

# REVISED AGENDA ITEM #3 REVISED ITEM #50 ADDED

## BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Sierra Building, Elizabeth Sturm Library  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
8:30 a.m., Thursday, June 21, 2007  
8:00 a.m., Friday, June 22, 2007

### ROLL CALL:

Mr. Bret Whipple, Chair	_____
Dr. Jack Lund Schofield, 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	_____
Mr. Howard Rosenberg	_____
Mr. Steve Sisolak	_____
Mr. Michael B. Wixom	_____

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**

8:30 a.m., Thursday, June 21, 2007

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**1. INTRODUCTIONS**

**INFORMATION**

**2. CHAIR'S REPORT**

**INFORMATION**

Chair Bret Whipple, 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, 9:00 a.m.  
Student & Academic Affairs, 9:00 a.m.  
Budget and Finance, 11:00 a.m.  
Cultural Diversity & Security, 11:00 a.m.

**3. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor James E. Rogers will provide an update on the University of Nevada Health Sciences System (*UNHSS*) and the UNHSS Foundation, as well as discuss the Foundation's role in fundraising, including the announcement of a special fundraising event honoring Mr. Andre Agassi in November. The Chancellor will also give a brief update on the 2007 legislative session and plans to retain System lobbyists between sessions. He will also discuss the need for raising tuition and allowing the institutions to keep those extra dollars. In addition, Chancellor Rogers will discuss current relationships between higher education and K-12 as well as efforts for identifying other funding sources including attempting to reduce funding for prisons without endangering public safety.

**4. PUBLIC COMMENT**

**INFORMATION**

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.

**INFORMATION/ACTION**

**5. CONSENT AGENDA**

**INFORMATION/ACTION**

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

**PERSONNEL**

**6. FAREWELL TO OUTGOING PRESIDENTS**

**INFORMATION**

On behalf of the Board, Chair Bret Whipple will express the Board's gratitude to outgoing Presidents Richard Carpenter and Philip M. Ringle for their service to the Nevada System of Higher Education.

**7. APPOINTMENT, INTERIM  
PRESIDENT, TMCC**

**INFORMATION/ACTION**

Board Chair Bret Whipple and Chancellor James E. Rogers recommend approval of the appointment of Ms. Delores Sanford to serve as Interim President of TMCC while a search is conducted for a permanent replacement. The terms and conditions of the appointment will be provided at the meeting.

**8. APPOINTMENT, INTERIM  
PRESIDENT, CCSN**

**INFORMATION/ACTION**

Board Chair Bret Whipple and Chancellor James E. Rogers recommend approval of the appointment of an Interim President of CCSN while a search is conducted for a permanent replacement. The terms and conditions of the appointment will be provided at the meeting.

**9. EMPLOYMENT CONTRACT, HEAD MEN'S  
BASKETBALL COACH, UNLV**

**INFORMATION/ACTION**

President David B. Ashley requests approval of a new Employment Agreement, effective 2007 through 2012 with UNLV Head Men's Basketball Coach Lon Kruger ([Ref. A](#)).

***FISCAL IMPACT:** Increase in guaranteed payments for the term of this contract will be generated through athletic department revenues and will not impact state funded budgets.*

**10. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNR INFORMATION/ACTION**

President Milton D. Glick requests approval of an amendment to the employment contract of Men's Head Basketball Coach Mark Fox to extend the contract for three years ([Ref. B](#)).

**11. EMPLOYMENT CONTRACT, HEAD SOFTBALL COACH, UNR INFORMATION/ACTION**

President Milton D. Glick requests approval of a five-year contract for Head Softball Coach Michelle Gardner, effective July 1, 2007, including compensation benefits up to 50% of her monthly base salary per round for post season play, an additional \$1,000 for winning Conference Coach of the Year and an increase in base salary to \$72,000. Additional benefits include a courtesy car and all associated registration fees ([Ref. C](#)).

**12. FACULTY HIRE ABOVE SALARY SCHEDULE, BUSINESS, NSC INFORMATION/ACTION**

President Fred Maryanski requests approval to extend an employment offer to Ms. Grace Thomson as a Business Lecturer at a 9-month base salary of \$60,000 per year ([Ref. D](#)).

