

REVISED AGENDA
ITEM #26.5 ADDED (page 13)
ITEM #30 REVISED (page 14)

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 16, 2011, 8:00 a.m.
Friday, June 17, 2011, 8:00 a.m.**

Video or Telephone Conference Connection to:
System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Rd., Suite C-1, Las Vegas, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

*** 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 | _____ |
| | Dr. Mark W. Doubrava | _____ |
| | Mr. Ron Knecht | _____ |
| | Mr. Kevin C. Melcher | _____ |
| | Mr. Kevin J. Page | _____ |
| | 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

8:00 a.m., Thursday, June 16, 2011

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: 15 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 16, 2011:

Audit Committee, 8:30 a.m. (Ballrooms B & C)

Investment & Facilities, 8:30 a.m. (Ballroom A)

Business & Finance, 10:30 a.m. (Ballrooms B & C)

Academic, Research & Student Affairs, 10:30 a.m. (Ballroom A)

Friday, June 17, 2011:

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

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

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|---------------------------|
| INFORMATION/ACTION |
|---------------------------|

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

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: 60 mins.

**7. 2011-2013 NSHE BIENNIAL BUDGET
AND LEGISLATIVE REPORT**

INFORMATION/ACTION

The Board will continue its discussion of the 2011-2013 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, any new or final developments from the 2011 legislative session and/or any subsequent special session(s). The Board may receive a final 2011-13 Biennial Budget as approved by the Legislature at this meeting.

The Regents, institutional presidents and staff will discuss various options for the implementation of the 2011-2013 NSHE budget as funded. The Board may discuss and provide guidance to the Chancellor and institutional presidents as to the general policies and/or strategies to be included or addressed in budgetary plans at the system and institutional level to meet the funding reductions. The Board may approve, in whole or in part, specific budgetary plans to meet the funding reductions that are presented by the Chancellor and institutional presidents. The Board may approve closure, merger or consolidation of institutions and/or business operations.

As part of the deliberations, the Board may consider and take action to modify, suspend or repeal Board Policy, Bylaws and Code provisions and the NSHE *Procedures & Guidelines Manual*, in response to the 2011-13 Biennial Budget as approved by the Legislature, including, but not limited to, approving increases in student tuition and fees and/or surcharges; approving employee furloughs and/or employee pay decreases; modification to the Code and other Board and institution personnel policies and contracts including, but not limited to, enhanced early retirement programs or equivalent programs, leave policies and other professional benefits, notices of non-reappointment/termination, program or unit closure policies and process, hiring freezes, modifying certain restrictions on outside consulting, and classified pay and benefits; and approval of redirecting the use of certain institutional accounts, including student fees, from an existing dedicated purpose to supporting operations and/or budget reductions. The Board may also consider other measures that may allow institutions more flexibility to deal with budget difficulties during the upcoming biennium; and may discuss the need for and consider action by the Board to declare a financial exigency.

The Board will be provided an update on proposed or enacted legislation containing new policies or revisions to existing policies affecting the Nevada System of Higher Education. The Board may provide direction to the Chancellor and/or the presidents with regard to implementation of any such new policies or revisions to existing policies enacted by the Legislature.

ESTIMATED TIME: 3 hrs.

POLICIES & PROCEDURES

8. PROCEDURES & GUIDELINES MANUAL REVISION, TUITION AND FEES FOR NON-RESIDENT AND WICHE STUDENTS, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION/ACTION**

The Health Sciences System Committee will make a recommendation on and the full Board will consider UNR President Marc Johnson's request for approval to eliminate "averaging" of tuition for new non-resident UNSOM students effective Fall 2011 and the complete elimination of averaging for UNSOM students effective June 2014. President Johnson also requests approval to eliminate the requirement that UNSOM WICHE students establish residency during their first year and instead require WICHE students to pay any difference between the UNSOM non-resident tuition and the WICHE approved Professional Student Exchange Program Fees for Medicine (*P&GM Chapter 7, Section 2*). ([Ref. BOR-8](#))

ESTIMATED TIME: 10 mins.

