

UC

proclaimed Nevada Community College Month by Governor Bob Miller.

Chairman Gallagher introduced Governor Miller who presented the following proclamation to the University of Nevada System:

A PROCLAMATION BY THE GOVERNOR

WHEREAS, in the two decades since their inception, the University of Nevada System's four Community Colleges have emerged as one of the State's leading producers of trained workers meeting expanding manpower needs and

WHEREAS, nearly 33,000 of the 61,000 students enrolled in Nevada's public higher education system this year attend Clark County, Northern Nevada, Truckee Meadows and Western Nevada Community Colleges and

WHEREAS, these four Institutions are dedicated to open, accessible, affordable education for all persons, without respect to circumstances, providing Nevadans with educational opportunities to become capable of all they are capable of becoming and

WHEREAS, these flexible, responsive Institutions are forging alliances with business, industry, State and local governments, other schools, prisons, military, volunteer groups and special needs populations to provide a wide variety of educational services and

WHEREAS, these services enable thousands of urban and rural Nevadans - including racial and ethnic minorities, single parents, displaced homemakers, veterans, and handicapped, high school dropouts, nonreaders, students for whom English is a second language, and others - to prepare for transfer to four-year schools, acquire skills needed for new occupations or to retrain for current professions, fulfill personal interests, or improve basic English, reading, or math skills and

WHEREAS, these varied efforts to reach out to the many so
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(2) Approved the gifts, grants and contracts, listed in

Ref. C-1, filed with the permanent minutes.

(3) Approved a waiver of the one-year notification of

early retirement for Ahmed Essa, Associate Professor

of English at UNR, effective date of the ear

Department at UNLV for the Spring 1990 semester pending the outcome of his claim

changes do not affect the original intent of the donor's wishes.

(10) NRS 396.540 provides for tuition waivers for "students from other States and foreign countries, not to exceed a number equal to 3% of the total matriculated enrolls
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*The allocation for Native American grants-in-aid is not included in the 3% maximum and represents a separate allocation.

In-State

CCCC

Regents	430
Veterans	2
Native Americans	3

Total	435

NNCC

Regents	42
Native Americans	20

Total	62

TMCC

Regents	250
Native Americans	10

Total	260

WNCC

Regents	139
Native Americans	8

Total	147

(11) Chancellor Dawson requests approval of the following interlocal agreements:

A. UNS Board of Regents/UNLV and the State Job Training Office (Interlocal Contract)

Effective: September 1, 1989 to August 31, 1990

Amount : \$27,458 maximum to UNLV

Purpose : Research and monitoring progress of

B. UNS Board of Regents/UNLV and the Department of
Education (Interlocal Contract)

Effective: February 22, 1990 to June 30, 1990

Amount : \$6,000 maximum to UNLV

Purpose : Tuition waivers for 120 teachers for
Language classes at UNLV.

C. UNS Board o

of Mental Health Technicians

Dr. Eardley 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. Rogich seconded. Motion carried.

3. Introductions

Mr. Klaich announced that President Joseph Crowley has served as UNR President for 12 years and has brought stability to the Office of the President and the University of Nevada System.

Chancellor Dawson introduced newly elected Unit Faculty Senate Chairman Louis Grandieri who

ience in Electronics, and a bachelor's degree in Electrical Engineering.

Chancellor Dawson acknowledged Dr. Joseph Warburton, DRI Executive Director of Atmospheric Sciences Center. He has resigned after serving as Chairman of the Rad/Tox Safety Board for nearly two decades. Dr. Warburton devoted much time and effort to these duties, with little recognition, no remuneration. On behalf of UNS, Chancellor Dawson thanked him for his efforts and also thanked Dr. Richard Simmonds of the UN School of Medicine's Animal Medicine Laboratory, for agreeing to take over the Chairmanship.

Chancellor Dawson announced that the Association of Governing Boards (AGB) conference will be held March 18-20, 1990, in San Diego, California.

He announced that Dr. Dale Parnell, President of the American Assoc

College Presidents to invite members of their staffs but to keep numbers minimal as the meeting room is small.