*FISCAL IMPACT: Additional payment of \$4,997 per fiscal year exclusive of any merit or COLA increase.*

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

President David B. Ashley requests approval to extend an employment offer to Jennifer Kawi, UNLV School of Nursing, as a Visiting Lecturer, at a 12-month base salary of \$97,000 per year, effective for the 2007-08 academic year ([Ref. E](#)).

**14. FACULTY HIRE ABOVE SALARY SCHEDULE & REIMBURSEMENT OF CERTAIN EXPENSES, PHYSICIANS, UNR** **INFORMATION/ACTION**

President Milton D. Glick requests approval of the hire of two physicians at the Associate Professor level at a salary of \$250,000 each, which exceeds the established maximum salary of \$220,286 and the reimbursement of their \$112,000 malpractice tail coverage and \$141,333 rent cost of their current practice location for over a three-year period ([Ref. F](#)).

*FISCAL IMPACT: Drs. Ginsburg's and Glyman's salaries will be predominantly derived from clinical income, with some state support for teaching. Reimbursement of the malpractice tail insurance and rent expenses will be over a three-year period.*

**15. FACULTY HIRE ABOVE SALARY SCHEDULE & EXCEEDING 12 MONTHS, ORTHODONTICS, UNLV** **INFORMATION/ACTION**

President David B. Ashley requests approval of an employment contract exceeding 12 months duration with salary above the applicable schedule for Clifford C. Seran, DMD, Interim Program Director, Advanced Dental Education in Orthodontics, School of Dental Medicine, effective academic year 2006-07 through 2008-09 at \$235,000 per year ([Ref. G](#)).

**16. REHIRE PERS RETIREE, UNLV** **INFORMATION/ACTION**

President David B. Ashley requests approval of a joint appointment of PERS retiree Dr. George Ann Rice in partnership with the Clark County School District. Dr. Walt Rulffes has proposed to Chancellor Rogers to fund this joint appointment. Dr. Rice will have an appointment in the College of Education ([Ref. H](#)).

*FISCAL IMPACT: UNLV will pay \$45,000 of the \$95,000 annual salary.*

**POLICY & PROCEDURES**

**17. HANDBOOK REVISION, POLITICAL ENDORSEMENTS/CONTRIBUTIONS, EXECUTIVE EMPLOYEES, NSHE** **INFORMATION/ACTION**

The Board will discuss the enactment of a requirement for NSHE executive personnel to disclose to the Board office contributions to or endorsements of political candidates.

**18. HANDBOOK REVISION, DONOR POLICY** **INFORMATION/ACTION**

Pursuant to a prior request from the Board, a policy that places certain restrictions on the involvement of donors in institutional decisions is presented for the Board's consideration. Specifically, the proposed policy would require that the usual NSHE personnel processes be followed when selecting individuals for a position that is fully or partially funded by a donor contribution and that donor gifts may not interfere with scholarly or other institutional endeavors ([Ref. I](#)).

**19. HANDBOOK REVISION, NSHE POLICY ON RESTRICTED ACCESS RESEARCH** **INFORMATION/ACTION**

In response to the August 4, 2006 request of the Board of Regents, Presidents David B. Ashley, Milton D. Glick and Stephen G. Wells seek approval of a proposed policy on classified and proprietary research. The proposal includes applicable definitions for restricted access research (*Title 2, Chapter 9, Section 1*), protocols for the inspection of research-related records by Regents (*Title 4, Chapter 1, Section 4*), regular reporting of the status and outcome of research endeavors and provisions for appropriate oversight of restricted access research projects (*Title 4, Chapter 12, Sections 9 and 10*). A portion of this proposal (*Title 2, Chapter 9, Section 1*) requires a Code change. The proposal was presented to the Research and Economic Development Committee at its January 18, 2007 meeting. This is the second reading of the proposal ([Ref. J](#)).

**20. HANDBOOK REVISION, CAPITALIZATION THRESHOLD** **INFORMATION/ACTION**

Vice Chancellor Mike Reed requests approval of an amendment to the capitalization threshold in the Board of Regents' *Handbook* (*Title 4, Chapter 9, Section C.2.12, NSHE Internal Audit, Finance and Administration Policies, Capitalization Threshold*) ([Ref. K](#)).

