

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2013, 8:00 a.m.**

Friday, December 6, 2013, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site 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 from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada and to the Great Basin College, Berg Hall Conference Room, 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

*** Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Business and Finance and ad hoc Marketing, Publicity and Public Safety Committees. Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and the Health Sciences System Committees and Foundation meetings.*

ROLL CALL: Mr. Kevin J. Page, Chairman _____
Mr. Rick Trachok, Vice Chairman _____
Dr. Andrea Anderson _____
Mr. Robert J. Blakely _____
Mr. Cedric Crear _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Ron Knecht _____
Mr. James Dean Leavitt _____
Mr. Kevin C. Melcher _____
Dr. Jack Lund Schofield _____
Ms. Allison Stephens _____
Mr. Michael B. Wixom _____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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.

In accordance with the Board of Regents' 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 Committees (the Academic and Student Affairs Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; the Workforce, Research and Economic Development Committee; and the ad hoc Marketing, Publicity and Public Safety Committee). The Board's 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 I, 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.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional 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 materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 5550 West Flamingo Road, Suite C-1, Las Vegas, Nevada. A copy may be requested by calling Jessica McMullen at (775) 784-4958; 2. Copies of any such materials will also 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

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Kevin J. Page 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 STUDENTS'
PRESENTATION**

INFORMATION ONLY

Chairman Kevin J. Page requests that the President of the host institution introduce students 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, December 5, 2013:

Business and Finance, 8:30 a.m. (*Ballrooms B & C*)

ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (*Ballroom A*)

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

Academic and Student Affairs, 3:00 p.m. (*Ballroom A*)

Workforce, Research and Economic Development, 3:45 p.m. (*Ballroom A*)

Friday, December 6, 2013:

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

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

3. REGENTS' WELCOME AND INTRODUCTIONS

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

4. 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: 25 mins.

5. 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 of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. 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 of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. 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.

8. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

9. 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.

9a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the September 5-6, 2013, Board of Regents' meeting.
([Ref. BOR-9a](#))

**9b. EXPENDITURE OF ESTATE
TAX BALANCE, NSC** **FOR POSSIBLE ACTION**

Consistent with prior Board approval, Vice Chancellor of Finance and Administration Vic Redding requests approval to expend legislatively approved \$1,262,000 for the design and construction of buildings on the principal campus of Nevada State College as specified in Assembly Bill 502 (Chapter 444, *Statutes of Nevada* 2013). This expenditure is consistent with the previously Board approved financing plan for the design and construction of these buildings.
([Ref. BOR-9b](#))

**9c. HANDBOOK REVISION,
EXCESS CREDIT FEE** **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy to clarify the application of the Excess Credit Fee that will be effective in Fall 2014. (*Title 4, Chapter 17, Section 4*). The revisions are consistent with the intent of the policy as approved by the Board in November 2012. ([Ref. BOR-9c](#))

9. CONSENT ITEMS - (Cont'd.)

**9d. HERB AND MAXINE JACOBS FOR POSSIBLE ACTION
QUASI ENDOWMENT FOR A
HEALTH SCIENCES CENTER, TMCC**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to create an NSHE endowment account from the Herb and Maxine Jacobs Foundation and to accept a \$333,334 installment of a \$1 million pledge to be paid over three years. The \$1 million donation will remain in the endowment account until the remaining funds are raised to support the construction of a \$10 million Health Science Center at the Redfield Campus. ([Ref. BOR-9d](#))

**9e. JOSEPH P. AYARBE FOR POSSIBLE ACTION
SCHOLARSHIP ENDOWMENT,
TMCC**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Joseph P. Ayarbe Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment pool. ([Ref. BOR-9e](#))

**9f. NAMING OF UNR GRADUATE FOR POSSIBLE ACTION
AND FAMILY STUDENT HOUSING**

UNR President Marc A. Johnson requests approval to name the new Graduate and Family Student Housing project “Aspire at the University of Nevada, Reno.” ([Ref. BOR-9f](#))

9. CONSENT ITEMS - (Cont'd.)

**9g. APPOINTMENTS, NEVADA'S K-12
REGIONAL TRAINING PROGRAM
BOARDS**

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following two-year appointments to the three governing bodies of Nevada's K-12 Regional Training Program, pursuant to *Nevada Revised Statutes* 391.524.

