

BOARD OF REGENTS
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

Ballroom, Moyer Student Union
University of Nevada, Las Vegas
Thursday-Friday, October 21-22, 1999

Members Present:

Dr. Jill Derby, Chair

Mr. Mark Alden

Mrs. Thalia Dondero

Mrs. Dorothy S. Gallagher

Mr. Douglas Roman Hill

Dr. Tom Kirkpatrick

Mr. David Phillips

Mr. Howard Rosenberg

Mr. Doug Seastrand

Mr. Steve Sisolak

Mr. Tom Wiesner

Others P

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first telephone directory. Dr. Derby invited Regents Kirkpatrick, Phillips and Rosenberg to describe their experiences at a recent Annual Conference of the Association of Community College Trustees meeting in Atlanta, Georgia.

Regent Rosenberg included a brief presentation to the Board on the value of teamwork and cooperation.

Dr. Derby asked General Counsel Tom Ray to report on the outcome of the October 20 meeting of the Nevada Legislature's Committee on Reapportionment and Redistricting. Mr. Ray reported that Nevada's projected population for the year 2000 was slightly over 2 million, with 68 percent residing in Clark County. Mr. Ray stated that U.S. Census results should be reported to Nevada by April 2001. This information will affect the Board of Regents' districts, but it is not known what method the Legislature will use when redistricting. Mr. Ray will provide additional information when it is made available.

Dr. Derby appointed Regents Douglas Roman Hill and Tom Kirkpatrick to serve on the ad hoc Committee on Estate Tax, which will convene in Spring 2000, and includes representation from presidents, faculty and students.

Dr. Derby introduced Executive Director of System Computing Services David Weddle, who presented a video on the partnership between the UCCSN, Nevada Department of Transportation, Department of Information Technology and Williams Communications. M

Dr. Nichols continued with her review of changes for eligibility for students who are not high school graduates.
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the process.

Motion carried.

The meeting recessed at 3:30 p.m. and reconvened at 3:40 p.m. with all members present except Regents Alden and Phillips.

8. Approved Technology Fee - The Board approved a technology fee of \$4 per credit be instituted at all campuses. The Interim Chancellor and institution presidents recommended the implementation of a new student fee to fund technology needs on the campuses. The presidents recommended a fee of \$4 per credit at all campuses to take effect Spring semester 2000 and all subsequent semesters (including summer session). This item was first brought before the Board at the June 1999 meeting with action postponed pending student representative input.

wanted to impose the burden on the students, but without additional sources, the only alternative would be to cut back services.

UNLV Student Body President Jen Peck & UNLV GSA President Cheryl Radeloff reported on their survey of UNLV students. They reported that most students support the fee, while a smaller portion felt neutral. 55% of those survt

in class.

UNLV student Eric Nystrom expressed his feeling that technology was required in order to become a premier university, adding that some students felt the existing technology was adequate. Mr. Nystrom indicated that pre-schools were currently charging fees in excess of the proposed \$4/credit fee. Ms. Peck added that UNLV had committed to adjusting financial aid packages to accommodate the increased fees.

Mr. Rosenberg moved approval of a technology fee of \$4.00 per credit. Mrs. Gallagher seconded.

Mr. Rosenberg asked about a sunset clause, with Dr. Anderes responding the Regents would need to make it a part of their action.

Dr. Kirkpatrick moved to amend the motion with the addition of a sunset clause for the end of this biennium. Mr. Sisolak seconded.

Mrs. Gallagher stated that she supported the sunset amendment but felt the end of the biennium was too fast. Mr. Hill suggested making it 2 years. Dr. Kirkpatrick indicated he wanted the next budget to reflect the need for additional technology funds. Dr. Kirkpatrick acknowledged that while Nevada has very low tuition when compared with other states, he was reluctant to raise fees after promising not to do so.

Mr. Hill suggested a friendly amendment for 2 years. Dr. Kirkpatrick agreed, but Mr. Sisolak did not.

