

UCCSN Board of Regents' Meeting Minut

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCSN

President Jim Taranik, DRI

Mr. Stan Aiazzi, NNCC, for

President Ron Remington

Mr. Donald Klasic, General Counsel

Mr. Ron Sparks, Vice Chancellor

Mrs. Karen Steinberg, Acting Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairman Carolyn Collins (CCSN),

Diane Dietrich (Unit), Richard Egami (DRI), Michon Mackedon

(WNCC), Ed Nickel (NNCC), Ellen Pillard (UNR), Robert Skaggs

(UNLV), and Student Association Officers.

Vice Chairman James Eardley called the meeting to order at 10:00

A.M. Thursday, June 25, 1992, with all Regents

Amount : \$11,000 to UNR

Purpose : UNR to provide one Psychology

Doctoral Intern to perform full
range of appropriate psychological
services to Rural Clinics Admin-
istrative Office.

C. UCCSN Board of Regents/UNR and the Nevada Depart-
ment of Human Resources/Division of Mental Hygiene
and Mental Retardation (Interlocal Contract)

Effective Date: July 1, 1992 through June 30, 1993

Amount : \$11,000 to UNR

Purpose : UNR to provide Psychology Doctoral

Interns to perform psychological
testing, individual, group and
family psychotherapy to Nevada
Mental Health Institute.

D. UCCSN Board of Regents/UNR and the City of Reno
(Interlocal Contract)

Effective Date: June 30, 1992 through July 1, 1993

Amount : \$62,000 to City of Reno

Purpose : Reduction of amount to be paid to
City of Reno for dispatch services
on behalf of UNR PD.

E

Nevada Department of Human Resources/Division
of Human Resources/Division of Mental Hygiene
and Mental Retardation (Interlocal Contract)

Effective Date: July 1, 1992 through June 30, 1993

Amount : \$172,290 to Medical School

Purpose : Medical School to provide psychi-
atric coverage to Rural Clinics
Offices in Carson City, Fallon,
Gardnerville, Yerington and Elko.

J. UCCSN Board of Regents/Medical School and the
Nevada Department of Human Resources/Division
of Health (Interlocal Contract)

Effective Date: July 1, 1992 through June 30, 1993

Amount : \$19,200 to Medical School

Purpose : Medical School to conduct genetic
specialty clinics in concert with
staff of Special Children's
Clinics.

K. UCCSN Board of Regents/WNCC and the Nevada State
Occupational Information Coordinating Committee

N. UCCSN Board of Regents/NNCC and the Nevada State

Occupational Information Coordinating Committee

(Interlocal Contract)

Effective Date: July 1, 1992 through June 30, 1993

Amount : \$600 to SOICC

Purpose : Access to Nevada Career Information System.

O. UCCSN Board of Regents/UNLV and the Nevada Division

of Real Estate (Interlocal Contract)

Effective Date: July 1, 1992 through June 30, 1993

Amount: \$16,750 to UNLV

Purpose : UNLV to present continuing education courses and seminars to real

estate licensees.

P. UCCSN Board of Re

Purpose : Easement to Clark County to re-
construct, maintain and repair
underground and above-ground traf-
fic signal and intersection light-
ing facilities on Maryland Parkway
bi- Mr

Effective Date: July 1, 1992 to June 30, 1993

Amount : \$4500 to UNLV

Purpose : Endemic Fish Study.

R. UCCSN Board of Regents/UNLV and the Nevada Depart-

ment of Wildlife (Interlocal Contract)

Effective Date: July 1, 1992 to June 30, 1992

Amount : \$12,425 to UNLV

Purpose : Fisheries Investigation at Lake Mead (tiD i

Mead.

S. UCCSN Boar

Vice Chancellor for Academic Affairs. He extended his thanks to her serving as Acting Vice Chancellor during the last 11 months.

Chancellor Dawson announced that Nevada has once again been chosen to receive an EPSCoR grant. The annual meeting of EPSCoR will be held in October in Las Vegas. Additional details will be forthcoming.

A meeting with the Governor and Budget Director is scheduled for Friday, June 26, 1992, at the Governor's Las Vegas Office. The persons that have been

Chancellor Dawson announced that Mr. Stan Aiazzi, NNCC Dean of Student Services, will be representing President Ron Remington during the meeting. President Remington is recovering from a recent leg injury.