Chancellor Dawson announced the members of the Presidential Evaluation Procedures Committee:

Regent Jill Derby	President Bob Maxson
Regent Lonnie Hammargren	President Jim Taranik
Regent Carolyn Sparks	President Tony Calabro
Paula Funkhouser, Faculty Senate	Deborah Ballard-Reisch, Faculty Senate

The Committee will hold its first meeting in early March.

He announced the members of the Administrative Salary/Merit Committee:

Regent Jim Eardley	President Paul Meacham
Regent Dan Klaich	President Joe Crowley
Regent June Whitley	Dane Apalategui, Faculty Representative
Jim Richardson, Faculty Representative	

The Board of Regents requested that issues related to ad-

Chancellor Dawson recommended approval providing it is clearly understood that the intent of this change is purely for the title and will not, in the future, be tied in with salaries or salary levels.

Mr. Rogich moved approval of the addition to the UNS Code regarding Community College Titles. Dr. Eardley seconded.

General Counsel Klasic informed the Board that in 1982 the Legislature acted unconstitutionally by enacting a Law in which the System has to tenure all professionals. The Board of Regents agreed to establish a tenure track and a non-tenure track. General Counsel Klasic stated that he would research this issue.

Chancellor Dawson explained

explained to all professionals so as to let them decide

on which track they would like to be placed. It would

be a mutual agreement between the employee and the

Campus as stated in the UNS Code.

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President Calabro stated that when WNCC advertises for

a position it states that the position will be either

term

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Motion carried.

B. Section 1.1

Approved the definition of the term "laid off" or "lay off" in the UNS Code be amended and that a new definition be added to the Code defining "nonreappointment". Experience during the past several years has shown that occasionally there has been confusion over the meaning of these terms. The purpose of the amendments is to clarify the point.

(k) "Laid off" or "lay off" means the termination of employment, for financial exigency or curricular reasons, of a non-tenured faculty member before the completion of a contract term or of a tenured faculty member.

(l) "Nonreappointment" means not appointing a non-tenured faculty member for a subsequent employment appointment after the completion of the non-tenured faculty member's current contract term.

to DRI from Security Pacific Bank of Nevada /

rate on the Note if the University designates the Note as
a "Qualified Tax-Exempt Obligation" under Section 265(b)(3)
of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF RE

He stated that a possible reason for so few proposals is the uneasiness with the indirect recovery funds that will be a source of repaying the loan.

Chancellor Dawson stated that banks are familiar with granting loans to the Community Colleges and Universities because the loans are based on student fees. Banks are reluctant and not familiar with the indirect cost recovery that will be used to repay the DRI loan.

Mr. Klaich congratulated President Taranik and his staff for the imaginative way to accomplish tasks at DRI and also for designing the project in such a way that it would be a highly useable facility in the future.

9. Approved Resolution for Loan, UNR

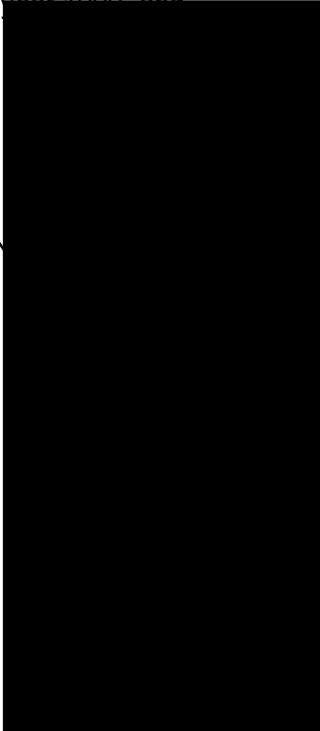
Approved the following resolution. This loan was approved by the Board at its January 1990 meeting, however, Bond Counsel has requested this formal language.

RESOLUTION #90-2

WHEREAS, the University of Nevada System (the "University")

anticipates issuing less than \$10,000,000 in obligations the
interest on which is exempt from Federal income taxation

during calendar year 1999 and



WHEREAS, the [redacted] growing \$586,000 from
Valley Bank of N [redacted] ant to a let~~6~~



sions Office to fill out the appropriate papers and then meet with their Advisors. There is an articulated state-

ment that is given to the student which indicates what

classes should be taken at CCCC and what classes will ul-

timately have to be taken at UNLV to achieve a Baccalaureate

deg

President Calabro distributed a report, which is filed in the Regents' Office. The report states the WNCC's self-study will be in the Spring of 1991 and the on-site visit will be in the Fall of 1991. Many accomplishments h

of Nursing at UNR.