9. PROCEDURES & GUIDELINES MANUAL REVISION, 2011-13 TUITION AND FEES INCREASE, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION/ACTION**

The Health Sciences System Committee will make a recommendation on and the full Board will consider UNR President Marc Johnson's request for approval of the revised tuition and fee structure for the 2011-13 biennium for UNSOM as included in the NSHE Budget reduction detail of the April 8, 2011, Special Board of Regents' meeting. This request reflects an additional 5% increase in each year of the 2011-13 biennium for both resident and non-resident tuition and fees (*P&GM Chapter 7, Sections 2 and 16*). ([Ref. BOR-9](#))

ESTIMATED TIME: 10 mins.

10. PROCEDURES & GUIDELINES MANUAL REVISION, 2011-12 and 2012-13 TUITION & FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests the Board's approval of proposed increases in tuition and fees for the William S. Boyd School of Law to cover shortages as a result of the legislative proposed State Budget reductions for FY 2012 and FY 2013 (*P&GM Chapter 7, Sections 3 and 17*). ([Ref. BOR-10](#))

FISCAL IMPACT: Approval of these fee increases will provide additional revenue to help offset the legislative proposed FY 2012 and FY 2013 State budget reductions.

ESTIMATED TIME: 10 mins.

11. PROCEDURES & GUIDELINES MANUAL REVISION, 2011-12 and 2012-13 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 Dental Medicine, present for approval additional tuition and fee increase for FY 2012 and FY 2013 for the School of Dental Medicine Pre-Doctoral Program *P&GM Chapter 7, Sections 4 and 18*). ([Ref. BOR-11](#))

FISCAL IMPACT: *The proposed tuition and fee increase will annually generate an additional \$683,595 for FY 2011-12 (over updated FY 2011) and \$683,595 for FY 2012-13 (over updated FY 2012).*

ESTIMATED TIME: 10 mins.

12. REQUEST TO SUSPEND FINANCIAL STIPEND FOR REGENTS' AWARDS **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests the Board to consider suspending the financial stipend associated with the Regents' Teaching, Academic Advisor, Scholar, Creative Activities and Research Award (*Title 4, Chapter 1, Sections 15-19*) for FY 2012 and FY 2013 given the budget cuts that the institutions are facing. ([Ref. BOR-12](#))

FISCAL IMPACT: *Temporarily suspending the financial stipend associated with the Regents' Awards will save \$80,000 each fiscal year across the System.*

ESTIMATED TIME: 10 mins.

13. 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-13](#))

FISCAL IMPACT: *Based on current enrollments of students within the designated category that are benefiting from the reduced fee authorization; it is estimated that an additional \$1.1 million in revenues may be generated should the Board elect to eliminate the reduced fee authorizations for these student categories. (See attached Estimated Fiscal Impact statement.)*

ESTIMATED TIME: 10 mins.

14. HANDBOOK and PROCEDURES & GUIDELINES INFORMATION/ACTION
MANUAL REVISIONS, ELIMINATION OF
GOOD NEIGHBOR TUITION DISCOUNT

Chancellor Daniel J. Klaich requests approval to eliminate the tuition discount known as the Good Neighbor classification. Under current policy a student who is not a Nevada resident and graduates from a designated high school or community college in a state bordering Nevada may be classified as a “good neighbor” and will pay the discounted Good Neighbor tuition in lieu of non-resident tuition (*Handbook Title 4, Chapter 17, Sections 1, 9 and 12; Title 4, Chapter 15, Section 8; and P&GM Chapter 7, Section 1*). ([Ref. BOR-14](#))

FISCAL IMPACT: Elimination of the Good Neighbor tuition discount will result in some additional revenue for each institution, although it is likely to be less than the \$6.5 million that is estimated based on Fall 2010 Good Neighbor enrollments across the NSHE as some students who will no longer have the option of the discount will not enroll. (The \$6.5 million figure assumes full-time enrollment over an academic program.)

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

15. UPDATE ON THE REGENTS' EFFICIENCY INFORMATION/ACTION
AND EFFECTIVENESS INITIATIVE FOR THE
NEVADA SYSTEM OF HIGHER EDUCATION

Vice Chancellor Bart Patterson will report on the progress of the NSHE business operations review pursuant to the Board's Efficiency and Effectiveness (*E&E*) initiative led by Vice Chair Geddes and Regent Page. The report and recommendations will ask for approval of a number of actions pertaining to NSHE and Board policies and the structure of NSHE business operations. The Board may take action on the proposed recommendations and provide further direction to staff in regard to next steps to be taken.

ESTIMATED TIME: 20 mins.

