

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

Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas

Thursday, March 4, 2010, 8:00 a.m.
Friday, March 5, 2010, 8:00 a.m.**

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

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 – ROLL CALL

8:00 a.m., Thursday, March 4, 2010

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS

INFORMATION

ESTIMATED TIME: 5 mins.

**2. INSTITUTIONAL STUDENT AND
FACULTY PRESENTATIONS**

INFORMATION

Chairman James Dean Leavitt requests that the President of the hosting institution introduce one student and one faculty member to discuss a topic of the hosting President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, March 4, 2010:

Investment & Facilities, 8:30 a.m. (Building D, Room 101)

Audit Committee, 8:30 a.m. (Building B, Room 105)

Academic, Research & Student Affairs, 10:30 a.m. (Bldg D, Rm 101)

Business & Finance, 10:30 a.m. (Building B, Room 105)

Friday, March 5, 2010:

Cultural Diversity, 8:00 a.m. (Building D, Room 101)

Health Sciences System, 8:00 a.m. (Building B, Room 105)

3. CHAIRMAN'S REPORT

INFORMATION

Chairman James Dean Leavitt will discuss current NSHE events and his current activities as Chairman.

ESTIMATED TIME: 10 mins.

4. CHANCELLOR'S REPORT

INFORMATION

Chancellor Daniel J. Klaich will report to the Board regarding the status of the NSHE budget, budget reductions, and the impact of reduced funding, including a report of discussions with the Governor and legislative leadership, and/or the resulting impact of the special legislative session.

ESTIMATED TIME: 10 mins.

5. PRESENTATION ON THE FINDINGS OF THE 2010 SAGE COMMISSION **INFORMATION**

Mr. Bruce James, Chairman of the Nevada Spending and Government Efficiency (*SAGE*) Commission will present the findings of the 2010 SAGE Commission Final Report to the Board of Regents. ([Ref. BOR-5](#))

ESTIMATED TIME: 30 mins.

6. CONSENT AGENDA **INFORMATION/ACTION**

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

ESTIMATED TIME: 10 mins.

7. 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.

8. FY 2009-11 BUDGET REDUCTION **INFORMATION/ACTION**

The Board will consider a report from the Chancellor and institutional presidents concerning potential impacts and alternatives to address the budget reductions requested by Governor Jim Gibbons and, if a special session of the Nevada Legislature has convened, any related actions taken by the Nevada Legislature. The Regents, institutional presidents and staff will discuss the appropriate response and various options for the development of strategies to be used in response to the budget reduction. The Board may also discuss and provide guidance to the Chancellor and 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 modify, suspend or repeal Board Policy, Bylaws and Code provisions, and provisions of the *NSHE Procedures and Guidelines Manual*, either through temporary or permanent changes, that will assist in addressing budget reductions. The Chancellor will present various

8. FY 2009-11 BUDGET REDUCTION – (Cont'd.)

alternative and cumulative strategies, which may include, but is not limited to, temporary suspension of the Board's policy on the use of Capital Improvement Fee funds generated by student fees (*Title 4, Chapter 10, Section 11*) for the current biennium only so that those funds may be used to supplement operating budget shortfalls. The Board may consider campus specific student tuition and fee increases and/or surcharges that may be imposed at each institution, including the professional schools. The Board may consider actions to reduce personnel costs which may require modifications to the Code or policies, including, but not limited to, additional furloughs, pay reductions, hiring freezes, notices of non-reappointment or termination, program or unit closures and/or organizational restructuring. The Board may declare a financial exigency and/or change the requirements of the process required for declaring a financial exigency.

Based on the discussions and alternatives presented, the Board may issue directions or grant authority in relation to the steps it deems appropriate to take with respect to any or all of the responses and/or proposals presented, including but not limited to, authority to approach the Interim Finance Committee and/or the Legislature for authorization to implement any such solutions if necessary, or 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 fiscal policies that will assist in addressing fund reductions.

ESTIMATED TIME: 3 hrs, 20 mins.

9. 2011-13 BIENNIAL BUDGET DISCUSSION INFORMATION/ACTION

The Board will discuss with the Chancellor, Presidents, and System Staff, the 2011-13 budget building process. Based on the discussion, the Board may make recommendations for specific areas or themes upon which the biennial budget will be built.

