

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

Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas

Thursday, March 1, 2012, 8:30 a.m.
Friday, March 2, 2012, 8:30 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.

*** Board meeting resumes on Thursday immediately upon adjournment of the Academic & Student Affairs and Audit Committees. Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System Committees.*

ROLL CALL:	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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research & Economic Development Committees. The Board's Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research & Economic Development 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

8:30 a.m., Thursday, March 1, 2012

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Jason Geddes 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 ONLY

Chair Jason Geddes requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, March 1, 2012:

Academic & Student Affairs, 9:00 a.m. (*Building D, Room 101*)

Business & Finance, 9:00 a.m. (*Building B, Room 105*)

Audit Committee, 9:45 a.m. (*Building B, Room 105*)

Investment & Facilities, 3:00 p.m. (*Building D, Room 101*)

Workforce, Research & Economic Development, 3:00 p.m.
(*Building B, Room 105*)

Friday, March 2, 2012:

Cultural Diversity, 8:30 a.m. (*Building D, Room 101*)

Health Sciences System, 8:30 a.m. (*Building B, Room 105*)

3. 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: 30 mins.

4. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT

INFORMATION ONLY

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events that are of importance to the Student Body Presidents.

ESTIMATED TIME: 5 mins.

5. CHAIR OF THE FACULTY SENATE CHAIRS REPORT

INFORMATION ONLY

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events that are of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

6. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

7. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Jason Geddes will discuss current NSHE events and his current activities as Board Chair.

ESTIMATED TIME: 5 mins.

8. 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.

8a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- 1) October 14, 2011, UNR President Search Committee
([Ref. BOR-8a\(1\)](#))
- 2) October 21, 2011, special Board of Regents meeting.
([Ref. BOR-8a\(2\)](#))
- 3) November 21, 2011, GBC President Search Committee
([Ref. BOR-8a\(3\)](#))
- 4) December 1-2, 2011, regular Board of Regents meeting.
([Ref. BOR-8a\(4\)](#))
- 5) December 12, 2011, NSC President Search Committee
([Ref. BOR-8a\(5\)](#))

8b. ACCEPTANCE OF GIFT, UNR

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the acceptance of a bronze statue and Craig Sheppard painting which have been bequeathed to the University of Nevada, Reno by Ms. Nena Miller under the Miller Family Trust. ([Ref. BOR-8b](#))

**8c. CAPITAL IMPROVEMENT,
CHARLESTON CAMPUS BUILDING
"A" MECHANICAL REPLACEMENT, CSN**

FOR POSSIBLE ACTION

CSN President Michael D. Richards requests Board of Regents' approval to expend \$972,000 from CSN's Capital Improvement Fees to replace the mechanical system in Building "A" at the Charleston Campus.
([Ref. BOR-8c](#))

FISCAL IMPACT: \$972,000 of Capital Improvement Funds will be expended to replace the mechanical system in Building "A" at CSN's Charleston Campus.

8. CONSENT ITEMS (Cont'd.)

8d. CAPITAL IMPROVEMENT, FOR POSSIBLE ACTION
HENDERSON CAMPUS BUILDING
"A" MECHANICAL REPLACEMENT, CSN

CSN President Michael D. Richards requests Board of Regents' approval to expend \$815,000 from CSN's Capital Improvement Fees to replace the mechanical system which serves Building "A" at the Henderson Campus. ([Ref. BOR-8d](#))

FISCAL IMPACT: \$815,000 of Capital Improvement Funds will be expended to replace the mechanical system in Building "A" at CSN's Henderson Campus.

