

Members absent: Mr. Daniel F. Klaich

Mrs. Nancy Price

Others present: Chancellor Richard S. Jarvis

General Counsel Donald Klasic

Vice Chancellor John Richardson

Vice Chancellor Tom Anderes

President Joseph N. Crowley, UNR

President Carol Harter, UNLV

President Richard Moore, CCSM

President James Randolph, WNCC

President Ronald Remington, GBC

President James Taranik, DRI

President Kenneth Wright, TMCC

Secretary Mary Lou Moser

Also in attendance were Faculty Senate Chairs Peggy Urie, UNR

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



Chair Madison Graves called the meeting to order at 9:00 A.M.

with all Regents present except Mr. Klaich and Mrs. Price. Mrs.

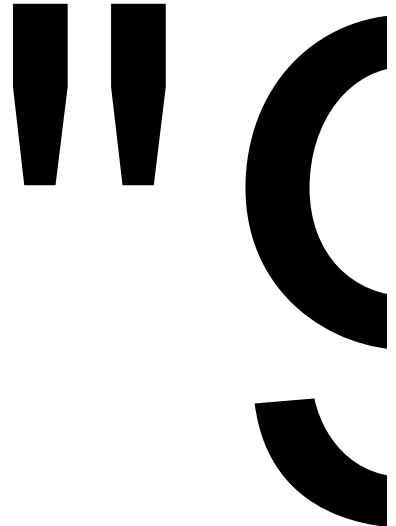
Price was serving on active duty on the North American Air

Defense.

1. Approved Resolution for the Sale of Bonds, TMCC

Approved a resolution approving the sale of bonds. At its August 1996 meeting the Board authorized the sale of bonds for TMCC in the amount of \$1.2 million.

President Wright stated that at the last Board of Regents meeting TMCC was granted authority to seek bids. Mr. Scott Nash, Howarth Montagu [REDACTED] had been received and recommended approval of the bid submitted by Smith Barney Inc. from Seattle, Washington in the amount of \$1,180,000 with a fixed average interest rate



Community College System of Nevada authorizing the
project, paying and discharging of certain outstand-
ing note of the University auth

Mr. Phillips entered the meeting.

Mr. Tussing explained that the non-profit corporation has been very successful in getting money from private corporations to fund seed money and has provided loans in the average amount of \$80,000 for a term of 5 years or less to assist with the start-up of new businesses.

Mr. Graves stated he feels Ballot Question 7 would be good for the State and for technology.

Mr. Alden moved to approve support of Ballot Question 7.

Mrs. Sparks seconded.

Ms. Berkley stated that she will vote for Ballot Question 7 but has serious reservations about the Board of Regents publicly endorsing anything other than education-related issues. She was concerned that this would possibly open the door for others to approach the Board.

Mr. Graves commented that Ballot Question 7 is directly related to higher education due to the Dandini Research Park and the pending Paradise Elementary School project associ-

ated with UNLV. The seed money would help these endeavors
be successful.

Mrs. Sparks wanted to know if President

the conce

at that time. A new Associate of Science with an Engineering emphasis is now offered at WNCC, which is developing into a 2-plus-2 program with the University.

President Harter reported that UNLV recognized several outstanding students recently: James Min Kim won a Nevada Centennial Medallion for his outstanding academic performance he has a 4.0 GPA in Biology and Chemistry. Judith Frazier was named the 1996 NCAA Woman of the Year for Nevada. She is a great track performer with a 3.7 GPA in Education. President Harter further reported that the Silver State Documentary Film Festival was on Campus and was sponsored by the Greenspun School of Communication. The Writing Center has been expanded to offer seminars and assistance to students there is a new Advising Center in the College of Liberal Arts and there will be an opening of the Lied Complex Friday, October 4 at 5:00 P.M.