POLICIES & PROCEDURES

**16. REMEDIAL MATHEMATICS ASSESSMENT
AND PLACEMENT**

INFORMATION/ACTION

Vice Chancellor Jane Nichols will provide an update on the work of the NSHE Remedial Mathematics Steering Committee and recent remedial mathematics workshops. On behalf of the Steering Committee, Vice Chancellor Nichols requests that for academic year 2011-12, the colleges and universities be given flexibility within the existing Board policy (*Title 4, Chapter 16, Section 1*) to run pilot projects which may set alternative placement scores for remedial mathematics. NSHE institutions are working together and running various pilot projects to develop new and more effective methods for delivering remedial mathematics instruction. Analysis of student success data in remedial mathematics and subsequent college mathematics courses will be brought back to the Board after the academic year 2011-12 with recommendations for changes in policy if needed to improve student success. ([Ref. BOR-16](#))

ESTIMATED TIME: 10 mins.

**17. HANDBOOK REVISION, 120 CREDIT
HOUR BACCALAUREATE DEGREE**

INFORMATION/ACTION

Chancellor Daniel J. Klaich requests approval of a revision to Board policy limiting the number of credits required for a bachelor's degree to 120 credit hours and 60 credit hours for an associate degree with defined exceptions, effective Fall 2012 (*Title 4, Chapter 16, Sections 16 and 24, and new Sections 39 and 40*). In undertaking the initiative to improve effectiveness and efficiency across the NSHE, the Chancellor reviewed both academic and administrative areas in an effort to improve and establish best practices. The NSHE *Plan for Nevada's Colleges and Universities* included among its strategies a limit in credit hours for degree programs with defined exceptions. ([Ref. BOR-17](#))

FISCAL IMPACT: Over time, as students take fewer credits and thus less instructional cost is incurred, there will be a savings; however, it is not possible to estimate that savings with any accuracy. Additionally, the cost of a degree to students and families will be less if they declare a major early and take only required courses.

ESTIMATED TIME: 10 mins.

**18. PROCEDURES & GUIDELINES MANUAL
REVISION, STUDENT HEALTH SERVICE/
HEALTH INSURANCE RATES**

INFORMATION/ACTION

Vice Chancellor Mark Stevens requests approval of the 2011-2012 School Year Student Health Service/Student Health Insurance rate changes (*P&GM Chapter 7, Section 8.F*). ([Ref. BOR-18](#))

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

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

19. HANDBOOK REVISION, TENURE DECISIONS

INFORMATION

At the March 2011 meeting of the Board, the Regents requested that a proposal be brought forward to delegate tenure decisions to the Presidents and further to establish an expedited process for tenure of faculty with an exemplary record in their field so that they may be awarded tenure in a shorter period of time. Final action on this item will occur at the September Board of Regents' meeting. This is the first hearing at which this request is presented for information only. Final action will be requested at the September 2011 meeting of the Board (*Handbook Title 2, Chapter 3, Sections 3.3.1 and 3.3.4*). ([Ref. BOR-19](#))

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

**20. PROCEDURES & GUIDELINES MANUAL
REVISION, NSHE SALARY SCHEDULE,
STEP INCREASES AND SALARY STUDY**

INFORMATION/ACTION

Vice Chancellor Patterson requests Board action on three salary schedule related items.

The Nevada Legislature may approve a salary reduction and/or furloughs for state employees. If such a reduction is approved through the legislative process, the Board may take action to approve and implement a pay reduction for NSHE professional employees consistent with the NSHE Code. The Board is asked to take action to approve a modification to the salary schedules in the *NSHE Procedure and Guidelines Manual*, Chapter 3, Section 1, to add a note to the schedules that salary schedules will be adjusted, contingent upon legislative action and Board approval, for the 2012-2013 biennium.

In addition, as the legislature has not appropriated funds for merit increases for any faculty, the Board is asked to approve a temporary suspension of step increases for community college for the 2012-13 biennium, which necessitates a suspension of Board Policy, Title 4, Chapter 3, Section 30 and the *NSHE Procedures and Guidelines Manual*, Chapter 3, Section 2.3.

