

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNW

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Remington, Ct

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President Maxson introduced newly elected UNLV Faculty

Senate Chairman Lori Temple.

President Maxson introduced newly elected CSUN President

Roderick Colebrook.

2. Approved Consent Agenda

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

May 15-16, 1991 and minutes of the special meeting

held June 3, 1991.

(2) Approved the gifts, grants and contracts, listed in

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

(3) Approved the appointment of Mr. Joseph J. Buckley to

the CCSN Advisory Board.

(4) Approved the following individuals be added to the

TMCC Advisory Board:

Charles Alvey, Reno

Dianne Cornwall, Reno

Gordon Krammer, Reno

Jim Thompson, Reno (reappointment)

(5) Approved the following Board of Regents' calendar for

1993:

Board Meeting Dates	Location
January 7-8, 1993	Reno
February 18-19, 1993	Las Vegas
April 8-9, 1993	Carson City (WNCC)
May 20-21, 1993	Reno
June 24-25, 1993	Las Vegas
September 9-10, 1993	Reno (TMCC)
October 21-22, 1993	Las Vegas
December 2-3, 1993	Reno

(6) Approved a two-year leave of absence for Warren H.

Fox from his tenured position in the Department of
Political Science at UNR.

(7) Approved the following interlocal agreements:

Purpose : To allow TMCC access to SOICC

information analysis, training

and delivery system material and

servic

Purpose : UNR to supply psychology doctoral
candidate intern to Rural Clinics
Offices.

I. UNS Board of Regents/UNR and Nevada State
Occupational Information Coordinating Committee

EffectiveMt

(8) Emergency Item: Chancellor Dawson requested approval of an emergency item to consider approval of an interlocal agreement between the Department of Conservation, Division of Historic Preservation and Archeology and the UNS Board of Regents/University of Nevada Press. Due to the specifications of the contract, the contract must be signed on or before June 30, 1991.

Mrs. Sparks moved approval of an emergency item to consider approval of an interlocal agreement between the Department of Conservation, Division of Historic Preservation and Archeology and the UNS Board of Regents/University of Nevada Press. Dr. Eardley seconded. Motion carried.

(9) Approved an interlocal a

the Editorial Board endorse the project. If the Editorial Board fails to endorse the project, or if t

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The construction plans for student housing calls for a 216-bed facility however, the City Counsel is asking for an additional 1250 parking spaces. President Crowley stated that he will discuss this issue with UNS General Counsel and UNR's Vice Presidents. President Crowley will approach the City Counsel for reconsideration.

Mrs. Whitley entered the meeting.

Upon questioning, President Crowley indicated that the proposed student housing facility will be built on an existing parking lot which contains 108 parking spaces.

Mr. Klaich stated that the action taken by the City Counsel is very discouraging.

President Crowley stated ~~that accu~~sations have been made toward UNR in that UNR has not provided any relief to the parking problem in the neighborhoods surrounding the Campus.

These accusations are not true, according to President

UNR Campus.

Motion carried.

4. Approved Emeritus Status, UNLV, UNR and UNS

Approved Emerita/Emeritus status for the following:

A. University of Nevada, Las Vegas

Alice Mason, Emerita Associate Professor of Physical
Education, effective July 1, 1991

B. University of Nevada, Reno

Jim Jeffers, Jr., Emeritus Director of Real Estate,
Business Center North

Robert D. Jeffers, Emeritus Director of Employee
Relations and Benefits, Business Center North

Condidio S. Vaia, Emeritus Manager, The College Inn

C. University of Nevada

1991. Mrs. Sparks seconded. Motion carried.

The open meeting recessed at 1:30 P.M. to move into committee meetings.

Dr. Derby gave an update report on the ad hoc Committee of the Status of Women by stating that a request has been made of the Campus Advisory Committees to submit data regarding the EE06 reporting form. The information derived from this data will enable ta

2) The capital improvement bill has been passed by both the Senate Finance and Assembly Ways and Means Committees.

3) The state employees will ' '

mended budget is \$1,613,000.