Vice President Jack Hess reported DRI is sponsoring the first of several international symposiums on June 9-13, 1997 at the Granlibakken Conference Center, Lake Tahoe,

Chancellor Jarvis reported that System staff and Presidents have worked together and recommend a flat fee of \$25 per course for hig

UCCSN Courses

Approved lifting the restriction for the number of
credits high school studen

President Harter further stated that this is a unique opportunity to blend the activities of the Paradise Elementary School and the College of Education. Many of the students are high risk students who will receive the benefit through the partnership between the School District and College of Education. Teacher Education students would have an opportunity to have daily exposure to high risk students, and a wonderful opportunity for the inte

building projects on the far west side of the Campus
and in return Clark County agrees to identify County
property controlled by the Department of Aviation which
could be available under long-term lease to UNLV. In
addition, Clark County agrees that if the University
enters into an agreement with the Clark County

resources in the development of a Professional Development School with close ties to the College of Education and other academic Departments.

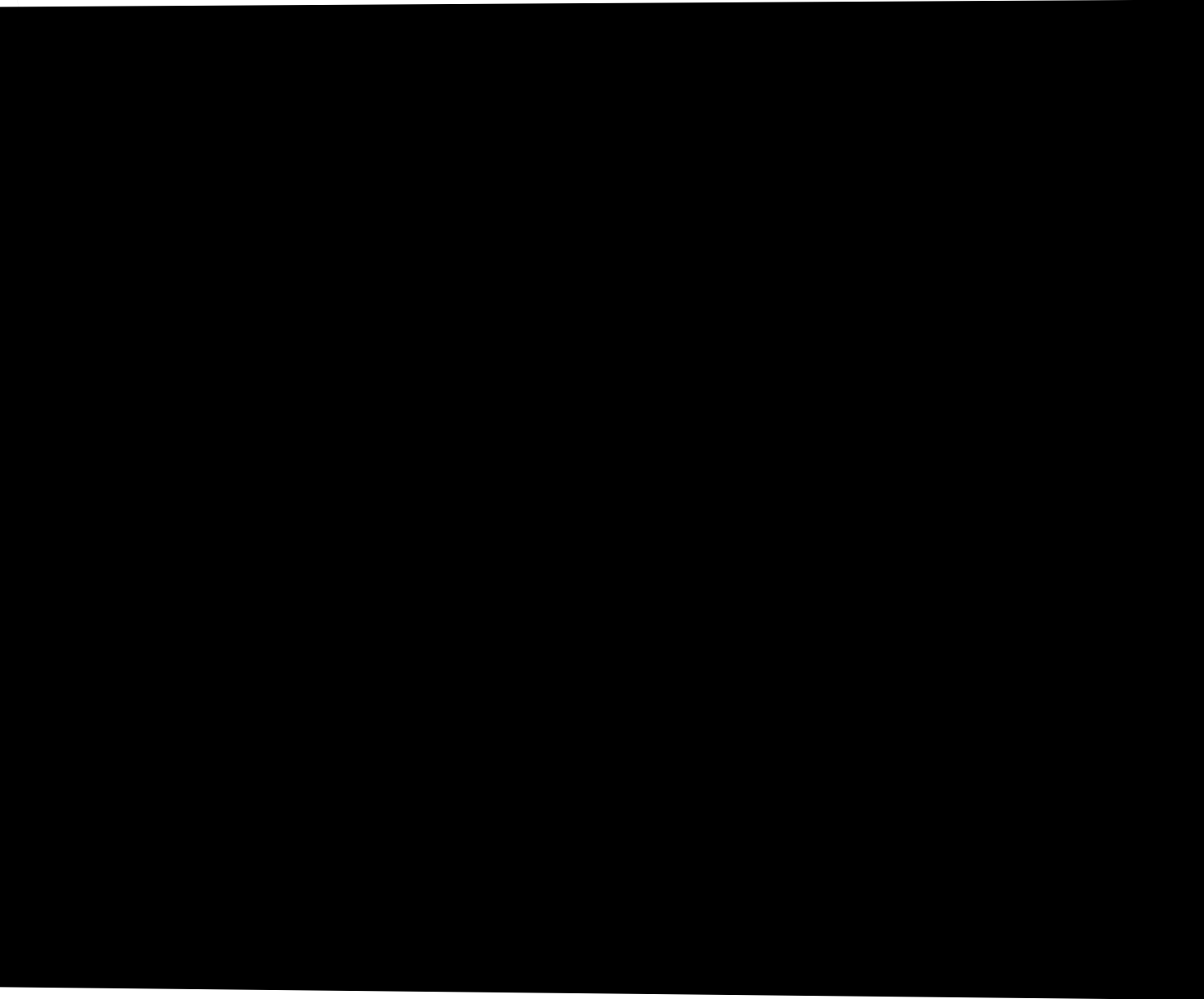
Ms. Berkley moved approval of UNLV to enter into negotiations with the Clark County School District. Mr.

