

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

Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, June 3, 2010, 9:00 a.m.
Friday, June 4, 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 1, 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

9:00 a.m., Thursday, June 3, 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, June 3, 2010:

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

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

Business & Finance, 11:45 a.m. (Ballrooms B & C)

Academic, Research & Student Affairs, 11:45 a.m. (Ballroom A)

Friday, June 4, 2010:

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

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

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 concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 10 mins.

5. CONSENT AGENDA

INFORMATION/ACTION

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

ESTIMATED TIME: 10 mins.

6. 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.

INFORMATION/ACTION

7. 2011 CAPITAL IMPROVEMENT PROGRAM (CIP) REQUEST

INFORMATION/ACTION

Chancellor Daniel J. Klaich seeks approval of the 2011 Capital Improvement Program proposal. The Board reviewed the proposal during the April 16, 2010, special meeting of the Board. The Board may accept the proposal, or may provide direction to modify the proposal, including, but not limited to, reprioritizing the projects that will be submitted to the State's Department of Administration for consideration by the 2011 Legislature. ([Ref. BOR-7](#))

FISCAL IMPACT: Approval of capital improvements may result in ongoing operational cost obligations for the affected institutions.

ESTIMATED TIME: 15 mins.

8. BUDGET REDUCTION PLANS

INFORMATION/ACTION

The Chancellor for System Administration and the presidents of the universities will provide a report concerning the impact of FY 2011 budget reduction mandated by the 26th Special Session of the Nevada Legislature. Final plans for the state college, the community colleges and the Desert Research Institute were heard at the April 16, 2010, special meeting of the Board. ([Ref. BOR-8a](#))

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 and presidents will present various 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 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, new fees and/or surcharges that may be imposed at each university, including the professional schools. UNLV specifically requests approval of a new \$5.00 per semester hour program elimination bridge fee for FY 2011 and FY 2012.

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 budget reduction plans presented for System Administration and by the universities, the Board may approve the budget reduction plans as submitted or with revisions, and may issue directions or grant authority in relation to the steps it deems appropriate to take with respect to any or all of the plans presented, including but not limited to, authority to approach the Interim Finance Committee for authorization to implement any such solutions if necessary. UNR will use internal loans to implement its budget plans.

Specific organizational unit and program eliminations and reorganizations that will be considered by the Board, include, but are not limited to:

8. BUDGET REDUCTION PLANS – (Cont'd.)

University of Nevada, Reno:

- Reorganization of the College of Education, including the elimination of the Department of Curriculum, Teaching and Learning; the Department of Educational Psychology, Counseling and Human Development; the Department of Educational Specialties; and the Department of Educational Leadership. Elimination of the following academic programs: ([Ref. BOR-8b](#))
 - Counseling and Educational Psychology; EdD, EdS, PhD
 - Educational Leadership; EdD, PhD
 - Educational Specialties; EdD, PhD
 - Literacy Studies; EdD, PhD
 - Special Education and Disabilities Studies; EdD, PhD
 - Teaching English to Speakers of Other Languages; MA (*program deactivation only*)
- Elimination of the Department of Animal Biotechnology and elimination of the following academic programs: ([Ref. BOR-8c](#))
 - Animal Biotechnology; BS
 - Animal Science; BS, MS
- Elimination of the Department of Resource Economics and elimination of the following academic programs: ([Ref. BOR-8d](#))
 - Agricultural and Applied Economics; BS
 - Environmental and Resource Economics; BS
 - Resource and Applied Economics; MS
- Other miscellaneous academic program eliminations: ([Ref. BOR-8e](#))
 - Speech Communications, MA (*program deactivation only*)
 - German Studies; BA
 - Interior Design; BS
 - Supply Chain Management; BS

University of Nevada, Las Vegas:

- Organizational Unit Eliminations: ([Ref. BOR-8f](#))
 - Department of Marriage and Family Therapy
 - Teaching and Learning Center
 - Department of Educational Leadership
 - School of Informatics
 - Department of Recreation and Sport Management
 - Department of Sports Education Leadership
- Academic Program Eliminations: ([Ref. BOR-8g](#))
 - Clinical Laboratory Sciences Program, BS
 - Urban and Environmental Horticulture, BS

ESTIMATED TIME: 2.5 hrs.

