ROLL CALL:

Mr. Michael B. Wixom, Chair
Mr. Howard Rosenberg, Vice Chair
Mr. Mark Alden
Dr. Stavros S. Anthony
Mr. Cedric Crear
Dr. Thalia M. Dondero
Mrs. Dorothy S. Gallagher
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Dr. Jack Lund Schofield
Mr. Steve Sisolak
Mr. Bret Whipple

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Student & Academic Affairs, Budget and Finance, and Cultural Diversity and Security Committees. The Board’s Audit, Student & Academic Affairs, Budget and Finance, and Cultural Diversity and Security Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents’ Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents’ agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents’ Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents’ Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents’ Office Reno, Nevada. A copy may be requested by calling (775) 784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.
CALL TO ORDER
8:00 a.m., Thursday, August 16, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. IntroDUCTIONS

2. CHAIR’S REPORT

Chair Michael B. Wixom, as part of the Chair’s report, requests that the President of each hosting institution introduce one student and one faculty member to discuss a topic of the hosting President’s choosing to help provide Board members with a focus on the reasons they serve as Board members. He will also discuss current NSHE events and his current activities as Chair.

COMMITTEE MEETINGS

Audit Committee, 8:30 a.m. (JTSU Alumni Room)
Student & Academic Affairs, 8:30 a.m. (JTSU Auditorium)
Budget and Finance, 10:45 a.m. (JTSU Alumni Room)
Cultural Diversity & Security, 10:45 a.m. (JTSU Auditorium)

3. CHANCELLOR’S REPORT

Chancellor James E. Rogers will provide an update on the University of Nevada Health Sciences System (UNHSS). He will also discuss fundraising within the Nevada System of Higher Education as well as relationships among the eight NSHE institutions and their relationships with their respective communities. In addition, he will also address academic standards in higher education.

4. PUBLIC COMMENT

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.
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5. CONSENT AGENDA

Request is made for approval of the Consent Agenda (Consent Agenda).

6. PRE-SERVICE TEACHER EDUCATION PROGRAM UPDATE

Dr. Francine Mayfield, Dean, College of Education-NSC, and Dr. Mary Pierczynski, Superintendent, Carson City School District, will update the Board on the ongoing conversations between NSHE teacher education programs and Nevada K-12 District Superintendents addressing the challenges related to the preparation of highly qualified teachers and other educational personnel for K-12. Chancellor James E. Rogers initiated a dialogue between the two groups in February, and this report will highlight the collaborative conversations to date, update the Board on the recently established joint task forces, and delineate the actions already taken by NSHE teacher preparation programs (Ref. A).

PERSONNEL

7. APPOINTMENT, VICE CHANCELLOR HEALTH SCIENCES, SYSTEM ADMINISTRATION

Subject to finalization of the search process and successful negotiations, Chancellor James E. Rogers requests approval of the appointment of a Vice Chancellor for Health Sciences. Terms and conditions of the appointment will be provided at the meeting.

8. EMPLOYMENT CONTRACT AMENDMENT, HEAD FOOTBALL COACH, UNR

UNR President Milton D. Glick requests approval of an amendment to the employment contract of Head Football Coach Chris Ault’s employment contract to extend the contract for three years and to provide for a set annual increase of $25,000, in lieu of COLA and merit, beginning July 1, 2008 (Ref. B).

FISCAL IMPACT: $25,000 annual increase in base pay for last four years of contract.
9. FACULTY HIRE ABOVE SALARY INFORMATION/ACTION SCHEDULE, NURSING, NSC

NSC President Fred Maryanski requests approval of the hiring of the following Nursing faculty above the salary range. During the recruiting process, it has been difficult to attract more than a handful of quality applicants. The need to stay competitive with the market for master’s qualified nurses drove the salaries above the prescribed range (Ref. C).