ESTIMATED TIME: 15 mins.

AWARDS

10. REGENTS' AWARDS

INFORMATION/ACTION

The Board will render a decision on the 2010 Distinguished Nevadan and Regents' Scholar recipients:

- A. Distinguished Nevadans - *Policy: Handbook, Title 4, Chapter 1, Section 14: (Ref. BOR-10a)*
- Mr. Sheldon & Dr. Miriam Adelson, Las Vegas
Nominated by Regent Knecht. (Ref. BOR-10b)
 - Mr. James "Bucky" L. Buchanan, II, Posthumously
Nominated by Regent Alden. (Ref. BOR-10c)
 - Mr. Jerry Bussell, Las Vegas
Nominated by Regent Leavitt. (Ref. BOR-10d)
 - Mr. Monte & Mrs. Billie Fast, Carson City
Nominated by Regent Wixom. (Ref. BOR-10e)
 - Ms. Cherie Jamason, Reno
Nominated by Regent Geddes. (Ref. BOR-10f)
 - Mr. Lincoln "Link" Piazzo, Reno
Nominated by Regent Schofield. (Ref. BOR-10g)
 - Mr. James E. Rogers, Las Vegas
Nominated by Regent Page. (Ref. BOR-10h)
- B. Regents' Scholars – *Policy: Handbook, Title 4, Chapter 1, Section 15 and Procedures & Guidelines Manual, Chapter 8, Section 2(5): (Ref. BOR-10i)*
- Mr. Anant Tony Tsai Bios, CSN. *(Ref. BOR-10j)*
 - Ms. Ashley Rose Reed, GBC. *(Ref. BOR-10k)*
 - Ms. Dolores Huang, NSC. *(Ref. BOR-10l)*
 - Mr. Mitchell R. O'Daye, TMCC. *(Ref. BOR-10m)*
 - Mr. Austin McDonald, UNLV Undergraduate. *(Ref. BOR-10n)*
 - Ms. Adrianna Wechsler, UNLV Graduate. *(Ref. BOR-10o)*
 - Mr. Stuart Greenfield, UNR Undergraduate. *(Ref. BOR-10p)*
 - Mr. Narasimharao Kondamudi, UNR Graduate. *(Ref. BOR-10q)*
 - Mr. Joshua Pierce, WNC. *(Ref. BOR-10r)*

FISCAL IMPACT: \$45,000.00. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. *(Procedures & Guidelines Manual Chapter 8, Section 2(6)). (Ref. BOR-10s)*

ESTIMATED TIME: 10 mins.

11. HONORARY DEGREES

INFORMATION/ACTION

The Board will render a decision on the 2010 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures & Guidelines Manual, Chapter 8, Section 1.2*): ([Ref. BOR-11a](#))

- A. Honorary Doctorate Degrees:
 - Dr. Janice Davidson, UNR ([Ref. BOR-11b](#))
 - Mr. Robert Davidson, UNR ([Ref. BOR-11b](#))
 - Ms. Sarann Knight Preddy, UNLV ([Ref. BOR-11c](#))
 - Mr. Ted Quirk, UNLV ([Ref. BOR-11d](#))
 - Dr. Richard Tapia, UNR ([Ref. BOR-11e](#))
- B. Honorary Baccalaureate Degrees:
 - Mr. Robley E. Burns, Jr., GBC ([Ref. BOR-11f](#))
 - Mr. Norm Goeringer, GBC ([Ref. BOR-11g](#))
- C. Honorary Associate Degrees:
 - Mr. Marc Morse, CSN ([Ref. BOR-11h](#))
 - Ms. Betty J. Kopfhammer, WNC ([Ref. BOR-11i](#))
 - Mr. Bryan Samudio, WNC ([Ref. BOR-11j](#))

ESTIMATED TIME: 5 mins.

INFORMATION/ACTION

**12. EMERITUS STATUS,
FORMER CHANCELLOR, NSHE**

INFORMATION/ACTION

Chairman James Dean Leavitt requests that Mr. James E. Rogers be granted emeritus status. Pursuant to Board Policy (*Title 4, Chapter 3, Section 29*), chancellors that choose to retire after at least five years of service are eligible for emeritus status. Emeritus status for chancellors must be recommended by the Chairman of the Board of Regents and approved by the Board. ([Ref. BOR-12](#))

ESTIMATED TIME: 15 mins.