**21. HANDBOOK REVISION, PUBLICATIONS POLICY** **INFORMATION/ACTION**

President Richard Carpenter requests approval of a *Handbook* revision (*Title 4, Chapter 19*) to include CCSN's new policy on the Coyote Press student newspaper ([Ref. L](#)).

**22. HANDBOOK REVISION, BYLAWS, NSC** **INFORMATION/ACTION**

Dr. Joan McGee requests approval of the Nevada State College bylaws for inclusion in the Board of Regents *Handbook (Title 5)* ([Ref. M](#)).

**23. HANDBOOK REVISION, BYLAWS, UNLV** **INFORMATION/ACTION**

President David B. Ashley requests approval of *Handbook* revisions (*Title 5, Chapter 6, Chapter II, Sections 3.1 and 11, and Title 5, Chapter 6, Chapter III, Sections 6.1.A and B, and 9.3*) concerning faculty course assignments, admissions policy, personnel recommendations for academic faculty and personnel files ([Ref. N](#)).

**24. PROCEDURES & GUIDELINES MANUAL, INDEPENDENT LEARNING FEES 2007-08, UNR** **INFORMATION/ACTION**

In accordance with Title 4, Chapter 17, Section 18, President Milton D. Glick requests approval of the Independent Learning Program fees for the University of Nevada, Reno for the 2007-08 academic year which will be incorporated into the *Procedures & Guidelines Manual* ([Ref. O](#)).

**PERSONNEL**

**25. EVALUATION, CHIEF EXECUTIVE OFFICER, BOARD OF REGENTS** **INFORMATION/ACTION**

In accordance with the Bylaws (*Title I, Article IV, Section 5*), Mr. Scott G. Wasserman, the Chief Executive Officer, acting ex officio as Secretary of the Board of Regents, shall be evaluated annually in writing by the Chair of the Board in accordance with performance criteria and procedures approved by the Board. Chair Bret Whipple will present his findings to the Board for its review. The Board may take action, which may include, but is not limited to, approving the evaluation and giving direction regarding Mr. Wasserman's role, performing his duties and responsibilities to the Board, approving the renewal and any revisions to the terms and conditions of his contract and other matters related thereto.

**26. EVALUATION, CHANCELLOR INFORMATION/ACTION  
JAMES E. ROGERS**

The Board will discuss the annual evaluation of Chancellor James E. Rogers. The Board may take action, which may include, but is not limited to, approving the evaluation, discussing the Chancellor's future with the NSHE and giving direction regarding the Chancellor's role, performing his duties and responsibilities to the Board, managing the NSHE, and other matters related thereto.

**POLICY & PROCEDURES**

**27. \*HANDBOOK REVISION, REVIEW OF THE INFORMATION  
BOARD OF REGENTS' & CHANCELLOR'S  
ROLES IN THE DISCIPLINE OF PRESIDENTS**

The Board will discuss the roles of the Chancellor and the Board regarding the discipline, including termination, of Presidents of the NSHE. The discussion will include a review of the most recent revision to Bylaws of the Board of Regents concerning these roles (*Title 1, Article 7, Sections 2-4*). This is the first reading of a proposed change to the Bylaws. Final action may be taken in August 2007 ([Ref. P](#)).

**\*NOTICE OF INTENT TO REPEAL OR RESCIND PRIOR BOARD ACTION.** *In accordance with the Board of Regents' Bylaws (Title 1, Article V, Section 21), this constitutes written notice that a motion may be voted upon to rescind or repeal the Board's prior action approving the Board of Regents' and Chancellor's roles in the discipline of Presidents.*

**28. HANDBOOK REVISION, DUTIES OF THE INFORMATION  
CHANCELLOR**

The Board will discuss 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*). This is the first reading of a proposed change to the Bylaws. Final action may be taken in August 2007 ([Ref. P](#)).



