

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

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 17, 2009, 9:00 a.m.
Friday, September 18, 2009, 8:00 a.m.**

*** Board meeting resumes on Friday morning upon adjournment of the Cultural Diversity Committee.*

ROLL CALL:

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

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chairman. 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, Investment & Facilities, Business & Finance, Academic, Research & Student Affairs, Health Sciences System and Cultural Diversity Committees. The Board's Audit, Investment & Facilities, Business & Finance, Academic, Research & Student Affairs, Health Sciences System and Cultural Diversity 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

9:00 a.m., Thursday, September 17, 2009

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS

INFORMATION

ESTIMATED TIME: 5 mins.

2. CHAIRMAN'S REPORT

INFORMATION

Chairman James Dean Leavitt, as part of the Chairman'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 Chairman.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, September 17, 2009:

Audit Committee, 9:30 a.m. (*GBC Theater*)

Investment & Facilities, 9:30 a.m. (*Fitness Center*)

Business & Finance, 12:00 p.m. (*GBC Theater*)

Academic, Research & Student Affairs, 12:00 p.m. (*Fitness Center*)

Friday, September 18, 2009:

Cultural Diversity, 8:00 a.m. (*Fitness Center*)

3. CHANCELLOR'S REPORT

INFORMATION

Chancellor Daniel J. Klaich will discuss his goals for the coming year.

ESTIMATED TIME: 10 mins.

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 Chairman of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chairman may elect to allow public comment on a specific agenda item when that item is being considered.

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

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

ESTIMATED TIME: 10 mins.

AWARDS

6. HONORARY DOCTORATES, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests the Board of Regents approval to award Honorary Doctorates to the following individuals:

- Mr. Kirk Kerkorian ([Ref. BOR-6a](#))
- Mr. Irwin Molasky ([Ref. BOR-6b](#))

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

7. OVERVIEW OF THE HEALTH SCIENCES SYSTEM OF THE NEVADA SYSTEM OF HIGHER EDUCATION

INFORMATION/ACTION

Executive Vice Chancellor Maurizio Trevisan will provide an overview presentation regarding past and current Health Sciences System activities. Mr. Greg Heart from Larson Allen will also provide an overview of an analysis conducted of the Health Sciences System. The Board is being requested to accept the reports and to endorse the clarification of the Health Sciences System purpose and roles as presented. ([Ref. BOR-7](#))

ESTIMATED TIME: 1 hour

8. UNLV SCHOOL OF DENTAL MEDICINE (SDM) FACULTY PRACTICE PLAN

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests the Board of Regents approval of the UNLV School of Dental Medicine (SDM) Faculty Practice Plan. ([Ref. BOR-8](#))

FISCAL IMPACT: Yes. Start up funds of approximately \$200,000 from the UNSOM Shadow Lane Campus Support account will be required to renovate and buy basic necessary equipment and supplies of the proposed space. In addition this money will provide working capital for the practice.

ESTIMATED TIME: 20 mins.

9. INSTITUTIONAL STRATEGIC PLAN 2009-2015 AND REVISED MISSION STATEMENT, UNR **INFORMATION/ACTION**

UNR President Milton D. Glick requests the Board of Regents approval of the University of Nevada, Reno, Institutional Strategic Plan 2009-2015 and the revised University of Nevada, Reno, Mission Statement. ([Ref. BOR-9](#))

ESTIMATED TIME: 45 mins.

PERSONNEL

10. EXTENSION OF CONTRACT, TMCC PRESIDENT MARIA C. SHEEHAN **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests the Board of Regents approval of a one year extension of Dr. Maria C. Sheehan's contract through June 30, 2012. ([Ref. BOR-10](#))

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

11. RESOLUTION IN HONOR OF MR. JOHN MARVEL **INFORMATION/ACTION**

On behalf of the Board of Regents, Board Chairman James Dean Leavitt and Vice Chairman Jason Geddes present for consideration and approval a resolution in honor of former Nevada State Assembly Minority Leader, Mr. John W. Marvel, for his dedication and service to the state of Nevada and support of the Nevada System of Higher Education.

ESTIMATED TIME: 15 mins.

12. RESOLUTION IN HONOR OF MR. JOSEPH DINI **INFORMATION/ACTION**

On behalf of the Board of Regents, Board Chairman James Dean Leavitt and Vice Chairman Jason Geddes present for consideration and approval a resolution in honor of former Speaker-Emeritus of the Nevada State Assembly, Mr. Joseph E. Dini, Jr., for his dedication and service to the state of Nevada and support of the Nevada System of Higher Education.

