

UCCSN Board of Regents' Meeting Minutes  
December 1-2, 1995

12-01-1

Mrs. Carolyn M. Sparks

Others present: Chancellor Richard Jarvis

President Joseph Crowley, UNR

President Carol Harter, UNLV

Vice President Robert Silverman, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Mr. Donald Klasic, General Counsel

Dr. Tom Anderes, Vice Chancellor

Dr. John Richardson, VRR

Mc Millan, ACCSN (CCSN) John Cole, ATSM (TMCC) Julie Longtin,

GSA (UNR) and Ken Harlan, GSA (UNLV).

Chairman Graves announced that the

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ships at CCSN. Over 31% of the CCSN students are from 22-29 years of age, and 55% of those are female, mostly working mothers, so this program provides a tremendous opportunity

for those seeking higher education. A . . . 2 k<sup>e</sup> f . . . A

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group focused 1/2 of its meeting on the theme of Higher Education and Technology. There were about a dozen Governors from Western States in attendance. Many different ideas were discussed, some of which would be very useful for Nevada. Two things emerged, in which Nevada should play a part in shaping: 1) Governor Leavett, Utah, is promoting a "Smart States Initiative", which is a way for states to share and/or coordinate their programs such as information-technology based programs. The Chancellor discussed this idea with Marlene Lockhard, Nevada's Director of Information Systems, and they will hold follow-up meetings to determine how this will fit into Nevada, and 2) A resolution was passed at the meeting to create a "Regional Virtual Educational University", which had much to do with Governor Romer's interest to open up the educational enterprise to both traditional providers, such as UCCSN, and also to non-traditional enterprises. It was clear that Governor Romer was trying very hard to break what he calls the stranglehold that higher education has on credentialing in the way in which training and education is provided to greatly increasing populations. The Chancellor will provide further

The Chancellor expressed his great appreciation for the interest shown by Governor Miller and his staff and for the opportunity to work with them in participating in this regional initiative. It was an exciting meeting with a lot of possibilities for Nevada.

President Taranik related that e

President Ken Wright, TMCC, reporting that TMCC is conducting searches for 2 Vice Presidents with decisions to be made by the first of the new year. They have begun a long-n0

The potential is very great for a positive experience for the area.

Vice President Bob Silverman, CCSN, expressed thanks and appreciation to the Chancellor and the Regents, particularly Regent Graves, for their support, in the endeavor with the Girls and Boys Club effort. CCSN's Cheyenne Campus is now an officially designated Boys and Girls Club of the National organization. Vice President Robert Hoover, UNR, shared his master plan with the CCSN faculty which proved very helpful. They will be embarking on additional projects with UNR in the future. There will be a community celebration for the opening of the new building at the West Charleston Campus in early January.

President Carol Harter stated that UNLV has 14 committees writing goals, and will begin



tition and is now qualified to enter the national competi-

tion. Dr. Mary Patterson, Health Administration Program,

representn

Economic Development Office in Carson City, whose job it is to put the institutions in touch with the growing manufacturing industry in the northern part of Nevada and to let them know the assistance that is available to the companies from the 3 institutions. Thus far, the agents have dealt with 250 companies. As an example of their work, one initiative involved Total Quality Management, delivery advice to 6 companies who joined together in the effort. A second example is a company in the Carson-Douglas area that was experiencing difficulties with logistics. Through an agent, an intern from the Logistics Management Program who had done his Summer internship at the Ford Motor Company, was placed with the company. He was able to solve their problem, and has now become a paid employee of that company. Mr. Ron Zurek is in charge of the program and plans to discuss the program with other UCCSN institutions to expand it into a Systemwide program. The University Press' Annual



ess? Are the issues addressed in the Regent's Strategic

Directions?





lature on where the dollars will be spent. There is an accountability report that is presented to the Governor's Office and the Legislature on this matter. He continued that the Quarterly Analysis report now done within the System compares the amounts allocated with the amounts spent and excess transfers are picked up q





responsible for identifying priorities for use by the institution in preparing their budgets, and should reflect a blend of System and institutional objectives derived from the short and long term plans of the institutions. The formulas developed in 1986 do not reflect the growth in the Community Colleges in this last decade, nor the growth in graduate education at the Universities.

Dr. Anderes discussed trends within the institutions and cautioned that these need to be analyzed by the institutions when building their budgets. Some of the Operating Budget changes in FY 96 from FY 90:

Reduction in State support as a percent of the Operating

Budget - 81% - 77%

Operating Budget has realized



above 7000 FTE, and increased below 7000 FTE

Operation and Maintenance of facilities has in-

creased at all institutions except WNCC

Academic Support (including Library) has remained

flat or declined at all institutions except

GBC and TMCC

Instruction has

cation, not only in enrollment in graduate programs, or  
in sponsored research, but in the fundamental way this  
System contributes to economic diversification within  
the State.

Planning - As targets of opportunity come up, the System

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concern was that the Tuition and Fee Committee will

keep in mind that tuition is a part of the budget,

the System needs to educate Legislators and the

general pn



C) Approved Criteria for Regents' Outstanding Student

Award. Following direction at the October, 1995 Boari



State. Ms. Berkley stated that for someone to be an outstanding student, that person would be pretty well involved in the Campus and the education they are receiving, and if they choose not to stay in Nevada for whatever reason, wondered what would happen. Mr. Graves suggested that Model 3 would answer the question. That model gives \$2500 to the student who wants to go out of State, but if they stay in State they receive \$5000.

y Mrs. Price argued for Model 1, sta

carried.