**29. \*PROCEDURES & GUIDELINES MANUAL, INFORMATION/ACTION  
FEE DISTRIBUTION, UNLV**

President David B. Ashley requests modification of student fee distributions for FY 2007-08 and FY 2008-09. The current biennial student tuition and fee distribution schedule was approved by the Board of Regents at their June 9, 2006 meeting. Due to the current campus general improvement needs, UNLV is requesting a modification of the approved distribution to reallocate student fees from capital improvement funds to general improvement funds as set forth in Exhibit A. This request will not increase fees to the students; merely reallocate the distribution of the student fees previously approved by the Board ([Ref. Q](#)).

**\*NOTICE OF INTENT TO REPEAL OR RESCIND PRIOR BOARD ACTION.** *In accordance with the Board of Regents' Bylaws (Title I, Article V, Section 21), this constitutes written notice that a motion may be voted upon to rescind or repeal the Board's prior action approving the student fee distributions for FY 2007-08 and FY 2008-09 for UNLV.*

**30. \*PROCEDURES & GUIDELINES MANUAL, INFORMATION/ACTION  
DISTRIBUTION OF FEES & TUITION,  
SCHOOL OF MEDICINE, UNR**

President Milton D. Glick requests approval of a revision to the semester based distribution of fees and tuition for the School of Medicine per the NSHE *Procedures & Guidelines Manual (Chapter 7, Section 13)* for 2007-08 and 2008-09 in order to align the distribution with the total annual tuition and fees for 2007-08 and 2008-09 as shown in the NSHE *Procedures & Guidelines Manual (Chapter 7, Section 2)* ([Ref. R](#)).

**\*NOTICE OF INTENT TO REPEAL OR RESCIND PRIOR BOARD ACTION.** *In accordance with the Board of Regents' Bylaws (Title I, Article V, Section 21), this constitutes written notice that a motion may be voted upon to rescind or repeal the Board's prior action approving the distribution of fees and tuition for UNR's School of Medicine.*

**31. TECHNOLOGIST MANUAL, DRI INFORMATION/ACTION**

President Stephen G. Wells requests approval of the DRI Technologist Manual ([Ref. S](#)).

**INFORMATION/ACTION**

**32. NSHE MASTER PLAN STRATEGIES INFORMATION/ACTION**

NSHE Presidents will present potential strategies designed to improve the success of the colleges, universities and research institute in reaching the goals of the NSHE Master Plan. Particular areas of concern relate to student access, retention and graduation rates, workforce development and research. Future directions and policy will be discussed by the Board and the Board may take related action.

**33. \*REPORT: OUTCOMES OF THE 2007 INFORMATION/ACTION  
SESSION OF THE NEVADA LEGISLATURE**

Executive Vice Chancellor Dan Klaich will report to the Board on the outcomes of the 2007 Nevada State Legislature as it pertains to the budget, capital improvement projects, one-shot requests and policy bills impacting the Nevada System of Higher Education. The Presidents of the institutions will discuss the financial outcome of the 2007 Nevada State Legislature with respect to their institutions. In addition, staff will present amendments to Board policy for possible action. Without limiting the actions that may be taken, staff may present recommendations to the Board for redistribution of previously allocated student fee increases for the 2007-09 biennium to bring such allocation into conformance with closing actions of the Legislature. These revisions are necessary to align Board policy with changes in state law and general fund budgets as enacted by the 2007 Nevada State Legislature.

**\*NOTICE OF INTENT TO REPEAL OR RESCIND PRIOR BOARD ACTION.** *In accordance with the Board of Regents' Bylaws (Title I, Article V, Section 21), this constitutes written notice that a motion may be voted upon to rescind or repeal the Board's prior action approving the allocation of student fee increases for the 2007-09 biennium.*

**34. RESOLUTION: MARGUERITE PETERSEN INFORMATION/ACTION  
FOUNDATION ATHLETIC ACADEMIC CENTER,  
PACK VILLAGE, UNR**

President Milton D. Glick requests approval to: 1) Proceed to construct the new Marguerite Petersen Foundation Athletic Academic Center at Pack Village on the campus of the University of Nevada, Reno and 2) Adopt the Loan Resolution to permit the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, Intercollegiate Athletics, to secure a \$3.4 million, 10-year, tax-exempt bank loan as part of the Marguerite Petersen Foundation Athletic Academic Center project financing plan ([Ref. T](#)).

