

**SPECIAL MEETING**  
**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  
Friday, April 20, 2012, 9:00 a.m.

Video or Telephone Conference Connection to:  
System Administration, Reno  
2601 Enterprise Road, 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 Reno System Administration building at 2601 Enterprise Road, Reno, 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.

<b>ROLL CALL:</b>	Dr. Jason Geddes, Chair	_____
	Mr. Kevin J. Page, Vice Chair	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. 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.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*ESTIMATED TIME: 30 mins.*

## 2. CONSENT ITEMS

### FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

### 2a. MINUTES

### FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- December 9, 2011, UNR President Search Committee. ([Ref. BOR-2a\(1\)](#))
- December 16, 2011, UNR President Search Committee. ([Ref. BOR-2a\(2\)](#))
- January 10, 2012, NSC President Search Committee. ([Ref. BOR-2a\(3\)](#))
- January 13, 2012, GBC President Search Committee. ([Ref. BOR-2a\(4\)](#))

**2. CONSENT ITEMS – (Cont'd.)**

**2a. MINUTES – (Cont'd.)**

- January 20, 2012, special Board of Regents meeting. ([Ref. BOR-2a\(5\)](#))
- January 24, 2012, NSC President Search Committee. ([Ref. BOR-2a\(6\)](#))
- January 27, 2012, GBC President Search Committee. ([Ref. BOR-2a\(7\)](#))

**2b. ACCEPTANCE OF GIFT AND NAMING OPPORTUNITY, CSN FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests approval of an in-kind gift for calendar years 2012, 2013 and 2014, valued at \$300,000 from Mr. Jeff Whiteaker and to rename the Athletics Club House on CSN's Henderson campus to the James Benton Whiteaker Club House. ([Ref. BOR-2b](#))

*ESTIMATED TIME: 5 mins.*

**3. DISTINGUISHED NEVADAN AWARD FOR POSSIBLE ACTION**

The Board of Regents will consider posthumously awarding Senator William J. Raggio a Board of Regents' 2012 Distinguished Nevadan award (*Handbook, Title 4, Chapter 1, Section 14 and Procedures & Guidelines Manual Chapter 8, Section 1*). ([Ref. BOR-3](#))

*ESTIMATED TIME: 10 mins.*

**4. COLLECTIVE BARGAINING AGREEMENT, WNC FOR POSSIBLE ACTION**

Interim Chief Counsel Brooke Nielsen requests Board of Regents approval of the conduct of a collective bargaining election by the American Arbitration Association at Western Nevada College in accordance with the Board of Regents' *Handbook* Title 4, Chapter 4, Section 6. Approval of this item will also require the waiver of the requirement that the Board consider this item at "its next regular meeting." ([Ref. BOR-4](#))

*ESTIMATED TIME: 30 mins.*

**5. APPOINTMENT, PRESIDENT, UNR FOR POSSIBLE ACTION**

Pending a potential recommendation that may be made as a result of its April 18 or 19, 2012, meeting, the Regents' UNR President Search Committee may make a recommendation for appointment of an individual to the President of the University of Nevada, Reno. Based on the Committee's recommendation, the Board of Regents will consider the approval of the recommended individual to be President of the University of Nevada, Reno. The proposed salary and terms of the contract will be identified at the Board meeting.

*ESTIMATED TIME: 45 mins.*

**6. REPORT ON THE COMMITTEE TO STUDY FOR POSSIBLE ACTION  
THE FUNDING OF HIGHER EDUCATION**

Chancellor Daniel J. Klaich will present a report on the progress of the Legislature's Interim Committee to Study the Funding of Higher Education. This will include a review of the proposed timeline for Committee work and expected deliverables as well as a discussion of the alternate funding formula developed by NSHE. The Board may provide direction to the Chancellor concerning the alternative funding model and other issues related to the Interim Study Committee. ([Ref. BOR-6](#))

*ESTIMATED TIME: 60 mins.*

**7. 2013 CAPITAL IMPROVEMENT PROJECTS FOR POSSIBLE ACTION  
AND 2013-15 BIENNIAL BUDGET DISCUSSION**

Chancellor Daniel J. Klaich, System staff and the presidents will discuss the process of developing the 2013-15 budget request including the 2013 Capital Improvement Program. The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning budget priorities.

*ESTIMATED TIME: 60 mins.*

**8. UNDERGRADUATE TUITION & FEES,  
2013-14 AND 2014-15**

**INFORMATION ONLY**

Chancellor Daniel J. Klaich will present for information only adjustments to undergraduate and graduate tuition and fees for academic years 2013-14 and 2014-15. The adjustments make the previously approved 2011-12 and 2012-13 surcharges a permanent part of the registration fee and the corresponding discounted tuitions. The allocation of these student fees to the State Supported Operating Budget and the Student Access Fund would continue unchanged. This item is presented for an initial discussion with final action scheduled to occur at the May 31 - June 1, 2012, meeting of the Board. ([Ref. BOR-8](#))

***FISCAL IMPACT:** The proposed tuition and fee adjustments will continue to generate revenues allocated to the State Supported Operating Budget and Student Access funds as did the previously approved student surcharges for 2011-12 and 2012-13.*

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

**9. PEBP TASK FORCE**

**INFORMATION ONLY**

Director of Government Relations Renee Yackira will present for information a presentation on the Nevada System of Higher Education activities relating to the Public Employees' Benefits Program.

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

**10. 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.

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

## 11. PUBLIC COMMENT

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*ESTIMATED TIME: 30 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