8e. PROCEDURES & GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, REMOVAL OF THE MBA
PROGRAM PROFESSIONAL
DEVELOPMENT FEE, UNR

UNR President Marc Johnson requests approval of an amendment to the *Procedures & Guidelines Manual*, Chapter 7, Section 8, to remove the MBA Program Professional Development Fee of \$250.00. ([Ref. BOR-8e](#))

8f. HANDBOOK REVISION, FOR POSSIBLE ACTION
GRANT-IN-AID,
GENERAL ADMINISTRATION

Vice Chancellor Mark Stevens requests approval of a *Handbook* revision to modify the summer term grant-in-aid calculation (*Title 4, Chapter 3, Section 10.5*). ([Ref. BOR-8f](#))

ESTIMATED TIME: 15 mins.

8g. CODE REVISION, FOR POSSIBLE ACTION
SEXUAL HARASSMENT

Interim Chief Counsel Brooke Nielsen requests the Board of Regent's approval for a proposed amendment to the Code provisions governing sexual harassment (*Title 2, Ch. 6, Sec. 6.2.5*) which will bring the Code into compliance with the Office of Civil Rights' April 4, 2011, "Dear Colleague" letter, recent Nevada legislation prohibiting discrimination based on gender identity or gender expression, and federal legislation prohibiting discrimination based on genetic information. This is the second hearing at which this Code revision is being presented. ([Ref. BOR-8g](#))

8. CONSENT ITEMS (Cont'd.)

8h. APPOINTMENT TO WESTED BOARD OF DIRECTORS FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs
 Crystal Abba requests approval of the appointment of
 Dr. Christine Cheney, Dean of the College of Education,
 UNR, to the WestEd Board of Directors for a three-year
 term (*June 1, 2012, to May 31, 2015*). WestEd is a nonprofit
 research, development and service agency that enhances
 and increases education and human development within
 schools, families and communities. The Board of
 Regents appoints three members of the Board to
 represent the Nevada System of Higher Education. The
 terms of the other two members appointed by the Board
 of Regents will expire on May 31, 2014. ([Ref. BOR-8h](#))

8i. ALLOCATION OF GRANTS-IN-AID, 2012-2013 FOR POSSIBLE ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers
 for students from other states and foreign countries based
 on 3% of each institution's fall headcount enrollment.
 Board policy provides an equal number of grants-in-aid for
 Nevada students and requires that the total number of
 grants-in-aid allocated to each NSHE institution be
 approved annually by the Board. The recommended
 allocations are for academic year 2012-2013 and represent
 the total number each institution could award. In all cases,
 funding is not sufficient to support the maximum allowable
 number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	545	545
UNLV	792	792
NSC	96	96
CSN	1,164	1,164
GBC	106	106
TMCC	348	348
WNC	128	128

8. CONSENT ITEMS (Cont'd.)

8j. TENURE

FOR POSSIBLE ACTION

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – ([Ref. BOR-8j\(1\)](#))

Mr. William Truax Frost
Mr. Matthew Mahrt
Dr. Heidi Porter

Ms. Michelle Scher
Dr. Gillian Silver-Rodis
Mr. Jeffrey Wagner

GBC – ([Ref. BOR-8j\(2\)](#))

Mr. Norman Whittaker

NSC – ([Ref. BOR-8j\(3\)](#))

Dr. Lawrence Rudd

TMCC – ([Ref. BOR-8j\(4\)](#))

Ms. Joy F. Alverson
Ms. Nancy Brewster-Meredith

Ms. Dolores M. Wonder

UNLV – ([Ref. BOR-8j\(5\)](#))

Dr. Ernesto Abel-Santos
Dr. Janelle M. Bailey
Dr. Anthony Barone
Mr. Stephen Bates
Dr. Michele C. Clark
Dr. David Copeland
Ms. Kristen Costello
Ms. Darcy DelBosque
Dr. Kaushik Ghosh
Mr. Patrick Griffis
Dr. Timothy C. Hart
Dr. Jean L. Hertzman
Dr. Yen-Soon Kim

Mr. Taras Krysa
Mr. Cory Lampert
Dr. Mark J. Lutz
Dr. Scheniz Moonie
Ms. Susan Mueller
Mr. Aly Said
Mr. Sang-Duck Seo
Dr. Julie Stagers
Dr. Ralf Sudowe
Dr. Michelle Tannock
Dr. Courtney S. Warren
Dr. Jessica Word

8. CONSENT ITEMS (Cont'd.)

8j. TENURE (Cont'd.)

