

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA
Building C, Room 133
Community College of Southern Nevada
January 13-14, 2000

Members Present:

Dr. Jill Derby, Chair
Mr. Mark Alden
Mrs. Thalia Dondero
Mrs. Dorothy S. Gallagher
Mr. Douglas Roman Hill
Dr. Tom Kirkpatrick
Mr. Howard Rosenberg
Mr. Doug Seastrand
Mr. Steve Sisolak
Mr. Tom Wiesner

Members Absent:

Mr. David Phillips

Others Present:

Interim Chancellor Tom Anderes
Vice Chancellor Jane Nichols
General Counsel Tom Ray
Board Secretary Suzanne Ernst
President Richard Moore, CCSN
President John Richardson, TMCC
President Carol Lucey, WNCC
President Stephen Wells, DRI
President Ron Remington, GBC
President ~~ONE~~ ~~OWIE~~, UNR
President ~~Carol~~ ~~Hayes~~, UNLV

~~Chair Derby called the meeting to order at 1:18 p.m. with all members pres~~

2.Chancellor's Report – Dr. Anderes provided an update on the charitable solicitations issue. He reported that the entities had not been working together in the past, but that through the RFP process, a positive resolution had resulted in a unified approach.

President Richard Moore, CCSN – Dr. Moore outlined plans for future growth at the CCSN campus, including a \$7 million, 6-story planetarium/IMAX theater/museum

administration of the program.

President Carol Harter, UNLV – Dr. Harter announced that Director of Distance Education Charlotte Farr has been selected to receive the 1999 Richard Johnson award for service to the educational telecommunications community. The award is given by the Western Cooperative for Educational Telecommunications, a division of WICHE. She is being recognized s

except Regents Alden, Phillips and Wiesner.

The meeting recessed at 6:30 p.m. and reconvened at 9:00 a.m. on January 14, 2000 with all members present except Regents Phillips and Wiesner. Mr. Alden noted that, had he been present for the vote on the Fire Science Academy, he would have voted no.

6.Chair's Report – Dr. Derby acknowledged Dr. Moore and CCSN for hosting the meeting, noting that it was his last as president of CCSN. She expressed her confidence in

Mr. Ray reminded the Board that they can make recommendations, but the legislature ultimately determines the number of Regents and di

Dr. Anderes reported that CCSN would provide their strategic planning presentation at the February meeting due to the presidential transition.

President Joe Crowley, UNR – UNR has viewed itself as a statewide institution since its move to Reno in 1885-86. A summary of statewide sites, research areas, and statewide programs was provided, including interdisciplinary organizations and collaborations with other UCCSN institutions.

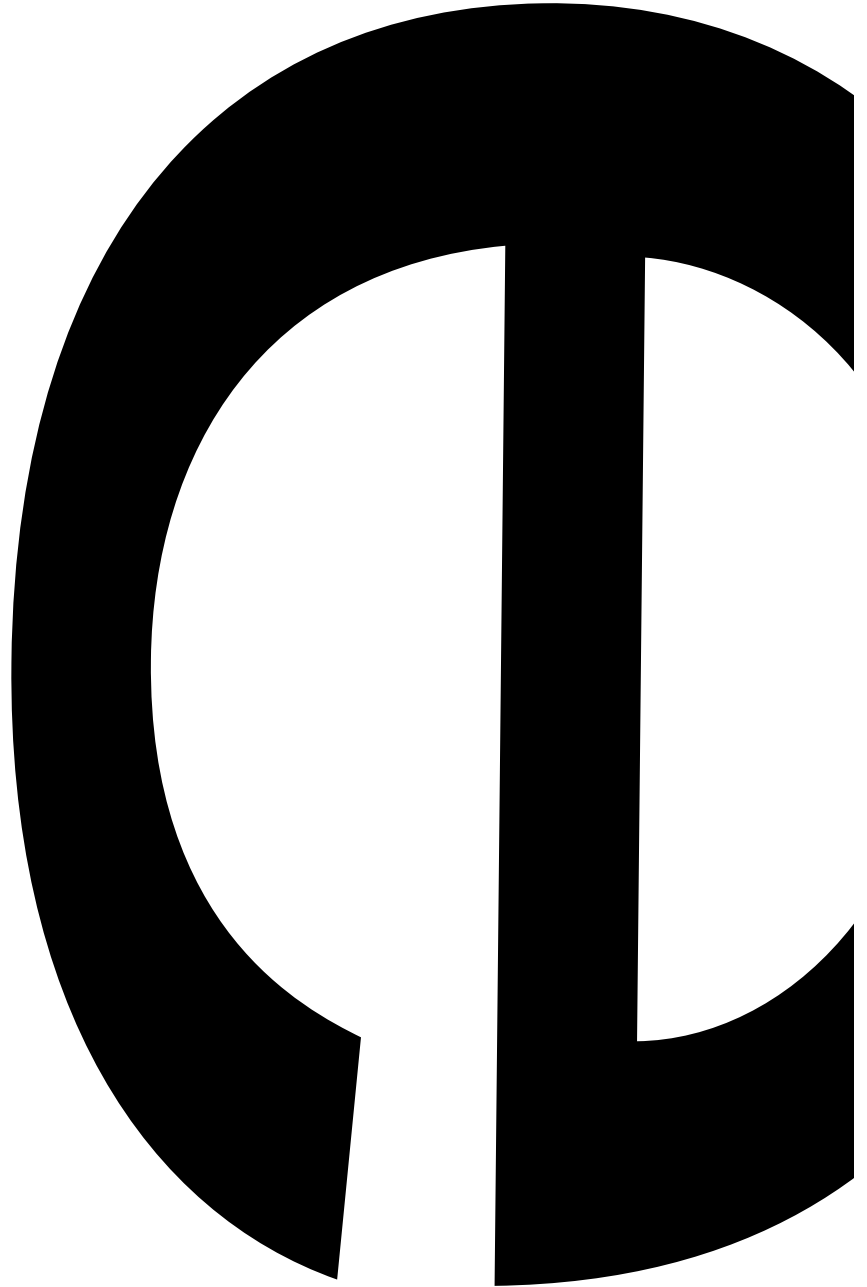
- The Cooperative Extension's mission is to discover, develop, disseminate, preserve, and use knowledge to strengthen the social, economic, and environmental well being of people, and includes 17 offices statewide. Its major programming areas include Health & Nutrition, Agriculture, Community Development, Human & Family Development and Horticulture & Natural Resources. Extension themes for the 21st century include:
 - Quality programs fulfill lifelong learning needs
 - Flexible, multidisciplinary university teams respond to local issues
 - Technology provides seamless programming to all corners of Nevada
 - University students work on community outreach projects
- The School of Medicine (SOM) includes outreach programs servicing Elko, Las Vegas, and Reno. Funded primarily via grants and statewide contracts, the programs include:
 - Nevada Area Health Education Center (AHEC) in northeastern and southern Nevada
 - Nevada Geriatric Education Center
 - Nevada Office of Rural Health
 - SOM Telemedicine Network
 - Telemedicine Consultations
 - Savitt Medical Library Outreach
 - Department of Speech Pathology & Audiology
- Arts – The university's contribution includes in

