

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
Thursday, October 11, 2007, 8:30 a.m.
Friday, October 12, 2007, 8:00 a.m.

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

8:30 a.m., Thursday, October 11, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. INTRODUCTIONS

INFORMATION

2. CHAIR'S REPORT

INFORMATION

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, 9:00 a.m. (*3rd Floor Rotunda*)
Student & Academic Affairs, 9:00 a.m. (*Auditorium-North/South*)
Budget and Finance, 11:00 a.m. (*3rd Floor Rotunda*)
Cultural Diversity & Security, 11:00 a.m. (*Auditorium-North/South*)

3. CHANCELLOR'S REPORT

INFORMATION

Chancellor James E. Rogers will discuss the 2007 State of the System Address that was presented in partnership with the K-12 superintendents of Clark, Elko and Washoe counties, as well as the October 12 state-wide broadcast of those speeches. He will also provide an update on the University of Nevada Health Sciences System (*UNHSS*), its fundraising efforts and how far the organization's structure has progressed in recent months. Chancellor Rogers will also introduce Dr. Maurizio Trevisan, the new Executive Vice Chancellor and CEO of the UNHSS.

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](#))

6. URBAN SUSTAINABILITY INITIATIVES, UNLV

INFORMATION

UNLV President David B. Ashley will introduce Dr. Ronald Smith, Interim Vice President for Research and Interim Dean of UNLV's Graduate College, to provide information regarding the newly formed UNLV Urban Sustainability Initiatives (*USI*) office. ([Ref. A](#))

PERSONNEL

**7. PRESIDENTIAL CONTRACT ADDENDA,
DRI, UNLV, UNR**

INFORMATION/ACTION

Chancellor James E. Rogers requests approval of an addendum to each of the contracts of the following Presidents to clarify that the supplemental salaries are exclusive of fringe benefits. ([Ref. B1](#))

- President Stephen G. Wells, DRI. ([Ref. B2](#))
- President David B. Ashley, UNLV. ([Ref. B3](#))
- President Milton D. Glick, UNR. ([Ref. B4](#))

**8. REIMBURSEMENT OF MALPRACTICE
TAIL COVERAGE, UNR**

INFORMATION/ACTION

UNR President Milton D. Glick requests approval of the reimbursement of malpractice tail insurance coverage for the following physicians:

- Dr. Nidhi Mehta, Internal Medicine, Reno, \$10,273, over a two-year period. ([Ref. C1](#))
- Dr. Brian R. Passalacqua, Family Medicine, Reno, \$15,880, over a three-year period. ([Ref. C2](#))

FISCAL IMPACT: *Reimbursement of the malpractice tail insurance coverage will be over a two-year (Dr. Mehta) and three-year (Dr. Passalacqua) period. Funds for reimbursing the malpractice tail insurance will be derived from clinical income.*

9. REIMBURSEMENT OF MALPRACTICE TAIL COVERAGE, UNLV INFORMATION/ACTION

UNLV President David B. Ashley requests approval of the reimbursement of malpractice tail insurance coverage for UNLV Student Wellness Staff Physician candidate Dr. Salvatore Biazzo in the amount of \$31,295. ([Ref. D](#))

***FISCAL IMPACT:** Reimbursement of the malpractice tail insurance will be over a three-year period. Funds for reimbursing the malpractice tail insurance will be derived from the Student Health Fee.*

POLICY & PROCEDURES

10. HANDBOOK REVISION, COMMITTEE CHARGE, RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE ACTION

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. Final action is requested on this second reading of a Bylaw revision. ([Ref. E](#))

11. HANDBOOK REVISION, HEALTH SCIENCES SYSTEM COMMITTEE ACTION

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. Final action is requested on this second reading of a Bylaw revision. ([Ref. F](#))

12. HANDBOOK REVISION, SPECIAL ADMISSIONS INFORMATION/ACTION

Vice Chancellor Jane Nichols will present for the Board's consideration a revision to current Board policy on alternative admissions for the universities and state college (*Title 4, Chapter 16, Section 7*) to make clear that a more holistic approach to admissions may be used and to codify the policy adopted in August 2007 to increase the number of students that may be admitted under alternative or special admission criteria. ([Ref. G](#))