New professional and classified positions for 1991-92 are 210.47 and 88.14, respectively for 1992-93 they are 103.20 and 38.80, respectively.

Chancellor Dawson reported that the 1991-93 Capital Improvements included the following actions:

- 1) UNR's Major Renovation Phase I increased by \$6,196,000.

- 2) CCSN's Cheyenne Campus Renovation increased by \$5,737,124, but does not include \$800,000 for the design of Phase III and construction of a parking lot.

- 3) The Assembly Ways and Means Committee's version for the TMCC ring road reduces the amount by \$938,000 for a two-lane road instead of the requested four-lane road.

- 4) The Assembly Ways and Means Committee has approved allocation for design funds for an NNCC Education building in Winnemucca.

5) Revenue bonds for UNLV include \$100 million for an
EPA building, \$3.6 million for t

Mr. Klaich directed the Chancellor's staff to compose a resolution to be sent to the Legislature for their support of higher education. He expressed his appreciation for Chairman Gallagher, Chancellor Dawson, Vice Chancellor Sparks and each of the Presidents for their endeavors with the State Legislature and the superlative job in supporting higher education.

7. Emergency Item to Approve a Resolution

Mrs. Sparks requested approval of an emergency item to consider approval of a resolution to the 1991 Nevada State Legislature.

Mr. Klaich moved approval of an emergency item to prepare a resolution to the 1991 Nevada State Legislature. Mrs. Berkley seconded. Mo

Motion carried.

Chairman Gallagher commended the Community College Presidents and the staff who labored over this issue over the years. It was understood that there has been tremendous conflict between the Community Colleges over the different base salaries. Dr. Eardley felt that it is important that the base salaries are consistent between the Community Colleges.

Mrs. Sparks returned to the meeting.

The open meeting recessed at 12:10 P.M. to move into a closed personnel session.

11. Personnel Session

Upon motion by Mr. Klaich, seconded by Dr. Eardley, the Board moved to a closed personnel session for the purpose of discussing the characters, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The open meeting reconvened at 8:00 A.M. Friday, June 28, 1991

with all Regents present except Regents Berkley, Hammargren and Whitley.

12. Regents' Workshop

The Board met in workshop session in the Grand Hall, Richard

Tam Alumni Center, Un



B. Presidents should insure that their sports programs
comply with federal statutes barring sex discrimination.

C. The NCAA should require incoming Freshman athletes

H. Coaches should be offered long-term contracts.

I. The NCAA should establish a mandatory system to certify its members' success in attaining academic and financial integrity.

J. Each College should conduct an annual academic and financial audit of its sports programs, and results of the audits should be made public.

Report on NCAA Reform Agenda - Preqj

tion Report is a pilot program consisting of 40 institutions on a volunteer basis (both Nevada Universities volunteered) and will undergo the process this coming year.

E. Discussion on NCAA legislation procedures. At the present, detailed items come before the Legislature, a committee interprets the legislation, and looks at

Mr. Ault reported on several academic successes which

UNR athletes have met, with the latest statistics

indicating that during the M

there has been a massive reform and introspection. When he appeared before the Board upon accepting this position, he relayed some goals to the Board. Mr. Finrock indicated that most of those goals have been reached and he felt that these changes are for the greater good of the University. I

In regard to academic accomplishments, UNLV has attempted to provide a quality education experience for student athletes. To demonstrate the emphasis on student athletes, UNLV has employed 8 academic advisors and there are over 90 student athletes who belong to the 3.0 club.

Mr. Finrock highlighted individual, team and coaches accomplishments, such as the first undefeated regular basketball season (34-0) and three basketball players being drafted to the NBA. There are 6 teams nationally ranked within the top 20, with the men's overall program ranking 22nd and the women's overall program ranking close to the top 30, according to USA Today. Mr. Finrock mentioned several honors which various coaches have received during the past year.

In the past, Mr. Finrock stated that UNLV's Athletic Department operated under the "Crisis Management" Act



In order to achieve athletic success, it will be very expensive. Therefore, there must be more creative and innovative fund raising for scholarships and endowments.

