

UCCSN

Secretary Mary Lou Moser

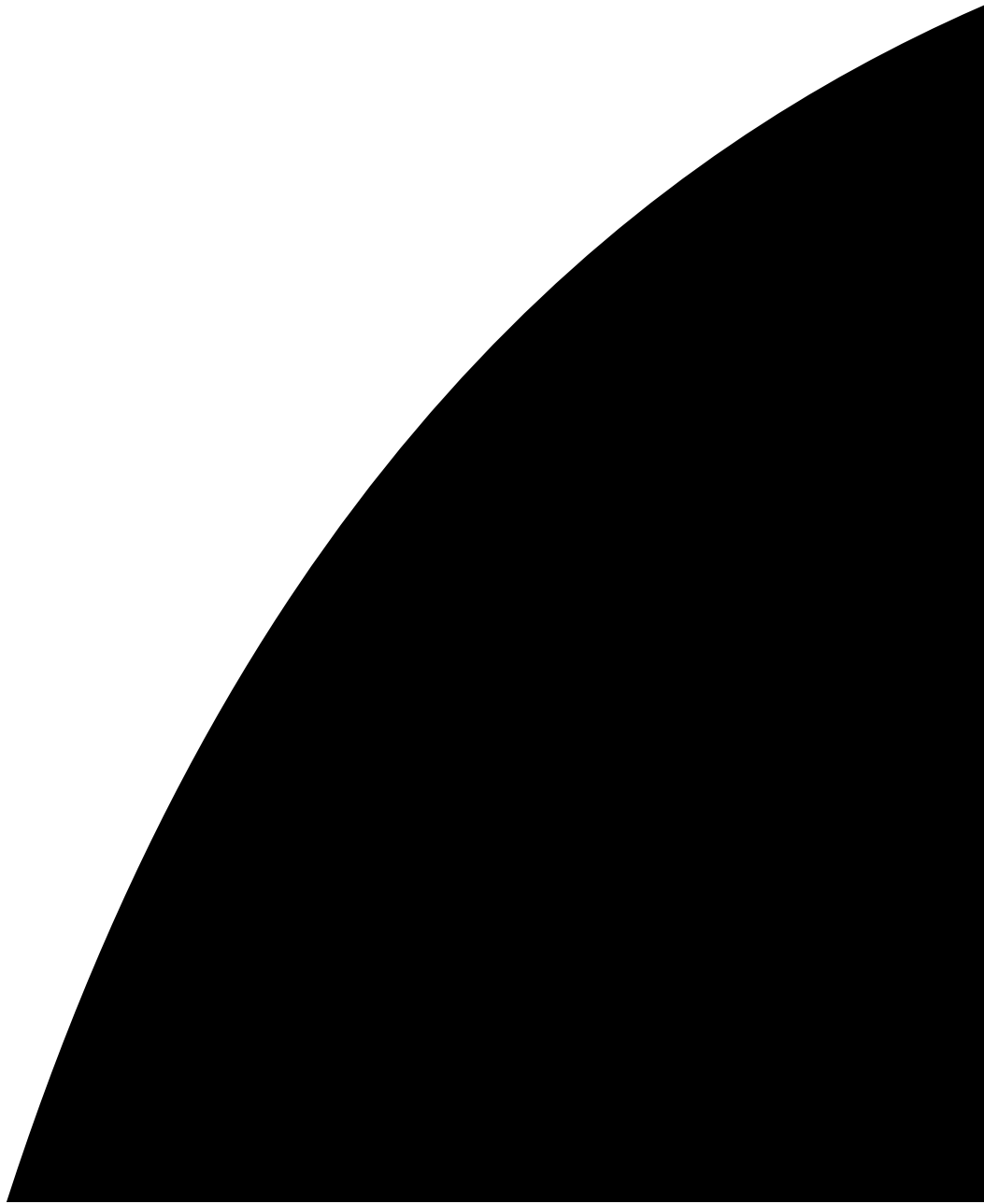
Also present were Faculty Senate Chairs Dr. William G. Culbreth, UNLV Dr. Doris Dwyer, WNCC Dr. Jack Smith, GBC Dr. Maria Teirumniks, TMCC Mr. J. Scott Wiley, System Administ

Dr. Anderes related that in preparing the budget every attempt was made to highlight funding by sector, which has put a greater emphasis for funding on the institutions in the south. The System has tried to make it clear to legislators that the current formulas, established in 1986,

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determine where the inequities exist. There is no question that the south is under funded. Also, in the Governor's recommendation there were some omissions that UCCSN has asked to be restored.

President Harter stated that the cost a student pays at UNR is



President Moore referred to the January 1999 Strategic Planning workshop and the discussion on the college participation rate. In northern Nevada 55/10

The seven presidents of the UCCSN institutions and the Chancellor of the UCCSN agree on three principles for moving forward in the 1999 legislative session:

1. To request an immediate, independent funding study, overseen directly by the Board of Regents, that will analyze relative funding among community colleges and between the two universities and make recommendations for corrections that must be made to achieve appropriate equity.

