

UCCSN Board of Regents' Meeting Minutes
Great Basin College, Elko
Wednesday, August 5, 1998, (Social Room, College Com

President Carol Harter, UNLV

Secretary Mary Lou Moser

Chair Jill Derby called the meeting of the Board of Regents to order at 8:15 p.m. on Wednesday evening, August 5, 1998 in the Conference Room of Berg Hall, Great Basin College, with all Regents present except Mrs. Gallagher. Dr. Derby expressed the appreciation of the Board for the dinner served by GBC Chef Xavier Leveau and his staff.

1. Closed Session - The Board moved to a closed session in compliance with NRS 241.030, for purposes of discussion of the character, alleged misconduct, professional competence, or physical or mental health of employee(s) of the UCCSN.

Ms. Berkley moved to go into closed session to discuss the character, alleged misconduct, professional competence, or physical or mental health of employees. Mr. Alden seconded.
Motion c†

Chancellor Jarvis related he has asked the presidents and was also asking for Regent support that if they hear from constituents they should follow through with the chancellor and president. Dr. Jarvis stated that he has conveyed to Dr. Richardson that he, Dr. Richardson, can make a difference in this situation. The Chancellor stated that the System has a process for handling this matter, but it is not being used, so he is pressing the issue.

Mr. Rosenberg stated that he felt this was a culture problem of long standing and that it wasn't a matter of the manner in which classes are taught. They are taught evenly at both institutions. He felt the problem lies with the attitude that the two institutions have toward their students and what their students need. The community college tends to nurture the student more than a university does and a lot of the problem for the student in the transition isn't the classes, although that is where it tends to be brought out. However



Kuhlman and Deputy to the Chancellor, Suzanne Ernst, published the revised document.

- The System budget includes an allocation of \$3 million for the Regents' Initiative for Teacher Education. A Task Force was formed to work with Presidents Harter & Moore and Clark County School District (CCSD) Superintendent Dr. Brian Cram. Three southern regents were assigned to the Task Force: Mrs. Thalia Dondero-chair, Mr. David Phillips, and Mr. Mark Alden.
- A new ad hoc committee was created to address Regent Develot

Revenge. Professor Wiley was instrumental in initiating the Master of Fine Arts in writing program.

- The Senior Theatre program has been honored by Stage Directions magazine as one of the ten theatre companies that have made a difference for its pioneering work in senior adult theatre. The program was"

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August 6, 1998. Mrs. Sandi Cardinal, Director of Internal Audit, reported that the institution bank reconciliations are up to date. M

The Committee reviewed the Internal Audit Department 5-Year Plan and the Work Plan for 1998-99 with staff. A summary of the 1997-98 year revealed that 54 audits were completed. Two Audit Exception Reports were presented. 411 new audit findings, including financial statements, grants and contracts and internal audits were noted during the year. Of the 360 internal audit items, only 40 of the items have not been closed by the institutions.

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Coopers & Lybrand performed a Quality Assurance Review with an unqualified opinion received/ n Coopers personnel spoke favorably of the quality of the Internal Audit Department. Three minor fir

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Ref. C on file in the Board office.

- Distance Education, CCSN
- Continuing Education, CCSN
- Student Services Department, GBC
- Cash Receipts and Account Receivables, GBC

Mr. Wiesner moved approval of the internal audits. Mrs. Gallagher seconded. Motion carried.

7. Approved Campus Environment Committee Report - Chair Howard Rosenberg reported the Campus Environment Committee met on August 6, 1998 to discuss the activities of the Committee for the coming year. There are six meetings scheduled and topics include:

- Report on progress toward UCCSN Diversity Goals
- Report from campus Status of Women/Gender Equity committees including discussion of issues
- Report on Campus Safety issues
- Discussion of childcare issues on the campuses
- Spousal support programs for new hires to UCCSN
- Computer use policy

A combined meeting may be held with the ARSA Committee to discuss the computer use policy and the consensual relations policies.

Mr. Rosenberg moved acceptance of the report. Mr. Phillips seconded. Motion carried.

8. Approved Finance & Planning Committee Report – Chair Mark Alden reported the Finance & Planning Committee met on August 6, 1998 and a discussion was held on how funding can be increased or balanced between institutions during the budget development process.

Mr. Alden moved approval of the report. Mr. Wiesner seconded. Motion carried.

8.1 Approved System Salary Schedules - The Committee reviewed the revised salary schedules that were updated to reflect the cost of living adjustments approved by the legislature and recommended approval.

Mr. Alden moved approval of the revised salary schedules. Mr. Wiesner seconded. Motion carried.

