

UCCSN Board of Regents' Meeting Minn

Mr. Daniel F. Klaich

Mrs. Nancy Price

Others present: Chancellor Richard S. Jarvis

General Counsel Donald Klasic 0

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph N. Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSN

President James Randolph, WNCC

President Ronald Remington, GBC

Vice President John Hess, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser 0

Also in attendance were Faculty Senate Chairs Peggy Urje, UNR

John Sagebiel, DRI Larry Hyslop, GBC Nancy Master, UNLV Joanne

Vuillemot, CCSN Richard Stewart, WN ./

4. Chancellor's Report

Chancellor Richard Jarvis stated he received a request from Regent Klaich to address cost containment and efficiency efforts and suggested the Presidents incorporate cost containment in their reports on a regular basis.

President's Reports:

President Moore reported that his staff is there to help adults learn. He stated that one year ago one classified person helped over 250 people register for classes. Recently one person enrolled over 390 people. In the academic area, one professional staff assisted over 280 people.

Overall, more than 6000 people were assisted without the help of additional staff and all were handled in a humane and gentle manner because CCSN employees are becoming more and more customer service oriented. President Moore proudly reported that productivity has increased 30% without cost to taxpayers.

President Randolph reported that WNCC has implemented a number of changes and improvements in the area of cost containment. Examples include: the installation of cost-sav-

ing motion detection lights in classrooms consolidation of
telephone lines in areas of light use which resulted in a
reduction of monthly service charges removal of light bulbs
from every other light fixture to save energy usage of
video conferences for meetings to reduce travel costs im-
plementation of automated functions to reduce personnel
costs consolidation of purchasing of supplies for two
Campuses and reduction of

copy center and establishing a PBX telephone system which

will drastically reduce the numbe

to the physical plant which included an energy retrofit in

the Mackay Science

use.

The pre-school building on Campus was partially funded through a private donor a very innovating Building & Grounds crew have assisted with the completion of this project in addition to other projects on Campus resulting in over \$100,000 in savings and, investing in a press for the Public Information area has resulted in a savings of \$25,000.

President Harter reported that when Dr. Guinn was President of UNLV he tried to reduce the \$10 million budget deficit. UNLV is still working on this problem however, over the last couple of years very good progress has been made in bringing staffing in line by reducing positions and there are currently 17 faculty vacancies. The Provost is in the process of redistributing those positions where the most growth is occurring. The reorganization plan will take 14 small units and combine them with larger units that are better aligned and will allow for future reduction in administrative costs. President Harter reported other cost containment efforts are: the design and implementation of a position control system which produces computer generated forms and contracts for returning faculty eliminating the

bership in a bookstore consortium with other institutions

which allows UNR to leverage suppliers which wi

has also included funding for operation and maintenance of new buildings and participation in the initiatives for technology and safety.

Funding Sources

(millions)

Sources of Funding	Appropriation 1995-97	Requested 1997-99	Percent Change
State	\$489.4*	A	

4. Maintaining an Adequate Equip

by a Las Vegas Councilman that the Law School should be located downtown. Dr. Harter stated that there may have been conversation sometime within the last 23 years about the possibility of locating the Law School downtown

Enhancing Gender Equity 1.0

Increasing Access for the Disabled .6

Improving Recruitment/Retention of Mino

presentation.

Mrs. Gallagher moved approval of the UCCSN 1997-99 Biennial

Budget Request. Mrs. Sparks second



study done in the 1980's. Also, there are financial aid

needs that are not covered in the funding formulas.

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Motion carried.

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critical in that many areas are not working well and really

do need to ~~see~~ ~~see~~

further stated this building is in excellent condition with well equipped laboratories. The deed has been reviewed by Legal Counsel.

Mrs. Gallagher moved approval of the acquisition of the U. S. Bureau of Mines building, land and equipment by UNR. Dr. Eardley seconded. Motion carried.

7. h

Chancellor Jarvis commended Mrs. Margaret Dahlymple for the excellent service she is providing to the Press as Interim Director.

Dr. Eardley moved approval of the appointment of Ronald Latimer as Director of the University Press, at an annual salary of \$66,000 for a period of 2 1/2 years, January 1, 1997 thr e &

Mrs. Gallagher requested clarification of the contract renewal process and inquired whether the contracts for Presidents varied in terms. Chance

30, 1999, at an annual salary of \$90,000.