UNR – ([Ref. BOR-8j\(6\)](#))

Dr. Patricia Berninsome
Dr. Fiona Britton
Ms. Teresa Byington
Dr. Catherine Chaput
Dr. Christian Conte
Dr. Daniel Cook
Ms. Cari Cunningham
Dr. Eelke Folmer
Dr. Xabier Irujo
Ms. Eunkang Koh
Dr. Elizabeth Leger
Dr. Qizhen Li
Ms. Anne Lindsay

Dr. Bernadette Longo
Dr. Eleni Oikonomidou
Dr. Sonja Pippin
Dr. Mahasin Saleh
Dr. Gregory Stone
Dr. Vaidyanatham Subramanian
Dr. Michael Teglas
Dr. George Thomas
Dr. Wei-Chen Tung
Dr. Jonathan Weinstein
Dr. Murat Yuksel
Dr. Wei Yang

WNC

None submitted.

ESTIMATED TIME: 10 mins.

**9. NCAA DIVISION I JOINT PRESENTATION
BY UNLV AND UNR**

INFORMATION ONLY

UNR President Marc Johnson and UNLV President Neal J. Smatresk present for information an overview of NCAA Division I Intercollegiate Athletics programs at the University of Nevada, Las Vegas and the University of Nevada, Reno. ([Ref. BOR-9](#))

ESTIMATED TIME: 30 mins.

**10. HANDBOOK & CODE REVISION,
NSHE INTERCOLLEGIATE ATHLETICS**

FOR POSSIBLE ACTION

Following discussion at the September and December 2011 meetings, the Board is asked to approve policy changes regarding intercollegiate athletics. Proposed revision to the current policies governing intercollegiate athletics include requiring Board approval of initial and subsequent contracts for athletic directors and head coaches of football and men's and women's basketball; clarifying the Board's role in athletic searches; requiring Board approval of changes in an institution's athletic conference membership; requiring annual reports to the Board; authorizing the Presidents to approve certain contracts; and revising other policies related to athletics (*Title 2, Chapter 5, Section 5.4.2 and Title 4, Chapter 10, Section 23*). ([Ref. BOR-10](#))

ESTIMATED TIME: 20 mins.

11. UNLVNow PROJECT UPDATE

INFORMATION ONLY

UNLV President Neal J. Smatresk will provide an update to the Board of Regents on the current status of UNLVNow project.

ESTIMATED TIME: 10 mins.

12. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2012 Distinguished Nevadan and Regents' Scholar recipients:

A. Distinguished Nevadans - *Policy: Handbook, Title 4, Chapter 1, Section 14: (Ref. BOR-12a)*

- Judge Carl J. Christensen, Retired. ([Ref. BOR-12b](#))
Nominated by Regent Wixom.
- Dr. Michael A. Golberg (*posthumously*). ([Ref. BOR-12c](#))
Nominated by Regent Schofield.
- Ms. Pat Lundvall. ([Ref. BOR-12d](#))
Nominated by Regent Leavitt.
- Mr. Stanley Paher. ([Ref. BOR-12e](#))
Nominated by Regent Knecht.
- Dr. Rachakonda D. Prabhu. ([Ref. BOR-12f](#))
Nominated by Regent Page.
- Mr. Guy L. Rocha. ([Ref. BOR-12g](#))
Nominated by Regent Geddes.

