

UCCSN Bo

President James Randolph, WNCC

President Joseph Crowley, UNR

Provost Douglas Ferraro, UNLV

Board Secretary Mary Lou Moser

Chair Derby called the meeting to order at 1:00 p.m. on March 12, 1998, with all members present except Regents Alden, Berkley, Graves, and Phillips.

Also present were Faculty Senate Chairs Ms. Marilee Kuhl, GBC Dr. Lonnie Pippin, DRI Dr. Duane Garner, UNR Mr. J. Scott Wiley, System Administration Dr. Maria Teirumniks, TMCC Dr. Royse Smith, CCSN Mr. Larry Goodnight, WNCC and Dr. Mehran Tamadonfar, UNLV. Student government leaders present were Mr. Mike Walker, TMCC Mr. Joe Mills, UNLV Ms. Damita Jo Halcromb, WNCC Mr. Brian Dankowski, GBC Mr. Tedd Girouard, GSA-UNLV Mr. Otto MacLin, GSA-UNR and Mr. Doug Flowers, UNR.

1. Information Only – Introductions – President Joe Crowley introduced Mr. Otto MacLin, Vice President of the Graduate Students Association for UNR, who was sitting in for GSA President Albert Van Geelen. Mr. MacLin is a candidate for the GSA presidency in an election that will take place this spring. He is a Ph.D. student in experimental psychology and is close to finishing his degree.

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President Ron Remington introduced two student government leaders present at the meeting, student body president, Mr. Brian Dankowski, and Ms. Nicole Fairfield, a senator from the Ely campus. Also introduced was Ms. Mara Van de Ven who was representing Student Services for GBC.

Chancellor Jarvis introduced two new members of the System Administration staff. Dr. Katrina Meyer is the new director of Distance Education and Information Technology. She was formerly with the state of Washington's Higher Education Board where she was an associate director. Dr. Kwasi Nyamekye is the new Assistant General Counsel in Las Vegas who joins the System from the Office of the Attorney General where he was a Senior Deputy Attorney General. His law degree is from Duke and he holds a doctorate in Political Science.

Regent Berkley entered the meeting.

2. Chair's Report – Chair Derby congratulated UNLV for their impressive basketball success adding

that everyone shared in their pride and victory for winning the WAC Conference. She announced the Regents' Reception for Outstanding employees and students in the south was scheduled for 6:00 p.m. that evO

college appears to have survived its new president's first year.

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President Ron Remington, GBC – reported on the following items of interest:

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- Several years ago, former GBC Presid

members from the Ministry of Agriculture & Land Reclamation in Egypt and the Higher Council for Science & Technology in Jordan. The consortium is dedicated to: (1) improving public understanding on the utilization of arid lands (2) strengthening research capabilities in the development and reclamation of arid and semi-arid lands and (3) applying new technology for resource inventory, detection of ground water management, management monitoring of forested areas, water harvesting, water and soil conservation, dry land reforestation, and monitoring of ecological processes.

- DRI has had an ongoing program with Jordan. Last year a dean and a professor from Jordan attended the DRI Drylands Conference in Lake Tahoe. In return, Dr. Jack Hess and Dr. Steve Wells are going to a conference on paleoclc

simultaneously.

- The National Judicial College, which received a \$4 million grant from the Donald Reynolds Foundation, has matched the grant with Legislative funds with plans for a new addition to begin in May, 1998.

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1. Introductions (continued) – Dr. Derby introduced North Las Vegas Regent candidate Mr. Doug Seastrand, and offered her condolences to P

and student affairs. The potential projects and application process was outlined. Mrs. Gallagher commented that it is an excellent program that will provide faculty input for the System staff as well as being beneficial for faculty edification.

Mrs. Gallagher moved approval of the report. Mr. Graves seconded. Motion carried.

6.1 Approved AAS, Construction Management and Technology, GBC – Approved the new program for an Associate of Applied Science degree in Construction Management and Technology at GBC. Ref. A on file in the Board office.

6.2 Approved AAS, Occupational Safety and Health, GBC - Approved the new program for an Associate of Applied Science in Occupational Safety and Health at GBC. Ref. B on file in the Board office.


6.3 Approved AAS, Industrial Management, GBC - Approved the new program for an Associate of Applied Science in Industrial Management Technology at GBC. Ref. C on file in the Board office.

6.4 Approved AAS, Computer Office Technology, GBC - Approved the program for an Associate of Applied Science in Computer Office Technology at GBC. Ref. D on file in the Board office.