In a related request, current Board policy (*Title 2, Chapter 5, Section 5.5.1*) requires a review of salary schedules every four years by joint efforts of the faculty, presidents and Chancellor. Given the state budget situation, the likelihood of some level of salary reductions imposed by the State and the lack of any funds for an adjustment in salaries, the Board is asked to approve a two year extension of the study. ([Ref. BOR-20](#))

FISCAL IMPACT: *To be determined but any approval of a salary reduction will obviously cause a reduction in expenditures.*

ESTIMATED TIME: *10 mins.*

PERSONNEL

21. FACULTY HIRE ABOVE SALARY RANGE, ASSISTANT PROFESSOR, NEUROLOGY, INTERNAL MEDICINE, LAS VEGAS, UNSOM **INFORMATION/ACTION**

UNR President Marc Johnson requests approval to hire Tamer Ammar, M.D., for the position of Assistant Professor, Neurology, Internal Medicine Las Vegas at a salary of \$285,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Dr. Ammar's salary will be composed of \$200,000 from the University Medical Center, \$44,000 from clinical income, and \$41,000 from state funds.*

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

22. AMENDMENT TO EMPLOYMENT CONTRACT, HEAD FOOTBALL COACH, UNR **INFORMATION/ACTION**

UNR President Marc Johnson requests approval of an amendment to Coach Ault's employment contract, extending the contract to June 30, 2014. ([Ref. BOR-22](#))

***FISCAL IMPACT:** Coach Ault's contract already includes a \$25,000 annual salary increase in its terms; the amendment simply continues those terms for an additional two years.*

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

23. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNLV **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval of a three-year contract for UNLV Head Men's Basketball Coach Dave Rice. If approved, the agreement would be in effect April 11, 2011, through April 10, 2014. ([Ref. BOR-23](#))

***FISCAL IMPACT:** Base salary and the total compensation package is less than for the former head coach. In addition, there will be some additional salary savings from a slight delay in hiring of two assistant coaches and the director of basketball operations. All such positions are to be hired at rates that will keep total administrative salaries within budgeted amounts for the Men's Basketball program.*

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

24. HIRE ABOVE SALARY RANGE, ASSOCIATE MEN'S BASKETBALL COACH, UNLV **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval to hire Mr. Justin Hutson as Associate Men's Basketball Coach at a base salary above the applicable scheduled salary range. ([Ref. BOR-24](#))

FISCAL IMPACT: Combined annual base salaries for three associate/assistant coaches and one director of basketball operations are set to increase by \$139,000. However, total annualized compensation for the head coach, the three associate/assistant coaches and the director of operations is to be reduced by over \$470,000.

ESTIMATED TIME: 5 mins.

25. HIRE ABOVE SALARY SCHEDULE, ASSISTANT MEN'S BASKETBALL COACH, UNLV **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval to hire Mr. Heath Schroyer as Assistant Men's Basketball Coach at a base salary above the applicable scheduled salary range. ([Ref. BOR-25](#))

FISCAL IMPACT: Combined annual base salaries for three associate/assistant coaches and one director of basketball operations are set to increase by \$139,000. However, total annualized compensation for the head coach, the three associate/assistant coaches and the director of operations is to be reduced by over \$470,000.

ESTIMATED TIME: 5 mins.

26. HIRE ABOVE SALARY RANGE, ASSISTANT MEN'S BASKETBALL COACH, UNLV **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval to hire Mr. Stacey Augmon as Assistant Men's Basketball Coach at a base salary above the applicable scheduled salary range. ([Ref. BOR-26](#))

FISCAL IMPACT: Combined annual base salaries for three associate/assistant coaches and one director of basketball operations are set to increase by \$139,000. However, total annualized compensation for the head coach, the three associate/assistant coaches and the director of operations is to be reduced by over \$470,000.

ESTIMATED TIME: 5 mins.

26.5 EMPLOYMENT CONTRACT, HEAD VOLLEYBALL COACH, UNLV **INFORMATION/ACTION**
***ADDITIONAL ITEM**

UNLV President Neal J. Smatresk requests approval for a three-year contract for new Head Volleyball Coach, Ms. Cynthia Fredrick, effective December 22, 2010, through June 30, 2013.