**13. REGENTS' EFFICIENCY AND
EFFECTIVENESS INITIATIVE FOR THE
NEVADA SYSTEM OF HIGHER EDUCATION**

INFORMATION/ACTION

Vice Chairman Jason Geddes and Chancellor Daniel J. Klaich will report on the progress of the Efficiency and Effectiveness (E&E) initiative, including a summary of the recent trip to College Park, Maryland, where the Chancellor met with the staff of the University System of Maryland (USM) in regard to the steps the USM Board of Regents took in launching its E&E initiative, including challenges faced and key policy initiatives. The Board may provide direction to staff in regard to next steps to be taken.

ESTIMATED TIME: 30 mins.

POLICIES & PROCEDURES

**14. HANDBOOK REVISIONS, CHANGES
TO BOARD POLICY FOR REQUIRED
BOARD APPROVALS**

INFORMATION/ACTION

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

**A. Handbook Revision, Transfer of Tenure
Between NSHE Institutions**

ACTION

The Board will consider approval of a Code change to Title 2, Sections 3.4.7, 4.4.7 and 7.4.7 proposing 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-14a](#))

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

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

ACTION

The Board will consider approval of a Code change to Title 2, Sections 3.4.8, 4.4.8 and 7.4.8 eliminating 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-14b](#))

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.*

**C. Handbook Revision, Changes in
Administrative Units**

ACTION

The Board will consider approval of a Code change to Title 2, Chapter 1, Section 1.4.9 revising 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-14c](#))

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

ESTIMATED TIME: 15 mins.

**15. RECOMMENDED TUITION & FEES,
2011-12 AND 2012-13**

INFORMATION

Chancellor Daniel J. Klaich will present for information only the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2011-12 and 2012-13. In addition, the Chancellor will present the Committee's proposed policy for setting tuition and fees in the future (*Title 4, Chapter 17, Section 1 & 10; Chapter 18, Section 18*). Final action on the proposed tuition and fee increases and the policy proposal is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-15a](#); [Ref. BOR-15b](#))

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

ESTIMATED TIME: *45 mins.*

**16. PROCEDURES & GUIDELINES MANUAL REVISION,
2011-13 TUITION & FEES, WILLIAM S. BOYD
SCHOOL OF LAW, UNLV**

INFORMATION

UNLV President Neal J. Smatresk presents for information the proposed tuition and fee structure for the 2011-13 biennia for the William S. Boyd School of Law. Final action on the proposed tuition and fees is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-16](#))

ESTIMATED TIME: *10 mins.*

**17. PROCEDURES & GUIDELINES MANUAL REVISION,
2011-13 TUITION & FEES, SCHOOL OF DENTAL
MEDICINE, UNLV**

INFORMATION

UNLV President Neal J. Smatresk and Dr. Karen West, Dean of the UNLV School of Dental Medicine, present for information the proposed tuition and fee structure for the 2011-13 biennia for the School of Dental Medicine. Final action on the proposed tuition and fees is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-17](#))

ESTIMATED TIME: *10 mins.*

18. PROCEDURES & GUIDELINES MANUAL REVISION, PART-TIME TUITION & FEES, SCHOOL OF DENTAL MEDICINE, UNLV **INFORMATION/ACTION**

UNLV President Neal J. Smatresk and Dr. Karen P. West, Dean of the UNLV School of Medicine, request approval of a proposal to establish part-time tuition and fees for the UNLV School of Dental Medicine. This request is separate from the biennial review of tuition and fees. ([Ref. BOR-18](#))

***FISCAL IMPACT:** Approval of this request may result in a potential, but marginal, re-distribution of tuition and fees for and across fiscal years.*

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

19. PROCEDURES & GUIDELINES MANUAL REVISION, 2011-13, TUITION & FEES, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE, UNR **INFORMATION**

UNR President Milton D. Glick presents for information the proposed tuition and fee structure for the 2011-13 biennia for the University of Nevada School of Medicine (*UNSOM*). This request reflects a UNSOM resident tuition and fees increase of 5% per year for each year of the 2011-13 biennium and a UNSOM non-resident tuition and fees increase of 10% per year for each year of the 2011-13 biennium and includes a proposed distribution of fees and tuition (*Chapter 7, Section 14*). Final action on the proposed tuition and fees is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-19](#))

