

UCCSN Board of Regents' Meeting Minutes
January 9-10, 1992

01-09-1992

Pages 73-109

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

January 9-10, 1992

The Board of Regents met on the above date in the Pine Auditorium, Jot Travis Student Union, University of Nevada, Reno.

Members present: Mrs. Carolyn M. Sparks, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. June F. Whitley

Members absent: Mrs. Dorothy S. Gallagher

1. Introductions

USA President Jayne Podratz introduced Debbie Green, WNCC
Senator.

President Gwaltney introduced Patti Hampton, Acting Faculty
Senate Chairman.

General Council Klasic stated, for the record, that he was in-
formed by Attorney Kirk Leonard that a news story had been re-
leased indicating that the University and Community College
System of Nevada had agreed to settle the Grgurich lawsuit.
This news story was false and the lawsuit was still pending.

2. Chairman's Report

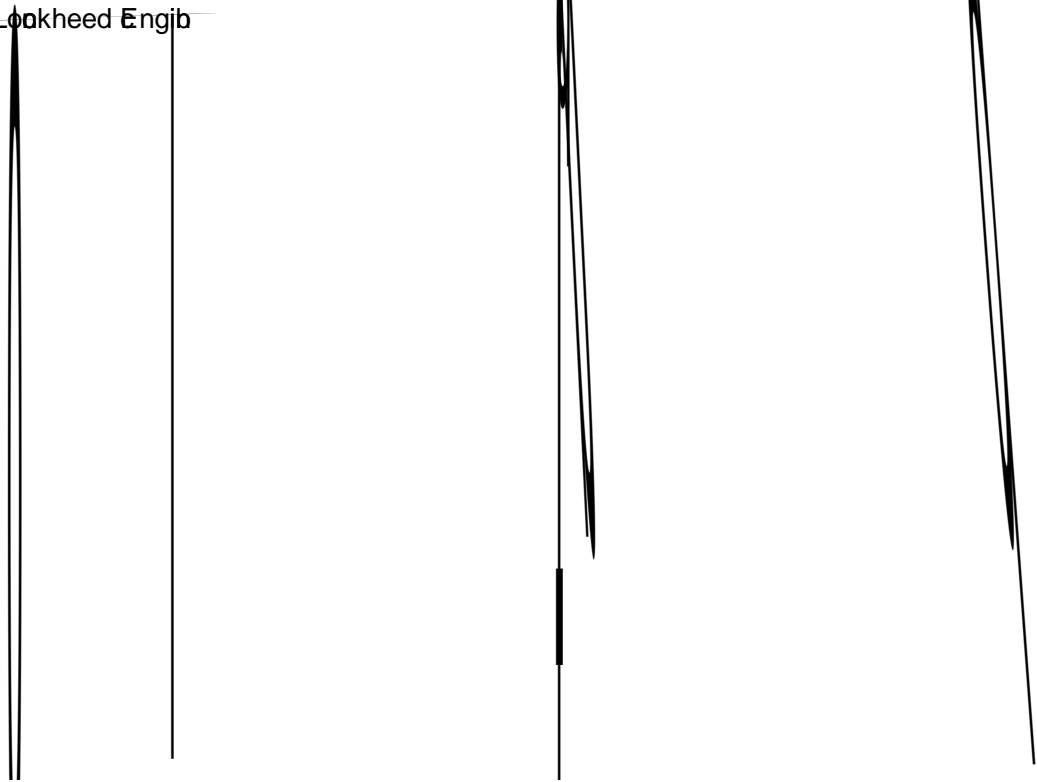
Chairman Sparks announced that the

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

(1) Approved the minutes of the Regents' Workshop held November 13-14, 1991, the minutes of the special meeting held November 26, 1991, and the minutes of [REDACTED] the regular meeting held December 5-6, 1991.

