

BOARD OF REGENTS  
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA  
D Building, Room D-152  
Community College of Southern Nevada  
6375 West Charleston Blvd., Las Vegas  
Thursday-Friday, March 1-2, 2001

Members Present:

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

Others Present:

Chancellor Jane Nichols  
Vice Chancellor, Finance & Administration Dan Miles  
Interim Vice Chancellor, Academic & Student Affairs Sherwin Iverson  
General Counsel Tom Ray  
Interim President Mike Meyer, CCSN  
President Stephen Wells, DRI  
President Ron Remington, GBC  
Interim President Rita Huneycutt, TMCC  
President Carol Lucey, WNCC  
President Carol Harter, UNLV  
Interim President Stephen McFarlane, UNR  
President Richard Moore, NSCH  
Chief Administrative Officer Suzanne Ernst

Also present were Faculty Senate Chairs Dr. Fred Jackson, CCSN Dr. Paul Buck, DRI Mr. John Patrick Rice, GBC Mr. Bill Newhall, TMCC Ms. Stephanie Brown, UCCSN Dr. John Filler, UNLV Mrs. Mary Spoon, UNR and Mr. Perry Johnson, WNCC. Student government leaders present included Mr. Shannon Schilling, CCSN Ms. Elisa Goyeneche, GBC Mr. Paul Moradkhan, UNLV Ms. Cheryl Radeloff, UNLV-GSA Mr. Carlos Ledon, UNR Ms. Victoria Jakubowski, UNR-GSA and Ms. Leslie Carlen, WNCC.

Chair Thalia Dondero called the meeting to order at 1:05 p.m. on March 1, 2001 with all members present.

1. Introductions – None noted.

2. Chair's Report – Chair Dondero thanked those faculty members and community leaders serving on the presidential search committees. She thanked Chancellor Jane Nichols, Dr. Joe Crowley and the campus



approximately \$133 million.

- COBRE Research Program – Researchers Professor Joe Hume and Professor Burton Horowitz received a \$924,000 award.

State and federal guidelines call for more 'hands-on' and real-world research experience.  
Secondary science teachers statewide are asking for more university-based science classes.  
Nevada school districts provide only \$197/teacher/year for professional development (about 1/3 the national average).

N-STEP is a System-wide partnership consisti

was essential for the interim position. He expressed his respect for Mr. Meyer, but believed that Mr. Hoggard brought more skills and experience to the position. He noted that Mr. Hoggard has a \_\_\_\_\_



Innovation in Existing Programs, UNLV – The Committee reviewed the following innovations to existing programs:  
(Ref. ARSA Report 03/2001 on file in the Board office)

Executive MBA

Dual Degree: MBA/MS, Hotel Administration

Professional MA, Criminal Justice

Regent Derby moved approval of the Committee recommendations and acceptance of the report. Regent Rosenberg seconded.

Regent Sisolak indicated that he h

Regent Sisolak moved approv



opportunities in the next two years require bonding in excess of current limits the authority level must be revised. The proposed BDR would set UNLV authority at \$57 million and UNR's at \$42 million. The Board of Regents would retain control of the issuance of bonds and approval of individual projects. Regent Gallagher requested Board action on the following Committee recommendations:

Host Account Policy – The Committee reviewed current Handbook policies (Title 4, Chapter 10, Section 16) on host accounts. (Ref. C on file in the Board office)

Regent Alden moved approval of the Host Account Policy. Regent Kirkpatrick seconded.

Regent Sisolak had a question on the table purchase policy. Regent Gallagher replied that it was not part of the motion and would be revised and reconsidered by the Committee and released as a Chancellor's Memorandum.

Motion carried.

Bill Draft Request – The Committee proposed a bill draft request to re-establish revenue bond authority at UNLV and UNR.

Regent Gallagher moved approval of the Bill Draft Request and acceptance of the report. Regent Alden seconded. Motion carried.

Regent Sisolak asked about the table purchase limits for state colleges. Chancellor Nichols replied that the Committee requested the Chancellor's Memorandum be revised to reflect concerns addressed in the meeting and resubmit it at the next meeting. She indicated that she would develop an amount for the state colleges.

11. Approved-Health Care Education Committee Report - Chair Doug Seastrand reported the Health Care Education Committee met February 14, 2001. Dr. Robert Miller, Dean of the University of Nevada

Regent Rosenberg asked whether the Committee was requesting the ability to draft a proposal for a land exchange and that the Board was simply giving them the authority to explore possibilities. General Counsel Ray replied that the proposal was already drafted. He recommended the Board authorize a proposal be submitted to the City of Las Vegas to exchange land. It would be subject to Board approval of the terms and conditions imposed by the City. Regent Rosenberg stated that he was not clear on what the Board was approving. General Counsel Ray related that the site was to develop an Academic Medical Center (AMC), which the Board could not commit to building in the proposal. Regent Rosenberg asked whether money was involved in the exchange of property, what the Board would receive and what the Board would give up. He asked whether there was a time limit on the property and who would build the building. He indicated that he could not support such language. Regent Rosenberg stated that he would support such language.