Phillips seconded.

Mr. Alden questioned what would happen to the old Paradise Elementary Schools

President Harter stated that many are homeless or transient and are considered high-risk students from that perspective. [REDACTED]

President Harter noted that under Item 8A, the cost of the relocation of the track would be to a \$1 million maximum. The Airport Authority requested that this



Mr. Alden moved approval to accept the report. Mrs.

Sparks seconded. Motion carried.

1. Approved Internal Audits

Mr. Alden presented the following Internal Audit Reports

as contained in Ref. C on file in the Regents Office.

Fire Protection Training Academy, UNR

Controller's Office Bank Reconciliations, UNR

Motor Pool Department, UNLV

Recharge Centers, UNLV

Mr. Alden moved approval to accept the Internal Audit

Reports as presented. Mrs. Sparks seconded. Motion

carried.

Ø. Approved the Audit Exceptions Report

Mr. Alden presented the Audit Exceptions Report for FY

95-96.

The Chancellor has directed the Campus Presidents to

Treasurer

Chairman Gallagher presented the proposed Handbook changes concerning the defunct System Controller function and revision of the Deputy Treasurer position to Director of Banking and Investments.

Staff was directed to make certain Handbook changes since the System Controller function has not been operational for 11 years, suggesting that Board policy supporting the activity should be identified appropriately.

The position of Deputy Treasurer is being redesigned to Director of Banking and Investments requiring changes to the appropriate sections of the Handbook. / d

Chairman Gallagher presented the RFP for a cost containment review and recommends that staff be directed to prepare the RFP. The System proposed the implementation of an internal review of administrative processes focused on enhancing efficiency of operations. The intent is to be

Motion carried.

4. Approved the Allocation of Slot Tax Revenue, 1997-99

Approved the allocation of statutorily mandated

3. Discussion of Spending Rate and Administrative Charges -

The Committee reviewed the existing policies on the endowment spending

Mr. Foley agreed that the Committee would bring its recommendations to the Board for approval but should not have the authority to hire and fi

this. Mrs. Sparks responded that UCCSN has been losing money on TCW Realty Fund V for several years and that the Committee has notified the Board all along.

Motion carried.

1. Approved Commercial Banking Services

Approved the Commercial Banking Services policy

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services for U

beginning Jan

r. Eardley, Inc

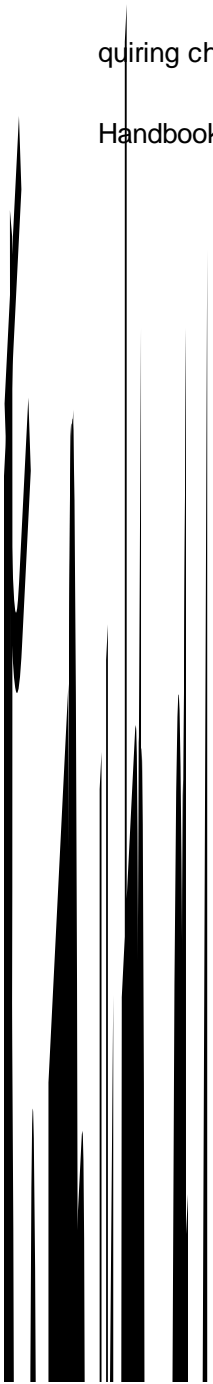
prepare an RF

Request was made to direct staff to make certain Hand-
book changes. The System Controller function has not
been operational for 11 years, suggesting that Board
policy supporting the activity should be identified

appropriately. The position of Deputy Treasurer was S
redesigned to Director of Banking and Investments re-
quiring changes to the appropriate sections of the
Handbook. Ref. D & E on file with the p

