

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Ballrooms B & C

Joe Crowley Student Union

University of Nevada, Reno

87 West Stadium Way, Reno

Thursday, August 7, 2008, 8:30 a.m.

Friday, August 8, 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 & Finance, and Cultural Diversity & Security Committees. The Board's Audit, Student & Academic Affairs, Budget & Finance, and Cultural Diversity & 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 I, 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 I, 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, August 7, 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., *(Joe Crowley Student Union, Ballroom A)*
Student & Academic Affairs, 9:00 a.m., *(Joe Crowley Student Union, Ballrooms B & C)*
Budget & Finance, 11:00 a.m., *(Joe Crowley Student Union, Ballroom A)*
Cultural Diversity & Security, 11:00 a.m., *(Joe Crowley Student Union, Ballrooms B & C)*

3. CHANCELLOR'S REPORT

INFORMATION

Chancellor James E. Rogers will discuss the overall financial health of the Nevada System of Higher Education.

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](#))

EMPLOYEE APPEAL

**6. APPEAL OF EMPLOYMENT ACTION TAKEN BY UNR
WITH RESPECT TO DR. HUSSEIN S. HUSSEIN****

NOTE: This item is set for a time certain of 1:30 pm., on Thursday, August 7, 2008, in Ballrooms B and C of the Joe Crowley Student Union (open session) and in Ballroom A of the Joe Crowley Student Union (closed session).

6.1 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 an appeal of Dr. Hussein S. Hussein from employment action taken by UNR. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters.

A determination will also be made by the Chair or Board as to who may be present in the closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

6.2 OPEN SESSION

INFORMATION/ACTION

Following the closed session, the Board will reconvene in open session to consider and decide the appeal of Dr. Hussein S. Hussein. In accordance with the Board of Regents' Code, Title 2, Chapter 6, Section 6.13.2(d), the Board's action is limited to dismissing or affirming the charge, imposing a lesser sanction or ordering a new hearing

***NOTE: In accordance with NRS 240.033 and 241.034, Dr. Hussein has been served notice of the meeting. The following individuals have also been served with notice: Dr. Maria Almeida-Porada, Mr. Jerald Best, Ms. Laurie Bollinger, Judge Peter I. Breen, Dr. Mark Brenner, Dr. Pete Brussasrd, Dr. Jean Guisti Carbon, Dr. John Carouthers, Dr. Milton Glick, Dr. Mark Hall, Dr. Gary Hausladen, Dr. Hans-Peter Healy, Ms. Kim Higgins, Dr. Kenneth Hunter, Dr. Cheryl Mann, Mr. Paul Nacon, Dr. Anele Ngwenya, Dr. Stanley Omaye, Dr. Carol Ort, Dr. Ron Pardini, Dr. Marsha Read, Dr. James Richardson, Dr. Tom Ringkob, Ms. Dana Saylor, Dr. Richard Schweikert, Dr. Thomas J. Selm, Mr. Bruce Shively, Dr. Christopher Simon, Dr. Gregory Sunvold, Ms. Donna Sword, Dr. My Truong, Dr. Jannet Vreeland, Ms. Pat Wilson, Dr. Esmail Zanjani.*

PERSONNEL

7. PERSONNEL SESSION INFORMATION/ACTION
PRESIDENT CAROL A. LUCEY

The periodic annual evaluation report of President Carol A. Lucey, along with President Lucey'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 Lucey'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 her duties and responsibilities to the Board and her management of Western Nevada College and matters related thereto.

8. PRESIDENTIAL CONTRACT, WNC INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to WNC President Carol A. Lucey 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.

