

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Aspen Building, Sarah Winnemucca Hall
Western Nevada College
2201 West College Parkway, Carson City
Thursday, April 3, 2008, 8:30 a.m.
Friday, April 4, 2008, 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, April 3, 2008

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. (*Cedar Bldg., Marlette Hall*)
Student & Academic Affairs, 9:00 a.m. (*Sarah Winnemucca Hall*)
Budget and Finance, 11:00 a.m. (*Cedar Bldg., Marlette Hall*)
Cultural Diversity & Security, 11:00 a.m. (*Sarah Winnemucca Hall*)

3. CHANCELLOR'S REPORT

INFORMATION

Chancellor James E. Rogers will discuss the current state of the Nevada System of Higher Education including budgetary and fundraising developments.

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. INTEGRATE APPROVAL OF PROPOSALS

INFORMATION/ACTION

NOTE: This matter is set for a time certain of 1:30 p.m. on Thursday, April 3, 2008

The iNtegrate ERP project will replace the aging legacy system in the NSHE which provides a myriad of computing and technology assisted services. The Board is asked to consider the purchase of software and implementation services for a student services software module to be implemented in phases for all institutions (*except DRI*). The contracts will also provide a framework for possible subsequent purchases of financial and human resources software. The Board will hear presentations from vendors who have submitted bids for the iNtegrate project, as well as analysis of the products/services, bids, contracts and project objectives from NSHE staff, institution personnel and outside consultants. Following the presentations, the Board may approve proposals from one or more vendors or make other recommendations to the Chancellor.

FISCAL IMPACT: The fiscal impact will depend on the proposals selected, but will exceed \$20 million in vendor costs over time, in addition to hardware purchases and NSHE/institution personnel, outside consulting and other out-of-pocket costs.

PERSONNEL & AWARDS

7. PERSONNEL SESSION

INFORMATION/ACTION

PRESIDENT FRED MARYANSKI

The periodic annual evaluation report of President Fred Maryanski, along with President Maryanski's self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Maryanski's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of State College and matters related thereto.

8. PRESIDENTIAL CONTRACT, NSC INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to NSC President Fred Maryanski, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

9. PRESIDENTIAL CONTRACT, DRI INFORMATION/ACTION

Executive Vice Chancellor Klaich requests approval of a one-year extension of the contract for DRI President Stephen G. Wells through June 30, 2010. ([Ref. A](#))

10. HONORARY DEGREES INFORMATION/ACTION

The Board will render a decision on the 2008 Honorary Degree recipients:

- A. Honorary Doctorate Degrees – Policy: Handbook, Title 4, Chapter 1, Section 14 ([Ref. B](#)):
 - Mr. Andre Agassi, UNLV.
 - Mr. William N. Pennington, UNR.
- B. Honorary Masters Degree - Policy: Handbook, Title 4, Chapter 1, Section 14 ([Ref. C](#)):
 - Dr. Christine Chairsell, NSC.
 - Dr. Patricia Miltenberger, NSC.
- C. Honorary Baccalaureate Degrees – Policy: Handbook, Title 4, Chapter 1, Section 14 ([Ref. D](#)):
 - Ms. Jeanne Blach, GBC.
- D. Honorary Associate Degrees – Policy: Handbook, Title 4, Chapter 1, Section 14 ([Ref. E](#)):
 - Ms. Punam Mathur, CSN.
 - Dr. Raymond Rawson, CSN.
 - Washoe County Sheriff Michael Haley, TMCC.
 - Mr. Dan Holler, WNC.
 - Mr. Charlie Myers, WNC.
 - Dr. Mary Pierczynski, WNC.

11. FACULTY HIRE ABOVE SALARY SCHEDULE, SCHOOL OF DENTAL MEDICINE, UNLV **INFORMATION/ACTION**

UNLV President David B. Ashley requests approval of employment salary above schedule for Bob Martin, D.D.S., in the UNLV School of Dental Medicine, as an Associate Professor-in-Residence for the Advanced Education Program in Orthodontics. ([Ref. F](#))

FISCAL IMPACT: Current faculty salary budgets are sufficient to support this offer; no funds are requested.

12. CONTRACT EXTENSION, WOMEN'S SOCCER COACH, UNLV **INFORMATION/ACTION**

UNLV President David B. Ashley requests approval of a three-year contract extension for Women's Head Soccer Coach, Katherine Mertz. If approved by the Board of Regents, this contract will be effective January 1, 2008, and will extend through December 31, 2010. ([Ref. G](#))

FISCAL IMPACT: Salary.

