

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

Student Union, Ballroom(s) B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, November 29, 2012, 8:00 a.m.
Friday, November 30, 2012, 8:00 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, Conference Room, 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 Business and Finance 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

8:00 a.m., Thursday, November 29, 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, November 29, 2012:

Academic & Student Affairs, 8:30 a.m. (*Student Union, Ballroom A*)

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

Business & Finance, 9:15 a.m. (*Student Union, Ballrooms B & C*)

Workforce, Research & Economic Development, 3:00 p.m.

(*Student Union, Ballroom A*)

Investment & Facilities, 3:00 p.m. (*Student Union, Ballrooms B & C*)

Friday, November 30, 2012:

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

Health Sciences System, 8:00 a.m. (*Student Union, 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 two 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:

- April 5, 2012, UNR President Search Committee. ([Ref. BOR-8a\(1\)](#))
- April 9, 2012, GBC President Search Committee. ([Ref. BOR-8a\(2\)](#))
- April 11, 2012, NSC President Search Committee. ([Ref. BOR-8a\(3\)](#))
- April 18, 2012, UNR President Search Committee. ([Ref. BOR-8a\(4\)](#))
- April 24, 2012, GBC President Search Committee. ([Ref. BOR-8a\(5\)](#))
- April 27, 2012, NSC President Search Committee. ([Ref. BOR-8a\(6\)](#))
- July 9, 2012, DRI Periodic Presidential Evaluation Committee. ([Ref. BOR-8a\(7\)](#))
- July 12, 2012, DRI Periodic Presidential Evaluation Committee. ([Ref. BOR-8a\(8\)](#))
- September 6-7, 2012, Board of Regents' meeting. ([Ref. BOR-8a\(9\)](#))

8b. RENEWABLE ENERGY REPORT FOR POSSIBLE ACTION

NSHE Institutions present an update on education programs, research efforts, and energy projects that support the renewable energy industry in Nevada. Board acceptance of the institutional update of the Renewable Energy Report is requested. This report will return to the Board of Regents at its February 28-March 1, 2013, meeting for a full discussion of how NSHE will meet the state's 20% reduction in energy usage and how NSHE may assist businesses in so doing. ([Ref. BOR-8b](#))

**8c. HANDBOOK REVISION, FOR POSSIBLE ACTION
INCORPORATION OF THE
INSTITUTIONAL MISSION STATEMENTS
INTO THE BOARD OF REGENTS HANDBOOK**

The Board of Regents is asked to approve new section 4 in Chapter 14, Title 4, of the Board of Regents *Handbook* that will create a separate section in which all eight NSHE institution mission statements will be maintained. There are no changes proposed to any institution's mission statement. This is only a codification of previously Board approved mission statements. ([Ref. BOR-8c](#))

**8d. APPOINTMENT TO THE FOR POSSIBLE ACTION
NEVADA STATE BOARD
OF EDUCATION (SB 197)**

The Board of Regents is asked to nominate Regent Kevin Melcher to serve as the representative of the Nevada System of Higher Education on the State Board of Education as a non-voting member for a term of one year, commencing January 8, 2013. ([Ref. BOR-8d](#))

**8e. CODE REVISION, CONFIDENTIAL FOR POSSIBLE ACTION
PERSONNEL INFORMATION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests the Board of Regents approval of proposed amendments to the Code, Title 2, Chapter 5, Section 5.6.2 regarding confidential personnel information. The Code Review Task Force has been working on proposed amendments to the Code and recommends amendments to clarify that certain student employee and other personnel records are confidential, to allow the release of information to certain civil rights agencies in connection with discrimination claims and to granting and contracting agencies or entities in connection with allegations of research misconduct. This is the second hearing at which this Code revision is being presented. ([Ref. BOR-8e](#))

ESTIMATED TIME: 5 mins.

