

**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, May 31, 2012, 8:30 a.m.
Friday, June 1, 2012, 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 Road, Suite C-1, Conference Room, 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 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, May 31, 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, May 31, 2012:

Academic & Student Affairs, 9:00 a.m. (*Ballroom A*)

Business & Finance, 9:00 a.m. (*Ballrooms B & C*)

Audit Committee, 9:45 a.m. (*Ballrooms B & C*)

Investment & Facilities, 3:00 p.m. (*Ballroom A*)

Workforce, Research & Economic Development, 3:00 p.m.
(*Ballrooms B & C*)

Friday, June 1, 2012:

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

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

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.

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.

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) November 16, 2011, Chancellor's Periodic Evaluation Committee. ([Ref. BOR-8a\(1\)](#))
- 2) November 18, 2011, Chancellor's Periodic Evaluation Committee. ([Ref. BOR-8a\(2\)](#))
- 3) March 1-2, 2012, regular Board of Regents meeting. ([Ref. BOR-8a\(3\)](#))

8b. TMCC – NFA CONTRACT

FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of the TMCC-NFA contract for 2012 to 2015. ([Ref. BOR-8b](#))

8. CONSENT ITEMS – (Cont'd.)

8c. TENURE RECOMMENDATION FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk requests Board approval for the award of tenure for Dr. James Woodbridge, Assistant Professor, Philosophy, effective July 1, 2012. The applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution.

8d. 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. Sarah Negrete, Education Department Co-Chair, Great Basin College, to the WestEd Board of Directors for the remainder of the three-year term (*June 1, 2011, to May 31, 2014*) of Dr. Bonnie Hofland, who has formally resigned. 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 to the Board to represent the Nevada System of Higher Education. ([Ref. BOR-8d](#))

ESTIMATED TIME: 10 mins.

**9. PROCEDURES & GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH SERVICE/
HEALTH INSURANCE RATES**

Vice Chancellor of Finance Mark Stevens requests approval of the 2012-2013 School Year Student Health Service/Student Health Insurance rate changes (*P&GM Chapter 7, Section 8.F*). ([Ref. BOR-9](#))

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

ESTIMATED TIME: 10 mins.

**10. PROCEDURES & GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION
UNDERGRADUATE TUITION & FEES,
2013-14 AND 2014-15**

Chancellor Daniel J. Klaich will present for approval adjustments to undergraduate and graduate tuition and fees for academic years 2013-14 and 2014-15 (*P&GM, Chapter 7, Sections 1 and 15*). This recommendation was presented for information at the Board of Regent's April 20, 2012, special meeting. 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 continue unchanged. ([Ref. BOR-10](#))

***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:** 10 mins.*

**11. PROCEDURES & GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION
2013-15, TUITION & FEES, UNIVERSITY OF
NEVADA SCHOOL OF MEDICINE**

UNR President Marc A. Johnson presents for approval 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-11](#) – see attachment 1a)

UNR President Marc A. Johnson will seek the Board's 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 includes a request for the Board's approval of an increase in the Student Access Fee for the 2013-15 biennia from 15% to 20%. ([Ref. BOR-11](#) – see attachment 1b)

***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.*

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

UNLV President Neal J. Smatresk and Dr. John White, Dean of the William S. Boyd School of Law, present for final approval the proposed 2013-15 biennium tuition and fees for the William S. Boyd School of Law which had been previously discussed at the March 2012 Board of Regents' meeting. No fee increases are being requested. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

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

UNLV President Neal J. Smatresk and Dr. Karen West, Dean of the UNLV School of Dental Medicine, present for final approval the proposed 2013-15 biennium tuition and fees for the School of Dental Medicine which had been previously discussed at the March 2012 Board of Regents' meeting. No fee increases are being requested. ([Ref. BOR-13](#))

ESTIMATED TIME: 10 mins.

14. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Men's Basketball Coach David Carter, extending his contract through June 30, 2017, and increasing his annual compensation by \$100,000. ([Ref. BOR-14](#))

FISCAL IMPACT: An increase of \$25,000 in base salary and an additional \$75,000 for TV/Radio and personal appearances. This \$100,000 annual increase will be covered by external funds.

ESTIMATED TIME: 15 mins.

15. EMPLOYMENT CONTRACT, HEAD WOMEN'S BASKETBALL COACH, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Women's Basketball Coach Jane Albright to include \$30,000 in additional compensation. ([Ref. BOR-15](#))

FISCAL IMPACT: Coach Albright's base salary will remain at \$150,000. She will receive \$30,000 in additional compensation for television, radio and personal appearances that will be paid from external funds.