8. Acceptance of Finance and Planning Committee Report

Mrs. Gallagher reported on the Finance and Planning Committee meeting held November 17, 1995.

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3) Gift of Land to UNR. The Committee heard a report on the gift of land to UNR. It was suggested that a System representative be appointed to the Planning Committee.

4) Tuition and Fee Policy: In addition to the policy guidelines, it was suggested that cons

ended. Motion carried.

C. Approved Res

The projected cost of the building is \$2.3 million.

WNCC must raise the additional \$800,000, which necessitates a loan until pledges from the fund-raising effort are realized. Under terms of the gift of land, construction must begin with a 2-year period, hence the need for the loan. Vice President Bill Davies, WNCC, presented the plans for the 15,000 sq. ft. building, which will have 8 classrooms, faculty offices, computing laboratory, science laboratory, distance learning and a small learnin

the staff for their efforts on this endeavor.

D. Approved a Self-Supporting Budget for Intercollegiate Athletics at UNLV. Since the time of the presentation to the Finance and Planning Committee, a number of questions have developed about the budget. President Harter, Vice President Norval Pohl and Athletic Director Charles Cavagnaro have been in office a very short time, 5 and 4 months respectively. They have set goals for the Athletic Department: 1) To integrate athletics into total University life. 2) To provide a first-rate educationa



ing dollars from unused, unfilled scholarships.

President Harter explained that loans would be repaid over this 2-year period from moving to the WAC Conference, which causes considerable increase in revenues.

A lengthy discussion followed. Vice President Pohl indicated that there will be changes in the budgeting process for athletics which will provide the internal control needed and it will be in place by next year. The Board was assured that donor funds would not be used in making up the deficits.

Mr. Foley moved the acceptance of the loan of \$500,000 and that the balance of the program be re-studied and presented at the earliest possible date. Mr. Alden seconded.

Ms. Berkley questioned why the Board was trying to micro-manage the solution to this problem. She suggested that the Administration should continue its review of the problem and find the additional revenue needed. Mrs. Gallag



She agreed that all Regents had phone calls concerning the use of donor money to solve this problem and they should request assurance those funds would not be used.

President Crowley offered that the debate on the matter is evidence of the need to support the recommendation of the President. He continued that athletics is the single most visible part of a University. There is a national movement, in which both he and President Harter have been deeply involved over the last 10 years, to restore institutional control to athletic programs, and

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9. Approved the Report of the Investment Committee

The Investment Committee met on November 13, 1995 and November 30,





George Hawes

Ted Stokes

Weldon J. Lary

Walter Sullivan

Chuck Malone

Mary Walker

Maxine Nietz

Margie West

Robert Scott

Churchill County:

Bonnie Carter

William Lawry

Sue Chambers

John H. La Voy

~~Don Carson~~

Marion La Voy

Elmo De Ricco

Roberta Linderamn

~~Bob Flores~~

~~Jane Plow~~

Virgil M. Getto

Ken Tedford, Jr.

Richard Lattin

Kathy Hone

Evelyn White

Judy Keele

4. Approved Handbook changes, Title 4, Chapter 14, Section 12, System Transfer Guide and Master Course File. Ref. C-4 filed in the Regents' Office.

5. Approved a Handbook change, Title 4, Chapter 17, Section 8, Refund Policy to comply with Federal regulations. Ref. C-5 filed in the Regents' Office.

6. Approved the following Interim Contracts:

A. UCCSN Board "á c?

%% x %Valid (Personal Contract) x %%%x x %%%x %%%%u%u

x Effective Date: February 1 to March 15, 1996

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E. Board of Regents/School of Medicine and the Nevada

Effective Date: Date approved by Board through

June 30, 1996

Amount : \$30,000 to COSN

Purpose : Motorcycle Safety



plore where UNR might have a presence in the area. Discussions were held with the Redfield Foundation and the 2 Community Colleges w



to be used jointly with Western Nevada Community College and Truckee Meadows Community College. Mr. Phillips seconded.

Dr. Derby stated she was very enthusiastic about the collaborative aspect and suggested that a memorandum of understanding with all parties be drawn. Mr. Graves stated this was a tremendous gift from the Redfield Foundation and a tremendous opportunity for the Campuses. Mr. Klaich encouraged the same collaborative effort in Clark County, an



tion on this matter.

Mrs. Gallagher moved to accept Counsel Donald Klasic's  
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position paper on the constitutional authority of the Re-  
gents with the Foundations, wi



she does not know the outcome but guessed that with the way the State law is written and the upholding by the Ethics Commission decision, it may very well not come out this same way. However, she stated she felt she has an obligation to do what she can to call for this opinion.

Motion carried. Mrs. Price voted no.

Mrs. Price again requested the Chairman to write the letter to the Attorney General. Mr. Klaich, speaking to Mrs. Price's last statement, stated he respected Mrs. Pric

her efforts. In a clarification to Dr. Derby, Mrs. Price stated she was referring to the Ethic Commission's decision on the Massamino contract, which upholds the State law, and basically Mr. Klastic's opinion. Mrs. Price continued that her challenge to the Constitution w

Internet.

15. Approved Board of Regents Bylaws, Standing Committees

At the September 1995 meeting the Board approved Standing  
Committees for FY 1995-96. Chairman Graves requested

Mrs. Gallagher, who recently had knee surgery, stated she was able to observe outcomes of the System during her confinement. The two surgeons are graduates of the University of Nevada Medical School, a number of the nurses in attend-

