

UCCSN Board of Regents' Meeting Minutes  
University of Nevada, Reno  
Room 1003, New College of Education  
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President John Richardson, TMCC

President ~~James Randolph, WAC~~

President Carol Harter, UNLV

President Joseph Crowley, UNR

Dr. Jack Hess, DRI

Secretary Mary Lou Moser

Chair Jill Derby called the meeting of the Board of Regents to order at 1:07 p.m. on December 4, 1997, with all Regents present except Regents Berkley, Phillips and Price.

Also present were Faculty Senate Chairs Mr. Royse Smith, CCSN Dr. Lonnie Pippin, DRI Dr. Maria Teirumniks,  
TMCC Ms. Marilee Kuhl, GBC Mr. J. Scott Wiley, System O O O (

thanked Regent Rosenberg for his presence stating that the presence of regents meant a great deal to the citizens in rural Nevada.

President Richard Moore, CCSN, reported that with the launching of the high school on the Henderson campus, all three campuses in the south now have a community college high school. This program allows high school students to take college classes for

"TMCC Trends", a quarterly publication directed toward informing the local community about the college. TMCC has also revised the class schedule to include an insert of the catalog for the Business & Industry Institute in Old Town Mall. Dr. Richardson related that these moves were intended to broadcast throughout the region that TMCC is a vital, growing institution that is here to serve the Washoe Valley.

President ~~Barbara (UNLV) and Council Chair~~ ~~Barbara (UNLV) and Council Chair~~ Architecture Masters program at UNLV had been granted five year accreditation, making it one of only three of 108 institutions to receive the 5-year accreditation on the first attempt.

She reported that UNLV's athletic program is about to undertake the NCAA certification which is an institution-wide self-study and evaluation of the athletic programs and that several reg

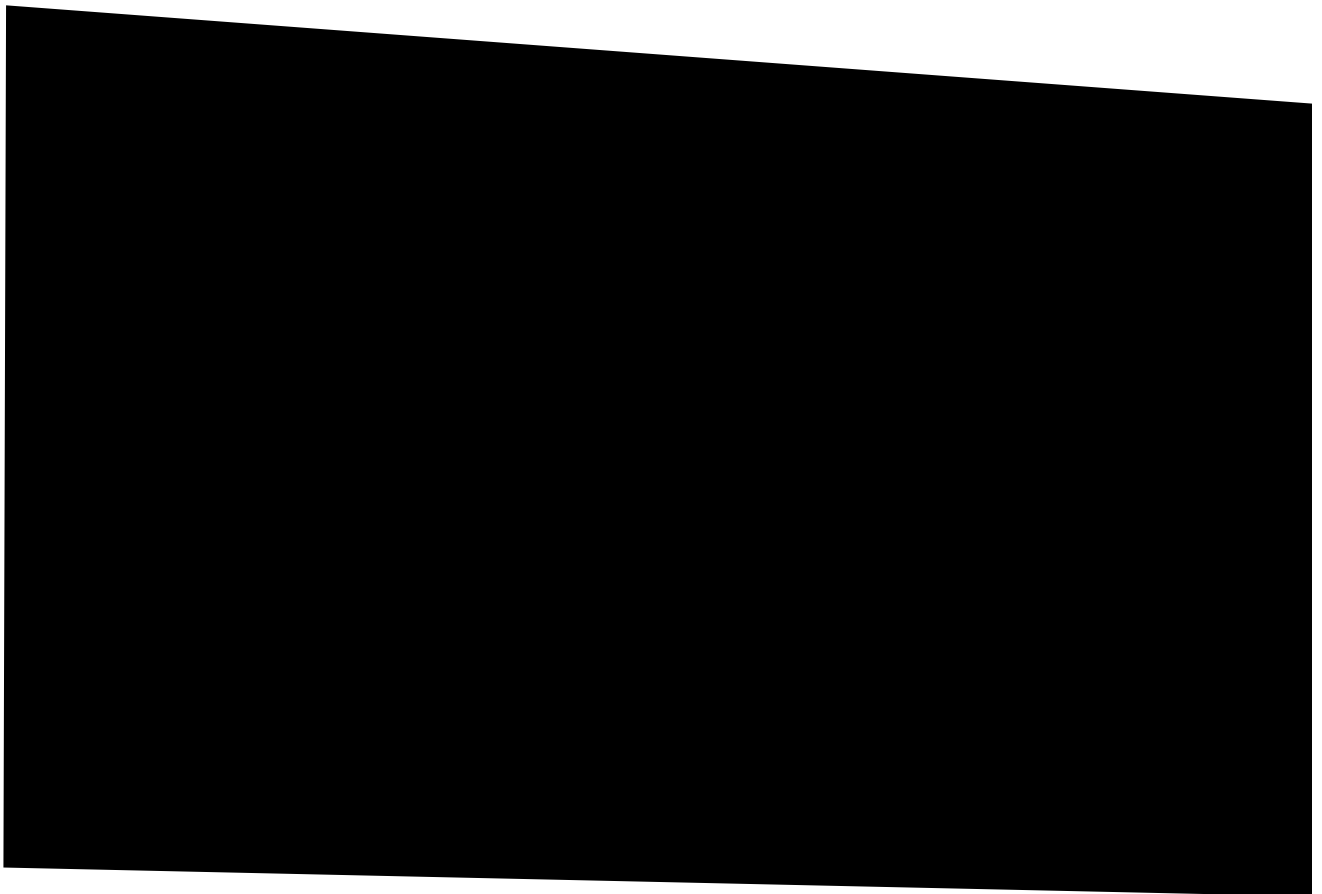
Dr. Anderes related that the university has received substantial commit

