

Others present: Chancellor Mark H Dawson

(6) Approved the following individuals be added to the

College of Agriculture Advisory Committee at UNR:

Thomas W. Ballow, Reno

Dallas Byington, Minden

Don J. Davis, Las Vegas

Jack W. Walther, Reno

Craig Witt, Minden

(7) Approved a grant of easement containing 36 square

feet between UNLV and the Las Ve.

etee

Effective Date: August 15, 1991 through June 30,

1992

Amount : \$12,500 to UNR

Purpose : UNR to conduct continuing education courses.

D. UNS Board of Regents/UNR and the Nevada Department of Wildlife

Effective Date: April 15, 1991 through June 30,

1992

Amount : \$81,466 to UNR

Purpose : Conduct surveys to determine genetic characteristics of desert tortoise populations.

E. UNS Board of Regents/UNR and the Nevada Department of Taxation

Effective Date: July 1, 1991 through June 30, 1993

Amount : \$108

Health Division

Effective Date: July 1, 1991 through June 30, 1992

Amount : \$6321 to UNR

Purpose : Provide facilities and staff for

I. UNS Board of Regents/UNR and Sierra Pacific Power

Company

Effective Date: Upon execution by the Board's

agent and approval by the Gover-

nor

Amount : \$1 to UNR

Purpose : To grant easement for gas lines.

J. UNS Board of Regents/UNR and the Nevada Department

of General Services on behh



Amount : \$1300 per year to UNR

Purpose : Lease of UNR-owned agricultural
property.

L. UNS Board of Regents/State of Nevada, Nevada

125th Anniversary Commission

Effe

Approved the following recommendation for promotion:

A. University of Nevada, Reno - President Cr

Section 2. Payment of Commissions to Third Parties

The Board of Regents is the only entity within the University System that can retain the services or approve pa

Mr. Klaich stated that DRI is having a problem with the structure of this proposed policy and requested an explanation of the policy and the reason for the change.

Assistant General Counsel Bob Ulrich explained the decision in the case of *Abshire v. County of Kern*, 908 F2d (9th Cir. 1990).

During the discussion, the Regents expressed their concern that this new provision, notwithstanding that it is required by federal law, would lead to abuse of leave privileges by employees. Mr. Ulrich explained that individual supervisors and department heads could still require that the employees who were gone for half a day or more report their absences for purposes of monitoring. The provision simply does not allow such reports to be transmitted to the appropriate Personnel Office for deduction from an individual employee's leave balance.

Dr. Eardley moved approval of the Handbook changes regarding leave records. Mrs. Berkley seconded.