ESTIMATED TIME: 15 mins.

PERSONNEL

13. INITIAL SALARY, VICE CHANCELLOR OF ADMINISTRATIVE AND LEGAL AFFAIRS **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests the Board of Regents approval of the initial salary for Mr. Bart Patterson's promotion to the Vice Chancellor of Administrative and Legal Affairs. ([Ref. BOR-13](#))

FISCAL IMPACT: Salary and benefit costs: The proposed salary for the new position is an increase of \$23,336 from current compensation, plus benefits.

ESTIMATED TIME: 10 mins.

14. APPOINTMENT, SPECIAL COUNSEL TO THE BOARD OF REGENTS **INFORMATION/ACTION**

Board Chairman James Dean Leavitt and Chancellor Daniel J. Klaich request Board approval for a promotional assignment of the Chief Executive Officer of the Board as Special Counsel to the Board. Board approval is requested to assign specific legal duties and responsibilities as Special Counsel to the Board, and to approve compensation and other terms of employment and a change in title to Chief Executive Officer and Special Counsel to the Board of Regents. The Board may also wish to discuss issues associated with whether the Board should have separate counsel, and whether this proposal will address Board member concerns raised at earlier public meetings of the Board. ([Ref. BOR-14](#))

FISCAL IMPACT: None - Does not exceed the fiscal impact threshold of \$25,000. The proposed salary for the new position is an increase of \$19,000 from current compensation, plus benefits.

ESTIMATED TIME: 10 mins.

POLICIES & PROCEDURES

15. HANDBOOK REVISION, PERSONNEL POLICY FOR FACULTY, UNPAID LEAVE OR TEMPORARY WORKLOAD INCREASE **INFORMATION/ACTION**

The Board of Regents will consider the adoption of an amendment to the NSHE Code (Title 2, Chapter 5, Section 5.5.7) that provides a mechanism for the implementation of unpaid leave or temporary workload increases of the faculty and professional staff consistent with the intent of Senate Bill 433. ([Ref. BOR-15](#))

Note: This provision was first read at the June 19, 2009, Board of Regents meeting and was adopted as an emergency amendment. This is the second and final reading of the revision to the Board of Regents' Code.

ESTIMATED TIME: 10 mins.

PERSONNEL

16. MODIFICATION TO REVENUE-BASED INCENTIVE PROGRAM IN EMPLOYMENT AGREEMENT OF HEAD MEN'S BASKETBALL COACH, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests the Board of Regents approval of modifications to the revenue based incentive program for Coach Lon Kruger contained in a proposed amendment to Section 2.02.g of his employment agreement, which was previously approved by the Board. ([Ref. BOR-16](#))

***FISCAL IMPACT:** The original agreement, approved by the Board in August 2008, called for Coach Kruger to advance \$200,000 to fund certain incremental expenses associated with marketing the men's basketball program. The proposed modification is for the university to fund such expenses, to be recouped from the resulting increased revenue generated by additional marketing – before any such incremental revenue is shared with the Coach. Therefore, the risk that additional marketing expenses will not result in additional revenue is shifted from the employee to UNLV.*

***ESTIMATED TIME:** 10 mins.*

17. AMENDMENT OF EMPLOYMENT CONTRACT, DIRECTOR OF INTERCOLLEGIATE ATHLETICS, UNR

INFORMATION/ACTION

UNR President Milton D. Glick requests the Board of Regents approval of an amendment to the contract of Ms. Cary Groth as the Director of Intercollegiate Athletics, extending the contract through June 30, 2013. ([Ref. BOR-17](#))

***FISCAL IMPACT:** Yes. Potential increase in base salary in fiscal years 2012 and 2013, if the Legislature grants COLA +/- or merit increases (state funds).*

***ESTIMATED TIME:** 10 mins.*

18. FACULTY HIRE ABOVE SALARY, DEPARTMENT OF SOCIOLOGY, UNLV **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests the Board of Regents approval of the employment salary above schedule for Dr. Robert Lang as Professor of Sociology and Director of the Brookings Mountain West Initiative. ([Ref. BOR-18](#))

FISCAL IMPACT: *The total cost of hiring Dr. Lang for FY10 is \$107,056, (start date of January 1, 2010) and for FY11 is \$214,092 which includes salary (FY10 \$88,910; FY11 \$177,820) and fringe benefits (FY10 \$18,136; FY11 \$36,272). In FY10, all of Dr. Lang's salary and benefits will be paid from non-state funds. In FY11, 51% of Dr. Lang's salary and fringe benefits will be paid from state funds (\$109,451), 49% will be paid from non-state funds (\$104,640).*

ESTIMATED TIME: 10 mins.