**9. NEVADA TEACHERS AND LEADERS
COUNCIL REPORT**

INFORMATION ONLY

Dr. Christine Cheney, Dean of the College of Education, UNR, will present for information an update on the Nevada Teachers and Leaders Council for which she is the NSHE representative.
([Ref. BOR-9](#))

ESTIMATED TIME: 15 mins.

**10. HANDBOOK AND PROCEDURES &
GUIDELINES MANUAL REVISION,
LAST DATE OF ATTENDANCE**

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to the Board's policy on course taxonomy data to require that the last date of attendance be included for all "F" grades when submitted to the System Office (Title 4, Chapter 21, new Section 5 of the Handbook and Chapter 6, Section 2 of the Procedures and Guidelines Manual). This proposal is brought forward as a result of the work of the Legislative Committee to Study the Funding of Higher Education (Chapter 375, Statutes of Nevada 2012) and its recommendations to adopt a new funding formula based on completed student credit hours. ([Ref. BOR-10](#))

FISCAL IMPACT: The date of last attendance recorded on "F" grades will be used to determine those "F's" for non-attendance that will be excluded from the weighted student credit hours used in the funding formula.

ESTIMATED TIME: 5 mins.

**11. PROCEDURES & GUIDELINES MANUAL
REVISION, CSN REFUND PROCEDURES**

FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of an amendment to the Procedures & Guidelines Manual (Chapter 7, Section 19, Sub-section 4(a) (1-3), to allow CSN students to receive a refund (in whole or part) if the withdrawal is initiated within the parameters set for a full-semester class. The proposed timelines provide greater flexibility for students to evaluate courses and if a refund is warranted are more generous than those identified in the existing procedures and will benefit students. ([Ref. BOR-11](#))

ESTIMATED TIME: 5 mins.

12. OCCUPATIONAL THERAPY ASSISTANT PROGRAM, CSN **FOR POSSIBLE ACTION**

Dr. Darren Divine, CSN Vice President for Academic Affairs, will report to the Board of Regents on the Occupational Therapy Assistant (*OTA*) program in response to requests from both the Academic and Student Affairs and Health Sciences committees at the June and September 2012 meetings. This report will include information on program specific accreditation as well as an analysis of salary levels. The Board may give direction on steps to be taken for the reestablishment of the Occupational Therapy Assistant program. ([Ref. BOR-12](#))

FISCAL IMPACT: Should the Board recommend the OTA program be re-established, the institution will have to support expenditures associated with hiring a program director, field work coordinator and faculty.

ESTIMATED TIME: 20 mins.

13. PROCEDURES & GUIDELINES MANUAL REVISION, STUDENT FEES AND SPECIAL FEES **FOR POSSIBLE ACTION**

Vice Chancellor of Finance and Administration Vic Redding requests approval of proposed special fee and student fee changes for NSHE institutions, with fees to be effective 2013-2014. ([Ref. BOR-13a](#) and [BOR-13b](#))

FISCAL IMPACT: Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self Supporting Budget report.

ESTIMATED TIME: 25 mins.

14. PROCEDURES & GUIDELINES MANUAL REVISION, DIFFERENTIAL FEES PROPOSAL ORVIS SCHOOL OF NURSING, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the implementation of a differential fee effective in January 2014 for all NURS-prefix courses required in the programs of study for the Bachelor of Science in Nursing (*BSN*), Registered Nurse (*RN*)-to-*BSN* and Master of Science in Nursing (*MSN*) degree programs offered through the Orvis School of Nursing and approval of the elimination, for all courses with differential fees, of any special course fees for “nonconsumables” currently paid by students. ([Ref. BOR-14](#))

FISCAL IMPACT: Approved differential program fees will generate revenue for the program for which they are associated.

ESTIMATED TIME: 5 mins.

15. PROCEDURES & GUIDELINES MANUAL REVISION AND REVIEW OF THE NSHE SALARY SCHEDULE **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen will present a review of the NSHE salary schedules, including proposed revisions to the salary schedules, *Procedures & Guidelines Manual*, Chapter 3, Section 1 for consideration of approval by the Board. ([Ref. BOR-15a](#) and [BOR-15b](#))

FISCAL IMPACT: *The cost associated with bringing up the salaries of existing faculty to the minimum of the range may exceed \$25,000.*

ESTIMATED TIME: 20 mins.

