

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE

Mr. Rosenberg moved approval of moving to a closed session. [REDACTED] carried.

The meeting moved to closed session at 10:05 a.m. and adjourned at 12:20 a.m. with all members present except Regent Seastrand.

2. Introductionso- Dr. Harter introduced Dr. John Filler. [REDACTED] V. Dr. Crowley introduced Mr. Carlos Ledon, the new ASUN president. [REDACTED] ess would assume the position of Acting Vice President of Finance and Academic Affairs. [REDACTED] was filled in June 2000. [REDACTED] H also announced that the new faculty senate chair was [REDACTED] t. Mr. Ted Hartwell was filling in for Dr. Buc [REDACTED] t

Mr. Wiesner asked about the difference in amounts offered. Dr. Nichols replied that, originally the campuses agreed to provide \$1000, and a desire had been expressed to increase the amount. Dr. Crowley clarified that two awards of \$2500 each are awarded at the university level (one for undergraduate and one for the graduate level).

Motion carried.

6. Approved Propos6

Mrs Alden moved approval of rescinding previous action and approval of negotiations with Carson City for the sale and discussion of matters relating

DonRey's gift constituted \$1-½ million for the women's softball stadium and \$1 million to start the women's golf program. Mr. Rosenberg related he would abstain from voting on the Consent Agenda since it could be perceived as a conflict of interest. Mr. Sisolak asked about the potential for inappropriate advertising ap

UNLV – Ref. C-2C on file in the Board office.

Djeto Assane

Zouheir Hashem

*Andrew Bell

*Susan Kowalski

*Thomas Boyt

*Larry Mullen

*Richard Brody

*Judy Pollak

*Douglas Burke

*Carol Rosenberg

Shannon Bybee

*Alan Zundel

*Ron Cronovich

(3)Approved Emeritus, UCCSN – The Board approved emeritus status for:

Dale Seaman, Senior Analyst Programmer Emeritus, System Computing Services (effective June 2, 2000). Ref. C-3 on file in the Board office.

Mr. Seaman wrote the original financial and student information systems for the System. He has been â 2

(7) Approved Removal of Obsolete Language on Naming Buildings – The Board approved the removal of obsolete language on naming of buildings from the Handbook. On December 1, 1999 the Board adopted a new policy on naming buildings. This motion removed older Handbook language, replaced by the new policy (Title 4, Chapter 10, Section 20.3). A copy of the new policy as well as the language to be removed was incl

#8. Mr. Hill seconded. Motion carried. Mr. Rosenberg abstained.

(8)Approved Capital Improvement Fee Funds, CCSN – The Board approved the use of Capital Improvement Fee funds for the following projects:

- Snack Bars - Charleston Campus, Bldg. D and Henderson Campus, Bldg. C\$132,000
- Lab Remodel – Charleston Campus, Bldg. B190,000
- Communications Department Remodel, Cheyenne Campus91,000
- Parking Lot Improvements – Charleston Campus24,895
- Dental Program Remodel24,950
- Gym Locker Room Renovation24,000
- Business Services Expansion7,500
- TOTAL:\$494,345

Mr. Hill moved approval of Consent Agenda item #8. Mrs. Gallagher seconded.

Mr. Alden asked whether funds for these projects were generated by student fees. Dr. Silverman replied that they were. Mr. Alden asked whether the proper governing authorities had been consulted prior to requesting Board approval. Dr. Silverman replied that the proper authorities had been consulted. Mr. Alden clarified that the money was not 'soft' money, rather capital improvement fee money. Dr. Silverman agreed. Mr. Sisolak asked why some projects were funded with 'soft' money while others were funded by capital improvement fee funds. Dr. Silverman replied that the projects listed could have been funded with 'soft' funds, but since they were all valid capital improvement projects, the college elected to use this method of funding.

Motion carried. Regent Sisolak voted r n rg s ained

13- Approved Regents' Awards A heA oardA provedAhe 2000 Regents' awards i e

3- Information Only- Closed Session - In compliance with NRS 241.030, a closed session was held r

System campuses. Mr. Ray related that there was no policy that would disqualify Mr. Vassiliadis. Mr. Sisolak clarified that he had nominated the individual and not the f

Ms. Lisa Ann Scott, TMCC
Ms. Denita G. Stahl, WNCC

Dr. Crowley noted that the classification for the UNR nominees on the Agenda were transposed (Ms. Madrigal is the graduate student recipient, Mr. Hopkins is the undergraduate).

Mrs. Dondero moved approval of the 2000 Regent Awards. Mr. Phillips seconded. Motion carried. Regent Seastrand was absent.