***NOTE:** It should be noted that a separate agenda item has been submitted to the Board of Regents at this meeting that seeks to remove the current 9% (resident) cap on UNSOM tuition and fee increases. Should the Board approve removal of this tuition and fee increase cap, President Milton D. Glick will be recommending higher tuition and fee increases for both resident and non-residents at the June 2010 Board of Regents meeting.*

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

20. HANDBOOK REVISION, REMOVAL OF 9% CAP ON TUITION AND FEE INCREASES FOR RESIDENT (IN-STATE) STUDENTS, UNSOM **INFORMATION/ACTION**

UNR President Milton D. Glick requests that the Board of Regents approve a change to the Title 4, Chapter 17, Section 1.6 of the *Handbook*, Tuition and Fees University of Nevada School of Medicine, which removes the 9% cap on tuition and fee increases for resident (*in-state*) students. ([Ref. BOR-20](#))

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

**21. PROCEDURES & GUIDELINES MANUAL REVISION, INFORMATION/ACTION
SUMMER TERM SALARY SCHEDULES**

Vice Chancellor Bart Patterson requests approval of the summer term salary schedules for 2010 (*PGM Chapter 3, Section 5*) as submitted by each institution. Salary schedules remain the same for all institutions except Great Basin College. ([Ref. BOR-21](#))

ESTIMATED TIME: 15 mins.

PERSONNEL

**22. FACULTY HIRE ABOVE SALARY SCHEDULE INFORMATION/ACTION
WITH TENURE UPON HIRE, UNSOM**

UNR President Milton D. Glick requests approval of employment salary above schedule with tenure upon hire of Michael E. de Vera, M.D., in the position of Professor in the Department of Surgery, Las Vegas and Director of Solid Organ Transplant Surgery in the Division of Multi-Organ Transplantation, UNSOM, at a salary of \$600,000 which exceeds the established maximum of \$433,664. Dr. de Vera's salary will be derived from a combination of non-state funds: (a) hospital contract revenue for patient care services; and (b) clinical revenues.

The request for approval of tenure upon hire is submitted pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the appointee has not been previously tenured at another institution. ([Ref. BOR-22](#))

Fiscal Impact: Dr. de Vera's salary will be derived from a combination of (a) hospital contract revenue for patient care services, and (b) clinical revenues. No state funds will be used to fund his salary. If UMC stops funding this position, his salary will be reduced per his offer letter.

ESTIMATED TIME: 10 mins.

**23. FACULTY HIRE ABOVE SALARY, INFORMATION/ACTION
SCHEDULE, UNSOM**

UNR President Milton D. Glick requests approval of the employment salary above schedule for Yagya Kapila, M.D., FACG, for the position of Full Professor, Gastroenterology, Department of Internal Medicine, Las Vegas, UNSOM, effective May 1, 2010, at a salary of \$425,000 which exceeds the established maximum salary of \$278,330. Dr. Kapila's salary will be derived from a combination of non-state funds: (a) hospital contract revenue for patient care services; and (b) clinical revenues. ([Ref. BOR-23](#))

FISCAL IMPACT: Dr. Kapila's salary will be derived from a combination of (a) hospital contract revenue for patient care services, and (b) clinical revenues. No state funds will be used to fund his salary. If UMC stops funding this position, his salary will be reduced per his offer letter.

ESTIMATED TIME: 10 mins.

24. TENURE UPON HIRE, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Dr. Stacey Tovino, effective July 1, 2010, at the William S. Boyd School of Law. This request for approval of tenure upon hire is submitted pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the appointee has not been previously tenured at another institution. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. TENURE UPON HIRE, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Laurel Raftery, Ph.D., effective August 1, 2010, in the School of Life Sciences. This request for approval of tenure upon hire is submitted pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the appointee has not been previously tenured at another institution. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

**26. BOARD MEETING DATES -
CALENDAR YEAR 2011**

INFORMATION/ACTION

The Board will discuss and approve proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2011. Recommended meeting dates and venues are as follows:

- March 10-11, 2011 WNC
- June 16-17, 2011 UNR
- September 8-9, 2011 DRI, Las Vegas
- December 1-2, 2011 UNLV

Tentative special meeting date if necessary: May 6, 2011.
Tentative special meeting date if necessary: May 27, 2011.
Tentative special meeting date if necessary: July 29, 2011.