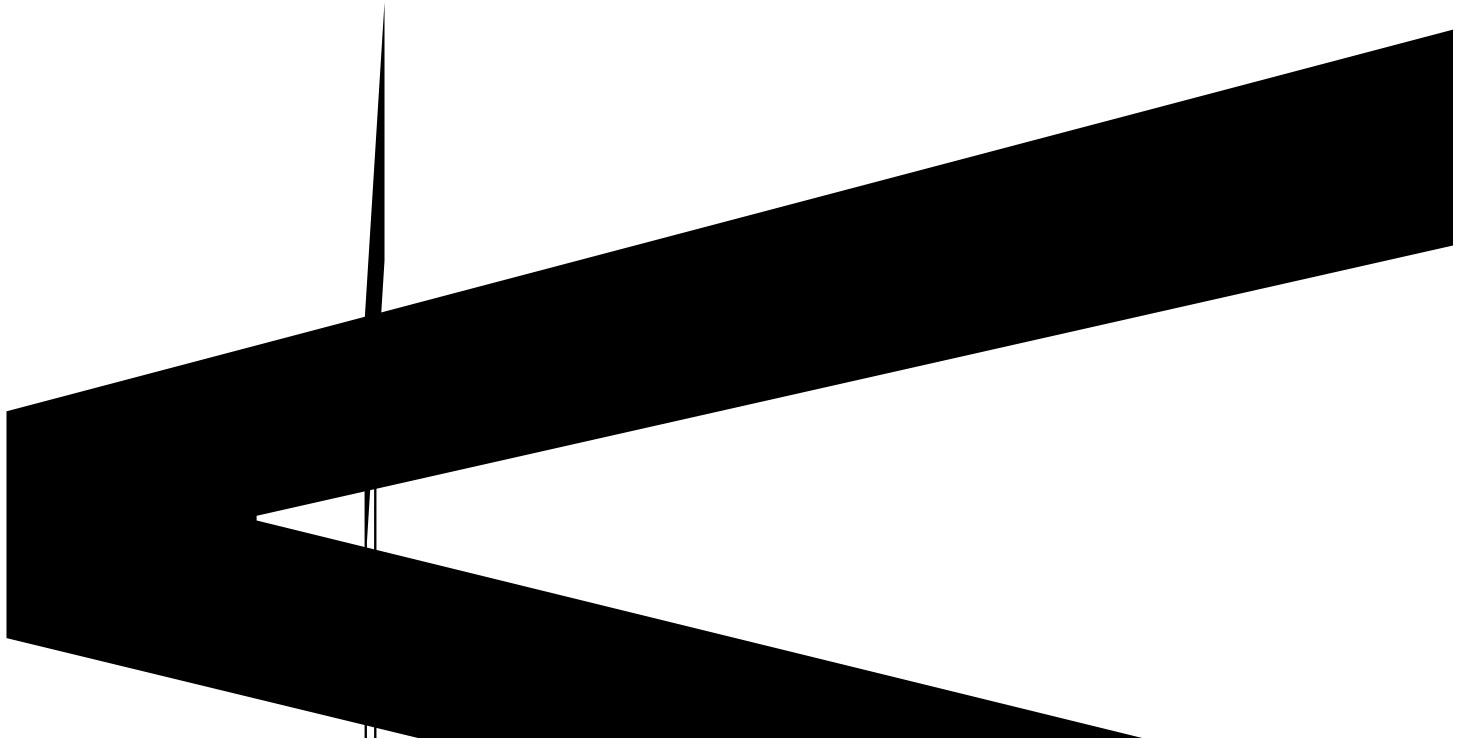
10. Approved Resolution, Bank Loan, TMCC

Approved the following Resolution for a Qualified Tax-Exempt

Obligation loan in the amount of \$350,000. The funds will

be used for remodeling and to purchase equipment for an

Additional \$2, 2



prior to approval.

Regarding the repayment schedule, Vice President Gubanich

explained that a request has been made in the Biennial

Budget for rental funds. If the Legislature does not make

this allocation, then TMCC will withdr- o n

ties has been very positive.

Motion carried.

Chairman Gallagher entered the meeting.

The open meeting recessed at 12:10 P.M. to moved into a closed personnel session and then into committee meetings.

11. Personnel Session

Upon motion by Dr. Hammargren, 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

meeting, held May 15, 1991, was made by Regent Daniel J.

Klaich, Chairman.

(1) Upon recommendation of the Investment Advisory Staff,
approved the establishment of an account with the
following managers for the purpose of diversifying
the equity investment management of the UNS endowment
funds:

Manager

ment managers it will correct this diversification

problem. The exact amount

Dr. Meyers stated that he was pleased with the course

cation graduates as is the need w

courses are hurting, and capping enrollment has been suggested to aid these courses. Dr. Meyers indicated that enrollment is up 115% since 1985 at UNR's College of Education. The feedback from education graduates has shown increased positive comments and that they feel they are receiving better training than in previous years.

Mrs. Sparks questioned why UNS is enrolling poorly trained students and Dr. Meyers responded that the students that are being educated as teachers are better

e
r

Dr. Derby stated that the presentation had been excellent
and that she felt reassured about the education progra

on retention.

(2) Information Only: Relevant Responses from the 1990

Statewide Survey of Nevada Graduating Seniors - Every

other year the University of Nevada System completes a

Â %

15. Report ofn 1990 High School Survey

Mrs. Karen Steinberg, Director of Institutional Research,
presented information from "Postsecondary Plans of Nevada
High School Seniors, 1990" filed in the Regents' Office.