***FISCAL IMPACT:** Project will require the University of Nevada, Reno to secure a \$3.4 million, 10-year, tax-exempt bank loan. Exact loan terms to be presented prior to the June 21-22, 2007 Board meeting.*

**35. FOUNDATION LOAN PAYOFF, UNLV INFORMATION/ACTION**

President David B. Ashley requests Board approval to pay off the UNLV Foundation loan for the Foundation building of approximately \$1.120 million. The funding for this request will not be state funded but institutional retained funding from capital improvement fees. The justification for this request is the recent repeal of the 5% overhead charge that the UNLV Foundation has been levying on incoming gifts in order to fund operating costs (*including payment on the Foundation loan*). Both the UNLV administration and the UNLV Foundation board feel that the elimination of this overhead charge will assist both the university and the Foundation generating additional donor support, however, in the near term, it creates a financial burden in the budget of the development program during critical phases of the capital campaign. By paying off this debt, for a 100% state O&M funded building for which NSHE holds the deed, will assist the development program in balancing its operating budget ([Ref. U](#)).

***FISCAL IMPACT:** The impact of paying off this loan for the Foundation building is estimated to cost UNLV \$1.120 million and fees (see schedule).*

**36. NSHE ONLINE DEGREE OFFERINGS INFORMATION**

Mr. Neil Woolf, System Administration Research Analyst, will report on online degrees currently offered by NSHE institutions and future plans to offer additional online degrees. Presidents and selected Directors of Distance Education will be available to discuss further and answer questions from the Board ([Ref. V](#)).

**37. LOU RUVO BRAIN INSTITUTE INFORMATION**

Representatives from the Lou Ruvo Brain Institute will make a presentation on the progress of the Lou Ruvo Brain Institute, the Institute's relationship with the NSHE and the Institute's plans for the future.

**38. BOARD MEETINGS-ELECTRONIC INFORMATION/ACTION  
AGENDAS AND REFERENCE MATERIALS**

The Board will discuss the benefits of a paperless meeting environment. Staff will present a report and provide a demonstration on how to use electronic agendas and reference materials. Based upon the discussion, the Board may make recommendations to staff on changing the format of agendas and reference materials.

**39. BOARD MEETING CALENDAR 2008 INFORMATION/ACTION**

The Board will review and discuss proposed dates and set a meeting schedule for the Board of Regents' meetings in 2008.

Recommended meeting dates are as follows:

- February 7-8
- April 3-4
- June 12-13
- August 7-8
- October 2-3
- December 4-5

**40. ELECTION OF OFFICERS INFORMATION/ACTION**

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2007-08. These officers will serve from July 1, 2007 through June 30, 2008.

- A. Chair
- B. Vice Chair

**COMMITTEE REPORTS**

*NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.*

**41. AUDIT COMMITTEE INFORMATION/ACTION**

Chair Steve Sisolak will present a report on the Audit Committee meeting held June 21, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting ([Ref. A-1](#)).

**41. AUDIT COMMITTEE** (Cont'd.)

- Internal Audit Reports – The Committee considered for approval the following internal audit reports ([Ref. Audit Summary](#)):
  - ✓ Hosting, NSHE ([Ref. A-2](#)).
  - ✓ Cashier's Office, UNR ([Ref. A-3](#)).
  - ✓ Presidential Exit Audit, UNR (01/05-12/05) ([Ref. A-4](#)).
  - ✓ Presidential Exit Audit, UNR (01/06-07/06) ([Ref. A-5](#)).
  - ✓ Nevada Center for Advanced Computational Methods, UNLV ([Ref. A-6](#)).
  - ✓ Center for Mechanical & Environmental Systems Technology, UNLV ([Ref. A-7](#)).
  - ✓ Human Resources Department, NSC ([Ref. A-8](#)).
- Intercollegiate Athletic Programs – The Committee considered for approval a status report on the fiscal analysis of the intercollegiate athletic programs at UNLV, UNR, WNCC and CCSN, including their fundraising plans for Intercollegiate Athletics.
- Internal Audit Positions – The Committee considered for approval funding the addition of four internal auditor positions through the annual assessment to the campuses effective July 1, 2007.
- Change in Scope, External Audit – The Committee considered for approval a change in the scope of the annual financial statement audit in regard to alternative investments. The actual cost for Moss Adams to perform the work was \$12,500 ([Ref. A-23](#)).