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Presidential Search Committee met February 21, 2001. Consultant Shirley Chater presented the resumes of the eleven semi-finalists. Dr. Chater reviewed the process that culminated in the selection of the semi-finalists and answered questions from the committees. The committees agreed that all of the candidates should remain in th     â

Regent Hill felt the Committee should make its own decision.

Regent Hill moved approval of a budgeted amount not to exceed \$45,000, should the Committee determine to hire a search firm to complete the search. Regent Kirkpatrick seconded.

Regent Sisolak ask

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

Computer Desks Room 134C (Charleston Campus)\$10,900

International Space Station Model (Cheyenne Campus)22,000

TOTAL:\$32,900

(3)Approved-Capital Improvement Fee Funds,

Ms. Katherine L. Baker  
Ms. Roberta (Robin) Grenz  
Mr. Steve Pannell  
Mr. Lee Barnes  
Mr. Robert Gutschick  
Mr. Robert S. Partch  
Dr. J. David Batchelor  
Dr. Dana L. Haldeman  
Mr. Norman Mark Rauls  
Ms. Sherri A. Burgess  
Ms. Elizabeth Ann Hanley  
Mr. Richard A. Reitz  
Dr. Frances M. Campbell  
Mr. Adrian Havas  
Dr. Maria C. Roa  
Dr. Sylvia Cara-Monica  
Mr. Jerry R. Hodges  
Dr. Sherry L. Rosenthal  
Dr. Ronald J. Casey  
Mr. Carlton R. Insley III  
Ms. Vivienne J. Sario  
Ms. Patricia Castro  
Ms. Sally J. Johnston  
Dr. Samuel Sarri  
Dr. David Charlet  
Ms. Terri A. Jones  
Mr. David Schultz  
Dr. Elizabeth Cluff  
Dr. Richard Knies  
Dr. Marianne L. Sebok-Shillingburg  
Mr. Gary Cohen  
Mr. Christopher G. Kuchuris  
Dr. Warren C. Shillingburg  
Ms. Susana Contreras de Finch  
Ms. Marcela La Bounty  
Mr. Cameron Smith  
Ms. Gabriele C.J. Costa  
Ms. Patricia (Trish) LaFlamme  
Mr. David R. Smith  
Ms. Doreen S. Craig  
Dr. Kevin Marie Laxalt  
Ms. Gretchen Smolka  
Mr. Ray Demman  
Mr. Thomas P. Lisa, Jr.  
Ms. Sandra Strickland  
Ms. Myrna Elyse Diamond  
Mr. Michael Love  
Ms. Patricia Vazquez

Dr. Christian I. Egemba  
Dr. Robert Manis  
Dr. Jess F. Veasey  
Ms. Tina D. Eliopoulos  
Mr. Joseph F. McDonald  
Mr. Stan VerNooy  
Ms. Rhonda Faul  
Dr. Joan B. McGee  
Ms. Michelle Ann Ware  
Ms. Lynn Forkos  
Dr. Marcus A. Mihail  
Mr. Ronald W. Yates  
Dr. Cynthia L. Glickman  
Ms. Jill Mora  
Mr. Michael E. Young

GBC – (Ref. C-6b on file in the Board office)

Mr. Jon H. Licht  
Ms. Lynne R. Owens  
Ms. Lynn M. Mahlberg  
Ms. Nancy Remington

TMCC – (Ref. C-6c on file in the Board office)

Mr. Daniel Adams  
Mr. William A. Gallegos  
Dr. Jamie D. Campbell  
Ms. Sharon Lowe  
Mr. Carlo Ferguson-McIntyre  
Ms. Ruth McKnight  
Mr. John J. Fitzsimmons  
Dr. John B. Reid

WNCC – (Ref. C-6d on file in the Board office)

Mr. Tim Guthrie  
Mr. Leonard F. MacKey

UNLV – (Ref. C6e on file in the Board office) \*Denotes recommendation for both promotion and tenure.

\*Dr. Alik Barnstone  
\*Dr. Barbara A. Luke  
Ms. Susan Biery  
\*Dr. Steven G. McCafferty  
Mr. Joe Nathan Bynum, Jr.  
Dr. Susan Rush Michael  
\*Dr. Gurpreet S. Dhillon  
Dr. Peter Michel  
\*Dr. Zhonghai Ding  
\*Ms. Victoria A. Nozero  
Mr. Brackley S. Frayer



Dr. Linda F. Quinn  
\*Dr. Nancy P. Gallavan  
\*Dr. Gail Sammons  
\*Dr. Cynthia Giorgis  
\*Dr. Stowe Shoemaker  
\*Dr. Kathryn M. Hausbeck  
Dr. Gale M. Sinatra  
\*Dr. William H. Johnson  
\*Ms. Penelope A. Whitten

UNR – (Ref. C-6f on file in the Board office) \*Denotes recommendation for bot

Regent Sisolak requested an explanation for #5 (Allocation of Grants-in-Aid, 2001-2002). Dr. Nichols replied that it was an annual accounting of the number of grants-in-aid that could be awarded (maximum). She noted that less would actually be granted because grants-in-aid were never fully funded, adding that the figures change yearly as headcount changes.