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targets.

This is the first annual progress report.

Full-Time Employees: Targets were set for full-time employees in 6 job categories, w

job categories most underrepresented Systemwide.

Progress toward minority targets was similarly» i

CCSN met its target for Hispanic students and UNR, UNLV and GBC made progress toward their targets. Substantial work to meet targets still exists on most Campuses, however,

Black students remain underrepresented on every Campus and only UNLV and WNCC made progress this year toward their targets. Despite lack of progress this year, all Campuses except UNR are very close to meeting targets for black students.

Dr. Derby stated this is the first year that numbers have been available regarding the System's diversity goals.

Dr. Derby moved to accept the report. Mr. Phillips second-

ed6 Motion 05

(6) Approved Capital Improvement Fees, UNLV

Approved for use up to \$45,000 Capital Improvement

Fee funds to relocate the student newspaper Rebel

Yell from the Donald Moyer Student Union to the Flora

Dungan Humanities building.

(7) Approved Handbook C

dition, the companies will provide a cash gift of

\$25,000 to support wetlands teaching and rese

F. Parties : Board of Regents/CCSN and Nevada Department of Motor Vehicles and Safety

(Interlocal)

Purpose : Motorcycle Riding Courses.

\$\$: \$30,000 to CCSN

Eff. Date: July 1, 1996 to June 30, 1997

G. Parties : Board of Regents/GBC and Nevada Department of Motor Vehicles and Safety

(Interlocal)

Purpose : Motorcycle Riding Cour:

Motion carried.

13. Approval of appointment of an Ad Hoc Committee on Chancellor Evaluation

Mr. Graves reported that procedures for the evaluation of the Chancellor provide for a Committee comprised of the Chair of the Board who is responsible for conducting the evaluation, assisted by 2 members of the Board selected by

the Chair of the Board. Mr. Graves appointed Dr. Dil Derby, Vice Chair, and Ms. Shelley Berkley to the Committee.

Mr. Alden moved approval of Dr. Derby and Ms. Berkley to the Ad Hoc Committee on Ch

institutional balance. T

million) as well as approval to name the new College the Greenspun College of Urban Affairs. The new gift will be used to hire several Professors in the College as well as for student scholarships.

DC Dr. Derby moved approval to accept a gift of \$1.7 million and naming of the Greenspun College of Urban Affairs. Mrs. Gallagher seconded.

Mr. Foley stated it was appropriate to name this building after Hank Greenspun and congratulated President Harter for her suggestion. He further stated that Mr. Greenspun was known as a very frugal man and recited a humorous story regarding his fight with the Las Vegas Sun when a Casino requested the newspaper withdraw ads because Mr. Greenspun was commenting adversely about them. He took the matter to court and won and the ads were restored.

Motion carried.

C. C

f tween UNR, TMCC

Dr. Derby moved approval for Mackay School of Mines to negotiate a loan. Mrs. Gallagher seconded. Motion carried.

B. Loan, Satellite Uplink/Downlink, KUNR

Request is made for approval of a loan between Hal Kileforth and KUNR in the amount of \$78,000 to be used for a satellite uplink/downlink system to improve KUNR's signal to servic

help his understanding in real estate matters.

19. New Business

Dr. Derby suggested that some time be set aside at the next

help his understanding in real estate matters.

19. New Business

Dr. Derby suggested that some time be set aside at the next

Board meeting to