BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas

Thursday, February 28, 2013, 8:30 a.m.
Friday, March 1, 2013, 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 Workforce, Research & Economic Development and Investment & Facilities 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	_____
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	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
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 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.

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 may also be obtained by contacting the Board of Regents' Office at (775) 784-4958. Additionally, a copy for public review 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

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, February 28, 2013:
Investment & Facilities, 9:00 a.m. *(Third Floor Rotunda)*
Workforce, Research & Economic Development, 9:00 a.m. *(Auditorium-First Floor)*

Academic & Student Affairs, 3:00 p.m. *(Third Floor Rotunda)*
Audit Committee, 3:00 p.m. *(Auditorium-First Floor)*
Business & Finance, 3:45 p.m. *(Auditorium-First Floor)*

Friday, March 1, 2013:
Cultural Diversity, 8:00 a.m. *(Third Floor Rotunda)*
Health Sciences System, 8:00 a.m. *(Auditorium-First Floor)*

3. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: *30 mins.*

4. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: *5 mins.*

5. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: *5 mins.*

6. CHANCELLOR'S REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: *5 mins.*

7. BOARD CHAIR'S REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: *5 mins.*

8. CONSENT ITEMS — FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

8a. MINUTES — FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- Correction to August 24, 2012, Board of Regents' Special meeting. *(Ref. BOR-8a(1))*
- October 24, 2012, ad hoc Performance Pool Taskforce Committee meeting. *(Ref. BOR-8a(2))*
- November 29-30, 2012, Board of Regents' meeting. *(Ref. BOR-8a(3))*
- November 30, 2012, annual Foundation Reports:
  - CSN *(Ref. BOR-8a(4))*
  - DRI Research *(Ref. BOR-8a(5))*
  - DRI Research Parks, LTD. *(Ref. BOR-8a(6))*
  - GBC *(Ref. BOR-8a(7))*
  - NSC *(Ref. BOR-8a(8))*
  - TMCC *(Ref. BOR-8a(9))*
  - UNLV *(Ref. BOR-8a(10))*
  - UNR *(Ref. BOR-8a(11))*
  - WNC *(Ref. BOR-8a(12))*
- December 12, 2012, ad hoc Performance Pool Taskforce Committee meeting. *(Ref. BOR-8a(13))*
- January 11, 2013, Board of Regents' Special meeting. *(Ref. BOR-8a(14))*

8b. *HANDBOOK* AND *CODE* REVISION, SALARY SCHEDULE REVIEWS AND DELEGATION OF AUTHORITY TO THE CHANCELLOR — FOR POSSIBLE ACTION

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board approval of 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 was presented for initial discussion at the November 29-30, 2012, meeting of the Board of Regents. *(Ref. BOR-8b)*

8. CONSENT ITEMS – *(Cont'd.)*

8c. TENURE **FOR POSSIBLE ACTION**

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

CSN – *(Ref. BOR-8c(1))*

Dr. Michael Bakst
Ms. Cheryll Carlock-Arinwine
Ms. Connie Christensen
Mr. Ted Chodock
Dr. Margaret Lisa W. Clayton
Dr. Kenneth Hochstetter
Dr. Pam Lum
Dr. Elisabeth Morton McLaren
Ms. Sarah New
Mr. Nalin Pant
Dr. Owen L. Pillion
Mr. Sean Russell

GBC – *(Ref. BOR-8c(2))*

Mr. John R. Orr

NSC – *(Ref. BOR-8c(3))*

Dr. Shirli Brautbar
Dr. Edwin Price
Dr. Gregory Robinson
Dr. Jennifer "Gwen" Sharp
Dr. Aaron Wong

TMCC - None submitted.