- Dr. Kenneth Coll, Northwestern Nevada Regional Training Program Board. ([Ref. BOR-9g\(1\)](#))
- Dr. Kim Metcalf, Southern Nevada Regional Training Program Board. ([Ref. BOR-9g\(2\)](#))
- Thomas Reagan, Northeastern Nevada Regional Training Program Board. ([Ref. BOR-9g\(3\)](#))

**9h. APPOINTMENT TO NEVADA
STATE BOARD OF EDUCATION**

FOR POSSIBLE ACTION

Pursuant to NRS 385.021, the Board of Regents is asked to nominate Regent Kevin C. Melcher to continue serving 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, 2014. ([Ref. BOR-9h](#))

**9i. REASSIGNMENT OF LEASE
AGREEMENT TO CHESAPEAK
MEDIA I, GBC**

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of the assignment of the current lease of land on the GBC Elko campus between the Board of Regents and Sunbelt Broadcasting and Ruby Mountain Broadcasting to Chesapeake Media I and to delegate authority to the Chancellor to finalize wording of the assignment. ([Ref. BOR-9i](#))

ESTIMATED TIME: 5 mins.

**10. TRANSITION IN K-12 TO NEVADA
ACADEMIC CONTENT STANDARDS**

INFORMATION ONLY

Dale Erquiaga, Nevada Superintendent of Public Education, will report on current status of the transition to the Nevada Academic Content Standards (NV ACS) for English Language Arts (ELA) and Mathematics, which are based on the Common Core State Standards adopted by the State Board of Education in 2010.

ESTIMATED TIME: 15 mins.

**11. QUALITY AND TRANSITION IN
TEACHER PREPARATION PROGRAMS**

INFORMATION ONLY

Dr. Kim K. Metcalf, Dean of the College of Education, UNLV; Dr. Ken Coll, Dean of the College of Education, UNR; Dr. James Garofalo, Interim Dean of Education, NSC; and Thomas Reagan, Chair of the Department of Education, GBC will report on how their respective colleges and departments are ensuring program quality and preparing teachers to teach under the revised NV ACS.

(Ref. BOR-11a and Ref. BOR-11b)

ESTIMATED TIME: 30 mins.

**12. DISCUSSION OF PUBLIC MEDICAL
EDUCATION IN NEVADA**

FOR POSSIBLE ACTION

**A. EXPANSION OF PUBLIC MEDICAL EDUCATION IN
NEVADA**

Health Sciences System Committee Chairman James Dean Leavitt will lead a discussion regarding the potential need for the expansion of public medical education in northern, southern and rural Nevada, and related operational and policy considerations.

ESTIMATED TIME: 10 mins.

**B. APPROVAL OF MEDICAL SCHOOL MOU AMONG
UNR, UNLV, UNSOM AND NSHE**

Presidents Marc A. Johnson, University of Nevada Reno; Neal J. Smatresk, University of Nevada, Las Vegas; Dean Thomas L. Schwenk, University of Nevada School of Medicine (UNSOM); and Chancellor Daniel J. Klaich, Nevada System of Higher Education, will present for approval the November 6, 2013, Memorandum of Understanding (MOU) among the University of Nevada, Reno, University of Nevada, Las Vegas, University of Nevada School of Medicine and the Nevada System of Higher Education containing the vision statement for medical education in Nevada. The MOU provides for development of detailed plans for a full-scale four-year allopathic medical school campus in Las Vegas, accompanied by continued development of a comparable full-scale four-year campus in Reno, under the continued accreditation of UNSOM, ultimately leading to two independent, separately-accredited, financially sustainable medical schools affiliated with UNLV and UNR, respectively. *(Ref. BOR-12b)*

ESTIMATED TIME: 40 mins.

12. DISCUSSION OF PUBLIC MEDICAL EDUCATION IN NEVADA – (Cont'd.)

C. HANDBOOK REVISION REGARDING NSHE PROFESSIONAL DEGREE PROGRAMS (TITLE 4, CHAPTER 14, SECTION 7(6))

To accomplish the purposes of the MOU, the Board will consider a policy revision to *Handbook* Title 4, Chapter 14, Section 7(6) regarding the limitation of professional degree programs within NSHE to a single School of Medicine until 2025. ([Ref. BOR-12c](#))

ESTIMATED TIME: 10 mins.