13. HANDBOOK REVISION, NATIONAL GUARD FEE WAIVERS **INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests the Board's approval of a revision to Board policy concerning the National Guard fee waiver (*Title 4, Chapter 17, Section 13*). The proposed revision clarifies current Board policy to provide that credit-bearing academic courses, including distance education courses, are covered under the fee waiver policy. ([Ref. H](#))

14. HANDBOOK REVISION, MILLENNIUM SCHOLARSHIP AFFIDAVIT **INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests the Board's approval of a revision to current policy bringing NSHE in compliance with Senate Bill 5 enacted during the 23rd Special Session of the Nevada Legislature requiring Millennium students to sign an affidavit regarding citizenship status (*Title 4, Chapter 18, Section 19*). ([Ref. I](#))

15. HANDBOOK REVISION, MILLENNIUM SCHOLARSHIP CO-ENROLLMENT EXCEPTION POLICY **INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests the Board's approval of a revision to current policy allowing institutional flexibility to the Millennium Scholarship co-enrollment exception policy (*Title 4, Chapter 18, Section 19*). Specifically, this proposal will allow exceptions for initial eligibility based on total credits in which a student is enrolled according to institutionally established procedures and guidelines. ([Ref. J](#))

16. HANDBOOK REVISION, BYLAWS, UNR* **INFORMATION/ACTION**

At the August 2007 meeting, the Board approved UNR President Milton D. Glick's request for amendments to the Constitution of the Associated Students of the University of Nevada, Reno (*Title 5, Chapter 16*). However, due to a change requested by UNR General Counsel's Office, to ensure the changes being considered for approval by the Board are constitutionally defensible and are consistent with Board policy, a modification was made to the version submitted by the campus. The modification will be explained to Board members. The Board may reaffirm its action or may rescind or repeal the Board's prior action. ([Ref. K](#))

***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 amendments to the Constitution of the Associated Students of the University of Nevada Reno.*

INFORMATION/ACTION

17. NAAG SCHOOL SAFETY REPORT INFORMATION

Attorney General Catherine Cortez Masto will present the findings and recommendations of the National Association of Attorneys General Task Force on School and Campus Safety, published in September 2007. The Regents and the Attorney General will have a general discussion regarding their applicability in Nevada. ([Ref. L](#))

18. PRELIMINARY REPORT OF TUITION AND FEE COMMITTEE INFORMATION

Executive Vice Chancellor Dan Klaich will report to the Board on the preliminary discussion of the Tuition and Fee Committee as they have begun their deliberations for recommending tuition and fee levels and related policy implications for the future.

19. NSHE SALARY STUDY INFORMATION/ACTION

Pursuant to Board policy (*Title 2, Chapter 5, Section 5.5.1*) salary schedules for NSHE institutions must be reviewed every four years by joint efforts of the faculty, presidents and Chancellor. Vice Chancellor Jane Nichols and Chief Human Resources Officer Carla Henson will present for the Board's consideration the 2006-07 NSHE Salary Study, including recommendations for appropriate adjustments to the salary schedules based on national and regional data. ([Ref. M](#))

FISCAL IMPACT: *Salary schedule adjustments will impact future starting faculty salaries across all institutions. In addition, the revision of the salary schedule has a direct fiscal impact for community colleges for one year as they will have to fund the increase to faculty salaries for the period of July 1, 2008, through June 30, 2009.*

POLICY & PROCEDURES

20. HANDBOOK REVISION, TRIMESTER NURSING AUTHORIZATION **INFORMATION/ACTION**

Due to the uniquely competitive market affecting nursing salaries in southern Nevada, Executive Vice Chancellor Dan Klaich will present for the Board's consideration a policy proposal authorizing the use of a B3 contract for academic nursing faculty at UNLV, NSC and CSN only (*Title 4, Chapter 3, new Section 35*). This proposed 12-month contract option would be permissible only if the institution adopts a three-semester teaching model for nursing. A three-semester nursing model was successfully piloted by UNLV and is currently in practice at the institution. ([Ref. N](#))

