

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

Interim Chancellor Tom Anderes
Vice Chancellor Jane Nichols
General Counsel Tom Ray
Interim President Robert Silverman, CCSN
President Stephen Wells, DRI
President Ron Remington, GBC
President John Richardson, TMCC
President Carol Lucey, WNCC
President Carol Harter, UNLV
President Joseph Crowley, UNR
Founding President Richard Moore, Nevada State College at Henderson
Interim Secretary Suzanne Ernst

Also present were Faculty Senate Chairs Dr. Candace Kant, CCSN Dr. Glenn Wilson, DRI Mr. Eric Bateman, GBC Mr. Garrett Mead, UCCSN Dr. Kathleen Robins, UNLV Dr. Jannet Vreeland, UNR Dr. Eun-Woo Chang, TMCC and Mr. Ron Martin, WNCC. Student government leaders present were Ms. Jen Peck, UNLV Ms. Cheryl Radeloff, GSA-UNLV Ms. Ginger Davidson, UNR-GSA Mr. Trenton Johnson, UNR Ms. Liza Micheli, GBC and Ms. Damita Jo Halcromb, WNCC.

Chair Derby called the meeting to order at 9:00 a.m. with all members present except Regents Phillips and Seastrand.

The Board held a closed personnel session.

In compliance with NRS 241.030, a closed session was held for purposes of

discussion of the character, alleged misconduct, professional competence, or physical or mental health of persons.

Mr. Alden moved approval of moving to a closed session. Mr. Rosenberg seconded. Motion carried. ~~Regents Phillips~~ and Seastrand were absent.

The BoA



Mr. Paul Muller

(3) Approved Honorary Doctorates, UNLV & UNR The Board approved granting honorary doctorates to the following individuals as recommended by the institution presidents:

UNLV—Mr. Phillip Dimitrov and Dr. Wole Soyinka. (Ref. C-3A on file in the Board office.)

UNR—Ms. Mary B. Ansari and Mr. George W. Gillemot. (Ref. C-3B on file in the Board office.)

(4) Approved Honorary Associates, GBC, TMCC, WNCC The Board approved granting honorary associates to the following individuals as recommended by the institution presidents:

GBC - Mr. Brent Chamberlain. (Ref. C-4A on file in the Board office.)

TMCC - Herb and Maxine Jacobs. (Ref. C-4B on file in the Board office.)

WNCC - Mr-

\$\$:\$1.00 to UNR.

Purpose:Deed for Dedication of Roadways to Wash

information from all state agencies, including information on existing funding. Dr. Anderes indicated that he does not foresee any problems, adding that most internal processes and information could be re-worked for the new governor. The governor will be looking for more information on the biennial budget process and seeking a commitment from each agency to reallocate present funding to meet enhanced needs. Priority budget items will be funded with reallocated funds and the governor is encouraging a closer revi

include Mr. Larry Hylsop and Mr. Joel Shrock. The college made progress in student services by providing on-line book orders, which are especially useful for the Winnemucca and Ely campuses. Dr. Remington announced that the Foundation was conducting a phone-a-thon, which was generating much-needed funds for the institution. He added that renovation plans have completely destroyed the campus, but they have high hopes that it will be beautiful once completed.

Interim President Bob Silverman, CCSN – The Workforce & Grant Development office reached a milestone by attaining \$9 million in federal, state and private funds this year. The money is used to support the faculty, faculty/curriculum development, and equipment. Two CCSN faculty have reached the esteemed ranks of 'outstanding faculty': Dr. DeAnna Beachley and Dr. Stephen S.N. Liu would be honored at the Regents' reception that evening. Dr. Silverman invited the Board to a book signing for 'My Father's Martial Art' by De Stephen S.N. Liu and 'Gunning for Ho' by Dr. H. Lee Barnes. Dr. Silverman announced that CCSN played its first baseball game and now has a record of 4-2. Athletic Director Mike Meyer reported that the team GPA for last semester was 2.9. UNLV & UNR have committed two student athletes for next year. He added that they would soon be announcing a women's soccer coach. The athletic program has been accomplished with no state funding. Mr. Sisolak stated that he had spoken with numerous CCSN students and that Mr. Meyer had made a theme ~~stand~~

28th in Reno and March 30th in Las Vegas, and encouraged all to attend. This year they are honoring Dr. Hal Mooney

CCSN's Dean of Community, Rural and Distance Education for the past three years and before that was the department chair for International Languages. (Vita on file in the Board office.)

Mr. Alden moved approval of the appointment. Mrs. Dondero seconded.