The academic progress emphasized by President Maxson over the last 7 years has allowed the Athletic Department to attract the top quality student athlete and it is Mr. Finrock's goal to elevate athletics to a higher standard of achievement in the academic programs.

Mrs. Berkley entered the meeting.

Mr. Finrock stated that he supported the Knight Commission and the President's Commission regarding the reform agenda of the NCAA. It is hoped that r o

job with UNR's football team and stated that he welcomed UNR into the Big West Conference, if so chosen.

He stated that the NCAA investigation is still uncertain, but no matter what happens, UNLV will survive and will continue to strive for excellence.

In closing, Mr. Finrock quoted Norman Schwarzkopf by stating:

"In times of stress, you turn to the good Lord, and to your family, and more than anything else you call on that same inner strength that kept you going in a lot of other adverse times. It's not easy. But then you realize THAT'S that you've been trained for your entire life."

These are the "worst of times", but also the "best of times" for UNLV and he is certain that it will all be pulled together for the best for UNLV.

Mr. Klaich requested UNLV to respond to the Attorney General's report and recommendations. He stated that it is the responsibility of the Athletic Director to manage funds

some of the statistics.

Mr. Foley stated that he was greatly concerned with Richard Perry "The Fixer", in that he felt that Mr. Perry has not paid his debt to society. He stated that, "As a Board, we should not sit idly by and permit him to corrupt our student athletes." He requested General Counsel Klasic to research and advise the Board on what legal actions UNS can take to restrain Mr. Perry and make it less attractive for this man to operate in the community.

Chairman Gallagher thanked everyone for a very productive workshop session.

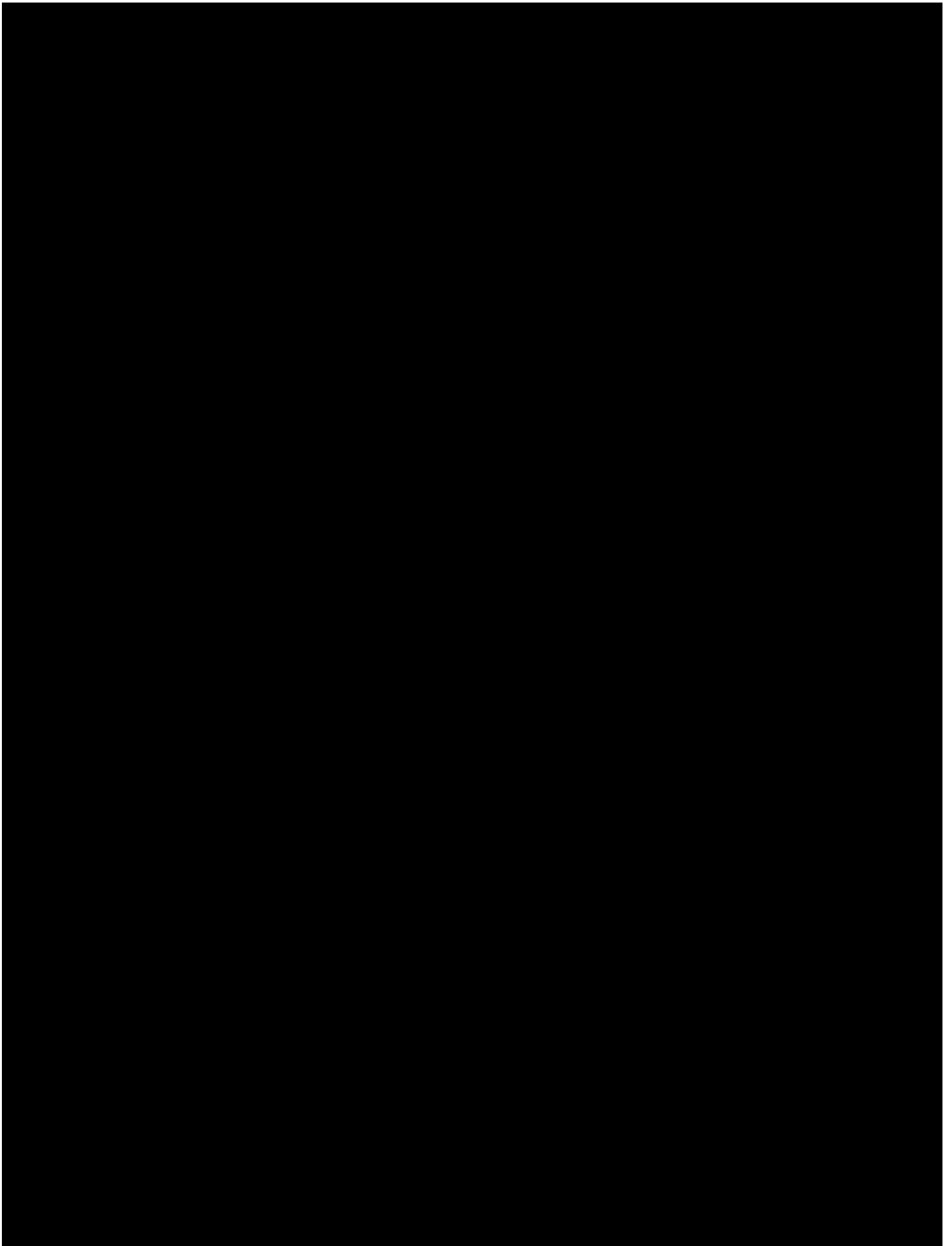
Mrs. Berkley stated that she objected to the UNS General Counsel investigating Mr. Perry because it is not within the Board's jurisdiction. Mr. Klaich agreed and felt that President Maxson and Mr. Finrock should handle that incident.

