

UCCSN Board of Regents' Meeting Minutes
February 14-15, 1991

02-14-1991

Pages 38-72

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 14-15, 1991

The Board of Regents met on the above date in the Grand Hall,
Richard Tam Alumni Center, University of Nevada, Las Vegas.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Members absent: Mr. Joseph Foley

Others present: Chancellor Mark H Dawstttt

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

~~President John Gwaltney, TMCC~~

President Robert Maxson, UNLV

President Paul Meacham, CCOC

President Ronald Remington,



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
January 10-11, 1991.

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

- (3) Approved a Cable Channel Advisory Board for the
Greenspun School of Communication at UNLV. The
Advisory Board will meet two to three times a year
to

(4) Approved the addition of the following to the Master

Plan and Design Review Committee at

a number equal to 3% of the total matriculated enrollment of students for the past preceding Fall semester."

Board policy provides for similar grants-in-aid for M

grants-in-aid.

**A standing Regent policy also allocates 20 in-state grants-in-aid to Nevada Resident Native Americans.

UNLV

Athletics	159	159
Music	108	108
Other	164	164
Total	431	431

*Native Americans 25

*The allocation for Native American grants-in-aid is not included in the 3% maximum and represents a separate allocation.

CCSN

Regents	576
Veterans	5
Native Americans	5
Total	586

NNCC

Regents	57
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Native Americans	8
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Total	65
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TMCC

Regents	248
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Native Americans	12
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Total	
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Authority

Effective Date: Upon approval by the Board and
the Governor

Amount : \$1 to UNS

Purpose : UNS to grant an aviation easement
for the air space over the TMCC
and DRI Campuses in order to
assure the safe passage of air-
craft in that area.

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.

Dr. Derby seconded. Motion carried.

Mrs. Berkley entered the meeting.

2. Chairman's Report

Chairman Gallagher informed the Board that Sunbelt Board-casting, Channel 4 in Reno and Channel 3 in Las Vegas, has been developing television spots entitled "Salute to Higher Education" which will feature outstanding n

developed from the science and technology conference held last August has developed recommendations. These recommendations were released in printed form in January. The Nevada Industrial Science Engineering and Technology (NISET) Task Force held meetings on interactive television to discuss the importance of research in a concerted approach. A video of one of the meetings was displayed to the Board.

Chairman Gallagher reported that interactive television can serve as an excellent communications tool throughout the System and that the System Office is researching this prospect for future use throughout the System.

Dr. Hammargren entered the meeting.

3. Chancellor's Report

Chancellor Dawson reported that the proposal for EPSCoR ^N II M — has been submitted and he is hopeful Nevada will be successful in obtaining the grant.

Chancellor Dawson announced that the Inn. -

Chancellor Dawson informed the Board that the Governor has declared February as Community College Month. TMCC has developed a video tape on the Community Colleges in Nevada which will be aired on Channel 5 at 6:00 P.M., Thursday, February 21. The video tape was shown to the Board of Regents. Chairman Gallagher commended TMCC on the excellent video tape.

4. Legislative Workshop

A. Review of Governor's Recommendation for UNS Biennial

Budget - Vice Chancellor Sparks reviewed the Governor's

Recommendations for the UNS 1991-93 Biennial Budget,

which is filed in the Regents' Office. He stated that

the Governor's Recommendation for 1991-92 for the UNS

Operating Budget is \$238,788,552 which is a 18.15% dif-

ference over the 1990-91 Operating Budget and for 1992-

93 is \$255,993,788, a 7.21% difference over the 1991-92

Governor's Recommendation. The Governor has recommended

an 18% increase, approximately 10% of which is for

growth. UNS had requested a 27% increase in the bc b8

ennium and the Governor's Recommendation for

C. Discussion of Governor's Proposed State

the State address it had been indicated throughout the State that there would be no new taxes. He felt that UNS should support the Governor and his courageous efforts to obtain additional funding. The burden has now been placed on the Legislators. Mrs. Berkley stated that UNS should support additional taxes in order to obtain full funding for the UNS budget.

Chairman Gallagher stated that the business people are now backing away from this tax concept after initially agreeing with the Governor, and indicated a need to draw them back to support this tax.

Mrs. Sparks suggested that a resolution be written f

WHEREAS, because of this tremendous growth in the System, the needs of higher education in Nevada cannot be adequately funded from current state revenues, and

WHEREAS, the aforesaid budget proposed by the Governor is predicated upon substantial new sources of revenue, and

WHEREAS, the Governor has proposed the enactment

sary to fund the System's recommended budget.

Dr. Hammargren moved approval of the resolution that supports the Business Activity Tax. Mr. Klaich seconded. Motion carried.