the provision that All Star Investments LLC work with the University and the System to secure the most favorable financing package in an effort to minimize the overall financing costs of the project. Mrs. Gallagher seconded.

Mr. Alden noted that Clark & Sullivan, a local Nevada contractor, was part of the development team for the Fire Science Academy and had built the new College of Education building.

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Ms. Berkley asked about the contractor (Clark & Sullivan) which was competitively bid and asked if the sub-contractors would also be a competitive bid, and also if prevailing wages would be paid to the workmen/women. Dr. Crowley responded that this is a pre



tribution to the financial negotiations, and thanked Mr. Graves, Vice President Paul Page,  
nny Frayer, UNR Foundation, for their diligent efforts on this project.

of the need for a technical clarification in the motion to approve both the ground lease

be incorporated into the original motion. Mr. Alden seconded.

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Tom Anderes, Vice Chancellor for Finance and Administration, through June 30, 2000 and subject to the terms on file in the Regents' office. Chancellor Jarvis commented that Dr. Anderes is a published scholar and proposed the approval of a multi-year contract extending three years on a parallel with the other Vice Chancellor. The Vice Chancellor's salary is being reviewed.

Mrs. Dondero moved approval of the

7. Approved Chancellor's Salary - Approved the Chancellor's salary. At its October meeting, the Board received a recommendation from the Chancellor Evaluation Committee for the 15th year of Chancellor Jarvis to include: (1) 3% COLA allocated legislatively to all Nevada State employees; (2) superior performance; (3) equity adjustment of \$3,733 to bring the Chancellor's salary to the highest paid president for a total of \$195,000. In compliance with Board policy, all executive salaries are presented for information at one meeting.

Mr. Graves reminded Mr. Derby that the following items should be reviewed at the next meeting: appearances for salary review.

...one has to be willing... Mr. Graves stated that the Board was proud of

...ness of the important... competitive and expressed his desire to have  
... faculty as well. Mr. Rosenberg stated that he does not see it  
... of communicating... to be applied there as well, and until it is, he could  
... es. Mr. Rosenberg... people who really do the work are the instructors  
... d have an adequate... m for supporting their students. Mr. Rosen

... Rosenberg stating that... making behind making professorial salaries their top

...oted no.

