

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

University of Nevada, Reno
Cooperative Extension 4-H Camp
1 4-H Road
Stateline, NV 89449

Friday, October 21, 2011, 10:00 a.m.

ROLL CALL:	Dr. Jason Geddes, Chair	_____
	Mr. Kevin J. Page, Vice Chair	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert Blakely	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____
	Dr. Jack Lund Schofield	_____
	Mr. Rick Trachok	_____
	Mr. Michael B. Wixom	_____

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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.

In accordance with the Board of Regents' Bylaws, Title 1, 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.

1. PUBLIC COMMENT

INFORMATION ONLY

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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

ESTIMATED TIME: 15 mins.

**2. APPOINTMENT,
INTERIM PRESIDENT, GBC**

FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Board Chair, shall make a recommendation to the Board of Regents for an Interim President for the full Board's approval. Chancellor Daniel J. Klaich, after such consultation with Board Chair Jason Geddes, will recommend approval of the appointment of an Interim President of Great Basin College. The terms and conditions of the appointment will be provided at the meeting. (*Handbook, Title 2, Chapter 1, Section 1.5.5 and NSHE Procedures & Guidelines Manual Chapter 2, Section 1*). ([Ref. BOR-2](#))

FISCAL NOTE: Employment terms and conditions will be provided at the meeting.

ESTIMATED TIME: 15 mins.

**3. APPOINTMENT,
INTERIM PRESIDENT, NSC**

FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Board Chair, shall make a recommendation to the Board of Regents for an Interim President for the full Board's approval. Chancellor Daniel J. Klaich, after such consultation with Board Chair Jason Geddes, will recommend approval of the appointment of an Interim President of Nevada State College. The terms and conditions of the appointment will be provided at the meeting. (*Handbook, Title 2, Chapter 1, Section 1.5.5 and NSHE Procedures & Guidelines Manual Chapter 2, Section 1*). ([Ref. BOR-3](#))

FISCAL NOTE: Employment terms and conditions will be provided at the meeting.

ESTIMATED TIME: 15 mins.

4. EVALUATION CONSULTANT FOR CHANCELLOR'S PERIODIC EVALUATION **FOR POSSIBLE ACTION**

Pursuant to Section 2.4.D. of Chapter 2 of the *NSHE Procedures & Guidelines Manual*, the Board of Regents may elect to engage the services of an external consultant to assist the Evaluation Committee in its work. Chair Jason Geddes recommends the engagement of Dr. Cecelia Foxley to serve as the Evaluation Consultant to the Chancellor's Periodic Evaluation Committee. ([Ref. BOR-4a](#) and [Ref. BOR-4b](#))

ESTIMATED TIME: 15 mins.

5. SEARCH CONSULTANT FOR PRESIDENT SEARCH COMMITTEES **FOR POSSIBLE ACTION**

The Board of Regents anticipates simultaneously conducting three president searches within the System. Pursuant to Section 1(a) of Chapter 2 of the *NSHE Procedures & Guidelines Manual*, a President Search Committee shall determine if a search consultant will be hired. In an effort to lower the cost of each individual search, the Board will discuss whether to waive this provision and make a determination whether to use a single search consultant for all three presidential searches, or whether to leave the decision and selection of a search consultant to each President Search Committee to determine independently of the other searches. If the Board determines to hire a single consultant, the Board may provide direction on the process to be followed in identifying and interviewing potential consulting firms, including, but not limited to the appointment of a subcommittee to make the selection. If the Board determines to leave the decision and selection to the individual search committees, the Board may provide direction on the process to be followed in identifying and interviewing potential consulting firms. ([Ref. BOR-5](#))

ESTIMATED TIME: 20 mins.

6. ACCEPTANCE OF GIFT AND NAMING OPPORTUNITY, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of a \$15 million endowment to rename the UNLV College of Business to the Lee Business School. ([Ref. BOR-6](#))

ESTIMATED TIME: 5 mins.

7. STRATEGIC PLANNING FOR THE FUTURE OF HIGHER EDUCATION **FOR POSSIBLE ACTION**

The Board will continue the discussion of an update to the Board's Master Plan with a goal of the Board producing a new blueprint for the future of Nevada's colleges and universities. The discussion is intended to outline a process for defining the Board's vision of where higher education in Nevada should be headed in the future and its relationship to the goals and strategic vision for the State of Nevada and the role of the institutions.

Based on the Board's input and discussion, staff will be directed to prepare a report for future Board consideration and action.

(Ref. BOR-7a and Ref. BOR-7b)

ESTIMATED TIME: 4 hrs.

8. NEW BUSINESS **INFORMATION ONLY**

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.

9. PUBLIC COMMENT **INFORMATION ONLY**

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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