2. To reconfirm the agreement made by the Council of Presidents on February 10, 1999 that any new monies appropriated by the Legislatur



General Counsel Tom Ray stated that a motion could not change previous board action. The correct motion would be to rescind prior action.

Mr. Seastrand asked for further discussion stating that \$5.25 million was to go to DRI from the Estate Tax. DRI President Steve Wells stated that losing research funding will hurt UNR and UNLV as well as DRI. He applauded President Harter's goal to elevate UNLV to a Research I university. Further, he stated it was inconsistent to remove funds for research activities when the goal is to be Research I institutionn

Mr. Hill stated he was unwilling to be stamped into a decision. He offered a friendly amendment to include the date of May 5th for a special Board meeting to discuss the Estate Tax after the Economic Forum has met.

4. Review of Budget – (Continued)

Mr. Hill moved to close debate. Mr. Rosenberg seconded. Motion failed on roll call vote

Legislature and what they have in front of them is what they will act upon. All changes will

student growth will be used
in such a manner that th

Mr. Wiesner stated that each of the Regents wanted to do what they each felt was the right thing. He agreed with Regent Hill that there was a rush to judgement and encourage

reviewed the matter and was concerned with the use of Estate Tax funds. These

should tell the cons

testified before the Board the previous day.


5. Approved Review of Capital Improvement Request – The Board reviewed the current capital improvement projects Tier I requ

President Richardson stated that Priority #4-the TMCC Student Development Center is a reconfiguration of space and that it had been part of TMCC's Master Plan since 1992. TMCC is moving the large, occupational/technical programs to the Edison facility. The remodel will provide much-needed faculty offices, science labs, and space for a student center. The project will be completed in two phases.

GBC President Remington discussed Priority #5-GBC's High Technology Center, adding that the college Foundation had provided 30% of the cost of facilities. As an example of past partnerships, the community of Ely contributed more than \$1 million to provide a facility in that particular area. GBC has diligently established partnerships with the school district. This Center would provide access to GBC faculty and students in addition to high school faculty and students, so it will have a high utilization rate. GBC has grown more rapidly in the last 10 years than any other institution except CCSN. The peaks and valleys of growth are closely tied to the mining industry. Many students are anxiously anticipating the 4-year programs.

Mr. Alden moved the Board
move to a closed session.
Mr. Rosenberg seconded.
Motion carried.

6. Closed Session - In compliance with NRS 241.030, a closed session was held for purposesro



Mr.

Dr. Crowley suggested that the tuition-waiver approach could be ironed out between the two presidents without involving the Legislature.

Mr. Alden withdrew the motion. Mr. Seastrand withdrew the second. The item was suspended.

9. Approved Academic, Research & Student

Ms. Rena Armstrong, UNR Undergraduate

Dr. Gary Vinyard (posthumously), UNR Graduate

Ms. Aida Jimenez-Spann, CCSN

Ms. Mara Van de Ven, GBC

Ms. Sherry Black, WNCC

Mrs. Dondero moved approval of the awards. Mr. Hill seconded. Motion carried.

9.2 Approved Master Plan Update, TMCC - The Committee reviewed updates and revisions to the current academic master plan for TMCC and recommended approval.

Mrs. Dondero moved approval of the updates. Mr. Phillips seconded. Motion carried.

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9.3 Approved New Program Proposals - The Committee reviewed the following new program proposals and recommended approval: Ref. B on file in the Board office.

AAS Degree in Dietetic Te c

The Committee met jointly with the Academic, Research and Student Affairs Committee to discuss a proposed faculty personnel policy, the results of which were reported by that committee chair.

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

12. Approved Finance & Planning Committee Report - Chair Mark Alden reported the Finance & Planning Committee met on Thursday, February 25, 1999 and that there were no information items on the agenda.

Mr. Alden moved acceptance of the report.
Dr. Kirkpatrick seconded.
Motion carried.

12.1 Approved Fiscal Exceptions - The Committee reviewed Fiscal Exceptions as presented by Vice Chancellor Anderes and recommended acceptance of the report. There were no fiscal exceptions reported.

Mr. Alden moved acceptance of the report.
Dr. Kirkpatrick seconded.
Motion carried.

12.2 Approved Claims Management & Safety Programming - The Committee reviewed the recommendations to allocate funds for safety programs andd

in Nevada. Mr. Rosenberg stated that hed

professional development leave to Dr. Robert A. Wharton, for a period of four months, effective February 26, 1999, to assist in his tra

Dr. Shashi Nambisan, Civil & Environmental Engineering, Howard R. Hughes College of Engineering

*Dr. Carl Reiber, Biological Sciences, College of Sciences

*Dr. George Rhee, Physics, College of Sciences

*Mr. Mark Rudin, Health Physics, College of Health Sciences

Dr. Tom Sexton, Counseling, College of Urban Affairs

Dr. Porter Troutman, Curriculum and Instruction, College of Education

Dr. Martha Young, Curriculum and Instruction, College of Education

UNR

Mr. Duncan Aldrich, Business & Government Information Center, UNR Libraries

*Dr. Catherine A. Berry, Geography, College of Arts and Science

*Dr. Judith Calder, Human Development & Family Studies, College of Human and Community Sciences