ESTIMATED TIME: 5 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 15 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 March 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 3, 2009, meeting. ([Ref. A-1](#))
- Communications with those Charged with Governance, NSHE – The Committee considered for approval a report on communications related to the consolidated audited of the System from Grant Thornton, LLP for the year ended June 30, 2009. ([Ref. A-2](#))
- Financial Statements, NSHE – The Committee considered for approval a report from Grant Thornton LLP for the year ended June 30, 2009. ([Ref. A-3](#))
- OMB Circular A-133 Report, NSHE - The Committee considered for approval a report from Grant Thornton LLP for the year ended June 30, 2009. ([Ref. A-4](#))
- Communications with those Charged with Governance, UNSOM - The Committee considered for approval a report on communications related to the audit of the School of Medicine from Grant Thornton, LLP for the year ended June 30, 2009. ([Ref. A-5](#))
- Financial Statements, UNSOM – The Committee considered for approval a report from Grant Thornton LLP for the year ended June 30, 2009. ([Ref. A-6](#))
- Management Letter, UNSOM – The Committee considered for approval a report from Grant Thornton LLP for the year ended June 30, 2009. ([Ref. A-7](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:
([Ref. Audit Summary](#))
 - ✓ Public Lands Institute, UNLV ([Ref. A-8](#))
 - ✓ Travel - Accounts Payable, UNLV ([Ref. A-9](#))
 - ✓ Computer Network Security Audit, CSN ([Ref. A-10](#))
 - ✓ Admissions and Records Department, GBC ([Ref. A-11](#))
- Audit Exception Report – The Committee considered for approval a report of the audit findings of the Committee for the six months ended December 31, 2009. ([Ref. A-20](#))
- Foundation Audit Exemption, GBC - The Committee considered a request from the GBC Foundation for an exemption from the audit requirements stated in the Board of Regents *Handbook* (Title 4, Chapter 10, Section 9, B1). ([Ref. A-21](#))

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

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on March 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 3, 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 December 31, 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.
- Report from JNA Consulting Concerning Possible NSHE Bond Refinancing – The Committee heard a report on bond refinancing options. Based on the report, the Committee may make recommendations to the Board with regard to NSHE bond refinancing. ([Ref. IF-4](#))
- Buyout of U.S. Governments' Partial Ownership of Property in Stead, Nevada, UNR – The Committee considered for approval of a resolution to exercise the university's right and pay the required abrogation fee of \$118,830 to the United States of America, thereby obtaining full, unrestricted title to 7.76 acres in Stead, Nevada. ([Ref. IF-6](#))
- Purchase Request, 4955 Energy Way, Reno, NV for the University of Nevada Cooperative Extension, Washoe County Office, UNR – The Committee considered for approval a request from UNR, on behalf of the University of Nevada Cooperative Extension, to purchase real property located at 4955 Energy Way in Reno, Nevada. ([Ref. IF-7a](#); [Ref. IF-7b](#))
- Charleston Campus: Dedicated Right Turn Lane Easement, CNS – The Committee considered for approval the granting of a public easement to the city of Las Vegas to construct a dedicated right turn lane at the intersection of Torrey Pines Drive and Oakey Boulevard, at the City's expense. ([Ref. IF-8](#))
- Land Lease with BLM for the Northwest Campus, CSN – The Committee considered for approval a lease agreement with the Bureau of Land Management for the Northwest Campus property. ([Ref. IF-9](#))

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

- Update, Space Study Working Group – The Committee heard an update and considered for approval acceptance of the report on the activities of the Space Study Working Group. Based on the report, the Committee may recommend modifications to the direction of the Working Group's activities. ([Ref. IF-10](#))
- 2011 Capital Improvement Program Proposal – The Committee heard a report on the 2011 Capital Improvement Program proposal. The Committee may recommend acceptance of the report, or may provide direction to modify the proposal, including but not limited to, prioritizing the proposals that will be submitted to the State's Department of Administration for consideration by the 2011 Legislature.
- Update, Life Cycle Cost Analysis, Implementation 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 approve the update or recommend modifications to address specific areas of interest. ([Ref. IF-12](#))