Chairman Gallagher requested that General Counsel Klasic refrain from any action,

The open meeting recessed at 10:20 A.M. to move into the CCSN Foundation meeting. The regular meeting reconvened at 10:22 A.M. Friday, June 28, 1991 with all Regents present except Regents Berkley, Foley and Whitley.

13. Information Only: Nevada Higher Education Projects for Math and Science

In 1989, Congress enacted the Dwight D. Eisenhower Mathematics and Science Education Act to provide assistance to the states to improve the quality of mathematics and science teaching and instruction in the U. S. The Chancellor's Office coordinates grants to institutions of higher education in Nevada to improve skills of teachers in mathematics and science and to increase the access of all students (K-12) to these subjects. Vice Chancellor Warren Fox and Karen Steinberg, co-coordinators of the statewide higher education component of the Dwight D. Eisenhower program, provided information about the program in N



fees increase because the



workshop session be scheduled to discuss tuition and fees increase.

ASUN President Derek Beenfelt stated that the increases were written into the budget without student input and he understood that WICHE standards would not be used in compiling these figures, but that the needs of the schools would be a major factor.

Mr. Klaich asked whether there would be a fee increase for 1992-93

increases, but is questioning the impact

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Presidential Leave and Transition. It was the spirit at that time to design a policy that addresses these issues.

Mr. Klaich questioned the language in regard to the Presidents being "expected to" take leave after six years of service. President Crowley stated that the Committee had a very language and when it would be mandatory leave. The Committee originally commented with expected to

Chairman Gallagher stated that the Members of the Board of Regents and others expect a lot of Members of the Board who maintain in horrendous schedules, which can sooner or later cause them to not care. Some people who need the leave the most, often do not realize that they are in need.

President Maxson suggested that the language be changed from expected to to may

Motion carried. Mrs. Sparks abstained.

B. Approved a Handbook addition regarding Presidential Transition as contained in Ref. D, filed in the Regents' Office.

President Crowley explained that Presidential Transition is a nationwide concern and that the main objective of this policy is to allow the Board of Regents and Presidents to have the matter resolved before it is actually needed. He stated that the language of the proposed policy was mainly derived from the California State University policy.

Dr. Eardley moved approval of the Handbook addition regarding Presidential Transition. Mrs. Berkley seconded.

