

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

UNLV Student Union Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 3, 2009, 9:00 a.m.  
Friday, December 4, 2009, 8:00 a.m.\*\*

*\*\* Board meeting resumes on Friday morning immediately upon adjournment of the  
Cultural Diversity and Health Sciences System Committees.*

<b>ROLL CALL:</b>	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, December 3, 2009

**PLEDGE OF ALLEGIANCE**

**1. OATH OF OFFICE**

**INFORMATION**

The ceremonial oath of office will be administered to newly appointed Regent Andrea Anderson.

*ESTIMATED TIME: 15 mins.*

**2. INTRODUCTIONS**

**INFORMATION**

*ESTIMATED TIME: 5 mins.*

**3. 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: 10 mins.*

**COMMITTEE MEETINGS**

**Thursday, December 3, 2009:**

Audit Committee, 9:30 a.m. (Ballrooms B & C)

Investment & Facilities, 9:30 a.m. (Ballroom A)

Business & Finance, 12:00 p.m. (Ballrooms B & C)

Academic, Research & Student Affairs, 12:00 p.m. (Ballroom A)

**Friday, December 4, 2009:**

Health Sciences System, 8:00 a.m. (Ballrooms B & C)

Cultural Diversity, 8:00 a.m. (Ballroom A)

**4. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor Daniel J. Klaich will report to the Board regarding the status of current planning activities including planning activities with regard to the 2011 Legislative session, the Tuition and Fees Committee, the Formula Funding Study and the System's communications plan.

*ESTIMATED TIME: 10 mins.*

**5. 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**

**6. CONSENT AGENDA**

**INFORMATION/ACTION**

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

*ESTIMATED TIME: 10 mins.*

**7. 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-7a](#) and [BOR-7b](#))

*ESTIMATED TIME: 45 mins.*

**8. RESOLUTION IN HONOR OF  
MR. FRANK FERTITTA, JR.**

**INFORMATION/ACTION**

On behalf of the Board of Regents, Regent Cedric Crear will present for consideration and approval a resolution in honor of Mr. Frank Fertitta, Jr., for his dedication and service to the state of Nevada and support of the Nevada System of Higher Education.

*ESTIMATED TIME: 15 mins.*

**POLICIES & PROCEDURES**

**9. PROCEDURES & GUIDELINES MANUAL  
REVISION, SPECIAL STUDENT FEES**

**INFORMATION/ACTION**

Vice Chancellor Mike Reed requests approval of revisions and additions to Student Fees, Special Course Fees, Residence Hall and Food Service Rates, and Apartment Rental Rates (*P&GM Chapter 7, Sections 6, 7, 10, 11 and 12*) for academic year 2010-2011 as required by Board Policy (*Title 4, Chapter 17*). ([Ref. BOR-9](#))

***FISCAL IMPACT:** The fees from the proposed changes will be expended on the specific activities noted in the spreadsheets. Please see the narrative for each of the proposed changes for the specific activities associated with the proposed fee changes.*

***ESTIMATED TIME:** 1 hr.*

**10. PROCEDURE & GUIDELINES MANUAL  
REVISION, STUDENT SUPPORT ACTIVITIES  
AND GRADUATE AND PROFESSIONAL  
STUDENT ASSOCIATION FEE, UNLV**

**INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval to assess undergraduate students a \$2.00 per credit fee for student support activities, and to assess graduate students a \$5.00 per credit fee to support the Graduate and Professional Student Association and student support activities. This request will amend *Procedures & Guidelines Manual Chapter 7, Section 12.1*. ([Ref. BOR-10](#))

***FISCAL IMPACT:** Additional revenue will be allocated to the various areas indicated.*

***ESTIMATED TIME:** 15 mins*

**INFORMATION**

**11. NSHE GOVERNANCE - A ROLE MODEL**

**INFORMATION**

Former Chancellor James E. Rogers will lead a discussion on the state of Nevada's governance model for higher education and how that model compares to other states.

***ESTIMATED TIME:** 15 mins.*

**FOUNDATION REPORTS**

Friday, December 4, 2009, 10:00 a.m.

**12. FOUNDATION REPORTS**

**INFORMATION/ACTION**

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution foundations.

***Order of Presentation:*** CSN, DRI RESEARCH, DRI RESEARCH PARKS, LTD., GBC, NSC, TMCC, WNC, UNLV, UNR, HSS of NSHE.

***NOTE:*** Please refer to the specific Foundation agenda for description of action items and complete reference materials and/or reports.