9. Approved Distinguished Nevadan Committee Report - Chair Dorothy Gallagher reported the Distinguished Nevadan Committee met on July 2, 1998 to review the procedures for the Regents' Distinguished Nevadan award and recommends changes to the procedures as found in Ref. D on file with the permanent minutes.

9.1 Approved Handbook Revision, Distinguished Nevadans - The Committee reviewed the policy on Distinguished Nevadans (Title 4, Chapter 1, Section 11) and recommended revisions as contained in Ref. D on file in the Board office.

Dr. Eardley asked in reference to item #3 if institution presidents could nominate individuals, with Dr. Derby clarifying that a president could bring their suggestion to a Regent who could then bring forth a nomination for Distinguished Nevadan. Mr. Rosenberg stated that the Board members would take suggestions from anyone but that only a Regent could nominate someone for the award.

Dr. Derby asked in reference to item #4 whether more than five individuals would be notified in accordance with the provisions of the Open Meeting Law for a closed session discussion on an individual. Mrs. Gallagher replied that it was the Committee's intent that only five names would be brought forward for discuss

Ms. Berkley entered the meeting.

Dr. Derby asked the Committee what did not work well with combining those awards at this reception, with Mrs. Gallagher responding there is an excessive cost to holding these events twice yearly (one in the north and one in the south.) Mr. Graves stated he did not feel that cost was a good reason to split up the events. Dr. Eardley agreed with Mr. Graves. Mr. Rosenberg stated the Committee had intended to highlight the "Regents' Award" as something distinct and separate from the campus awards. Mrs. Price commented that at some point the state will be too large to handle the number of people with one reception. She added that the individual campus recognition might allow each individual to stand out more. President Crowley commented that the campuses could not logistically hold their receptions at any other time of year, Regents would find it difficult to attend in large numbers and the event would lose its luster. Dr. Crowley added that if cost was a consideration the institutions would be willing to share in _____

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Dr. Crowley stated that with the changes made to item #6, there was no need for item #10. Mrs. Gallagher agreed to strike the item from the list.

President Crowley suggested adding language to item #4 that allowed for extenuating circumstances for nominating a Distinguished Nevadan Award at any time during the year. Dr. Derby asked if such a nomination would be counted as one of the five total. Mrs. Gallagher stated that would be determined on a per case basis. Mrs. Price suggested leaving the language to serve as a strong guideline to limit the number of recipients. Ms. Berkley expressed her concern for limiting the number of recipients causing the award to go to individuals who have given the most money to the institution. Mr. Rosenberg disagreed strongly adding that the committee's intent

(2) Approved Emeritus, UNLV - Approved emeritus status for the following as recommended by the president:

UNLV –

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students in the field of Biology. The family has requested this endowment be established and the major donor concurs. There are sufficient funds to establish the endowment.

(9) Approved Bylaw Changes, CCSN - Approved changes to CCSN Bylaws as contained in Ref. C-9 on file in the Board office.

(10) Approved Lease Extension, UNR - Approved a one-year extension of the current lease between the Board of Regents and the Department of Labor for the land and buildings at the Sierra Nevada Job Corps Center, September 1, 1998 through August 31, 1999.

s (12) Approved Capital Improvement Fee Funds, TMCC - Approved us

Avenue.

3. Grant of Easement to Clark County for transition lane
and Â

(14) Approved Interlocal Agreements – ~~Approved the following Interlocal Agreements:~~

A. Parties: Board of Regents/UNR and Nevada Welfare Division
(Interlocal).

Effective: October 1, 1998 to September 30, 1999.

\$\$: \$79,941 to UNR.

Purpose: ~~Nevada's Food Stamp~~ Nutrition Education Program.

~~B. Parties: Board of Regents/UNR and Nevada Health Division
(Interlocal).~~

~~Effective: July 1, 1998 to June 30, 1999.~~

~~\$\$: \$10,000 to UNR~~

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Effective: July 1, 1998 to June 30, 1999.

\$\$: \$14,173 to Medical School.

Purpose: Psychiatry Residency Program-Amendment.

F. Parties: Board of Regents/UNLV and Nevada Health Division
(Interlocal).

Effective: July 1, 1998 to June 30, 1999.

\$\$: \$10,652 to UNLV.

Purpose: Rape Prevention Program.

G. Parties: Board of Regents/TMCC and Washoe County Sheriff
of Washoe County City of Reno Reno Chief of Pol

project and then sought the Board's approval after the fact. Dr. Derby stated that the Chancellor informed her that this is a standard method of doing business. Dr. Crowley responded that it is a routine Consent Agenda item. Mrs. Price stated that the ma

Mr. Graves read Resolution 98-4 honoring former Regent William Morris.

Ms. Berkley moved approval of the resolution. Mr. Phillips seconded.