Dr. Eardley moved approval of the appointment of Mr. Jeff

Tisdale as Men's Football Coach, for a term of 3 years,

July 1, 1996 through June 30, 1999, at an annual salary

~~of \$90,000. Mrs. Callagher seconded. Motion carried.~~

11. Approved the Academic, Research & Student Affairs Committee

Report

Chair Shelley Berkley presented the fn/ e

of \$9.6 million is for program enhancement and includes personnel expenses from SB 204. Dr. Richardson has worked closely with K-12 on the SB 204 project during the past year.

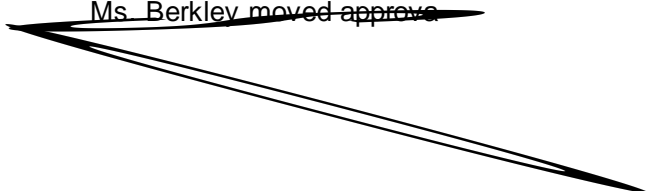
Ms. Berkley moved to accept the report as presented. Mr. Phillips seconded. Motion carried.

1. Approved the Ph. D. in Education, UNLV

~~Approved the Ph. D. in Education at UNLV as found in~~

Ref. A on file in the Regents Office.

~~Ms. Berkley moved approve~~



Since the Committee's action of July 10, UNLV had made several changes to the proposed Reorganization Plan, which w

Ms. Berkley requested clarification regarding concerns

about placing the School of Architecture under Fine

Arts since she has received letters on this issue.

President Harter responded that the School of Archi-

tecture is currently in the College of Engineering

and that it was both the faculty's desire and the

mutually supportive relationship with the Nursing program.

Ms. Berkley complimented President Harter for the outstanding negotiating she did with the Greenspun School and how pleased the family is and stated this is a tribute to Dr. Harter's leadership.

Mrs. Sparks commented on a letter she received from a group from Valley Hospital regarding the Clinical Science Program. Dr. Ferraro stated that the reorganization will allow for a reduction in overhead through a reduction in secretarial staff while maintaining the current program Director, faculty and curriculum. The program will also be listed separately in the catalog.

Mrs. Sparks felt that Dr. Ferraro's 3-page letter clarified all concerns and will serve as a good reference for anyone who questions this situation.

~~Ms. Berkley moved approval of the UNLV~~

Mrs. Sparks presented the report on behalf of Chair Mark Alden on the meeting of the Audit Committee held July 10, 1996.

Audit Exce

c. The information had been reported at the June meetings of the Finance and Planning Committee and the Board of Regents.

d. The information is contained in annual NCAA reports. UNLV stated they would send a copy of the reports to Mr. Alden.

e. Requests such as this require a great deal of staff time

UCCSN One-Shot Access Funds, Fall 1995

Mrs. Sparks moved approval of the Internal Audit reports. Mrs. Gallagher seconded. Motion carried.

2. Approved the Work Schedule, Internal Audit

Mrs. Sparks presented the work schedule for Internal Audit as found in Ref. C on file in the Regents Office.

Mrs. Sparks moved approval of the work schedule for Internal Audit. Mr. Phillips seconded. Motion carried.

Mrs. Gallagher commented that since 3 new Regents will come on board soon, it should be explained very carefully to them that if each demands individual requests from Departments, Colleges and institutions, it takes up a great deal of time for the staff at these institutions and many times, after the fact, means nothing. She stated that she leaves some of these meetings with a great deal of guilt because she does not operate like this and she hopes the new Regents understand that is not a Regent problem.

Mrs. Gallagher moved approval to accept the report. Mrs.

Sparks seconded. Motion carried.