19. CONTINUATION OF PERS RETIREES, UNLV **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests recertification of the following position within the Lincy Institute at UNLV for which there is a critical labor shortage as outlined by NRS 286.523 as amended by Chapter 346, Statutes of Nevada 2009. Pursuant to the NSHE Procedures & Guidelines Manual, Chapter 2, Section 4, Board recertification of the position is required to continue employment. ([Ref. BOR-19a](#))

- Dr. Karlene McCormick-Lee, Director of Community Relations, Lincy Institute at UNLV. ([Ref. BOR-19b](#))

FISCAL IMPACT: *The total cost of hiring Dr. McCormick-Lee (49% FTE) for FY10 is \$73,594 (start date of September 20, 2010), and for FY11 is \$95,107 which includes salary (FY10 \$58,523; FY \$75,000) and fringe benefits (FY10 \$15,072; FY11 \$20,107). In both FY10 and FY11, all of Dr. McCormick-Lee's salary and benefits will be paid from non-state funds.*

ESTIMATED TIME: 10 mins.

20. CONTINUATION OF PERS RETIREES, UNR INFORMATION/ACTION

UNR President Milton D. Glick requests recertification of the following position within the UNR School of Medicine for which there is a critical labor shortage as outlined by NRS 286.523 as amended by Chapter 346, Statutes of Nevada 2009. Pursuant to the NSHE Procedures & Guidelines Manual, Chapter 2, Section 4, Board recertification of the position is required to continue employment. ([Ref. BOR-20a](#))

- Sterling M. Tanner, M.D., Associate Professor, Pediatric Endocrinology, Pediatrics, Las Vegas. ([Ref. BOR-20b](#))

FISCAL IMPACT: *The total cost of hiring Dr. Tanner is \$203,899, which includes salary and fringe benefits. Dr. Tanner's \$170,000 salary will be derived from a combination of a) hospital contract revenue for patient care services (\$98,753), practice plan income (\$23,800), state funds specifically designated for pediatric diabetes (\$22,005), and UNSOM state funds (\$25,442). In addition, \$33,899 of fringe benefits will be incurred, which will be funded by the four different funding sources on a pro rata basis.*

ESTIMATED TIME: 10 mins.

POLICIES & PROCEDURES

21. HANDBOOK REVISION, NSHE MISSION STATEMENT INFORMATION/ACTION

The Board Development Committee requests discussion and approval of changes to the NSHE Mission Statement (*Title 4, Chapter 1, Section 1*). These changes reflect discussion at the last meeting of the Committee on June 12, 2009, and are presented to the Board for a discussion and potential approval. ([Ref. BOR-21](#))

ESTIMATED TIME: 30 mins.

INFORMATION/ACTION

22. REQUIRED BOARD APPROVALS INFORMATION/ACTION

Chief Counsel Bart Patterson will lead a review and discussion of items currently requiring Board approval. ([Ref. BOR-22](#))

ESTIMATED TIME: 45 mins.

POLICIES & PROCEDURES

**23. TUITION AND FEE REVIEW:
PROCESS AND TIMELINE**

INFORMATION/ACTION

Chancellor Daniel J. Klaich requests a temporary suspension of the Board's policy on the setting of tuition and fees (*Title 4, Chapter 17, Section 1*). The Tuition and Fees Committee defined in Board policy will convene as required and will focus on developing a new policy for establishing tuition and fees. Suspension of the policy will not preclude the Committee from recommending an appropriate increase in tuition and fees for academic years 2011-12 and 2012-13.

ESTIMATED TIME: 30 mins.