[\(Ref. BOR-26.5\)](#)

***FISCAL IMPACT:** Base salary for new coach is \$8,876 more annually, than previous salary. Some cost savings will come from delay of hiring 2nd assistant coach until later in the year. That position will then be hired at a rate that would allow total salaries to remain within budgeted amount for the volleyball program.*

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

27. AMENDMENT TO EMPLOYMENT CONTRACT, HEAD COACH, WOMEN'S BASKETBALL, UNR **INFORMATION/ACTION**

UNR President Marc Johnson requests approval of an amendment to Women's Basketball Head Coach Jane Albright's employment contract, extending the contract to June 30, 2016. [\(Ref. BOR-27\)](#)

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

INFORMATION/ACTION

28. PRESENTATION FROM FTI HEALTHCARE **INFORMATION/ACTION**

Representatives from FTI Healthcare consulting group will present a summary of a recent study evaluating the relationship between the University Medical Center of Southern Nevada (UMC) and the University of Nevada School of Medicine (UNSOM) and the possible opportunities for creating a stronger academic relationship between UMC and UNSOM through the development of an Academic Health Center.

Based on this report and a report of recent discussions and meetings with the Clark County Commission on this subject, the Board may make recommendations or provide directions to the Chancellor, the Executive Vice Chancellor of the Health Sciences System, the President of the University of Nevada, Reno and/or the Dean of the UNSOM with regard to the relationship between UMC and the UNSOM and or other matters pertaining to the UNSOM.

[\(Ref. BOR-28\)](#)

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

PERSONNEL

29. EMPLOYMENT CONTRACT, VICE PRESIDENT OF HEALTH SCIENCES AND DEAN OF THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION/ACTION**

UNR President Marc Johnson presents for approval the terms of the contract of Dr. Thomas L. Schwenk as the Vice President Health Sciences / Dean, University of Nevada School of Medicine at a salary of \$500,000 with tenure upon hire. President Johnson also requests approval of a \$300,000 academic shadow salary for Dr. Schwenk. ([Ref. BOR-29](#))

***FISCAL IMPACT:** Salary as Vice President / Dean, University of Nevada School of Medicine, \$500,000 and academic shadow salary, \$300,000.*

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

INFORMATION/ACTION

***REVISED 30. EXTENSION OF PRELIMINARY ASSESSMENT AGREEMENT BETWEEN UNLV AND MAJESTIC REALTY COMPANY FOR A MIXED USE DEVELOPMENT PROJECT** **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval of an extension for not less than ninety (90) days of the existing Preliminary Assessment Agreement (PAA) between UNLV and Majestic Realty Company regarding the Company's development of a proposal for a mixed use development project primarily on the southwest quadrant of the UNLV Maryland Parkway campus, to include a stadium with related services and amenities. ([Ref. BOR-30](#))

***FISCAL IMPACT:** Intended to maintain existing and increase future revenues to UNLV.*

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

31. BOARD OF REGENTS REDISTRICTING PLAN **INFORMATION**

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, will provide an update on legislative action taken on the Board of Regents recommended redistricting plan approved at the May 6, 2011, Board meeting.

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

PERSONNEL

32. EXTENSION OF CONTRACT, INFORMATION/ACTION
NSC PRESIDENT LESLEY DI MARE

Chancellor Daniel J. Klaich requests the Board of Regents approval of an extension of Dr. Lesley Di Mare's contract. Terms and conditions will be provided at the meeting.

ESTIMATED TIME: 10 mins.

33. PRESIDENTIAL CONTRACT, WNC INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to WNC President Carol A. Lucey, including a determination of the employment terms and conditions.

ESTIMATED TIME: 5 mins.

34. PERSONNEL SESSION - TMCC INFORMATION/ACTION
PRESIDENT MARIA C. SHEEHAN

The periodic presidential evaluation report of Truckee Meadows Community College's President Maria C. Sheehan, along with President Sheehan's self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Sheehan's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of her duties and responsibilities to the Board and her management of Truckee Meadow's Community College and matters related thereto.

ESTIMATED TIME: 25 mins.

35. PRESIDENTIAL CONTRACT, TMCC INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to TMCC President Maria C. Sheehan, including a determination of the employment terms and conditions.

ESTIMATED TIME: 5 mins.

36. PERSONNEL SESSION - CSN **INFORMATION/ACTION**
PRESIDENT MICHAEL D. RICHARDS

The periodic presidential evaluation report of College of Southern Nevada President Michael D. Richards, along with President Richards' self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Richards' performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of the College of Southern Nevada and matters related thereto.

ESTIMATED TIME: 25 mins.