This study, first conducted in 1986 by the Chancellor's
Office, is the third in a series of biennial surveys of
the entire population of Nevada high school seniors. The
survey is designed to provide secondary and postsecondary
educational planners with information about Nevada high
school seniors and their postsecondary plans. Survey

findings, incâm
()

%

i

(

%

67% of students planning to continue their education

prefer to attend a public

Mr. Foley moved approval to accept the gift in the amount of \$500,000 from Ms. Mary Hughes and to name one of the UNLV residence halls for ~~Mr.~~ Mr. and Mrs. Hughes. Mrs. Sparks

Dr. Derby moved approval to spend up to \$60,000 from the

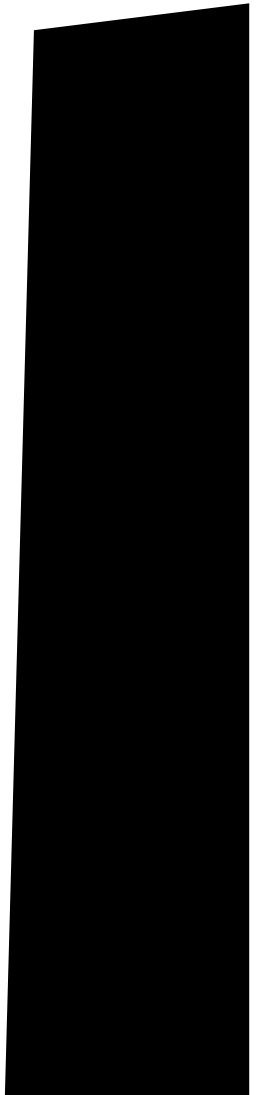
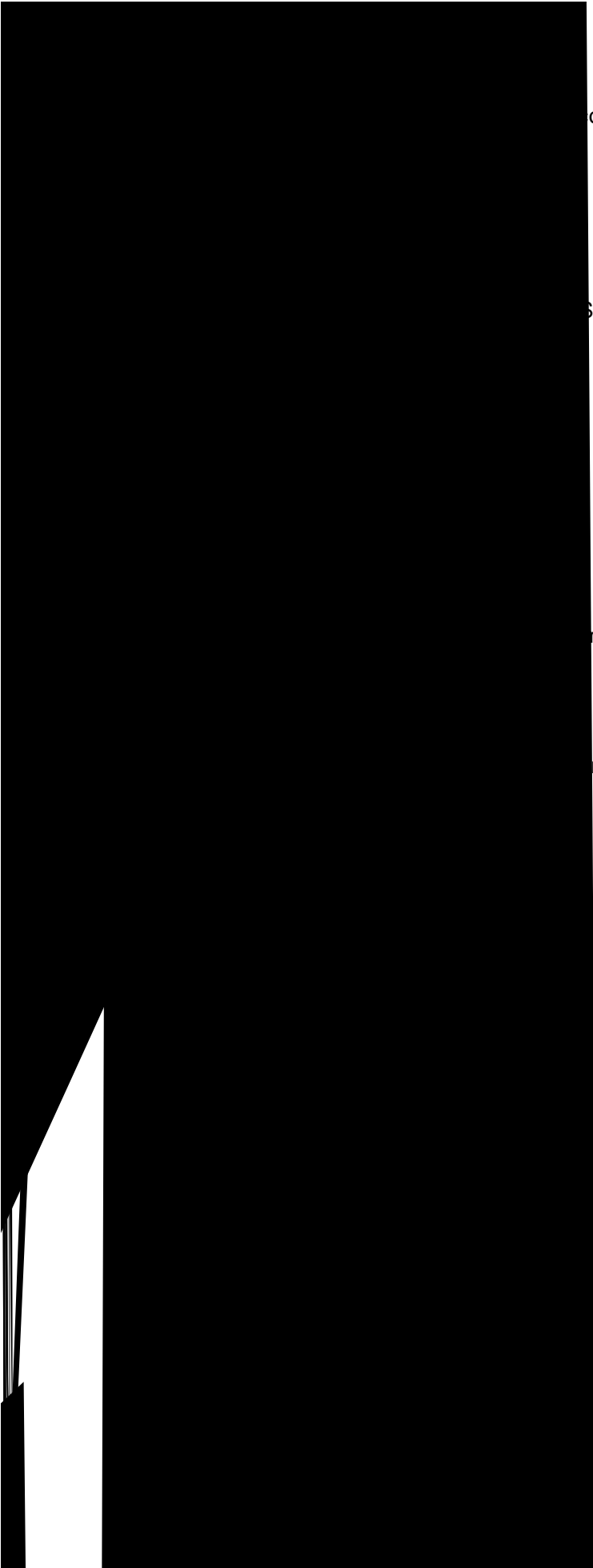
Board of Regents' contingency reserve fund

on-

SUN

ment

ring



inars and workshops for practicing professionals, and a variety of community outreach activities, such as assisting city and county planners as they work with the U. S. Bureau of Land Management in opening government l

P.M. Thursday, May 16, 1991 with all Regents present except
Regents Hammargren, Klaich and Whitley.