INFORMATION/ACTION

9. INSTITUTIONAL STRATEGIC PLAN INFORMATION/ACTION
AND MISSION STATEMENT, UNLV

UNLV President David B. Ashley requests acceptance of the University of Nevada, Las Vegas institutional Strategic Plan entitled, "Focus: 50 to 100 – Celebrating 50 Years and Planning the Future." In accordance with the NSHE Board of Regents' Handbook (Title 4, Chapter 14, Section 3) the plan period for the UNLV plan is 2008 to 2014. In addition, President Ashley requests approval of the UNLV Mission Statement. This Mission Statement is part of the Strategic Plan and has been vetted and recommended by the UNLV campus community. President Ashley and Dr. Nasser Daneshvary, Chair, UNLV Faculty Senate, will present the Plan to the Board of Regents. ([Ref. A](#))

FISCAL IMPACT: Budget decisions will be linked to the priorities identified in the Plan.

PERSONNEL

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

UNR President Milton D. Glick requests approval for a multi-year employment agreement with Ms. Jane Albright as Head Women's Basketball Coach with a base salary of \$150,000 annually plus benefits. ([Ref. B](#))

11. EMPLOYMENT CONTRACT, EXECUTIVE DIRECTOR FOR STUDENT SYSTEMS FOR THE iNtegrate IMPLEMENTATION PROJECT, UNLV **INFORMATION/ACTION**

UNLV President David B. Ashley requests approval for a four-year employment agreement with Ms. Shannon Goodman to assume the position of Executive Director for Student Systems for the iNtegrate Implementation Project. If approved by the Board, this contract will be effective July 7, 2008, and will extend through June 30, 2012. ([Ref. C](#))

***FISCAL IMPACT:** Yes. Position is budgeted within the UNLV iNtegrate Project Budget.*

12. CONTRACT EXTENSION AND REVENUE INCENTIVE, HEAD MEN'S BASKETBALL COACH, UNLV **INFORMATION/ACTION**

UNLV President David Ashley requests approval of a one-year (1) contract extension and a ticket revenue sharing incentive program for Mr. Lon Kruger, UNLV Head Men's Basketball Coach. ([Ref. D](#))

***FISCAL IMPACT:** Yes. This one year contract extension calls for an increase to the base salary, and media and public appearance fees, which will be budgeted and funded by UNLV athletics. The ticket revenue sharing incentive program will be funded by increased ticket sales generated by Lon Kruger's marketing and promotions program.*

INFORMATION/ACTION

**13. 2009-11 BIENNIAL BUDGET
OPERATING REQUEST**

INFORMATION/ACTION

Executive Vice Chancellor Daniel J. Klaich will present updated reports on the FY 2009-2011 biennial budget request for NSHE's operating and one-shot budgets, as previously presented to the Board in April and June, 2008. The reports will include, but are not limited to, a general overview of the biennial budget process, the establishment of System priorities, a discussion of institutional budgets and associated student enrolments. The Board will consider these matters, and may take action related to these matters including, but not limited to, providing direction to NSHE staff and institution presidents regarding budget priorities and changes to the budgets as presented. In order to comply with the State's budget timelines, the operating budget/one-shot requests must be finalized by the Board prior to August 27, 2008.

**14. REPORT ON SPECIAL SESSION
AND BUDGET REDUCTIONS**

INFORMATION/ACTION

Executive Vice Chancellor Daniel J. Klaich will lead a discussion on the impact of the actions taken during the 24th Special Session of the Nevada State Legislature, resulting in additional FY 2008-09 NSHE operating budget cuts. The current position of state revenues and potential reductions to current legislatively approved funding-levels mandated for the submission of the Executive Budget for next biennium will also be addressed. Institution presidents will provide a preliminary report on the impacts as well as campus responses to these cuts. Based on the information received and the Regents' discussion, the Board may issue directions to staff and the various institutions regarding the additional FY 2009 cuts and the 2009-2011 biennial budget request that may include but not be limited to, extension or increase of student fee surcharges, allocation of or modification to the 2009-2011 student fee increases, revisions to personnel and merit policies to facilitate dealing with the current financial situation, and directions concerning matters regarding programmatic terminations, layoffs, furloughs and other matters that may be required to assist the System and institutions in dealing with the requested reduction. The Board will also consider authorizing staff to submit to IFC preliminary work programs for 4% reductions for FY 2009, as required by the Director of the Department of Administration. ([Ref. E](#))

FISCAL IMPACT: A 4% reduction in general fund appropriations in FY 2008-09 would result in a decrease to NSHE's State supported operating budget of \$26,007,414.