13. EMPLOYMENT CONTRACT, ASSISTANT FOOTBALL COACH, UNR **INFORMATION/ACTION**

UNR President Milton D. Glick requests approval of a two-year contract for Nigel Burton as Football Defensive Coordinator (*Assistant Coach*) at the University of Nevada, Reno. ([Ref. H](#))

FISCAL IMPACT: \$70,000 increase to salary budgeted for football. These monies will come from football's external fundraising account.

INFORMATION/ACTION

14. 2009 BILL DRAFT REQUESTS **INFORMATION/ACTION**

Senate Bill 490 (*Chapter 524, Statutes of Nevada 2007*) eliminates the Board's authorization to request up to five bill drafts for consideration during each legislative session. Therefore, the System will seek specific sponsorship for desired legislative changes based on the Board's directive for potential measures to be sought for the 2009 Session of the Nevada Legislature. The Board will have an initial discussion on potential bill drafts for the 2009 Session and may recommend other bills for consideration. Final action will be requested at a later Board meeting. ([Ref. I](#))

15. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION
REVISION, RECOMMENDED TUITION &
FEES, 2009-11

Executive Vice Chancellor Dan Klaich will present for approval the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2009-10 and 2010-11. This is the second and final hearing on tuition and fees, which were first presented at the February 2008 meeting. ([Ref. J](#))

FISCAL IMPACT: The proposed tuition and fee increases will generate additional revenues to be considered in the biennial budget process.

16. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION
REVISION, TUITION & FEES, WILLIAM S.
BOYD SCHOOL OF LAW & UNLV SCHOOL
OF DENTAL MEDICINE, 2009-11, UNLV

UNLV President David B. Ashley presents for final approval the proposed tuition and fee structure for the 2009-11 biennia for the William S. Boyd School of Law and the UNLV School of Dental Medicine. This is the second hearing on the proposed tuition and fees which were first presented at the February 2008 meeting. ([Ref. K](#))

17. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION
REVISION, TUITION & FEES, UNIVERSITY OF
NEVADA SCHOOL OF MEDICINE, 2009-11, UNR

UNR President Milton D. Glick presents for final approval the proposed tuition and fee structure for the 2009-11 biennia for the University of Nevada School of Medicine (*UNSOM*). This is the second hearing on the proposed tuition and fees which were first presented at the February 2008 meeting. ([Ref. L](#))

FISCAL IMPACT: The proposed tuition and fee increase will generate additional revenue to be considered in the biennial budget process.

STUDENT APPEAL

18. STUDENT-APPEAL OF DEGREE REVOCATION

NOTE: This matter is set for a time certain of 10:30 a.m. on Friday, April 4, 2008, in Bristlecone Building, Board Room, Room 135)

18.1 CLOSED/OPEN SESSION* INFORMATION/ACTION*

In compliance with NRS 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing the appeal of a student concerning degree revocation.

***NOTE:** The only action that may be taken with respect to a closed session is to move into closed session for the purposes of considering the character, alleged misconduct, professional competence or physical or mental health of an NSHE student, and a determination by the chair or Board as to who may be present in the closed session. If the Board does not move to go into closed session, this matter may be heard in open session. Pursuant to the Family Educational Rights and Privacy Act, 20 U.S.C.A. 1232g, the student's name cannot be disclosed.

18.2 OPEN SESSION INFORMATION/ACTION

The Board will return to open session to discuss the appeal and may take administrative action pursuant to NRS 241.034 and the NSHE Code to dismiss the charge, affirm the degree revocation, impose a lesser sanction, or order a new hearing.

***NOTE:** Pursuant to the Family Educational Rights and Privacy Act, 20 U.S.C.A. 1232g, the student's name cannot be disclosed.

INFORMATION/ACTION

**19. PROCEDURES & GUIDELINES MANUAL
REVISION, ASUN FEE, UNR***

INFORMATION/ACTION

UNR President Milton D. Glick requests approval to assess a \$5 per credit ASUN fee to support the Associated Students of the University of Nevada operations and programs. If this new ASUN fee is approved, the current ASUN per credit allocation would return to the general university budget concurrently with the effective date of the fee. The Board of Regents may approve the assessment of the fee, with or without modifications, including, but not limited to the amount of the assessment or the date of imposition of the assessment. ([Ref. M](#))

***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, in whole or in part, the Board's prior action approving budget reduction alternatives for the University of Nevada, Reno*