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

(3) Approved a two-year leave of absence for Dr. Michael A. Meyer of DRI's Biological Sciences Center beginning January 31, 1992. Dr. Meyer has accepted a two-year position with Lockheed Engib



Offenders.

C. UCCSN Board of Regents/University of Nevada School

of Medi

E. UCCSN Board of Regents/CCSN and the Nevada Depart-

~~ment of Human Resources/Welfare Division~~ (Inter-

local Contract)

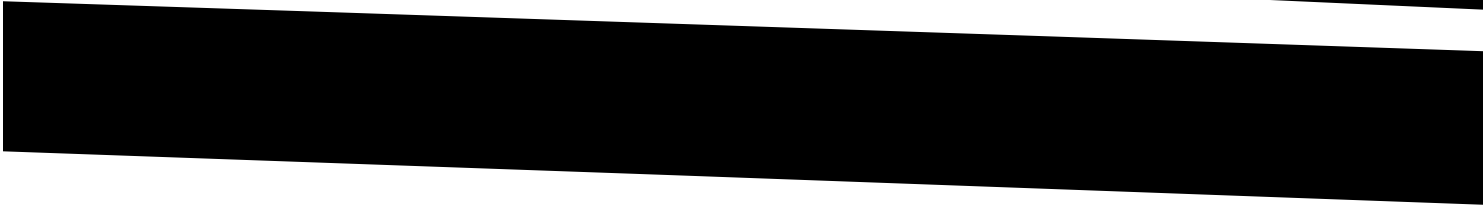
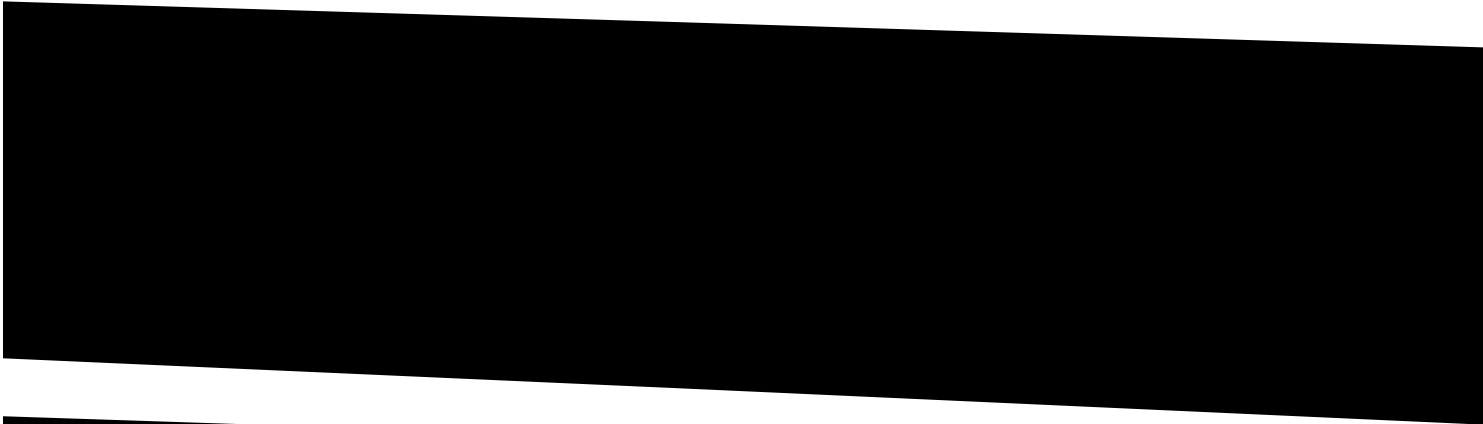
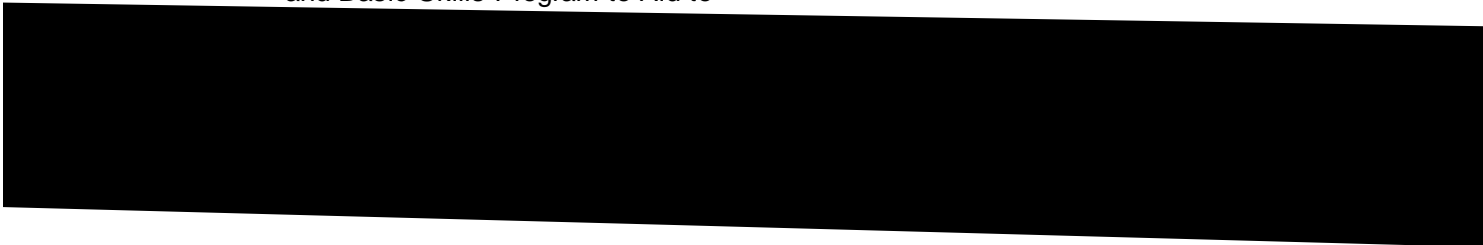
Effective Date: When approved by Board of Regents,