diversification of Nevada's economy. Graduate programs will support the employment needs of new and existing businesses in Nevada.

- Research and Development –

Mr. Alden moved approval of the institutional strategic planning objectives. Mrs. Dondero seconded. Motion carried. Regents Phillips, Sisolak and Wiesner were absent

16. Information Only-Connecting Strategic Planning With Biennial Budget Priority Setting - Chancellor Anderes provided a brief review of how the strategic planning recommendations will be considered in the upcoming meetings in conjunction with the Bo



The meeting recessed at 12:00 noon and reconvened at 1:35 p.m. with all members present except Regents Phillips and Wiesner.

Dr. [redacted] introduced Ms. Lori Tiede, Sr. Research Analyst in the Nevada Academic Affairs office. Dr. [redacted] appointed the Regents Search Committee for the CCSN President: Mr. Douglas Seastrand-chair and Regents Sisolak, Rosenberg, Wiesner, and Phillips. She added that she had not yet conferred with Regents Phillips and Wiesner and that she would sit on the committee in an ex-officio basis.

[redacted] examined the [redacted] notes, encouraged Board [redacted]

that would only remain employed if the effort were funded by the legislature. Mrs. Dondero acknowledged that Dr. Moore was still part of the UCCSN family. Mr. Rosenberg observed that everyone must buy into the process. He indicated that he and Regent Alden had discussed approaching the IFC for additional funding for the sponsoring institution and that it would be discussed again at the February 4th meeting. He acknowledged that it appeared that Henderson had taken its role seriously. He reminded CCSN that Dr. Moore had not been stolen, but had made the choice to leave. He acknowledged that there would likely be members of the faculty and staff who would make the same choice. He felt the Board should not interfere



Motion carried.

20. Accepted Academic, Research and Student Affairs Committee Report - Chair Steve Sisolak reported the Acad

Dr. Kirkpatrick asked about the equipment addressed in Ref. G. Mrs. Cardinal stated that CCSN had agreed to update the system in a timely manner.

Motion carried.

21.2 Approved Audit Exception Report - The committee reviewed the Audit Exception Report for the six months ended December 31, 1999 as presented by Director Sandi Cardinal and recommended approval.

Mr. Alden moved approval of the Audit Exception Report. Mrs. Gallagher seconded. Motion carried.

22. Accepted Campus Environment Committee Report – Acting Chair Howard Rosenberg reported the Campus Environment Committee met January 13, 2000. All teaching campuses made presentations reviewing programs addressing the needs of campus-based childcare. Presentations ranged over a wide variety of achievements, prob

Mrs. Dondero moved acceptance of the report. Mrs. Gallagher seconded. Motion carried.

24.1 Approved Space Standards & Procedures - The committee discussed six new space standards and procedures for reporting space and space utilization within the UCCSN and recommende

26.1 Approved Health Education Coordinator Update - The committee discussed plans to proceed with the creation of a position that will be .5 FTE System Administration as Health Education Coordinator and .5 School of Medicine as Associate Dean for Planning. A job description and plan for proceeding with the hire was approved by the committee. The committee

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the School of Medicine's UNR campus the 'William and Myriam Pennington Medical Education Building'. This building is funded by a combination of private dollars (approximately 60%) and legislative appropriation. Mr. and Mrs. Pennington donated \$1 million at the outset of the fund-raising campaign and an additional \$1 million following the legislative approval of a \$4 million appropriation. They have contributed generously to other university programs.

Mr. Alden moved approval of the naming of the building. Mr. Hill seconded. Motion carried.

Dr. Derby appointed Regents Gallagher and Kirkpatrick to serve on the GBC Presidential Evaluation Committee and Regents Hill and Alden to serve on the TMCC Presidential Evaluation Committee.

32. Public Comment – Dr. Moore acknowledged the exceptional leadership efforts of Dr. Robert Silverman, Mr. Allen Ruter, and Mr. Orlando Sandoval.

33. New Business – None.

The meeting adjourned at 3:00 p.m.

Suzanne Ernst
Chief Administrative Officer to the Board of Regents