B. Regents' Scholars – *Policy: Handbook, Title 4, Chapter 1, Section 15 and Procedures & Guidelines Manual, Chapter 8, Section 2(5): (Ref. BOR-12h and BOR-12i)*

- Ms. Carleen Saladino, CSN.
- Ms. Vivian Farnsworth, GBC.
- Ms. Anam Quadir, NSC.
- Ms Lisa Hoffman-Davis, TMCC.
- Mr. Nicholas Thaler, UNLV Graduate.
- Ms. Emily Tamadonfar, UNLV Undergraduate.
- Ms. Crystal Colombini, UNR Graduate.
- Mr. Muir Morrison, UNR Undergraduate.
- Ms. Maira Ibarra, WNC.

FISCAL IMPACT: \$45,000.00. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. (*Procedures & Guidelines Manual Chapter 8, Section 2(6)*). ([Ref. BOR-12j](#))

ESTIMATED TIME: 10 mins.

13. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2012 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures & Guidelines Manual, Chapter 8, Section 1.2*): ([Ref. BOR-13a](#))

- A. Honorary Baccalaureate Degrees:
 - Ms. Eleanor Little, GBC. ([Ref. BOR-13b](#))
- B. Honorary Associate Degrees:
 - Mr. Donal Hummer, Jr., WNC. ([Ref. BOR-13c](#))
 - Senator Mike McGinness, WNC. ([Ref. BOR-13d](#))
 - Mr. Thomas Schoeman, CSN. ([Ref. BOR-13e](#))

ESTIMATED TIME: 5 mins.

**14. PROCEDURES & GUIDELINES MANUAL REVISION,
2013-15 TUITION & FEES, WILLIAM S. BOYD
SCHOOL OF LAW, UNLV**

INFORMATION ONLY

UNLV President Neal J. Smatresk and Dr. John White, Dean of the William S. Boyd School of Law, presents for information the proposed tuition and fee structure for the 2013-15 biennia. No fee increases are being requested. Final action on the proposed tuition and fees is scheduled to occur at the June 2012 meeting of the Board. ([Ref. BOR-14](#))

ESTIMATED TIME: 5 mins.

**15. PROCEDURES & GUIDELINES MANUAL REVISION,
2013-15 TUITION & FEES, SCHOOL OF DENTAL
MEDICINE, UNLV**

INFORMATION ONLY

UNLV President Neal J. Smatresk and Dr. Karen West, Dean of the UNLV School of Dental Medicine, present for information the proposed tuition and fee structure for the 2013-15 biennia. No fee increases are being requested. Final action on the proposed tuition and fees is scheduled to occur at the June 2012 meeting of the Board. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

16. PROCEDURES & GUIDELINES MANUAL REVISION, 2013-15, TUITION & FEES, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION ONLY**

UNR President Marc Johnson presents for information the proposed tuition and fee structure for the 2013-15 biennia for the University of Nevada School of Medicine (*UNSOM*). This request reflects an increase in resident tuition and fees of 8% per year for each year of the 2013-15 biennium and non-resident tuition and fees increase of 3.4% per year for each year of the 2013-15 biennia. ([Ref. BOR-16](#) – see attachment 1a)

At the June Board meeting, UNR President Marc Johnson will seek approval of the full amount of the proposed increase being allocated to the State Supporting Operating Budget of the Medical School, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs and Technology fees and the Student Access Fee. The proposal considered in June will include approval of an increase in the Student Access Fee for the 2013-15 biennia from 15% to 20%. ([Ref. BOR-16](#) – see attachment 1b)

Final action on the proposed tuition and fees is scheduled to occur at the June 2012 meeting of the Board.

FISCAL IMPACT: *The tuition and fees to attend the School of Medicine will generate revenue to be considered in the biennial budget process.*

ESTIMATED TIME: 10 mins.

17. PROCEDURES & GUIDELINES MANUAL REVISION, PERIODIC PRESIDENT EVALUATION **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich requests approval of a revision to Board policy concerning the process by which an external consultant is selected to conduct a periodic president evaluation. Specifically, the proposed revision will eliminate the president's responsibility to provide the Chancellor with a list of possible consultants and places the responsibility of the selection of a consultant on the Board Chair with the Chancellor's recommendation. ([Ref. BOR-17](#))

ESTIMATED TIME: 5 mins.

