

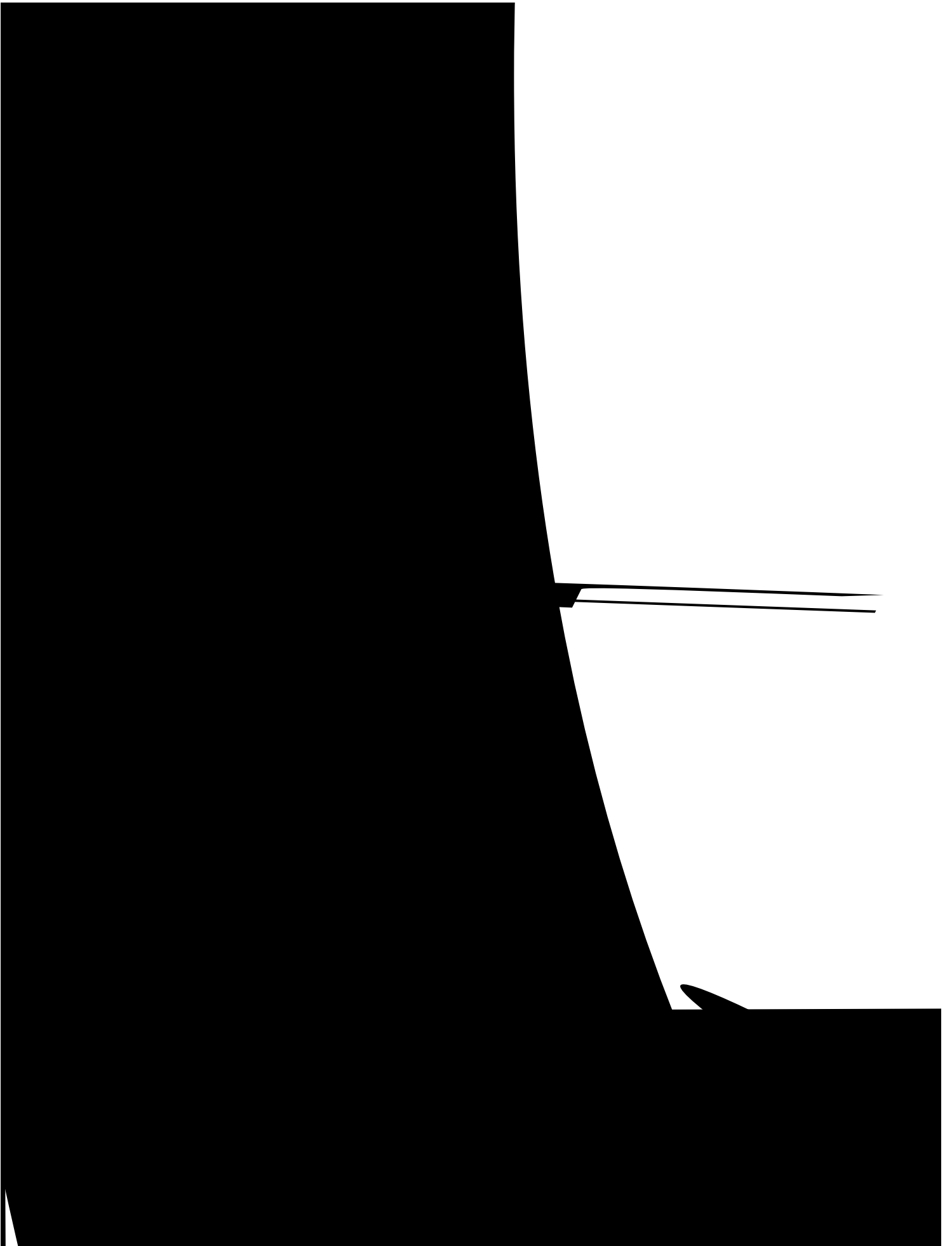
UCCSN Boa

Approved the Consent Agenda (identified as Ref. A, filed with the permanent minutes) containing the following:

- (1) Approved the minutes of the regular meeting held June 28-29, 1990 and the special meeting held July 30, 1990.

- (2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.

- (3) Approved an Advisory Committee for the Small Business Development Center at UNLV. The purpose of this committee is to provide advice and counsel to the Center on matters affecting small business owners/managers, to advise in the development of short- and long-range plans for the Center, and to assist and promote communication between



A. UNS Board of Regents/UNLV and Nevada 125th Anniversary Commission (Interlocal Contract)

Effective: September 1, 1990 through June 30, 1991

Amount

C. UNS Board of Regents/UNR and Nevada 125th Anniversary Commission (Interlocal Contract)

Effective: July 15, 1990 through June 30, 1991

Amount : \$3500 - \$2700 grant to UNR plus \$800

match

Purpose : Nevada Oral History on Microfiche.