through June 30, 1992

Amount : \$6,000 to CCSN

Purpose : CCSN to provide Job Opportunities

and Basic Skills Program to Aid to



Satish Sharma, Social Work, Spring 1993

Rick Tilman, Public Admin., Academic Year 1992-93

Bill Wagonseller, Spec. Ed., Academic Year 1992-93

Craig Walton, Ethics & Policy, Fall 1992

See Ref. C for summary of p

Mary Ann Haag, Dental Hyg., Academic Year 1992-93

La Rene Watts, Office Administration, Spring 1993 9

Ray Rich, Behavioral Science, Fall 1992

Harvey Allen Godorov, Fine Arts, Fall 1992

See Ref. E for summary of proposed projects, filed in
the Regents' Office.

E. Northern Nevada Community College

President Remington recommended the sabbatical leaves
available to NNCC be awarded to the f

the two alternates at UNR. Dr. Eardley seconded. Motion
carried.

5. Approved Resolution, University of Nevada Promissory Note,
NNCC

Approved Resoluti

ets for UNR and UNLV. The Community College Summer Session

budgets will be presented at the February meeting.

UNR

Continuing Education Summer Session

1991-92 1992-93

Projected Budget

Annual Estimate

Resources:

Opening Account Balance \$ 46,205 \$ 200,040

Fees 874,787 875,000

E Total Source of Funds \$ 920,992 \$1,075,040

Ex

Motion carried.

10. Approved Self-Supporting Budget, School of Medicine

Approved the following self-supporting budget for the School

of Medicine, Pathology Salaries - Instruction:u

the School of Medicine, Pathology Salaries - Instruction.

Mrs. Whitley seconded. Motion carriedMM

Horse Leases	1,200
Lab Fees	700
Total Revenue	14,500
Transfers In	6,240
Total Source of Funds	\$ 24,540

Expenditures:

Classified Salaries (

12. Approved 1993-95 Request for Minor Repairs and Improvements

Vice Chancellor Sparks presented the UCCSN 1993-95 request for minor repairs and improvements which was amended as of January 6, 1992, and is filed in the Regents' Office.

Chancellor Dawson explained that the 1991-93 budget requested \$10 million for this category and that \$8.7 million must be returned to the Governor due to the recent budget reduction action. He stated that \$18 million would need to be requested from the 1993 Legislature to regain the recent reductions. Mrs. Berkley felt that UCCSN should ask the Legislature for the entire amount needed (\$18 million) and then let the Legislature reduce the amount if they find it necessary. Chancellor Dawson agreed with Mrs. Berkley, but cautioned the Board that if Campuses were asked wha

Mr. Klaich moved approval to submit the UCCSN 1993-95 request for \$10 million for minor repairs and improvements, supplemented with the request to restore minor repairs and improvements unable to be done because of the budget reductions made by the Governor in January 1992. Mrs. Whitley seconded. Motion carried.

