

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

Sierra Building, Elizabeth Sturm Library  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno

Thursday, September 6, 2012, 8:30 a.m.  
Friday, September 7, 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.*

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

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

Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

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, September 6, 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, September 6, 2012:**

Academic & Student Affairs, 9:00 a.m.

*(Sierra Building, Elizabeth Sturm Library)*

Business & Finance, 9:00 a.m. *(Sierra Building, Room 108)*

Audit Committee, 9:45 a.m. *(Sierra Building, Room 108)*

Investment & Facilities, 3:00 p.m.

*(Sierra Building, Elizabeth Sturm Library)*

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

*(Sierra Building, Room 108)*

**Friday, September 7, 2012:**

Cultural Diversity, 8:00 a.m. *(Sierra Building, Elizabeth Sturm Library)*

Health Sciences System, 8:00 a.m. *(Sierra Building, Room 108)*

**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. 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.*

**7. 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.

**7a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the May 31 – June 1, 2012, meeting minutes. ([Ref. BOR-7a](#))

**7b. DIVESTITURE OF GIFT -  
ORNITHOLOGY COLLECTION**

**FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests Board of Regents approval to divest the gift from Dr. David Parmelee to the UNLV ornithology collection and transfer the gift to the Burke Museum at the University of Washington. ([Ref. BOR-7b](#))

*FISCAL IMPACT: The Burke Museum has agreed to pay all costs associated with transferring the collection to the University of Washington.*

**7. CONSENT ITEMS – (Cont'd.)**

**7c. ANNUAL REPORTS OF TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE** **FOR POSSIBLE ACTION**

Mr. Scott G. Wasserman, Chief of Staff and Special Counsel to the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. BOR-7c](#))

*Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution or has an exemplary record that indicates extraordinary achievement in the field. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, whether the faculty of such department voted to approve such tenure upon hire, and for individuals granted tenure on the basis of an exemplary record, not prior tenure, a list of accomplishments. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.*

**ESTIMATED TIME:** 10 mins.

**8. CODE REVISION, CONFIDENTIAL PERSONNEL INFORMATION INFORMATION ONLY**

Vice Chancellor of Legal Affairs Brooke Nielsen requests the Board of Regents consideration 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 item is presented for information only and will be presented for action at the Board of Regents' November 29-30, 2012, meeting. ([Ref. BOR-8](#))

**ESTIMATED TIME:** 5 mins.

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

DRI President Stephen G. Wells presents for information an overview of DRI's graduate training programs.

([Ref. BOR-9a](#) and [Ref. BOR-9b](#))

*ESTIMATED TIME: 25 mins.*

**10. NEVADA TEACHERS AND LEADERS COUNCIL REPORT** **INFORMATION ONLY**

Dr. Christine Cheney, Dean of the College of Education, UNR, presents for information an update on the Nevada Teachers and Leaders Council for which she is the NSHE representative. ([Ref. BOR-10](#))

*ESTIMATED TIME: 15 mins.*

**11. 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 May 31-June 1, 2012, Board meeting. ([Ref. BOR-11](#))

*ESTIMATED TIME: 30 mins.*

**12. HONORARY DEGREES** **FOR POSSIBLE ACTION**

The Board will consider for approval the winter 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-12](#))

A. Honorary Doctorate Degrees:

- Mr. Joseph W. Brown, UNLV. ([Ref. BOR-12a\(1\)](#))
- Mr. Guy R. Fieri, UNLV. ([Ref. BOR-12a\(2\)](#))

*ESTIMATED TIME: 5 mins.*

**13. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNLV** **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of a new five year contract for Head Men's Basketball Coach, Mr. David Rice, to be effective October 1, 2012, through June 30, 2017. ([Ref. BOR-13](#))

*FISCAL IMPACT: Yearly base salary increase of \$100,000 and yearly increase of \$100,000 for television, radio and personal appearances.*