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Mrs. Gallagher moved approval of the AAS degrees to be given at Great Basin College. Mr. Graves seconded.

Mrs. Price requested clarification if the Regents' were also looking at when programs are removed, with Dr. Nichols responding yes.

6.5 Approved 1998 Board of Regents Awards - Approved the recommendations for the following 1998 Board of Regents' Awards. Resumes for these individuals were located in the 

Dr. Derby asked if the program review process was now more comprehensive, complete, and provided the sense of oversight and accountability that is necessary. Mrs. Gallagher stated that she felt that it did and asked if the presidents had any input. Dr. Ferraro commented that it is a major asset that external reviewers from other institutions have been impressed with the System's method.

of financial aid is via federal loans. State grants and scholarships continue to increase slightly across the country. More students are working more hours to support higher education costs.

- Nevada had the highest rate of increase in state grant programs of any state from 1990 to 1995 equating to a 773.4% increase.

Percentage of increase in state grant programs from 1990 to 1995

- In 1996-97 Nevada ranked 40th of all states in total state grant program dollars, up from 46th in 1993-94 and 50th in 1992-93. With anticipated new 1997-99 State Access and Regents' Award Program Dollars, the rank will rise.

Dr. Nichols reported the following relative to state

particularly by the banks. Mr. Wiesner asked if the bank loans were federally guaranteed, with Dr. Crowley responding in the affirmative. Mr. Wiesner commented about the frequency that one hears about student loans not being paid back. Dr. Crowley acknowledged that it is a concern and that institutions could get themselves in trouble if too high of a default rate. Dr. Jarvis elaborated that [REDACTED] proprietary schools in the state with short duration spans.

Dr. Nichols continued the discussion of federal programs adding that 55% of federal loans are awarded on need-based criteria. These subsidized loans carry a lower interest rate and do not require interest payments. / A s r

H y Tax credits available to taxpayers with a modified Adjusted Gross Income below \$40,000 (single filers) or \$80,000 (married/joint filers).

Mrs. Price asked if CCSN was using television to educate the community about this tax benefit, with Mr. Herrera responding they were running public service announcements. Mrs. Price asked if the existing system was a system yet . r 0 . t

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- National trend of \$13-14,000 in debt for college graduates. Nevada's rate is slightly higher at \$15-16,000.

Mr. Jim Hadwick, Director of Financial Assistance for WNCC discussed determining student eligibility and changing student requirements:

- Merit-based aid typically requires a student application and a 2

10. Approved Campus Environment Committee Report - Chair Howard Rosenberg presented a report on the Campus Environment Committee meeting held on March 11, 1998. Representatives from campus committees on Diversity and Status of Women held an open discussion on campus issues, challenges and successes regarding gender and racial ethnic diversity throughout the System. The groups shared ideas and "best practices" among the campuses to reach campus diversity goals. The group presented one page execu

custody services. Mr. Eardley
seconded. Motion carried

12. Approved ad hoc Board Conduct Committee Report – Chair Shelley Berkley reported the ad hoc Board Conduct Committee met on February 6th to review the current Board policies and suggestions made at the Board retreat held in November. The Committee agreed that the current Board policies were quite good, however suggestions were made for other activities the Board might consider such as annual Board retreats, an orientation program for new Board members and stressing the need for attendance at both Board and Committee meetings. The Committee directed staff to prepare a draft of the recommendations. The draft recommendations were reviewed at the March 12

meeting in regard to agenda scheduling and limiting unnecessary comments.

- Encourage the Chair to review with

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Mrs. Gallagher moved approval of the report. Mr. Graves seconded. Motion carried.

13.1 Approved Revised Budget – Approved the addition of \$10,000 to the purchase order for the firm of Heidrick

e (2) Approved Emeritus - Approved emeritus recommendations as presented by the institution presidents:

CCSN

Dr. Herman Van Betten, Professor, Emeritus, English, effective June 1, 1998.

Dr. Norma Suchy, Professor, Emeritus, Chemistry, effective June 1, 1998.

UNLV

Dr. Gerald Rubin, Associate Professor of Social Wo

(5) Approved Tenure on Hire, UNLV - Approved tenure on hire for the following individuals at UNLV:

Dr. William Speer, Professor of Education, Department of Curriculum and Instruction, effective August 24, 1998.

Mr. Kory Staheli, Associate Director of the Law Library and Head of Public Services, effective February 1998.

(6) Approved Resolution - Approve the following resolution of TMCC. TMCC plans to submit a grant proposal to the Donald W. Reynolds Foundation that requires a resolution from the governing board of the institution.