Chancellor Dawson stated that the Regents' Workshop has been rescheduled from October to December. Additional information will be forthcoming.

5. Approved Emeritus Appointments

Approved the following emeritus appointments as recommended by the Presidents:

A. University of Nevada, Las Vegas - President Maxson

recommended:

Mary Dale Deacon, Librarian Emerita, effective June 30,

1992

Lloyd Nietling, Eme

The following recommendations for tenure have been forwarded
for Board consideration.

Note: The titles stated in this agenda item are descriptive
only. Faculty are tenured in institutions, and not
in particular employment positions.

A. University of Nevada, Reno - President Crowley recom-
mended the following award to tenure, effective July 1,
1992, ~~to the~~ following:

Fritz H. N . . V

Motion carried.

10. Approved S

change is at request of Mr. John Swendseid, Bond Counsel.

Dr. Derby moved approval of the change in terms of a prom-
issory note for WNCC, dated December 31, 1991. Mr. Klaich
seconded. Motion carried.

The open meeting recessed at 10:25 A.M. to move into the Academic
Affairs Committee meeting, and reconvened at 10:40 A.M. Thursday,
June 25, 1992, with all Regents present except Regents Foley,
Sparks and Whitley.

12. Report and Recommendations of the Academic Affairs Committee

A report and recommendations of the Academic Affairs Commit-
tee meeting, held June 25, 1992, were made by Regent Jill
Derby, Chairman.

(1) Information Only: Annual Report on UCCSN Programs

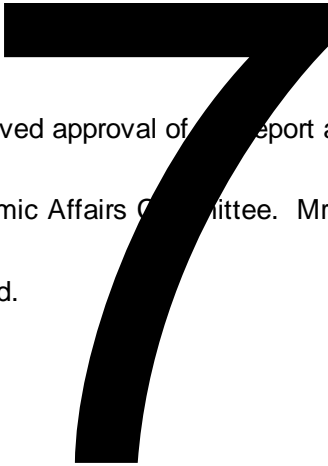
 Holding Special Accreditation - Acting Vice Chancebd

courses from which the program can draw has been reduced. Ref. AA-2 is filed in the Regents' Office.

This change will respond to increased enrollment and demand for participation in the program by providing the opportunity to exp

democratic Affairs Retreat has been scheduled for Tuesday,

July 21, 1992, in Reno.



Dr. Derby moved approval of the report and recommendations of the Academic Affairs Committee. Mrs. Berkley seconded.

Motion carried.

The open meeti

tion, gave a brief history of the need to establish a computerized network. This proposal gives all the institutions the ability to communicate using modern technology. The institutions will be able to convert their current lists into a more user friendly data base. This issue was discussed at the Council of Presidents' meeting, which Chairman Berkley attended.

Ms. Galloway reported that the funds would be used for the purchase of a software program, wages

Ms. Galloway explained that it will aid the Committee in communicating with higher education constituents and will provide a master list in order for information to be sent to the names contained on the list.

In addition, each institution will be able to build its own constituent lists.

Upon questioning, Ms. Galloway stated that the program will be housed on each of the Campuses and the information gathered will be on a voluntary basis.

Chairman Berkley stated that this program will provide easier access to the persons contained ins

Project funds in the amount up to \$25,000 to be used to prepare a computerized network for legislative purposes, with the Chancellor's Office serving as the oversight.

(2) Information Only: Review of Legislative Activity -

Chairman Berkley requested that each of the institutions begin identifying Legislators in their particular area to invite to the Campuses. She felt that more contact with Legislators, the more successful UCCSN will be during the next legislative session.

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Mrs. Berkley moved approval of the report and recommendations of the Legislative Liaison Committee. Dr. Derby seconded. Motion carried.

The open meeting recessed at 11:20 A.M. to move into the Status of Women Committee meeting, and reconvened at 12:15 ^P_PM. Thursday, June 25, 1992, with all Regents present except Regents Foley, Sparks and Whitley.

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14. ^A~~Report and Recommendation~~

Code Section 6.12.3(c))

Where a student is involved in a sexual harassment matter, students are to be involved in the Hearing Committee.

C.

has discussed holding a training session for leadership
at the Campuses on sexual harassment.

It was moved that the Committee recommend language con-
cerning an independent advisor to be placed in Chapter
5 of the Code with a cross reference in Chapter 6.