**42. BUDGET & FINANCE COMMITTEE**

**INFORMATION/ACTION**

Chair Mark Alden will present a report on the Budget & Finance Committee meeting held June 21, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting ([Ref. BF-1](#)).
- Interim Finance Committee (IFC) Approval to Expend Additional Student Fee Revenues - The Committee considered for approval to seek IFC authorization to expend additional student fee revenues within the State Supported Operating Budget of the NSHE for fiscal year 2006-07 ([Ref. BF-6](#)).
- Interim Finance Committee (IFC) Approval to Expend Additional Federal Fund Revenues - The Committee considered for approval the Nevada Agricultural Experiment Station to seek IFC authorization to expend additional one-time Hatch-based formula funding of \$1,028,340 to offset the loss of federal Special Grant appropriations ([Ref. BF-7](#)).

**43. CULTURAL DIVERSITY AND SECURITY COMMITTEE** **INFORMATION/ACTION**

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held June 21, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting ([Ref. CDS-1](#)).
- Review of Institutional Incident Response Protocols – The Committee considered for approval the NSHE institutions' established response protocols to an active shooter situation on campus ([Ref. CDS-2](#)).
- Reserve Police Officer Certification for NSHE Employees – The Committee considered for approval a proposal allowing institutions to develop a system whereby employees may apply to become a reserve police officer.
- Board of Regents' Meeting Security – The Committee considered for approval whether current security measures in place for Board of Regents' meetings are adequate and appropriate.

**44. STUDENT AND ACADEMIC AFFAIRS COMMITTEE** **INFORMATION/ACTION**

Chair James Dean Leavitt will present a report on the Student and Academic Affairs Committee meeting held June 21, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting ([Ref. SAA-1](#)).
- New Unit Proposal – The Committee considered for approval the following new unit proposal:
  - ✓ Center for Regional Studies, UNR ([Ref. SAA-2](#)).
- New Degree Proposals – The Committee considered for approval the following new degree proposals:
  - ✓ B.S., Ecohydrology; Elimination of Watershed Science Option in the Environmental & Natural Sciences Major, UNR ([Ref. SAA-3](#)).
  - ✓ B.S., Education of Deaf and Hard of Hearing, NSC ([Ref. SAA-4](#)).

**44. STUDENT AND ACADEMIC AFFAIRS COMMITTEE** *(Cont'd.)*

- New Major Proposals, Bachelor of Applied Science, NSC – The Committee considered for approval the following new major proposals at NSC:
  - ✓ B.A.S., Construction Management ([Ref. SAA-5a](#)).
  - ✓ B.A.S., Criminal Justice ([Ref. SAA-5b](#)).
  - ✓ B.A.S., Engineering Technology ([Ref. SAA-5c](#)).
  - ✓ B.A.S., Fire Science ([Ref. SAA-5d](#)).
  - ✓ B.A.S., Information Technology ([Ref. SAA-5e](#)).
  - ✓ B.A.S., Media Technologies ([Ref. SAA-5f](#)).
- Academic Master Plan, WNCC – The Committee considered for approval WNCC's Academic Master Plan ([SAA-6](#)).

**45. TECHNOLOGY COMMITTEE**

**INFORMATION/ACTION**

Chair Michael B. Wixom will present a report on the Technology Committee meeting held June 14, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2007 Committee meeting ([Ref. TC-1](#)).
- iNtegrate Project, Updates – The Committee considered for approval recommendations stemming from various progress reports received by the Committee.
- iNtegrate Project, Decision Regarding Number and Location of Data Centers – The Committee considered for approval the number and location of data centers which are necessary or desirable for the project.
- iNtegrate Project, Discussion of Project Budget – The Committee considered for approval recommendations for changes in the sequencing of the project.

**46. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE**

**INFORMATION/ACTION**

Chair Jack Lund Schofield will present a report on the Research and Economic Development Committee meeting held June 14, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 8, 2007 Committee meeting ([Ref. RED-1](#)).