ESTIMATED TIME: 15 mins.

16. EMPLOYMENT CONTRACT, HEAD FOOTBALL COACH, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Football Coach Chris Ault, extending his employment through June 30, 2016. ([Ref. BOR-16](#))

***FISCAL IMPACT:** Annual increase will be the higher of COLA and Merit increase or \$25,000.*

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

17. EMPLOYMENT CONTRACT, HEAD WOMEN'S VOLLEYBALL COACH, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new multi-year employment contract for Head Women's Volleyball Coach, Ruth Lawanson. ([Ref. BOR-17](#))

***FISCAL IMPACT:** The \$10,000 increase in salary will raise the Head Women's Volleyball Coach's annual salary to \$95,000.*

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

18. EMPLOYMENT CONTRACT, ATHLETIC DIRECTOR, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of a three-year contract extension for UNLV Athletic Director, Jim Livengood. ([Ref. BOR-18](#))

***FISCAL IMPACT:** Total compensation over the three-year term will remain the same as the previous contract. There is no change to the bonus structure.*

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

19. EMPLOYMENT CONTRACT, HEAD WOMEN'S GOLF COACH, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests the approval of a three-year contract extension for Head Women's Golf Coach, Amy Bush. ([Ref. BOR-19](#))

***FISCAL IMPACT:** Yearly base salary will remain the same. There is no change to the bonus structure.*

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

**20. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
HEAD WOMEN'S SOCCER COACH, UNLV**

UNLV President Neal J. Smatresk requests the approval of a three-year contract for Head Women's Soccer Coach, Michael Coll. ([Ref. BOR-20](#))

***FISCAL IMPACT:** Yearly base salary of \$60,000 is \$6,071 less than the previously budgeted amount. Bonus structure will be the same as the previous coach's contract.*

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

**21. FACULTY HIRE ABOVE SALARY SCHEDULE, FOR POSSIBLE ACTION
ASSISTANT PROFESSOR, PULMONOLOGY
AND CRITICAL CARE, UNSOM**

UNR President Marc A. Johnson requests approval of employment salary above schedule for Hiren Patel, M.D., in the position of Assistant Professor, Pulmonology and Critical Care, in the Department of Internal Medicine, at a salary of \$290,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Dr. Patel's proposed salary of \$290,000 will be entirely supported by University Medical Center funds. No state funds will be used to support Dr. Patel's salary.*

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

**22. FACULTY HIRE ABOVE SALARY SCHEDULE, FOR POSSIBLE ACTION
ASSISTANT PROFESSOR, PULMONOLOGY
AND CRITICAL CARE, UNSOM**

UNR President Marc A. Johnson requests approval of employment salary above schedule for Matthew Schreiber, M.D., in the position of Assistant Professor, Pulmonology and Critical Care, in the Department of Internal Medicine, at a salary of \$290,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-22](#))

***FISCAL IMPACT:** Dr. Schreiber's proposed salary of \$290,000 will be entirely supported by University Medical Center funds. No state funds will be used to support Dr. Schreiber's salary.*

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

**23. FACULTY HIRE ABOVE SALARY SCHEDULE, FOR POSSIBLE ACTION
PROFESSOR, COLLEGE OF ENGINEERING, UNLV**

UNLV President Neal J. Smatresk requests approval of employment salary above schedule for Dr. Kwang Kim, in the position of Full Professor in the Howard R. Hughes College of Engineering at a nine month salary of \$186,000 effective for the 2012-2013 academic year, which exceeds the established nine month maximum salary of \$163,437. ([Ref. BOR-23](#))

FISCAL IMPACT: *Current faculty salary budgets are sufficient to support this offer. No funds are required.*

ESTIMATED TIME: *5 mins.*

**24. HANDBOOK REVISION, NEW HIRES - FOR POSSIBLE ACTION
INITIAL PLACEMENT ON THE
SALARY SCHEDULE**

Chancellor Daniel J. Klaich requests approval of a revision to the Board policy concerning the initial placement of new hires on the salary schedule (*Title 4, Chapter 3, Section 24 and new Section 25*).