POLICIES & PROCEDURES

9. REVISIONS TO THE NSHE CODE

INFORMATION/ACTION

Vice Chancellor Bart Patterson requests the Board's consideration of the following changes to the NSHE Code. This is the final hearing and Board approval is requested. All proposed changes were properly noticed in advance of the meeting in compliance with Title 2, Chapter 1, Section 1.3.3. ([Ref. BOR-9](#))

A. *HANDBOOK REVISION, DEFINITION OF "FINANCIAL EXIGENCY"*

Final approval is sought of a Code change to Title 2, Chapter 1, Section 1.1(h). The purpose of this change is to clarify that certain legislative cuts of a magnitude of greater than 10% are deemed to trigger a review of financial exigency. This version is slightly amended from the version first presented to the Board on April 16, 2010. ([Ref. BOR-9a](#))

B. *HANDBOOK REVISION, CERTAIN PAY REDUCTIONS WITHOUT DECLARATION OF FINANCIAL EXIGENCY*

Based on Board concerns expressed at the April 16, 2010, meeting regarding a change in the definition of furlough, and after further discussion with faculty representatives, approval is requested of a substitute Code change proposal to amend Title 2, Chapter 5, Section 5.4.5(b). The purpose of this amendment is to establish that final legislative action to reduce pay up to 6% to state employees may generally be applied to all NSHE professional employees without declaring exigency, based on Board approval following the required consultation and recommendation process. ([Ref. BOR-9b](#))

C. *HANDBOOK REVISION, PAY REDUCTION FOLLOWING DECLARATION OF FINANCIAL EXIGENCY*

Final approval is sought of a Code change to Title 2, Chapter 5, Section 5.4.5 and Section 5.4.7. The purpose of this change is to clarify that pay reduction is one of the options following a declaration of financial exigency. This proposal is unchanged from the proposal submitted to the Board at its April 16, 2010, meeting. ([Ref. BOR-9c](#))

ESTIMATED TIME: 20 mins.

10. HANDBOOK REVISION, PROFESSIONAL STAFF AND DEPENDENT GRANT-IN-AID **INFORMATION/ACTION**

Chancellor Daniel J. Klaich will present several options for the Board's consideration in regard to eliminating or delaying the extension of grant-in-aid benefits for professional staff members under certain circumstances. ([Ref. BOR-10](#))

***FISCAL IMPACT:** The fiscal impact would be determined in part by the option chosen by the Board. Eliminating the grant-in-aid benefit in whole for professional staff members, including their spouse, registered domestic partner and financially dependent children would save a maximum of approximately \$2.5 million based on recent historical expenditures. The total estimated maximum savings would not be realized to the extent such enrollments declined.*

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

11. HANDBOOK REVISION, SPECIAL REDUCED FEES ELIMINATED **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests approval of revisions to Board policy concerning special reduced fees (*Title 4, Chapter 17, Section 13*). Specifically, Board policy authorizes that certain categories of students may register for a course without paying a registration fee or at a reduced fee, including certain senior citizens and non-matriculated foreign language speakers. The proposed policy revision would eliminate the authorization for special reduced fees for these categories of students. ([Ref. BOR-11](#))

***FISCAL IMPACT:** Based on current enrollments of students within the designated category that are benefiting from the reduced fee authorization; it is estimated that a maximum of an additional \$1.1 million in revenues may be generated should the Board elect to eliminate the reduced fee authorization for these student categories (please see additional fiscal information in the attached materials). The total estimated maximum of additional revenues would not be realized to the extent such enrollments declined.*

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

12. PROCEDURES & GUIDELINES MANUAL REVISION, FEE TO SUPPORT THE UNLV CONSOLIDATED STUDENTS OF THE UNIVERSITY OF NEVADA (CSUN) **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval to assess undergraduate students a \$2.47 per credit fee to support the UNLV Consolidated Students of the University of Nevada (CSUN) student government. ([Ref. BOR-12](#))

***FISCAL IMPACT:** Funding previously allocated to CSUN will be retained in the general fund.*

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

**13. PROCEDURES & GUIDELINES MANUAL
REVISION, DISTRIBUTION OF STUDENT
REGISTRATION FEES, 2011-12 AND 2012-13**

INFORMATION/ACTION

Interim Vice Chancellor Mark Stevens requests approval of distribution of student registration fees for academic years 2011-12 and 2012-13 (*P&GM Chapter 7, Section 13*). At the April 16, 2010, meeting, the Board approved tuition and fees for 2011-12 and 2012-13 that will modify the allocation of student registration fees between the state-supported operating budget and amounts retained by the institutions. In addition, institutions were provided an opportunity to recommend changes in the allocation of the campus retained categories (*student access, capital improvements, etc.*). The reference materials outline the distribution of student registration fees based on approval by the Board of Regents on April 16, 2010, and modification of campus retained amounts as requested by the University of Nevada, Reno, and Nevada State College.