INFORMATION/ACTION

**24. BIENNIAL BUDGET TIMELINES AND
REPORTS REQUIRING BOARD ACTION**

INFORMATION/ACTION

Vice Chancellor Mike Reed requests approval of the proposed 2011-2013 biennial budget cycle meeting dates and the agenda items requiring Board action. Discussion may include, but is not limited to, modifying the reports considered by the Board and determining the need for additional meetings of the Board or its Committees in order to meet the State's timelines for submitting the upcoming biennial budget request for the State-supported Operating Budget and the Capital Improvement Program. ([Ref. BOR-24](#))

ESTIMATED TIME: 20 mins.

**25. PUBLIC RELATIONS, BRANDING,
MARKETING AND RECRUITMENT
EFFORTS, TMCC**

INFORMATION

Each of the institutions and System Administration have 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 TMCC 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-25](#))

ESTIMATED TIME: 30 mins.

26. INSTITUTIONAL STRATEGIC PLAN, 2009-2016, GBC **INFORMATION/ACTION**

GBC President Carl A. Diekhans requests the Board of Regents approval of the Great Basin College Strategic Plan 2009-2016. ([Ref. BOR-26a](#) and [BOR-26b](#))

ESTIMATED TIME: 45 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 45 mins.

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

27. AUDIT COMMITTEE **INFORMATION/ACTION**

Chair Mark Alden will present a report on the Audit Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. ([Ref. A-1](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:
([Ref. Audit Summary](#))
 - ✓ Surplus Inventory, BCN ([Ref. A-2](#))
 - ✓ Presidential Exit Audit, GBC ([Ref. A-3](#))
 - ✓ Management Assistance Partnership, NSHE ([Ref. A-4](#))
 - ✓ Hosting, NSHE ([Ref. A-5](#))
 - ✓ KUNV Radio Station, UNLV ([Ref. A-6](#))
 - ✓ Harry Reid Center for Environmental Studies, UNLV ([Ref. A-7](#))
 - ✓ Admissions and Registrar, NSC ([Ref. A-8](#))
 - ✓ Network Security Audit, UNR ([Ref. A-9](#))
- Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2009. ([Ref. A-10](#))
- Internal Audit Department Work Plan, NSHE – The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2010. ([Ref. A-11](#))
- Change in Scope, External Audit – The Committee considered a request from Grant Thornton LLP, for additional costs of \$114,300, plus out of pocket expenses of \$7,000, for a change in scope of the external audit for the year ended June 30, 2009. ([Ref. A-13](#))
- Foundation Audit Exemption, UNLV – The Committee considered a request from the UNLV Foundation for an exemption from the audit requirements stated in the Board of Regents *Handbook* (Title 4, Chapter 10, Section 9, B1). ([Ref. A-14](#))

28. INVESTMENT & FACILITIES COMMITTEE **INFORMATION/ACTION**

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 12, 2009, meeting. ([Ref. IF-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 June 30, 2009, 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 & Facilities Committee, Board of Regents or NSHE policy.
- Bond Sale Resolution for the Vegas Grand Property Offer/Acquisition, UNLV – The Committee considered preliminary approval of a bond sale resolution for the purchase of a 212-unit condominium project as well as 16 acres of vacant, improved land (*20 acres in total*), for graduate/professional student and faculty housing and other long-term use. ([Ref. IF-4](#))
- Property Acquisition, 944 Lulu Avenue, UNLV – The Committee considered for approval UNLV's purchase of real property located at 944 Lulu Avenue, Las Vegas, for the listed price of \$120,000. ([Ref. IF-5](#))
- Proposed Sale of 920 Evans Avenue, Reno, Nevada, UNR – The Committee considered for approval the sale of real property located at 920 Evans Avenue. ([Ref. IF-6](#))
- Approval to Use the Proceeds of the Mill and McCarran Land Sale, UNR – The Committee considered for approval the use of partial proceeds from the Mill and McCarran Land Sale account for improvements to the Main Station Field Laboratory. ([Ref. IF-7](#))
- Lease Approval for Catholic Healthcare West, UNR – The Committee considered for approval a request to enter into a lease agreement with Catholic Healthcare West. ([Ref. IF-8](#))