3. The merits of the appeal.

The Board directed that a hearing be scheduled for December 6, 1989. Mr. Michael Melner, attorney for Dr. Harrington, argued the appeal before the Board. The Regents sought

Chairman Gallagher invited Mr. Melner to speak to the Board

on the matter.

Mr. Melner argued that Mr. Galane did not do an adequate

job in reviewing this matt

harassment in violation of the UNS Code (UNS Code, Sec. 6.2.2.p), and sexual harassment in violation of UNR policy (UNS Code Sec. 6.2.2.s) or, alternatively, 2 charges consisting of unprofessional conduct (UNS Code, Sec. 6.2.1.j) and sexual harassment in violation of UNR policy (UNS Code Sec. 6.2.2.s). Mr. Klasic also pointed out that Mr. Galane found that the evidence in the record supported the Hearing Committee's recommendation to terminate Dr. Harrington's employment at UNR. Mr. Klasic requested that the Board direct Dr. Harrington's termination from employment.

Under Mr. Klaich's questioning, Mr. Klasic conceded that there was not direct evidence of academic intimidation as required by UNS code, Sec. 6.2.2.p. Mr. Klaich stated his opinion that there were 2 distinct issues: (1) affirm or dismiss the charges and (2) if necessary, decide the penalty.

After Mr. Melner made a short rebuttal argument, the matter was thrown open for discussion by the Board.

Mrs. Whitley moved approval to affirm the conviction of 2 charges of unprofessional conduct (UNS Code, Sec. 6.2.1.j) and sexual harassment in violation of UNR policy (UNS Code,

Approved the sale of property in Amargosa Valley, Nevada.

In 1972, UNR was given a 160 acre parcel of vacant land in Amargosa Valley, near Pahrump, Nevada. After considerable effort á tá

conditions of the gift require one-third (1/3) of the proceeds from the sale to go to the Nevada Area Council for the Boy Scouts. The remaining two-thirds (2/3) is to establish the Dr. Frank C. Stokes Scholarship Endowment.

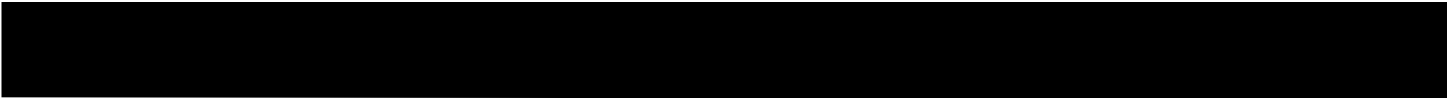
General Counsel Klasic recommended approval subject to review of the legal documents.

Mr. Rogich moved approval of the sale of land located off the Pyramid Lake Highway. Dr. Eardley seconded. Motion carried.

14. Approved Easements, UNLV

Approved the following easements:

A. Las Vegas Valley Water District - to provide relocation of water service to the easterly sidewalk area of Swenson Street approximately 175 feet south of Flamingo Road. This relocation will provide gr



to the property located in the County of Clark, State
of Nevada, in the Southeast Quarter (SE 1/4) of Section
22, Township 21 South, Range 61 East, M. D. M., Nevada.

General Counsel Klasic has reviewed the documents.

Mrs. Sparks moved approval of the easements with Las Vegas
Valley Water District and Nevada Power Company

In the event that a new College is created at the University of Nevada, Las Vegas, the Senate shall be expanded by one until the next session of the

Section 2. Appointment

5. Normally, appointments shall be made either for the academic year or for 12 months however, appointments may be made for a shorter period to fill vacancies

also will monitor this policy very closely.

Mrs. Sparks stated that the alumni do want their children to receive their education in Nevada. The alumni are aware that this policy may be temporary.

President Maxson replied to a question asked by Dr. Derby by stating that private Universities offer this type of policy to its alumni, but it is rare for a public University to offer this policy.