2. In sexual harassment cases where a student is involved
in a sexual harassment matter, students should be in-
volved in

stating that the students were committed to the process
and would be available. General Counsel Klasick pointed
out that

whether the language would need to be changed.

General Counsel Klasic asked for clarification whether the above would relate to sexual harassment cases only, with the Chairman replying that it did.

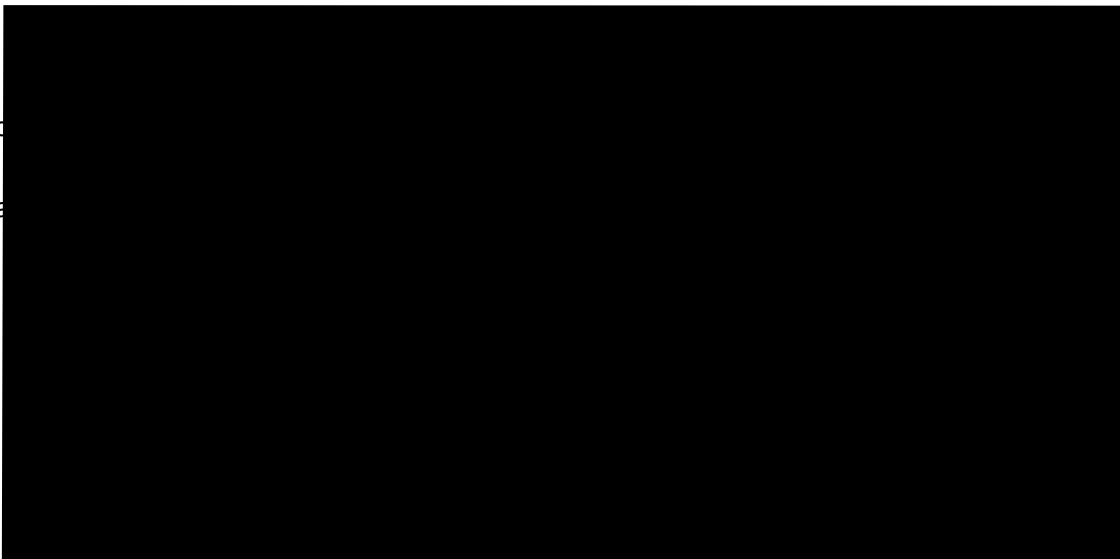
3. There be

the employee population of the institution.

Mr. Klaich agreed, urging that every effort be made by the Campuses to have a balanced pool, but for the legal reasons above that it not be mandatory. UNR Faculty Senate Chairman Ellen Pillard explained the selection process of the pool at UNR and suggested that perhaps the Campuses could track the membership of the pool for a year or two to see whether the issue needs to be revisited.

It was moved that this particular recommendation of the Committee be changed to read that the institution shall make every reasonable effort to see that the pool and the panel selected from the pool reflect appropriate gender, interests and, where appropriate, ethnic or other interests.

4. The Committee would
s Campuses to review a
procedures n/



Chairman Derby stated this

15. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committe

through December 31, 1991, filed in the Regents' Office.

Mrs. Cardinal reported that there have been major improvements since the last audit.

(7) Internal Audit Director Sandi Cardinal presented the audit of the NNCC Associated Students, July 1, 1990 through Decem

temporary staff has

for Finance and Administration, stated that UNLV was adopting the same Limited Purchase Order Policy as UNR and that all Departments will be notified of the new policies. There will be new manuals sent out to each Department and Campus-wide training will be held.

Mr. Sauer stated that the Controller's Office reviews the LPO's before checks are cut to the vendor.

Dr. Eardley asked why Campus Departments have LPO's and Mr. Buster Neel, Vice President for Finance and Administration, responded that LPO's can be used for purchases up to \$500,000, which greatly reduces the work load.

(8) Internal Audit Director Sandi Cardinal presented the follow-up report of the TMCC Laboratory Fees Charged, July 1, 1989 through June 30, 1991, filed in the Regents' Office.

(9) Internal Audit Director Sandi Cardinal presented the follow-up report of the TMCC Admissio C

Chairman Gallagher stated that the FTE counts need to be looked into especially with the Legislature starting in January.

(10) Internal Audit Director Sandi Cardinal presented the follow-up report of the CCSN Registrar's and Bursar's Offices, January 1, 1990 through May 31, 1990, filed in the Regents' Office.