16. PROCEDURES & GUIDELINES MANUAL REVISION, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE SALARY SCHEDULE **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the new method for creating University of Nevada School of Medicine Salary Schedules with annual updates and a corresponding revision to the *Procedures & Guidelines Manual*, Chapter 3, Section 1. ([Ref. BOR-16](#))

FISCAL IMPACT: *The change in salary schedule methodology will not have an impact on state funds. The impact will be primarily on the University of Nevada School of Medicine's Practice Plan. However, all faculty payroll checks are issued by the University and then followed with reimbursement to the University by the practice plan. If there is a significant decline in revenue for the practice plan, followed by the decrease in cash collections, the risk of the practice plan not reimbursing the University in a timely manner will exist and could impact NSHE in excess of \$25,000 annually.*

ESTIMATED TIME: 10 mins.

17. PROCEDURES & GUIDELINES MANUAL REVISION, SUMMER TERM SALARY SCHEDULES **FOR POSSIBLE ACTION**

In accordance with Title 4, Chapter 3, Section 37, Vice Chancellor of Finance and Administration Vic Redding requests approval of the summer term salary schedules for 2013. Summer term salary schedules remain the same for all institutions except UNR. (*Procedures & Guidelines Manual*, Chapter 3, Section 5). ([Ref. BOR-17](#))

ESTIMATED TIME: 5 mins.

FISCAL IMPACT: *The proposed salaries for UNR are supported by the summer session self-funded budget.*

18. CODE REVISION, SALARY SCHEDULE REVIEWS AND DELEGATION OF AUTHORITY TO THE CHANCELLOR INFORMATION ONLY

Vice Chancellor of Legal Affairs Brooke Nielsen will present proposed amendments to the Code to allow more frequent salary schedule reviews and to delegate authority to the Chancellor to approve salary schedules with a reporting requirement to the Board. This item is presented for an initial discussion and will be on a future Board meeting agenda for final action. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. REPORT ON TRANSFER AND ARTICULATION FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba will present a report on current Board policy governing transfer and articulation, including data on transfer students. In addition, Erika Beck, NSC Provost, Darren Divine, CSN Vice President for Academic Affairs, and Carl Reiber, UNLV Vice Provost for Academic Affairs, will report on the southern working group formed to review transfer issues among the southern institutions and the findings of that group, including the creation of transfer centers. Based on the discussion, the Board may provide direction to the institutions or staff for steps to be taken to enhance transfer and articulation. ([Ref. BOR-19a](#) and [BOR-19b](#))

ESTIMATED TIME: 25 mins.

20. HANDBOOK REVISION, FINANCIAL AID REPORTING AND EXCESS CREDIT LIMITATION FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of revisions to the Board's policy on Student Access Funds to limit student eligibility based on published credits required for a program in accordance with Title IV Federal Student Aid guidelines and to clarify the reporting of financial aid information required annually (*Title 4, Chapter 18, Section 9*), effective Fall 2013. These revisions are recommended by the Access and Affordability Committee, whose report was presented to the Board at its September 2012 meeting. ([Ref. BOR-20](#))

ESTIMATED TIME: 5 mins.

**21. HANDBOOK REVISION,
EXCESS CREDIT FEE**

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to the Board's policy to establish an excess credit policy under which a student who has accrued a certain number of credits may be charged an excess credit fee (*Title 4, Chapter 17, new Section 4*). Adoption of this policy is recommended by the Access and Affordability Committee, whose report was presented to the Board at the September 2012, meeting. ([Ref. BOR-21](#))

FISCAL IMPACT: Administrative costs to implement the new policy through a modification to the student information system may be required but specific costs are unknown at this time.