***ESTIMATED TIME:*** 1 hr. 45 mins.

**INFORMATION/ACTION**

**13. 2009-2014, INSTITUTIONAL STRATEGIC PLAN, NSC**

**INFORMATION/ACTION**

NSC President Fred Maryanski and Provost Lesley Di Mare request approval of the 2009-2014 Institutional Strategic Plan for Nevada State College. ([Ref. BOR-13a](#) and [BOR-13b](#))

***ESTIMATED TIME:*** 45 mins.

**PERSONNEL**

**14. EMPLOYMENT CONTRACT, HEAD WOMEN'S SOFTBALL COACH, UNLV**

**INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval for a new three year contract for Mr. Pete Manarino, UNLV Head Women's Softball Coach. ([Ref. BOR-14](#))

***FISCAL IMPACT:*** None. Salary and bonus provisions merely extend the current compensation

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

**15. EMPLOYMENT CONTRACT, VICE  
PRESIDENT FOR ADVANCEMENT, UNLV**

**INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval to implement a contract renewal for Dr. William G. Boldt, Vice President for Advancement. Dr. Boldt's current contract expires June 30, 2010. This early renewal request would be effective July 1, 2010, through June 30, 2013. ([Ref. BOR-15](#))

***FISCAL IMPACT:** Dr. Boldt is entitled to annual performance bonuses (\$25,000 maximum) pursuant to his current contract. Due to the NSHE budget climate, Dr. Boldt has waived the entitled bonuses. There is no provision for a bonus in the new contract being submitted for the Board's consideration. During the first year of the contract, Dr. Boldt's salary will remain at its current contract level. However, there is the potential for a performance based increase (in lieu of any cost of living adjustments and merit pay) to his base salary of up to \$10,000 in years two and three of the contract, which, if awarded, would result in a fiscal impact, but not in excess of the employee's entitled annual bonuses of \$25,000 under his existing contract.*

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

**POLICIES & PROCEDURES**

**16. HANDBOOK REVISION, GRANTS-IN-AID**

**INFORMATION/ACTION**

Assistant Vice Chancellor Crystal Abba will present for consideration and approval of revisions to the Board's current policies on grants-in-aid (*Title 4, Chapters 3, 5 and 18*). From January 2006 through April 2008, the NSHE Internal Audit Department audited the professional employee and graduate research assistant grant-in-aid functions at all NSHE institutions, including DRI, System Administration and System Computing Services. As a result of the audits, the Board's Audit Committee recommended the policies be updated as appropriate. Staff recommends amending the policies as proposed to reflect "best practices" and current institutional protocols. ([Ref. BOR-16](#))

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

**17. UNPAID LEAVE REQUIREMENTS**

**INFORMATION/ACTION**

Based on the action of the legislature, at its October 2009 Board meeting, the Board adopted a Code change to apply mandatory unpaid leave for all professional employees of 12 days in FY 2011. The only exemptions (*where not otherwise limited by contract or law*) included DRI faculty (*due to its unique business model and statutory/Code provisions applicable only to DRI*) and tenured faculty, which were provided with a workload increase option (*due to legal issues associated with reductions in compensation of tenured faculty*). Chancellor Daniel J. Klaich will make a recommendation to the Board of Regents regarding the Board taking action to exempt other categories of professional and classified employees, such as, but not limited to, research or non-state funded professional employees and/or health care employees, and/or to delegate more flexibility to the presidents or chancellor to determine exemptions. The Board may also discuss and provide guidance regarding reporting the salary cost reductions of 4.6% per fiscal year mandated by the legislature, including unpaid leave required in FY 2011, alternative measures to demonstrate equivalent personnel cost reductions in FY 2010 and the workload increase option. ([Ref. BOR-17](#))

*ESTIMATED TIME: 45 mins.*

**INFORMATION/ACTION**

**18. AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) REPORT**

**INFORMATION**

Vice Chancellor Mike Reed and Budget Officer Vic Redding will provide an update of American Recovery and Reinvestment Act activities within NSHE. ([Ref. BOR-18](#))

*ESTIMATED TIME: 30 mins.*

**19. RENEWABLE ENERGY REPORT**

**INFORMATION**

Chancellor Daniel J. Klaich and NSHE Presidents will present a report on their education programs, research efforts and ARRA-funded energy projects that support the renewable energy industry in Nevada. ([Ref. BOR-19](#))