**47. INVESTMENT COMMITTEE**

**INFORMATION/ACTION**

Chair Thalia M. Dondero will present a report on the Investment Committee meetings held May 23, and June 19, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 9, 2007 Committee meeting ([Ref. INV-1](#)).
- Allocation of Funds to Drum Capital for Investment – The Committee considered for approval the potential allocation of funds to Drum Capital for placement in private equity.
- Asset Allocation and Investment Returns – The Committee considered for approval the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended March 31, 2007 as well as any recommendations to change the strategic ranges.
- Wolf Run Golf Course, UNR – The Committee considered for approval recommendations concerning the sale of the Wolf Run Golf Course by the Athletic Association of the University of Nevada, Reno.
- City of Henderson Interlocal Agreement, NSC – The Committee considered for approval an Interlocal Agreement between NSC and the city of Henderson, which conveys 500 plus acres of federal land to the Nevada System of Higher Education and NSC for educational and recreational purposes ([Ref. INV-4](#)).
- Right of Entry, CCSN – The Committee considered for approval a Right of Entry in favor of Nevada Power Company with CCSN ([Ref. INV-5](#)).
- U.S. Bank Retail Lease Agreement, UNLV – The Committee considered for approval allowing UNLV to enter into a long-term lease for a five-year period with the option to extend the term an additional five years with U.S. Bank for the lease of retail space in the UNLV Student Union ([Ref. INV-6](#)).
- Acquisition of Real Property, UNR – The Committee considered for approval the purchase of real property for UNR located at 839 Lake Street (*a vacant lot*) for the appraised value of \$85,000 and 839½ Lake Street (*a single family dwelling*) for the appraised value of \$295,000, for a total expenditure of \$380,000 ([Ref. INV-7](#)).
- Utility Easements, Valley Road Field Laboratory Research Complex, UNR – The Committee considered for approval a Grant of Easement for Utility Facilities for two easements to Sierra Pacific Power Company for electrical and natural gas utility extensions at the Valley Road Field Laboratory Research for the development and construction of the University of Nevada, Reno's new research greenhouse complex ([Ref. INV-8](#)).



**47. INVESTMENT COMMITTEE (Cont'd.)**

- Land Lease to Construct a Pilot Aeroponics Vegetable Production Greenhouse, Valley Road Field Laboratory, UNR – The Committee considered for approval allowing the NAES to enter into a one-acre land lease agreement with NewGardens, LLC to construct a pilot aeroponics vegetable production greenhouse at the Valley Road Field Laboratory to assess the potential for establishing a new industry for Nevada ([Ref. INV-9](#)).
- Sale of Vacant Land, Pleasant Valley, Washoe County, UNR – The Committee considered for approval allowing UNR to negotiate the sale of 9.73 acres of vacant land (APN 04531014) in Pleasant Valley, Washoe County ([Ref. INV-10](#)).
- Lease, Port of Subs, Inc., UNR – The Committee considered for approval a lease with Port of Subs, Inc. to operate a Port of Subs restaurant, a national brand food franchise, in the Joe Crowley Student Union ([Ref. INV-11](#)).

**48. HEALTH SCIENCES SYSTEM COMMITTEE INFORMATION/ACTION**

Chair James Dean Leavitt will present a report on the Health Sciences System Committee meeting held March 22, 2007 and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 9, 2006 Committee meeting ([Ref. HSS-1](#)).

**49. 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.

**50. VICE PRESIDENT FOR ADVANCEMENT INFORMATION/ACTION  
EMPLOYMENT AGREEMENT, UNLV**

President David B. Ashley requests approval of an employment agreement in excess of one year for the proposed Vice President for Advancement, William G. Boldt, effective September 10, 2007 to June 30, 2010. The terms and conditions of the contract will be provided at the meeting.

***FISCAL IMPACT:** None. Salary savings resulting from the reorganization, including elimination of the Vice President for Development and the Vice President for University and Community Relations will cover the salary and commitments for this position.*

POSTED AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:

CCSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095  
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512  
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNCC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103  
System Administration, 2601 Enterprise Road, Reno, NV 89512