Motion carried. Regent Rosenberg abstained.

17. Tabled-Handbook, Proposed Mission Statement, Intercollegiate Athletics, UCCSN – The Board tabled adoption of the proposed UCCSN mission statement (second revision) regarding Intercollegiate Athletics. (Ref. E on file in the Board office)

Regent Alden explained his recommendations for the System mission statement. He felt that a Board statement was necessary. Regent Sisolak asked why the statement solely specified 'universities'. Regent Alden replied that the

dependent child" in order to bring UCCSN policy in line with IRS criteria for dependent status. Chancellor Nichols noted that current policy was not in compliance with IRS requirements. The definition must be brought in compliance with IRS requirements or the benefit will be taxed, which



that will notify them of changes to the BDR's being followed. Dr. Crowley r



Regent Alden stated that he was very concerned about part-time faculty salaries, especially with the growth at UNLV. Chancellor Nichols replied that part-time faculty had been very active in Carson City in communicat

proposed mo



avored a more efficient, smaller number and supported a membership of nine districts. He felt that Regents had a responsibility to the statewide Syste

Upon a roll call vote the

t Miles replied that the formulas would normally address that, adding that UCCSN requested state funds for equity funding. The UCCSN feels that the state formula

24. Information Only-Report on Supreme Court Hearing - General Counsel Ray reported there had been no decision regarding the Supreme Court case concerning presidential searches. He reported that the System presented its argument February 8th. He felt that the System's arguments were well received. Regent Gallagher stated that she had witnessed General Counsel Ray's argument and felt he did a spectacular job. She noted that Justice Nancy Becker asked c



Regent Kirkpatrick moved approval of the Honorary Associate Degrees. Regent Rosenberg seconded. Motion carried.

D. Regents' Scholars – Policy: Handbook, Title 4, Chapter 1, Section 12

Ms. Kelli Jones, UNLV Undergraduate

Ms. Cheryl Radeloff, UNLV Graduate

Ms. Alicia Privette, UNR Undergraduate

Ms. Jennifer Frankovich, UNR Graduate R

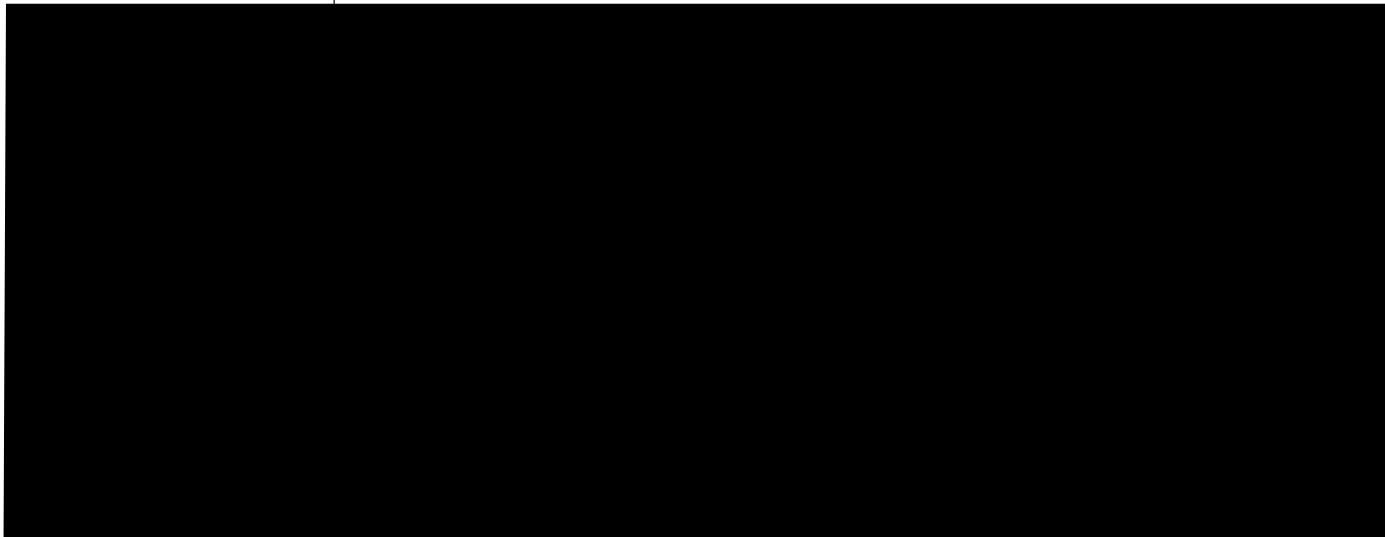
Mr. David Campbell, CCSN

Mr. Brian S. Hutchison, GBC

Mr. Casey Gillham, TMCC

Ms. Crystal Smith, WNCC

Regent Rosenberg moved approval of the Regents' Sch



The meeting adjourned at 121