Discussion was held on the following concerns expressed by the Board of Regents:

Presidents who are eligible for retirement and who choose to retire from UNS after serving as President for a period of at least five years are entitled to a leave of absence for a period to be determined at the time this choice is made.

The possibility of six Presidents on a Regents' professorship at one time. Would the Board of Regents be paying for each of the salaries? Could the salary come from the institution?

Board of Regents can reward a President after he leaves.

If the salary were to be paid by the institution, it would lose its title and importance.

President Crowley stated that an annual report would be required by the Board of Regents from the Regents' Professor and the policy would contain a provision that they could discontinue the professorship at any time.

Mr. Klaich suggested that the language be amended in II.1 by changing the service time for Presidents from five years to ten years prior to taking a leave of absence.

Mr. Klaich moved to amend the language in Ref. D, II.1 by changing the service time from five years to ten years prior to taking a leave of absence, and II.6 by adding language to read "To the extent practicable,

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not about present individuals who are serving as

Presidents. Dr. Derby questioned whether the purpose

of the policy is for each current President. President

Crowley stated that the intent of the policy is to have

it in place prior to a presidential transition within

admirably for years, but should not be performing "in good standing" at the end of his Presidency.

General Counsel Klasic stated that he had a problem with comparing tenure of

In February, 1990 the Board approved amendments to the

UNS Intellectual Property Policy Related to Patents, with

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lished which addresses the capital construction formula.

Vice Chancellor Ron Sparks chairs the committee of representatives from the institutions. The Chancellor's Office held a workshop on June 13-14, and Dr. Bruce Jensen, consultant, made an excellent presentation.

The consultant's report on Physical Master Planning included recommendations for each Campus. The Presidents and their representatives made presentations and responded to questions about their Campus activities over the last two years. The Campus responses are contained in a document which is filed in the Regents' Office.

Mrs. Berkley, Mr. Klaich and Mrs. Sparks left the meeting at various times during the presentation.

19. Information Only: Update on System and Campus Academic

Strategic Planning Activities

Chairman Gallagher requested an update on the progress of system and Campus academic strategic planning activities.

The report, "Academic Planning in Nevada" prepared by the academic planning consultants was received by the Board of Regents in February, 1991

ferred by subject area and Campus summary data on degrees.

The report

Bill Davies, from Dean of College Services to Vice

President for Administrative Services

Michael Dondero, from Dean of the Fallon Campus and

Rural Centers to Assistant to the President and

Executive Dean of the Fallon Cam

Only one bid was received after statewide advertising of the bid sale was conducted. The Mc Donald's Corporation submitted a bid of \$60,000 for the property.

General Counsel Klasic recommends approval upon review of the legal documents.

Dr. Hammargren moved approval of the sale of property for UNR. Mrs. Berkley seconded. Motion carried.

25. Approved Sale of Property, UNLV

Approved the sale of property described as follows:

Lot Five (5) in Block One (1) of PLUNKETT TRACT INDUSTRIAL SUBDIVISION, as shown by map thereof on file in Book 4, page 22, in the Office of the County Recorder of Clark County, Nevada.

The proceeds from the sale will go to the Barrick Lecture Endowment. The property was appraised at \$130,000 and an offer has been received for \$135,000.

General Counsel Klasic recommends approval upon review of the legal documents.

Mrs. Sparks moved approval of the sale of property for UNLV.

Mrs. Berkley seconded. Motion carried.

26. 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.

University of Nevada, Las Vegas - UNLV Faculty Senate

Chairman Lori Temple announced the following UNLV outstanding faculty:

Isabelle Emerson, past Chair of the UNLV Faculty Senate and a member of the UNLV faculty in the Department of Music since 1979 has just recently received a grant from the Nevada Humanities Committee to fund a symposium for the upcoming Mozart Bicentennial Celebration. The receipt of the grant is just one of the many projects she has been working on to ensure the success of the upcoming celebration. In an effort to involve the

broadest range of talent and provide a comprehensive, multidisciplinary program, she is helping to coordinate the contributions of the UNLV Music Department, the UNLV Theatre Department, the Las Vegas Symphony and several other community groups. Her efforts in this area are a reflection of her lifelong interest in and dedication to the study of Mozart and deserve special recognition.