The open meeting recessed at 11:45 A.M. to move into committee meetings. The regular meeting reconvened at 12:10 P.M. Thursday, February 14, 1991 with all Regents present. o

academic and budget priorities over the next four years.

An overview of students, degrees awarded, and enrollment projections provides a profile of the UNS. The first chapter, "Issues for the Nineties", contains a discussion of issues such as the impact of growth on our Campuses, maintaining quality in our academic programs, and providing access to students.

Mrs. Whitley moved approval of t

1991, with all Regents present except Regents Berkley and Foley.

The open meeting recessed at 2:24 P.M. to move into committee meetings. The regular meeting reconvened at 8:14 A.M. Friday, February 15, 1991 with all Regents present except Regent Foley.

Chancellor Dawson introduced Dr. Rolfe Kerr, Commissioner of Higher Education, Utah Higher Education System.

7. Regents' Workshop

The Board met in workshop session in the Grand Hall, Richard Tam Alumni Center, University of Nevada, Las Vegas.

Academic Planning Workshop - In 1986 the Board of Regents adopted a calendar and time frame for Campus Master Plans, and established a planning cycle. The calendar called for all institutions to complete planning documents in 1990.

During the past year, both Campus and System academic planning activities have been undertaken, and the 7 institutions have finalized their academic plans.

Academic planning consultants were engaged to review these plans and provide comments and recommendations. In addi-

A strong office of the Chancellor to assist the Regents
in guiding the development of the System in a time of
explosive growth -- a time of fragile opportunity and
one that will never recur.

Decisions about the relative rates of growth of the Com-
munity College sector and the two senior Universities.

A higher degree of cooperation between the institutions

of the System, exploit

be addressed and coordinated at each stage of the planning process. Roles and mission statements must be sharpened and brought into focus. A planning calendar has to be designed, with cyclical review points for both development and evaluation of outcomes.

The entire process, built from the ground level up, must be brought together into one grand vision that inspires to a bright future for the citizens of Nevada.

The Board of Regents has exercised exemplary leadership in calling for sound academic planning at a historic time in Nevada's deve

R. Guild Gray

Eugene R. Warner

Motion carried.

9. Nominations for 1991 Honorary Associate Degrees

Mr. Klaich moved that the Honorary Associate Degree criteria be reviewed and brought back to the Board for consideration. Mrs. Sparks seconded. Motion carried.

10. Nominations for 1991 Honorary Degrees

Mrs. Whitley moved, and Mrs. Sparks seconded, that the following person be honored with an Honorary Degree and that the awards be presented at Commencement at s

Edwin H. Jensen, Emeritus Professor of Agronomy

Virginia G. Kersey, Emeritus Budget Officer (effective

February 1, 1991)

Barbara W. Larsen, Emeritus Associate Professor of Social

Work

Larry J. Larsen, Emeritus Professor of Economics Associate

Dean, College of Business Administration

Jacob Malin, J. D., Emeritus Professor, Department of

Pathology and Laboratory Medicine

David P. Marsh, Emeritus Associate Professor

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Dr. Eardley moved to accept the UNS academic planning report. Mrs. Whitley seconded. Motion carried.

c Chairman Gallagher requested the Chancellor and staff to develop a plan for implementation of the academic planning recommendations.

14. Information Only: Amendments to Board of Regents' Bylaws

The proposed amendments to the Board of Regents' Bylaws, as contained in Ref. B, filed in the Regents' Office, were presented as an information item only, with Board action scheduled for the April 4-5, 1991 meeting.

The proposed amendments include the addition of the Research Affairs Committee, a Board of Regents' standing committee.

This Committee shall review procedures and provide oversight and guidance for the development, review and implementation within UNS of statewide or inter-institutional research initiatives, applied rese

After discussion the amendment was rewritten as follows and was considered as the first reading with action scheduled for the April 4-5, 1991 meeting.

The Research Affairs Committee shall facilitate the development, review and implementation within the University of Nevada System of research initiatives that are statewide or inter-institutional in nature, including applied research and development, University-Industry technology transfer and techn