ESTIMATED TIME: 10 mins.

22. STUDENT HEALTH INSURANCE

INFORMATION ONLY

Vice Chancellor of Finance and Administration Vic Redding will present a report on student health insurance procurement, including the anticipated impacts of the Affordable Healthcare Act.

ESTIMATED TIME: 5 mins.

**23. COMPLETE TO COMPETE –
PERFORMANCE METRICS REPORT**

INFORMATION ONLY

Vice Chancellor of Academic and Student Affairs Crystal Abba will present the metrics that were developed through the National Governors Association Complete to Compete policy academy. The metrics are designed to measure progress towards the overall state goal of graduating more students for Nevada's "new" economy. ([Ref. BOR-23](#))

ESTIMATED TIME: 25 mins.

**24. HANDBOOK REVISION, FOR POSSIBLE ACTION
DISTINGUISHED NEVADAN AWARD**

Pursuant to a request from the Board Officers, the Board of Regents will consider approval of a revision to the provisions governing nominations for the Distinguished Nevadan award. There have been extraordinary circumstances that on occasion have led the Board to consider a full Board nomination of an individual to receive a Distinguished Nevadan award. The proposed policy revision would recognize the practice of bringing those nominations to the Board for consideration and nomination by the full Board. These nominations would be in addition to the existing nominations made by individual members of the Board. (*Handbook, Title 4, Chapter 1, Section 14 and Procedures & Guidelines Manual Chapter 8, Section 1*). ([Ref. BOR-24](#))

ESTIMATED TIME: 5 mins.

**25. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
VICE PRESIDENT FOR ADVANCEMENT, UNLV**

UNLV President Neal J. Smatresk requests Board approval to implement a contract renewal for Dr. William G. Boldt, Vice President for Advancement. Dr. Boldt's current contract expires June 30, 2013. This early renewal request would be effective July 1, 2013, through June 30, 2016. ([Ref. BOR-25](#))

FISCAL IMPACT: Dr. Boldt's salary will remain at its current level. However, employee will be eligible for merit pay and cost of living adjustments as may be granted to professional staff.

ESTIMATED TIME: 5 mins.

FOUNDATION REPORTS

Friday, November 30, 2012, 10:00 a.m.

26. FOUNDATION REPORTS FOR POSSIBLE ACTION

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution foundations.

Order of Presentation: [CSN](#), [DRI RESEARCH](#), [DRI RESEARCH PARKS, LTD.](#), [GBC](#), [NSC](#), [TMCC](#), [WNC](#), [UNLV](#) and [UNR](#).

NOTE: Please refer to the specific Foundation agenda for description of action items and complete reference materials and/or reports.

ESTIMATED TIME: 1 hr. 20 mins.

27. PUBLIC COMMENT: Friday, November 30, 2012
(approximately 11:20 a.m.)

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 two 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: 15 mins.

**28. PURCHASE AGREEMENT AND FINANCING
PLAN, SYSTEM ADMINISTRATION OFFICE
IN LAS VEGAS**

FOR POSSIBLE ACTION

Regent Michael B. Wixom will lead a discussion of the Investment & Facilities Committee's recommendation, for consideration of approval by the Board, regarding Chancellor Daniel J. Klaich's request for approval of a purchase agreement and financing plan for a System Administration Building located at E. Rochelle Avenue and S. Maryland Parkway, Las Vegas. ([Ref. BOR-28](#))

FISCAL IMPACT: The purchase is approximately \$3,325,000 (subject to final construction plans) which will be financed from an inter-institutional loan at 3.25% for 25 years. The debt service, as well as O/M costs associated with this building, will be paid from existing budgeted lease funds.

ESTIMATED TIME: 20 mins.

