

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

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, September 9, 2010, 9:00 a.m.
Friday, September 10, 2010, 8:30 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

9:00 a.m., Thursday, September 9, 2010

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION

Chairman James Dean Leavitt will invite meeting participants to make introductions and will ask the Presidents to provide campus-related updates on events that have occurred since the Board of Regent's last regular meeting.

ESTIMATED TIME: 25 mins.

COMMITTEE MEETINGS

Thursday, September 9, 2010:

Audit Committee, 9:30 a.m. (*Sierra Bldg., Room 108*)

Investment & Facilities, 9:30 a.m. (*Sierra Bldg., Elizabeth Sturm Library*)

Business & Finance, 12:00 p.m. (*Sierra Bldg., Room 108*)

Academic, Research & Student Affairs, 12:00 p.m. (*Sierra Bldg., Elizabeth Sturm Library*)

Friday, September 10, 2010:

Cultural Diversity, 8:30 a.m. (*Sierra Bldg., Elizabeth Sturm Library*)

Health Sciences System, 8:30 a.m. (*Sierra Bldg., Room 108*)

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.

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 present to the Board a strategic plan for the future of the Nevada System of Higher Education.

ESTIMATED TIME: 30 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.

ESTIMATED TIME: 10 mins.

POLICIES & PROCEDURES

**7. HANDBOOK and PROCEDURE & GUIDELINES
MANUAL REVISION, DIFFERENTIAL
PROGRAM FEES**

INFORMATION/ACTION

Chancellor Daniel J. Klaich requests the Board's consideration of policies and procedures concerning differential program fees (*Title 4, Chapter 10, new Section 17; and Procedures and Guidelines Manual, Chapter 7, new Section 6*). At the April 2010 special meeting, the Board adopted provisions authorizing institutions to establish differential program fees under certain circumstances and mandated the Chancellor to develop policies and procedures concerning the implementation of such. The proposal outlines the permissible use of revenue generated from approved differential program fees and further specifies the information that must be included in all differential program fee proposals. ([Ref. BOR-7](#))

FISCAL IMPACT: Approved differential program fees will generate revenue for the program for which they are associated.

ESTIMATED TIME: 25 mins.

INFORMATION/ACTION

8. UPDATE ON THE 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. The Board may provide direction to staff in regard to next steps to be taken.

ESTIMATED TIME: 25 mins.

9. 2010-2017 STRATEGIC PLAN, CSN **INFORMATION/ACTION**

CSN President Michael D. Richards presents for approval the CSN 2010-2017 Strategic Plan. ([Ref. BOR-9a](#) and [BOR-9b](#))

FISCAL IMPACT: Additional operating expense may be required to implement the strategic plan.

ESTIMATED TIME: 30 mins.

AWARDS

10. 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-10a](#))

- Governor Kenny Guinn, UNLV ([Ref. BOR-10b](#))
- Honorable Proctor R. Hug, UNR ([Ref. BOR-10c](#))

ESTIMATED TIME: 20 mins.

11. REPORT ON RENEWABLE ENERGY AND POTENTIAL COLLABORATIONS **INFORMATION**

Regent Jack Lund Schofield will present a report of his observations of the University of Utah's Department of Engineering and Science. Regent Schofield will focus on renewable energy and the potential for the Nevada System of Higher Education to collaborate with other renewable energy programs.

ESTIMATED TIME: 10 mins.

PERSONNEL

**12. EMPLOYMENT CONTRACT,
EXECUTIVE VICE PRESIDENT
FOR RESEARCH, DRI**

INFORMATION/ACTION

DRI President Stephen G. Wells requests approval of a three-year employment contract for Dr. Terrence Surles as Executive Vice President for Research of DRI with a base salary of \$235,000 annually plus benefits. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

**13. EMPLOYMENT CONTACT,
HEAD BASEBALL COACH, UNLV**

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of a three-year contract for the new UNLV Head Baseball Coach, Mr. Tim Chambers. ([Ref. BOR-13](#))

FISCAL IMPACT: Annual salary of \$110,000 is higher than amount originally budgeted. However, there were some salary savings from baseball vacancies. In addition, fund raising efforts are under way to offset.

ESTIMATED TIME: 10 mins.

**14. EMPLOYMENT CONTRACT,
HEAD WOMEN'S TRACK & FIELD /
CROSS COUNTRY COACH, UNLV**

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of a new three-year contract for current UNLV Head Women's Track & Field / Cross Country Coach, Ms. Yvonne Scott. ([Ref. BOR-14](#))

FISCAL IMPACT: Annual salary of \$67,600 remains the same as previous contract.

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

**15. REQUEST FOR DESIGNATION OF
CRITICAL LABOR SHORTAGE, CSN**

INFORMATION/ACTION

CSN President Michael D. Richards requests the Board of Regents approval of the written findings to designate the Emergency Services Academy Executive Director position as one for which there is a critical labor shortage. ([Ref. BOR-15](#))

FISCAL IMPACT: CSN will incur added personnel expense for this position.

ESTIMATED TIME: 10 mins.

**16. UPDATE ON REDISTRICTING
AND REAPPORTIONMENT**

INFORMATION

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, will provide an update on census information and redistricting as it pertains to the Board of Regents.

ESTIMATED TIME: 30 mins.