37. PRESIDENTIAL CONTRACT, CSN **INFORMATION/ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to CSN President Michael D. Richards, including a determination of the employment terms and conditions.

ESTIMATED TIME: 5 mins.

INFORMATION/ACTION

38. ELECTION OF OFFICERS **INFORMATION/ACTION**

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2011-12. These officers will serve from July 1, 2011, through June 30, 2012.

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.

39. AUDIT COMMITTEE **INFORMATION/ACTION**

Chair Mark Alden will present a report on the Audit Committee meeting held on June 16, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 10, 2011, meeting. ([Ref. A-1](#))

39. AUDIT COMMITTEE – (Cont'd.)

- Contract Extension, External Audit – The Committee considered for approval a request to extend contract services with Grant Thornton LLP for the three years ending June 30, 2012, 2013 and 2014. ([Ref. A-2](#))
- Engagement Letters, External Audit – The Committee considered for approval the annual engagement letters related to the external audit for the year ended June 30, 2012:
 - A. NSHE financial statements and OMB Circular A-133. ([Ref. A-3a](#))
 - B. UNSOM Practice Plan. ([Ref. A-3b](#))
 - C. UNR and UNLV NCAA agreed upon procedures. ([Ref. A-3c](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ ASUN Bookstore, UNR ([Ref. A-6](#))
 - ✓ Campus Recreation and Wellness, UNR ([Ref. A-7](#))
 - ✓ Alumni Relations, UNLV ([Ref. A-8](#))
 - ✓ Cashier's Office, NSC ([Ref. A-9](#))
 - ✓ Network Security Audit, DRI ([Ref. A-10](#))
 - ✓ Intercollegiate Athletics, CSN ([Ref. A-11](#))
 - ✓ Workforce Development and Continuing Education, WNC ([Ref. A-12](#))
 - ✓ Risk Management/Worker's Compensation, WNC ([Ref. A-13](#))

40. INVESTMENT & FACILITIES COMMITTEE

INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on June 16, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 10, 2011, 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, 2011, and may make specific recommendations to the Board, 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.

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

- Proposal Regarding Distributions From Operating Pool – The Committee considered a proposal that when distributions from the operating pool resume that the amounts distributed be utilized to provide a source of funds for institutions to match grant and contract activities. Based on the discussion, the Committee may make recommendations including that the funds first be used to provide matching funds for grants and contracts and/or that unused funds be rolled over to build a pool of resources for when additional grants and contracts are approved.
- Contract for Investment Consultant Services – The Committee considered an extension to the current contract for investment consultant services with Cambridge Associates or to develop a request for proposal to solicit bids to provide consultant services effective October 1, 2011.
- Commonfund International Equity and Real Return Portfolios – The Committee considered and may make recommendations regarding the retention or termination of fund managers Commonfund International Equity Portfolio and Commonfund Real Return portfolio, and the complete liquidation of NSHE's Commonfund International Equity and Real Return portfolios. The Committee may make recommendation on how funds should be reinvested if the operating pool's investment in Commonfund International Equity and/or the Commonfund Real Return portfolios should be terminated. ([Ref. IF-6](#))
- TCW and Wellington Endowment Portfolio Update – The Committee heard a presentation from TCW that includes a performance and organization update and will outline investment alternatives available from TCW for reinvestment of the proceeds generated from the recent liquidation of funds in this portfolio. Based on the discussion, the Committee may make recommendation, including, but not limited to, the hiring of a new portfolio manager and/or terminating the TCW Fund Manager. With respect to the Wellington Endowment, the Committee considered whether to retain or terminate the Fund. The Committee may make a recommendation on how funds should be reinvested if the endowment pool's investment in the Wellington Mid-Cap Opportunities Fund should be terminated.
- Multimodal Transit Center Project, UNLV – The Committee considered a request to begin Phase I of the UNLV Multimodal Transit Center Project. ([Ref. IF-8](#))