Dr. Kirkpatrick expres

a responsibility to the whole state and suggested a 45-day loan.

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Mr. Phillips asked whether Dr. Silverman agreed to the transfer of the responsibility

Mr. Sandoval would not remain on the CCSN nn



this funding would be reimbursed. He re [REDACTED] meeting he heard a strong commitment from the Board to help with the Henderson effort [REDACTED] been a good approach. Dr. Anderes revealed discussions with Presidents Moore and [REDACTED]erman he made it clear that it would require Board approval and that the Board was notified with the supplemental agenda. Dr. Derb [REDACTED] mentioned that it was not unusual for two System presidents to reach agreement and discuss a proposal with the Chancellor prior to coming before the Board. Dr. Anderes clarified that the reason the resignation was rescinded [REDACTED] to prevent Mr. Sandoval from [REDACTED] job should the Board not appr

Mr. Sisolak accepted the friendly amendment.

Upon a roll call vote the motion failed. Regents Alden, Kirkpatrick, and Sisolak voted yes. Regents Dondero, Gallagher, Hill, Phillips, Rosenberg, Seastrand, Wiesner, and Derby voted no.

Upon a roll call vote the original motion as written carried. Regents Dondero, Gallagher, Hill, Phillips, Rosenberg, Seastrand, Wiesner and Derby voted yes. Regents Alden, Kirkpatrick, and Sisolak voted no.

The meeting recessed at 3:30 p.m. and reconvened at 3:45 p.m. with all members present.

Director of Internal Audit Ms. Sandi Cardinal presented the requests from the institutions for fee increases. Board action will be requested at the April meeting. (Ref. A and White Packet #9 on F U

was an expensive program that catered to a particular need. She added they were proposing to use the fee to cover costs and go back into the departments. Provost Feyaro repoe

Mrs. Dondero moved approval of naming the building. Dr. Kirkpatrick seconded. Motion carried.

A status report was provided updating the Board on the process, timing, and products regarding the consultant review of the Fire Science Academy (FSA). Dr. Anderes reported that he identified two potential consultants to perform an objective review of the FSA in Carlin. One is the fire chief for Tosco Oil Corporation, has 30 years of fire fighting experience and was named Fire Chief of the Year in 1999. He will provide the program analysis and a sense of national degree programs (curriculum a

Dr. Kirkpatrick moved approval of the purchase of property parcel. Mr. Rosenberg seconded. Motion carried.

The Board approved the acceptance of a donation of a 16kw photovoltaic array (solar power equipment) from Nevada Power Company valued at approximately \$300,000. The equipment would provide DRI with a supply of free and environmentally friendly power, would benefit DRI's work with alternative fuels, and would integrate information

against disenfranchising those citizens. Mrs. Dondero commented that the old armory was located in the center of the Hispanic area. Dr. Silverman stated that CCSN was operating a second center (computer lab like A.D. Guy Center) on the east side of town. He indicated that other negotiations were also in process. Mr. Seastrand expressed interest in knowing where the populations are that need the service. Dr. Silverman related that a new high school was being developed on Bonanza, adding that CCSN was interested in placing a center there as well. Mr. Sisolak observed that Interim President Silverman had only been in position for a few weeks, adding that he had made a commitment to concentrate on the hundreds of projects. Dr. Silverman expressed her interest in working with Mr. Phillips to establish a presence where he feels one is needed. She indicated that current negotiations were tied to a specific donation of land, but UNLV had opened a downtown research center on 5th street. Mr. Phillips urged the need to bring more opportunities to the inner city. He noted that the medical school has a significant interest in southern Nevada and no representation in those areas. Dr. Silverman related that the School of Medicine did provide service to Medicaid patients and that they also have inner-city programs. He offered to send Mr. Phillips information. Mr. Rosenberg observed that TMCC was reaching out to the Hispanic population at TMCC'