James Busser and Cynthia Carruthers, College of Health, Physical Education and Recreation, recently received a grant from the Clark County Board of Commissioners to continue the development of a County Facilities Master Plan for the Clark County Parks and Recreation Department. The project includes making recommendations about park land and recreational facilities that reflect the changing needs of the community. Their work will also result in recommendations for the financing of such plans. This is the second such grant for Mr. Busser who has been at the University since 1987 and the first for Ms. Carruthers who has been at the University since 1990. Their continued work with the Clark County Commissioners is yet another outstanding example of the many ways the University works with and serves the

in 1966, and has had a distinguished career at UNR since then. He is the author of a widely-used Freshman Chemistry textbook that has been adopted in more than 300 Universities. This year he was selected as one of the 200 most distinguished alumni of his undergraduate institution, Pacific Lutheran University in Tacoma, Washington.

Kenton Sanders, Professor and Chairman of Physiology in the School of Medicine, received this year's Distinguished Researcher Award

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Western History, received his Ph. D. from Case Western Reserve University in 1951, and has been at UNR ever since. During that time, in addition to teaching and publishing in the fields of British immigration and Nevada history, he has contributed tirelessly to the betterment of UNR and of Nevada. His achievements include helping to establish the University of Nevada

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area make her a genuine asset to the staff at WNCC.

Desert Research Institute - DRI Faculty Senate Chairman

Lonnie Phippen announced the following DRI outstanding

faculty:

Richard H. French, Research Professor, has been se-

lected by the Hydraulics Division of the American

Society of Civil Engineers a

Truckee Meadows Community College - President Gwaltney

announced the following TMCC outstanding faculty:

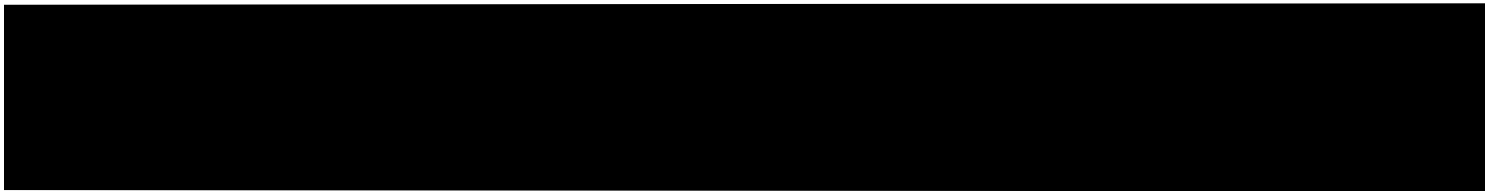
Paula Funkhouser, Professor of Computer Information Systems, has served as past Chairman of the TMCC Faculty Senate and demonstrated dedication to the College, and achieved many endeavors during her service as Faculty Senate Chairman.

Bernice Mathews, Director of Health Sciences, obtained full accreditation from the National League of Nursing for the Nursing program at TMCC.

27. Information Only: Outstanding Student Recognition

At the request of the Board of Regents, each Student Government Officer reported on the outstanding student achievements for their respective institutions.

University of Nevada, Las Vegas - CSUN President Roderick



Professor Awards.

Dr. John Unrue, Senior Vice President and Provost, explained that UNLV does have a Distinguished Professor Award, with very stringent guidelines. President Maxson added that the award is for recognition of faculty currently on the Campus, whereas the Distinguished Professorship is the title given for endowed Chairs at the Universi

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Accreditation - Vice Chancellor Warren Fox presented a report on University and Community College programs holding special accreditation. Ref. AA-4 is filed with the permanent minutes.

(5) Information Only: Report on UNS Participation in Western Interstate Commission on Higher Education Undergraduate Exchange Program (WICHE/WUE) - The Campus Presidents and Chancellor Dawson informed the Board of their decision to participate in the WICHE Undergraduate Exchange Program. Over the last several years NNCC has been the only UNS participant

(1) Approved the Office of Management and Budget (OMB)

Circular A-110 Report of Federal Assistance for the two years ended June 30, 1990 that was presented by Mr. John Surina from Deloitte & Touche. The report is filed in the Regents' Office.