UNR to produce microfiche master of

complete collection of oral histories

to enable widespread, inexpensive dis-

tribution of copies.

D. UNS Board of Regents/UNR and Nevada Department of Human Resources/Mental Hygiene and Mental Retardation Division (Interlocal Contract)

Effective: July 1, 1990 through June 30, 1991

Amount- : \$36,200 maximum t

al of the prepared agenda with the authority to change the order of items as specified throughout the meeting. Dr. Eardley seconded. Motion carried.

2. Introductions

Mr. Klaich stated for the record that he had received a telephone call from a constituent who highly commended the appearance of the grounds and Dormitories at UNR. He requested Presid

3. Chairman's Report

Chairman Gallagher informed the members of the Board that the Science and Technology for Nevada's Economic Future Workshop was well attended and that a task force has been developed. Dr. Derby requested a workshop summary be distributed to the members of the Board.

Chairman Gallagher stated that Newmont Gold has invited the members of the Board and UNS Officials on a tour of their facilities in conjunction with the October Board of Regents' meeting e

4. Chancellor's Report

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Chancellor Dawson reported that he attended the meeting of the State Legislative Reapportionment Committee and shared the three options under consideration for Board of Regent re-districting and numbering. He is hopeful that by January, 1991, the Committee will have additional information on the U.S. Census.

He announced that an EPSCoR II Citizens Committee has been developed and that Regent Jill Derby has been asked to serve on the Committee. Mr. Klaich requested that a report be sent to each legislator to show how State funding has aided in this project. President Maxson commended Chancellor Dawson for t

President Maxson introduced Mr. Finrock, who made the following remarks:

"... It is a pleasure for me to be here this morning with you, and I would like to thank President Maxson for his vote of confidence a

ibility gap that currently exists in some of the people's
minds. And I will tell you too, that I won't compromise my
own principles for things that have g

us and look to the good times of the future. I know that

as long as you don

Chairman Gallagher informed Mr. Finrock and President Maxson that the Board of Regents will support Mr. Finrock in his endeavors and that they are aware of the difficult task of this position.

6. Approved a Title

ter, and Steven Smith, Dean of Cleveland-Marshall College of Law, who also serves on the American Bar Association Accreditation Team.

Mr. Klaich stated that the feasibility study indicates the population in Nevada would support a Law School, and that the allocation of funds would be for curricu

Upon questioning by Dr. Eardley, Dr. Unrue stated that the allocation of funds would go towards curriculum, Library, program planning and other miscellaneous contingenci

changes approved by the Board at its special meeting on July 30, 1990, and before it is finalized to be submitted to the Governor on September 1, 1990, he will make the necessary adjustments to include the \$600,000 for the propos-

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Mr. Klaich stated that even with expanding State revenues,
UNS's share would not even fund the base budget and that
the people of Ne

and \$800,000 of these funds would be used to construct this 8,000-10,000 square foot general purpose building. Permission is also requested to seek approval from the Interim Finance Committee for this project.

Mrs. Whitley moved approval to construct a small, general purpose building to house the Architecture Program until their building is completed, and to seek approval from the Interim Finance Committee for this project. Mrs. Berkley seconded.

Mr. Klaich questioned where the building would be located, and President Maxson stated that it would be built near the Houssels House on the east side near Brussels Street. The actual Architecture building will also be located in that area. In addition, President Maxson stated that the UNLV Facilities Master Plan allows this area for housing professional schools on the UNLV Campus.

Motion carried.

12. Approved The Lease of Prope

properry for

Vehicles with a valid Campus permit will be subject to

a fine if parked in a designated vi

RESOLUTION #90-6

BE IT RESOLVED by the Board of Regents of the University
of Nevada that:

The Officers of the University are hereby authorized to
solicit proposals for a \$477,000 bank loan for the purpose
of constructing, improving and equipping the College Commu-
nity building at Northern Nevada Community College. The
loan is hereby designated as a "Qualified Tax-Exempt Obli-
gation" under Section 265(b)(3) of the Internal Revenue
Code of 1986, as amended.

Mrs. Whitley moved approval of the resolution in obtaining
a loan for the College Community building at NNCC. Dr.
Eardley seconded. Mo

Dr. Eardley moved approval of the Handbook changes regarding

the Constitution of the Associated Stu

to the Open Meeting Law. In response to Mr. Geddes request,
Mr. Klaich suggested that ASUN discuss this with the UNR
Faculty Senate.