18. FACULTY HIRE ABOVE SALARY RANGE, PROFESSOR-IN-RESIDENCE OF CLINICAL SCIENCES, ORTHODONTICS, SCHOOL OF DENTAL MEDICINE, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of starting salary in excess of salary schedule maximum for Dr. James Mah as Professor-in-Residence of Clinical Sciences, Orthodontics, at the UNLV School of Dental Medicine at a salary of \$200,000, which exceeds the established maximum salary of \$173,800. ([Ref. BOR-18](#))

FISCAL IMPACT: Dr. Mah's salary of \$200,000 will be funded by self-supporting programs.

ESTIMATED TIME: 5 mins.

19. 2012-2018 STRATEGIC PLAN, WNC **FOR POSSIBLE ACTION**

WNC President Carol A. Lucey will present the Western Nevada College 2012-2018 Strategic plan Summary and requests approval of the Western Nevada College Strategic Plan for 2012-2018.

([Ref. BOR-19a](#), [BOR-19b](#) and [BOR-19c](#))

ESTIMATED TIME: 30 mins.

20. DRI GRADUATE TRAINING PROGRAM **INFORMATION ONLY**

DRI President Stephen G. Wells presents for information an overview of DRI's graduate training programs. ([Ref. BOR-20](#))

ESTIMATED TIME: 30 mins.

21. PUBLIC COMMENT: Friday, March 2, 2012 **INFORMATION ONLY**
(*approximately 10:30 a.m.*)

Additional 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: 30 mins.

22. HANDBOOK REVISION, UNIVERSITY ADMISSION REQUIREMENTS **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk and UNR President Marc Johnson request the Board's approval of a revision to Board policy governing university admissions (*Title 4, Chapter 16, Sections 3 and 4*). Specifically, the proposed revisions require that students seeking admission to the universities must take the ACT or SAT prior to admission, effective fall 2013. ([Ref. BOR-22a](#) and [BOR-22b](#))

ESTIMATED TIME: 40 mins.

23. INTEGRATE PROJECT UPDATE **INFORMATION ONLY**

Vice Chancellor of Information Technology Steven Zink will present for information a report on the conclusion of the first phase of the NSHE iNtegrate project, which replaced the System's aging student information system. Vice Chancellor Zink will also provide an overview of current planning activities related to the next phase, iNtegrate 2, to replace legacy NSHE financial and human resources systems. ([Ref. BOR-23](#))

ESTIMATED TIME: 15 mins.

24. HANDBOOK REVISION, MISSION STATEMENTS AND STRATEGIC PLANS **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy concerning the approval of institutional mission statements and institutional strategic plans (*Title 4, Chapter 14, Section 3*). Specifically, the proposed revision will align the cycle of approval for institutional mission statements and strategic plans with the seven year accreditation cycle. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. REVISION TO MISSION STATEMENT, NSC **FOR POSSIBLE ACTION**

NSC President Bart Patterson requests approval of a revision to the Nevada State College Mission Statement. ([Ref. BOR-25](#))

ESTIMATED TIME: 5 mins.

26. INSTITUTIONAL SERVICE AREA FOR POSSIBLE ACTION

The Board will discuss its current policy that designates the geographic regions of the state that each institution may serve (*Title 4, Chapter 14, Section 11*). The discussion will include whether or not service areas should be adjusted, quality of service, equity of service, and related issues. The Board may provide directions to staff to prepare revisions to that policy as is currently written for consideration of the Board at a future meeting of the Board. ([Ref. BOR-26](#))

ESTIMATED TIME: 25 mins.