15. DISCUSSION ON THE UNIVERSITY OF NEVADA HEALTH SCIENCES SYSTEM **INFORMATION/ACTION**

The Health Sciences System Committee will make a recommendation to the Board regarding the position description of the Executive Vice Chancellor for the University of Nevada Health Sciences System. The Board will also review the vision and work plan of the Executive Vice Chancellor for the University of Nevada Health Sciences System and recommendations for relationships between the Health Sciences System and the System institutions. Based on the discussion the Board may issue directions to the staff or System institutions regarding respective roles, responsibilities, collaboration, authority and the like. ([Ref. F](#))

16. FIRE SCIENCE ACADEMY, UNR **INFORMATION/ACTION**

UNR President Milton D. Glick presents for information the results of a financial and operational assessment of the Fire Science Academy (FSA), including options as to the future of the FSA and will present for approval a recommendation regarding the FSA that could include closing the FSA at the end of the current season, or partnering with client customers and industries to obtain financial assistance for the next five years to cover operating shortfalls, provide capital improvements funds, and begin pay down of the operating deficit and the like. The Board may take other action with respect to improving the financial and operating condition of the FSA. ([Ref. G](#))

***FISCAL IMPACT:** Yes. The exact fiscal impact that could occur is dependent upon the specific action, if any, that the Board of Regents takes on this agenda item.*

17. CONTRACT, NEVADA FACULTY ALLIANCE, TMCC **INFORMATION/ACTION**

TMCC President Maria C. Sheehan requests ratification of the TMCC Nevada Faculty Alliance (NFA) contract for 2008-2011. ([Ref. H](#))

POLICIES & PROCEDURES

18. PROCEDURES & GUIDELINES MANUAL REVISION PRESIDENT EVALUATION PROCESS **INFORMATION/ACTION**

Executive Vice Chancellor Daniel J. Klaich will present for the Board's consideration a revision to the procedures governing the periodic evaluation of NSHE Presidents (*P&GM, Chapter 2, Section 2*). This proposal re-defines the Evaluation Committee to include one student representative in addition to the Regents and community members that currently make-up such committees. Further, the proposal will provide that an external consultant, who will not be a member of the committee, be hired to facilitate the evaluation process, including conducting all pertinent interviews and draft the final report. ([Ref. J](#))

19. PROCEDURES & GUIDELINES MANUAL, REVISION, DISCIPLINE-SPECIFIC FACULTY SALARY SCHEDULES ADJUSTMENT, FY 2008-09, UNLV and UNR **INFORMATION/ACTION**

UNLV President David B. Ashley and UNR President Milton D. Glick jointly request approval of the annual, market-based adjustments to discipline-specific faculty salary schedules for the Colleges and Schools of Business, Dental Medicine, Engineering and Law, effective July 1, 2008. Also requested is an expansion of the salary schedules for Business for specific sub-disciplines. ([Ref. J](#))

***FISCAL IMPACT:** Yes for UNR. The cost of implementing these market-based adjustments to the discipline-specific faculty salary schedules at UNR is estimated to be \$50,750.*

20. HANDBOOK REVISION, COACH AND ASSISTANT COACH EMPLOYMENT CONTRACTS **INFORMATION/ACTION**

At the request of the Board, the following policy on the approval of coaches contracts by the Chancellor under certain limited conditions is submitted for review. Pursuant to the discussion of the Board at the June meeting, the policy is applicable to contracts not exceeding two years and a salary of \$150,000 or less per contract year. This is the second and final reading of a change to the NSHE Code (*Title 2, Section 4.2*). ([Ref. K](#))

21. HANDBOOK REVISION, DISTRIBUTION OF TUITION AND FEES, UNSOM **INFORMATION/ACTION**

UNR President Milton D. Glick requests approval of the proposed distribution of the University of Nevada School of Medicine tuition and fees for academic years 2009-10 and 2010-11. ([Ref. L](#))

