

Secretary Mary Lou Moser

Chair Jill Derby called the meeting of the Board of Regents to order at 7:00 p.m. on Wednesday even

- The chair does not vote on an issue except in the case of a tie or when the vote would change the result.
- Pursuant to the theme of advocacy for higher education, Board members were asked to suggest methods for fu

- The main campus is renovating its library, which will provide double the stack capacity, and three times the study space. m

is entitled Mark Twain at the Buffalo Express, which has been chosen as Northern Illinois' featured book for Spring 1999. She had accepted a position at St. Louis University.

- Former First Lady Sandy Miller helped establish the Nevada Institute for Children. Director Vince Juaristi has been instrumental in obtaining research and grants to help improve childcare in Nevada and help adolescents overcome drug and alcohol problems.
- The Barrick Lecture for January 25th will include a panel moderated by ABC's Carole Simpson to discuss diversity issues in the next millenium.

- Chair's Report (continued) – Dr. Derby reminded everyone that the deadline for reviewing the v w g e p g A M A A e C h l o nominating people for the Distinguished Nevadan award is January 25th. The awards are conferred at the commencement ceremonies and at receptions held in Reno and Las Vegas to honor recipients. A new process for nominating candidates has been initiated with all nominations coming from Regents and being forwarded to the chair. Mrs. Gallagher reminded the Board to be cognizant of individual's feelings, as each nominee must be notified they will be discussed in a closed session. Additionally, the Board Secretary must also notify the unsuccessful candidates.

6. Information Only- Campus Presentation – Dr. Derby reported that a musical presentation by the UNLV jazz combo would be made during dinner that evening.

7. Accepted Academic, Research & Student Affairs Committed Report - Chair Thalia Dondero reported the Academic, Research & Student Affairs Committee met on January 14, 1999 with all action items on the agenda.

7.1 Approved Master Plan Updates & Revisions, UNLV & UNR - The Committee reviewed the updates and revisions to the current master plans for UNLV and UNR, and recommended approval.

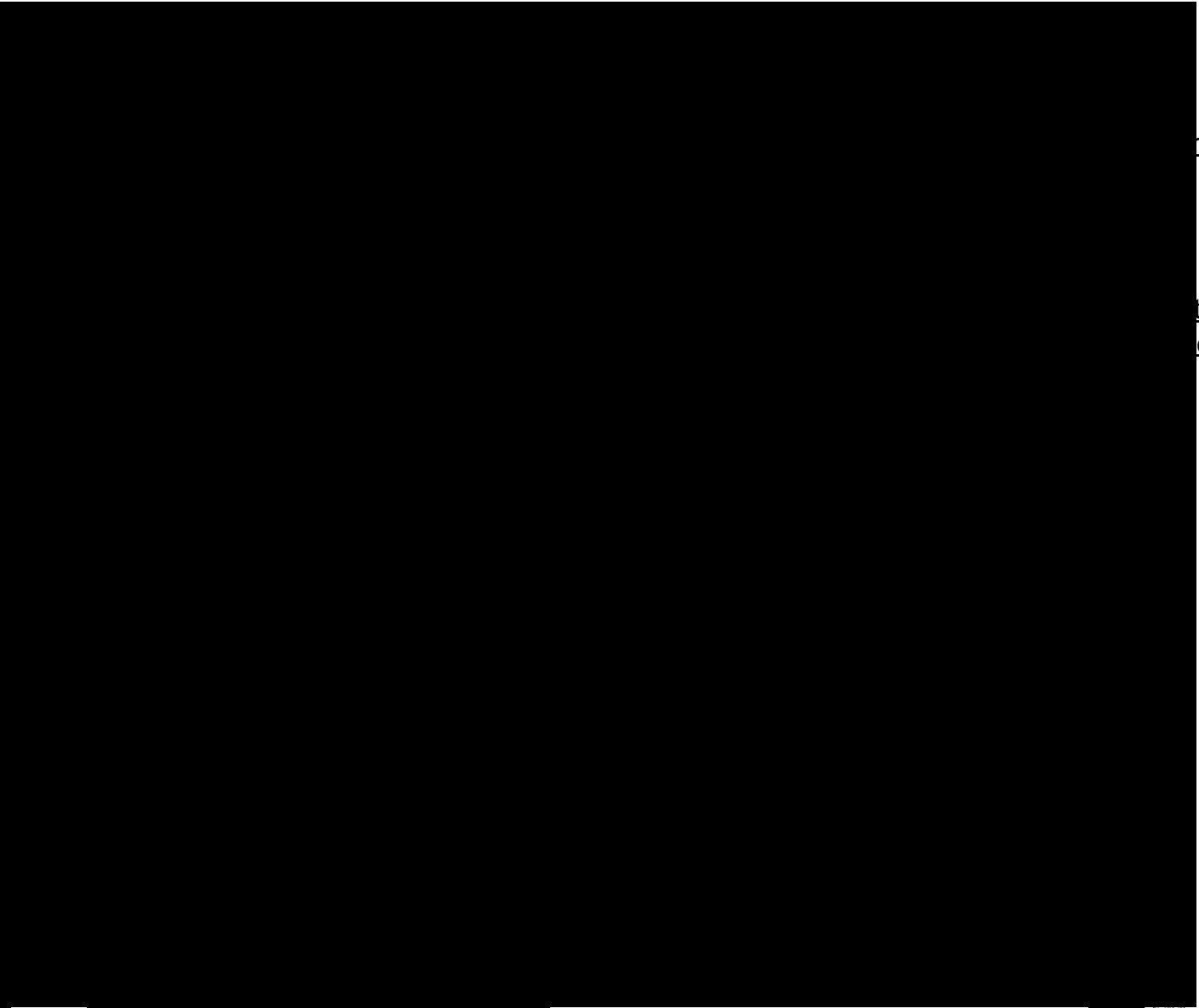
Mrs. Dondero moved approval of the revisions. Mr. Rosenberg seconded. Motion carried.