[\(Ref. BOR-13\)](#)

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

**14. 2011-13 BIENNIAL BUDGET
OPERATING REQUEST**

INFORMATION/ACTION

Chancellor Daniel J. Klaich will present updated reports concerning the 2011-2013 budget requests for operating and one-shots for the 2011 legislative session. The Board may provide direction to the Chancellor with regard to formulating the biennial and one-shot budget requests. The Board intends to take final action in approving the biennial operating and one-shot budget requests at its August 27, 2010, meeting. [\(Ref. BOR-14\)](#)

FISCAL IMPACT: To the extent possible, the costs associated with the budget request will be detailed in the reference materials provided.

ESTIMATED TIME: 30 mins.

**15. NEVADA STATE COLLEGE
FACILITIES MASTER PLAN**

INFORMATION/ACTION

President Fred Maryanski requests approval of the March 2010 Facilities Master Plan Document for Nevada State College.

[\(Ref. BOR-15a; BOR-15b; and BOR-15c\)](#)

ESTIMATED TIME: 30 mins.

16. 2011 BILL DRAFT REQUESTS

INFORMATION/ACTION

Chancellor Daniel J. Klaich will present for the Board's consideration topics for potential bill drafts for the 2011 Session of the Nevada State Legislature. Assembly Bill 535 (Chapter 348, *Statutes of Nevada 2009*), among its various provisions, permanently eliminated the Board's authority to request the drafting of legislative measures on behalf the Nevada System of Higher Education. Therefore, if the Board wishes to pursue any legislation, a sponsor for such legislation will need to be secured. ([Ref. BOR-16](#))

ESTIMATED TIME: 30 mins.

POLICIES & PROCEDURES

**17. PROCEDURES & GUIDELINES MANUAL
REVISION, STUDENT HEALTH SERVICE
AND HEALTH INSURANCE RATES**

INFORMATION/ACTION

Interim Vice Chancellor Mark Stevens requests approval of the 2010-2011 School Year Student Health Service/Student Health Insurance Rate Changes. In accordance with Board policy (*Title 4, Chapter 17, Section 18*), student fees require Board approval. These revised student fees will be codified in the *NSHE Procedures and Guidelines Manual*, and will be effective in the Fall, 2010 semester. ([Ref. BOR-17](#))

FISCAL IMPACT: The fees from the proposed changes will be expended on the specific student health/insurance activities noted in the spreadsheets. Please see the narrative for each of the proposed changes for the specific fiscal impacts.

ESTIMATED TIME: 10 mins.

**18. HANDBOOK REVISION, APPOINTMENT,
RESIDENT PHYSICIANS AND
RESIDENT DENTISTS**

INFORMATION/ACTION

UNR President Milton D. Glick requests the Board of Regents approval of a revision to Title 4, Chapter 7, Section 2.4 of the *Handbook*, to change the current policy which requires medical resident physicians employment contracts to be issued for the fiscal year. The proposed revision will allow the University of Nevada School of Medicine to issue 12-month employment contracts that are not tied to the fiscal year to medical resident physicians who are off-cycle for reasons related to a late start date or when required for reasons related to remediation. ([Ref. BOR-18](#))

ESTIMATED TIME: 5 mins.