14. Information Only-Extended Sick Leave Benefits - Interim Chancellor Anderes and General Counsel Ray presented a brief report regarding the policy and use of long-term

office/Chancellor. The Chancellor/System-level review is extremely important in ensuring a focus on the policy and budget issues.

2)The Chancellor could act as the System lobbyist, coordinating all activity through the System.

3)The System could hire a full-time lobbyist position, reporting to the Chancellor and/or System office (i.e. Oregon, Washington, S. Dakota).

4)The Chancellor and/or System office could have a position to coordinate multiple institution lobbying efforts.

Dr. Andersen related that past practices had the Chancellor providing the focus for lobbying efforts in concert with institutional lobbyists. He stated that the Board needs to determine whether they wished to continue with that method (Chancellor) providing the coordination with each of the potential M

the third phase

risk. Mr. Eric Nystrom warned that, even after the planned development, active industrial activities would be in operation at the site.

Dr. Kirkpatrick stated that he agonized a great deal about having a state college in Henderson. He felt it was not being handled in a

- o Student friendly – student oriented, smaller classes, convenient times, customer-oriented, good parking.
- o Special relationship with community colleges.
- o Not duplicate existing programs on other campuses

baccalaureate degree. He stressed the need to ensure that student needs were being addressed. Dr. Kathy Robins stated that UNLV faculty were particularly



response based on Board policy. The registration fee is determined by the Higher Education Price Index plus 1%. Three biennia ago there was no specific policy, the System just reviewed needs, benchmarks and other states. An annual increase of 3.4% is proposed for both the universities and community colleges. The committee tried to determine a third tier in between the universities and community colleges for registration fees at Nevada State College at Henderson (NSC). This will be reassessed in the future. The committee is also pursuing whether \$2.50 in student fees should be dedicated to the state operating budget or whether some amount should be dedicated to specific student services that reside in the non-state funded area. He indicated that it was an important issue. No significant increases are proposed and additional hearings are planned prior to the May meeting. The hearing's attempt to generate student input for determining the tuition and fees to be brought forward for Board approval. A graduate registration fee is proposed for NSC in order to have a structure in place that indicates that, IF they offer other programs



upon the following two assumptions: 1) the UCCSN will place a cost of living adjustment for facu

Western Nevada Community College – President Carol Lucey reported that the operating plan was developed with four strategic goals b.

they were willing to teach the additional courses. Dr. Moore noted that many CCSN faculty currently teach at UNLV as well.

The meeting recessed at 9:35 a.m. and reconvened at 9:45 a.m. with all members

Mr. Rosenberg left the meeting.

University of Nevada, Reno – President Crowley reported on the 2001-2003 operating budget priorities for UNR:

- Cost-of-Living Adjustments – 7-1/2% FY02 2-1/2% FY03
- Operating Budge

- o Economic development initiatives
- o Technology support
- o Adequacy of fund

- Complete building/remodel of the Student Center/Red Mountain Building interior spaces and complete exterior landscaping on the Dandini campus.

Regent Kirkpatrick entered the meeting.

·Allied Health/Science Building Planning - \$900,000

Dr. Anderes reported that the preliminary capital improvement priorities total \$231.5 million. Institution priorities were carefully scrutinized when prioritizing the System's list.

Mrs. Dondero asked about the Science Engineering Complex. Dr. Harter reported that UNLV bargained with the EPA to continue to lease space at a price that would help afford building a new complex. Mrs. Dondero suggested charging more. Dr. Harter reported that the EPA already rents facilities for \$2 million/year.

Dr. Anderes acknowledged e

29. Accepted Campus Environment Committee Report – Regent Howard Rosenberg reported the Campus Environment Committee met April 6, 2000.

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

29.1 Approved Handbook Addition, Support for Dual-Career Couples - The committee reviewed a draft policy providing limited assistance to dual-career couples and recommended approval. Ref. O of file in the Board office.

Mrs. Gallagher moved acceptance of the report. seconded.

Mr. Sisolak asked why the rate of return was so low. Director Ortez replied that it had been a rough period in the bond market.

Motion carried. Regents Alden, Phillips and Seastrand were absent.

30.1 Approved Distribution Policy - The committee agreed to change the distribution policy to a fixed rate of 5% for fiscal years 2000 and 2001 the payout rate will be reviewed by the investment committee in Spring 2001 or before, at which t

Essentials of a Chancellor Search' and discussed writing a leadership profile that would identify the desired characteristics of the new Chancellor. It was decided to send suggestions to the Chief Administrative Officer for review at the next meeting. The committee discussed the need to determine the characteristics of the new Chancellor.

36. New Business – None.

The meeting adjourned at 3:10 p.m.

Suzanne Ernst

Chief Administrative Officer to the Board