President Maxson stated that this policy will only be offered to children of alumni who have received a baccalaureate degree. The two Universities want to track this policy for two years, and if successful, the Universities may wish to make some modifications. Vice Chancellor Fox informed the Board of Regents that 397 students throughout UNS have taken advantage of the Good Neighbor Policy, with 353 from California residents, 13 from Utah and 31 from Arizona. There are still many questions regarding this policy and Vice Chancellor Fox recommended that the Un

It was clarified that the children of alumni would return to the respective Universities, i. e., if a parent graduated from UNR then the children will attend UNR, w

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David E. Ehrke to Professor of Music, Arts and Science

Donald R. Hanks to Professor of Veterinary Medicine,

Medicine

*Joe G. Harper to Associate Professor of Ag Education

and Communications, Agriculture

Stephen H. Jenkins to Professor of Biology, Arts and

Science

*Carolyn Leontos to Rank III, Nevada Cooperative Exten-

sion, Agriculture

*Steven R. Lewis to Rank III, Nevada Cooperative Exten-

sion, Agriculture

Paul Macura to Professor of Foreign Languages and

Literatures, Arts and Sciences

*Louis W. Marvick to Associate Professor of Foreign

Languages and Literatures, Arts and Science

*Ardythe A. Mc Cracken to Associate Professor of Biology,

Arts and Science

Grant D. Miller to Professor of Psychiatry and Behavior-

al Sciences, Medicine

*Rangesan Narayanan to Professor of Agricultural Econom-

ics, Agriculture

Carol A. Parkhurst to Rank IV, Library

Olena K. Plummer to Associate Professor of Recreation,

Physical Education and Dance, Hum

President Maxson recommends the following promotions,

effective July 1, 1990:

Roger Arnold to Professor, Business and Economics

Frederick Bachhuber to Professor,

*Lori Temple to Associate Professor, Arts and Letters

A. (Dina) Titus to Professor, Arts and Letters

C. Desert Research Institute

President Taranik recommends the following promotions,

effective July 1, 1990:

J. Hudson to Research Professor, Atmospheric Sciences

Center

A. University of Nevada, Reno

President Crowley recommends the following awards of
tenure, effective July 1, 1990:

*Deborah Achtenberg, Assistant Professor of Philosophy,
Arts and Science

*Christine Cheney, Assistant Professor of Curriculum and
Instruction, Education

Alice M. Crites, Nevada Cooperative Extension, Agricul-
ture

*Dale

guages and Literatures, Arts and Science

Myrna Matranga, Associate Professor of Educational

Leadership, Education

*Ardythe A. Mc Cracken, Assistant Professor of Biology,

Arts and Science

Miriella Melara, Assistant Professor of Foreign Lan-

guages and Literatures, Arts and Science

Robert L. Morris, Nevada Cooperative Extension, Agricul-

ture

*Rangesan Narayanan, Associate Professor of Agricultural

Economics, Agriculture

Jonathan G. Price, Research Geologist and Director of

Nevada Bureau of Mines and Geology, Mines

Jeffrey R. Seeman, Associate Professor of Plant Science,

Agriculture

Raj Siddharthan, Associate Professor of Civil Engineer-

ing, Engineering

H. Barry Spraggins, Associate Professor of Managerial

Sciences, Business Administration

Mary White Stewart

Medicine

*Rodney C. Torell, Nevada Cooperative Extension, Agriculture

Richard J. Watts, Assistant Professor of Civil Engineering, Engineering

Ilgia B. Winicov, Associate Professor of Microbiology/Biochemistry, Medicine

*Won-Bin Yim, Assistant Professor of Music, Arts and Science

*Steven C. Zell, Assistant Professor of Internal Medicine, Medicine

B. University of Nevada, Las Vegas

President Maxson recommends the following awards of tenure, effective July 1, 1990:

David Berry, Health Sciences

John Bowers, Arts and Letters

*Gage Chapel, Arts and Letters

*David Dickens, Arts and Letters

*R. Keith Dupre, Science and Mathematics

Shirley Emerson, Education

John W. Farley, Science and Mathematics

Anthony Ferri, Arts and Letters

*Marilyn Ford, Education

N. H. A. KaA 2 M

David Broderson, Instructor of Engr. and Graph Tech.,

Industrial and Serv. Tech.