*ESTIMATED TIME: 10 mins.*

**14. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
HEAD SOFTBALL COACH, UNLV**

UNLV President Neal J. Smatresk requests approval of a new three year contract for Head Softball Coach, Ms. Lisa Dodd, to be effective June 26, 2012, through June 30, 2015. ([Ref. BOR-14](#))

*FISCAL IMPACT: The previous coach's salary was budgeted and there is no change in the new coach's salary.*

*ESTIMATED TIME: 10 mins.*

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

UNLV President Neal J. Smatresk requests approval of a new five year contract for Head Women's Basketball Coach, Ms. Kathy Olivier, to be effective October 1, 2012, through April 21, 2017. ([Ref. BOR-15](#))

*FISCAL IMPACT: Coach's salary was budgeted and there is no change in the salary.*

*ESTIMATED TIME: 10 mins.*

**16. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
VICE CHANCELLOR, ADMINISTRATION  
AND OPERATIONS, NSHE**

In accordance with Title 4, Chapter 3, Section 24 of the NSHE Handbook, Chancellor Daniel J. Klaich requests approval of the initial salary for Renee Yackira, Vice Chancellor of Administration and Operations. Terms and conditions of the appointment will be provided at the meeting.

*FISCAL IMPACT: Salary and benefits costs.*

*ESTIMATED TIME: 5 mins.*

**17. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
VICE CHANCELLOR, LEGAL AFFAIRS, NSHE**

In accordance with Title 4, Chapter 3, Section 24 of the NSHE Handbook, Chancellor Daniel J. Klaich requests approval of the initial salary for Ms. Brooke Nielsen, Vice Chancellor for Legal Affairs. Terms and conditions of the appointment will be provided at the meeting.

*FISCAL IMPACT: Salary and benefits costs.*

*ESTIMATED TIME: 5 mins.*

**18. EMPLOYMENT CONTRACT, CHIEF OF STAFF & SPECIAL COUNSEL, BOARD OF REGENTS** **FOR POSSIBLE ACTION**

In accordance with Title 1, Article 4, Section 5 of the Board of Regents Bylaws, and Title 4, Chapter 3, Section 24 of the NSHE Handbook, the Board Chair and Vice Chair request approval of the employment contract with Mr. Scott Wasserman, Board of Regents Chief of Staff and Special Counsel. Terms and conditions of the contract will be provided at the meeting.

*FISCAL IMPACT: Salary and benefits costs.*

*ESTIMATED TIME: 5 mins.*

**19. PERSONNEL SESSION - DRI PRESIDENT STEPHEN G. WELLS** **FOR POSSIBLE ACTION**

The periodic presidential evaluation report of Desert Research Institute's President Stephen G. Wells, along with President Well's self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Well's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of the Desert Research Institute and matters related thereto.

*ESTIMATED TIME: 25 mins.*

**20. PRESIDENTIAL CONTRACT, DRI** **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to DRI President Stephen G. Wells, including a determination of the employment terms and conditions.

*FISCAL IMPACT: Salary and benefits costs.*

*ESTIMATED TIME: 10 mins.*

**21. ATHLETICS REPORTING, UNLV AND UNR** **INFORMATION ONLY**

UNR President Marc A. Johnson and UNLV President Neal J. Smatresk present for information purposes a list of reports on Intercollegiate Athletics that both universities recommend be presented to the Board of Regents on an annual basis. ([Ref. BOR-21](#))

*ESTIMATED TIME: 10 mins.*



**22. PUBLIC COMMENT: Friday, September 7, 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: 60 mins.*

**23. HANDBOOK REVISION, POSSESSION OF WEAPONS ON NSHE PROPERTY** **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents approval of amendments to the Board of Regents' Handbook Title 4, Chapter 1, new Section 31 regarding possession of weapons on NSHE property. ([Ref. BOR-23](#))

