

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

Aspen Building, Sarah Winnemucca Hall
Western Nevada College

2201 West College Parkway, Carson City

Thursday, April 2, 2009, 8:30 a.m.

Friday, April 3, 2009, 8:00 a.m.

ROLL CALL:

Mr. Michael B. Wixom, Chair	_____
Dr. Jason Geddes, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy S. Gallagher	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin J. Page	_____
Dr. Raymond D. Rawson	_____
Dr. Jack Lund Schofield	_____

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, April 2, 2009

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 progress made on minimizing the proposed budget cuts.

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. PERSONNEL SESSION - UNR
PRESIDENT MILTON D. GLICK**

INFORMATION/ACTION

The periodic annual evaluation report of President Milton D. Glick, along with President Glick'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 Glick'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 the University of Nevada, Reno and matters related thereto.

7. PRESIDENTIAL CONTRACT, UNR

INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new or extension of his existing contract to UNR President Milton D. Glick, 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.*

8. APPOINTMENT, PRESIDENT, GBC

INFORMATION/ACTION

Chair Michael B. Wixom and Vice Chair Jason Geddes recommends that the Board consider the appointment of Mr. Carl Diekhans as President of Great Basin College. The proposed salary and terms of the contract will be identified at the Board meeting.

POLICIES & PROCEDURES

**9. PROCEDURES & GUIDELINES MANUAL
REVISION, SUMMER TERM SALARY
SCHEDULES**

INFORMATION/ACTION

Vice Chancellor Mike Reed requests approval of the summer term salary schedules for 2009 (*PGM Chapter 3, Section 5*). ([Ref. BoR-9](#))

INFORMATION/ACTION

10. GRADUATE RESEARCH ASSISTANTS AT DRI (GRAD) STUDENT ASSOCIATION, DRI **INFORMATION/ACTION**

DRI President Stephen G. Wells requests approval of the establishment of a Graduate Research Assistants at DRI. (*GRAD*) student association. ([Ref. BoR-10](#))

AWARDS

11. HONORARY DEGREES

INFORMATION/ACTION

The Board will render a decision on the 2009 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures and Guidelines Manual, Chapter 8, Section 1(2)*): ([Ref. BoR-11a](#))

- A. Honorary Doctorate Degrees: ([Ref. BoR-11b](#))
 - Ms. Annette R. Whittemore, UNR
 - Mr. Paul Bible, UNR
- B. Honorary Baccalaureate Degrees: ([Ref. BoR-11c](#))
 - Ms. Kim Miller, GBC
- C. Honorary Associate Degrees: ([Ref. BoR-11d](#))
 - Mr. Neil Friedman, CSN
 - Mr. Howard Rosenberg, WNC
 - Mr. Roger Williams, WNC

POLICY & PROCEDURES

**12. HANDBOOK REVISION,
INSTITUTIONAL BYLAWS**

INFORMATION/ACTION

Executive Vice Chancellor Daniel J. Klaich will present for the Board's consideration an amendment to the NSHE Code concerning the process for reviewing and approving institutional bylaws, unit bylaws, and student government constitutions (*Title 2, Chapter 1, Section 1.3*). This is the second and final hearing at which this request is presented. ([Ref. BoR-12](#))

POLICY & PROCEDURES – (Cont'd.)

13. HANDBOOK REVISION, DRI BYLAWS

INFORMATION/ACTION

DRI President Stephen G. Wells requests approval of changes to the NSHE Handbook Title 5, Chapter 2, Bylaws of the Desert Research Institute. ([Ref. BoR-13](#))

INFORMATION/ACTION

14. INSTITUTIONAL MISSION STATEMENTS

INFORMATION/ACTION

At the June 2008 Board of Regents' meeting, the institutions were asked to revisit and revise or affirm their mission statements. Regent James Dean Leavitt, Chair, Board Development Committee will lead a review and discussion by the full board of the institutional mission statements as presented by the NSHE Presidents to the Board Development Committee. Regent Leavitt will report on the discussion and recommendations of the Board Development Committee concerning the alignment of strategic planning with mission statements, the alignment of the mission statements with the Regents' Master Plan, the possible need to re-evaluate the mission statements, the development of an NSHE mission statement that is reflective of the institutional mission statements, and the role of the Regents, Presidents and System Administration in supporting and advocating the mission of the System and its institutions. As a result of this discussion, the Board may adopt the recommendations of the Board Development Committee and may make recommendations to the Chancellor and/or the Presidents on some or all of the foregoing matters and may recommend approval of the institutional mission statements that have been revised since last approved by the Board. ([Ref. BD-2](#))

INFORMATION/ACTION – (Cont'd.)