Mr. Klaich moved approval of the Handbook changes regarding
the UNR Bylaws, and directed the UNR Faculty Senate to dis-
cuss the feasibility of student involvement in the evalua-
tion process of Administrators. Mrs. Berkle

input in the process of evaluating the Deans of the Colleges and possibly the President of the University, but that not all students deal with the Vice Presidents therefore, they should not be able to evaluate those persons. President Crowley stated that he would report the progress of this evaluation process to the Board.

Motion carried.

18. Personnel Session

1993, with all Regents present except Regents Berkley, Foley and Hammargren.

19. Approved the Resolution for Loan, WNCC

Approved the following resolution in obtaining a loan for the Child Care Facility at WNCC:

RESOLUTION #90-7

BE IT RESOLVED by the Board of Regents of the University of Nevada that:

The Officers of the University are hereby authorized to solicit proposals for a \$500,000 bank loan for the purpose of constructing, improving and equipping a Child Care Center on the Carson City Campus of Western Nevada Community College. The loan is hereby designated as a "Qualified Tax-Exempt Obligation" under Section 26 (b)(3) of the Internal Revenue Code of 1986, as amended.

President \$ \$

of Tate Snyder Architects. Mr. Snyder stated that Phase IV will be added to existing buildings and will also serve as a multi-purpose Center for CCC events. Outside lighting will be incorporated into the plans.

Mrs. Whitley moved approval of the architectural plans for the CCC Cultural and Performing Arts Center, Phase IV. Mrs. Berkley seconded. Motion carried.

C. Phase II and Learning Resous

zation and distributed a document entitled "Report to the

Board of Regents from the DRI National Science AO

The Directors discussed the functions of the Purchasing Departments and stated that they follow the Uniform Commercial Code which contains the terms and conditions of purchasing practices. The Purchasing Departments oversee approximately \$65 million worth of purchases a year. The University of Nevada System has the heaviest purchasing of any State Agency. The responsibilities of public purchasing consist of better control specialized knowledge better performance and are removed from influence or domination. The fundamental objectives of purchasing for private agencies include purchasing the right material, quantity, time, quality, price, source, and service. In addition to those objectives public purchasing must include statutes, policies, codes and regulations which are provided by law to follow and uphold. Prerogatives of purchasing must supply source, purchase contracts, insure product specifications that are not restrictive, and commercial aspects.

Mr. Foley questioned how the Purchasing Department coordinates purchasing efforts with the various Deans and DepaD

these bidders to attend and receive all pertinent information. Purchases under \$7500 do not require the formal bid process.

Mr. Klaich questioned how the Purchasing Department establishes criteria and weight on service bids, and Mr. Lenon replied that the State Purchasing Act, Board of Regents' policy

bidding process.

In answer to a question, both Mr. Cathcart and Mr. Lenon stated that their Departments work closely together to procure the best service for the System.

Chairman Gallagher thanked Mr. Cathcart and Mr. Lenon for a very informative workshop session on the purchasing process.

Mrs. Berkley and Mr. Foley left the meeting.

B. Reports on Business Center North and Business Center South - UNR Vice President for Finance and Administration Ashok Dhingra and UNLV Vice President for Finance and Administration Buster Neel gave reports on the functions of their respective centers.

Mr. Dhingra gave an overview of the history of the creation of the Business Centers. The 1977 Le7 r t

in the north and one in the south each to report to the University Administration. There was some initial controversy, but over the years these have been worked out. The Departments under the Business Center North (BCN) are Employee Relations and Benefits Payroll Personnel Purchasing and Real Estate. Mr. Dhingra reviewed each Department stating their various missions.

Dr. Eardley stated that prior to the creation of the two Business Centers all these functions were under the leadership of the Chancellor.

Mr. Neel stated that the Business Center South (BCS) does not discriminate between CCCC and UNLV. It was stated that both BCN and BCS do not differentiate between Institutions or Departments, that each transaction is handled individually and in order as it is received. Chancellor Dawson pointed out that although the System has grown, personnel in the Centers has not. Requests for additional personnel are included in the 1991-93

Additional Projects which Include: 13,000

Miscellaneous Improvements for the Local

Area Network, Campus Improvements

Dr. D< 3

Revenues

Opening Account Balance \$ 14,620 \$ 20,000

Indirect Cost Recovery 73,000 72,000

 Total Source of Funds \$ 87,620 \$ 92,000

Expenditures

Professional Salaries \$ 6,25e 5 55 5

In January 1988, the Board of Regents accepted a report by the Health Education Task Force Subcommittee on Nursing Articulation, prepared by Nursing Program representatives from the six Campuses. The focus of that report was a plan for improved articulation between the two-year and four-year Nursing Programs. The final stage, Phase II, Model B, would result in the direct transfer of Nursing courses to the

c Universities, eliminating the need for testing, Ref.