COMMITTEE REPORTS

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

21. AUDIT COMMITTEE **INFORMATION/ACTION**

Chair Ron Knecht will present a report on the Audit Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 16, 2007, Committee meeting. ([Ref. A-1](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: (*Ref. Audit Summary*)
 - ✓ Center for Economic and Entrepreneur Education, UNLV. ([Ref. A-2](#))
 - ✓ Change Control Process, NSHE SCS. ([Ref. A-3](#))
 - ✓ Office of Sponsored Programs, NSHE. ([Ref. A-4](#))
 - ✓ Student Government, NSC. ([Ref. A-5](#))
 - ✓ Professional Leave Accounting Reporting Program, TMCC. ([Ref. A-6](#))
 - ✓ Cashier's Office, TMCC. ([Ref. A-7](#))
- Internal Audit Department Work Plan – The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2008. ([Ref. A-10](#))
- Internal Audit Department Quality Assurance Review – The Committee considered for approval recommendations stemming from a report on the Examination of the NSHE Internal Audit Department Self Assessment for the three years ending December 31, 2006. ([Ref. A-11](#))

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

- SAS 104-111 Audit Impact – The Committee considered for approval recommendations regarding the impact of the newly adopted standards by the American Institute of Certified Public Accountants, Statement on Auditing Standards 104-11. ([Ref. A-12](#))
- *Handbook* Revision, Use of Facilities for Political Events – The Committee considered for approval a *Handbook* revision (*Title 4, Chapter 10, Section 23 (7) (new sub-section f)*) related to the use of NSHE facilities for political events. ([Ref. A-13](#))
- UNLV Foundations Audit Exemption – The Committee considered for approval an exemption for the year ending June 30, 2007, from the audit requirements stated in the *Handbook (Title 4, Chapter 10, Section 9, B1)* for the following UNLV Foundations: ([Ref. A-14](#))
 - ✓ UNLV Alumni Association.
 - ✓ Rebel Golf Foundation.
 - ✓ UNLV Boxing Club.
 - ✓ UNLV Football Foundation.

22. BUDGET & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Budget & Finance Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 16, 2007, Committee meeting. ([Ref. BF-1](#))
- Requests for Information from the August 16, 2007, Meeting – The Committee considered for approval recommendations based on information provided to the Committee concerning the UNLV transfer of budget authority and the UNR School of Medicine. ([Ref. BF-2a](#) and [Ref. BF-2b](#))
- Fiscal Year 2006-07 State Accountability Report-Board of Regents' Approved Budget to Actual – The Committee considered for approval the fiscal year end 2006-07 State Accountability Report. ([Ref. BF-4](#))

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

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 16, 2007, Committee meeting. ([Ref. CDS-1](#))
- *Handbook* Revision, Reserve Peace Officer Program – The Committee considered for approval a revision to Board policy (*Title 4, Chapter 3, Section 12 and Title 4, Chapter 1, Section 12*) establishing an optional program where, upon approval by the institution's President, faculty and administrative staff may participate in a Reserve Peace Officer Program. ([Ref. CDS-2](#))

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

Chair Jack Lund Schofield will present a report on the Student and Academic Affairs Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 16, 2007, Committee meeting. ([Ref. SAA-1](#))
- New Degree, AAS, Surgical Technology, CSN – The Committee considered for approval an AAS in Surgical Technology for CSN. ([Ref. SAA-2](#))
- Academic Master Plan, GBC – The Committee considered for approval GBC's Academic Master Plan. ([Ref. SAA-4](#))
- Report on UNLV Orthodontics Program and Other Advanced Dental Education Programs – The Committee considered for approval recommendations concerning the UNLV Orthodontics Program and other advanced dental education programs. ([Ref. SAA-5](#))

25. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE **INFORMATION/ACTION**

Chair Jason Geddes will present a report on the Research and Economic Development Committee meeting held October 4, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 9, 2007, Committee meeting. ([Ref. RED-1](#))
- *Handbook* Revision, Confidential Research Policy – The Committee considered for approval the second reading of a Code revision (*Title 2, Chapter 9, Section 9.1*), providing a definition for “confidential research information” and clarifying that Board policy does not require the release of any confidential patient or other medical records in violation of federal and state privacy laws. ([Ref. RED-5](#))