D. REVIEW OF ECONOMIC IMPACT OF MEDICAL EDUCATION EXPANSION IN NEVADA STUDY

Health Sciences System Committee Chairman James Dean Leavitt will lead a discussion reviewing the Tripp Umbach study *Economic Impact of Medical Education Expansion in Nevada* commissioned by the UNLV Lincy Institute. ([Ref. BOR-12d](#))

ESTIMATED TIME: 30 mins.

13. MISSION STATEMENT, NSC

INFORMATION ONLY

NSC President Bart Patterson will review the college's mission statement and will update the Board on how the college intends to accomplish the goals listed in its mission statement, discuss how the Board can help the college achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the college's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-13](#))

ESTIMATED TIME: 45 mins.

**14. APPOINTMENT, ACTING OR
INTERIM PRESIDENT, WNC**

FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Chairman of the Board, shall make a recommendation to the Board of Regents for an acting president for Western Nevada College for the full Board's approval. Chancellor Daniel J. Klaich, after consultation with the Chairman of the Board Kevin J. Page, will recommend approval of the appointment of an acting president, and may recommend the appointment of an interim president of Western Nevada College. Pursuant to Board policy, Title 2, Section 1.5.4, the Board will consider the appointment of an acting president and whether a national search shall be conducted or if an interim president shall be appointed to a specified term of one to three years. The Board may by an affirmative vote of not less than two-thirds of the members of the Board, authorize a deviation from this process. The terms and conditions of any appointment will be considered at the meeting. (*Handbook, Title 2, Chapter 1, Section 1.5.4 and Procedures and Guidelines Manual Chapter 2, Section 1*). ([Ref. BOR-14](#))

ESTIMATED TIME: 30 mins.

FOUNDATION MEETINGS

Friday, December 6, 2013, 9:00 a.m.

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution foundations. *Please refer to the specific Foundation agendas for description of action items and complete reference materials and/or reports*

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

ESTIMATED TIME: 1 hr. 20 mins.

15. PUBLIC COMMENT: Friday, December 6, 2013 **INFORMATION ONLY**
(approximately 10:20 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 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.

16. EMPLOYMENT CONTRACT, ATHLETIC DIRECTOR, CSN **FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests approval of an Employment Agreement for L. Dexter Irvin as CSN Athletic Director effective January 1, 2014, through June 30, 2015. ([Ref. BOR-16](#))

FISCAL IMPACT: No additional impact on budget. Salary is consistent with prior director.

ESTIMATED TIME: 10 mins.

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

UNLV President Neal J. Smatresk requests approval of a three year Employment Agreement for Christina (Tina) Kunzer-Murphy as UNLV Athletic Director effective January 1, 2014, through December 31, 2016. Upon the Board's approval, the Employment Agreement would supersede the previous employment contract through December 31, 2014, which was approved by the Board during its October 18, 2013, special meeting. ([Ref. BOR-17](#))

FISCAL IMPACT: Ms. Kunzer-Murphy will earn an annual salary of \$240,000, subject to all applicable salary reductions and unpaid leave in the first year of her contract. Pending successful performance, years two and three will provide for a \$10,000 annual increase. For each year during the term UNLV wins the Governor's Cup, Employee will receive a payment of \$25,000 as additional compensation.

ESTIMATED TIME: 10 mins.

**18. ATHLETIC OVERSIGHT ANNUAL REPORT, FOR POSSIBLE ACTION
UNLV, UNR, CSN and WNC**

Institutional presidents will separately present for Board approval their required annual reporting of certain athletic department information (*Title 4, Chapter 24, Section 1(9)*), including:

- A complete review of the athletic budget, including state and non-state sources, of each institution participating in intercollegiate athletics, including the amount of institutional support for each revenue-generating sport;
- Each such institution's athletic mission statement, five year plan and the annual report of any assistant coaches hired in the previous fiscal year;
- A review of conference, NCAA and NJCAA rules;
- Information on the number of special admissions for student-athletes compared with the rest of the student body, declared majors of student-athletes and graduation rates of athletes;
- Information regarding the extent to which, financial or otherwise, each institution subsidizes intercollegiate athletics with gifts, sponsorships, allocated revenues or dedicated student fees and how the growth of these sources compares with the overall growth of institutional expenditures;
- If conducted during the previous year, a periodic risk assessment, as determined by the Board, conducted by the NSHE internal audit staff to evaluate the internal controls of the respective athletic departments; and
- Intercollegiate athletic related capital expenditures from all sources, including but not limited to, gifts, state Capital Improvement Projects and bonds, and the level of athletic department reserves.

