

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

Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
Thursday, December 2, 2010, 9:00 a.m.
Friday, December 3, 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

9:00 a.m., Thursday, December 2, 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 Regents last regular meeting.

ESTIMATED TIME: 25 mins.

COMMITTEE MEETINGS

Thursday, December 2, 2010:

Audit Committee, 9:30 a.m. (3rd Floor Rotunda)

Investment & Facilities, 9:30 a.m. (Auditorium 106A & 106B)

Business & Finance, 11:45 a.m. (3rd Floor Rotunda)

Academic, Research & Student Affairs, 11:45 a.m.

(Auditorium 106A & 106B)

Friday, December 3, 2010:

Cultural Diversity, 8:00 a.m. (Auditorium 106A & 106B)

Health Sciences System, 8:00 a.m. (3rd Floor Rotunda)

INFORMATION/ACTION

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 report to the Board of Regents 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.

ESTIMATED TIME: 10 mins.

7. DISTINGUISHED NEVADAN AWARD **INFORMATION/ACTION**

Regent Dorothy S. Gallagher will present Reverend Caesar J. Caviglia for the Board of Regent's consideration as a 2010 Distinguished Nevadan recipient (*Handbook, Title 4, Chapter 1, Section 14*).
([Ref. BOR-7a](#) and [BOR-7b](#))

ESTIMATED TIME: 5 mins.

**8. PRESIDENT EMERITUS,
DR. JOHN W. GWALTNEY, TMCC** **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests that former president of TMCC, Dr. John W. Gwaltney, be granted President Emeritus status. Pursuant to Board Policy (*Title 4, Chapter 3, Section 29*), presidents that choose to retire after at least five years of service are eligible for emeritus status. Emeritus status for presidents must be recommended by the Chancellor and approved by the Board.
([Ref. BOR-8a](#) and [BOR-8b](#))

ESTIMATED TIME: 5 mins.

POLICIES & PROCEDURES

9. PROCEDURES & GUIDELINES MANUAL REVISION, STUDENT FEES

INFORMATION/ACTION

Interim Vice Chancellor Mark Stevens requests approval of revisions to Student Fees, Special Course Fees and Food Service Rates (*P&GM Chapter 7, Sections 7, 8 and 10*) as required by Board Policy (*Title 4, Chapter 17*). ([Ref. BOR-9](#))

***FISCAL IMPACT:** Revenue generated from the proposed fee changes will be expended on the specific activities noted in the reference material. Please see the narrative for individual fee revenue projections and related expenditure detail.*

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

10. HANDBOOK REVISION, DIFFERENTIAL PROGRAM FEES

INFORMATION/ACTION

At the September 2010 meeting, the Board approved policies and procedures concerning undergraduate differential program fees. Specifically, the Board approved a policy outlining the permissible use of revenue generated from such fees and further specified the information that must be submitted to the Board when proposing a differential program fee for approval. As indicated at the time, the policy is being brought back to expand the authorization for differential program fees to graduate level programs. The proposal also provides that institutions may establish policies and procedures to allow certain graduate assistants to register without a differential program fee. ([Ref. BOR-10](#))

***Fiscal Impact:** Approved differential program fees will generate revenue for the program for which they are associated.*

***ESTIMATED TIME:** 5 mins.*

11. PROCEDURES & GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEE PROPOSALS

INFORMATION/ACTION

UNR President Milton D. Glick and UNLV President Neal J. Smatresk request approval of differential program fees and the corresponding reduction or elimination of special course or student fees for engineering at UNR, and for architecture, nursing and physical therapy at UNLV. In accordance with Board policy, differential program fees may be established for high cost and/or high demand programs pending review and approval of the Board of Regents. ([Ref. BOR-11](#))

***Fiscal Impact:** Approved differential program fees will generate revenue for the program for which they are associated. See attached reference material for estimated review projections based on the proposed fee.*

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

PERSONNEL

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

INFORMATION/ACTION

UNR President Milton D. Glick requests approval of employment salary above schedule for John M. Ham, M.D., in the position of Professor, Transplant Surgery, Surgery, Las Vegas, UNSOM, at a salary of \$500,000, which exceeds the established maximum salary of \$433,664. ([Ref. BOR-12](#))