14. Approved the Consent Agenda

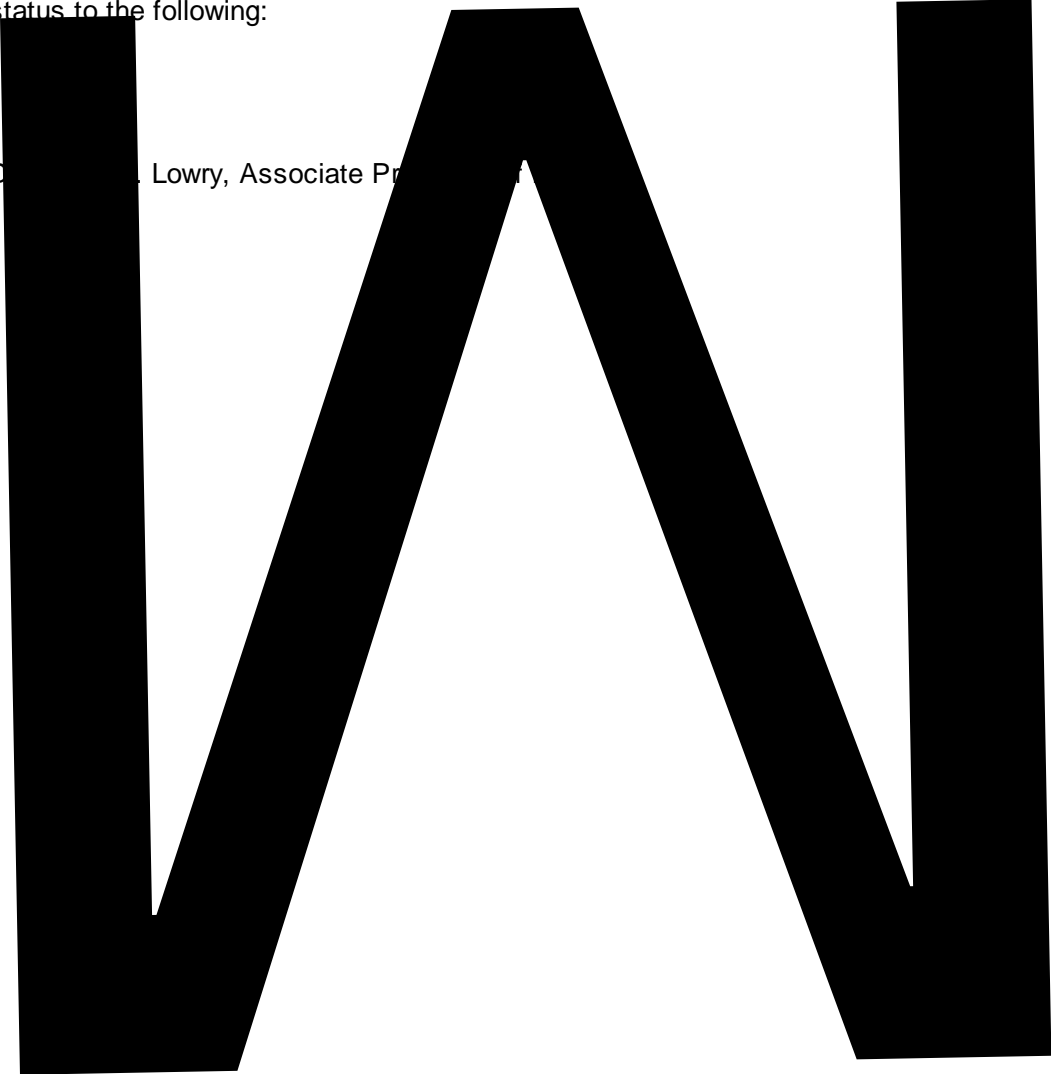
(1) Approved the minutes of the regular meeting held June

20 & 21, 1996.

(2) Approved President Harter's recommendation for emeritus

status to the following:

Dr. [Redacted] Lowry, Associate Professor of [Redacted]



Dr. Wallace Whiting, Professor of Chemical Engineering
and Chair of the Department of Chemical/Metallurgical Engineering in the Mackay School of Mines.

(4) Approved the Advisory Board, College of Engineering,
UNR - Approved the appointment of the following individuals to the College of Engineering Advisory Board
at UNR:

Don Bently

Paul Lumos

Charl¹ten

(6) Approved Capital Improvement Funds, CCSN - Approved

use of approximately \$352,787 in Capital Improvement

Fees at CCSN on the projects listed below. This re-

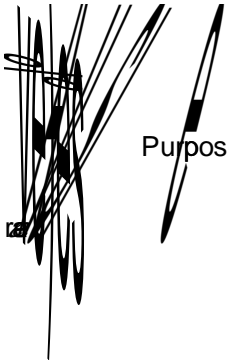
quest is made in order to accomplish the projects by

the start of Fall semester.

Debt Service on Library Loan (annual) \$288,287

West Charleston Campus - Interior

Renovations, Building B



local)

Purpose : Cooperative Extension to provide

services for the Junior Livesto

at WNCC Douglas Campus in Minden.

- o \$\$: \$880,000 maximum to Public Works Board

Center.

\$\$: \$850,000 maximum to Public Works Board

Eff. Date: July 1, 1996 to July 1, 1998

K. Parties : Board of Regents/GBC and the State

Occupational Information Coordinating

Committee (Interlocal)

Purpose : Amending effective date and replacing

"NNCC" with "Great Basin College" for

Nevada Career Information System.