24. Information Only: Outstanding Faculty Recognition

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

Western Nevada Community College - WNCC Faculty Senate
Chairman Larry Goodnight announced the following WNCC
outstanding faculty:

Dr. Ronald Panik, Science Instructor, pursues independ-
ent research proâ. M

Frazine Jasper, Nursing Instructor, has contributed to the Health Sciences program at CCSN, and has played an important leadership role with the State Board of Nursing, the accreditation of CCSN's Nursing Department by the National League of Nursing Accreditation, and the receipt of a geriatric wellness grant to CCSN by the U. S. Public Health Service.

University of Nevada, Las Vegas ~~CCSN Faculty Senate~~

Chairman Candace Kant announced on behalf of UN

the most coveted University honors. At this year's commencement ceremonies he will be promoted to the rank of Distinguished Professor.

Martha Knack received her Ph. D. from the University of Michigan in 1975 in Anthropology. She joined the UNLV faculty in 1977 and became a full Professor in 1987. She has a long list of publications dealing with relations between Native Americans and non-Indians. This list includes a book, two monographs, and 10 research articles and book ch

pline and to scholarship at the University.

Stanley Smith received his Ph. D. from Arizona State University in 1981. He joined the UNLV faculty in the Department of Bā

search Award.

Robert J. Martin, William F. Harrah College of Hotel
Administration, Sam and Mary Boyd Distinguished Service
Award.

Anthony Ferri, College of Liberal Arts, Rita Deanin
Abbey Teacher of the Year Award.

Russell Hurlburt, College of Liberal Arts, William
Morris Award for Excellence in Scholarship.

Bradley Chisholm, College of Liberal Arts, William
Morris Award for Excellence in Teaching.

Stanley C. Grenda, College of Science and Mathematics,
Distinguished Teaching Award.

Truckee Meadows Community College - TMCC Faculty Senate
Chairman Bill Baines announced the following TMCC outstand-
ing faculty:

Virginia Rivers continually improves the Science Program
service to TMCC's students. She is a professional of

many accomplishments. She acts as a mentor for science part-timers, advising them on teaching problems and curricula and materials. She retires this year from a 2-year term as Faculty Senator from Arts and Science and has chaired the Academic Standards Committee and been active on numerous Senate committees. She established a Campus Chapter of Phi Theta Kappa, the national honor soc

mentors by the top scholars in each College. This
program recognizes excellence and inspiration in teach-
ing by requesting the students who have achieved the

g highest

Senate, Vice Pr [redacted] P [redacted] s a voice
for the students, [redacted] tru [redacted] impact in
the effectiveness [redacted] de [redacted] University
Administration in the [redacted] w ye [redacted]

Kelly Bland recently [redacted] edfre [redacted] niversity

with a degree in Fina [redacted] er [redacted] outstanding

ca e academic

elected the new Student Body President and plans to have more activities next year which would require more student involvement. Through her dedication and concern for others, she has proven she is a true leader.

Truckee Meadows Community College - ASTM Pr

26. Report and Recommendations of the A

which is under consideration by CCSN.

A proposal for partial funding of the program is being made to the DOE. It is anticipated that UNLV will assume total funding responsibility by 1994, with continued grant funds available for program enhancement.

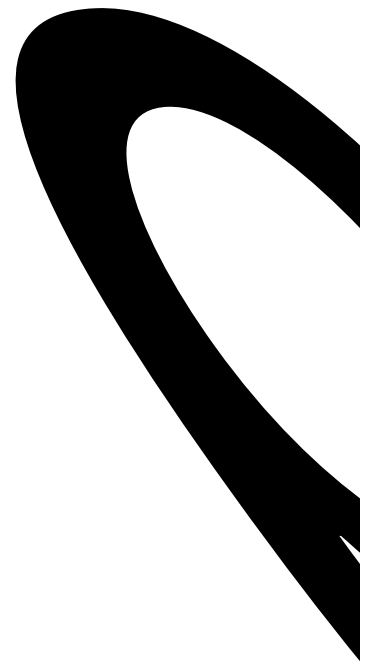
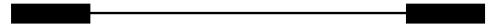
Estimated expenses, including 6.5 FTE faculty, are \$390,000. It is anticipated that 30%

existing academic programs or administrative units which are submitted to the Board of Regents for consideration. Ref. AA-2 is filed in the Regents' Office.