7.2 Accepted Teacher Education Study - The Committee reviewed the report of the statewide teacher education study and recommended acceptance. This report will be forwarded to the Nevada State Legis

office.

Associate of Applied Science Degree in Addiction
Studies, CCSN

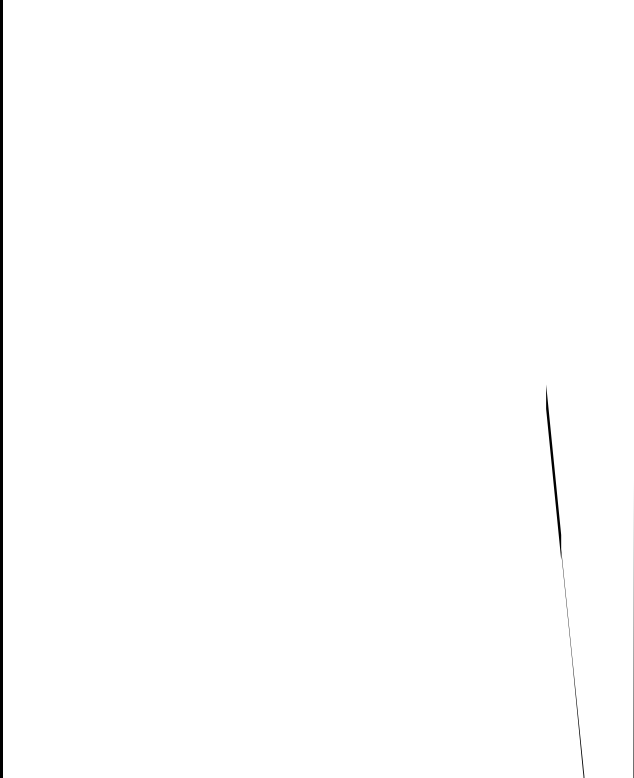
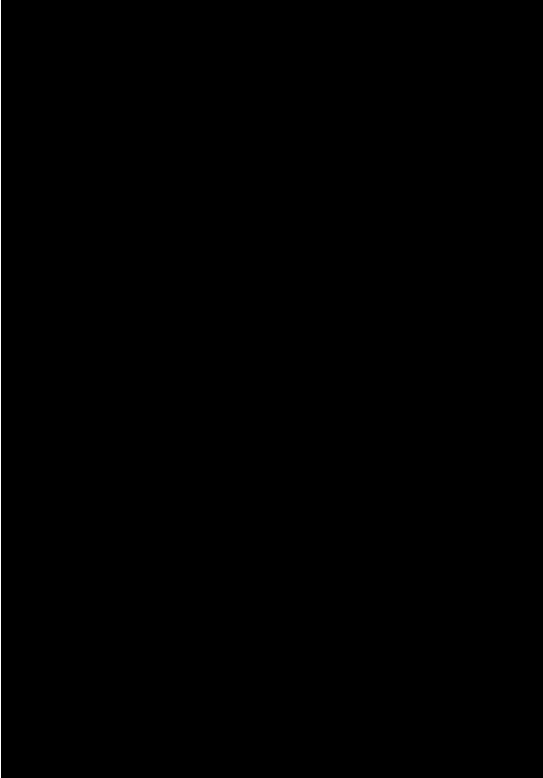
Bachelor of Science Degree in Early Childhood



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Mrs. Gallagher asked whether the Code was in conflict with the statute, with Mr. Ray responding that it was not. Two approaches were possible one was to seek an amendment to the statute to allow an exemption for the System under the current Code addressing appointing authority. The other option was to amend the Code to change the appointing authority from the president to the Board in special circumstances. The Committee recommendation was to amend the Code. In compliance with policy, the Code change will be an action item

Mr. Alden moved approval of the actions taken to eliminate deficits for the School of Medicine Practice Plans. Dr. Kirkpatrick seconded. Motion carried.