The open meeting recessed atc

Section 21. Summer Term Salary Schedules

Salary schedules for Summer Session faculty at UNR and

UNLV shall be approved annual

retirement. Pay per credit hour of individual
instruction is \$40.

The per-credá

Resident Faculty

Professor \$1230 per credit hour

Associate Professor 1055 per credit hour

Assistant Professor 885 per credit hour

Lecturer 885-1230 per credit hour

Teaching Assistant 825-1140 per credit hour

Graduate Assistant 5

lature in 1993, they would then be recommended for construction funds in the 1995 legislative session.

These recommendations will be forwarded to the State Public Works Board for consideration.

Chancellor Dawson felt that the State of Nevada will have \$80 million

ects and \$62.5 million for the construction projects.

Mr. Klaich moved approval of the UCCSN Capital Construction

Request recommendations containing the Advanced Planned

Projects and similar advance planning funds for the nine

projects listed above under New Projects. Dr. Eardley

seconded. Motion carried.

16. Approved 1990-91 Affirmative Action Report, UCCSN

also reflect a leadership role in prom

b) Thomas and Mack Center project

improvements at UNLV

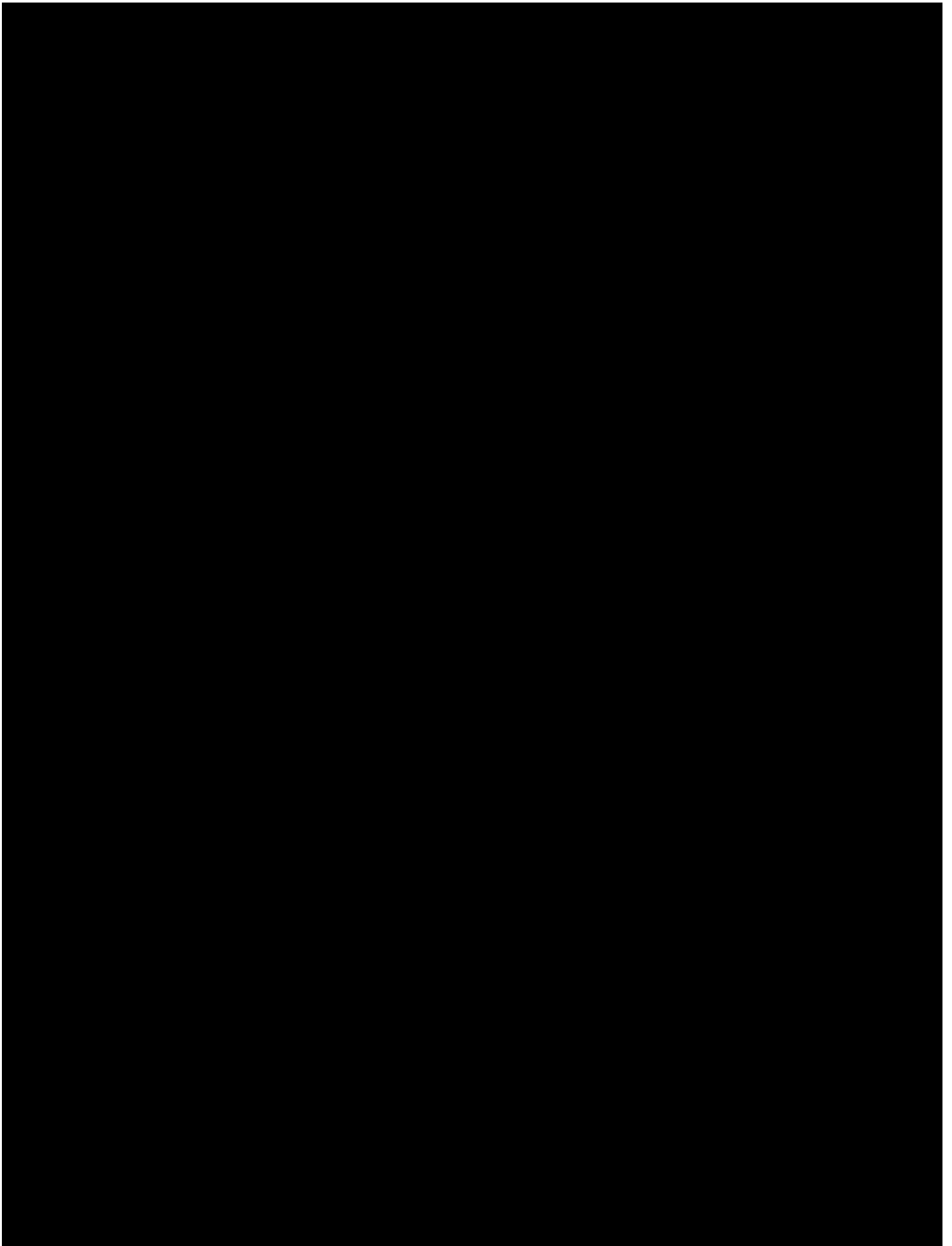
\$ 3,600,000

These projects were authorized by the 1991 State Legislature.

A second resolution will be presented for Board consideration when a purchase proposal for the bonds has been received.

Mr. Foley moved approval of the sale of bonds for student housing and dining facilities at UNLV in the amount of \$10,000,000 be sold as a competitive bond sale, and that the Thomas and Mack Center project improvements at UNLV in the amount of \$3,600,000 be sold as a negotiated bond sale.

Mrs. Berkley seconded. Motion carried



consumers and they may be required to participate that if flexibility is given to the Campuses the Board should be kept informed of the institution's actions.

Dr. Eardley questioned whether there were other areas Presidents could review for cuts, such as faculty workload.

President Meacham asked the Board to consider the following for CCSN:

That enrollment projections were based /

and

- 3) Maintaining faculty/staff morale with higher workloads.

President Meacham requested that CCSN be allowed to continue with its plan.