UNLV – *(Ref. BOR-8c(4))*

Dr. Amei Amei
Ms. Rachel Anderson J.D.
Dr. Ahmet L. Atici
Dr. Christie Batson
Dr. Hasan Deniz
Dr. Ozkan Eren
Mr. Cyrus Ford
Dr. Jennifer Grim
Dr. Erin Hannon
Dr. Robbin Hickman
Dr. Margarita Jara
Ms. Anjala Krishen
Mr. Weiwei Le
Dr. Tamara Madensen
Dr. Mildren McClain
Dr. Monika Neda
Mr. Glenn Nowak
Dr. Emilio Puentedura
Dr. Robyn Raschke
Dr. Todd Robinson
Mr. Chad Schatzle
Dr. Pramen Shrestha
Ms. Caroline Smith
Dr. Joel Snyder
Dr. Pengtao Sun
Dr. Ying Tian
Dr. Constant Tra
Dr. Daniel Young
Dr. Shaoan Zhang

8. CONSENT ITEMS – *(Cont'd.)*

8c. TENURE – *(Cont'd.)*

UNR – *(Ref. BOR-8c(5))*

Dr. Scott Bassett
Dr. Deborah Boehm
Dr. Timothy Browder
Dr. Devicharan Chidambaram
Dr. Matthew Forister
Dr. Justin Gifford
Dr. William Hammond
Dr. Jeffery Hutsler
Dr. Edward Kolodziej
Dr. Cornelis Kreemer
Dr. Kam Leang
Dr. Minggen Lu
Dr. Marybeth Eleanor Nevins
Dr. Keri Ryan
Dr. Stephanie Sant' Ambrogio
Dr. Karen Schlauch
Dr. Carl Sievert
Dr. Kelley Stewart
Dr. Erin Stiles
Dr. Shanon Taylor
Dr. Dianna Townsend
Dr. Shawn Tsuda
Dr. Jeanne Zeh

WNC - None submitted.

8d. ALLOCATION OF GRANTS-IN-AID, 2013-2014 **FOR POSSIBLE ACTION**

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. Approval is requested of the recommended allocations of grants-in-aid for academic year 2013-2014. These allocations represent the total number of grants-in-aid each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	IN-STATE	OUT-OF-STATE
UNR	551	551
UNLV	786	786
NSC	102	102
CSN	1,131	1,131
GBC	92	92
TMCC	364	364
WNC	125	125

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

9. NATIONAL SCIENCE ADVISORY COMMITTEE REVIEW OF DRI **INFORMATION ONLY**

DRI President Stephen G. Wells presents for information the National Science Advisory Committee *(NSAC)* review of DRI organized by the American Association for the Advancement of Science *(AAAS)*. *(Ref. BOR-9)*

ESTIMATED TIME: *15 mins.*

10. REGENTS' AWARDS **FOR POSSIBLE ACTION**

The Board will consider for approval the 2013 Distinguished Nevadan and Regents' Scholar recipients:

A. Distinguished Nevadans - *Handbook, Title 4, Chapter 1, Section 14: (Ref. BOR-10a(1))*

- Dr. William H. "Bob" and Ann L. Bailey. *(Ref. BOR-10a(2))*
  Nominated by Regent Crear.
- Mr. Robert D. Faiss. *(Ref. BOR-10a(3))*
  Nominated by Regent Anderson.
- Pastor Paul Goulet. *(Ref. BOR-10a(4))*
  Nominated by Regent Blakely.
- Mr. Bruce R. James. *(Ref. BOR-10a(5))*
  Nominated by Regent Trachok.
- Mr. Caesar E. Salicchi. *(Ref. BOR-10a(6))*
  Nominated by Regent Melcher.
- Mr. Richard "Dick" and Fran Trachok. *(Ref. BOR-10a(7))*
  Nominated by full Board.

B. Regents' Scholars – *Handbook, Title 4, Chapter 1, Section 15 and Procedures & Guidelines Manual, Chapter 8, Section 2(5): (Ref. BOR-10b(1) and BOR-10b(2))*

- Mr. Juan Zavala-Saucedo, CSN.
- Ms. Melissa Mahlberg, GBC.
- Mr. Nathan Hale, TMCC.
- Mr. Daren Kight, WNC.
- Ms. Jenny Reategui, NSC.
- Mr. Erik N. Ringdahl, UNLV *Graduate*.
- Ms. Emylia Nicole Terry, UNLV *Undergraduate*.
- Mr. Richard Charles Kelley, UNR *Graduate*.
- Ms. Jade Keehn, UNR *Undergraduate.*

FISCAL IMPACT: *$45,000.00. Each recipient of the Regents' Scholar Award receives $5,000. The Scholar Award is funded 100 percent by System Administration. (Procedures & Guidelines Manual Chapter 8, Section 2(6)). (Ref. BOR-10b(3))*

