

SPECIAL MEETING
BOARD OF REGENTS
UNIVERSITY AND COMMUNITY COLLEGE S

perspective on a larger reality. If I can 'look out' through your view and you through mine we will each see something we might not have seen alone."

Ms. Urban described what work had preceded the workshop including interviews with each Regent and observations of various Board meetings. She then gave an overview of the Regents' interviews while individual comments were kept confidential. She noted that the position of Regent took a personal toll because of the complexity of the issues and the

- Moving forward to better things
- M

Interim Chancellor Tom Anderes reported on a proposal for 2001-2003 tuition and fees to be implemented in Fall 2001. Fee increases range from 3-3.5% and are considered reasonable by student leadership and presidential participants. Proposed increases include:

Undergraduate Registration Fees:

·\$2.50/credit per year for the universi

UCCSN will not be funded as generously as in previous years. Dr. Anderes related that general fund revenues are driven by sales tax and gaming revenues. The sales tax is forecast for an annual 5% rate of growth. Rates of growth have been as high as 20% in the past, averaging closer to 9-10%. Gaming tax revenue is projected at 3% growth in comparison to the 7-8% experienced in the past. Dr. Anderes related that, with these revenue projections and the present rate of expenditures, the UCCSN could realize a \$500 million deficit by 2009. He stated that, like other state agencies, higher education would need to identify other resources to enhance programs. The state will be unable to fund everything so important enhancements (super priorities) will need to b

Mr. Hill moved approval of the student tuition and fee schedule as proposed. Mr. Sisolak seconded. Motion carried.

3. Approved Appointment, Interim Chancellor – The Board approved the appointment of an Interim Chancellor of the UCCSN effective

Foreign Languages. The department faculty voted unanimously to recommend tenure upon hire.

·Dr. Ronald L. Sack, Professor of Civil and Environmental Engineering. Dr. Sack is the incoming dean of the Howard R. Hughes College of Engineering. The faculty in the Department of Civil and Environmental Engineering voted 14-1 to recommend tenure upon hire.

(3) Approved Appointment, Acting Vice President, DRI – The Board approved the appointment of Dr. John W. Hess as Acting Vice President for Finance and Administration, retroactive to April 1, 2000. Dr. Hess

Mr. Alden moved approval of the Consent Agenda. Mrs. Dondero seconded.

Mr. Sisolak asked why some items on the Consent agenda included a dollar value, while others did not. Dr. Anderes replied that there was no absolute limitation for those items included on the Consent agenda. He stated that a threshold c

student parking fees to pay bond debt. Mr. Alden felt that, as elected officials, Regents have the right and the responsibility to speak out on matters of policy affecting the universities and colleges of Nevada. Mr. Alden alleged that Dr. Harter attacked the presidency of Dr. Kenny Guinn. Mr. Alden stated that, while he has great admiration for the work of Dr. Guinn, he is not a member of the Board and is not consulted regarding Board policy. Mr. Alden alleged that Dr. Harter asked Mr. Alden when he was going to stop criticizing her administration and stated that he should consult with her prior to discussing any policy issues. He maintained that she walked away while he was responding. Mr. Alden professed that he refused comments to the press regarding the matter.

Mr. Phillips asked whether Mr. Alden wrote the memo to himself. Mr. Alden replied that he gave it to former General Counsel Don Klassic. Mr. Phillips asked whether it was intended to be published. Mr. Alden replied that he did not make the memo public earlier because Dr. Harter was in the process of her evaluation.

Dr. Kirkpatrick clarified that the extension was to 2004 and that Dr. Harter would not be reviewed again until that time. Dr. Derby stated that Dr. Harter would incur a periodic review in 2003. Dr. Anderes stated that there would be annual evaluations. Dr. Kirkpatrick stated that he could not support the extension to 2004. Mr. Phillips indicated that he would support the extension of her contract. Dr. Derby expressed her pleasure with UNLV's advancement, adding that the Board was lucky to have her leadership.

Motion carried. Regents Alden and Kirkpatrick voted no.

8. Approved Chancellor Search Committee Report - Chair Thalia Dondero reported the Chancellor Search committee met on May 2, 2000 and introduced Dr. Shirley Chater, Senior Consultant, Academic Search Consultation Service.

Mr. Seastrand moved approval of the committee report. Mr. Alden seconded. Motion carried.

8.1 Approved Chancellor Prospectus - Dr. Shirley Chater presented the proposed prospectus for the search for a UCCSN Chancellor. The Board approved the proposed prospectus. Ref. 4.1 on file in the Board office.

Dr. Chater related that she had spoken confidentially with many people, including the governor and legislators, regarding the strengths of the UCCSN as well as challenges and qualifications for the next Chancellor. She has reviewed the Regents' Strategic Directions, Planning Report (1999-2003), and Bylaws and was very impressed with their planning efforts.

The prospectus will be shared with prospective candidates and includes a profile of System institutions and the state. Comments from the legislature's and governor's WebPages were also incorporated into the prospectus. The leadership statement was developed in part by the search committee. Dr. Chater related that they hope to have results by August.



recognize statewide issues and growth. Mrs. Dondero felt it was relative to the growth in southern Nevada. Mr. Rosenberg stated that an applicant would need to know about the growth in southern Nevada and this was not intended to disenfranchise any part of the state.

8.2 Approved Recruitment Proposal - The committee reviewed a proposal for applicant recruitment including advertisement placement and additional publicity/recruitment methods and recommended approval. Ref. 4.2 on file in the Board office.

Dr. Kirkpatrick moved approval of the recruitment proposal. Mr. Alden seconded. Motion carried.

8.3 Approved Search Calendar - The committee discussed meeting dates and other event dates regarding the search calendar and recommended approval. Ref. 4.3 on file in the Board office.

Mr. Phillips moved approval of the search calendar. Mr. Sisolak seconded. Motion carried.

Dr. Derby encouraged people to submit names of suggested candidates to Dr. Chater.

9. Approved Reapportionment Presentation - Dr. Pat G

Goodall replied that he was not aware of any in the country. Colorado uses a mix of district and at-large representation (6 districts, 3 at-large). Mr. Simlak asked about partisan boards. Dr. Goodall replied that the only one he is aware of is in Michigan, where there are three boards and Regents run at-large on a partisan basis (8 members for 8 year terms). He believed the other states are non-partisan. Mrs. Dondero asked whether changes to the size and makeup of the Board would require legislative approval. Dr. Goodall replied that those changes would

indicated that they were preparing information in the exact format he requested for the May 1st submission and enhancement follow-up.

Dr. Sherwin Iverson explained the differences between headcount and full-time equivalent (FTE) students. FTE represents workload based on the number of courses in which students are enrolled. From 1990-2003 there will be a 92% increase in Syste

Dr. Anderes reported that NSC would have a number of funding pieces related to instructional and non-instructional support funding required. He hoped to have the figures available for the June meeting.

- \$23 million UNLV Wright Hall request moved up on priority list
- \$41 million reduction should reflect resp

wishing to become teachers. He related that he initiated a 2+2 education program at CCSN. Four hundred people enrolled in the first year with no reduction in UNLV's students. He emphasized that there is a strong demand in the valley for education courses. He felt

Suzanne Ernst

Chief Administrative Officer to the Board