(11) Internal Audit Director Sandi Cardinal presented the follow-up report of the WNCC Admissions and Records Office, January 1, 1990 through December 31, 1990, filed in the Regents' Office.

(12) Internal Audit Director Sandi Cardinal presented the follow-up report of the WNCC Laboratory Fees Charged, 1989-90 through 1990-91.

(13) Internal Audit Director Sandi Cardinal presented the follow-up report of the NNCC Admissions and Records Office, January 1, 1990 through December 31, 1990.

(14) New Business - Chairman Gallagher stated that the

Approved the amendments to the UCCSN Code, 6.2.2, Prohibited

20, Section 3, Absence from Class, UCCSN:

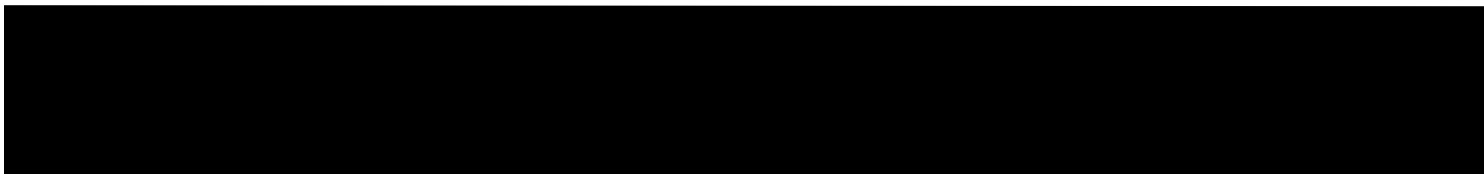
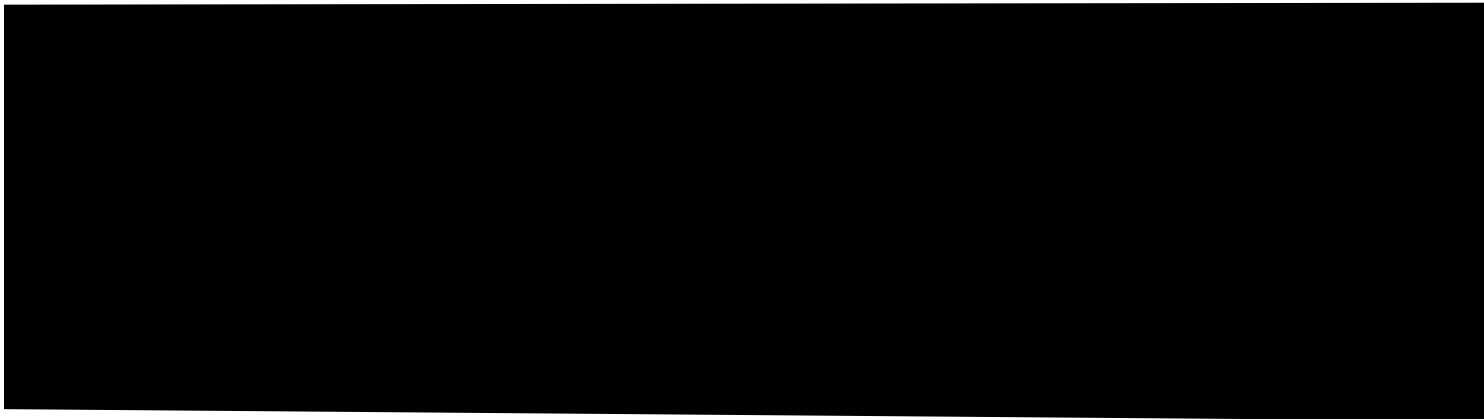
Section 3. Absence from Class.

1. There shall be no official absences from any University class. It is the personal responsibility of the student to consult with the Professor regarding absence from class.

2. It is the policy of UCCSN to be sensitive to the religious obligations of its students. Any student missing class, quizzes, examinations, or any other class or lab work because of observance of religious holidays shall, whenever possible, be given an opportunity during that semester to make up the missed work. The make-up will apply to the religious holiday absence only. It shall be the responsibility of the student to notify the instructor in writing, according to the policy of the institution offering the class, if the student intends to participate in a religious holiday which does not fall on State holidays or period of class recess. This policy shall not apply in the event that administering the assignment at an alternate time would impose an undue hardship on the instructor of the institution which

University students are increased by \$5.50 per credit at UNR (\$5 to be retained in the operating budget) and by \$6.50 per credit at UNLV (\$6 to be retained in the operating budget) effective Fall semester of 1992. Included in the registration fee is a surcharge of \$3.50 per credit for UNR and \$4.50 per credit for UNLV to expire at the end of FY 93.