29. HANDBOOK REVISION, NSHE REMEDIAL TRANSFORMATION PROJECT **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba will present a report on the NSHE Remedial Transformation Project, which includes the work of the remedial mathematics and English steering committees, policy considerations and changes in the delivery of remedial education at each campus. Vice Chancellor Abba requests approval of a revision to the Board's remedial policy to expand the criteria institutions may use in determining whether to place a student into a remedial course, and to revise certain cut scores used in placing students into remedial courses (*Title 4, Chapter 16, new Section 1*). ([Ref. BOR-29a](#) and [BOR-29b](#))

ESTIMATED TIME: 15 mins.

30. STRATEGIC MASTER PLAN, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan will present for the Board of Regents consideration and approval the TMCC Strategic Master Plan. ([Ref. BOR-30a](#) and [BOR-30b](#))

ESTIMATED TIME: 20 mins.

31. UNIVERSITY STUDIES ABROAD CONSORTIUM **INFORMATION ONLY**

UNR President Marc A. Johnson will present for information an overview of the University Studies Abroad Consortium on its 30th anniversary. ([Ref. BOR-31](#))

ESTIMATED TIME: 10 mins.

32. REPORT ON MILLENNIUM SCHOLARSHIP AND PREPAID TUITION PROGRAM **INFORMATION ONLY**

State Treasurer Kate Marshall will present the current status of the Governor Guinn Millennium Scholarship program and provide the latest funding and usage data. As Chair of the Board of Trustees of the College Savings Plans of Nevada, Treasurer Marshall will also provide an update on the Nevada Prepaid Tuition Program and the College Savings Plan.

ESTIMATED TIME: 15 mins.

33. CAMPUS MASTER PLAN UPDATE, UNLV FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk requests approval of the UNLV Campus Master Plan Update. ([Ref. BOR-33](#))

ESTIMATED TIME: 20 mins.

34. UNLVNow PROJECT INFORMATION ONLY

UNLV President Neal J. Smatresk, staff and project stakeholders will present an update on UNLVNow activities that have occurred since the September 2012 Board meeting. ([Ref. BOR-34](#))

ESTIMATED TIME: 40 mins.

35. CAMPUS DEVELOPMENT, NSC FOR POSSIBLE ACTION

Regent Michael B. Wixom will lead a discussion of the Investment & Facilities Committee's recommendation, for consideration of approval by the Board, regarding NSC President Bart Patterson's request for approval from the Board of Regents to (1) construct two buildings pursuant to the general terms approved by the Board; (2) implement a Special Building Fee of \$150 per semester for students enrolled for more than three credit hours effective fall 2013 (*P&GM Chapter 7, Section 8*); (3) take this project before the Interim Finance Committee and/or legislature to seek approvals as required under Chapter 353 of NRS; and (4) delegate authority to the Investment and Facilities Committee to approve lease, ground lease, loan and other official documents as necessary to construct two facilities on the NSC campus through a lease/purchase arrangement. ([Ref. BOR-35](#))

FISCAL IMPACT: Current projections for this project include a total project expense budget of \$61.5 million to be financed over a 30 year period of time.

ESTIMATED TIME: 30 mins.

36. DEMONSTRATION OF THE iNtegrate STUDENT INFORMATION SYSTEM INFORMATION ONLY

Vice Chancellor of Information Technology Steven Zink will introduce a live demonstration by a student using the iNtegrate Student Information System beginning with an introduction to the campus through registration and scheduling of classes. The demonstration will be provided by a student from UNLV, in conjunction with UNLV's Shannon Goodman, Associate Vice President for Enrollment and Student Services.

ESTIMATED TIME: 15 mins.

37. iNtegrate BUSINESS PROCESS EVALUATION BY HURON ASSOCIATION **INFORMATION ONLY**

In September, as the first step to moving forward with the second phase of the iNtegrate Project to replace automated administrative systems, NSHE hired Huron Associates (*Chicago*) to conduct an assessment and to provide recommendations regarding business processes and practices employed at the campus institutions as well as at the System office. A senior representative of Huron will provide an update on their engagement with NSHE, which will ultimately result in an action report on specific business processes and will include specific recommendation scenarios. Such a structured Business Process Assessment (*BPA*) will provide a means to streamline disparate processes and practices to gain organizational effectiveness and increased efficiencies when applied with the procurement and implementation of new automated administrative systems. ([Ref. BOR-37](#))

ESTIMATED TIME: 15 mins.