PERSONNEL

19. TENURE UPON HIRE AND APPROVAL FOR STARTING SALARY ABOVE SALARY SCHEDULE, UNLV **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Dr. Yusheng Zhao and for compensation above the established salary schedule, effective August 1, 2010, as the HiPSEC (*High Pressure Science and Engineering Center*) Executive Director in the Department of Physics and Astronomy within the College of Sciences, at a base salary of \$170,000 which exceeds the established maximum salary of \$163,437. This agenda request is pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the faculty member is not tenured at another institution and for compensation above salary schedule. ([Ref. BOR-19](#))

***Fiscal Impact:** This budget line currently generates \$2,500,000 - \$3,000,000 of Federal grant dollars per year to UNLV and is slated to be increased to as much as \$3,500,000 per year in the next five-year renewal of this budget line. The HiPSEC Director is responsible for this budget. The Facilities and Administration costs (i.e., overhead) returned to UNLV per year from this funding exceeds \$1,000,000 per year. The return covers the cost of the salary.*

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

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

UNR President Milton D. Glick requests approval of employment salary above schedule for Christian Stone, M.D., in the position of Associate Professor, Gastroenterology, Internal Medicine, Las Vegas, UNSOM, at a salary of \$417,000, which exceeds the established maximum salary of \$219,452. ([Ref. BOR-20](#))

***FISCAL IMPACT:** Dr. Stone's salary will be derived from a combination of funding. UMC has committed annual salary support of 45%, with the remaining to be derived from clinical practice revenues (26%), CMS funds (19%), and state funds (10%). If UMC removes funding for this position, Dr. Stone's salary will be reduced per his offer letter.*

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

**21. FACULTY HIRE ABOVE
SALARY SCHEDULE, UNSOM**

INFORMATION/ACTION

UNR President Milton D. Glick requests approval of employment salary above schedule for Tarek Ammar, M.D., FACG, in the position of Assistant Professor, Gastroenterology, Internal Medicine, Las Vegas, UNSOM, at a salary of \$410,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Dr. Ammar's salary will be derived from a combination of funding. UMC has committed annual salary support of 46%, with the remaining to be derived from clinical practice revenues (25%), CMS funds (19%), and state funds (10%). If UMC removes funding for this position, Dr. Ammar's salary will be reduced per his offer letter.*

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

INFORMATION/ACTION

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

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 UNR 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-22](#))

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

23. ELECTION OF OFFICERS

INFORMATION/ACTION

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2010-11. These officers will serve from July 1, 2010, through June 30, 2011.

1. Chair
2. Vice Chair

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

COMMITTEE REPORTS

ESTIMATED TIME: 15 mins.

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

24. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Mark Alden will present a report on the Audit Committee meeting held on June 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 4, 2010, meeting. ([Ref. A-1](#))
- Change in Scope, External Audit – The Committee considered a request from Grant Thornton LLP, for additional costs of \$250,000, plus out of pocket expenses of \$17,000, for a change in scope of the external audit for the year ended June 30, 2010. ([Ref. A-2](#))
- Follow-up, Management Letter, University of Nevada School of Medicine – The Committee will hear a follow-up report, and based on the discussion, may recommend specific action to the Board of Regents or Chancellor to address the findings. ([Ref. A-3](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Risk Management/Worker's Compensation, BCN ([Ref. A-4](#))
 - ✓ Food Service, UNR ([Ref. A-5](#))
 - ✓ Presidential Exit Audit, UNLV ([Ref. A-6](#))
 - ✓ University Press, NSHE ([Ref. A-7](#))
 - ✓ Purchasing Card Program, NSC ([Ref. A-8](#))
 - ✓ Automotive Technology, TMCC ([Ref. A-9](#))
 - ✓ Purchasing Department, CSN ([Ref. A-10](#))
 - ✓ Admissions and Records Department, WNC ([Ref. A-11](#))
- Foundation Audit Exemption, NSHE – The Committee considered a request from the NSHE Health Sciences Foundation for an exemption from the audit requirements stated in the Board of Regents *Handbook (Title 4, Chapter 10, Section 9, B1)*. ([Ref. A-18](#))

25. INVESTMENT & FACILITIES COMMITTEE

INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on June 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 4, 2010, 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 March 31, 2010, and may make specific recommendations to the Board, including, but not limited to changing the asset allocation and strategic ranges for the pooled funds.