**20. SELF-SUPPORTING HOTEL COLLEGE
CAMPUS, UNITED ARAB EMIRATES, UNLV**

INFORMATION/ACTION

UNLV President David B. Ashley requests approval to form entities in order to establish a campus for the Hotel College in the United Arab Emirates (UAE), similar to its facility in Singapore. The facility and any programs housed there would be self-supporting, with no financial subsidy from the Nevada System of Higher Education and sufficient financial and legal guarantees to assure that there is no actual or potential liability to the System. By adopting this item, the Board would be approving formation of a UNLV campus in the UAE on the conditions described in this item, and subject to approval of subsequent implementing agreements by the Chancellor and periodic updates to the Board. ([Ref. N](#))

FISCAL IMPACT: *The campus and programs are to be self-supporting, with costs covered by tuition revenues. An agreement is to be negotiated with the Emirate of Ras al Khaimah of the UAE and a private developer to cover initial start-up costs and any deficit up to \$5 million, with no repayment of any accrued debt if the program fails.*

21. CENTER FOR MOLECULAR MEDICINE PROJECT MANAGEMENT, IFC REQUEST, UNR **INFORMATION/ACTION**

UNR President Milton D. Glick requests approval to request that the State of Nevada Public Works Board (*SPWB*) manage all funds associated with the Center for Molecular Medicine CIP project (*SPWB No. 06-A13*) in order to provide consolidated budget management and oversight. President Glick further requests approval for the *SPWB*, on behalf of the University, to submit this requested change to the Interim Finance Committee (*IFC*) at its April 2008 meeting. ([Ref. O](#))

POLICY & PROCEDURES

22. HANDBOOK REVISION, DATA SECURITY POLICY & SOCIAL SECURITY NUMBER **INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests approval of revising the Board's existing data security policy (*Title 4, Chapter 1, Section 22.7*) to provide for the necessary compliance with Public Law 93-579 (sub B), NRS 239B.030 and NRS 603A.220 in relation to disclosure of social security numbers. ([Ref. P](#))

COMMITTEE REPORTS

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

23. AUDIT COMMITTEE **INFORMATION/ACTION**

Chair Ron Knecht will present a report on the Audit Committee meeting held April 3, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 7, 2008, Committee meeting. ([Ref. A-1](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Purchasing Card Program, UNR. ([Ref. A-2](#))
 - ✓ Human Resources, UNR. ([Ref. A-3](#))
 - ✓ Presidential Exit Audit, TMCC. ([Ref. A-4](#))
 - ✓ Presidential Exit Audit, CSN. ([Ref. A-5](#))
- Handbook Revision, Foundation Audit Waiver Guidelines – The Committee considered for approval a *Handbook* revision addressing guidelines/options for the Committee to consider when granting audit waivers. ([Ref. A-10](#))

24. BUDGET & FINANCE COMMITTEE **INFORMATION/ACTION**

Chair Steve Sisolak will present a report on the Budget & Finance Committee meetings held March 26, and April 3, 2008, and Board action may be requested on the following:

- 2009 Capital Improvement Priorities – The Committee recommended approval of the Capital Improvement Projects contemplated for the 2009 legislative session. ([Ref. BF-1 03/26/08 meeting](#))
- Minutes – The Committee considered for approval the minutes from the February 7, 2008, Committee meeting. ([Ref. BF-1 04/03/08 meeting](#))
- Handbook Revision, Student and Special Course Fees – The Committee considered for approval a Handbook revision to the Board's policy on student fees (*Title 4, Chapter 17, Section 18*) and special course fees (*Title 4, Chapter 17, Section 19*) clarifying the appropriate use of funds generated from student fees and special course fees as directed by the Board during the November 2007 meeting. ([Ref. BF-5](#))
- IFC Approval for Additional Student Fee Revenues – The Committee considered for approval seeking IFC authorization to expend additional student fee revenues within the NSHE state supported operating budget for fiscal year 2007-08. ([Ref. BF-6](#))
- 2009-11 NSHE Operating Budget – The Committee considered for approval the NSHE initial state operating budget priorities and enhancement requests for the 2009-11 biennium.

25. CULTURAL DIVERSITY & SECURITY COMMITTEE **INFORMATION/ACTION**

Chair Stavros S. Anthony will present a report on the Cultural Diversity & Security Committee meeting held April 3, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 7, 2008, Committee meeting. ([Ref. CDS-1](#))
- Diversity Council/Task Force – The Committee considered for approval the establishment of a NSHE institutionally-based advisory council or task force on diversity.
- Hate Crimes Policies and Practices – The Committee considered for approval recommendations stemming from a report regarding current policies and practices on hate crimes.