The Board of Regents may discuss and provide guidance to the Chancellor and the affected institutional presidents as to the general policies and/or strategies to be included or addressed in the budgetary plans, athletic mission statements and five year plans of each institution. The Board may approve, or revise and approve specific budgetary plans presented by the presidents. The Board may make recommendations to the Chancellor and/or the presidents with regard to the content of the reports.

- A. University of Nevada, Las Vegas. ([Ref. BOR-18a](#))
- B. University of Nevada, Reno. ([Ref. BOR-18b](#))
- C. College of Southern Nevada. ([Ref. BOR-18c](#))
- D. Western Nevada College. ([Ref. BOR-18d](#))

ESTIMATED TIME: 60 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

19. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on December 2, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the August 30, 2013, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Business Center North Payroll, UNR. ([Ref. A-2b](#))
 - ✓ Differential Program and Special Course Fees, UNR. ([Ref. A-2c](#))
 - ✓ Hosting, UNR. ([Ref. A-2d](#))
 - ✓ Associated Students of the University of Nevada, Reno. ([Ref. A-2e](#))
 - ✓ Residency Determinations, UNLV. ([Ref. A-2f](#))
 - ✓ Sponsored Projects Administration, NSC. ([Ref. A-2g](#))
 - ✓ Special Course Fees, TMCC. ([Ref. A-2h](#))
 - ✓ PeopleSoft Security, TMCC. ([Ref. A-2i](#))
 - ✓ Special Course Fees, WNC. ([Ref. A-2j](#))
 - ✓ Hosting, WNC. ([Ref. A-2k](#))
- Communications with Those Charged with Governance, NSHE –The Committee considered for approval a report on the Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2013. ([Ref. A-3](#))
- OMB Circular A-133 Audit Report and Financial Statements, NSHE - The Committee considered for approval the OMB Circular A-133 Audit Report and Financial Statements for the Nevada System of Higher Education for the year ended June 30, 2013. ([Ref. A-4](#))
- Communications with Those Charged with Governance, UNSOM Integrated Clinical Services, Inc. - The Committee considered for approval a report on the Communications with Those Charged with Governance for the UNSOM Integrated Clinical Services, Inc. for the year ended June 30, 2013. ([Ref. A-5](#))
- OMB Circular A-133 Audit Report and Financial Statements, UNSOM Integrated Clinical Services, Inc. - The Committee considered for approval the OMB Circular A-133 Audit Report and Financial Statements for UNSOM Integrated Clinical Services, Inc. for the year ended June 30, 2013. ([Ref. A-6](#))

19. AUDIT COMMITTEE – (Cont'd.)

- Internal Control Matters, UNSOM Integrated Clinical Services, Inc. – The Committee considered for approval the UNSOM Integrated Clinical Services, Inc. Report on Internal Control Matters for the year ended June 30, 2013. ([Ref. A-7](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ Special Course Fees, GBC. ([Ref. A-8](#))
 - ✓ Libraries, UNR. ([Ref. A-9](#))
 - ✓ Student Accounts – PeopleSoft, UNR. ([Ref. A-10](#))
 - ✓ Facilities, DRI. ([Ref. A-11](#))

20. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the Business and Finance Committee meeting held on December 5, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2012-2013 NSHE State Operating Budget to Actual Comparison – The Committee considered for approval acceptance of the report. ([Ref. BF-2b\(1\)](#) and [Ref. BF-2b\(2\)](#))
- Fiscal Year 2012-2013 State Accountability Report – Board of Regents' Approved Budget to Actual - The Committee considered for approval acceptance of the report. ([Ref. BF-2c\(1\)](#) and [Ref. BF-2c\(2\)](#))
- Fiscal Year 2012-2013 NSHE Self-Supporting Budget to Actual Comparison – The Committee considered for approval acceptance of the report. ([Ref. BF-2d\(1\)](#) and [Ref. BF-2d\(2\)](#))
- First Quarter Fiscal Year 2013-2014 Budget Transfers – State Supported or Self-Supporting Operating Budgets - The Committee considered for approval acceptance of the report. ([Ref. BF-2e\(1\)](#) and [Ref. BF-2e\(2\)](#))
- First Quarter Fiscal Year 2013-2014 NSHE All Funds Report – The Committee considered for approval acceptance of the report. ([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 2012-2013. ([Ref. BF-2g\(1\)](#) and [Ref. BF-2g\(2\)](#))