*ESTIMATED TIME: 30 mins.*

**20. REGENTS' EFFICIENCY AND EFFECTIVENESS INITIATIVE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION** **INFORMATION/ACTION**

Vice Chairman Jason Geddes and Chancellor Klaich will report on the progress of the Efficiency and Effectiveness initiative. Based on the report, the Board may give directions regarding the future direction of the initiative. The Board may also consider suggestions for potential appointments to an ad hoc committee that draws from every sector of the State. In addition, the Board may also take action related to the engagement of an appropriate third-party consultant to assist in this process.

*ESTIMATED TIME: 30 mins.*

**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS** **INFORMATION/ACTION**

Vice Chancellor Bart Patterson requests the Board's consideration and/or approval of the following changes in Board approval requirements.

**A. *Procedures & Guidelines Manual Revision, Approval of Chancellor and President Search Budgets*** **ACTION**

The proposed changes in the NSHE Procedures and Guidelines Manual, Chapter 2, Section 1, will authorize the Chair of the Board of Regents to establish search budgets, in consultation with the Chancellor and Board Chief Executive Officer for president searches, and in consultation with the Board Chief Executive Officer and NSHE human resources officer for chancellor searches. ([Ref. BOR-21a](#))

***Rationale for Proposed Revision:*** *The current practice is for the Board Search Committee to recommend a budget to the full Board, which results in either delay in initiating the search or starting the search before the budget is approved.*

**B. *Handbook Revision, Presidential Transition to Faculty*** **ACTION**

The proposed change will modify Title 4, Chapter 3, Section 27, to permit the chancellor to make final determination in establishing the terms of a president's return to faculty, whether based on a voluntary request, or based on the Board's action. ([Ref. BOR-21b](#))

***Rationale for Proposed Revision:*** *Once reassignment has been requested by the president or mandated by Board action, the chancellor can take responsibility for the administrative details of the reassignment.*



**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS –**  
*(Cont'd.)*

**C. *Handbook Revision, Unpaid Leave Beyond 12 Months* ACTION**

The proposed change will modify Title 4, Chapter 3, Section 10.3, to permit the president, instead of the Board, to have final approval to allow unpaid leave beyond 12 months. ([Ref. BOR-21c](#))

***Rationale for Proposed Revision:*** *This is an institution decision with little system-wide significance.*

**D. *Handbook Revision, Transfer of Tenure Between NSHE Institutions* INFORMATION**

This is the first reading of Code changes to Title 2, Sections 3.4.7, 4.4.7 and 7.4.7 that propose to apply the same rules to tenured faculty transferring tenure between NSHE institutions as currently apply to faculty being hired with tenure from an institution outside NSHE. This means that the president has the authority to approve the transfer with tenure, subject to consultation with the faculty and reporting obligations to the Board. ([Ref. BOR-21d](#))

***Rationale for Proposed Revision:*** *Fairness and consistency in applying rules to similarly situated tenured faculty.*

**E. *Handbook Revision, Maintaining Tenure More Than Three Years after Transfer to System Office* INFORMATION**

This is the first reading of Code changes to Title 2, Sections 3.4.8, 4.4.8 and 7.4.8 that eliminates the requirement of Board approval to keep tenure more than 3 years after transfer to the System Office and instead proposes to permit the chancellor, in consultation with the president, to extend the tenure. ([Ref. BOR-21e](#))

***Rationale for Proposed Revision:*** *Three years is a short duration for many System Office appointments and the maintenance of tenure is something that can be resolved between the chancellor and the impacted president.*

**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS –  
*Cont'd.*)**

**F. *Handbook Revision, Changes in Administrative Units* INFORMATION**

This is the first reading of a Code change to Title 2, Chapter 1, Section 1.4.9, approval of Changes in Administrative Units. Current policy needs clarification as to what changes in administrative units require Board approval. The proposed change aligns this section with the requirements of Board policy for eliminating programs, degrees, units and the like as specified in Title 4, Chapter 14, Section 9. ([Ref. BOR-21f](#))