- Amy Chaffin, Associate Professor, 12 months, $102,000, effective July 2007.
- Ginette Martinez, Lecturer, 12 months, $98,735, effective August 2007.
- Judith Melvin, Director, Occupational Science Program, $75,000, effective August 2007.
- Janine Saulpaugh, Lecturer, $65,000, effective August 2007.
- Sha Vickery, Lecturer, $65,000, effective August 2007.

**FISCAL IMPACT:** Salaries exceed maximum salary schedule.

10. FACULTY HIRE ABOVE SALARY INFORMATION/ACTION SCHEDULE, NURSING, UNLV

UNLV President David B. Ashley requests approval to extend an employment offer to the following individuals in the UNLV School of Nursing, at a 12-month base salary, effective for the 2007-08 academic year:

- Janice Haley, Assistant Professor, $110,000 (Ref. D-1).
- Alan Jauregui, Lecturer, $97,000 (Ref. D-2).
- Patrick Kuritz, Assistant Professor in Residence, $105,000 (Ref. D-3).
- Mary Jo Russo, Lecturer, $95,000 (Ref. D-4).
- Nancy York, Assistant Professor, $114,240 (Ref. D-5).

**FISCAL IMPACT:** No additional funds required.

11. FACULTY HIRE ABOVE SALARY INFORMATION/ACTION SCHEDULE, UNR

UNR President Milton D. Glick requests approval to extend an employment offer to the following individuals, at a 12-month base salary:

- Dr. Joseph Kindel, Director, Nevada Terawatt Facility, $175,000 (Ref. E-1).
- Ms. Jean Regan, MBA, CPA, Chief Financial Officer, School of Medicine, $200,000 (Ref. E-2).

**FISCAL IMPACT:** Ms. Regan’s salary will be predominantly derived from state funds.
12. FACULTY HIRE ABOVE SALARY SCHEDULE & REIMBURSEMENT OF CERTAIN EXPENSES, PHYSICIAN, UNR

UNR President Milton D. Glick requests approval of the hire of Dr. Michael Jakoby IV at the Associate Professor level at a salary of $230,000, which exceeds the established maximum salary of $224,692 and the reimbursement of $12,933 for his malpractice tail coverage over a three-year period (Ref. F).

FISCAL IMPACT: Dr. Jakoby’s salary will be predominantly derived from clinical income, with some state support for teaching. Reimbursement of the malpractice tail insurance coverage will be over a three-year period.

13. REIMBURSEMENT OF CERTAIN EXPENSES, PHYSICIANS, UNR

UNR President Milton D. Glick requests approval of the reimbursement of the following new physicians’ malpractice tail insurance coverage over a three-year period:

- Dr. Amir Aftab, Internal Medicine, Las Vegas, $31,000 (Ref. G-1)
- Dr. Abdulaleah Abu Qare, Internal Medicine, Las Vegas, $26,371 (Ref. G-2)

FISCAL IMPACT: Payment of the malpractice tail insurance coverage will be over a three-year period. Funds for reimbursing the malpractice tail insurance will be derived from clinical income.

14. UNIVERSITY ADMISSION IMPACT REPORT

Vice Chancellor Jane Nichols will present an overview of the preliminary report on the impact of the increased university admission standards effective in Fall 2006, as mandated by the Board (Title 4, Chapter 16, Section 4). Since Fall 2006, students seeking admission to the two Nevada System of Higher Education universities have been required to have at least a 2.75 high school grade point average in thirteen required core courses, an increase from the previous 2.5 overall grade point average requirement (Title 4, Chapter 16, Section 3). At the Board’s request, this preliminary report provides a look at the enrollment of students of color after the first year of that change. Presidents David B. Ashley and Milton D. Glick will bring proposals for the Board’s consideration to address the impact of the new admissions standards as discussed in this
14. UNIVERSITY ADMISSION IMPACT REPORT  

(Cont’d.)
report (Ref. H). The Board may take action to address this issue, including, but not limited to, addressing alternative admissions or other Board or institution policies that concern implementation of the standards and the impact on students.

15. LABOR UNION APPRENTICESHIP TRAINING PROGRAM, CSN

CSN will provide the Board with an update on the status of the labor union apprenticeship training program at CSN.