Joanne Cooper, Instructor of Fine Arts, Arts, Humanities

and Social Science

Thomas Ferguson, Instructor of Fine Arts, Arts, Humani-

ties and Social Science

Linda Gerstein, Librarian of Library Services, Learning

Resources Center

Kerry L. Swinney, Instructor of Emergency Med. Serv.,

Health Sciences Division

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Different levels in academic circles -- it is difficult
to build communications between the different entities.

Faculty Senate Chairmen and Student Government Officers
serve one-year terms this does not give them time to
learn the system. 3 Q r

In speaking, we assume that people have the same per-
spectives must remember that we are addressing many
m different audiences.

NNCC has problem with travel time.

Suggestions:

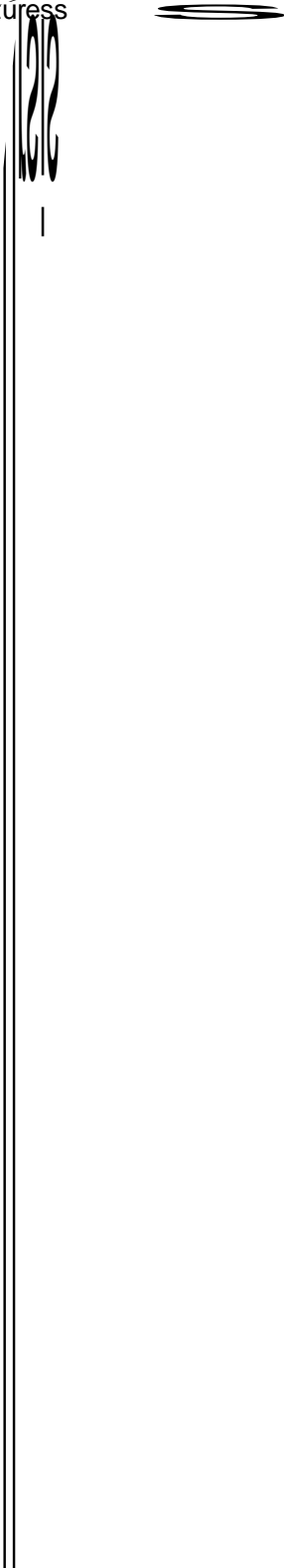
Meet with different Campus entities and indulge them
in discussions.

/ Set priorities / 3 / // ./ " u 3 4

The Faculty Senates are the nerve center to the Campus

Structures

As a result of the recent Community College Study, the
Community College Presidents prepared flow charts of their
administrative structures



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President Gwaltney referred to Ref. C-3, filed in the Regents' Office. He stated that the structure had been re-developed three years ago and has worked very well. TMCC Faculty Senate Chairman Paula Funkhouser informed the Board that the Budget Committee was formed in 1988 and the Evaluation of Administrators Committee was formed last Spring.

President Calabro referred to Ref. C-4, filed in Regents' Office. He informed the Board that the President's Council consisted of the President, Deans, Faculty Senate Chairman, Information Officer and Administrative Assistant to the President, who represents the classified employees. The Dean's Council meets whenever there is a personnel matter to attend to. It does not meet on a regular basis. WNCC does have a Budget Committee and an Administration Evaluation Committee. WNCC Faculty Ma

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Mr. Klaich entered the meeting.

President Crowley took the opportunity to introduce Ms. Suzanne Mc Govern, newly hired Public Information Officer at UNR.

23. Nominations for 1990 Distinguished Nevadan Awards, UNR and UNLV

Distinguished Nevadan Awards are bestowed by the Board of Regents to individuals who are present or former residents of the State for "significant achievements contributing to the cultural, economic, scientific, or social advancement of Nevada and its people, or for exceptional service to the State or nation that has influenced constructively the well-being of mankind."

Dr. Eardley moved, and Mr. Klaich seconded, that the following persons be honored as Distinguished Nevadans and that

~~the awards~~ be presented at Commencement ~~at UNR~~ in May, 1990:

Frank J. Fahrenkoph, Jr.

Preston Q. Hale

Thoma M

Dr. Derby moved, Mr. Foley seconded, that the following persons be honored with an Honorary Associate Degree and that the award be presented at Commencement at NNCC in May, 1990:

Warren Scott

Al Warmouth

Motion carried.