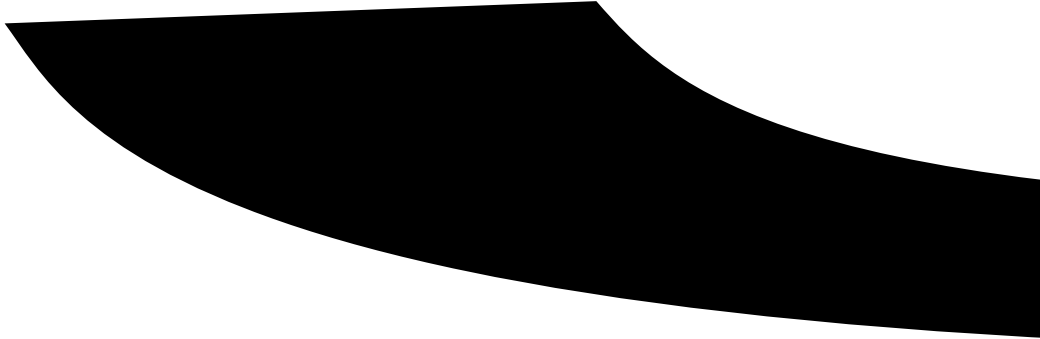
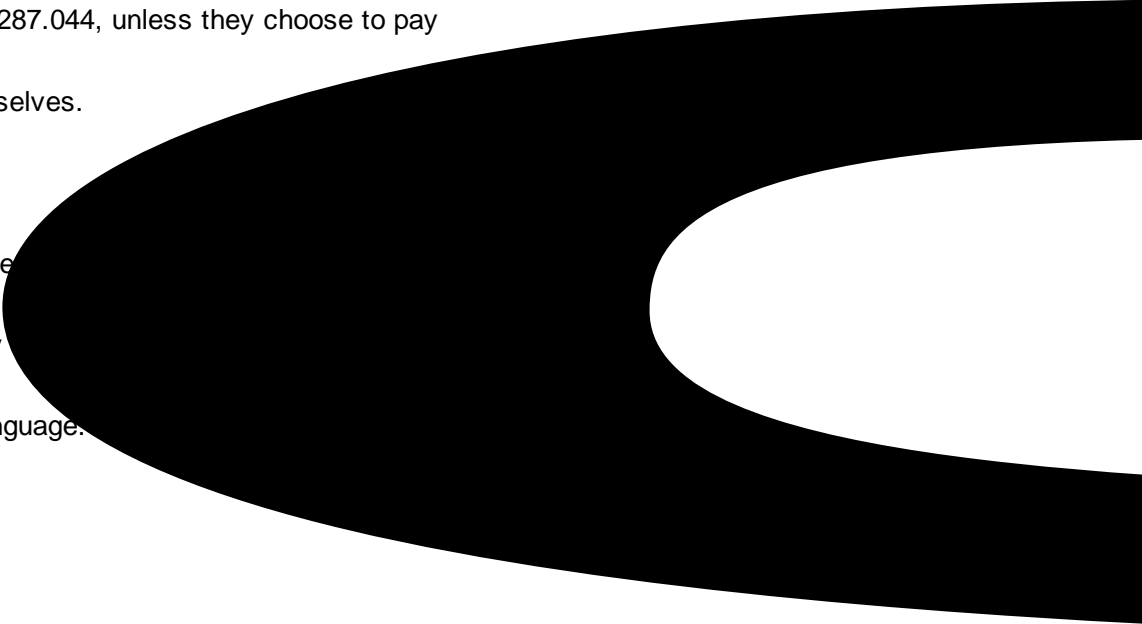
15. Approved Handbook Change, Leave of Absence Without Pay

Approved a Handbook change, Title 4, Chapter 3, Section 8,
Leave of Absence Without Salary. Chancellor Dawson stated
that this change will allow UNS to pay health benefits,
provided the leave will be of benefit to the UNS.

Mr. Klaich moved approval of the Handbook c

sence without salary for the above stated reasons and who are otherwise eligible to participate in the State of Nevada's group insurance program shall have their premiums paid by the University of Nevada System as authorized by NRS 287.044, unless they choose to pay the premiums themselves.

Mr. Klaich amended the and systemwide policy stated in the above language.



to submit adequate liability insurance.

B. An offer has been received from Miramar Mining Corp.

of Vancouver, B. C., to lease two (2) mining claims

11:50 A.M.

6. Personnel Session (continued)

Upon motion by Mr. Klaich, seconded by Mrs. Whitley, 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 241.6

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munity. He stated she is a wonderful role model who is

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and has been active in the Cowboy Poetry Gathering

since its inception.