**Rationale for Proposed Revision:** *Clarification of current requirements.*

**G. *Items the Board May Later Consider* INFORMATION**

Apart from items that are within the jurisdiction of particular Board committees, and will be addressed, if at all, in those committees, there are a number of items that were discussed by the NSHE Chancellor's Cabinet pertaining to Board approvals that are not being brought forward at this time. A list of the full Board items and lists of the possible separate committee items (*Academic, Research and Student Affairs Committee, Business and Finance Committee and Investment and Facilities Committee*) are provided should the Board wish to identify any of these items to bring forward for discussion and action at a later meeting. Items that either the Board or Cabinet have indicated they do not wish to consider have been removed from the lists. ([Ref. BOR-21g](#) and [BOR-21h](#))

***ESTIMATED TIME:*** 30 mins.

**22. PUBLIC RELATIONS, BRANDING, MARKETING AND RECRUITMENT EFFORTS, NSHE 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 NSHE 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.

***ESTIMATED TIME:*** 20 mins.

**COMMITTEE REPORTS**

*ESTIMATED TIME: 15 mins.*

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

**23. AUDIT COMMITTEE**

**INFORMATION/ACTION**

Chair Mark Alden will present a report on the Audit Committee meeting held on December 3, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 17, 2009, meeting. ([Ref. A-1](#))
- Grant Thornton LLP Independence Letter Update – The Committee considered for approval an updated independence letter. ([Ref. A-2](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:  
([Ref. Audit Summary](#))
  - ✓ Human Resources, UNSOM ([Ref. A-3](#))
  - ✓ Rebel Card Services Center, UNLV ([Ref. A-4](#))
  - ✓ Faculty Workload, UNLV ([Ref. A-5](#))
  - ✓ Faculty Workload, WNC ([Ref. A-6](#))
  - ✓ Workforce Development & Continuing Education, TMCC ([Ref. A-7](#))
  - ✓ Student Financial Services – Scholarships, CSN ([Ref. A-8](#))

**24. INVESTMENT & FACILITIES COMMITTEE**

**INFORMATION/ACTION**

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on December 3, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 17, 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 September 30, 2009, and may make recommendations to change the asset allocation and strategic ranges for the pooled funds.
- Transfer of Real Property, UNR – The Committee considered for approval the transfer of real property mineral rights to the Lambertucci Claims, and surface and mineral rights to the Hypatia, Pittsburg and Monarch Claims, to the Lambertucci Roma of Nevada, LLC, in exchange for 50% interest in the surface rights of mining claim Mammoth No. 3 in Esmeralda County, Nevada. ([Ref. IF-5](#))

**24. INVESTMENT & FACILITIES COMMITTEE - (Cont'd.)**

- Funding Requests for Capital Renewal, Plant Adaptation and Deferred Maintenance for Existing Facilities and Infrastructure – The Committee considered for approval a new procedure to facilitate the implementation of Board policy that supports extending the useful life of existing facilities and utility infrastructure owned by the Nevada System of Higher Education institutions. ([Ref. IF-6](#))
- Update – Capital Assets “Flow Process” Checklist – The Committee considered approval of an update to Part III, Existing Facilities, of the Capital Assets “Flow Process” Checklist. ([Ref. IF-7](#))
- Update – Life Cycle Cost Analysis Procedure – The Committee heard an update and considered for approval a new procedure to facilitate the implementation of Board policy related to Life Cycle Costs for new buildings requested by institutions during the biennial capital budget cycle. Based on the report, the Committee may recommend modifications to address specific areas of interest. ([Ref. IF-8](#))
- Update – Space Study Working Group – The Committee heard an update and considered for approval acceptance of the report. Based on the report, the Committee may recommend modifications to the direction of the Working Group’s activities. ([Ref. IF-9](#))
- Purchase of Real Property, UNLV – The Committee considered approval of a request by UNLV President Neal J. Smatresk to buy real property in the area adjacent to the Paradise Campus between Tropicana Avenue on the north, Hacienda Avenue on the south, Wilbur Street on the east and Swenson Street on the west, with final approval of each individual transaction being delegated by the Board of Regents to its Investment and Facilities Committee, upon recommendation from the Chancellor. ([Ref. IF-11](#))

**25. 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 December 3, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 17, 2009, meeting. ([Ref. ARSA-1](#))
- MAP – Name Change, Nevada Industry Alliance – The Committee considered for approval of a name change of the Management Assistance Program to Nevada Industry Alliance. ([Ref. ARSA-2](#))