Mr. Klaich moved, Dr. Derby seconded, that the following persons be honored with an Honorary Associate Degree and that the award be presented at Commencement at TMCC in May, 1990:

Krestine Corbin

Hans Wolfe

Motion carried.

Mr. Klaich moved, Dr. Derby seconded, that the following person be honored with an Honorary Associate Degree and that the award be presented at Commencement at WNCC in May, 1990:

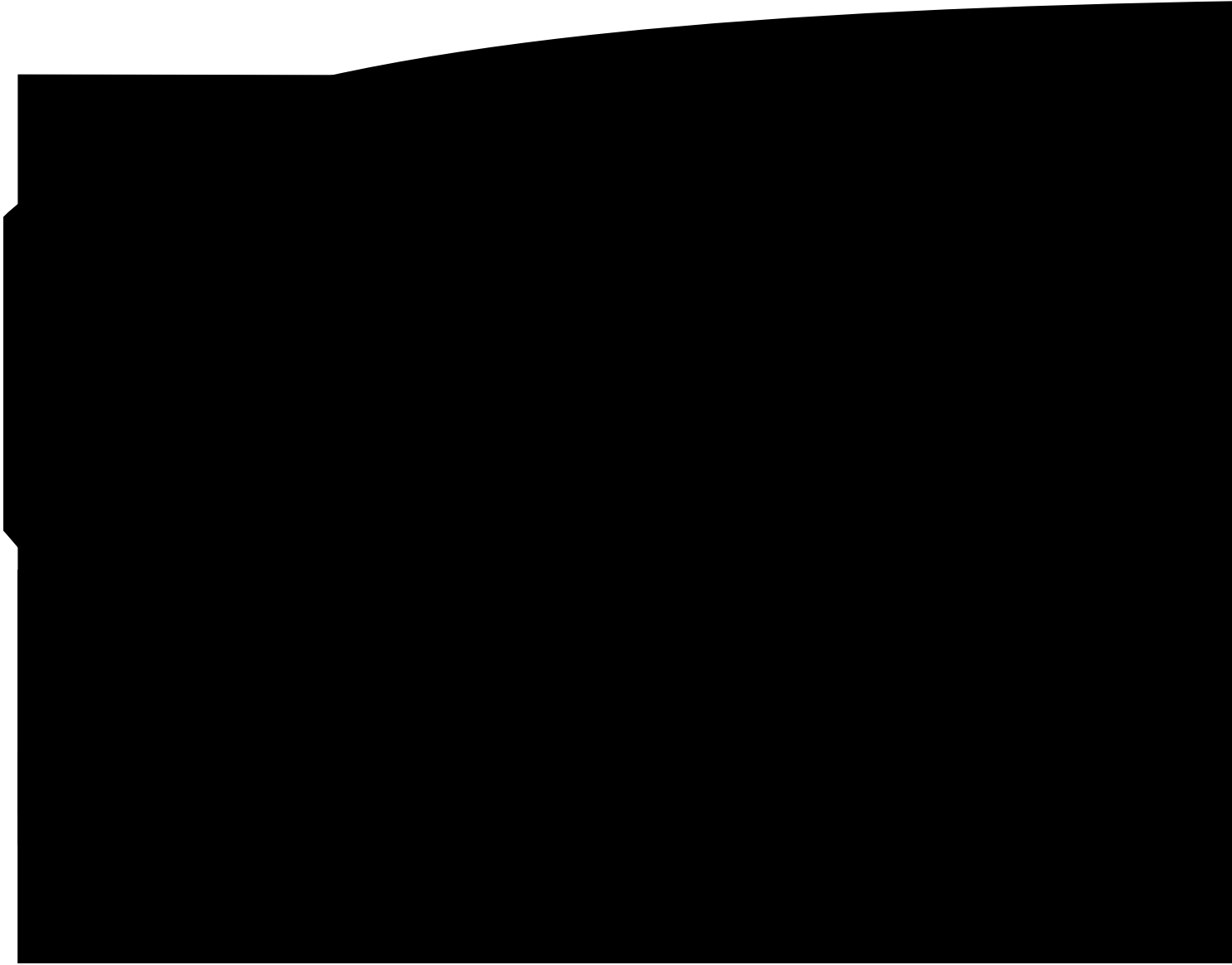
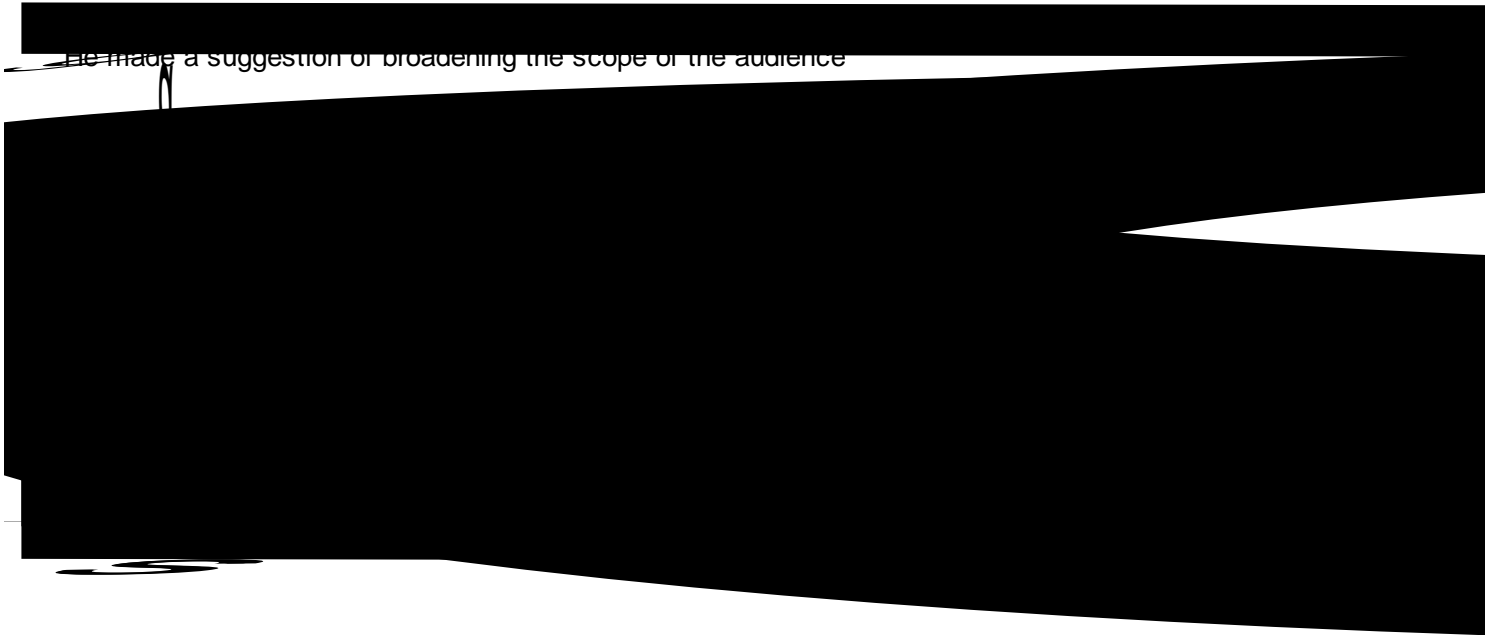
26. Approved Handbook Change,