President Crowley urged that no decision be made at this time on merit or student fee increases without further review from the Campuses. Regarding fees, the Campuses do not want to deny access and do not want to raise student fees, but given access/diversity/quality he questioned what the fair share might be for students. He related that at the recent NCAA Conference he discussed budget reductions with many other

President Maxson stated the System needs uniformity in student tuition rates.

Mrs. Whitley stated she felt that UCCSN should be allowed to give merit. President Gwaltney stated that the Community College salary schedule has incorporated the merit and without that aspect it would be defunct.

President Gwaltney also stated that he did not want to see the ratios changed. In regard to faculty workload, President Gwaltney stated that although it would have a dramatic relationship/to quality, TMCOWould be able to handle increased workload.

CCSN Faculty Senate Chairman3

Dr. Derby stated the Board needed information on faculty

workloads.

Dr. Hammargren asked whether the Board could reconsider

the action take

H Dr. Hammargren moved to reconsider the approval of the sabbatical leaves. Motion failed for lack of second.

Further discussion of sabbatic

Mrs. Steinberg reviewed the draft document. She indicated that she has only received editorial suggestions within the document. After a lengthy discussion on the order of directions and objectives, it was decided to leave the order as is and allow Mrs. Steinberg to

WHEREAS, the team's determination and winning spirit has
made its supporters proud and brought recognition to
the University, the University System and to the State

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents
of the University and Community College System of Nevada
that University of Nevada, Reno Coach Chris Ault and
members of the coaching staff and team be commended for
an outstanding 1991 football season and for the great
honor they bring to intercollegiate athletics within the
State of Nevada.

Mrs. Whitley moved approval of the resolution honoring the
UNR Wolf Pack football team. Mr. Klaidâ . A

per year. The initial term of the lease would be for three
(3) years, with two (2) additional 1-year options, on a
year-v

Motion carried.