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

22. HANDBOOK REVISION, TENURED FACULTY EVALUATION **INFORMATION/ACTION**

UNLV President David B. Ashley requests approval of revisions to the NSHE Code (*Title 2, Section 5.12.2*) to allow each institution to utilize either a four-tiered or two-tiered evaluation of tenured faculty as well as a narrative every three years if applicable. ([Ref. M](#))

23. HANDBOOK REVISION, ACCESS RATIO FOR GRADUATE & PROFESSIONAL STUDENT FEE-BASED FINANCIAL AID, UNLV and UNR **INFORMATION/ACTION**

UNLV President David B. Ashley and UNR President Milton D. Glick request revision of the Board's policy concerning the percentage of need-based ("access") versus non-need based graduate student fee-generated financial aid (*Title 4, Chapter 18, Section 18*). The proposed change is to alter the award distribution ratio for graduate student fee-generated financial aid funds from need based:non-need based at 90:10 to 50:50. ([Ref. N](#))

COMMITTEE REPORTS

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

24. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Sisolak will present a report on the Audit Committee meeting held on August 7, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 12, 2008, Committee meeting. ([Ref. A-1](#))
- Internal Audit Report - The Committee considered for approval the following internal audit report: ([Ref. Audit Summary](#))
 - ✓ Cashier's Department, GBC ([Ref. A-2](#))
- Audit Exception Report - The Committee considered for approval the Audit Exception Report for the six months ending June 30, 2008. ([Ref. A-6](#))
- Presidential Exit Audits for Interim President – The Committee considered whether an audit should be completed at the end of an interim President appointment.
- University of Nevada Health Sciences System Foundation – The Committee considered a request from the UNHSS Foundation for an exemption to the section of the *Handbook* requiring Accrual Basis Accounting financial statements. ([Ref. A-10](#))

25. BUDGET & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Knecht will present a report on the Budget & Finance Committee meeting held on August 7, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 12, 2008, Committee meeting. ([Ref. BF-1](#))
- Fiscal Year 2008-2009 NSHE Self-Supporting Budget – The Committee considered for approval the fiscal year 2008-2009 NSHE Self-Supporting Budget. ([Ref. BF-2](#))
- Fiscal Year 2008-2009 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2008-2009 NSHE State Supported Operating Budget. ([Ref. BF-3](#))
- Fiscal Year 2008-2009 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. BF-4](#))

**26. CULTURAL DIVERSITY & SECURITY
COMMITTEE**

INFORMATION/ACTION

Chair Crear will present a report on the Cultural Diversity & Security Committee meeting held on August 7, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 12, 2008, Committee meeting. ([Ref. CDS-1](#))
- Follow-up Report on Safety and Security at UNLV's Shadow Lane Campus – The Committee considered for approval the acceptance of the report and may make recommendations regarding the additional measures to be considered for improved safety. ([Ref. CDS-2](#))
- UNR Diversity Report – The Committee considered for approval the acceptance of the report and may make recommendations regarding initiatives to promote inclusiveness.
- *Handbook* Revision, NSHE Diversity Report – The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 4 and Title 4, Chapter 8, Section 6*). ([Ref. CDS-5](#))