**25. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE - (Cont'd.)**

- UNLV - New Unit, The Department of Military Science – The Committee considered for approval the creation of a new unit, Department of Military Science. ([Ref. ARSA-3](#))
- UNR – Unit Change, Department of Educational Psychology, Counseling and Human Development – The Committee considered for approval the merging of the Department of Counseling and Education Psychology and the Department of Human Development and Family Studies into the Department of Education Psychology, Counseling and Human Development. ([Ref. ARSA-4](#))
- UNR and UNLV – New Degree, Doctor of Nursing Practice – The Committee considered for approval a new degree, the Doctor of Nursing Practice. ([Ref. ARSA-5](#))
- TMCC – Program Elimination, Associate of Applied Science in Computer and Office Technology – The Committee considered for approval the elimination of the Associate of Applied Science in Computer and Office Technology. ([Ref. ARSA-6](#))
- *Handbook* Revision, Residency Determination for Graduate Fellows – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 5, Section 1 and Title 4, Chapter 15, Sections 2 and 3, the Board's policy on non-resident tuition. ([Ref. ARSA-11](#))
- *Handbook* Revision, Remedial Placement Policy – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 16, Section 1, the Board's policy on remediation. ([Ref. ARSA-12](#))
- *Handbook* Revision, Compensated Outside Services Policy– The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 3, Section 8 and Title 4, Chapter 11, Section 12, the Board's policy on compensated outside services. ([Ref. ARSA-13](#))

**26. BUSINESS & FINANCE COMMITTEE**

**INFORMATION/ACTION**

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on December 3, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 17, 2009, meeting. ([Ref. BF-1](#))
- Fiscal Year 2008-2009 State Accountability Report – Board of Regents' Approved Budget to Actual - The Committee considered for approval an accountability report reconciling the Board of Regents' approved budget to the fiscal year-end actual revenues and expenditures. ([Ref. BF-3a](#) and [BF-3b](#))

**26. BUSINESS & FINANCE COMMITTEE - (Cont'd.)**

- Additional Student Fee Revenues – State Operating Budget – The Committee considered for approval a request to seek Interim Finance Committee authorization to expend additional student fee revenues within the State Operating Budget for fiscal year 2009-2010. ([Ref. BF-9](#))
- Bank Loan Financing, UNLV Athletic Fields Resurfacing – The Committee considered for approval a resolution to allow the NSHE, on behalf of UNLV, to secure a commercial bank loan of up to \$1.8 million to be used to resurface athletic fields. ([Ref. BF-10](#))
- University of Nevada Cooperative Extension Bond Retirement – The Committee considered for approval the request of UNR President Milton D. Glick for a resolution authorizing the funding of an escrow account to retire \$5 million of outstanding bonds that were issued to construct the Clark County Extension Office in Las Vegas. ([Ref. BF-11](#))
- Handbook Revision, Data Confidentiality and Universal ID –The Committee considered for approval a new policy to the NSHE Handbook Title 4, Chapter 21, new Section 4; and *Procedures & Guidelines Manual*, Chapter 6, new Sections 7-8, concerning data confidentiality and the universal identification number for student and employees. ([Ref. BF-12](#))
- Handbook Revision, Information Security Policy – The Committee considered for approval a revision to NSHE Handbook Title 4, Chapter 1, Section 22, regarding institution security plans and the designation of information security officers. ([Ref. BF-13](#))

**27. CULTURAL DIVERSITY COMMITTEE**

**INFORMATION/ACTION**

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on December 4, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 18, 2009, meeting. ([Ref. CD-1](#))
- Institutional Diversity Report, UNLV - 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](#))
- Supply Chain Inclusion Program – The Committee may make recommendations in terms of implementation of the recommendations from the report.
- Handbook Revision, Discrimination and Sexual Harassment Policy – The Committee considered for approval a revision to NSHE Handbook Title 4, Chapter 8, the Board's policy on discrimination and sexual harassment. ([Ref. CD-5](#))

**28. HEALTH SCIENCES SYSTEM COMMITTEE** **INFORMATION/ACTION**

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on December 4, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 11, 2009, meeting. ([Ref. HSS-1](#))
- Contract Approval – Nevada Cancer Institute Master Affiliation Agreement with the Nevada System of Higher Education - The Committee considered for approval a master affiliation agreement between the Nevada System of Higher Education and the Nevada Cancer Institute to encourage broadened collaborations in education and research.

**INFORMATION**

**29. 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