16. STRATEGIES FOR HIGHER EDUCATION IN NEVADA

NSHE Presidents will present for discussion strategies for student access and success, including tuition and fee policies, current and potential funding models, and other matters related to student enrollments. Matters including student recruitment, retention, graduation rates, workforce development and research will also be reviewed. Future directions and potential policies addressing student access and success, student recruitment, retention, graduation rates, workforce development and research will be discussed with action taken by the Board as appropriate.

POLICY & PROCEDURES

17. HANDBOOK REVISION, REVIEW OF THE BOARD OF REGENTS’ & CHANCELLOR’S ROLES IN THE DISCIPLINE OF PRESIDENTS

The Board will discuss, and may take action to modify, the roles of the Chancellor and the Board regarding the discipline, including termination, of NSHE Presidents. The discussion will include a review of the most recent revision to the Bylaws of the Board of Regents concerning these roles (Title 1, Article 7, Sections 2-4). Final action is requested on this second reading of a proposed change to the Bylaws (Ref. I).
18. **HANDBOOK REVISION, DUTIES OF THE CHANCELLOR**  

The Board will discuss, and may take action to modify, the roles of the Chancellor and the Board in relation to the Chancellor’s authority to establish new positions within the Nevada System of Higher Education and to set the salary, terms and conditions of their employment (*Title 1, Article 7, Section 3*). Final action is requested on this second reading of a proposed change to the Bylaws (*Ref. J*).

19. **HANDBOOK REVISION, RESIDENT TUITION FOR MEMBERS OF THE ARMED FORCES**  

Vice Chancellor Jane Nichols will present for the Board’s consideration a proposed revision to the Board’s policy concerning the resident tuition for the spouse, children and legal guardians of certain members of the Armed Forces of the United States (*Title 4, Chapter 15, Section 3*). Specifically, the proposal provides that for members of the Armed Forces stationed in Nevada who are subsequently reassigned for permanent duty in another state, the spouse, child or legal guardian of the member shall not be charged tuition if the spouse, child or legal guardian of the member remains continuously enrolled at an NSHE institution (*Ref. K*).

20. **HANDBOOK REVISION, DEPENDENT GRANT-IN-AID BENEFITS FOR ROTC MILITARY PERSONNEL**  

UNLV President David B. Ashley and UNR President Milton D. Glick jointly request approval of a revision to the NSHE Grant-in-Aid (GIA) policy for faculty and professional staff to authorize GIA benefits for the dependents of military personnel assigned to ROTC detachments within the NSHE on the same basis as regular full-time academic faculty and professional staff, for the duration of their assignments to the ROTC detachment, in order to extend the incidental rights and privileges of faculty employment to ROTC detachment personnel (*Title 4, Chapter 18, Section 5*) (*Ref. L*).

**FISCAL IMPACT:** Actual dependent GIA consumption obviously varies among faculty and professional staff, depending on individual circumstances. However, dependent GIA benefits among all eligible faculty and professional staff for FY06 averaged approximately $110 per eligible employee. There are currently five full-time military personnel assigned to each of the ROTC detachments at UNLV and UNR, for a total of ten personnel combined. Thus, the long-term average cost will be approximately $1,100 per year, for both ROTC detachments combined, which does not constitute a formal fiscal impact under Board policy.
21. **HANDBOOK REVISION, COMMITTEE CHARGE, INFORMATION RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE**

Chair Michael B. Wixom requests approval of an amendment to the charge of the Research & Economic Development Committee *(Title 1, Article VI, Section 3(g) (5))* to ensure an appropriate forum for Foundation-related issues. This is the first reading of a Bylaw revision. Final action may be requested at the October 2007 meeting *(Ref. M).*

22. **HANDBOOK REVISION, HEALTH SCIENCES INFORMATION SYSTEM COMMITTEE**

Chair Michael B. Wixom requests approval of an amendment to the Handbook *(Title 1, Article VI, Section 3)* to establish the Health Sciences System Committee as a standing committee of the Board. This is the first reading of a Bylaw revision. Final action may be requested at the October 2007 meeting *(Ref. N).*