**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 March 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 3, 2009, meeting. ([Ref. ARSA-1](#))
- UNLV – Unit Change, Health Promotion Program, School of Community Health Sciences – The Committee considered for approval the changing of the Department of Health Promotion to a Program in Health Promotion within the School of Community Health Sciences. This change will eliminate the Department of Health Promotion and establish the Health Promotion Program. ([Ref. ARSA-2](#))
- WNC – Program Elimination, Associate of Applied Science in Paralegal Studies – The Committee considered for approval the elimination of the Associate of Applied Science in Paralegal Studies. ([Ref. ARSA-4](#))

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

- WNC – Program Elimination, Associate of Applied Science in Health Information Technology – The Committee considered for approval the elimination of the Associate of Applied Science in Health Information Technology. ([Ref. ARSA-5](#))
- TMCC – Program Eliminations, Associate of Arts in Elementary Education and Associate of Arts in Secondary Education – The Committee considered for approval the elimination of the Associate of Arts in Elementary Education and the Associate of Arts in Secondary Education. ([Ref. ARSA-6](#))
- TMCC – Academic Master Plan Revision - The Committee considered for approval a revision to the TMCC Academic Master Plan. ([Ref. ARSA-7](#))
- TMCC – New Degree, Associate of Applied Science, Civil Engineering Practitioner – The Committee considered for approval the creation of a new undergraduate major in Civil Engineering. ([Ref. ARSA-8](#))
- Regents' Awards – The Committee considered for approval the following individuals nominated for the 2010 Regents' Awards. ([Ref. ARSA-10a](#); [Ref. ARSA 10b](#))
 - ✓ Nevada Regents' Creative Activity Award
Ms. Claudia Keelan, UNLV
 - ✓ Nevada Regents' Teaching Award
Dr. Ursula Carlson, WNC (*Community College Faculty*)
Dr. Dave Ake, UNR (*University, State College & DRI Faculty*)
 - ✓ Nevada Regents' Academic Advisor Award
Ms. Janet Reiber, UNLV (*Undergraduate*)
Ms. Jamie Anderson, UNR (*Graduate*)
Ms. Cyndi Jakus, TMCC
 - ✓ Nevada Regents' Researcher Award
Dr. Manoranjan Misra, UNR
 - ✓ Nevada Regents' Rising Researcher Award
Dr. Brian Hedlund, UNLV
Dr. Jonathan (*Josh*) Baker, UNR
Dr. Daniel Obrist, DRI

30. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on March 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 3, 2009, meeting. ([Ref. BF-1](#))
- Mid-Year Fiscal Year 2009-10 Self-Supporting Budgets & 2010 Summer School/Calendar Year Budgets – The Committee considered for approval the NSHE mid-year self-supporting budgets for fiscal year 2009-10 and the self-supporting summer school/calendar budgets for calendar year 2010. ([Ref. BF-2a](#); [Ref. BF-2b](#))

31. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on March 5, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 4, 2009, meeting. ([Ref. CD-1](#))
- Supply Chain Inclusion Program – The Committee may make recommendations regarding the implementation of the recommendations to establish a supply chain inclusion program or provide other guidance to the Chancellor and the Presidents regarding supply chain inclusion policies and practices. ([Ref. CD-2a](#); [Ref. CD-2b](#); [Ref. CD-2c](#))
- Institutional Diversity Report, CSN - The Committee considered for approval acceptance of the report, and based on the discussion, may make recommendations to the Chancellor and the Presidents regarding these initiatives. ([Ref. CD-3](#))
- Institutional Diversity Report, NSC - 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-4](#))

32. HEALTH SCIENCES SYSTEM COMMITTEE

INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on March 5, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 4, 2009, meeting. ([Ref. HSS-1](#))
- Overview on the Shadow Lane Campus Master Planning Efforts - The Committee heard an update on the Shadow Lane Campus Master Planning efforts. Based on the report, the Committee may provide direction to the Health Sciences System staff on future actions relating to the planning and development of the Shadow Lane Campus area. ([Ref. HSS-4](#))

INFORMATION

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.

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