Graduate fees are increased by \$8 per credit at UNR (\$6.25 to be retained in the operating budget) and by \$11.50 per credit at UNLV (\$9.75 to be retained in the operating budget) effective Fall semester of 1992. Included in the graduate fee is a surcharge of \$1 per credit for UNR a



revenue. For FY 1993 the general fund operating
tions have been reduced by \$16.1 million and Vice
Sparks anticipates that further reductions of between
million (2.5% - 5%) would be forthcoming when the Go
makes a second reduction phase in early July.

... questioned whether holding this discussion on
budgets was just an exercise, and Vice Chancellor
... responded that the Board needs to give approval for
t ... authority that is equal to the budgets approved
... the During the upcoming meeting with the
... CSN needs to explain the impact of the next
... red - CCSU ,

personnel lay-offs would begin with non-teaching faculty.

President Crowley stated that UNR would accept whatever the Governor decides, but it will have a far greater impact beyond this biennium, and such long-term effects would be devastating.

President Maxson added that the Senior courses would be protected so as not to hold these students back from graduating

President Gwaltney stated that approximately 76% of the budget is allocated to salaries. TMCC has already implemented plans for the next 24-36 months. If an additional 2% reduction is requested, TMCC will not have to lay off any personnel. The teaching assistant accounts and part-time staff will greatly diminish and capping enrollments may be necessary.

Mrs. Berkley stated that the least attractive method to balance the budget would be on the backs of the employees.

Vice Chancellor Sparks informed the Board that 80% of the UCCSN budget is allocated for salaries.

President Calabro stated that an alternative for WNCC is to enroll more students in courses, but they would have to rent additional space to accommodate the larger classes otherwise, capping enrollments will have to be implemented.

Vice Chancellor Sparks stated that the State will begin the next biennium with less revenue than is required to support this biennium's budget. Currently the State is 13-14% short of projected funding to support the FY 1993 legislative approved budget.

He continued his report by stating that the Net FTE Students for 1991-92 increased by 9.52% however, UCCSN had been budgeted for a 7% increase.

He reported on the 1992-93 Self-Supporting Budgets which display the anticipated revenue and expenditures for each fund supported by revenue sources other than State appropriations and authorizations. The total of all UCCSN Self-Supporting budgets currently reported for fiscal 1993 is \$73

Contracts

President Crowley reported that the Committee on Multi-Year Professional Contracts included 4 Presidents, serving as consultants, and 4 Regents. He served as both Chairman and a consultant. There was substantial discussion and it varied between each of

stated that the motion from the Committee was referring only to new hires.

Dr. Derby stated that she was concerned with existing revolving contracts not with multi-year contracts. She questioned the difference in Letters of Appointment (LOAs).

President Crowley stated the rationale of LOAs would differ from Campus to Campus and from Department to Department. He explained that the English Department relies he

Mr. Klaich questioned if the first revolving contract was issued to President Robert Maxson upon his hire in 1984, and President Crowley stated that they were adopted in 1983 for CCSN.

Mr. Klaich suggested an ame

Mr. Kl... to accept the Committee's motion with a

report... to the Board no later than December, 1992

for a fu... on of revolving contract policies. Dr.

Derby

President... strongly disagreed with the above motion,

because

In addition to the above, President

22. Discussion on UCCSN 1993-95 Biennial Budget

Vice Chancellor Sparks presented a draft of the proposed UCCSN 1993-95 Priority requests for discussion with the Board, filed in the Regents' Office. He explained that these are outside of the Base Budget request and were developed by utilizing the parameters that were approved by the Board of Regents. UCCSN is likely to request a

picture, but felt that everyone should fight to restore the Base Budget.

Mrs. Berkley agreed with Mrs. Gallagher, but felt that the Board should realize that the Legislature will not be satisfied with UCCSN's requests. She felt that it was important to inform the Legislature of UCCSN's needs because UCCSN cannot continue operating by performing more with less.