Specifically, the proposed revision would take the existing policy governing placement on the salary schedule for executive positions, which includes limited exceptions for initial placement at higher salaries and extends this policy to all employment positions, including executive, administrative and academic faculty positions. ([Ref. BOR-24](#))

ESTIMATED TIME: *10 mins.*

**25. PUBLIC COMMENT: Friday, June 1, 2012 INFORMATION ONLY
(approximately 10:00 a.m.)**

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.*

26. MISSION STATEMENT AND CORE THEMES, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of TMCC's core themes and revised mission statement. ([Ref. BOR-26](#))

ESTIMATED TIME: 15 mins.

27. CODE REVISION, SHARING OF EMPLOYMENT APPLICATION MATERIALS FOR EMPLOYEE RECRUITMENT PURPOSES **INFORMATION ONLY**

TMCC President Maria C. Sheehan will present a proposal from the Ethnic, Diversity and Inclusion Council (*EDIC*) to amend the *Code* by revising the provisions governing confidentiality of employment application materials to allow the sharing of application materials for the purpose of employee recruitment (*Title 2, Chapter 5, Section 5.6.3*). Specifically, the proposed revisions authorize the sharing of application materials between NSHE institutions for employment recruitment purposes if the applicant gives permission to share such information. This item is presented for an initial discussion and will be on the agenda for final action at the September Board of Regents' meeting. ([Ref. BOR-27](#))

ESTIMATED TIME: 10 mins.

28. HANDBOOK REVISION, CONFLICTS OF INTEREST **INFORMATION ONLY**

During the January 20, 2012, special meeting, Regents requested that a policy be brought forward applicable to the Chancellor and presidents prohibiting conflicts of interest under certain circumstances. The Board will be presented various options for discussion to address potential conflicts of interest. A proposal will be brought back for Board action at the September meeting. ([Ref. BOR-28](#))

ESTIMATED TIME: 25 mins.

29. CAMPUS MASTER PLAN UPDATE, UNLV - **INFORMATION ONLY**

UNLV President Neal J. Smatresk will provide an update on the UNLV Campus Master Plan. ([Ref. BOR-29](#))

ESTIMATED TIME: 20 mins.

30. UNLVNow PROJECT **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of an Exclusive Negotiation Agreement (*ENA*) with Majestic Realty Company with regard to the UNLVNow project. ([Ref. BOR-30](#))

ESTIMATED TIME: 30 mins.

31. PEBP TASK FORCE

INFORMATION ONLY

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

ESTIMATED TIME: 15 mins.

32. CODE REVISION, CURRICULAR REVIEW

INFORMATION ONLY

Interim Chief Counsel Brooke Nielsen requests Board of Regents approval of amendments to the Board of Regents' Code, Title 2, Chapters 1 and 5, including, but not limited to, amendments to curricular review provisions, separation of curricular review and financial exigency and procedural amendments. This is the first hearing at which this Code revision is being requested and is presented for information only. Final action will be requested at the September 2012 meeting of the Board. ([Ref. BOR-32](#))

ESTIMATED TIME: 40 mins.

33. DRI GRADUATE TRAINING PROGRAM

INFORMATION ONLY

DRI President Stephen G. Wells presents for information an overview of DRI's graduate training programs. ([Ref. BOR-33](#))

ESTIMATED TIME: 25 mins.

**34. STRATEGIC DIRECTIONS FOR THE
FUTURE OF HIGHER EDUCATION**

FOR POSSIBLE ACTION

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-34](#))

ESTIMATED TIME: 15 mins.

**35. STATEWIDE LONGITUDINAL
DATA SYSTEM (SLDS)**

INFORMATION ONLY

Vice Chancellor of Academic and Student Affairs Crystal Abba will report to the Board concerning the proposed Statewide Longitudinal Data System (SLDS), as discussed by Nevada's P-16 Council on March 29, 2012. The council is charged with developing a cross-agency governance structure for a statewide longitudinal data system that will enable stakeholders to track students from K-12 through higher education and into the workforce.

ESTIMATED TIME: 15 mins.

**36. REPORT ON THE COMMITTEE TO STUDY
THE FUNDING OF HIGHER EDUCATION**

FOR POSSIBLE ACTION

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 the Committee's 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 alternate funding model and other issues relating to the Interim Study Committee. ([Ref BOR-36](#))

ESTIMATED TIME: 30 mins.

**37. 2013 CAPITAL IMPROVEMENT PROJECTS
AND 2013-15 BIENNIAL BUDGET DISCUSSION**

FOR POSSIBLE ACTION

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 (CIP). The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning budget and CIP priorities.

ESTIMATED TIME: 30 mins.