Western Nevada Community College - Faculty Senate Chairman

Don Carlson announced the following WNCC outstanding

faculty:

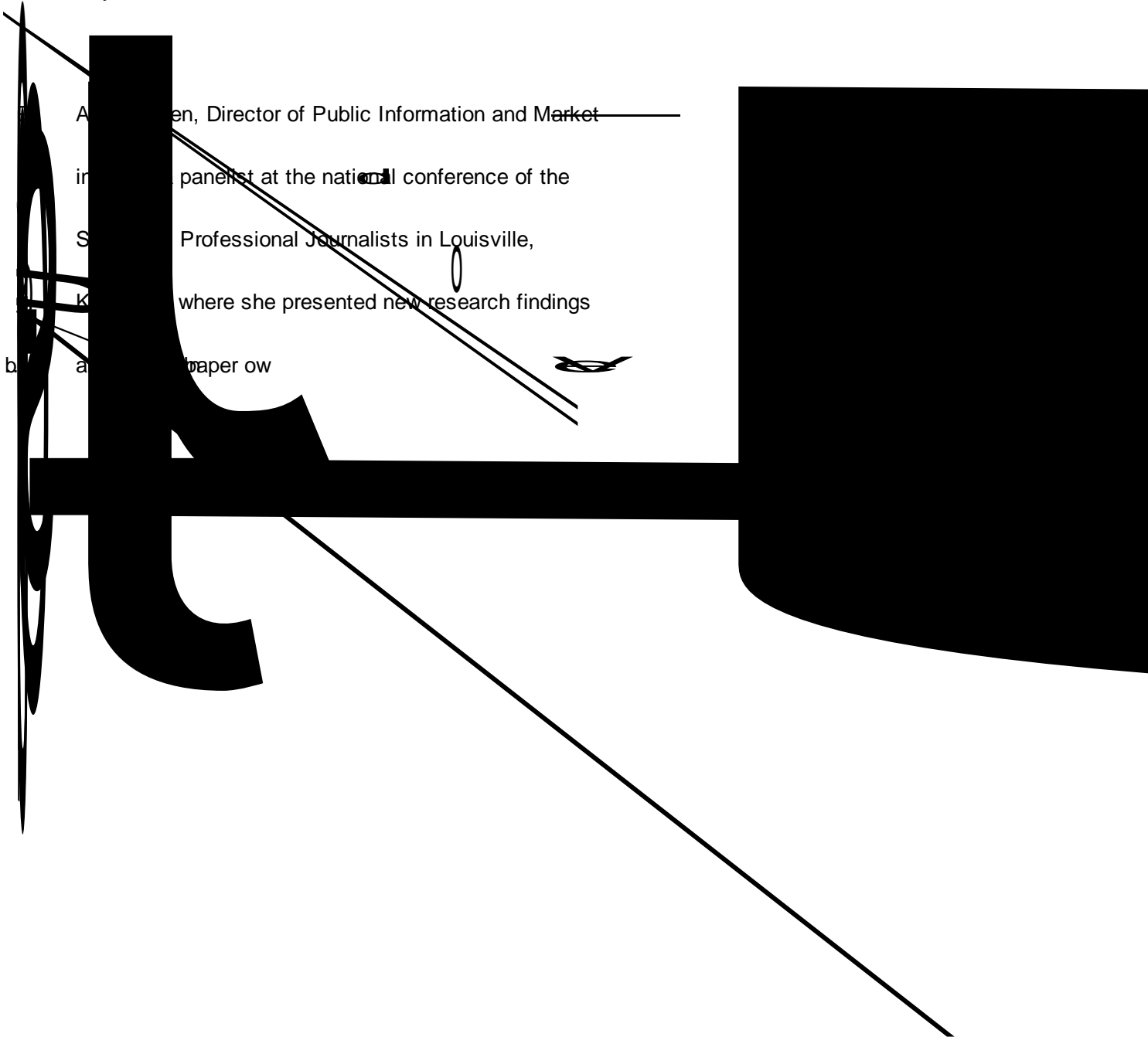
Ann [redacted], Director of Public Information and Market

in [redacted] panelist at the national conference of the

Society of Professional Journalists in Louisville,

Kentucky where she presented new research findings

and a paper on [redacted]



mitment to undergraduate education, as witnessed by his being recognized in 1978 as Distinguished Teacher, and being called the driving force behind the establishment of the Student Advisement Center in the College.

Truckee Meadows Community College - President Gwaltney announced the following TMCC outstanding faculty:

Eril Mc Namara, Counselor, has recently developed curricula for a much-needed degree in Substance Abuse Counseling. In addition, she has helped develop the course, requested by UNR, for Care Giving for the Elderly. Her primary responsibility is counseling and advising foreign students. She is also active in the Alcohol Awareness activities on the TMCC Campus.

20. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the

Ref. AA-1 is filed in the Regents' Office.

This masters program will prepare graduates to perform

primary health care services including the promot

Social Work to the School of Social Work at UNR.