Vice Chancellor Sparks informed the Board that the UCCSN budgets must be presented to the Governor on September 1. He suggested that the Board conduct a special meeting in July to consider the budget prior to the August 27-28 regularly scheduled

Approved the use of WNCC General Improvement Fees in the amount of \$9500 to pay for increased counseling services at the Fallon Campus for additional counseling services in the rural centers. Â n n

Mrs. Gallagher moved approval to use WNCC General Improvement Fees in the amount of \$9500 for the above project. Mrs. Berkley seconded. Motion carried.

B. University of Nevada, Las Vegas

Approved the use of UNLV General Improvement Fees in the amount of \$70,000 to provide network capabilities and adequate hardware and software for White Hall to particB m

Approved the use of \$50,000 of Capital Improvement Fee Funds
at WNCC to upgrade two instructional computer laboratories.

This includes equipment, cabling and software.

Mr. Klaich moved approval to use \$50,000 of Capital Improve-
ment Fee Funds at WNCC to upgrade two instructional computer
laboratories. Mrs. Gallagher seconded. Motion carried.

25. Approved Use of Capital Improvement Fee Funds

26. Approved Use of Capital Improvement Fee Funds, UNLV

Approved to use up to \$325,000 in Capital Improvement Fee

Funds at UNLV as follows:

Reconfiguration of parking lot on NE section \$150,000

of the Campus. New construction projects will diminish the number of parking spaces currently available. These funds will enable the recovery of a portion of these spaces.

New seating at the Judy Bayley Theatre. Cur- \$175,000

rent seating is worn and outdated mechanical parts are no longer available. These funds will correct this situation before safety concerns arise.

Mr. Klaich moved approval to use up to \$325,000 in Capital Improvement Fee Funds at UNLV for the above projects. Mrs. Berkley seconded. Motion carried.

27. Approved Music Recital Hall, UNLV

The Tom Beam Family Trust has announced its intention to

sary to reconstruct, maintain and repair underground and

30. Approved Handbook Change, Bylaws, UNR

Approved the Handbook changes, Title 5, Chapter 7, UNR By-laws as contained in Ref. J, filed in the Regents' Office.

These revisions have been approved by the Fac

32. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate
Chairman reported on the outstanding faculty achievements
for the institution, as contained in Ref. B, filed in the
Rege

University of Nevada, Las Vegas

Heidi Smith

Northern Nevada Community College

Toni Mendive

^ Susan M. Wilson

34. Report and Recommendations of the Ad Hoc Committee on Ethnic

« Minority Affairs »

A report and recommendations of the ad hoc Committee on e

enrollment, high school graduates, UCCSN enrollments, and UCCSN employees. In answer to a question, Mrs. Steinberg stated UCCSN does not have projections of minority enrollments at this time, but that is something that could be done.

Dr. Miltenberger suggested the 1988 report of the Student Minori

meeting in June. It was agreed that Caucasians should be included in the membership.

Mrs. Steinberg suggested that the Chairmen of the Campus Task Forces should meet together several times to coordinate efforts. She offered to meet with each Campus group as they begin to organize. Presidents are to send to Mrs. Steinberg the names of the members of

Dr. Derby distributed an outline of four goals she wished

to be addressed:

1) Advance Board and System Communication, Teamwork and

Consensus Building

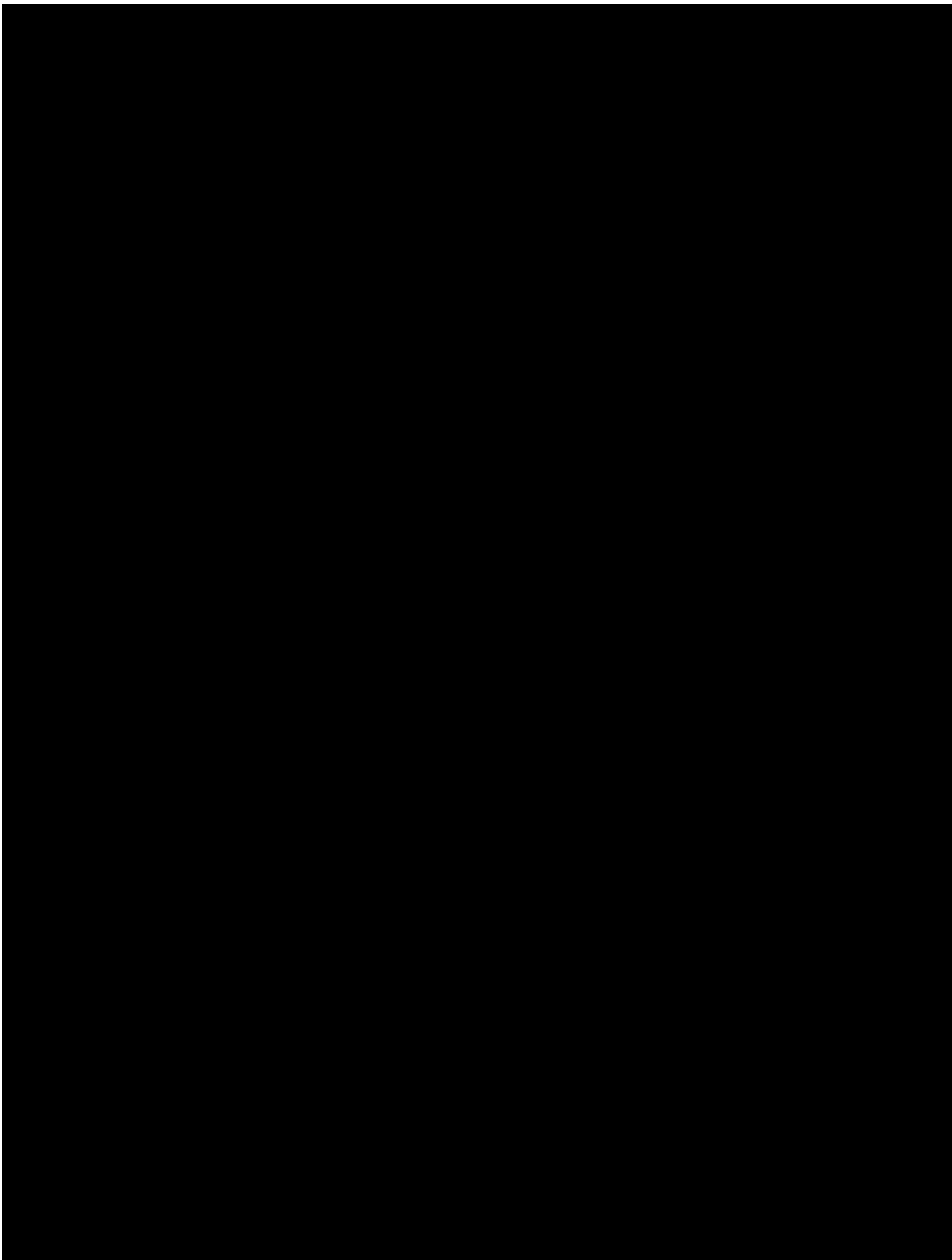
2) Role Clarification

3) Enhance Organizational Performance A

b

4) Promote Public Confidence

Dr. Derby



Mrs. Whitley moved to amend the above motion to exclude the language "or the President's designee". Dr. Derby seconded.

President Crowley agreed that there should be a policy, but indicated that circumstances could arise where the President is unavailable to approve such action i. e., the President may be out of the country. He suggested that the language include "or the President's designee".

Mrs. Whitley withdrew her amendment to the original motion.

Dr. Derby withdrew the second.

Dr. Derby stated for the record that it is not the intent of the Board to permanently use a des

minutes.

Dr. Hammargren discussed a handout he had distributed outlining his unsuccessful attempts to have the land acquisition on the Board agenda in December, 1991 and February, 1992 and could only be heard through special items or reports to the Board. He stated staff had not cooper-

of activities. He stated that it appears Summa Corporation is blocking the attempt to acquire the flying boat (Spruce Goose), even though it appears there are a number of people who would like to see it brought to Las Vegas for a tourist attraction.

Mr. Klaich reminded Dr

has determined the land would not be suitable for Community College classrooms with President Taranik, who has stated the land might be useful for some research projects for DRI but not for the Southern Nevada Science Center because of the noise factor with Dr. Donald Baepler, UNLV, who stated many times the noise level would prohibit many University

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ation. Mrs. Whitley seconded.

Mr. Foley questioned if Dr. Hammargren or Mr. Mc Caffery had financial backing to obtain the flying boat and move it to Las Vegas, then to house and maintain it. Mr. Mc Caffery stated that last Fall there were 3 individuals who were interested, although that is no longer true. Dr. Hammargren

q e