38. COURSE CONTENT ACCOUNTABILITY

FOR POSSIBLE ACTION

Regent Ron Knecht will lead a discussion on institutional best practices with regard to the establishment and accountability of course content while assuring the content is within the instructional mission of the institution and the goal of academic excellence. The focus of the discussion will be institutional best practices to promote openness and accountability of the institutions in establishing course content and any issues of concern or limitations in doing so. For example, some institutions may post on line a complete syllabus, assignments, book titles and any other materials used for reference in presenting course materials and/or to be used in conjunction with course assignments. Based on the discussion, the Board may provide directions to the Chancellor, the Presidents and/or staff to prepare additional information for discussion and/or potential action at a future meeting of the Board.

ESTIMATED TIME: 40 mins.

39. ELECTION OF OFFICERS

FOR POSSIBLE ACTION

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2012-13. These officers will serve from July 1, 2012, through June 30, 2013.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

**40. 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 May 31, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. ASA-2a](#))
- UNLV - Program Elimination, BA in Senior Adult Theater - The Committee considered for approval the elimination of the BA in Senior Adult Theater. ([Ref. ASA-2b](#))
- Handbook Revision, Regents' Academic Advisor Award – The Committee considered for approval a revision to the Handbook regarding the annual Regents' Academic Advisor Award (*Title 4, Chapter 1, Section 19*). ([Ref. ASA-6](#))

41. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Audit Committee meeting held on May 31, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Wolf Pack Meats, UNR. ([Ref. A-2b](#))
 - ✓ Lawlor Events Center, UNR. ([Ref. A-2c](#))
 - ✓ Intercollegiate Athletics, UNLV. ([Ref. A-2d](#))
 - ✓ Network Security Audit, UNLV. ([Ref. A-2e](#))
 - ✓ Network Security Audit, DRI. ([Ref. A-2f](#))
 - ✓ Library, TMCC. ([Ref. A-2g](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:
([Ref. Audit Summary](#))
 - ✓ Associated Students of the University of Nevada School of Medicine, UNR. ([Ref. A-3](#))
 - ✓ Campus Recreational Services, UNLV. ([Ref. A-4](#))
 - ✓ Thomas & Mack Food and Beverage Department Operations, UNLV. ([Ref. A-5](#))
 - ✓ Hosting, CSN. ([Ref. A-6](#))
- Foundation Audit Exemptions – The Committee considered for approval an exemption for the year ended June 30, 2012, from the audit requirements stated in the Board of Regents' *Handbook (Title 4, Chapter 10, Section 9.B1)* for the following:
 - a. UNLV Alumni Association. ([Ref. A-8a](#))
 - b. UNLV Football Foundation. ([Ref. A-8b](#))
 - c. UNLV Golf Foundation. ([Ref. A-8c](#))
 - d. UNLV Research Foundation. ([Ref. A-8d](#))
 - e. GBC Foundation. ([Ref. A-8e](#))

42. BUSINESS & FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on May 31, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. BF-2a](#))
- Third Quarter Fiscal Year 2011-12 NSHE All Funds - The Committee considered for approval acceptance of the third quarter fiscal year 2011-12 All Funds report for the NSHE. ([Ref. BF-2b\(1\)](#) & [Ref. BF-2b\(2\)](#))
- Third Quarter Fiscal Year 2011-12 Budget Transfers – State Supported Operating Budget - The Committee considered for approval acceptance of the third quarter fiscal year 2011-12 budget transfers of state appropriated funds. ([Ref. BF-2c\(1\)](#) & [Ref. BF-2c\(2\)](#))
- Report on Campus Crime Statistics – The Committee considered for approval acceptance of the report on campus crime statistics including current and historical data on various crimes that have occurred on each NSHE campus. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))
- Handbook Revision, Delinquent Student Accounts - The Committee considered for approval a revision to the Board of Regents' Handbook Title 4, Chapter 17, Section 2. ([Ref. BF-2e](#))
- Additional Student Registration Fee Revenues FY 2011-12 – 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 any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for fiscal year 2011-12. ([Ref. BF-4](#))
- Additional Student Surcharge, Tuition and Registration Fee Revenues FY 2012-13 – State Operating Budget – The Committee considered for approval a request to seek Interim Finance Committee approval to expend, within the State Supported Operating Budget, in fiscal year 2012-13, student surcharge fee revenues and additional student tuition and registration fee revenues projected to be collected from the Board of Regents approved tuition and fee increases. ([Ref. BF-5](#))
- Transfer of State Appropriated Funds Between Appropriation Budgets, UNR – The Committee considered for approval a request to seek Interim Finance Committee approval, pursuant to A.B. 580, Section 50 of the 2011 Legislative Session, to transfer \$4,539,082 in appropriated state funds from UNR's main budget account to the University of Nevada School of Medicine budget account in order to offset budget reductions in FY 2013. ([Ref. BF-6](#))