The format which is currently in the Board of Regents' Handbook (Title 4, Ch. 14, Sec. 4, No. 5) will continue to be used for all new program proposals.

Mr. Klaich requested that an executive summary be included with each proposal.

Chairman Foley suggested that this new format not be too streamlined and Dr. Fox stated that he was cognizant of that fact and will use this new format a few times and then make changes as necessary.



Mr. Foley moved approval of the report and recommendations

of the Academic Affairs Committee. Mr. Klaich seconded.

Motion carried.

27. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee me

Agenda of this Committee:

(5) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNS Institutions Investment Income Allocations. The audit report is on file in the Regents' Office.

(6) Internal Audit Director Sandi Cardinal presented the follow-up report of the UNLV Undergraduate Admissions Fall, 1989. The audit report is on file in the Regents' Office.

Dr. Eardley moved approval of the report and recommendations of the Audit Committee. Mrs. Sparks seconded. Motion carried.

28. Report and Recommendations of the Budget and Finance Committee

A report and recommendations of the Budget and Finance Committee meeting, held May 15, 1991, was made by Regent James Eardley.

(1) Approved a Handbook change, Title 4, Chapter 17,

dropped prior to the first class session
for a 100% refund. Once the class has
started, no refund of any amount will be
given.

Mr. Klaich questioned whether the students were in
agreement with the refund policy, and Vice President
Herb Peebles responded in the affirmative.

(2) Approved Handbook changes, Title 4, Chapter, 10,
Section 13, Distribution on

and Programs Fund. The balance of \$2559 will go to the School of Medicine budget.

Title 4, Chapter 17

Section 4. Tuition

3. UN medical students receiving WICHE support shall be assessed \$22,800 annually all other nonresident medical students shall be assessed \$13,189 annually, combined out-of-state tuition and registration fee.

4. Out-of-state tuition for students who establish residency during their first year will be "averaged" over their 4-year program of study. Students who are non-resident

per semester 6,594.50

UNS Medical Students averaged

per semester 3,736.00

This increase has been incorporated into the 1991-93 Biennial Budget Request. The in-state tuition rates would be at the median and slightly below the average for public medical schools in 1990-91. Ref. BF-2 is filed in the Regents' Office.

(3) Approved a Handbook change, Title 4, Chapter 17, Section 13, Residence Hall and Food Service Rates, UNLV, as contained in Ref. BF-3, filed in the Regents' Office.

(4) Approved a Handbook change, Title 4, Chapter 17, Section 11, Special Course Fees, as contained in Ref. BF-4, filed in the Regents' Office.

Mr. Eardley moved approval of the report and recommendations of the Budget and Finance Committee. Mr. Klaich seconded. Motion carried.

(2) The procedures used for collecting and reporting data

for the UNS Affirmative Action report was discussed.

Mrs. Karen Steinberg presented two examples of forms

which the Committee reviewed and are filed in the

Regents' Office. The Committee directed Mrs. Stein-

berg to revise the form so that Campuses can submit

data to the ad hoc Committee on the Status of Women.

Mrs. Steinberg suggested that in submitting these

forms to the Campuses, the ad hoc Committee allow

approximately one year for the Campuses to collect

the required data.

Dr. Derby requested that the Campuses submit current

data information to the ad hoc Committee after which

they will discuss the information in more detail

after current data is submitted to the Committee.

(3) Jill Winter, consultant from the UNR Center for Applied

Research, presented a status report on meetings held

with the UNS Campus Advisory Committees and explained

the Institutional Self-Study Guide on Sex Equity which

was distributed to the Campuses and are filed in the

Regents' Office.

Co-Chairman Sparks informed the Commitr

Mr. Klaich requested the issue of Distinguished Professor
be referred to the Academic Affairs Committee for consider-
ation.

Dr. Eardley suggested that future meetings of the Board of
Regents be scheduled on Wednesdays and Thursdays.

The meeting adjourned at 2:00 P.M.

Mary Lou Moser

Secretary of the Board

05-15-1991