***FISCAL IMPACT:** Dr. Ham's salary will be funded 100% by University Medical Center (UMC). If UMC removes funding for this position, UNSOM will fund Dr. Ham's salary at \$200,000 from CMS funds for two years. In addition, if UMC removes funding for this position and Dr. Ham earns sufficient clinical revenues, he will have the ability to increase his salary based on the revenues generated up to the \$500,000 salary in accordance with the terms of addendum to the annual clinical contract. After two years, Dr. Ham's salary will be entirely funded from clinical revenues.*

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

**13. APPOINTMENT, VICE CHANCELLOR
FOR FINANCE, NSHE**

INFORMATION/ACTION

In accordance with Title 4, Chapter 3, Section 24.2(b) of the NSHE Handbook, Chancellor Daniel J. Klaich requests approval of the appointment of Mr. Mark Stevens as Vice Chancellor for Finance. Terms and conditions of the appointment will be provided at the meeting.

***ESTIMATED TIME:** 5 mins.*

PERSONNEL

**14. TENURE UPON HIRE, DIRECTOR
FOR THE CENTER FOR BUSINESS AND
ECONOMIC RESEARCH (CBER), UNLV**

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Dr. Stephen P.A. Brown, effective September 1, 2010, as the Director for the Center for Business and Economic Research (CBER). 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. ([Ref. BOR-14](#))

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

**15. EMPLOYMENT CONTRACT,
PRESIDENT, UNLV AND CODE REVISION
WAIVER FOR PRESIDENT SEARCH**

INFORMATION/ACTION

At the August 6, 2009, meeting of the Board, the Board appointed Dr. Neal Smatresk as the Interim President of UNLV and approved an initial contract of two years with an option for a third year. The underlying assumption was that Dr. Smatresk's performance would not be reviewed until after the 2011 Legislature adjourned, and then the appropriate process, if any, would be determined and followed in the third or option year.

Chancellor Klaich will ask the Board to revisit his original recommendation to the Board. The Chancellor will report to the Board the broad input he has received from various stakeholders, including faculty senate representatives, student officer representatives (*graduate and undergraduate*), administrative staff, alumni association representatives, classified council representatives, the affirmative action/diversity officer, UNLV Foundation representatives and community leaders. In addition, the Chancellor will report on input he has received on the perceived need or desire for a formal search process.

Based on this input, Chancellor Klaich will make a recommendation regarding the employment contract of Dr. Neal Smatresk. One possibility is that a recommendation would be made for the appointment of Dr. Smatresk as the permanent President of UNLV. If the Chancellor brings forth a recommendation for a permanent appointment and if the Board chooses to accept that recommendation, the Board would be required to waive the Code provisions relating to the president search process found in Title 2, Chapter 1, Section 1.5.4. Essentially this would act as a deletion or strikethrough of these provisions and is in the nature of a temporary Code amendment. Notice was provided to the Regents, Chancellor, each System institution president, each faculty senate and each student body president on October 21, 2010, to the extent that this waiver would constitute a one-time amendment of the Code provisions found in Section 1.5.4 and any associated provisions. Pursuant to Section 1.3.3 of the Code, if such a recommendation is made, the Board will take final action after giving due consideration to the opinions of the senate representatives and officers of the System.
([Ref. BOR-15a](#) and [BOR-15b](#))

ESTIMATED TIME: 60 mins.

FOUNDATION REPORTS

Friday, December 3, 2010, 10:00 a.m.

16. 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 and UNR.

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

ESTIMATED TIME: 1 hr. 30 mins.

INFORMATION/ACTION

17. UPDATE ON THE REGENTS' EFFICIENCY AND EFFECTIVENESS INITIATIVE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION

INFORMATION/ACTION

Vice Chairman Jason Geddes, Regent Kevin J. Page and Vice Chancellor Bart Patterson 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: 15 mins.

18. REPORT ON FORMULA FUNDING

INFORMATION/ACTION

Chancellor Daniel J. Klaich will provide an update on the progress of the formula funding study, including any preliminary findings as well as possible recommendations that may be presented to the Nevada Legislature. The Board may approve or modify the recommendations presented.

ESTIMATED TIME: 15 mins.

19. RESEARCH, TECHNOLOGY AND WORKFORCE DEVELOPMENT REPORT **INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests approval of recommendations from the Research, Technology and Workforce Development Report compiled by the NSHE research officers in consultation with NSHE academic officers. Designed to create a more effective state partnership to build a stronger economic future for Nevada, the report and recommendations come in response to concerns raised by the Board at its June 2010 meeting regarding the negative impact on grants and contracts as NSHE institutions lose funds for required matching dollars. The Board may approve, modify, or reject the recommendations. ([Ref. BOR-19](#))

ESTIMATED TIME: 20 mins.