- Undergraduate Access and Growth – in

to prepare them for the job market. She suggested viewing research

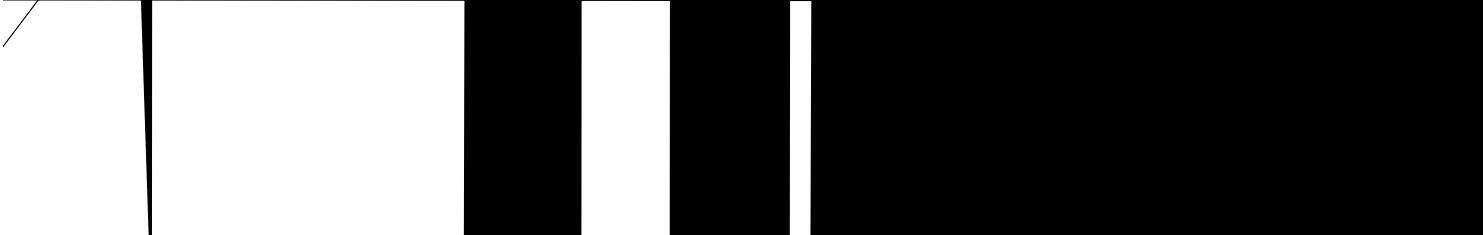
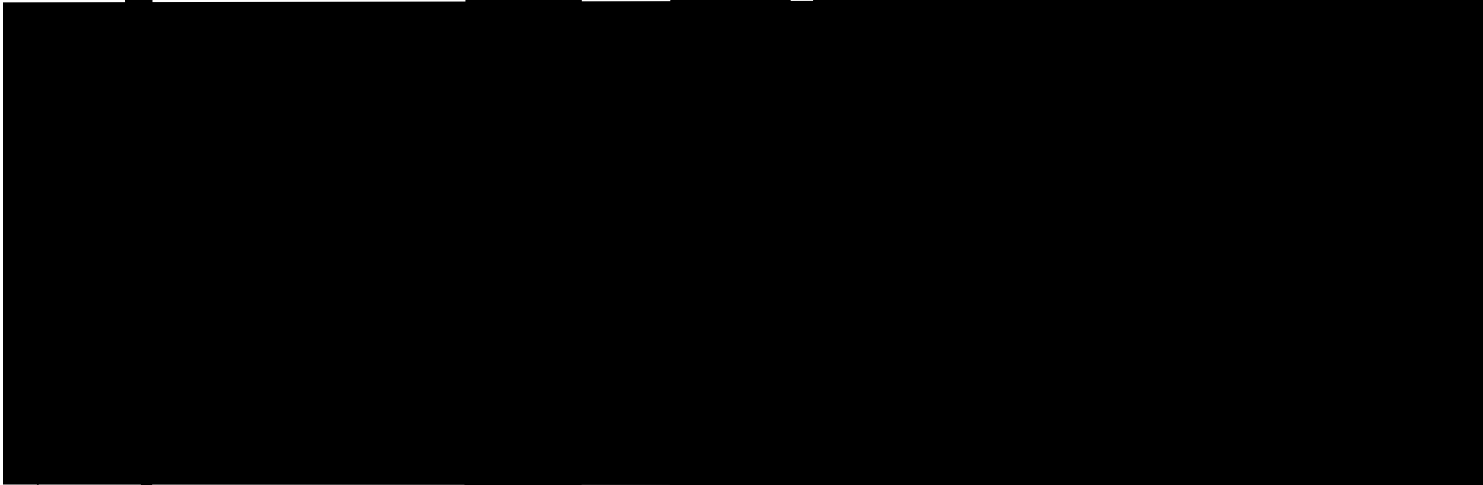
observed that the good neighbor and WICHE programs were public policy shared with other states. Dr. Richardson stated that other states provide spe—

Center for Business and Economic Research could perform the work for just \$8000. General Counsel Ray suggested it could probably be accomplished with the assistance of Dr. Goodall under separate contract. Mrs. Dondero suggested that Clark County would allow the use of its GIS system, and expressed a preference for ha

Ms. B... York, WNCC
D.Nev... Regents' Teaching Award-... & DR...
Dr. Ph... C. Boardman, UNR
E.Nev... Regents' Academic Advis...
UNR Graduate – Dr. Martha Combs, ...or, Curric... ns
UNR Undergraduate – Dr. Chris Exlin... ssor, Ge...
UNLV Graduate – Dr. Allan Simmons... sor, Ant...
UNLV Undergraduate – Ms. Anne He... student ...tr.
CCSN ...r. Ken Betita, Counselor
GBC – ... Mary Swetich, Ely Camp...
TMCC ...r. Dan McClure, Counselor
WNCC ...s. Connie Capurro, Interin... Student

Mr. Sis... moved approval of the 2... d of Re... ar...
Regents... ll and Rosenberg were ab...

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and received follow-up reports for the... ity of N... no
UNLV Human Resources Office, The... lack Ce... V...
Physiology Laboratory CCSN High... on Enh... A...
Universities Studies Abroad Consort... l Worke... an...
Director... Internal Audit Mrs. Sandi... reported... in



of progress as well as are

The meeting adjourned at 4:20 p.m.

Suzanne Ernst

Chief Administrative Officer to the Board