26. INVESTMENT COMMITTEE

INFORMATION/ACTION

Chair Thalia M. Dondero will present a report on the Investment Committee meeting held October 5, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 10, 2007, Committee meeting. ([Ref. INV-1](#))
- Endowments – The Committee considered for approval recommendations stemming from reports on the comparative performance of the NSHE endowment pool and the endowments held at the UNLV and UNR Foundations. ([Ref. INV-2](#))
- Cheyenne Campus Sidewalk Easement Agreement, CSN – The Committee considered for approval a sidewalk easement agreement to be granted by the NSHE to the city of North Las Vegas for sidewalk and utility installation and/or maintenance purposes. ([Ref. INV-6](#))
- Easement Agreement, Drainage System and Driveway Improvements, CSN – The Committee considered for approval granting easements to the city of North Las Vegas related to the drainage system and driveway improvements necessitated by the Transportation Technology Building project at CSN. ([Ref. INV-7](#))
- Handbook Revision, Endowment Policy Change – The Committee considered for approval a revision to the Board's endowment policy (*Title 4, Chapter 10, Section 4 (3) (c)*) to be in accordance with the Uniform Prudent Management of Institutional Funds Act, replacing the existing Uniform Management of Institutional Management Act. ([Ref. INV-10](#))
- Lease with Joe Crowley Student Union and Tahoe Creamery, UNR – The Committee considered for approval a lease with Tahoe Creamery to operate a retail food operation in the Joe Crowley Student Union at UNR. ([Ref. INV-11](#))
- Lease with Joe Crowley Student Union and CoManCo, Inc., (*DBA JC&C Wireless*), UNR – The Committee considered for approval a lease with CoManCo, Inc., (*DBA JC&C Wireless*) to operate a retail operation in the Joe Crowley Student Union at UNR. ([Ref. INV-12](#))
- Lease with Joe Crowley Student Union and Fresh Enterprises, Inc., UNR – The Committee considered for approval a lease with Fresh Enterprises, Inc., to operate a Baja Fresh retail food operation in the Joe Crowley Student Union at UNR. ([Ref. INV-13](#))
- Handbook Revision, Subsurface Utility Easements – The Committee considered for approval a revision to Board 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-14](#))

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

- Investment Pool Reserve – The Committee considered for approval distributing \$10 million from the investment pool reserve to the campuses.

27. TECHNOLOGY COMMITTEE **INFORMATION/ACTION**

Chair Bret Whipple will present a report on the Technology Committee meetings held September 12, and October 8, 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. TC-1](#))
- iNtegrate Project: Update – The Committee considered for approval recommendations regarding the status of the iNtegrate project, future direction of the project and other matters related thereto.
- iNtegrate Project: Report on Project Governance – The Committee considered for approval a final governance structure for the project.
- iNtegrate Project: Report on Project Director Search – The Committee considered for approval recommendations regarding filling the position or other directions related to the search.
- iNtegrate Project: Report on Contract Negotiations – The Committee considered for approval recommendations related to conducting negotiations with software vendors and implementation consultants.

28. BOARD DEVELOPMENT COMMITTEE **INFORMATION/ACTION**

Chair James Dean Leavitt will present a report on the Board Development Committee meeting held October 3, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 19, 2007, Committee meeting. ([Ref. BD-1](#))
- *Handbook* Revision, Distinguished Nevadan Policy – The Committee considered for approval a policy revision to clarify and formalize the method in which Regents nominate persons for the Distinguished Nevadan award and how election terms may affect the nomination process (*Title 4, Chapter 1, Section 14*). ([Ref. BD-2a](#), [Ref. BD-2b](#))
- New Logo Design for Business Cards and Letterhead – The Committee considered for approval a potential new logo design for Board of Regents business cards and letterhead.

29. TMCC PRESIDENT SEARCH COMMITTEE INFORMATION/ACTION

Chair Howard Rosenberg will present a report on the TMCC President Search Committee meeting held September 7, 2007, and Board action will be requested on the following:

- Minutes – The committees recommended approval of the minutes from the August 8, 2007, meeting. ([Ref. TMCC-1](#))
- Selection of Search firm – The committees recommended approval of the selection of ACCT as the search firm and authorized staff to negotiate the terms of an agreement with ACCT.
- Budget Request – The committees recommended approval of the budget necessary to complete the President search.

30. CSN PRESIDENT SEARCH COMMITTEE INFORMATION/ACTION

Chair Steve Sisolak will present a report on the CSN President Search Committee meeting held September 17, 2007, and Board action will be requested on the following:

- Search Consultant – The committees recommended approval of hiring a search firm and provided direction on the procedure to be followed in hiring the search firm.

31. 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.

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

CSN, Building D, 1st 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
WNC, 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