RESOLUTION NO. 98-1

The Board of Regents of the University and Community Colleges System of Nevada do hereby resolve that the student center proposed by Truckee Meadows Community College conform to the college's strategic plan and facilities master plan. Be it resolved that the governing board does approve the submission of the Donald W. Reynolds Foundation Summer proposal as prepared by Truckee Meadows Community College.

(7) Approved Naming of Building, UNLV - Naming of the former education building at



December 2-3, 1999

January 20-21, 2000

March 16-17, 2000

June 15-16, 2000

August 10-11, 2000

(10) Approved Interlocal Agreements – Approved the following Interlocal Agreements

Division of Child and Family Services

Effective: 12/1/97 to 9/30/98

\$\$: \$10,000

Purpose: Longitudinal study of family preservation

E. Parties: Board of Regents/UNR and the Washoe County School District

Effective: 1/1/98 through 12/31/98

\$\$: \$1.15 per mile for each actual mile logged

Purpose: UNR's lease of school buses

F. Parties: Board of Regents/UNR and the Nevada Department of Motor Vehicles & Public Safety

Effective: Board approval date

\$\$: \$30,000 to UNR

Purpose: Evaluating the effectiveness of Nevada's Multi-jurisdictional Narcotic Task Force

G. Parties: Board of Regents/System Computing Services and the Nevada Department of Education

Effective: Fiscal 1997-1998

\$\$: \$22,500 to System Computing Services

Purpose: Nevada School Network

H. Parties: Board of Regents/School of Medicine and Nevada Division of Environmental Protection

Effective: 7/1/97 to 6/30/98

\$\$: \$79,000 to Medical School

Purpose: Analytical services provided by the Nevada State Lab

I. Parties: Board of Regents/UNLV and Nevada Power Company (Right of h

Mrs. Gallagher moved approval of the Consent Agenda as corrected. Mr. Rosenberg seconded. Motion carried.

(10) Approved Interlocal Agreement

Q. Parties: Board of Regents/UNLV and the Las Vegas Convention and Visitors Authority

Effective: Board approval date, for games played in 1998, 1999, 2000, 2001, 2002

\$\$: \$5,000,000 to UNLV

Purpose: Rental of Sam Boyd Stadium for both the Las Vegas Bowl and WAC Championship Football Game

Dr. Norval Pohl explained that the request was twofold:

- Update the Board on UNLV's efforts to leverage the slot tax dollars for the renovation of their two events facilities.
- Outline the nature of a legal agreement that UNLV is in the process of negotiating with the Las Vegas Convention and Visit

conditions of the contract.
Ms. Berkley seconded.
Motion carried. Mrs. Price
abstained from voting
because she did not feel
comfortable with her
knowledge of

16. Approved Strategic Dire

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Ms. Steinberg reported that this is a companion document from the Workshop and is the first step in accomplishing the Board's Strategic Directions. The individual campuses are expected to design their own supplemental sets of indicators that relate to individual campus mission and programs.

Mrs. Price moved approval of the System Performance Indicators. Mrs. Dondero seconded.

Dr. Derby applauded the efforts of the Chancellor and his staff for their work on this project.

Motion carried.

18. Motion Failed to Approve Regents' Bylaws, Committee Quorum - At the January, 1998 meeting, a change to the Regents' Bylaws §

Motion failed. Mr. Wiesner
voted yes.

19. Approved Honorary Associate Degree Awards - Approved the 1998 Honorary Associate degrees as recommended by the presidents.

Great Basin College – Arthur (deceased) and Marianne Glaser.

Dr. Eardley moved
approval of the Honorary
Assoá s

Community College of Southern Nevada – Joseph M. Foley, Sue
Lowden, Carolyn M. Sparks, Jose Gerardo Troncos

21. Approved Distinguished Nevadan Awards - Approved Distinguished Nevadan awards for 1998.

Northern Nevada – Louis J. Capurro, Norman L. Dianda, Carl F. Dodge, Albert H. Huber, and Edda K. Morrison.

Mrs. Gallagher moved approval of the Distinguished Nevadan nominations for northern Nevada. Mr. Rosenberg seconded. Motion carried.

Southern Nevada – Ruby Duncan, Wing and Lilly Fong, Rafael "R

TMCC – Mike B. Walker, Jr., Sparks.

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WNCC – Natalie

Mr. Rosenberg commented that this does not resolve the issue for 1999. The Chancellor responded that he believes he has a resolution for that but is awaiting confirmation from the two presidents involved.

24. Tabled - UNLV Administra

- A clear-cut definition o