44 μ 44 μ μ 4 (Amended April 1998 Interlocal)

\$\$: \$1,500 maximum to SOICC, adding con-

sultation fee - - - . . .

Eff. Date: May 30, 1996 until revoked by either

party

L. Parties : Board of Regents/CCSN and the Nevada

Department of Employment Training and

Rehabilitation (Interlocal)

Purpose r r e e e

party

Dr. Eardley moved approval of the Consent Agenda. Mr.

Phillips seconded. Motion carried.

15. Approved the Executive Salary Recommendations

Approved the recommendations for 1996-97 salaries for Presidents and System Administration Executive Officers. These recommendations include the 3% cost of

on the cost of living adjustment (COLA) authorized by the
Legislature, retroactive to July 1, 1996.

Chancellor Jarvis stated that although it is not a legal
requirement to bring a cost of living adjustment for Board
action, however, in in the case of the Chancellor's salary
it is his personal belief that as a public officer his
salary should not change except by explicit action by the
Board. This item only applies to the Chancellor and no
other member of the System.

Mrs. Gallagher moved approval of a 3% increase in the Chan-
cellor's salary, based on the cost of living adjustment
(COLA) auth- r 3 ,

University and to create a project account for deposit of any planning fund the Governor may provide for the project.

Chancellor Jarvis stated that he is very excited about the Western Governors' University and working with the Governor and his staff in representing Nevada's interest in respect to the development of the WGU.

Dr. Richardson stated that in late December he and the Chancellor attended a meeting of the Western Governor's Association (WGA) in Las Vegas where they first discussed the Western Governor's University (WGU). This was the introductory meeting of this concept. Things moved very quickly and on August 6, 1996 a letter from the Governor was received requesting the Board accept an appropriation of \$100,000 from the Interim Finance Committee if the Governor is successful in receiving these funds. This money would be transmitted to WGA for the WGU. The second part of the letter requested the Chancellor to work with the Governor in pursuing this project.

Dr. Richardson reviewed the purpose of the proposed WGU:

Broaden access to higher education by fostering the use

of advanced technology for the delivery of educational

services. This refers to providing services to non-
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served and underserved populations, often referred to

as non-traditional students. Advanced technology such

as Internet, interactive tel

market-oriented

independent

client-oriented

degree-granting

accredited

competency-based

non-teaching

high quality

cost-effective

regional

quickly initiated

Dr. Derby asked if the WGU would be a public or private University. Dr. Jarvis responded that, as it would transit from the WGU as its initial Board of Trustees to a non-profit corporation

have not quite made the choice yet, that they may participate
in the future. They feel they are already so big and offer
so much they do not see any benefit in this and California
would prefer to market this educational endeavor as inter-
national rather than regional.

Mrs. Gallagher asked if tuition would be charged. Dr.

Richardson responded that students would have

Dr. Richardson stated that measures will be taken to eliminate any unnecessary access barriers such as non-resident tuition and State licensure laws which may restrict course offerings of out-of-state courses.

Chancellor Jarvis further explained that WGU would broker courses the actual course offerings would be on the Internet. Competencies would be developed for degrees/certificates the center lists all courses for a given subject that a student would need to

Dr. Richardson stated that some states are encountering problems with state licensing however, this is not a problem in Nevada.

Ms. Berkley moved approval to create a project account for deposit of any planning funds the Governor may provide for the WGU project. Mrs. Gallagher seconded.

Chancellor Jarvis advised that there are already states offering this type of education and the UCCSN course catalog is on the Internet. UC Berkley is adding 400 courses on the Internet this Fall this information area is just expanding everywhere.

Dr. Derby questioned how effective this is in expanding

dent Wright stated this would be a supplement, not a replacement to higher education. Certifying competency would be essential to the success of the program. Truckee Meadows Community College would like to become a center.

President Moore reported that in the first 3 months of this year more PCs have been sold than televisions. He feels the methods used to teach are radically changing and ways to get information are changing.

nesses who employ students and applies only to K-12. Mrs.

Gallagher would like to know if it might apply to higher

education and particularly the Community Colleges.

Mr. Graves stated that he just recently became aware that

the State of Nevada was considering assessing car dealer-

ships a sales tax on vehicles they donate to the Univer-

sity. He is not sure if this is a bill draft or an intet

to enter due to complicated inflation, tax and logistical issues. It was not a good experience at all.