... 10 p.m. for the Finance... Committee and reconvened at 3:30 p.m. with all  
... s Ald... and Price

... President... the Academic Support Services Center would be  
... er is under the jurisdiction of the President for Student Services Pat Miltenberger,  
... dnight Award for

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Thorn graduated from the University of Nevada, Reno in 1987 and is currently employed as the Coordinator for Educational Opportunity and Access Programs, Reno Alliance of Black School Educators.

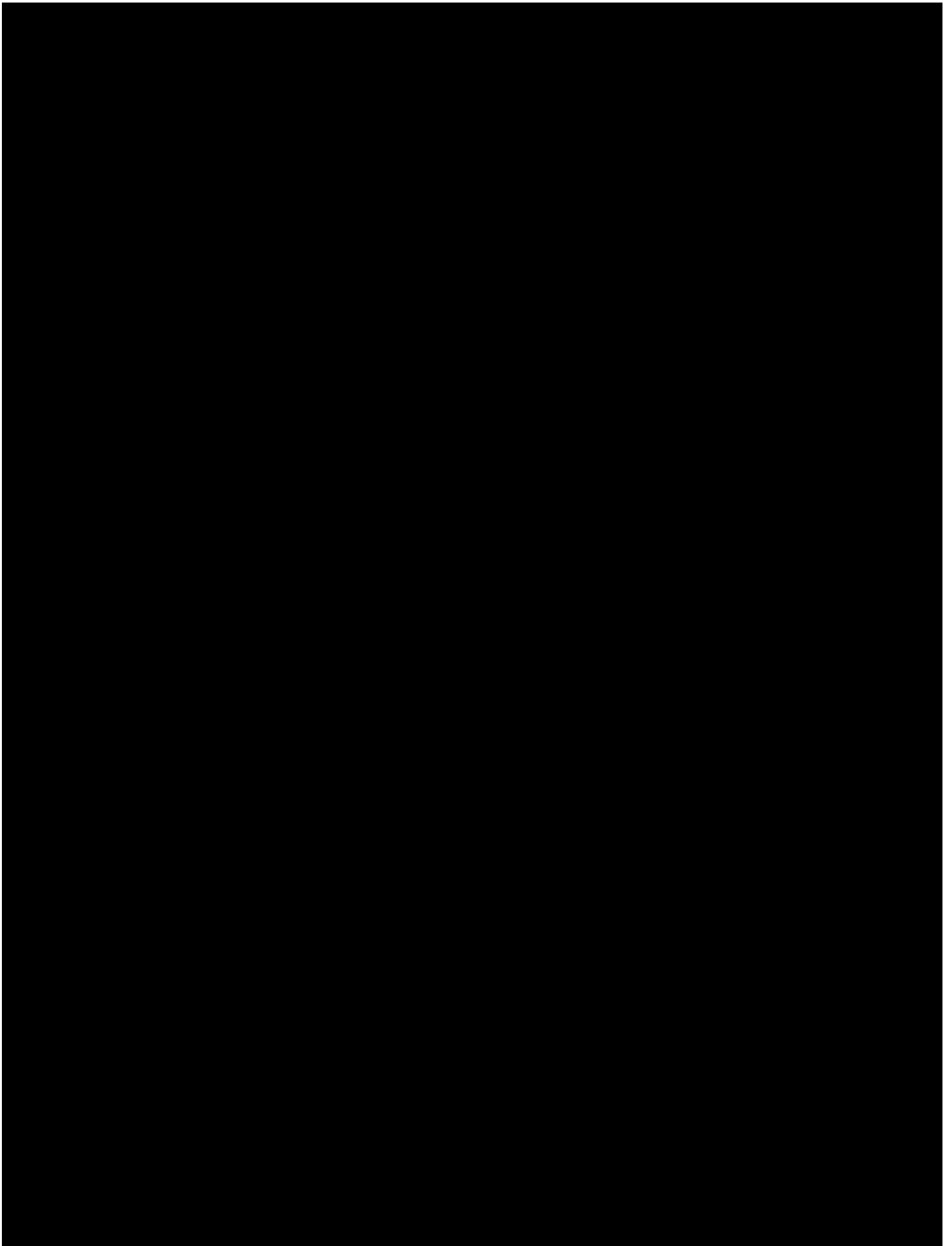
Ms. Melanie Watkins - UNR senior and Howard Hughes Trainee tutored Upward Bound students and is a Howard Hughes Scholar. USA Today acknowledged her as one of the ~~Top Twenty Students in the country and she was also~~ featured on the cover of the July/August 1997 issue of Silver & Blue. She has applied to and been accepted by Stanford University Medical School and is awaiting response from the University of Nevada, Reno School of Medicine.