*ESTIMATED TIME: 20 mins.*

**24. HANDBOOK REVISION, CONFLICTS OF INTEREST** **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents approval of amendments to the Board of Regents' Handbook, Title 4, Chapter 3, new Section 8, to clarify prohibition on outside activities of the Chancellor and presidents that conflict with the official duties of their position. This item was presented for initial discussion at the May 31-June 1, 2012, meeting of the Board of Regents. ([Ref. BOR-24](#))

*ESTIMATED TIME: 10 mins.*

**25. CODE REVISION, CURRICULAR REVIEW FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs 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 item was presented for initial discussion at the May 31-June 1, 2012, meeting of the Board of Regents. ([Ref. BOR-25](#))

*ESTIMATED TIME: 20 mins.*

**26. 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. Responses from the institutions to questions regarding course content will be discussed by the Board. 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 policy revisions for action at a future meeting of the Board. ([Ref BOR-26](#))

*ESTIMATED TIME: 30 mins.*

**27. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISION, TECHNOLOGY FEE FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich requests approval of a revision to Board policy concerning the Technology Fee (*Title 4, Chapter 10, Section 16 and new Section 17, and Title 4, Chapter 17, Section 24 of the Handbook; Chapter 7, Sections 1 and 8 of the Procedures and Guidelines Manual*). Specifically, the proposed revision clarifies the authorized use of a portion of the Technology Fee for the iNtegrate Project, currently included within the regular Technology Fee, and separately identifies the amount for the regular Technology Fee and the Technology Fee for the iNtegrate project within the list of Student Fees. As part of the discussion, the Board will review the Business and Finance Officers report of FY 2010-12 expenditures for the regular Technology fee and the portion dedicated to the iNtegrate Project. ([Ref. BOR-27](#))

*ESTIMATED TIME: 15 mins.*

**28. 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 final recommendations of the Interim Committee. The Board may provide direction to the Chancellor concerning the funding model and other issues relating to the Interim Study Committee.

*ESTIMATED TIME: 30 mins.*

**29. IMPLEMENTATION OF NSHE STRATEGIC DIRECTIONS** **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report on the status of the Strategic Directions adopted by the Board of Regents on January 20, 2012. This report will include presentations on certain projects that are nearing completion. ([Ref. BOR-29](#))

*ESTIMATED TIME: 15 mins.*

**29.a ACCESS AND AFFORDABILITY REPORT** **INFORMATION ONLY**

Vice Chancellor of Academic and Student Affairs Crystal Abba will present the final report of the Access and Affordability Committee, an ad hoc committee created by the Chancellor charged with making recommendation in the context of tuition and fees and financial aid that encourage full-time enrollment and degree completion. The presentation will include the Committee's general recommendations that will be presented for final action at the November 29-30, 2012, meeting of the Board. ([Ref. BOR-29a\(1\)](#) and [Ref. BOR-29a\(2\)](#))

*ESTIMATED TIME: 30 mins.*

**29.b REMEDIAL EDUCATION REPORT** **INFORMATION ONLY**

Vice Chancellor of Academic and Student Affairs Crystal Abba will report on the work completed in summer 2012 on remedial education, including the outcome of campus remedial education pilots, best practices, and policy considerations that will be brought back to the Board for final action at the November 29-30, 2012, meeting of the Board. ([Ref. BOR-29b](#))

*ESTIMATED TIME: 15 mins.*

**29. IMPLEMENTATION OF NSHE STRATEGIC DIRECTIONS**

**29.c ON-LINE EDUCATION STRATEGIES INFORMATION ONLY**

Vice Chancellor of Academic and Student Affairs Crystal Abba will present the framework for which NSHE institutions will begin to explore alternative online education strategies through a steering committee whose work will be supported by Richard N. Katz & Associates. The work of the steering committee will include evaluating various on-line education strategies in the context of current distance education programs in place at each NSHE community college, assessing funding/revenue potential associated with preferred alternatives, identifying barriers, and developing realistic timelines for implementing preferred options. ([Ref. BOR-29c](#))