20. RENEWABLE ENERGY REPORT **INFORMATION**

Chancellor Daniel J. Klaich and NSHE Presidents will present an update on their education programs, research efforts and ARRA-funded energy projects that support the renewable energy industry in Nevada. ([Ref. BOR-20](#))

Regent Jack Lund Schofield will also 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.

Fiscal Impact: Unknown fiscal impact dependent on state action.

ESTIMATED TIME: 30 mins.

21. UPDATE ON REDISTRICTING AND REAPPORTIONMENT **INFORMATION/ACTION**

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. The Board will begin its consideration of drafting a redistricting plan for recommendation to the Nevada Legislature. Based on the report, the Board may provide staff direction in preparing redistricting plans for the Board's future consideration and approval for recommendation to the Nevada Legislature.

ESTIMATED TIME: 30 mins.

**22. WASHOE COUNTY SCHOOL DISTRICT
STRATEGIC PLAN**

INFORMATION

Dr. Heath Morrison, Washoe County School District Superintendent, will present the Washoe County School District strategic plan.

ESTIMATED TIME: 30 mins.

23. FAREWELL TO OUTGOING REGENTS

INFORMATION

The Board members will express their gratitude to outgoing Regents for their service to the Nevada System of Higher Education.

ESTIMATED TIME: 40 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 December 2, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 9, 2010, meeting. ([Ref. A-1](#))
- Office of Management & Budget (OMB) Circular A-133 Report – The Committee considered for approval the OMB Circular A-133 Audit Report for the year ended June 30, 2010. ([Ref. A-2](#))
- Financial Statements, NSHE – The Committee considered for approval the NSHE Financial Statements for the year ended June 30, 2010. ([Ref. A-3](#))
- Communications with those Charged with Governance, NSHE – The Committee considered for approval a report on the Communications with those Charged with Governance for the year ended June 30, 2010. ([Ref. A-4](#))
- Report on Internal Control Matters, NSHE – The Committee considered for approval the NSHE Report on Internal Control Matters for the year ended June 30, 2010. ([Ref. A-5](#))
- Financial Statements and Report of Certified Public Accountants, UNSOM – The Committee considered for approval the UNSOM Combined Financial Statements and Report of Certified Public Accountants for the year ended June 30, 2010. ([Ref. A-6](#))

24. AUDIT COMMITTEE – (Cont'd.)

- Report on Internal Control Matters, UNSOM – The Committee considered for approval the UNSOM Report on Internal Control Matters for the year ended June 30, 2010. ([Ref. A-7](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Nevada Public Health Laboratory Follow-up Audit, UNR ([Ref. A-9](#))
 - ✓ Hosting, UNR ([Ref. A-10](#))
 - ✓ Hosting, UNLV ([Ref. A-11](#))
 - ✓ Office of International Programs, UNLV ([Ref. A-12](#))
 - ✓ Purchasing Department, UNLV ([Ref. A-13](#))
 - ✓ Health Science System Foundation, NSHE ([Ref. A-14](#))
 - ✓ Risk Management/Worker's Compensation, DRI ([Ref. A-15](#))
 - ✓ Risk Management/Worker's Compensation, TMCC ([Ref. A-16](#))
 - ✓ Automotive Department, CSN ([Ref. A-17](#))
 - ✓ Child Development Center, WNC ([Ref. A-18](#))
 - ✓ Network Security Audit, GBC ([Ref. A-19](#))

25. INVESTMENT & FACILITIES COMMITTEE INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on December 2, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 9, 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 September 30, 2010, 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 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, allocating and investing a portion of the operating pool reserve fund to support further phases of the iNtegrate project or other purposes, actions to preserve the principal of the operating pool fund and possible revision of Investment & Facilities Committee, Board of Regents or NSHE policy