26. STUDENT & ACADEMIC AFFAIRS COMMITTEE INFORMATION/ACTION

Chair Jack Lund Schofield will present a report on the Student & Academic Affairs Committee meeting held April 3, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 7, 2008, Committee meeting. ([Ref. SAA-1](#))
- New Majors – The Committee considered for approval the following new majors:
 - ✓ New Major, Ph.D., Political Science, UNLV. ([Ref. SAA-2](#))
 - ✓ New Major, B.S., Neuroscience, UNR. ([Ref. SAA-3](#))
 - ✓ New Major, A.A.S., Broadcast Technology, GBC. ([Ref. SAA-4](#))
- Advanced High School Diploma and University Admission – The Committee considered for approval creation of a policy establishing the Nevada Advanced High School Diploma as one additional route for university admission. ([Ref. SAA-5](#))
- Potential Alternate Names for the Nevada Student Access Aid Program – The Committee considered for approval an alternate name for the Nevada Student Access Aid Program. ([Ref. SAA-6](#))
- Financial Aid Review – The Committee considered for approval recommendations on the structure of Nevada Student Access Aid and/or a budget request to the Nevada Legislature to address declining need-based financial aid. ([Ref. SAA-7](#))

27. HEALTH SCIENCES SYSTEM COMMITTEE INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held March 27, 2008, and Board action may be requested on the following:

- Minutes – The Committee recommended approval of the minutes from the January 30, 2008, Committee meeting. ([Ref. HSS-1](#))
- Development of a Statewide Public Health Program – The Committee recommended approval of recommendations stemming from a presentation regarding UNLV's and UNR's public health programs and their efforts to work together to develop a coordinated, integrated, statewide public health program to better meet the needs of the people of Nevada. ([Ref. HSS-3](#))
- Proposed UNHSS Budget Requests – The Committee recommended approval of recommendations regarding the proposed UNHSS 2009-11 budget request. ([Ref. HSS-4](#))

28. RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE **INFORMATION/ACTION**

Chair Jason Geddes will present a report on the Research and Economic Development Committee meeting held March 27, 2008, and Board action may be requested on the following:

- Minutes – The Committee recommended approval of the minutes from the January 31, 2008, Committee meeting. (Ref. RED-2)

29. INVESTMENT COMMITTEE **INFORMATION/ACTION**

Chair Thalia M. Dondero will present a report on the Investment Committee meeting held March 28, 2008, and Board action may be requested on the following:

- Minutes – The Committee recommended approval of the minutes from the February 1, 2008, Committee meeting. (Ref. INV-1)
- Asset Allocation and Investment Returns – The Committee recommended approval of recommendations concerning the asset allocation and strategic ranges for the pooled operating fund.
- Implementation of Operating Fund Rebalancing – Absolute Return Fund-of-Funds Selection and Approval – The Committee recommended approval of hiring an Absolute Return manager(s) and decided how to allocate the \$13 million additional allocation to Absolute Return.
- Easements to the city of North Las Vegas, CSN – The Committee recommended approval of granting public utility, sidewalk, driveway and drainage easements to the city of North Las Vegas associated with the completion of the CSN Transportation Technology Building on the Cheyenne campus. (Ref. INV-4)
- Handbook Revision, Foundation Management Fee and Management of Institution Gifts – The Committee recommended approval of revisions to the *Handbook (Title 4, Chapter 10)* to provide that on a going forward basis, gifts for the benefit of an institution shall be transmitted for deposit in the institutional foundation endowment accounts, if any, and further providing that an institution may receive a 1.5% annual management fee on its share of the NSHE endowment pool for the purpose of foundation management, stewardship and development activities, contingent on an adequate operating agreement between the institution and the foundation. (Ref. INV-5)

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

- Hastings Street, Vacate/Abandonment, UNLV – The Committee recommended approval for UNLV to negotiate with the city of Las Vegas to execute appropriate actions and documents to vacate and abandon all rights to the real property which constitutes the east section of the Hastings Street public right-of-way (APN #139-33-499-062) that lies within the Shadow Lane campus, resulting in the transfer of approximately 0.40 acre of property. The Committee recommended the Chancellor be granted authority to approve the final transfer once negotiations have been completed and reviewed. ([Ref. INV-7](#))
- Sprint Spectrum L.P. Lease Agreement, UNLV – The Committee recommended approval for UNLV to enter into a long-term lease agreement with Sprint Spectrum L.P. for the lease of retail space in the new UNLV Student Union and granting the Chancellor authority to approve the final lease once negotiations have been completed and reviewed. ([Ref. INV-8](#))
- Acquisition of Real Property, 800 and 810 North Center Street, Reno, UNR – The Committee recommended approval for UNR to purchase real property at 800 and 810 North Center Street, Reno, both vacant lots, located in the “Gateway” to the University of Nevada, Reno for \$550,000, which is below the appraised value of \$560,000. ([Ref. INV-9](#))

30. 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 A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512