25. New Business

R

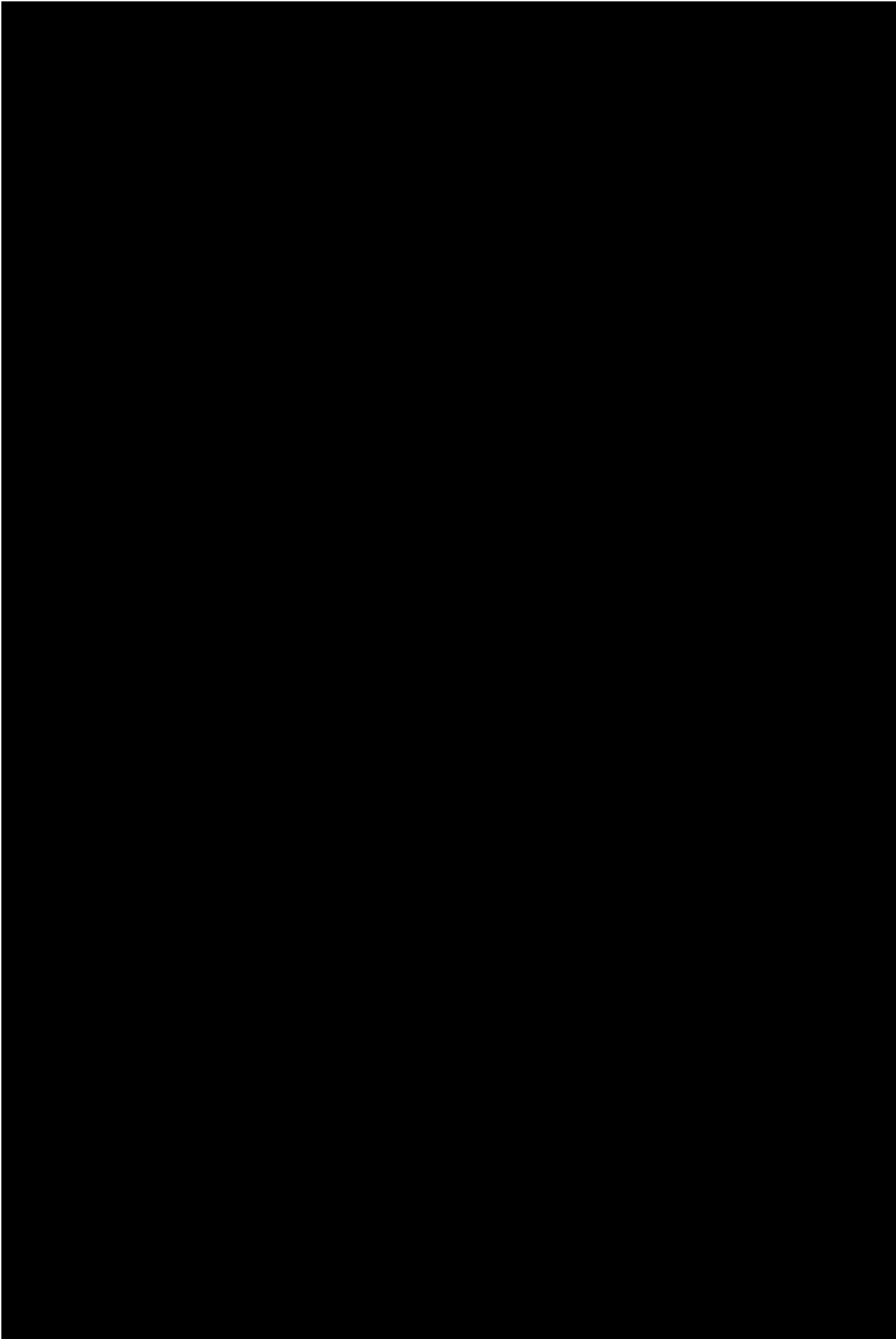
Dr. Eardley requested clarification on why NCAA is attempting to file a law suit against states that have due process laws, and President Crowley responded that NCAA has been in operation since 1908 and throughout the years has needed to enforce the regulations o

NCAA, they join with the understanding of the NCAA regulations and commit themselves to abide by the regulations.