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

- Acquisition of Real Property, 1701 W. Charleston Boulevard, Las Vegas, UNR – The Committee considered for approval the acquisition of real property located at 1701 W. Charleston Boulevard. ([Ref. IF-4](#))
- Lease with Third Place, LLC for Retail Space in the Joe Crowley Student Union, UNR – The Committee considered for approval a request to enter into a lease agreement with Third Place, LLC to operate an Einstein Bros. Bagel operation. ([Ref. IF-5](#))
- Proposed Sale of S-BAR-S Ranch, Wadsworth, Nevada, UNR – The Committee considered for approval the sale of real property and water rights, for the appraised value of \$3,716,880. ([Ref. IF-6](#))
- Lease Request, Fire Science Academy (FSA) Carlin, Nevada, UNR – The Committee considered for approval a lease from the Nevada Division of State Lands to continue operation of the FSA program, to authorize the Chancellor to execute the final lease agreement, and to authorize UNR and NSHE to join with the Nevada Division of State Lands and Nevada Department of the Military to present the proposed lease agreement to the Board of Examiners and the Interim Finance Committee. ([Ref. IF-7](#))
- Lease Amendment, Whittemore-Peterson Institute for Neuro-Immune Disease, UNR – The Committee considered for approval the first amendment to the lease agreement between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, and the Whittemore-Peterson Institute for Neuro-Immune Disease. ([Ref. IF-8](#))
- Increase in Scope, Project 07-C17 Cave Completion, DRI – The Committee considered a request to grant authorization to DRI to seek approval from the Interim Finance Committee to increase the scope of this project. ([Ref. IF-9](#))
- Tropicana Wash Easement Adjustment, DRI – The Committee considered for approval an adjustment to the Tropicana Wash Easement through an Interlocal Agreement with the Clark County Board of County Commissioners. ([Ref. IF-10](#))
- Approval of Commercial Banking Services Contract – The Committee considered the appointment of Bank of America to provide Commercial Banking Services to the NSHE for a five year period beginning January 1, 2011.
- Establishment of a Market Fluctuation Account – The Committee considered for approval the establishment of a Market Fluctuation Account. ([Ref. IF-12](#))

**26. 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 2, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 9, 2010, meeting. ([Ref. ARSA-1](#))
- CSN – Program Eliminations, Associate of Applied Science in Addiction Studies, Biotechnology and Landscape Design/Contracting – The Committee considered for approval the elimination of the Associate of Applied Science in Addiction Studies, Biotechnology and Landscape Design/Contracting. ([Ref. ARSA-2a](#); [ARSA-2b](#), and [ARSA-2c](#))
- WNC – Program Elimination, Associate of Applied Science in Drafting Technology – The Committee considered for approval the elimination of the Associate of Applied Science in Drafting Technology. ([Ref. ARSA-3](#))
- CSN – New Degree – Bachelor of Applied Science in Clinical Laboratory Sciences – The Committee considered for approval a new degree, Bachelor of Applied Science in Clinical Laboratory Sciences. ([Ref. ARSA-5](#))
- CSN – New Degree – Bachelor of Applied Science in Cardiorespiratory Sciences – The Committee considered for approval a new degree, Bachelor of Applied Science in Cardiorespiratory Sciences. ([Ref. ARSA-6](#))
- NSHE Planning Report/Academic Master Plans – The Committee considered for approval the 2011-2014 Planning Report. ([Ref. ARSA-7](#))
- *Handbook* Revision, General Education and Transfer – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 14, Sections 13 and 16, and Title 4, Chapter 16, Sections 24-25. ([Ref. ARSA-8](#))
- *Handbook* Revision, Student Standing at Previously Attended Institutions – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 16, Sections 9, 18 and 28. ([Ref. ARSA-9](#))

27. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on December 2, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 9, 2010, meeting. ([Ref. BF-1](#))
- Fiscal Year 2009-2010 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](#))
- 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 2010-2011. ([Ref. BF-9](#))
- NSHE Sale of Bonds and Expenditure of Land Sale Proceeds – The Committee considered for approval a request for the Nevada System of Higher Education, on behalf of UNR and UNLV, to issue fixed rate bonds up to \$178 million for various projects and to refinance existing debt for interest savings. In addition, the Committee considered for approval UNR's request to expend \$4 million of the Mill and McCarran land sales proceeds as part of this financing transaction. ([Ref. BF-10](#))

28. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on December 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 10, 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 (*continued from previous Board meeting*):
 - Western Nevada College ([Ref. CD-2a](#))
 - Desert Research Institute ([Ref. CD-2b](#))
 - NHSE System Administration ([Ref. CD-2c](#))
- Supply Chain Inclusion Program – The Committee may make recommendations in terms of implementation of the recommendations from the report.

29. HEALTH SCIENCES SYSTEM COMMITTEE INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Health Sciences System Committee meeting held on December 3, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 10, 2010, meeting. ([Ref. HSS-1](#))
- Update on the Health Sciences System Mission and Scope of Services – The Committee heard a report regarding the Health Sciences System Mission and Scope of Services and may take action based on the recommendations presented. ([Ref. HSS-5](#))

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