20. BUSINESS AND FINANCE COMMITTEE- (Cont'd.)

- Additional Student Fee Revenues – State Operating Budget – The Committee considered a request to expend excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek legislative 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 2013-2014. ([Ref. BF-4](#))
- Financing Plan, University Revenue Bond Resolution for UNR Student Achievement Center and Residence Hall and UNLV Center for Justice and Administration; Resolution for UNR Capital Improvement Projects Promissory Note – The Committee considered a request for approval of financing plans for the William Pennington Student Achievement Center (UNR), the Cooper Court Residence Hall (UNR), and the renovation of the existing James E. Rogers Center for Administration and Justice (UNLV); approval of a resolution authorizing the issuance of University Revenue Bonds, Series 2014A and 2014B in the combined maximum principal amount of \$58 million for these projects at UNR and UNLV; and approval of a resolution authorizing a promissory note in the principal amount of up to \$12 million to finance these capital improvements at UNR. ([Ref. BF-5](#))

21. Ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the ad hoc Marketing, Publicity and Public Safety Committee meeting held on December 5, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting. ([Ref. MPPS-2](#))

**22. ACADEMIC AND STUDENT AFFAIRS
COMMITTEE**

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic and Student Affairs Committee meeting held on December 5, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting. ([Ref. ASA-2a](#))
- CSN – Program Elimination, AAS in CADD Technology - The Committee considered for approval the elimination of the Associate of Applied Science in CADD Technology. ([Ref. ASA-2b](#))
- WNC – Program Change, AAS in Deaf Studies – The Committee considered for approval a change to the Associate of Arts in Deaf Studies to an Associate of Applied Science in Deaf Studies. ([Ref. ASA-2c](#))
- UNR – Program Change, BS in Metallurgical Engineering – The Committee considered for approval a change to the Bachelor of Science with a major in Metallurgical Engineering to a Bachelor of Science in Metallurgical Engineering. ([Ref. ASA-2d](#))
- TMCC – New Degree, AS in Nursing – The Committee considered for approval a new Associate of Science in Nursing. ([Ref. ASA-3](#))
- System Administration – Organizational Unit Change, NVIE – The Committee considered for approval an organizational unit change to move Nevada Industry Excellence (NVIE) to Statewide Programs at UNR. ([Ref. ASA-4](#))
- UNLV – New Organizational Unit, Nutrition Center – The Committee considered for approval a new organizational unit to establish the UNLV Nutrition Center. ([Ref. ASA-5](#))
- UNR – New Organizational Unit, Cyber Security Center – The Committee considered for approval a new organizational unit to establish the UNR Cyber Security Center. ([Ref. ASA-6](#))
- Strategies for Increasing Graduating Adult Learners and Former Students - The Committee heard reports on each institution's present strategies for recruiting, retaining and graduating adult learners and/or former students. Based on the discussion, the Committee may direct staff to address any policy barriers that are identified in support of increasing graduate adult learners and/or former students. ([Ref. ASA-8](#))

23. WORKFORCE, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on December 5, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting. ([Ref. WRED-2](#))

24. INVESTMENT AND FACILITIES COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the Investment and Facilities Committee meeting held on December 5, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting. ([Ref. IF-2a](#))
- Lease with Family Yogurt II to Operate Space in the Joe Crowley Student Union, UNR – The Committee considered approval of a lease with Family Yogurt II to operate retail space in the Joe Crowley Student Union at the University of Nevada, Reno. ([Ref. IF-2b](#))
- Lease with SRK Engineering and Related Commission Payments, TMCC – The Committee considered approval of a lease with SRK Engineering in Truckee Meadow Community College's Meadowood North building and related commission payments. ([Ref. IF-2c](#))
- Asset Allocation Report on Investment Returns and Manager Recommendations - 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, 2013, 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.
- Incorporating Individual Manager Reports and Presentations into the Process for Evaluating Investment Allocation, Performance and Strategy – The Committee discussed incorporating individual manager reports and presentations, from both current and potential managers, into the Investment and Facilities Committee process for evaluating investment allocation, performance and strategy. The Committee may provide direction to staff regarding scheduling of those reports and presentations at future Committee meetings or otherwise incorporating them into the investment process.

24. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

- Distribution from the Endowment Fund – The Committee discussed current NSHE distribution from the Endowment Fund, including the net 5.0 percent spending rate/management fee in relation to current investment allocation, projected returns, and Board policy (*Handbook, Title 4, Chapter 10, Section 5*). The Committee may take action based on the discussion, including, but not limited to, revising the policy on distributions from the Endowment Fund, including the 5.0 percent spending rate/management fee. ([Ref. IF-6](#))
- Lease Amendment for the Whittemore Peterson Institute for Neuro-Immune Disease, UNR – The Committee considered approval of a Second Amendment to the 2008 Lease Agreement between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno, and the Whittemore Peterson Institute for Neuro-Immune Disease. ([Ref. IF-8](#))
- Lease/Purchase of 450 Sinclair Street, Reno, Nevada, UNR – The Committee considered approval of a Lease-to-Purchase Agreement for the 450 Sinclair Street building in Reno, Nevada from the City of Reno. ([Ref. IF-9](#))
- New Residence Hall Construction, UNR – The Committee considered approval of a request to construct a new five-story, 400 bed residence hall on the main campus of the University of Nevada, Reno. ([Ref. IF-11](#))

25. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Cultural Diversity Committee meeting held on December 6, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2013, meeting. ([Ref. CD-2](#))
- NSHE Diversity Summits – The Committee heard a report on the Southern and the Northern Nevada Diversity Summits held in 2013, as well as any resulting recommendations regarding diversity pertaining to students, faculty and staff. The Committee may take action based on the discussion, including, but not limited to, providing direction on policy development and identification of next steps necessary to implement any recommendations from the Diversity Summits for future Committee consideration. ([Ref. CD-5](#))

26. 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 December 6, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 6, 2013, meeting. ([Ref. HSS-2](#))

27. MISSION STATEMENT, UNLV INFORMATION ONLY

UNLV President Neal J. Smatresk will review the university's mission statement and will update the Board on how the university intends to accomplish the goals listed in its mission statement, discuss how the Board can help the university achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the university's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-27](#))

ESTIMATED TIME: 45 mins.

**28. HANDBOOK and PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, STUDENT FEES AND
SPECIAL COURSE FEES**

Vice Chancellor of Finance and Administration Vic Redding requests approval of proposed *Handbook and Procedure and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions, with fees to be effective 2014-2015 (*Handbook Title 4, Chapter 17, Sections 17 - 19 and Procedure and Guidelines Manual Chapter 7, Sections 9 - 15*). ([Ref. BOR-28](#))

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: 30 mins.

**29. PROCEDURES AND GUIDELINES MANUAL
REVISION, DIFFERENTIAL PROGRAM FEES**

FOR POSSIBLE ACTION

Request is made for Board of Regents approval of the following differential program fees. In accordance with Board *Handbook*, Title 4, Chapter 10, Section 18 and *Procedures and Guidelines Manual*, Chapter 7, Section 7, differential program fees may be established for high cost and/or high demand programs pending review and approval of the Board of Regents.

A. NURSING, TMCC

TMCC President Maria C. Sheehan requests approval of differential program fees for all NURS-prefix courses except NURS130 (CNA) and NURS140 (Medical Terminology) effective Fall 2014 and approval of the elimination, for all courses with differential fees, of any special course fees for “nonconsumables” currently paid by students. ([Ref. BOR-29a](#))

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

B. ENGINEERING, UNLV

UNLV President Neal J. Smatresk requests approval of differential program fees for UNLV’s Engineering program effective Fall 2014 and approval of the elimination, for all courses with differential fees, of any special course fees for “nonconsumables” currently paid by students. ([Ref. BOR-29b](#))

***FISCAL IMPACT:** Approval of these new differential fees will generate significant additional revenue for UNLV, to be used towards financial aid, and with the remainder going to the program for operational support per Board policy.*

C. GRAPHIC DESIGN AND MEDIA BACHELOR OF SCIENCE, UNLV

UNLV President Neal J. Smatresk requests approval of differential program fees for UNLV’s Bachelor of Science in Graphic Design and Media effective Fall 2014. ([Ref. BOR-29c](#))

***FISCAL IMPACT:** Approval of these new differential fees will generate significant additional revenue for UNLV, to be used towards financial aid, and with the remainder going to the program for operational support per Board policy.*

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

**30. PROCEDURES AND GUIDELINES MANUAL
REVISION, NSC – TEACH ENGLISH AS A
SECOND LANGUAGE ENDORSEMENT
PROGRAM REDUCED FEE**

FOR POSSIBLE ACTION

NSC requests approval to offer its existing Teaching English as a Second Language (TESL) post-baccalaureate endorsement program at a reduced fee (*Procedures and Guidelines Manual, Chapter 7, new Section 8*). The TESL program is a high-need area for the Clark County School District. The request for the reduced fee is intended to position the program to be competitive with non-NSHE institutions who offer similar endorsement programs and to better serve the needs of the school district. Under the new funding formula, this reduction in fee is not offset by state support and will be absorbed by the institution. ([Ref. BOR-30](#))

FISCAL IMPACT: Nevada State College Teaching English as a Second Language Differential Fee anticipated incremental annual revenue will be \$33,700.