Ms. Christina Russell - UNR senior English Literature major from Las Vegas, Nevada with Honors Program and is a member of the Honors Program. She has tutored for the Academic Support Services Project, as well as acting as a reader/note taker and mobility Center. She recei



education. Dr. Remington reported that the state of Nevada has sustained rapid growth, with GBC only serving approximately 1.3% of the population. Dr. Kerry D. Romesburg, President of Utah Valley State College, commented on the transition of a community college in offering 4-year degrees, as Utah Valley State College recently made that transition. Utah Valley State began this transition by offering three 4-year degree programs and five years later expanded to five. Dr. Romesburg posed two questions before the Board: (1) Can the community college mission be preserved if a 4-year program is offered? and (2) How to maintain quality? Dr. Romesburg proposed preserving the community college mission and tasking the Board and Chancellor with control of the mission. He suggested creating a mission statement that includes allowing the college to remain a comprehensive community college

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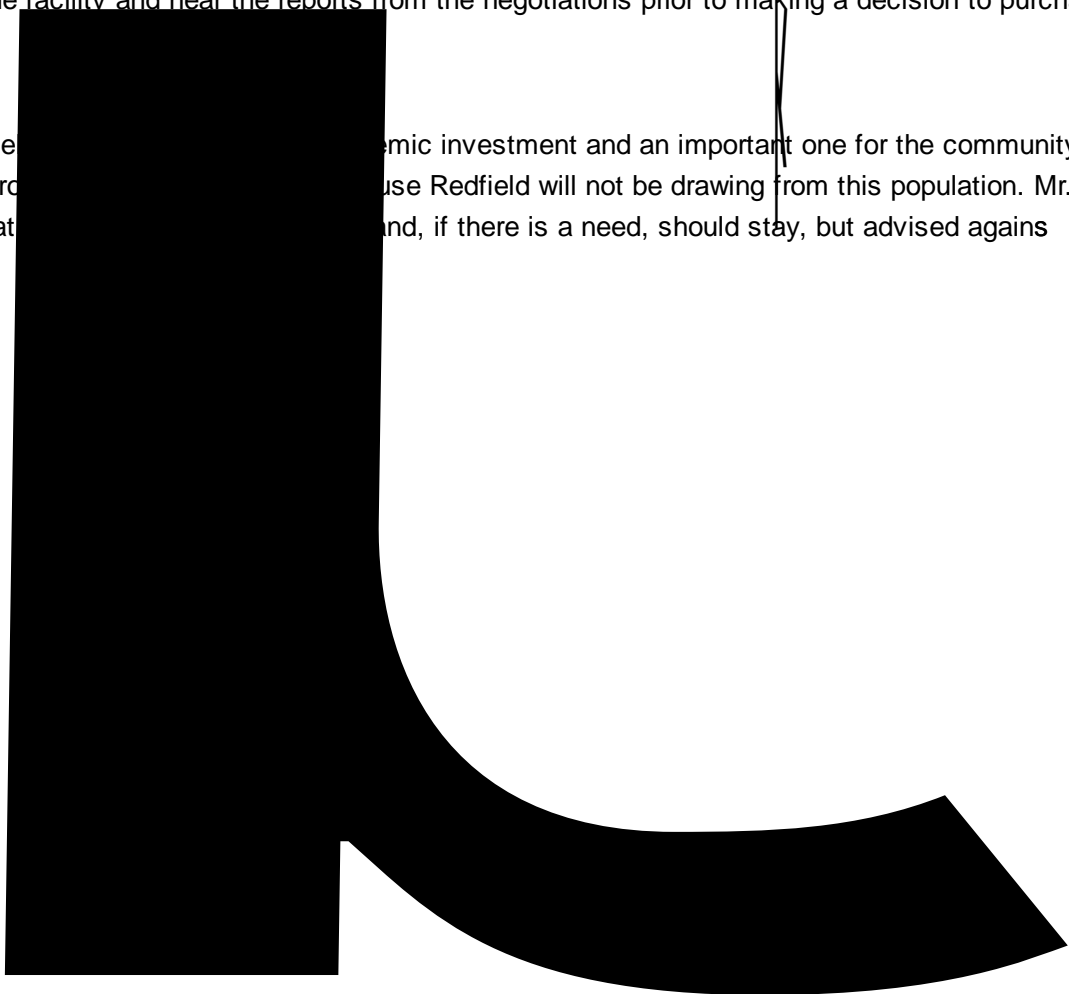
Mr. Rosenberg stated his support for TMCC's negotiation, but added that more information would be necessary for approving the purchase.