Vice Chancellor Fox thanked the UNS Nursing faculty for their involvement in establishing an articulation policy for Nursing Programs within the System.

Mrs. Whitley moved approval of the Nursing Articulation Proposal. Mr. Klaich seconded.

UNR Acting Vice President of Academic Affairs William Cathey stated that from this Articulation Proposal he is hopeful that the UNR core curriculum could be met. At this time there is not sufficient staff, but UNR will have two years to devise solutions to staffing.

~~_____ R _____~~

Mr. Klaich requested a follow-up report be given to the Board within the next year.

Motion carried.

~~_____ dre _____~~

25. Information Only: ~~Outstan _____~~

University of Nevada, Reno - Faculty Senate Chairman Richard

Brown announced the following outstanding faculty:

Dr. Baldev Vig for creating a permanent exchange program in the Biological Sciences with two Institutions in Leningrad. In May, 1990, Dr. Baldev Vig, Professor of Biology, visited Leningrad to lay the groundwork. In July, a team headed by Dr. William N. Cathey, Acting Vice President for Academic Affairs, returned to inspect the facilities and meet some of the Soviet scientists who will be involved in the exchanges at the Institute for Influenza and the Institute for Cytology. A Soviet tea

oping and coaching the UNLV Debate Team in the Department of Communication Studies. The Debate Team had a very active season this pa



University of Nevada, Las Vegas - President Robert Maxson

announced the following outstanding student:

Richard Crowe has returned to College at the age of 30
after an 8-year hiatus. Instead of merely attending
class, he chose to become fully involved in Campus life
r as a writer for the Yellin' Rebel newspaper. After only
one year in this capacity he was

past 18 months and was elected Secretary. She will be attending the Honors Institute in New York at the end of the school year. She is currently involved in the planning of the regional convention for Phi Theta Kappa to be held in Las Vegas this year.

27. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held August 31, 1990, were made by Regent Joseph M. Foley, Chairman.

- (1) Approved to name the Communication Studies Department the Hank Greenspun School of Comm

(2) Approved the following Handbook additio

Categories of Students

The proposal would reduce the minimum age for non-degree students from 18 to 15 years. High school graduation would continue to be required.

C. Title 4, Chapter 16, Section 12, Ref. A-2á M

weeks of the semester.

E. Title 4, Chapter 16, Section 13, Ref. A-2e, filed

in the Regents' Office

Credit by Examination

The Nati

credits must be earned in residence. Once residence requirements are met, the student could petition to graduate in absentia if 12 or fewer credits remain toward degree completion.

Mr. Foley moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Whitley seconded. Motion carried.

28. Report on Athletics Symposium

Regent Hammargren reported on the Athletic Symposium which was held August 5, 1990 at UNR. He stated that the UNS Athletics Symposium was judged highly successful by the panelists and attendees. The symposium was initiated by the Board of Regents to address key issues facing inter-collegiate athletics today and in the future. The first symposium was held at UNLV in August 1989, with the goal to alternate Campuses for this UNS Athletics Symposium. It is planned to charge a registration fee in the future.

Dr. Al Witte, President of the NCAA, summarized the symposium this year and outlined future to in t

coordinate these topics into an agenda for 1991.

Dr. Hammargren requested an agenda item for the October meeting for \$10,000 from Regents Special Projects Funds to be used to publish the results of the symposium and to start advertising for next year's program. It may

graduation rate. UNLV now has a super computer, has advanc-

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ed programs in Engineering and Architecture, and is planning

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%
a Law School.

Dr. Hammargren requested President Maxson to begin a cam-

paign to tell the nation that UNLV is number one in many

ways. Dr. Hammargren presented President Maxson with a

Check in the amount of \$find 5000e used to promote the

benefits of athletic programs at UNLV.

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29.

tions during the years of 1971-76, and,

WHEREAS, while the Board is cognizant of and respects the Committee on Infractions' responsibility to impose discipline in the proper case, the Board believes that the Committee's punishment in this instance is inappropriate because UNLV has fully complied with all orders of that Committee and the punishment unjustly and unfairly penalizes the current student-athletes who were children when the alleged violations occurred. NOW, THEREFORE BE IT,

RESOLVED, that the Board of Regents of the University of Nevada System hereby supports all steps taken in UNLV's appeal of the Committee o-

WHEREAS, in his career-long dedication to higher education,
many have acknowledged our colleague's