President Crowley recommended amending the resolution to recognize Mr. Morris' support of academics.

Ms. Berkley moved approval of the resolution as amended to recognize Mr. Morris' support of academics. Mr. Phillips seconded. Motion carried.

Ms. Berkley stated that Mr. Morris maintained a great rapport with the students at UNLV. Mr. Alden acknowledged Bill Morris a

Mrs. Gallagher moved approval of the sale of bonds. Mr. Alden seconded.

Mr. Alden asked about the net proceeds, with Director Ortiz responding that it varies under a number of projections currently being reviewed between \$47

request and making it clear that the request for funding is reasonable.

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programming of KUNV.

President Harter reported that two years ago the UNLV Student Body President notified Vice President for Student Affairs, Dr. Bob Ackerman, that the student body no longer wished to completely fund the radio station and wished to withdraw from responsibility for the station. The student government reduced the funding from \$90,000 to \$ n

Mr. Ray concurred with President Harter that UNLV administration and CSUN need to work together to determine a shared responsibility that would satisfy FCC requirements. The license has expired and is due for renewal now.

Mr. Brian Paco Alvarez, a representative of the Rock Avenue Alliance in Las Vegas, introduced several UNLV alumni who spoke in favor of returning operation of the radio station back to the students.

Mr. Bradford Cole, a 1994 UNLV graduate with a bachelors degree in mechanical engineering, stated he was a volunteer disc jockey for KUNV from 1990-96. He reported that he is a long-time KUNV listener. He advocated returning the programming to the community and the students of UNL

representing students was the Board's primary goal.

Mr. Alvarez presented a petition with 1800 signatures secured in support of this effort. Mrs. Price requested that the petition be kept in the Board office.

18. Information Only-Campus Presentation – A brief tour and review of the architectural plans for GBC was provided by GBC Foundation Executive Director, Ms. Jeanne Blach.

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The meeting recessed at 4:15 p.m. for the campus tour and reconvened at 9:20 a.m. on

- Thoughtful

Dr. McIntosh stated that all schools should possess these basic characteristics in order to ensure the quality of education offered. Excellence in teaching is an issue of great importance and worthy of the Regents' attention.

The meeting recessed at 10:20 a.m. and reconvened at 10:30 a.m. with all members present.

view that the endowment needs to be protected. He added that the political reality is that the next legislature will focus on the \$31.8 million in gains and their interest will be in protecting what they need to spend in General Fund dollars. The System is seeking to compromise by providing \$6 million of the \$43 million request. The objective in protecting the endowment is to ensure that future students will receive the same level of

Regent Berkley asked for a review of how the information was presented to the Board [REDACTED] last several months, b [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

Dr. Anderes reported that the budget request represents a 51.4 percentage increase over the 1997-99 biennium in state funds. The student share of the request will be represented by a 34.2% percentage increase over the last biennium, which is generated from an increase in the number of students and increases in registration and tuition fees. He then provided a listing of funding in support of priorities, in order of priority (on file in the Board office.)

Mrs. Pric

Dr. Eardley asked how the System could limit enrollment on campus? Dr. Anderes responded that it is somewhat self-induced because the r

Motion carried.

Mrs. Price asked if this item had been properly noticed? General Counsel responded that the supplement had been released Monday so they were within the time requirements.

23. Approved Student Services Facility, UNR - Approved seeking Interim Finance Committee approval for a "sole source" contract for construction of the new student services facility. This would allow 1) moving the start date of construction up three to four

opened at 2 p.m. on July 27, 1998. The property was appraised in June for \$53,500.

At the Board of Regents' meeting on April 30-Ma

Chancellor

Motion carried.

28. Approved UNLV Withdrawal from the Western Athletic Conference – Approved the Western Athletic Conference Report. UNLV along with 7 other members of the Western Athletic Conference (WAC) have initiated actions toward their withdrawal from the WAC for the purpose of forming a new athletic c

Dr. Eardley asked what happened to the University of Hawaii, with Dr. Harter responding that they are in the continuing WAC group. They had hoped to join t

30. Information Only-Regent Input into Biennial Budget Funding Decisions - The biennial budget process was reviewed with the intent of identifying points at which the Board can offer recommendations affecting the funding allocations.

Mr. Graves stated that he felt this had been covered in Vice Chancellor Anderes' presentation. The othep

those exceeding performance requirements. He reported that the COLA is awarded by the legislature to all state employees. The only person in the System who does not receive the COLA as an automatic adjustment is the Chancellor. Dr. Jarvis stated he felt that he should not act as the chief executive officer to increase his own salary and asks the Board to approve that. Dr. Jarvim

Mary Lou Moser