38. CLERY ACT AND NEVADA'S MANDATORY REPORTING OF CHILD ABUSE OR NEGLECT LAW **INFORMATION ONLY**

Vice Chancellor of Legal Affairs Brooke Nielsen will present information regarding the Clery Act and Nevada's laws on the Mandatory Reporting of Child Abuse or Neglect. ([Ref. BOR-38a](#) and [BOR-38b](#))

ESTIMATED TIME: 30 mins.

39. FINANCIAL AID PRESENTATION **INFORMATION ONLY**

Director of Student Affairs Renee Davis will present information to the Board on federal and NSHE Financial Aid procedures, including an overview of financial aid types, the FAFSA process and best practices. ([Ref. BOR-39](#))

ESTIMATED TIME: 25 mins.

40. FAREWELL TO OUTGOING REGENT **INFORMATION ONLY**

The Board members will express their gratitude to outgoing Regent Mark Alden for his service to the Nevada System of Higher Education.

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

**41. 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 November 29, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2012, meeting. ([Ref. ASA-2](#))
- TMCC – New Major, Associate of Applied Science in Energy Technologies - The Committee considered for approval the addition of the Associate of Applied Science in Energy Technologies. ([Ref. ASA-3](#))
- *Handbook* Revision, Associate of Applied Science Degree Requirements - The Committee considered for approval a revision to the *Handbook* regarding Associate of Applied Science degree requirements (*Title 4, Chapter 14, Section 14 and Title 4, Chapter 16, Section 25*). ([Ref. ASA-5](#))
- NSHE Planning Report/Academic Master Plans – The Committee considered for approval the 2013-2016 Planning Report. ([Ref. ASA-6](#))

42. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Audit Committee meeting held on November 29, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2012, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Associated Students of the UNSOM. ([Ref. A-2b](#))
 - ✓ Campus Recreational Services, UNLV. ([Ref. A-2c](#))
 - ✓ Thomas & Mack Food and Beverage Department Operations, UNLV. ([Ref. A-2d](#))
 - ✓ Hosting Audit, CSN. ([Ref. A-2e](#))
- OMB Circular A-133 Report – The Committee considered for approval the NSHE Office of Management and Budget (OMB) A-133 Audit Report for the year ended June 30, 2012. ([Ref. A-3](#))
- Financial Statements –NSHE – The Committee considered for approval the NSHE Financial Statements for the year ended June 30, 2012. ([Ref. A-4](#))

42. AUDIT COMMITTEE – (Cont'd.)

- Report on Internal Control Matters, NSHE – The Committee considered for approval the NSHE Report on Internal Control Matters for the year ended June 30, 2012. ([Ref. A-5](#))
- Communications with Those Charged with Governance, NSHE – The Committee considered for approval the NSHE Communications with Those Charged with Governance for the NSHE for the year ended June 30, 2012. ([Ref. A-6](#))
- Financial Statements – UNSOM – The Committee considered for approval the UNSOM Combined Financial Statements and Report of Certified Public Accountants for the year ended June 30, 2012. ([Ref. A-7](#))
- Report on Internal Control Matters, UNSOM – The Committee considered for approval the UNSOM Report on Internal Control Matters for the year ended June 30, 2012. ([Ref. A-8](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:
([Ref. Audit Summary](#))
 - ✓ Faculty Dental Practice, UNLV. ([Ref. A-9](#))
 - ✓ Purchasing Department Operations, CSN. ([Ref. A-10](#))
 - ✓ Controller's Office, GBC. ([Ref. A-11](#))
- Singapore Campus, UNLV – The Committee discussed available options for an internal control review. Based on the discussion, the Committee may recommend specific action to the Board of Regents or to the Chancellor's office to address the issue. ([Ref. A-13](#))