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

- Southern Nevada Water Authority (SNWA) Turf Reduction Project, UNLV – The Committee considered for approval the Declaration of Restrictive Covenant associated with the SNWA application and agreement for turf reduction of 24,000 square feet at the Carlson Education Building under the Water Smart Landscapes Program. In addition, the Committee considered for approval the request of UNLV President Neal J. Smatresk to delegate authority to the Chancellor for the following: 1) implementation of the current SNWA turf reduction program and any successor programs; 2) conversation of any landscaped areas of the Master Plan, at UNLV's discretion; and 3) execution of the Corporate Acknowledgment, the Application and Agreement, the Declaration of Restrictive Covenant and any other required documents for current and future SNWA turf reduction programs. ([Ref. IF-9](#))
- Wind Turbine Installation, TMCC – The Committee considered for approval a request to erect two wind turbines on TMCC land. ([Ref. IF-10](#))
- Cell Phone Antenna Rooftop Lease Agreement with Verizon Wireless, UNR – The Committee considered for approval of a proposed Lease Agreement with Verizon Wireless. ([Ref. IF-11](#))
- Renewal of Cell Phone Antenna Rooftop Lease Agreement with Cricket Communications, UNR – The Committee considered for approval the renewal option to the current Lease Agreement contract with Cricket Communication. ([Ref. IF-12](#))

41. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Ron Knecht will present a report on the Business & Finance Committee meeting held on June 16, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 10, 2011, 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 2010-2011. ([Ref. BF-4](#))

**42. 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 16, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 10, 2011, meeting. ([Ref. ARSA-1](#))
- UNR – Academic Program Elimination, Ed.S. in Educational Leadership – The Committee considered for approval the elimination of the Ed.S. in Education Leadership. ([Ref. ARSA-3](#))
- UNR – Academic Program Change, BSEd in Integrated Elementary Teaching – The Committee considered for approval the consolidation of four existing degrees: 1) BSEd in Integrated Special Education/Elementary Education; 2) BSEd in Elementary Education; 3) BS in Early Childhood Education; and 4) BSEd in Special Education into one degree, the BSEd in Integrated Elementary Teaching. ([Ref. ARSA-4](#))
- UNR – Organizational Unit Change, Department of Agriculture, Nutrition and Veterinary Sciences – The Committee considered for approval the organizational unit change to merge Animal Biotechnology with the Department of Nutrition, creating the Department of Agriculture, Nutrition and Veterinary Sciences. ([Ref. ARSA-5a](#))

This proposal will also create two new majors:

- A. 1) Rangeland Ecology and Management, BS ([Ref. ARSA-5b](#))
- B. 2) Agricultural Sciences, BS ([Ref. ARSA-5c](#))
- UNR – New Degree, Master of Science in Metallurgical Engineering – The Committee considered for approval a new degree, Master of Science in Metallurgical Engineering. ([Ref. ARSA-6](#))
- UNLV – Organizational Unit Change, College of Education, Reorganization – The Committee considered for approval the organization unit change of the College of Education where six academic units will be consolidated into three new departments. The following six departments will be eliminated and those areas of instruction will be addressed in the new departments: ([Ref. ARSA-7](#))
 - A. Department of Counselor Education
 - B. Department of Curriculum and Instruction
 - C. Department of Educational Leadership
 - D. Department of Educational Psychology
 - E. Department of Special and Early Childhood Education
 - F. Department of Sports Education Leadership

42. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (Cont'd.)

In addition, the proposal includes establishing the following new departments within the College of Education:

- A. Department of Educational and Clinical Studies
 - B. Department of Educational Research, Cognition and Development
 - C. Department of Teaching and Learning (*includes Elementary, Secondary, Post Secondary and Career Technical Education*)
- UNLV – Organizational Unit Change, William F. Harrah College of Hotel Administration – The Committee considered for approval the organization unit change of the College of Hotel Administration where the following departments will be eliminated as part of a restructuring of the College: ([Ref. ARSA-8](#))
- A. Department of Hotel Management
 - B. Department of Food and Beverage Management
 - C. Department of Tourism and Convention Administration
- *Handbook* Revision, Scholarships – The Committee considered for approval a revision to the *Handbook* regarding Scholarships (*Title 4, Chapter 18, Sections 3 and 4*). ([Ref. ARSA-11](#))

43. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on June 17, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 11, 2011, meeting. ([Ref. CD-1](#))
- Review of Recent Hiring Practices – The Committee heard an overview of recent hiring practices, including climate surveys, recent searches and resulting hires, search processes and search waivers, and may make recommendations to the institutions and System Administration based on the information provided in the reports.

44. HEALTH SCIENCES SYSTEM COMMITTEE

INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Health Sciences System Committee meeting held on June 17, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 11, 2011, meeting. ([Ref. HSS-1](#))

INFORMATION

45. 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