At Nevada's two Universities, there is a statement written into each coach's contract stating that he or she will abide by the rules and regulations of NCAA, or be subject to termination of employment. The State's new

Chairman reported on the outstanding faculty achievements
for the institution, as contained in Ref. I, filed in the
Regents' Office.

AMJnim(



Nancy Welsh

University of Nevada, Reno - ASUN President announced the following UNR outstanding student:

Melissa Lixfield

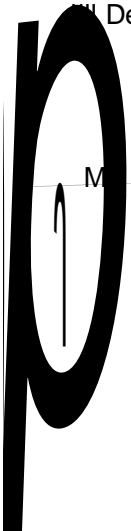
University of Nevada, Las Vegas - CSUN Vice President Kevin Briggs announced the following UNLV outstanding student:

Mike Nickel

28. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Committee meeting, held January 9, 1992, were made by Regent

Derby, Chairman.



gram in Criminal Justice, which has been inactive for the past 6 to 7 years.

The demand for this program has increased due to population growth and the establishment of new prison facilities in the Northern r

sideration of the Ph. D. in Electrical Engineering at
UNLV, as contained in Ref. AA-2, filed in the Regents'
Office.

The proposed degree would build upon the M. S. program
in Electrical Engineeri

UCCSN.

- (3) Tabled the Ph. D. Speech Pathology and Audiology at UNR. The Committee did not make a recommendation, but requested that the item be forwarded for Board of Regents' consideration of the Ph. D. in Speech Pathology and Audiology at UNR, as contained in Ref. AA-3, filed in the Regents' Office.

This program, to be offered through the School of
Medicine

Dr. Robert Daugherty, Dean of the School of Medicine, stated that this was one of the final clinical programs in the School of Medicine. The new building for Speech Pathology and Audiology and Student Health will be completed in the next two months. He stated that he was very mindful of the recent financial situation of UCCSN, but felt that the presentation should be heard in order for the Committee to see the importance of the program for the future of the School of Medicine.

Dr. Stephen Mc Farlane, Associate Dean of Academic Affairs for the School of Medicine, reported on the details of the Speech Pathology and Audiology programs. The Ph. D. program would allow graduates to provide a higher level of care in hospitals, research facil _____

This program evolved from the University Studies in
the Basque Country Consortium established by UNR in

A 1982. It

seconded. Motion carried.

Mr. Klaich emphasized that he had no difficulty with the

merits of the progra

Pamela Galloway, Staff

(2) Vice Chancellor Sparks briefed the Committee on the UCCSN budget and legislative process which is already underway. The new estimated general fund income for next fiscal year is about \$75 million less than the budgeted expenditures that were authorized by the Legislature. Vice Chancellor Sparks felt that the attitude for new State revenues will not be very positive in this next Legislative Session.

Mr. Klaich questioned the estimated projection for gaming and sales tax, and Vice Chancellor Sparks responded as follows:

Gaming Tax: 7.5% per year original projection

4.6% is current projection for this

year

2% is the actual increase expected

for November

Sales Tax: 7 1/4% per year original projection

2.5% is current projection for this

year

Year-to-date sales tax is 2.5% below
last fiscal year

Business

Activity Tax: \$8 million less than anticipated

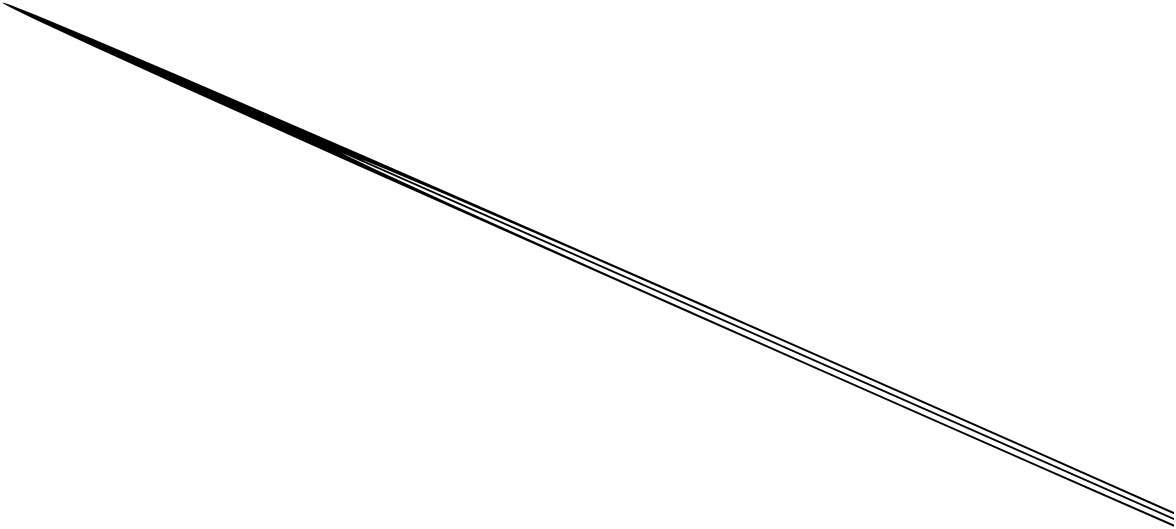
Vice Chancellor Sparks indicated that there was still
a trigger mechanism in effect for salaries for 1992-93,
but it is extremely unlikely there will be surplus
funds available.

Mr. Klaich questioned the bonding capacity of the State
and Vice Chancellor Sparks indicated that the current
debt capacity, including UCCSN's last bond, is about
\$40 million, mMo

the individual's relation with a member(s) of the
Legislature i. e., district they reside in, party
affiliation, if they know any Legislator on a personal
level, etc. This information will then be entered into
a computer for easy access in order to generate support
on legislative action. She requested the C

by Regent Jill Derby, Chairman.

(1) Developed Draft



Level Recommendations And Campus-Level Recommendations.

The Committee discussed each recommendation. Ms.

Gorden was instructed to incorporate the changes into

a document which will be discussed at the meeting in

February for final approval.

Chairman Derby requested the Committee to devise a plan

of implementation at the system-level for information-

al/educational workshops. These workshops would in-

clude participants from the Board of Regents, faculty,

students, graduate students and administration.

(2) New Business

Chairman Derby stated that data have bee

On-going work of the ad hoc Committee on Status

of Women be addressed

Annual report of the ad hoc Committee on Status

of Women

Progress report on Campus and System goals

Final report of the ad hoc Committee on Status

of Women

Dr. Mary Stewart, UNR Advisory Committee Chairman,

suggested that an interim report be prepared within

6 months to be presented to the Board of Regents.

Mr. Klaich moved approval of the report and recommendations

of the ad hoc Committee on Status of Women. Mrs. Berkley

seconded. Motion carried.

31. Report of Meeting

Regent Eardley reported on a meeting of Chairmen of State

Commissions and

employment and workforce quality. The meeting was Chaired
by Executive Director of Nevada's Job Training Office,
Barbara Weinberg.

The intent of the meeting was to determine if there could
be value derived from a representative group such as this^t
sharing information related to the particular mission of
each of the organizations. Also explored was the question
of better use of this State's resources if improved co-
ordination might result from such meetings. A follow-up
meeting will be scheduled to determine

group.

Chairman Sparks indicated that, at this time, there were no

financial expenditures involved with this group, and felt

that UCCSN should attend the preliminary meetings to deter-

~~mine whether the group will a~~