19. Approved the Manufacturing Assistant Program (MAP)

Approved the request to accept \$200,000 authorized by the Legislature's Interim Finance Committee to support the Manufacturing Assistant Program's (MAP) activ

in the Southern region. The program is very successful and mxyayo
has expanded beyond manufa

lege of Agriculture. It was recommended this gift be accepted subject to a satisfactory report on the physical inspection of the property by University personnel and subject to review of the legal documents by Legal Counsel.

President Crowley commented that this gift of land from the Bradley and Mc Intosh families will be used for the College of Agriculture for its research programs.

Dr. Eardley moved approval of the gift of land pending a satisfactory report on the physical inspection of the property by University personnel and subject to review of the legal documents by Legal Counsel. Mr. Phillips seconded. Motion carried.

21. Approved the Extension of a Loan, UNLV

Approved extension of the loan with Bank of America on the Lied Athletic Complex to 7 years. President Harter reported that originally this loan was to be paid off in 2 years.

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The remainder of funding for the building will come from the private sector.

Mrs. Gallagher moved approval of the request to revise the Capital Projects Budget for the Medical School. Dr. Eardley seconded. Motion carried.

24. Approved Bid, Mortgage Refinancing, WNCC

President Randolph requested approval of a bid from Zion Bank for mortgage refinancing for WNCC. At its April 1996 meeting, the Board approved WNCC to seek bids for the refinancing. One financial institution responded. Savings on the refinancing will be used to purchase vehicles for the College.

President Randolph stated the loan amount to be refinanced would be \$1,655,126 as detailed below:

Family Services Center	\$ 500,675
Fallon Building	354,451
Douglas Center	800,000
Total	\$1,655,126

President Randolph reported that Zion Bank was the only bid received at a variable interest rate of 5.6% which would be paid by capital improvement fees. This would immediately free up approximately \$500,000 which was set aside for capital projects and would allow WNCC to use this money for future projects.

The second part of the request is for an auto loan in the amount of \$75,000 for the purchase of 4 new vehicles. Two banks submitted bids Zion was the best bid with an interest rate of 7.95%.

President Randolph clarified language for the refinancing as: "The Board, through the request of the President for the refinancing of bank loans and the mortgage refinancing, is hereby designated as a qualified tax exempt obligation within the meaning of Section 265(b) 2(b) of the Internal Revenue Code of 1986 as amended." The second part should be for the approval of a bank loan from Zion Bank in the amount of \$75,000 to allow WNCC to purchase 4 vehicles. This loan will be repaid with State funds.

Mr. Graves questioned why only one bid was received for the mortgage refinance when Dr. Dhingra was successful in

necessary to define which elements of these personnel files may be allowed access, by whom, and confidentiality requirements. Chancellor Jarvis felt it is important to define these confidentiality requirements for both the System Executive Officers and for faculty and professional staff on the Campuses. Faculty Senate Chairs will be contacted after this meeting to change Campus Bylaws in order to comply with these changes.

Dr. Jarvis stated it is important that there are federal laws protecting a student's privacy, and questioned whether there were any Federal laws that protect personnel files of individuals. Mr. Klasic stated the Buckley Act applies to students, and that there is a Federal government policy act which applies to employees of the Federal government only, it does not apply to State employees.

Mrs. Sparks moved approval of the Handbook change, Title 4, Chapter 2, New Section 4, Personnel Files. Mrs. Gallagher seconded. Motion carried.

27. Approved the Donation of Land, CCSN

Approved the gift of land of 2.-

explained that CCSN wishes to exchange a 40 acre patent acquired from the BLM for 40 acres currently owned by a private entity, of which 37.5 acres was acquired from the BLM but which has private ownership rights over an additional 2.5 acres located within the BLM acreage. CCSN requested approval for the acceptance for the 2.5 acres as a donation from the private entity as a first step in exchanging the patents. CCSN will return to the Board at a later meeting for approval of the exchange of the remaining 37.5 acre patent with –

always been very willing to work with the Regents. She has attended Cowboy Poetry, gold mine tours, Biltoki dinners and has had the privilege of watching the Campus grow from two buildings to its current size and that she is proud to be a part of its history and growth

whereby a single copy would be held in the System Administration Office in the North and South for Regents in those areas to review. Ms. Berkley stated that she is employed and does not have the luxury of taking off several hours and going to another location to do a review of evaluations, she prefers to be able to read such material at her home on her own time. Ms. Berkley continued that with the

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