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

- TMCC's 2002 Government Obligation (GO) Bonds – The Committee considered for approval a resolution: (1) requesting the State Board of Finance to call the TMCC 2002 GO Bonds on the redemption date; (2) to defease the 2002 bonds; (3) to pay the costs of the defeasance and redemption of the 2002 Bonds on the redemption date; and (4) to delegate the authority to NSHE's Vice Chancellor for Finance to establish an irrevocable escrow account to fund the defeasance of the bonds. ([Ref. BF-7a](#) & [Ref. BF-7b](#))
- University of Nevada School of Medicine (UNSON) – Purchase and Finance of a New Practice Management System and an Electronic Medical Records System – The Committee considered for approval a request to purchase and to finance, with a 5-year Taxable Note up to \$6,250,000, a new Practice Management System and an Electronic Medical Records System for the UNSON practice plan. ([Ref. BF-8a](#) & [Ref. BF-8b](#))

43. 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 May 31, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 1, 2012, 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 March 31, 2012, 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 or suspending disbursements, 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.

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

- Presentation By and Selection of Merchant Services Provider – The Committee heard a report on the recommendation to utilize a vendor to provide Merchant Services to NSHE beginning January 1, 2013, as well as presentations from Wells Fargo Bank and Chase Payment Tech and may select a vendor to provide Merchant Services to NSHE beginning January 1, 2013. ([Ref. IF-5](#))
- Review of Institution Plans to Increase Grant and Contract Activities – The Committee heard reports on plans to increase grant and contract activities from each institution and may make recommendations based on the report, including, but not limited to, providing direction to the Chancellor or the presidents regarding their plan to increase the level of research grant and contract activities. ([Ref. IF-6](#))
- TMCC Foundation Management Fee – The Committee considered for approval a request to implement a 1.5% management fee on Truckee Meadows Community College endowment accounts, retroactive to April 1, 2102. ([Ref. IF-7](#))
- Lease of Property, UNLV College of Urban Affairs - The Committee considered for approval a long-term lease with the City of Las Vegas for 1,754 rentable square feet of space at the historic Fifth Street School. ([Ref. IF-9](#))
- Lease Agreement – UNLV Center for Academic Enrichment and Outreach – The Committee considered for approval a six-year lease agreement with Koll/PER Tropicana Executive Center, LLC, to lease property at 1455 E. Tropicana Avenue for the UNLV Center for Academic Enrichment and Outreach (*CAEO*). ([Ref. IF-10](#))

44. 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 May 31, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. WRED-2](#))

45. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on June 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 2, 2012, meeting. ([Ref. CD-2](#))
- *Handbook Revision and Procedures and Guidelines Manual* Revision, Tier II Supplier Diversity Spending - The Committee considered for approval a revision to Board of Regent's Handbook Title 4, Chapter 10, new Section 2 and *Procedures and Guidelines Manual* Chapter 5, Section 2. ([Ref. CD-3](#))
- Plan for Developing an NSHE Shared Applicant Pool – The Committee heard a report outlining the steps taken by the Equity, Diversity and Inclusion Council (*EDIC*) to develop a process for sharing application materials between the institutions for the purpose of employee recruitment and may make recommendations based on the report, including, but not limited to, providing direction and feedback on any additional steps to be taken by the EDIC on this matter. ([Ref. CD-5](#))

46. 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 June 1, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 2, 2012, meeting. ([Ref. HSS-2](#))
- Update on the Health Sciences Programmatic Assessment Related to the Academic Health Center – The Committee heard a report on the initial assessment of potential opportunities to enhance programmatic partnerships between the NSHE and the University Medical Center and may make recommendations, including, but not limited to, acceptance of the report or providing specific direction to staff related to programmatic partnerships and the development of an academic health center. ([Ref. HSS-5](#))
- College of Southern Nevada Occupational Therapist Assistants Program Overview – The Committee heard a report on the status of the Occupational Therapist Assistants program and may make recommendations, including, but not limited to, providing direction to System or CSN staff relating to the occupational therapy assistance program.

INFORMATION

47. 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.

48. 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.

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