**27. 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 an update on the development of an alternate funding formula model that was presented to the Committee by the Chancellor at its February 29, 2012, meeting. The Board may provide direction to the Chancellor concerning the alternative funding model and provide direction to the Chancellor on other issues being considered by the Interim Committee to Study the Funding of Higher Education.

ESTIMATED TIME: 30 mins.

**28. STRATEGIC DIRECTIONS FOR THE FOR POSSIBLE ACTION
FUTURE OF HIGHER EDUCATION**

At the January 20, 2012, special meeting of the Board, the Regents adopted strategic directions that the System and its institutions will use as a road map for meeting the Board's various goals and initiatives. Chancellor Daniel J. Klaich requests the Board's approval of the plan to implement the strategic directions previously adopted. ([Ref. BOR-28](#))

ESTIMATED TIME: 30 mins.

**29. REPORT ON ECONOMIC DEVELOPMENT INFORMATION ONLY
IN NEVADA**

Mr. Jeremy Aguero of Applied Analysis will present for information a report on economic development titled "If Economic Development is Nevada's New Economy, What Does Nevada's New Future Look Like?"

ESTIMATED TIME: 45 mins.

30. BOARD MEETING DATES

FOR POSSIBLE ACTION

The Board will discuss and approve proposed meeting dates and venues for the Board of Regents' meetings to be held in the remaining calendar year 2012 and next calendar year 2013. Recommended meeting dates and venues are as follows:

A. Remaining 2012 Meetings – Change in special meeting date only:

- May 31 and June 1, 2012 UNR
- September 6-7, 2012 TMCC
- November 29-30, 2012 UNLV

Tentative special meeting date if necessary: April 20, 2012.

Tentative special meeting date if necessary: August 24, 2012 (was July 20, 2012).

Tentative special meeting date if necessary: October 19, 2012.

B. Calendar Year 2013 Proposed Meeting Dates:

- February 28 – March 1, 2013 DRI Las Vegas
- June 6-7, 2013 UNR
- September 5-6, 2013 GBC
- December 5-6, 2013 UNLV

Tentative special meeting date if necessary: January 11, 2013.

Tentative special meeting date if necessary: April 19, 2013.

Tentative special meeting date if necessary: July 19, 2013.

Tentative special meeting date if necessary: October 18, 2013.

ESTIMATED TIME: 5 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

**31. ACADEMIC & STUDENT AFFAIRS
COMMITTEE**

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Academic & Student Affairs Committee meeting held on March 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 1, 2011, meeting. ([Ref. ASA-2a](#))
- UNLV - Program Elimination, BS in Applied Physics - The Committee considered for approval the elimination of the BS in Applied Physics. ([Ref. ASA-2b](#))
- UNLV - Program Elimination, BS in Computation Physics - The Committee considered for approval the elimination of the BA in Computational Physics. ([Ref. ASA-2c](#))
- UNLV - Program Elimination, MA in Ethics and Policy Studies - The Committee considered for approval the elimination of the MA in Ethics and Policy Studies. ([Ref. ASA-2d](#))

31. ACADEMIC & STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- UNLV – Organizational Unit Change, Management, Entrepreneurship & Technology and Marketing & International Business - The Committee considered for approval an organizational unit change to Management, Entrepreneurship & Technology and Marketing & International Business. ([Ref. ASA-2e](#))
- TMCC – Organizational Unit Change, Divisions of Liberal Arts, Sciences, Business, Applied Industrial Technology and Web College - The Committee considered for approval an organizational unit change to the Divisions of Liberal Arts, Sciences, Business, Applied Industrial Technology and Web College. ([Ref. ASA-2f](#))
- *Handbook* Revision, Co-Admission Programs – The Committee considered for approval a revision to the *Handbook* regarding Co-Admission Programs (*Title 4, Chapter 16, Section 5*). ([Ref. ASA-4](#))
- Regents' Awards – The Committee considered for approval the following individuals nominated for the 2012 Regents' Awards. ([Ref. ASA-5](#))
 - ✓ Nevada Regents' Creative Activities Award
Joseph DeLappe, UNR
 - ✓ Nevada Regents' Teaching Award – Community College
Daniel Bouweraerts, TMCC
 - ✓ Nevada Regents' Teaching Award - University, State College & DRI Faculty
Dr. Kevin Graziano, NSC
 - ✓ Nevada Regents' Academic Advisor Award
Cynthia Birk, UNR (*Undergraduate*)
Dr. Curtis Love, UNLV (*Graduate*)
Jana Wolf, CSN (*Community College*)

32. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Audit Committee meeting held on March 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 1, 2011, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Applied Technology Center, TMCC. ([Ref. A-2b](#))
 - ✓ Distance Education, TMCC. ([Ref. A-2c](#))
 - ✓ Controller's Office, CSN. ([Ref. A-2d](#))
 - ✓ Theater Department, WNC. ([Ref. A-2e](#))
 - ✓ Risk Management/Worker's Compensation, GBC. ([Ref. A-2f](#))
 - ✓ Office of Management and Budget Circular A-133. ([Ref. A-2g](#))
 - ✓ UNLV Network Security Audit. ([Ref. A-2h](#))

32. AUDIT COMMITTEE - (Cont'd.)

- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Campus Card Program, UNR. ([Ref. A-3](#))
 - ✓ Extended Studies, UNR. ([Ref. A-4](#))
 - ✓ College of Hotel Administration, UNLV. ([Ref. A-5](#))
 - ✓ Network Security Audit, NSC. ([Ref. A-6](#))
 - ✓ Fringe Pool, DRI. ([Ref. A-7](#))
 - ✓ Audit Exception Report. ([Ref. A-8](#))
 - ✓ Foundation Audit Waivers. ([Ref. A-9](#))

33. BUSINESS & FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on March 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 1, 2011, meeting. ([Ref. BF-2a](#))
- 2011 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison – The Committee considered for approval acceptance of the report of the Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison for the year 2011. ([Ref. BF-2b\(1\)](#) & [Ref. BF-2b\(2\)](#))
- Mid-Year Fiscal Year 2011-12 Self-Supporting Budgets & 2012 Summer School/Calendar Year Budgets – The Committee considered for approval the NSHE mid-year self-supporting budgets for fiscal year 2011-12 and the self-supporting summer school/calendar budgets for calendar year 2012. ([Ref. BF-2c\(1\)](#) & [Ref. BF-2c\(2\)](#))
- Second Quarter Fiscal Year 2011-2012 NSHE All Funds Report – The Committee considered for approval acceptance of the NSHE All Funds report for the second quarter fiscal year 2011-2012. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))
- Second Quarter Fiscal Year 2011-2012 Budget Transfers, State Supported Operating Budgets - The Committee considered for approval acceptance of the report of second quarter fiscal year 2011-2012 budget transfers of state appropriated funds. ([Ref. BF-2e\(1\)](#) & [Ref. BF-2e\(2\)](#))

33. BUSINESS & FINANCE COMMITTEE – (Cont'd.)

- University of Nevada, Reno Fire Science Academy (FSA) – Debt Reduction and Closure Cost Plan - The Committee considered for approval a request to use the remaining balance of the proceeds (*approximately 4.2 million*) from the sale of the Mill & McCarran property to 1) address FSA closure/reclamation costs, 2) to use any remaining funds to further reduce the amount of outstanding capital debt and 3) to call the maturities of the outstanding FSA bonds selected by the Chancellor from the sources identified in the FSA Debt Reduction and Closure Cost Plan. ([Ref. BF-4](#))
- Nevada System of Higher Education Sale of Bonds – The Committee considered for approval a resolution for the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas and the University of Nevada, Reno, to issue to \$45 million in long-term fixed rate, tax exempt revenue refunding bonds to be issued in March 2012 or as soon as bond market condition to refinance outstanding bonds for interest savings permit. ([Ref. BF-5](#))
- Amendment of Desert Research Institute Letter of Credit – The Committee considered for approval a resolution to allow the Nevada System of Higher Education on behalf of the Desert Research Institute to enter into an amendment of the Reimbursement Agreement on the Taxable Lease Revenue Bond Series 2002, issued on June 14, 2002, in order to extend the Letter of Credit with Bank of America, for a period of 5 years through July 10, 2017. ([Ref. BF-6](#))