Dr. Eardley questioned whether the independent auditors inform the Department and the UNS Internal Audit Department of any discrepancies found during the independent audit. In answering, Mr. Surina indicated that the independent auditors review documents that are presented during the audit and the audit team reviews the procedures and control-

audit of the UNLV/CSUN Preschool, July 1, 1989 through
December 31, 1990. The audit report is filed in the
Regents' Office.

(4) Interna

Improvement Fee Funds at WNCC to remodel Educational Services, Campus landscaping, upgrade LAN and miscellaneous Campus projects.

(4) Approved to authorize the use of \$30,000 of Capital Improvement Fee funds at CCSN to change existing signage on the Cheyenne and Henderson Campuses because of the name change.

(5) Approved a Handbook additional, Title 4, Chapter 17, Section 11.5, Special Course Fees, for TMCC's Paramedic program. Special fees are necessary to fund specialized instruction from the medical community. A special fee of \$561 per semester will be charged to students enrolled

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on student health and accident insurance. Ref. BF-7

is filed in the Regents' Office.

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

Section 10, Student Fees, as follows:

UN Medical Student part-time (in-state)

per semester \$1,670.00

UN Medical Student part-time (out-of-state)

per semester \$3,956.50

UN Medical Student part-time averaged

per semester \$3,385.00

(9) Approved Handbook changes, Title 4, Chapter 10,

General Business Management as recommended by the

UNS Business Officers. Ref. BF-9 is filed in the

Regents' Office.

Dr. Eardley moved approval of the report and recommendations

of the Budget and Finance Committee. Mrs. Sparks seconded.

Motion carried.

(2) Information Only: Placement of Funds, UNS - Chancel-

lor Dawson reported that the Investment Advisory

Committee met on June 11, 1991 for a telephone con-

ference and agreed to place \$15 million with two of

the new managers approved by the Board of Regents

at their May 15, 1991 meeting. The funds were trans-

ferred as follows:

Company	Amount
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Grantham, May, Van Otterloo & Co.	
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RESOLVED, that the members of the Board of Regents of

seconded. Motion carried.

34. Approved 1991-92 Professional Salaries

Because of the length of the State Legislative Session,
salary increases for professional employees are not known
at this time. Chancellor Dawson requested approval to
extend existing salaries and perquisites t- m /

[REDACTED]

NR. Dr. Eardley seconded. Motion carried.

40. Emergency Item to Approve Transfer of Lease, UNR

Chancellor Dawson requested approval of an emergency item

to consider approval of an interlocal agreement between the
UNS Board of Regents/CCSN and the State Job Training Office.

The renewal of the Displaced Homemaker's Program is effective July 1, 1991.

Mr. Klaich moved approval of an emergency item to consider approval of an interlocal agreement at CCSNf Dr. Derby seconded.&Motion

regularly schedu

Chancellor Dawson reported that the Governor has set as a
priority the updating of the 1985 "Nevada State Plan

be encumbered by June 30, 1991.

Chancellor Dawson presented outgoing Chairman Gallagher with gifts of a gavel and a plaque for her services as Chairman of the Board of Regents.

47. Emergency Item to Approve Schedule Change

Dr. Hammargren requested approval of an emergency item to consider approval of changing the September Board of Regents' meeting to September 5-6, 1991.

Mr. Klaich moved approval of an emergency item to consider approval of changing the September Board of Regents' meeting. Mrs. Berkley seconded. Motion carried.

48. Approved Schedule Change

Approved changing the September Board of Regents' meeting from September 12-13, 1991 to September 5-6, 1991 in order for Regents to partake in numerous Campus activities at UNR.

Mr. Klaich moved approval of the schedule change. Mrs.

Berkley seconded. Motion carried.

Mrs. Sparks thanked her fellow Regents for their support in
electing her as Chairman of th