23. **PROCEDURES & GUIDELINES MANUAL, INFORMATION/ACTION PERS REHIRE POLICY**

Special Counsel Brooke Nielsen requests approval of an addition to the Procedures & Guidelines Manual *(Chapter 2, New Section 4)* providing a policy on recertification of a PERS rehire as per Board request *(Ref. O).*

24. **PROCEDURES & GUIDELINES MANUAL, INFORMATION/ACTION MANAGEMENT OF HOST EXPENDITURES, TABLE PURCHASES**

Executive Vice Chancellor Dan Klaich will present for the Board’s consideration a revision to the Board’s current policies and procedures, *Procedures & Guidelines Manual (Chapter 5, Section 1)* regarding the use of host funds for table purchases. The proposed revision is requested by the NSHE Presidents to increase the current limit on table purchases from $30,000 to $100,000, remove the prohibition against the purchase of tables at other NSHE institutional events, and further provide for a waiver of the limit under certain circumstances *(Ref. P).*

**FISCAL IMPACT:** Up to $70,000 more of each institution’s discretionary, non-state monies may be used for table purchases.
25. **PROCEDURES & GUIDELINES MANUAL, FEE REDISTRIBUTION**

Executive Vice Chancellor Dan Klaich will present for the Board’s consideration a redistribution of previously approved student fees to meet legislatively approved revenues in the 2007-09 biennial budget. In addition, the proposed redistribution includes small changes in institutionally retained categories necessary for the institutions to operate. The changes will be reflected in the Procedures & Guidelines Manual (Chapter 7, Section 12) (Ref. Q).

**FISCAL IMPACT:** The proposed redistribution will result in a net increase of $11.8 million to the State Supported Operating Budget with a corresponding decrease in institutionally retained categories.

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26. **BOARD MEETING LOCATIONS 2008**

The Board will review and discuss proposed locations for the Board of Regents’ meetings in 2008. Recommended meeting locations are as follows:

- February 7-8 - CSN West Charleston Campus
- April 3-4 - WNC Carson City Campus
- June 12-13 - TMCC
- August 7-8 - UNR
- October 2-3 - DRI-Las Vegas
- December 4-5 – UNLV

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27. **AUDIT COMMITTEE**

Chair Ron Knecht will present a report on the Audit Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. A-1).
- Internal Audit Reports – The Committee considered for approval the following internal audit reports (Ref. Audit Summary):
27. AUDIT COMMITTEE  (Cont’d.)

✓ Equestrian Center, UNR (Ref. A-2).
✓ Parking & Transportation Services, UNR (Ref. A-3).
✓ Center on Aging, UNLV (Ref. A-4).
✓ Department of Public Safety, TMCC (Ref. A-5).

➢ Audit Exception Report - The Committee considered for approval the Audit Exception Report for the six months ending June 30, 2007 (Ref. Bound Report).
➢ Moss Adams Fee Increase – The Committee considered for approval an additional fee of $40,000 for additional testing for the year ending June 30, 2007, to complete the review of the TRIO program (Ref. A-7).
➢ Establish Reporting Policy – The Committee considered for approval a policy to have the status of institution bank reconciliations and financial reporting for the University of Nevada School of Medicine Practice Plan and the University of Nevada, Reno Fire Science Academy report to the Committee on an annual basis.

28. BUDGET & FINANCE COMMITTEE  INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Budget & Finance Committee meeting held August 16, 2007, and Board action may be requested on the following:

➢ Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. BF-1).
➢ Fiscal Year 2007-08 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2007-08 NSHE State Operating Budget (Ref. Bound Report).
➢ Fiscal Year 2007-08 State Accountability Report Reconciling Legislative Approved to Board of Regents’ Approved Budget – The Committee considered for approval an accountability report reconciling the legislative approved budget to the Board of Regents’ approved budget (Ref. Bound Report).
29. CULTURAL DIVERSITY AND SECURITY INFORMATION/ACTION COMMITTEE

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. CDS-1).
- Board of Regents’ Meeting Security – The Committee considered for approval recommendations regarding a policy associated with security at Board meetings.