43. BUSINESS & FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on November 29, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2012, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2011-12 NSHE State Operating Budget to Actual Comparison - The Committee considered for approval acceptance of the report of fiscal year 2011-2012 State Operating Budget to Actual Comparison for the NSHE. ([Ref. BF-2b\(1\)](#) and [Ref. BF-2b\(2\)](#))
- Fiscal Year 2011-2012 State Accountability Report – Board of Regents Approved Budget to Actual – The Committee considered for approval acceptance of the report of fiscal year-end 2011-2012 State Accountability Report. ([Ref. BF-2c\(1\)](#) and [Ref. BF-2c\(2\)](#))
- Fiscal Year 2011-2012 NSHE Self-Supporting Budget to Actual Comparison - The Committee considered for approval acceptance of the report of the fiscal year 2011-2012 Self-Supporting Budget to Actual Comparison for the NSHE. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))

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

- First Quarter Fiscal Year 2012-2013 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report of the fiscal year 2012-2013 budget transfers of state supported or self-supporting operating budget funds between functions. ([Ref. BF-2e\(1\)](#) and [Ref. BF-2e\(2\)](#))
- First Quarter Fiscal Year 2012-2013 NSHE All Funds Report - The Committee considered for approval acceptance of the first quarter fiscal year 2012-2013 All Funds report for the NSHE. ([Ref. BF-2f\(1\)](#) and [Ref. BF-2f\(2\)](#))
- Student Association Reports – The Committee considered for approval acceptance of the NSHE Student Association reports for fiscal year 2011-2012. ([Ref. BF-2g\(1\)](#) and [Ref. BF-2g\(2\)](#))
- University of Nevada Cooperative Extension Building – Bond Call – The Committee considered approval of a resolution authorizing the prepayment of the 2004B Bonds placed into escrow in January 2010 at their earliest optional redemption date and for the liquidation of the portfolio of securities currently paying the principal and interest of the bonds as they come due. ([Ref. BF-2h](#))
- Additional Student Fee Revenues – State Operating Budget – The Committee considered for approval a request to expend excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek Interim Finance Committee authorization to expend any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for fiscal year 2012-2013. ([Ref. BF-4](#))
- CSN Bank Loan for Renovation of West Charleston Campus Academic “A” and “B” Buildings – The Committee considered for approval a request from the College of Southern Nevada to obtain a not-to-exceed 15 year bank loan for up to \$10,000,000 to finance architecture fees and construction costs, to renovate 26,533 square feet and upgrade/replace finishes on 25,424 square feet and construct an addition of 3,364 square feet of the Charleston Campus “A” Building, and renovate approximately 6,500 square feet of the “B” Building to accommodate the Radiation Therapy Technology, Ophthalmic Dispensing, Physical Therapy Assistant, Clinical Laboratory Science, Dental Sciences-Assisting, Dental Sciences-Hygiene, and Veterinary Technician programs. ([Ref. BF-5](#))

44. 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 November 29, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2012 meeting. ([Ref. IF-2a](#))
- Acquisition of Real Property Located at 847 N. Center Street, Reno, NV - UNR – The Committee considered a request to purchase real property at 847 N. Center Street, Reno, for \$425,000. ([Ref. IF-2b](#))
- Sale of Mining Claims Located in the State of Idaho, UNR – The Committee considered for approval a request to sell six patented mining claims in Blain County, Idaho for \$120,000 plus a 30% royalty on any future timber rights. ([Ref. IF-2c](#))
- Police Services Lease Amendment, UNLV – The Committee considered for approval a four-year lease amendment with the option of renewing for two, one-year terms, with Harmon Midtown Partners LLC, to be effective March 1, 2013. ([Ref. IF-2d](#))
- KUNV Communications License Agreement, UNLV – The committee considered for approval a ten-year license agreement with KLAS, LLC, that will grant the KUNV radio station use of the transmitter site. ([Ref. IF-2e](#))
- Space Study Inventory and Utilization Reports – The Committee considered for approval acceptance of the updated inventory and utilization of NSHE institution facilities report. ([Ref. IF-2f](#))
- 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 September 30, 2012, and may make specific recommendations to the Board, including, but not limited to changing the asset allocation, fund managers and strategic ranges for the pooled funds.
- Distribution from Endowment Funds – The Committee discussed the current NSHE distribution from the endowment fund, including the 4.5% spending rate and the 1.5% management fee distribution, and reviewed how changes to Board policy on distribution may impact long term objectives. Based on the discussion, the Committee may take action including, but not limited to, revising the policy on distributions from the endowment fund. ([Ref. IF-5](#))