*ESTIMATED TIME: 15 mins.*

**29.d COMMUNITY COLLEGE INFORMATION ONLY  
TASK FORCE**

Chancellor Daniel J. Klaich will report on the recommendations of the *Fresh Look at Nevada's Community Colleges Task Force* in the context of specific actions that must take place at a future Board meeting for implementation. ([Ref. BOR-29d](#))

*ESTIMATED TIME: 30 mins.*

**29.e INTEGRATE PHASE II INFORMATION ONLY**

Vice Chancellor of Information Technology Steven Zink will present a report on the status of the second phase of the iNtegrate Project. The second phase of the project will address Finance and Human Resources modules and will include a comprehensive review and restructuring of NSHE business practices.

*ESTIMATED TIME: 20 mins.*

**29. IMPLEMENTATION OF NSHE STRATEGIC DIRECTIONS – (Cont'd.)**

**29.f NGA GRANT – COMMON CORE STATE STANDARDS POSTSECONDARY COLLABORATIVE** **INFORMATION ONLY**

Chancellor Daniel J. Klaich will present a brief overview of the grant NSHE received in August 2012 from the National Governors Association to help Nevada map and execute key actions related to postsecondary implementation of the Common Core State Standards.

*ESTIMATED TIME: 10 mins.*

**29.g COMMUNICATION PLAN** **INFORMATION ONLY**

Vice Chancellor of Administration and Operations Renee Yackira will present a demonstration of a new communications campaign for NSHE to demonstrate the positive impact of higher education throughout the state.

*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.*

**30. 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 September 6, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the May 31, 2012, meeting. ([Ref. ASA-2a](#))
- UNR – Program Elimination, MEd in Equity and Diversity in Educational Settings - The Committee considered for approval the elimination of the MEd in Equity and Diversity in Educational Settings. ([Ref. ASA-2b](#))
- *Handbook* Revision, Withdrawal Policies - The Committee considered for approval a revision to the *Handbook* regarding withdrawal policies (*Title 4, Chapter 16, Section 12, 21 and 32*). ([Ref. ASA-7](#))

### 31. AUDIT COMMITTEE

### FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Audit Committee meeting held on September 6, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the May 31, 2012, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
  - ✓ Campus Card Program, UNR. ([Ref. A-2b](#))
  - ✓ Extended Studies, UNR. ([Ref. A-2c](#))
  - ✓ College of Hotel Administration, UNLV. ([Ref. A-2d](#))
  - ✓ Network Security Audit, NSC. ([Ref. A-2e](#))
  - ✓ Fringe Pool, DRI. ([Ref. A-2f](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:  
([Ref. Audit Summary](#))
  - ✓ Practice Plan, UNSOM. ([Ref. A-3](#))
  - ✓ Housing and Residential Life, UNLV. ([Ref. A-4](#))
  - ✓ EPSCoR Program, NSHE. ([Ref. A-5](#))
  - ✓ Hosting Expense Review, NSC. ([Ref. A-6](#))
  - ✓ Controller's Office, WNC. ([Ref. A-7](#))
  - ✓ Grants and Contracts, WNC. ([Ref. A-8](#))
  - ✓ Student Housing, GBC. ([Ref. A-9](#))
- Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2012. ([Ref. A-10](#))
- Internal Audit Department Work Plan, NSHE – The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2013. ([Ref. A-11](#))
- *Handbook* Revisions, Foundation Audit Waivers - The Committee considered for approval revisions to the *Handbook* regarding governing external audits (*Title 4, Chapter 10, Section 10*). ([Refs. A-12a](#), [A-12b](#) and [A-12c](#))