30. STUDENT AND ACADEMIC AFFAIRS INFORMATION/ACTION COMMITTEE

Chair Jack Lund Schofield will present a report on the Student and Academic Affairs Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. SAA-1).
- New Degree Proposals – The Committee considered for approval the following new degree proposals:
  - B.S., Entertainment Engineering and Design, UNLV (Ref. SAA-2).
  - A.A., Teaching, Education Major, CSN (Ref. SAA-3).
- New Major Proposal – The Committee considered for approval the following new major proposal:
  - A.A.S., Human Services, GBC (Ref. SAA-4).

31. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE

Chair Jason Geddes will present a report on the Research and Economic Development Committee meeting held August 9, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 14, 2007, Committee meeting (Ref. RED-1).
- Inventions and Copyrightable Works Report – The Committee considered for approval a summary of the inventions and copyrightable works of NSHE institutions (Ref. RED-4).
Chair Thalia M. Dondero will present a report on the Investment Committee meeting held August 10, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the May 23, and June 19, 2007, Committee meetings (*Ref. INV-1a and Ref. INV-1b*).
- Asset Allocation and Investment Returns – The Committee considered for approval recommendations concerning the strategic ranges for the pooled endowment and pooled operating funds.
- Investment Pool Funds – The Committee considered for approval recommendations concerning the undistributed balance of the operating pool fund, establishing a retained contingency amount, the distribution of amounts in excess of the contingency amount, a mechanism for future distributions, including distribution to operating funds for the UNHSS and to provide funds to support the iNtegrate project.
- Planning Money for the Proposed Spanish Springs Campus, TMCC – The Committee considered for approval withdrawing $500,000 from available estate tax funds to match the legislative appropriation to TMCC to plan for the proposed Spanish Springs campus.
- Wolf Run Golf Course – The Committee considered for approval recommendations stemming from a report on the 2004 sale of the Wolf Run Golf Course and related water rights.
- Sale of Sahara Dental Clinic Properties, UNLV – The Committee considered for approval entering into a lease and purchase agreement with the Nevada Partnership for Homeless Youth concerning two properties previously used as faculty practice clinics by the School of Dental Medicine (*Ref. INV-6*).
- Walker River, Water Rights and Real Property Interests – The Committee considered for approval a modification or clarification of Board policy permitting the Chancellor’s office to acquire options in water rights and real property interests consistent with federal grant funding (*Ref. INV-7*).
- Lease for Retail Space in Joe Crowley Student Union, Silver State Schools’ Credit Union, UNR – The Committee considered for approval a lease with Silver State Schools’ Credit Union to operate a retail banking operation in the Joe Crowley Student Union (*Ref. INV-8*).
- Lease for Retail Space in Joe Crowley Student Union, Kaplan, Inc., UNR – The Committee considered for approval a lease with Kaplan, Inc., to operate a retail test preparation operation in the Joe Crowley Student Union (*Ref. INV-9*).
32. INVESTMENT COMMITTEE  (Cont’d.)
   Handbook Revision, Subsurface Utility Easements – The Committee considered for approval a revision to the Board’s policy concerning the acquisition or sale of real property (Title 4, Chapter 10, Section 1(9)(a)) to permit the Chancellor to approve the granting of subsurface utility easements under certain circumstances (Ref. INV-10).

33. TMCC PRESIDENT SEARCH COMMITTEE INFORMATION/ACTION
   Chair Howard Rosenberg will present a report on the TMCC President Search Committee meeting held August 8, 2007, and Board action may be requested on the following:
    President Leadership Profile – The Committees considered for approval a President Leadership Profile.
    Search Consultant – The Committees considered for approval hiring a consultant for the search process.

34. NEW BUSINESS INFORMATION
   Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.