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

- 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 disbursements or the setting forth of conditions under which disbursements would resume and the amounts thereof, and actions to preserve the principal of the operating pool fund. Such actions may include a 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-5](#))
- Commercial Banking Services Contract Extension – The Committee considered an extension to the commercial banking services contract with Bank of America for six months through June 30, 2011. ([Ref. IF-6](#))
- Review of the NSHE's Current Asset Allocation and the Potential Mix of Investments in Alternative Asset Allocation Models – The Committee heard a report on various potential asset allocations for NSHE's pooled endowment and pooled operating funds and based on the report may recommend changes to the NSHE's asset allocation.
- NSHE – Clark County School District Interlocal Cooperative Agreement, UNLV – The Committee considered for approval an amendment to the existing Interlocal Cooperative Agreement between the NSHE and Clark County School District in order to facilitate the configuration of the Paradise Professional Development Elementary School site, and to develop the Hospitality Campus. ([Ref. INV-8](#))
- Tropicana Avenue Improvements Right-of-Way, UNLV – The Committee considered for approval a conveyance required to support a future construction project intended to improve traffic flow and access to the Thomas and Mack Center parking lots and the new Tropicana Avenue parking structure. ([Ref. INV-9](#))
- Quarterly Update, Space Study Working Group Activities – 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-10](#))

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

- Implementation Procedure – Life Cycle Cost Analysis – The Committee considered for approval a new procedure to facilitate the implementation of Board policy that pertains to new buildings requested by institutions during the 2013 capital budget cycle. ([Ref IF-11](#))
- Renewable Energy Experimental Facility, DRI – The Committee considered approval of DRI's "Renewable Energy Experimental Facility," consisting of two new buildings and associated site improvements, to be constructed with funding from the U.S. Department of Energy, matched with DRI Indirect Cost Recovery (ICR) funds and in-kind contributions from industry partners. ([Ref IF-12](#))

26. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on June 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 4, 2010, meeting. ([Ref. BF-1](#))
- Additional Student Registration Fee Revenues – State Operating Budget – The Committee considered for approval a request to expend excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek Interim Finance Committee authorization to expend additional student fee revenues not utilized for adjunct faculty, within the State Supported Operating Budget for fiscal year 2009-2010. ([Ref. BF-4](#))

27. 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 June 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 4, 2010, meeting. ([Ref. ARSA-1](#))
- DRI – Organizational Unit Change, Clean Technologies and Renewable Energy Center (CTREC) – The Committee considered for approval the elimination of the Center for Arid Lands Environmental Management (CALEM), to be replaced with the Clean Technologies and Renewable Energy Center (CTREC). ([Ref. ARSA-6](#))

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

- UNLV – Organizational Unit Eliminations, University Research Centers and Institutes – The Committee considered for approval the elimination of the following units: ([Ref. ARSA-7](#))
 - ✓ Arthur C. Clark Center for Immigration and Opportunity;
 - ✓ Biotechnology Center;
 - ✓ Center for Economic Education;
 - ✓ Center for Education Research and Planning;
 - ✓ Center of Excellence in Women's Health;
 - ✓ Center for Health Sciences Research;
 - ✓ Center for Molecular Medicine and Radiation Biology;
 - ✓ Center for Outreach in School Leadership Development; and
 - ✓ Center for Volcanic and Tectonic Studies.
- TMCC – Program Elimination, Associate of Arts in Applied Anthropology – The Committee considered for approval the elimination of the Associate of Arts in Applied Anthropology. ([Ref. ARSA-8](#))
- UNR – Organizational Unit Change, Division of Communication Studies; Department of Theatre and Dance; and Department of Music – The Committee considered for approval the organizational unit change from the Department of Speech Communication and Theatre and the Department of Music and Dance, to the Division of Communication Studies; the Department of Theatre and Dance; and the Department of Music. ([Ref. ARSA-9](#))

28. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on June 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 5, 2010, meeting. ([Ref. CD-1](#))
- Supply Chain Inclusion Program – The Committee heard an implementation plan and may approve the plan or may make recommendations to the Chancellor or presidents regarding supply chain inclusion policies and practices. ([Ref. CD-2](#))
- Institutional Diversity Report, UNR – 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](#))
- 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-4](#))

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

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on June 4, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 5, 2010, meeting. ([Ref. HSS-1](#))
- Update on Activities of the University of Nevada Health Sciences Center Foundation – The Committee discussed and considered for approval the dissolution of the University of Nevada Health Sciences Center Foundation and the creation of an ad-hoc committee of NSHE Institution Foundation members to support the mission of the Health Sciences System and the development of the NSHE health sciences programs. Based on the discussion, the Committee may make recommendations or provide direction to staff. ([Ref. HSS-4](#))

INFORMATION

30. NEW BUSINESS **INFORMATION**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

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