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

- Sale of a Portion of University of Nevada, Reno, Main Station Field Laboratory to the Washoe County Regional Transportation Commission, UNR – The Committee considered for approval a request to 1) sell 165.26 acres of the Main Station Field Laboratory to the Washoe County Regional Transportation Commission for \$7,402,600.00, the resolution approving the sale, and authorization for the Chancellor to sign documents necessary to accomplish the sale; and 2) the waiving of Board Resolution 81-8 with respect to the sale proceeds from this sale so such proceeds can be used for the purposes of further paying down remaining UNR Fire Science Academy capital and operating debt and/or for use for UNR capital improvements approved by the Board of Regents. ([Ref. IF-10](#))
- Sale of Excess Water Rights at Main Station Field Laboratory in Reno, Nevada – UNR – The Committee considered for approval 1) an option agreement for the sale of up to 961.86 acre feet of water rights to Great Basin Land and Water, a non-profit corporation, the resolution to approve the option agreement, and authorization for the Chancellor to sign documents necessary to accomplish the sales pursuant to the option agreement; and 2) The waiver of Board Resolution 81-8 with respect to the sale proceeds from this sale so such proceeds can be used for the purposes of further paying down remaining UNR Fire Science Academy capital and operating debt and/or for use for UNR capital improvements approved by the Board of Regents. ([Ref. IF-11](#))

45. 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 November 29, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2012, meeting. ([Ref. WRED-2](#))
- Research Roundtable Discussion – The Committee discussed and identified next steps to be taken to facilitate collaboration between NSHE institutions and the State under the priorities of the State Plan for Economic Development and support and encourage private sector engagement. Based on the discussion, the Committee may make recommendations, including, but not limited to potential steps to be taken and future actions to be considered by the Board of Regents that will support and encourage dialogue and strategies targeting research, technology transfer, entrepreneurship and commercialization.

46. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on November 30, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 7, 2012, meeting. ([Ref. CD-2](#))
- Supplier Diversity Spending Initiative Report – The Committee discussed a report on the status of the Supplier Diversity Spending Initiative. Based on the discussion, the Committee may recommend direction to staff regarding policy options to be brought forward and/or next steps to implement the Supplier Diversity Spending Initiative. ([Ref. CD-3](#))
- USC/WICHE Benchmarking Equity and Student Success - The Committee heard a report on the work of the institutional teams that have been examining data on student success, considering institutional changes that might help students progress and engaging in broader conversations on each campus since the USC Center for Urban Education/WICHE workshop held September 16, 2011. Based on the discussion, the Committee may recommend direction to staff regarding steps to be taken to implement the teams' findings on improving student success. ([Ref. CD-5](#))
- Report on NSHE Diversity Summits – The Committee heard a report on the Northern Nevada Diversity Summit held on October 11, 2012, and the Southern Nevada Diversity Summits held on October 5, 2012. Based on the discussion, the Committee may recommend direction to staff regarding steps to be taken to implement recommendations from the Diversity Summits.

47. HEALTH SCIENCES SYSTEM COMMITTEE

FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on November 30, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 7, 2012, meeting. ([Ref. HSS-2](#))

INFORMATION

48. 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.

49. 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 two 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: 15 mins.

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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