ESTIMATED TIME: 5 mins.

**31. PROCEDURES AND GUIDELINES MANUAL
REVISION, E.L. WIEGAND FITNESS
CENTER FEE, UNR**

FOR POSSIBLE ACTION

President Marc Johnson requests approval of a mandatory undergraduate fee of \$15 per student per semester commencing fall 2014 to be used in the construction of the E.L. Wiegand Fitness Center. Pursuant to this proposal, if approved, the undergraduate fee will increase to \$45 per student per semester when the Fitness Center opens to augment operating expenses and to allow for access to the E.L. Wiegand Fitness Center and the Lombardi Recreation Center. ([Ref. BOR-31a](#) and [Ref. BOR-31b](#))

FISCAL IMPACT: The \$15 per semester mandatory fee for the E.L. Wiegand Fitness Center will generate approximately \$9 million in bonding capacity for construction. Once opened, the additional \$30 per semester mandatory fee will generate approximately \$900,000 in annual operating funds.

ESTIMATED TIME: 15 mins.

32. STUDENT FINANCIAL AID, CSN

FOR POSSIBLE ACTION

Regent Ron Knecht, Chair of the Audit Committee, will lead a discussion on Student Financial Aid issues at the College of Southern Nevada. President Michael D. Richards will review recent CSN Student Financial Aid issues and present lessons learned from them. The Board may discuss recent United States Department of Education communications with CSN regarding administration of financial aid, as well as the activities and findings of consultants ProEducation Solutions and Evans Consulting Group regarding administration of financial aid at CSN. The Board will discuss and may recommend specific action to the Chancellor and/or President Richards with regard to the activities and findings of the consultants and with regard to financial aid administration at CSN.

ESTIMATED TIME: 40 mins.

33. UNLV REPOSITIONING IN ASIA

INFORMATION ONLY

UNLV President Neal J. Smatresk presents for information an update on the status of UNLV's Singapore campus and a review of strategic alternatives being considered as to the university's future activities in Asia. ([Ref. BOR-33a](#) and [Ref. BOR-33b](#))

FISCAL IMPACT: No state or institutional funds or credit are to be expended or relied upon.

ESTIMATED TIME: 15 mins.

**34. HANDBOOK REVISION, USE OF
ELECTRONIC APPROVALS, NSHE**

FOR POSSIBLE ACTION

The Board will consider approval of a policy revision pursuant to *Handbook* Title 4, Chapter 10, *new* Section 32 requiring use of electronic approval in lieu of handwritten signatures whenever possible so long as their use is consistent with, and not prohibited by, any applicable state or federal law or NSHE policy. ([Ref. BOR-34](#))

ESTIMATED TIME: 10 mins.

35. HANDBOOK REVISION, USE OF CAPITAL IMPROVEMENT FEE FUNDS FOR PROJECTS IN EXCESS OF \$100,000, NSHE **FOR POSSIBLE ACTION**

The Board will consider approval of a revision to the policy regarding use of Capital Improvement Fees for projects in excess of \$100,000 (*Title 4, Chapter 10, Section 12(3)*). An institutional president would be authorized to approve expenditures from the institution's Capital Improvement Fee Fund balance only, up to \$1.2 million, on projects approved by the president after expiration of a 30 day notice to the Board. ([Ref. BOR-35](#))

ESTIMATED TIME: 10 mins.

36. SYSTEM ADMINISTRATION OFFICE BUILDING, LAS VEGAS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich requests approval for expenditure authority for additional expenses associated with the Board meeting room FF&E (*Furniture, Fixtures and Equipment*) and audio-visual requirements for the new System Administration Office Building in Las Vegas.

FISCAL IMPACT: This is a request for a one time expenditure of up to \$432,150 for audio-visual equipment, FF&E and related costs.

ESTIMATED TIME: 10 mins.

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 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.

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