Dr. Eardley voiced his approval of the site, adding that students (including his wife) love going to Old Town Mall and encouraged the negotiations and requested that information be returned to the Board to facilitate professional judgement.

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Mr. Phillips stated that he had seen the Old Town Mall facility, adding that the regents have a fiduciary responsibility to the citizens and the state and acknowledged compelling arguments for and against the property. He suggested that all the regents see the facility and hear the reports from the negotiations prior to making a decision to purchase.

Dr. Jarvis stated that hefe... emic investment and an important one for the community that takes nothing away fro... use Redfield will not be drawing from this population. Mr. Graves acknowledged that... and, if there is a need, should stay, but advised agains







(6) Approved Handbook Cá

50,000.00

\$372,000.00

(8) Approved Sale of Property, UNLV - Approved the sale of a piece of property donated to the University of Nevada, Las Vegas, December 30, 1981. This donation was the result of a Life Estate for Nellie Bunch. Ms. Bunch died May 19, 1997, and in compliance with the agreement made, the home could not be sold for at least 180 days after her death. The property is vacant and on the market with a potential buyer offering an amount exceeding the appraised value. The offer on the house is \$165,000. The proceeds from the sale are not designated at this time other than reimbursing the university for expenses on the house over the past 17 years.

(9) Approved Upgrade HVAC & Lighting, WNCC - Approved WNCC to seek financing to contract with E-3, a subsidiary of Sierra Pacific Resources, to install upgraded HVAC and lighting fixtures through Western Nevada Community College-Carson City campus. E-3 will guarantee a minimum level of savings in utilities, repairs, and deferred maintenance which the college will use to fl U ue th

A. Parties: Board of Regents/School of Medicine and the Nevada State Division of Health.

Effective: Date of approval by Board through June 30, 1998.

\$\$: \$15,000 to the School of Medicine.

Purpose: Provide educational training for Nevada citizens and health care professionals.

B. Parties: Board of Regents/UNLV and Nevada Division of Child and Family Services.

Effective: October 30, 1997 through September 30, 1998.

\$\$: \$1,000 to UNLV.

Purpose: Assist in identification of essential data to be gatá



15.1 Approved Transfer of Department of Leisure Studies, UNLV - The Committee reviewed the request to transfer the faculty of the Department of Leisure Studies at UNLV and to eliminate the department as a separate administration unit. This proposal transfers the Department of Leisure Studies from the Greenspan College of Urban



18. Public Comment - UNLV Student Body President Joe Mills handed out sport cups to all participants and related his enthusiasm for the next Board meeting scheduled for Las Vegas.

Brian Alvarez, CCSN President of S.T.O.P.P.0á