cellor Dawson has recommended that a second symposium be held in 1990 and that it be financed in the same manner.

Dr. Eardley stated that he was in attendance of the 1989
symposium and felt that it was very informatis

and the public relations impact was perhaps even greater.

He made a suggestion of broadening the scope of the audience



Mr. Rogich stated it is the role of the Board of Regents to help protect the Presidents and in doing so the Board must implement policies which govern

Joe G. Harper, 1989 Outstanding Teacher in the College
of Agriculture.

Joel Berger, Outstanding Researcher in the College of
Agriculture.

Carolyn Leontos, Outstanding Extension Educat

Elmer Curley, for teaching and reference services.

Clark County Community College - Faculty Senate Chairman

Norma Suchy announced

Literacy Group.

Northern Nevada Community College - Faculty Senate Chairman

Mike Mc Farlane announced the following outstanding student:

Tony Mendive, for her dedication to family, school and work, as well as serving as student body Senator and being placed on the Dean's List.

Clark County Community College - ASCC President Monica

Ricci announced the following outstanding student:

(1) Approved the following Summer Session Budgets for

UNLV and NNCC:

UNLV

	1989	1990
	Projected	Budget
Revenues	Actual	Estimate
Opening Account Balance	\$ 420,515	\$ 423,409
Student Fees	1,518,331	1,533,500

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Ending Account Balance	378,239	400,059
Total Use of Funds	\$1,938,846	\$1,956,909

Mr. Klaich moved approval of the UNLV Summer Session

Budget. Dr. Derby seconded. Motion carried.

NNCC

	1989	1990
	Projected	Budget
Revenues	Actual	Estimate
Opening Account Balance	\$ 1,000	\$ 34
Student Fees	23,742	37,200
Total Source of Funds	\$ 24,742	\$ 37,234

Expenditures

Professional Salaries	\$ 17,918	\$ 22,100
Fringe Benefits	380	600
Operating	6,410	14,500
Ending Account Balance	34	34
Total Use of Funds	\$ 24,742	\$ 37,234

fully audited and felt that it made sense to approach the Board of Regents when requesting to transfer funds -- not the Legislature. Nevada is the fastest growing State in the Nation and funding for higher education is lagging behind. President Crowley stated that without flexibility it causes difficulties on the Campuses.

The Campuses do not have contingency reserve funds. Salary savings are used in some instances. President Meacham added that the budgets are very tight and timeliness becomes a problem when there is a need to transfer funds.

Mr. Foley felt that the Board of Regents should have authority over the transfer of funds at the Institutions. He requested a study be made and that it be presented to the Legislative Counsel Bureau for determination on the issue.

Mrs. Gallagher reminded the Board that the Legislature, at this time, does ho



Mr. Klaich reminded the committee that the Board of Regents and System brought this issue on themselves.

He recommended proposing that a detailed

further review. The new policy provides more specific information concerning inventions within UNS.

There was general discussion concerning the proposal.

UNR Faculty Senate Chairman Deborah Ballard-Reisch

stated that she endorses the proposed patent policy,

but suggested further work on a copyright policy which

could be added at a later date.

Mr. Foley stated that he had referred the Intellectual

Property Policy to Attorney Ted Quick, who specializes

in patent and copyright law. It is Mr. Foley'

had reviewed the policy. He felt that the patent policy promotes and encourages faculty to be more creative and stated that DRI is supportive of the policy, but agreed that it should be reviewed. DRI Faculty Senate Chairman, Alan Gertler, agreed with President Taranik and added that the policy provided benefits for the faculty and also gives flexibility to the faculty.

Mr. Foley stated that he agreed there should be a policy, but felt it should incorporate both copyright an

into the policy.

- (2) Approved the B. A. in Music at UNLV, as contained in Ref. AA-2, filed in the Regents' Office.

This program will complement other existing programs in Music by providing students the opportunity to pursue a Music major within a Liberal Arts focus.

The B. A. degree differs from the existing Bachelor of Music degree, which is directed toward professional studies. Similar courses are required however, the curriculum will include a great emphasis on the Liberal Arts.

No new courses, personnel, or facilities are needed at the present time. Enrollment is anticipated to reach 15 students by the 4th year of the program.

- (3) Approved the Ph. D. in Chemical Physics at UNR, as contained in Ref. AA-3, filed in the Regents' Office.

This interdisciplinary program will offer a curriculum for students pursuing studies in Physical Chemistry or

Atomic and Molecular Physics.

This program will respond to a demand for trained

Chemical Physicists in academics,

year period.

No new funding is required, as courses will be taught by Instructors from related disciplines. Enrollment is anticipated to reach 40 FTE by the 4th year of the

program.

Vice President of Academic Affairs, John Scally, in-

dicated that this program

is one of the fastest growing fields across the country.

Dr. Barbara Chism, Director of Business Adminim

more accurately reflect the focus of the Department.

(6) Approved the nam

(2) Internal Audit Director Sandi Cardinal presented the
audit of the UNR Printing Services, July 1, 1988
through June 30, 1989. The audit report is filed

(4) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report on the School

of Medicine Practice Plan audit2

36. New Business

Chairman Gallagher requested that if a certain time is requested on the agendas to please contact Secretar

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