**32. BUSINESS & FINANCE COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on September 6, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the May 31, 2012, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2011-12 Self Supporting Budget Revisions - The Committee considered for approval acceptance of the report of revenue and expenditure revisions to self-supporting budgets for fiscal year 2011-2012. ([Ref. BF-2b\(1\)](#) and [Ref. BF-2b\(2\)](#))
- Fourth Quarter Fiscal Year 2011-2012 Budget Transfers, State Supported Operating Budgets - The Committee considered for approval acceptance of the report of fourth quarter fiscal year 2011-2012 budget transfers of state appropriated funds. ([Ref. BF-2c\(1\)](#) and [Ref. BF-2c\(2\)](#))
- Fiscal Year 2011-2012 Report of Transfers of Non-State Budget Expenditures to State Funds - The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets that occurred after May 1, 2012, for fiscal year 2011-2012. ([Ref. BF-2d](#))
- Fiscal Year 2012-2013 NSHE State Accountability Report – The Committee considered for approval the fiscal year 2012-2013 State Accountability Report. ([Ref. BF-2e\(1\)](#) and [Ref. BF-2e\(2\)](#))
- Fiscal Year 2012-2013 NSHE Self-Supporting Budget – The Committee considered for approval the fiscal year 2012-2013 NSHE Self-Supporting Budget. ([Ref. BF-3a](#) and [Ref. BF-3b](#))
- Fiscal Year 2012-2013 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2012-2013 NSHE State Operating Budget ([Ref. BF-4a](#) and [Ref. BF-4b](#))
- University of Nevada Cooperative Extension Building – Bond Payoff – The Committee considered for approval a resolution authorizing the funding of an escrow account to defease to maturity or earliest prior redemption date the remaining \$3.865 million of outstanding bonds issued in 2004 to construct the Clark County Office of Cooperative Extension in Las Vegas. ([Ref. BF-6](#))
- Trust Account for the Education of Dependent Children – The Committee considered for approval a request to seek Board of Examiners and Interim Finance Committee (IFC) approval for an allocation of \$14,000 from the IFC contingency fund to the Trust Account. ([Ref. BF-7](#))

### 33. 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 September 6, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 9, 2012, and May 31, 2012, meetings. ([Ref. IF-2a\(1\)](#)) and ([Ref. IF-2a\(2\)](#))
- Transfer of Real Property from the UNR Foundation to NSHE for the Benefit of UNR – The Committee considered the deed transfer of 819-821 N. Center Street from UNR Foundation to NSHE. ([Ref. IF-2b](#))
- Acquisition of Residential Real Property by UNR – The Committee considered a request to purchase residential real property at 1317 N. Virginia Street, Reno, for \$127,000. ([Ref. IF-2c](#))
- Property Inventory Reports – The Committee considered approval of the Reports. ([Ref. IF-2d](#))
- 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 June 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 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.
- iNtegrate Business Process and Practices Evaluation – The Committee considered a request to expend up to \$1 million of the \$20 million earmarked for future phases of the iNtegrate Project. ([Ref. IF-6](#))
- Development of UNSOM Facility at UMC – The Committee heard an update on activities related to development of a facility at UMC, including an overview of a proposed Memorandum of Understanding. Based on the discussion, the Committee may approve the proposed MOU or provide further direction to staff. ([Ref. IF-7](#))
- Master Developer for NSC Campus Property – The Committee heard a report regarding the process by which NSC will identify a master developer. Based on the discussion, the Committee may provide further direction to staff regarding the process. ([Ref. IF-9](#))



**34. 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 September 6, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the May 31, 2012, meeting. ([Ref. WRED-2](#))

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

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on September 7, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 1, 2012, meeting. ([Ref. CD-2](#))
- *Procedures and Guidelines Manual* Revision, Tier II Supplier Diversity Spending - The Committee considered for approval a revision to Board of Regents' *Procedures and Guidelines Manual* Chapter 5, Section 2. ([Ref. CD-6](#))

**36. 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 September 7, 2012, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 1, 2012, meeting. ([Ref. HSS-2](#))
- Development of UNSOM Facility at UMC – The Committee heard an update on activities related to the development of a facility at University Medical Center, including an overview of a proposed Memorandum of Understanding. Based on the discussion, the Committee may recommend direction to staff related to this issue. ([Ref. HSS-6](#))

**INFORMATION**

**37. 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.*

**38. 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.

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