28. INVESTMENT & FACILITIES COMMITTEE – (Cont'd.)

- Agreement with Clear Wireless LLC for Cell Tower at the Henderson campus, CSN – The Committee considered for approval a request to enter into an agreement with Clear Wireless LLC to install and operate a cell tower at the CSN Henderson Campus. ([Ref. IF-9](#))
- Charleston Campus Sidewalk Easement for the Fire Station Project, CSN – The Committee considered for approval an easement agreement with the City of Las Vegas associated with the completion of the CSN/City of Las Vegas Fire Station Project. ([Ref. IF-10](#))
- SB 152 (2009 Session) Energy Projects Report – The Committee considered approval of the report. ([Ref. IF-11](#))
- Schedule of Standard Investment & Facilities Studies and Reports –The Committee considered for approval the 2009-2010 Schedule of Standard Reports and Special Items for Consideration. The committee considered a request to suspend space inventory and utilization studies during the 2011 Capital Improvement budget and planning cycle. Based on the discussion, the Committee considered providing direction to staff on those topics or additional items. ([Ref. IF-12](#))
- Approval to Transfer Walker River Project Water Options – The Committee considered approval to transfer/assign all Walker River water options and associated rights, responsibilities and authorities previously acquired through federal legislation, to another entity when that entity is authorized through federal legislation. ([Ref. IF-13](#))

29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE

INFORMATION/ACTION

Chair William G. Cobb will present a report on the Academic, Research & Student Affairs Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. ([Ref. ARSA-1](#))
- UNLV - Unit Change, School of Environmental and Public Affairs – The Committee considered for approval the consolidation of the Department of Public Administration and the Department of Environmental Studies into a single unit named the School of Environmental and Public Affairs. ([Ref. ARSA-2](#))
- UNLV - New Unit, The Lincy Institute – The Committee considered for approval the creation of a new institute funded by a gift from the Lincy Foundation. ([Ref. ARSA-3](#))

29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- UNR – Program Elimination, Construction Engineering and Construction Management – The Committee considered for approval the elimination of the post-baccalaureate professional degrees in Construction Engineering and Construction Management. ([Ref. ARSA-4](#))
- UNR – Program Elimination, Bachelor of Arts in German – The Committee considered for approval the elimination of the Bachelor of Arts in German. ([Ref. ARSA-5](#))
- UNR – New Major, Bachelor of Arts in German Studies – The Committee considered for approval a new major, Bachelor of Arts in German Studies. ([Ref. ARSA-6](#))
- *Handbook* Revision, Credit by Examination – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 14, Section 19 and Title 4, Chapter 16, Section 12. ([Ref. ARSA-7](#))
- *Handbook* Revision, Course Numbering and Identification – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 14, Section 14. ([Ref. ARSA-8](#))
- *Handbook* Revision, Reduced Fees for Senior Citizens – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 17, Section 13. ([Ref. ARSA-9](#))
- Review of Scheduled Reports – The Committee considered the standard reports for the coming year and considered providing direction to staff on those topics or additional items. ([Ref. ARSA-14](#))

30. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. ([Ref. BF-1](#))
- Fiscal Year 2009-2010 NSHE Self Supporting Budget – The Committee considered for approval the fiscal year 2009-2010 NSHE Self Supporting Budget. ([Ref. BF-6](#))
- Fiscal Year 2009-2010 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2009-2010 NSHE State Operating Budget. ([Ref. BF-7](#))
- Fiscal Year 2009-2010 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-8](#))

30. BUSINESS & FINANCE COMMITTEE – (Cont'd.)

- Loan Request – University of Nevada, Reno Medical Education Learning Lab – The Committee considered for approval the request of UNR President Milton D. Glick for a resolution to secure a commercial bank loan up to \$11.2 million and to name the building in recognition of the lead donor to be announced. ([Ref. BF-9](#))
- Extension of the Workers Compensation Letter of Credit – The Committee considered the approval of an extension to the current Standby Letter of Credit. ([Ref. BF-10](#))
- Scheduled of Standard Business and Finance Reports – The Committee considered the standard reports for the coming year and considered providing direction to staff on those topics or additional items. ([Ref. BF-12](#))

31. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on September 18, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. ([Ref. CD-1](#))
- Institutional Diversity Report, TMCC - 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. CD-2](#))
- Institutional Diversity Report, GBC - 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. CD-3](#))
- Review of Scheduled Reports – The Committee considered the standard reports for the coming year and considered providing direction to staff on those topics or additional items. ([Ref. CD-5](#))
- Institutional Reports on Faculty Promotion and Tenure – the Committee considered for approval acceptance of reports relating to faculty promotion and tenure and, based on the discussion, may make recommendations to the Chancellor and the presidents.

INFORMATION/ACTION

32. 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.

ESTIMATED TIME: 5 mins.

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