One of the requirements necessary to satisfy accreditation requirements for the new Master of Social Work program is that a school desi

(4) Approved the MS Sport and Leisure Service Management

at UNLV. Ref. AA-4 is filed in the Regents' Office.

This proposal will change the title of the existing

Master in Education in Administration and Sport

Management to the Master of Science in Sport and

Leisure Service Management.

In response to changes in the administration of Sport

audit of the UNR Motor Pool, July 1, 1989 through
June 30, 1990. The audit report is filed in the
Regents' Office.

Mrs. Cardinal reported that the goal of the Motor Pool
is to replace all vehicles driven more than 100,000
miles and to continue to raise rates.

(4) Internal Audit Director Sandi Cardinal presented the audit of the DRI Personnel Department, January 31, 1989 through June 30, 1990. The audit report is filed in the Regents' Office.

Mrs. Cardinal pointed out that DRI is using rental cars instead of State vehicles.

Professional Grants-in-Aid, Spring 1990. The follow-up report is filed in the Regents' Office.

(11) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the UNLV

Reading Center an

May 31, 1990. The follow-up report is filed in the
Regents' Office.

(15) Information Only: Internal Au

(27) Information Only: Internal Audit Director Sandi

Cardinal presented the follow-up report of the TMCC

Summer School at NNCC:

Summer School

1990-91 1991-92

Resources

Opening Account Balance \$ 1,022.63 \$ 2,000.00

Fees 67,644.50 68,000.00

Total Source of Funds \$68,667.33 \$70,000.00

Expenditures p p
p

Professional Salaries \$48,276.25 \$50,000.00

fringe Benefits 1,141.90 1,200.00

Operating 7,890.89 16,500.00

pp Transfer Out 4,485.00 0.00

Total Use of Funds \$61,794.04 \$67,700.00
p p pp

(3) Approved the use of Capital Improvement Fee Funds at

pp CCSN of up to \$100,000 of Capital Ma

for the April 4-5, 1991 meeting.

A. Unive

Engineering, Engineering

*Gary J. Hausladen to Associate Professor of Geography,

Arts and Science

Jake Highton to Professor of Journalism

*Jeanne M. Hilton to Associate Professor of Human Devel-

opment and Family Studies, Human and Community

Sciences

Dorothy Hudig to Professor of Microbiology, Medicine

Robert Karlin to Associate Professor of Geological

Sciences, Mines

*Leslie J. Krysl to Associate Professor of Animal

Science, Agriculture

*William G. Kvasnicka to Professor of Veterinary Medi-

cine, Agriculture

*David K. Lambert to Associate Professor of Agricultural

Economics, Agriculture

John G. Lenz to Professor of Music, Arts and Science

*Margaret E. Mc Intosh to Associate Professor of Curric-

ulum and Insts

Recreation

*James Cardle to Associate Professor of Civil Engineer-
ing, College of Engineering

*Robert Chatfield to Full Professor of Finance, College
of Business and Economics

*Rohan Dalpatadu to Associate Professor of Mathematics,
College of Science and Mathematics

*Ajoy Kumar Datta to Associate Professor of Com

*David Shelton to Associate Professor of Physics, College
of Science and Mathematics

*Patti Shock to Associate Professor of Tourism and Con-
vention Administration, College of Hotel

*Wendy Starkweather to Librarian III

Susan Whiston to Associate Professor of Counseling and
Educational Psychology, College of Education

C. Desert Research Institute - President Taranik recommends
the following promotions effective July 1, 1991:

Elbert N. Cooper to Rank III, Water Resources Center

Gregory H. Henton to Rank III, Quaternary Sciences
Center

Stephen W. Wheatcraft to Rank IV, Water Resources
Center

*Also recommended for Tenure.

24. Information Only: Recommendation for Award to Tenure

The following recommendations for tenure have been forwarded
for Board consideration. This is an information item only,
with Board action scheduled for the April 4-5, 1991 meeting.

Miles Greiner, Mechanical Engineering, Engineering

*Gary J. Hausl

Wayne Lanning, Counseling and Educational Psychology,

College of Education

*Thomas Leslie, Music, College of Fine and Performing

Mrs. Sparks moved approval to accept a building to be constructed by Mr. Claude I. Howard which will be an addition to the UNLV Physical Education building and to seek approval from the State Public Works Board and Interim Finance. Mrs. Berkley seconded. Motion carried.

27. Emergency Item to Grant Extended Sick Leave, UNLV

President Maxson requested approval of an emergency item to consider granting an extension of sick leave to Peter F. Peltzer, Assistant Football Coach at UNLV.

Mrs. Sparks moved approval of an emergency

The meeting adjourned at 2:30 P.M.

Mary Lou Moser

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