Mrs.



those funds. Dr. Crowley indicated that most of the funds generated by student government go to student government programs. Mr. Seastrand requested a breakdown of the fee usage from UNR and UNLV and asked the students whether they would prefer a \$2 technology fee with the remainder coming from: UNR-Athletics, Grants-in-Aid, Property Acquisition, Dormitory Maintenance UNLV-police, and/or intramural sports. Mr. Seastrand indicated he was interested in the money used for items other than student government

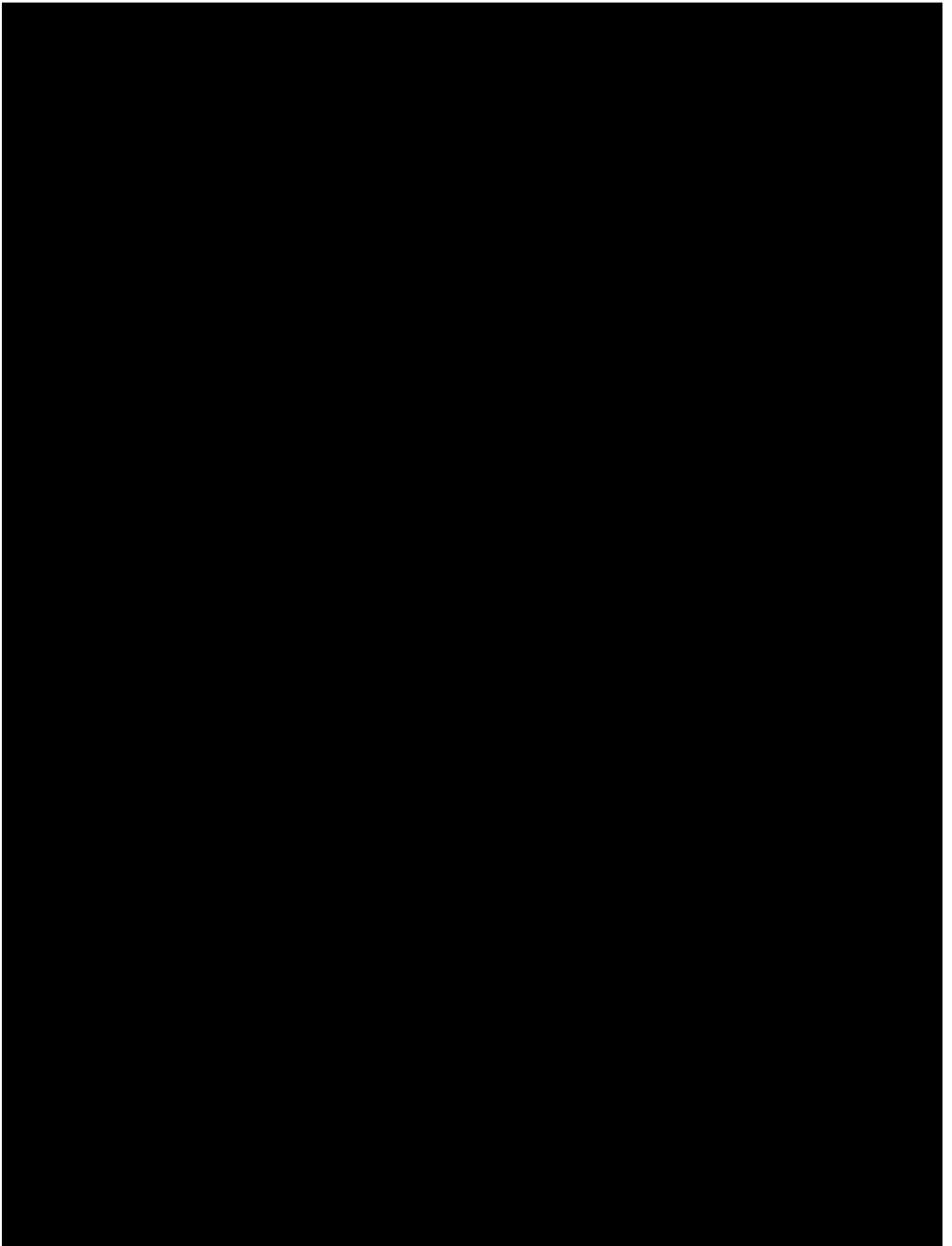
Mr. Phillips called for the question. Mr. Hill seconded. Upon a n2 votä t e m t0 failed e gents onde o

Mr. Hill observed that the Board had heard from the presidents and t8at the students were mostly in favor of the fee and urged the Board to vote. Mr. Rosenberg indicated that the faculty should also be assessed and that he would vote in favor of the increase if faculty was assessed as well. Mr. Hillâ 2rved it would â 2q violation ovthe Opun Meeting Law due to lack of opportunity for faculty to adequately rem ond. General Counm I Ray agreed. Mr. Phillipm uestioned why everyone was in favor of the increase except the Board. Mr. Rosenberg stated that not all faculty nd students were in favor of the increase and expressed concern for placing the burden on the students. Mr.