15. REGENTS' ad hoc EFFICIENCY AND EFFECTIVENESS COMMITTEE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION INFORMATION

Chair Michael B. Wixom will lead a discussion on the implementation of a Regents' ad hoc Efficiency and Effectiveness Committee. This Committee was first presented to the Board of Regents at its December 2008 meeting. At that time Chair Wixom presented the charge of this Committee to include, but not be limited to, advising the Board and making recommendations to the Board on the following items: (1) the consideration of amendments to current policies which are either outdated or unduly cumbersome or which inhibit the ability of campus management to respond to changing circumstances; (2) review of the eight institutions for models of cost savings and efficiency so that best practices can be shared across the System; (3) review of models that will improve student recruitment, retention and degree completion rates; (4) review of models for maximum utilization of campus facilities; (5) review of opportunities for privatization and outsourcing that do not further impact the System's budgets; (6) review of employment and personnel practices and policies, including, but not limited to, faculty workload and participation in the State Classified System; (7) review of models for more efficient and flexible capital financing, construction and renewal, including a review of the viability and utility of the participation of the State Public Works Board; and (8) review of governance models to determine areas where the Board of Regents can govern more efficiently, whether that is in the form of fewer meetings, fewer reports or the like. The Chair will seek discussion of procedural matters relating to the ad hoc Committee, including, but not limited to, the duties and goals of the Committee and suggestions for the Chair's potential appointments to the Committee that draw from every sector of the State. ([Ref. BoR-15](#))

INFORMATION/ACTION – (Cont'd.)

**16. DISCUSSION OF 2009-2011
NSHE BIENNIAL BUDGET**

INFORMATION/ACTION

The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including new developments from the 2009 legislative session and updates on the status of the federal stimulus package (*the American Recovery and Reinvestment Act of 2009*) and financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options for the development of future contingency plans in the event that the 2009-2011 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level. As part of the deliberations, the Board may consider suggestions for modifications to Board Policy, including, but not limited to, considering increases in student tuition and fees, and/or for modifications to applicable state policies, including, but not limited to, revenue generating policies, to be supported by the Board that will assist in addressing any fund reductions. The Board may provide direction to the Chair and/or the staff to express the sense of the Board to the Governor and the Legislature regarding the budget issues including, but not limited to, supporting modifications to any specific state policies. Based on the discussion, the Board may also issue directions to staff and the institutions on strategies to be included or addressed in drafting future contingency plans to meet any potential funding reductions.

17. 2009 LEGISLATIVE PROPOSALS

INFORMATION/ACTION

Senate Bill 490 (*Chapter 524, Statutes of Nevada 2007*) eliminates through the 2011 legislative session the Board's authorization to request up to five bill drafts for consideration during each 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 a discussion on potential legislative proposals for the 2009 Session. The Board will also hear an update on the status of legislative proposals that may impact the NSHE currently being considered by the legislature. The Board may provide direction to the System Administration regarding seeking legislative proposals or provide direction for the support or opposition to legislative proposals currently being considered by the legislature.

INFORMATION/ACTION – (Cont'd.)

**18. PUBLIC RELATIONS, BRANDING,
MARKETING AND RECRUITMENT
EFFORTS, WNC**

INFORMATION

Each of the institutions and System Administration has been requested to provide a report on their efforts undertaken in relation to their public relations, branding, marketing and recruitment. At this meeting, representatives from WNC will provide an overview of their current and planned public relations, branding, marketing and recruiting efforts. Both in-state and out-of-state strategies will be discussed, as appropriate. Examples will be shared with the Board. ([Ref. BoR-18](#))

**19. REVIEW OF CONSENT AGENDA
GUIDELINES**

INFORMATION/ACTION

At the request of the Board of Regents, Chief Executive Officer of the Board, Mr. Scott Wasserman, will review existing guidelines for placement of items onto the Board's Consent agenda. Based on the discussion, the Board may provide direction to staff to modify the existing guidelines. ([Ref. BoR-19](#))

**20. BOARD MEETING DATES -
CALENDAR YEAR 2010**

INFORMATION/ACTION

The Board will review and discuss proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2010. Recommended meeting dates and venues are as follows:

- | | |
|------------------------|--|
| ➤ February 11-12, 2010 | CSN – <i>West Charleston Boulevard</i> |
| ➤ April 22-23, 2010 | WNC |
| ➤ June 17-18, 2010 | TMCC |
| ➤ August 12-13, 2010 | UNR |
| ➤ October 7-8, 2010 | DRI – <i>Las Vegas</i> |
| ➤ December 2-3, 2010 | UNLV |

COMMITTEE REPORTS

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

21. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Mark Alden will present a report on the Audit Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. ([Ref. A-1](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Grants-in-Aid & Fee Waivers, UNR. ([Ref. A-2](#))
 - ✓ Intercollegiate Athletics Department, UNR. ([Ref. A-3](#))
 - ✓ Student Health Center, UNR. ([Ref. A-4](#))
 - ✓ Center for Business & Economic Research, UNLV. ([Ref. A-5](#))
 - ✓ Travel and Accounts Payable, NSC. ([Ref. A-6](#))
 - ✓ Theater Department, TMCC. ([Ref. A-7](#))
 - ✓ Associated Students of the College of Southern Nevada, CSN. ([Ref. A-8](#))
 - ✓ Fallon Facilities Department, WNC. ([Ref. A-9](#))
 - ✓ Fallon Motor Pool, WNC. ([Ref. A-10](#))
 - ✓ Grants-in-Aid & Fee Waivers, GBC. ([Ref. A-11](#))