Dr. Yunus Cengel, Mechanical Engineering, College of Engineering

*Dr. Susan Chandler, School of Social Work, College of Human and Community Sciences

Dr. Jeffrey Englin, Applied Economics & Statistics, College of Agriculture

Dr. Kent M. Ervin, Chemistry, College of Arts and Science

*Dr. Alan E. Fruzzetti, Psychology, College of Arts and Science

Dr. Burton Horowitz, Physiology and Cell Biology, School of Medicine

Dr. Daniel M. Kirgan, Surgery, School of Medicine

u *Dr. Susan Lentz, Crim z Cr z r

(5) Approved Promotions – (Continued)

UNR

*Dr. Sushil Louis, Computer Science, College of Engineering

Dr. Colleen Morris, Pediatrics, School of Medicine

*Dr. Thomas Quint, Mathematics, College of Arts and
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*Dr. Carl Reiber, Biological Sciences, College of Sciences

*Dr. George Rhee, Physics, College of Sciences

*Mr. Mark Rudin, Health Physics, College of Health Sciences

Ms. Cheryl Taranto, Music, James R. Dickinson Library

UNR

*Dr. Catherine A. Berry, Geography, College of Arts and Science

*Dr. Judith Calder, Human Development & Family Studies, College of Human and Community Sciences

*Dr. Susan Chandler, School of Social Work, College of Human and Community Sciences

*Dr. Alan E. Fruzzetti, Psychology, College of Arts and Science

Mr. Donald Holloway, Nevada Cooperative Extension Southern Area

Ms. Deborah Antonella, Department of Health/Nursing

Mr. Bradley William Bleck, Department of English/Distance Education

Mr. Theodore L. Butts, Math Department

Ms. Edie Chiarappa, Photography, Applied Technology

Mr. Edward M. Coppola, Astronomy, Science Department

Mr. Dennis Bruce Donohue, Math Department

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Ms. Kerry Ford, School of Fine Arts

Ms. Carolyn Fowler, Floral Design, Applied Science and Technology

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Dr. D. Gause-Snelson, School of Fine Arts

Mr. Michael S. Green, Philosophical & Regional Studies

Mr. David A. Hernandez, School of Resorts & Gaming

Mr. Steven R. Hoffer, Computing & Information Technologies

Ms. Susan Howey, Department of Health

Dr. James H. Iddings, Department of English

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Dr. Fred L. Jackson, Science Department

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Dr. Stephen Konowalow, Department of English/Study Skills

Ms. June M. Long, Accounting, Finance & Office Administration

Mr. Todd Moffett, Department of English

Ms. Laura Moskowitz, Department of Libraries

Dr. Richard Numric

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Dr. Robert M. Sherfield, Department of English

Mr. Lester

Mr. Edwin Kingham, Mat

F. Parties: Board of Regents/UNLV and Board of Lincoln County Commissioners.

Effective: April 1, 1999 to September 30, 1999.

\$\$: \$15,000 to UNLV.

Purpose: UNLV to provide research services in connection with risks a

Effective: Upon approval, to June 30, 1999.

\$\$: \$28,592 to UNR.

Purpose: Child Welfare Training Progra

\$\$: \$50,237 (amended amount – increase).

Purpose: Displaced Homemaker Program.

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15. Approved Consent Agenda – (Continued)

(11) Approved Interlocal Agreements – (Continued)

O. Parties: Board of Regents/CCSN and Nye County School District.

Effective: Upon approval, to June of 2047, with right of renewal for another 50 years.

\$\$: Mutual collaboration effort.

Purpose: Pahrump High School/High Tech Center.

P. Parties: Board of Regents/TMCC and Nevada State Job Training Office.

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

\$\$: \$74,166 (amended amount – increase).

Purpose: Displaced Homemaker Program.

Q. Parties: Board of Regents/TMCC and Nevada Department of Employment, Training and Rehabilitation.

Effective: Upon approval, for an indefinite period of time.

\$\$: None.

Purpose: Implement statewide One-Stop/Career Center System.

R. Parties: Board of Regents/UNLV and the Clark County Commissioners.

Effective: March 2, 1999 – no end date given.

\$\$: \$6,977 to UNLV.

Purpose: Research tool design and data analysis.

Mr. Alden moved approval
of the Consent

employment of certain individuals in conformity with the Nevada nepotism law. The Board will consider an amendment to Code 5.2.2, which will appear on the next Board meeting agenda for action. Ref. E on file in the Board office.

17. Information Only-

of Distinguished Nevadan
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Chancellor Jarvis

authority to the committee to select the company to perform the study for the Board. Mrs. Gallagher seconded. Motion carried.

Mr. Hill asked how much money could be spent and for clarification of the time frame. Mr. Sisolak reported that he had spoken to MGT of America and they had indicated a 2-month timeframe for the study for \$52,500 including expenses. Dr. Derby suggested authorizing a maximum amount for expenditure.

Mr. Rosenberg moved approval of authorizing the committee to spend up to \$70,000 for the study. Dr. Kirkpatrick seconded. Motion carried.

25. Public Comment #116R&C(Slq U

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