**27. STUDENT & ACADEMIC AFFAIRS
COMMITTEE**

INFORMATION/ACTION

Chair Geddes will present a report on the Student & Academic Affairs Committee meeting held on August 7, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 12, 2008, Committee meeting. ([Ref. SAA-2](#))
- New Major Proposal – The Committee considered for approval the following new major proposal:
 - ✓ M.S., Oral Biology, UNLV. ([Ref. SAA-3](#))
- UNLV – Elimination of Unit, Department of Nutrition Sciences – The Committee considered for approval the elimination of the Department of Nutrition Sciences. ([Ref. SAA-4](#))
- WNC - Elimination of Programs – The Committee considered for approval the elimination of the following programs:
 - ✓ Associate of Applied Science in Building Inspection and Compliance, WNC – ([Ref. SAA-5](#))
 - ✓ Associate of Applied Science in Computer Engineering Technology, WNC – ([Ref. SAA-6](#))
 - ✓ Associate of Applied Science in Electrical Engineering Technology, WNC – ([Ref. SAA-7](#))
 - ✓ Associate of Applied Science in Electronics Engineering Technology, WNC – ([Ref. SAA-8](#))
 - ✓ Associate of Applied Science in Electronics Technology, WNC – ([Ref. SAA-9](#))
 - ✓ Associate of Applied Science in Golf Facilities Management, WNC – ([Ref. SAA-10](#))
 - ✓ Associate of Applied Science in Industrial Technology, WNC – ([Ref. SAA-11](#))
 - ✓ Associate of Applied Sciences, Medical Laboratory Technician, WNC – ([Ref. SAA-12](#))
- Moratorium on New Programs – The Committee considered for approval a request for a moratorium on the approval of new state-supported academic programs.
- *Handbook* Revision, Associate of Applied Science Degree Requirements – The Committee considered for approval a request for a revision to Board policy on requirements for the Associate of Applied Science degree (*Title 4, Chapter 16, Section 28*). ([Ref. SAA-14](#))

28. INVESTMENT COMMITTEE

INFORMATION/ACTION

Chair Dondero will present a report on the Investment Committee meeting held on August 1, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 6, 2008, Committee meeting. ([Ref. INV-1](#))
- Grantham, Mayo, Van Otterloo & Company (*GMO*), Portfolio Manager - The Committee considered the termination of *GMO* for both pooled funds.
- Selection and Approval of a US Equity Portfolio Manager – The Committee considered investment options for the proceeds from the *GMO* portfolios.
- Shadow Lane Expense Sharing – Memorandum of Understanding among UNR, UNLV and NSC – The Committee considered for approval an MOU for the Shadow Lane Campus between UNR, UNLV and NSC. ([Ref. INV-4](#))
- NSHE Endowment Fund, WNC – The Committee considered for approval a request to assess a 1.5% management fee from the campus endowment accounts held in the NSHE Endowment Pool. ([Ref. INV-5](#))
- Update, Space Utilization – The Committee considered recommendations concerning the utilization of space at NSHE institutions.
- Deferred Maintenance Practices, NSHE – The Committee heard an update on the System Office's ongoing analysis of the deferred maintenance practices and considered recommendations to direct the ongoing analysis as part of the process to develop an internal, system-wide policy or formula, for funding deferred maintenance beyond the HECC/SHECC funding allocation.

**29. HEALTH SCIENCES SYSTEM
COMMITTEE**

INFORMATION/ACTION

Chair Gallagher will present a report on the Health Sciences System Committee meeting held on July 31, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 5, 2008, Committee meeting. ([Ref. HSS-1](#))

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

Chair Schofield will present a report on the Research & Economic Development Committee meeting held on July 31, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 5, 2008, Committee meeting. ([Ref. RED-2](#))

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

Chair Leavitt will present a report on the Board Development Committee meeting held on July 30, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 31, 2008, Committee meeting. ([Ref. BD-1](#))
- Board of Regents' Self-Assessments – The Committee considered recommendations for facilitation of the self-assessment, including but not limited to, a process for moving forward with a self-assessment and the frequency of self-assessments.
- Review of Sample Self-Study Criteria – The Committee considered recommendations of the self-study criteria to be utilized by the Board.

32. TECHNOLOGY COMMITTEE **INFORMATION/ACTION**

Chair Whipple will present a report on the Technology Committee meeting held on July 30, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 29, 2008, Committee meeting. ([Ref. TC-1](#))
- iNtegrate Project: Updates and Future Direction – The Committee heard an update on recent developments, current status and future direction of the project and considered recommendations for the future direction of the project.
- iNtegrate Project: Implementation Funding – The Committee considered recommendations for funding the institutional implementation of the iNtegrate project.
- iNtegrate Project: Governance Structure – The Committee considered recommendations for the governance structure for the iNtegrate project. ([Ref. TC-5](#))

33. 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 Pkwy, 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