22. BUDGET & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Ron Knecht will present a report on the Budget and Finance Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. ([Ref. BF-1](#))
- IFC Approval for Additional Student Fee Revenues – The Committee considered the seeking of Interim Finance Committee authorization to expend additional student fee revenues within the State Supported Operating Budget of the NSHE for fiscal year 2008-2009. ([Ref. BF-4](#))
- Registration Fee Distribution, FY 2010 and FY 2011 – The Committee considered for approval the redistribution of funds generated by registration fees for FY 2010 and FY 2011 to ensure that allocations are appropriate under new definitions approved at the February 4-5, 2009, Board of Regents' meeting. ([Ref. BF-6](#))

COMMITTEE REPORTS – (Cont'd.)

**23. CULTURAL DIVERSITY & SECURITY
COMMITTEE**

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity and Security Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. ([Ref. CDS-1](#))
- Institutional Diversity Report, WNC - The Committee considered for approval acceptance of the report, and based on the discussion, may make recommendations to the Chancellor and the President regarding these initiatives. ([Ref. CDS-3](#))

**24. STUDENT & ACADEMIC AFFAIRS
COMMITTEE**

INFORMATION/ACTION

Chair Jason Geddes will present a report on the Student and Academic Affairs Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. ([Ref. SAA-1](#))

25. TECHNOLOGY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Technology Committee meeting held on March 30, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 2, 2008, Committee meeting. ([Ref. TC-1](#))
- iNtegrate Project: Budget – The Committee will review and discuss the status of funding of the project and available options and may make recommendations to the board to address the funding reduction.
- iNtegrate Project: Implementation Funding - Based on a review of the proposed increase of the Technology fee to support institution specific costs for implementation, the Committee may take action including, but not limited to, recommending an increase to the Technology Fee according to the proposed schedule. ([Ref. TC-5](#))

COMMITTEE REPORTS – (Cont'd.)

26. INVESTMENT COMMITTEE

INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Investment Committee meeting held on March 27, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 30, 2009, Committee meeting. ([Ref. INV-1](#))
- Asset Allocation and Investment Returns – The Committee heard a report on the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended December 31, 2008, and may make recommendations to change the asset allocation and strategic ranges for the pooled funds.
- Operating Pool Reserve Update – The Committee heard a report on the most current balance of the reserve account of the operating pool fund and may make recommendations including, but not limited to, continuing to suspend or resuming disbursements, the setting forth of conditions under which disbursements would resume and the amounts thereof, actions to preserve the principal of the operating pool fund and possible revision of Investment Committee, Board of Regents or NSHE policy.
- Modification of the Dawson Building Lease, NSC – The Committee considered for approval modifications to the existing lease. ([Ref. INV-5](#))
- Purchase of the Reno Orthopaedic Sports Medicine Complex from University Investors, UNR – The Committee considered for approval the purchase of the Reno Orthopaedic Sports Medicine Complex from University Investors. ([Ref. INV-6](#))
- Existing Facility and Infrastructure Needs – The Committee considered for approval a new policy to reduce the backlog of deferred maintenance projects. ([Ref. INV-7](#))

COMMITTEE REPORTS – (Cont'd.)

**27. BOARD DEVELOPMENT
COMMITTEE**

INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Board Development Committee meeting held on March 27, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 30, 2009, Committee meeting. ([Ref. BD-1](#))
- Former Regents – The Committee considered recommendations made by the full Board at the February 2009 meeting to invite former Regents to specific events sponsored by the System. Based on the discussion, the Committee may make recommendations to the Chancellor and/or Presidents concerning the invitation of former Regents to participate in NSHE events and the funding thereof.
- Board of Regents' Self-Assessment and Workshop – The Committee will discuss a self-assessment and workshop to be facilitated by the Association of Governing Boards of Universities and Colleges (*AGB*). Based on the discussion, the Committee may direct staff to work with the *AGB* on the implementation of a self-assessment questionnaire and to schedule a Board of Regents' workshop. ([Ref. BD-4](#))

**28. HEALTH SCIENCES SYSTEM
COMMITTEE**

INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on March 26, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 29, 2009, Committee meeting. ([Ref. HSS-1](#))

**29. RESEARCH & ECONOMIC
DEVELOPMENT COMMITTEE**

INFORMATION/ACTION

Chair Jack Lund Schofield will present a report on the Research and Economic Development Committee meeting held on March 26, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the January 29, 2009, Committee meeting. ([Ref. RED-2](#))

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 ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT 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 & 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