34. INVESTMENT & FACILITIES COMMITTEE

FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the Investment & Facilities Committee meeting held on March 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 1, 2011, meeting. ([Ref. IF-2](#))
- 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 December 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.

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

- 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 or suspending disbursements or making a transfer of funds to the market fluctuation account, and actions to preserve the principal of the operating pool fund, including possible revision of related Investment & Facilities Committee, Board of Regents or NSHE policy.
- Proposal Regarding Distributions from the Operating Pool and Operating Pool Reserve –The Committee will consider a proposal that distributions from the operating pool be utilized to provide a source of funds for institutions to match grant and contract activities. The Committee will also consider a request to expend \$7.0 million in funds within the operating pool reserve to finance one-time activities in three areas, including deferred campus maintenance, matching funds for research to promote external funds, and matching funds for construction and/or remodeling of facilities to promote external funding.
- Lease of Retail Space in the Joe Crowley Student Union to Wells Fargo Bank, UNR - The Committee considered for approval a proposed lease with Wells Fargo Bank for retail space in the Joe Crowley Student Union. ([Ref. IF-6](#))
- Approval to Exchange Property at Great Basin College Pahrump Campus – The Committee considered for approval a direct exchange of the Pahrump High Tech Center (*owned by the NSHE*) for the vacant Mt. Charleston Elementary School campus owned by Nye County School District. ([Ref. IF-7](#))

35. WORKFORCE, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on March 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 1, 2011, meeting. ([Ref. WRED-2](#))
- Regents' Researcher Awards – The Committee considered for approval the following individuals nominated for the 2012 Regents' Awards. ([Ref. WRED-7a](#) & [Ref. WRED-7b](#))
 - ✓ Nevada Regents' Researcher Award
Dr. Faramarz Gordaninejad, UNR
 - ✓ Nevada Regents' Rising Researcher Award
Dr. Sajjad Ahmad, UNLV
Dr. Qizhen Li, UNR
Dr. Gannet Hallar, DRI

36. CULTURAL DIVERSITY COMMITTEE **FOR POSSIBLE ACTION**

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on March 2, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 2, 2011, meeting. ([Ref. CD-2](#))
- Tier II Supplier Diversity Spending – The Committee heard a report on existing procedures concerning Tier II supplier diversity spending and may provide direction to staff regarding further policy development. ([Ref. CD-4](#))

37. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on March 2, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 2, 2011, meeting. ([Ref. HSS-2](#))

**38. UNIVERSITY OF NEVADA, RENO
PRESIDENT SEARCH COMMITTEE** **INFORMATION ONLY**

Chair James Dean Leavitt will provide a brief report on the UNR President Search Committee meetings held on October 14, 2011, December 9, 2011, and December 16, 2011.

**39. GREAT BASIN COLLEGE
PRESIDENT SEARCH COMMITTEE** **INFORMATION ONLY**

Chair Kevin C. Melcher will provide a brief report on the GBC President Search Committee meetings held on November 21, 2011, January 13, 2012, and January 27, 2012.

**40. NEVADA STATE COLLEGE
PRESIDENT SEARCH COMMITTEE** **INFORMATION ONLY**

Chair Mark Alden will provide a brief report on the NSC President Search Committee meetings held on December 12, 2011, January 10, 2012, and January 24, 2012.

INFORMATION

41. 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.

42. 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: 30 mins.

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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