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Mr. Seastrand asked about the financial impact. Dr. Randolph replied there was no financial impact, but the institutions would share in the cost of benefits. Mr. S



Dr. Hunter reported that there were still many challenges to be met including hiring the very best faculty, providing research facilities/maintenance, improvement of and new acquisitions, providing research equipment-acquisition, and replacement/maintenance of existing equipment and facilities. Dr. Hunter related that UNR goals including the provision of technical support positions, sponsored projects administration, library support for scholarship via electronic means, student support, developing networks and Internet access, and interdisciplinary organization and collaboration with other UCCSN institutions (i.e. the FACE Facility at the Nevada Test Site). a

Dr. Hunter discussed the Biodiversity Initiative, a collaboration with federal and state agencies, Technology Transfer and University/Industry Partnerships, the Applied

that do not compete with private-sector business, such as in high-performance computing. In order to conduct this business effectively, the university wishes to establish the UNLV Research Foundation, which would allow a more flexible means of funding business/commerc

on hire policy. General Counsel Tom Ray will draft language for presentation at the next meeting.

14.3 Approved New Organizational Units -

Mr. Rosenberg moved approval of a policy concerning the naming of UCCSN buildings. Dr. Kirkpatrick seconded.

Mr. Sisolak suggested the development of a policy for removing names from buildings. Dr. Derby requested staff to research and address Mr. Sisolak's suggestion at the next Campus Environment Committee meeting. A lengthy discussion ensued regarding the naming of buildings after politicians, with Dr. Nichols explaining that the rec

Mr. Hill moved approval of the Accountability Report. Mr. Kimbarrick seconded.
Motion carried.

17t3 Approval Operational Audits, UCCSN - The Finance and the Audit Committee met in
joint session to discuss and approve the proposed operational audits. Mr. Kimbarrick seconded approval.

Mr. Hill moved approval to develop a plan for operational audits. Mr. Kimbarrick seconded.

Ms

Motion carried.

19.2 Tabled Liability Issues for Clinical Practices - The item was tabled until the next meeting.

20. Accepted Investment Committee Report - Chair Dorothy Gallagher reported the committee met October 14, 1999. Mr. Lindsay Van Voorhis of Cambridge Associates reviewed investment performance for the pooled endowment and operating funds for the year ending June 30, 1999. Endowment investments earned 10.5% and pooled operating funds earned 4.4%. Director of Banking & Investments Mr. Tim Ortez reviewed the costs associated with the pooled invest

22. Approved Consent Agenda - The Board approved the Consent Agenda with the exception of item #5 (Loan Authorization, Cox Pavilion, UNLV), which was withdrawn.

Mrs. Gallagher moved approval of the Consent Agenda with the exception of item #5. Dr. Kirkpatrick seconded.

1. Approved Minutes - The Board approved the September 9-10, 1999 minutes â 3 M
2. Approved Leave of Absence, CCSN - The Board approved Vic Taucer, Professor of Casin

Dr. Bill Cathey and Dr. Bill Sparkman, UNR

8. Approved Agreements- The Board approved the following agreements:

- o A. Parties: Bn n .



Motion carried.

24. Approved Honorary Doctorate, UNR - The Board approved President Crowley's recommendation of granting an honorary doctorate to Mr. Jose Ramos-Horta, the 1996 Nobel Peace Prize winner long active in the movement to secure independence for East Timor. Mr. Ramos-Horta has long been in exile from his homeland and will appear in Reno on November 18th as the second speaker in the Wiegand Millennium Series on the theme of reconciliation.

Mr. Alden moved approval of an honorary doctorate for UNR. Mr. Rosenberg seconded. Motion carried.

25. Approved Mesquite Planning Money, UCCSN - The Board approved the UCCSN request to use \$75,000 in state planning monies in order to proceed with the planning of a college facility in the City of Mesquite. The UCCSN will report its findings to the ~~Board at a future meeting. A preliminary meeting has been held with City, System and~~ UCCSN representatives. Dr. Jim Randolph will be working with CCSN's Mr. Orlando Sandoval.

Mr. Alden asked whether the UCCSN was currently delivering educational product there, with President Moore responding that CCSN was. Dr. Derby asked whether it would be a community college, with Dr. Moore responding that it would.

Mr. Seastrand moved approval of the use of planning monies for UCCSN. Mr. Wiesner seconded.

Mr. Seastrand related that the city of Mesquite is very excited about the prospect and expressed gratitude to Mr. Sandoval and Dr. Moore for their efforts.

Motion carried.

26. Information Only-Conference^{ea}Center A/