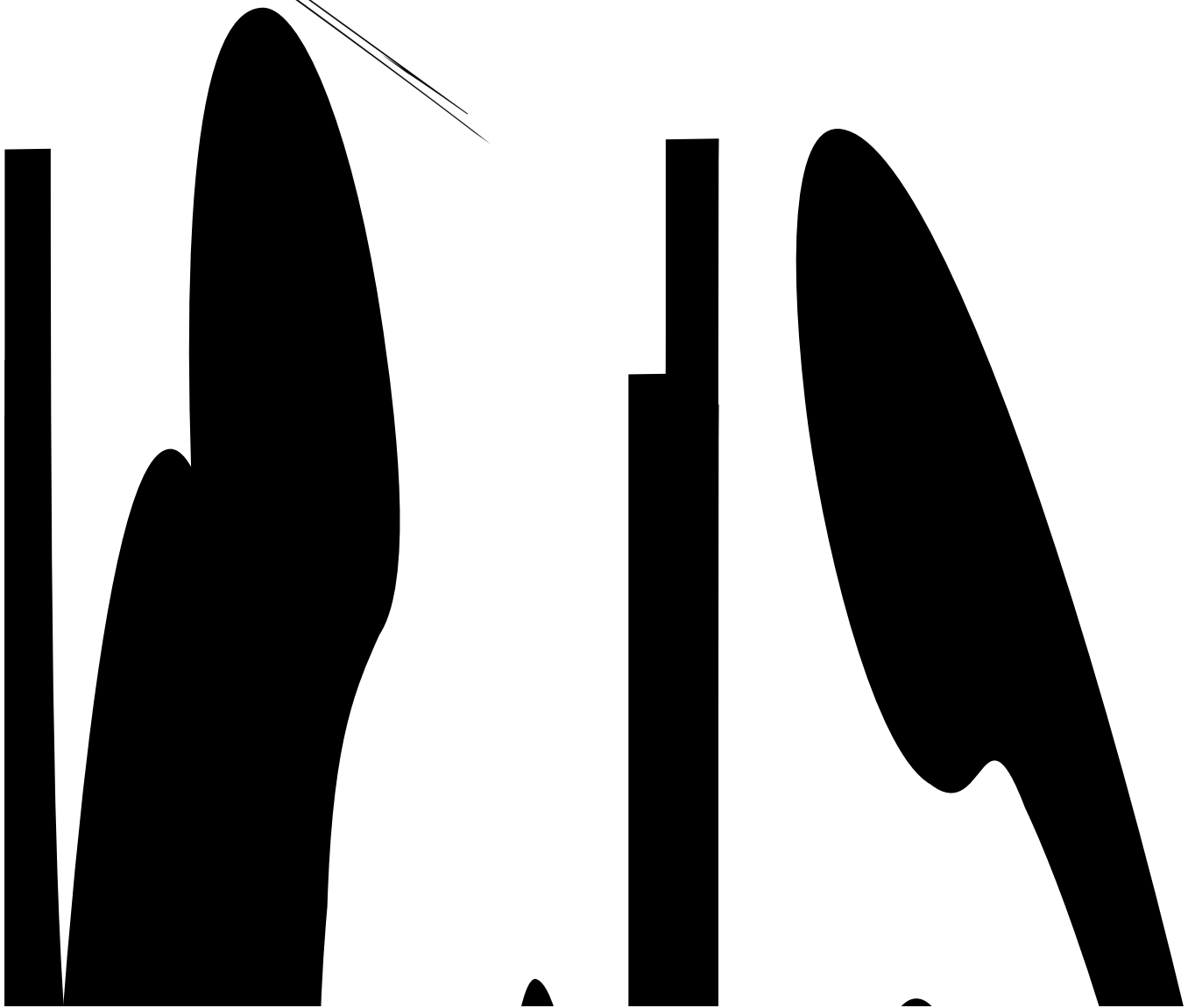
(9) Internal Audit Director Sandi Cardinal introduced

Deloitte, Haskins and Sells representative John Surina,

~~who presented the CCC Financial Statements, June 30,~~

~~1989, filed in the Regents' Office.~~

(10.





member's reelection campaign.

M. Klai ch moved approval of the additions, which the amend-  
ed change to Section 1.2 e, to the Handbook regarding soli /







- 1) Students across the Campus in several Colleges and Schools have opportunities for internships in the work site as a part of meeting the requirements of their major course of study, usually in their Junior or Senior year.
  
- 2) Various extracurricular groups currently are involved in the community through special projects and ongoing volunteer work.
  
- 3) There

lead person on Campus with responsibility for developing and integrating volunteer opportunities for students. Beginning this Fall all newly declared majors in the College of Human and Community Sciences will be required to complete a p M

M. Rogich requested that UNR's Pu

Dr. Eardley, Chairman of the Budget and Finance