**17. COLLEGE ACCESS CHALLENGE GRANT
AND COMPLETE COLLEGE AMERICA**

INFORMATION

Dr. Magdalena Martinez, Assistant Vice Chancellor of Student and Academic Affairs, and Ms. Sharon Wurm, Director of Financial Aid, will present information on two new statewide initiatives. The College Access Challenge Grant (CACG) is a federally funded grant with direct oversight by the NSHE. The purpose of the CACG is to increase college access and success for low-income and under-represented students. Complete College America (CCA) is a multi-state initiative intended to increase the number of citizens holding postsecondary degrees or certificates and to close attainment gaps for students from racial/ethnic and socioeconomic groups that have historically low college completion rates. Nevada is one of the CCA pilot states and will receive valuable resources and assistance from CCA to increase the number of Nevadans with a credential or certificate in order to meet workforce needs by 2020 in accordance with the President's goals. ([Ref. BOR-17a](#) and [BOR-17b](#))

ESTIMATED TIME: 45 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 15 mins.

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

18. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Mark Alden will present a report on the Audit Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 2010, meeting. ([Ref. A-1](#))
- Internal Audit Department Quality Assurance Review – The Committee considered for approval acceptance of the report for the period ended December 31, 2009, and based on the discussion, may make recommendations to the Board of Regents and the Chancellor regarding these findings. ([Ref. A-2](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Risk Management/Worker's Compensation, UNR ([Ref. A-3](#))
 - ✓ Admissions and Records Department, UNR ([Ref. A-4](#))
 - ✓ Joe Crowley Student Union, UNR ([Ref. A-5](#))
 - ✓ Center for Academic Enrichment and Outreach, UNLV ([Ref. A-6](#))
 - ✓ Office of Sponsored Programs, UNLV ([Ref. A-7](#))
 - ✓ Presidential Exit Follow-up Audit, UNLV ([Ref. A-8](#))
 - ✓ Office of E-Learning, CSN ([Ref. A-9](#))
 - ✓ College of Library Services, CSN ([Ref. A-10](#))
 - ✓ Network Security Audit, WNC ([Ref. A-11](#))
- Audit Exception Report - The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2010. ([Ref. A-16](#))
- Internal Audit Department Work Plan, NSHE - The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2011. ([Ref. A-17](#))
- Foundation Audit Exemptions, UNLV - The Committee considered a request from the UNLV Foundation for an exemption from the audit requirements stated in the Board of Regents *Handbook* (Title 4, Chapter 10, Section 9, B1).

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

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 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 June 30, 2010, and may make recommendations based on the report, including, but not limited to changing 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 based on the report, 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.
- *Handbook* Revision – Chancellor Commencing Negotiations for Acquisition or Sale of Real Property – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 10, Section 1.9. ([Ref. IF-5](#))
- Negotiation for Cost Efficient Replacement Real Property/Building for use as Las Vegas System Administration Office – The Committee considered approval of granting the Chancellor permission to identify and negotiate the purchase, or lease with option to purchase, of real property or a building for this purpose. ([Ref. IF-6](#))
- Acquisition of Real Property 1115 Evans Avenue, Reno, UNR - The Committee considered for approval the purchase of real property located at 1115 Evans Avenue for the amount of \$145,000. ([Ref. IF-7](#))
- Final Report and Recommendations – Space Study Working Group – The Committee considered for approval the final report and recommendations of the Space Study Working Group. ([Ref. IF-8](#))
- Updates – Real Property Reports – The Committee considered for approval updates to the Real Property Reports of TMCC and GBC. ([Ref. IF-9](#))

20. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Ron Knecht will present a report on the Business & Finance Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 2010, meeting. ([Ref. BF-1](#))
- Fiscal Year 2010-11 NSHE Self-Supporting Budget – The Committee considered for approval the fiscal year 2010-11 NSHE Self Supporting Budget. ([Ref. BF-6a](#) and [BF-6b](#))
- Fiscal Year 2010-11 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2010-11 NSHE State Supported Operating Budget. ([Ref. BF-7a](#) and [BF-7b](#))
- Fiscal Year 2010-11 State Accountability Report – Reconciling Legislative Approved to Board of Regents Approved Budget – The Committee considered for approval an accountability report reconciling the legislative approved budget to the Board of Regents' approved budget. ([Ref. BF-8a](#) and [BF-8b](#))
- *Handbook* Revision, Gifts, Contracts and Sponsored Projects – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 10, Section 8. ([Ref. BF-9](#))

21. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE

INFORMATION/ACTION

Chair William G. Cobb will present a report on the Academic, Research & Student Affairs Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 2010, meeting. ([Ref. ARSA-1](#))
- Publicizing Academic Programs and Research – The Committee discussed and considered potential ways for NSHE institutions to more effectively publicize information on academic programs and research, and based on the discussion, may make recommendations to the Chancellor or Presidents regarding such efforts.

22. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on September 10, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 4, 2010, meeting. ([Ref. CD-1](#))
- Diversity in Faculty Promotion and Tenure – The Committee considered for approval each institution and the NSHE's Faculty Diversity Plan, and based on the discussion, may make further recommendations to the Presidents or Chancellor regarding such efforts:
 - ✓ University of Nevada, Las Vegas ([Ref. CD-2a](#))
 - ✓ University of Nevada, Reno ([Ref. CD-2b](#))
 - ✓ Nevada State College ([Ref. CD-2c](#))
 - ✓ College of Southern Nevada ([Ref. CD-2d](#))
 - ✓ Great Basin College ([Ref. CD-2e](#))
 - ✓ Truckee Meadows Community College ([Ref. CD-2f](#))
 - ✓ Western Nevada College ([Ref. CD-2g](#))
 - ✓ Desert Research Institute ([Ref. CD-2h](#))
 - ✓ NHSE System Administration ([Ref. CD-2i](#))

23. HEALTH SCIENCES SYSTEM COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Health Sciences System Committee meeting held on September 10, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 4, 2010, meeting. ([Ref. HSS-1](#))

INFORMATION

24. 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