11. Approved Investment Committee Report - Chair Mark Alden reported the Investment Committee met on December 7, 1998 and received a report from Lindsay Vorhees, Cambridge Associates. UCCSN pooled endowment and operating funds allocations are near or at target. Director Tim Ortez presented information on absolute return strategies. Mr. Ted Balph and Mr. Greg Jansen, CommonFund, discussed private equity investments

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Gallagher seconded.
Motion carried.

12. Approved Health Care Education Committee Report

The workshop divided into

Motion carried.

14.1

Dr. Hal K. Rothman

Dr. Sahjendra N. Singh

Dr. Darlene Unrue

Dr. Craig Walton

Dr. Hart L. Wegner

Dr. Stanley J. Zehm

Alternates:

Dr. Alice J. Corkill

Dr. Thomas C. Wright

Dr. Thomas Holder

Dr. Paul J. Schulte

Dr. William M. Epstein

See Ref. C-2A for summary of prq

Dr. Tom King

Ms. Ann Thomas

See Ref. C-2D for summary of proposed projects (on file in Board office.)

E. Great Basin College - President Remington recommended that sabbatical leave fo

December 31, 1999.

Dr. Billy

all foun

A resolution pertaining to the removal of the paying agent and registrar under certain bond resolutions authorizing various series of Universities Bonds and the appointment of a successor paying agent and registrar.

(13) Approved Interlocal Agreements – Approved the following Interlocal Agreements:

A. Parties: Board of Regents/UNR and Nevada Department of Transportation.

Effective: January 1, 1999 to December 31, 2001.

\$\$: \$502,201 to UNR.

Purpose: Research designed to facilitate the implementation of the superior performing asphalt pavement (SUPERPAVE) system within the State of Nevada.

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

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

\$\$: \$80,000 to UNR.

Purpose: Psychological services for victims of crime.

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

Effective: January 1, 1999 to December 31, 1999.

\$\$: UNR to pay \$2.35 per mile for each mile logged by each bus and \$16.00 per hour for each hour worked by each bus driver.

Purpose: UNR to lease school buses.

Washoe County School District.

Effective: January 1, 1999, to remain in effect unless cancelled by either party with written notice of 90 days to the other party.

\$\$: UNR to pay Washoe County School District \$200 for each

H. Parties: Board of Regents/UNR and
Nevada Division of Health

\$\$: \$62,000 to UNR.

Purpose: Research statistical information regarding drug usage in Nevada.

L. Parties: Board of Regents/UNR and Nevada Department of Transportation.

Effective: August 3, 1998 to January 3, 1999 s s s s s s

\$\$: \$10,712 to UNR. i

Purpose: Review of f

Effective: July 1, 1998 to June 30, 2000

Mr. Sisolak asked A

play

- 18 season tickets
- Use of two automobiles
- \$15,000-expense account (recruitment luncheons, fund rais

for excellence by stressing the importance of academics.

19. Approved Building Purchase, UNLV

Broadcasting.

- Operational changes should be made to improve the usefulness of the station as an educational tool.
- Student government

performance indicators selected by the Board in March 1998 was submitted to

workshop participants.

26. Public Comment – Mrs. Selma Bartlett, a 45-year resident of Henderson, expressed her desire for a state college to be developed in Henderson. She stated that it was of vital importance to southern Nevada and the Board’s Strategic Directions. She requested funding be appropriated for a feasibility study. She

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building until such policies are in place and then to rename it. He felt it inappropriate to name a building after one senator when the building is located in another senator's district.

Ms. Shirley Barber, Clark County School Board Trustee, District C, expressed her concern that the neighborhood had been provided no warning of the Raggio naming. She stated that she felt it important for everyone to know their responsibility with the high tech centers, and has requested information on them. Ms. Barber stated that she had met Senator Raggio and bore him no ill will, but did not want the building named in his honor.

e Mr. Williams questioned whether R & R Advertising should be handling damage to the
S controfor CCSN in this matter. President Moore stated that n n t t