ESTIMATED TIME: *10 mins.*

11. HONORARY DEGREES — FOR POSSIBLE ACTION

The Board will consider for approval the 2012 Honorary Degree recipients *(Board of Regents' Handbook, Title 4, Chapter 1, Section 14, and Procedures & Guidelines Manual, Chapter 8, Section 1.2)*: *(Ref. BOR-11a(1))*

A. Honorary Doctorate Degrees:
- Mr. James Christian "Jimmy" Kimmel, UNLV. *(Ref. BOR-11a(2))*
- Mr. Jerry Lewis, UNLV. *(Ref. BOR-11a(3))*
- Mr. Samuel S. Lionel, UNLV. *(Ref. BOR-11a(4))*

B. Honorary Baccalaureate Degrees:
- Mr. Dean A. Rhodes, GBC. *(Ref. BOR-11b)*

C. Honorary Associate Degrees:
- Mr. Robert and Mrs. Dorothy Ramsdell, WNC. *(Ref. BOR-11c(1))*
- Mrs. Irene Vogel, CSN. *(Ref. BOR-11c(2))*

ESTIMATED TIME: *10 mins.*

12. INITIAL SALARY, VICE CHANCELLOR, ACADEMIC AND STUDENT AFFAIRS — FOR POSSIBLE ACTION

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

FISCAL IMPACT: *Salary and benefits costs.*

ESTIMATED TIME: *5 mins.*

13. *HANDBOOK* REVISION, NSHE INTERCOLLEGIATE ATHLETICS — FOR POSSIBLE ACTION

Following discussion at the January 11, 2013, special meeting, the Board is asked to consider approval of restoring the requirement of Board of Regents approval before an NSHE institution can change its athletic conference membership, thus eliminating the exception that was adopted for cases of rapid changes in conference configuration *(Title 4, Chapter 10, Section 23)*. *(Ref. BOR-13)*

ESTIMATED TIME: *20 mins.*

14. *HANDBOOK* AND *PROCEDURES AND GUIDELINES MANUAL* REVISION, COMMUNITY COLLEGE AND PART-TIME SALARY SCHEDULE UPDATES **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents approval of the NSHE Community College and Part-time Salary Schedules and amendments to the Board of Regents' *Handbook*, Title 4, Chapter 3, Sections 35 and 36, and *Procedures and Guidelines Manual*, Chapter 3, Sections 1-3 and Section 6 related to the policies governing NSHE Community College and Part-time Salary Schedules. *(Ref. BOR-14a and BOR-14b)*

***FISCAL IMPACT**: The institutions may raise salaries that fall below the minimum of the new grades to the new minimums which, if all were in fact raised, would result in a fiscal impact, estimated as of June 30, 2012, to be approximately $295,000.*

***ESTIMATED TIME:** 20 mins.*

15. PURCHASE AGREEMENT AND FINANCING PLAN, SYSTEM ADMINISTRATION BUILDING IN LAS VEGAS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich requests approval of a purchase agreement and financing plan for a System Administration Building located at E. Rochelle Avenue and S. Maryland Parkway, Las Vegas, including the authority for the Chancellor to approve price increases for certain changes in scope and FF&E *(furniture, fixtures and equipment)*. *(Ref. BOR-15)*

***FISCAL IMPACT**: The purchase is approximately $3,351,800, and the cost may be as high as $3,500,000 including change orders, relocation costs, and FF&E, all of which will be financed from an inter-institutional loan at 3.25 percent for up to 30 years. The debt service, as well as operating and maintenance costs associated with this building, will be paid from existing budgeted lease funds.*

***ESTIMATED TIME:** 20 mins.*

16. *PROCEDURES AND GUIDELINES MANUAL* REVISION, FACULTY SENATE SURVEYS FOR PERIODIC PRESIDENTIAL EVALUATIONS **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents approval of a proposed amendment to *Procedures and Guidelines Manual* Chapter 2, Section 2.2.7 regarding faculty senate surveys for periodic presidential evaluations. *(Ref. BOR-16)*

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

17. *HANDBOOK* REVISION, UNIVERSITY STUDIES ABROAD CONSORTIUM **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents approval of a proposed amendment to the Board of Regents *Handbook*, to adopt a new Chapter 23, Title 4, to govern the University Studies Abroad Consortium. *(Ref. BOR-17)*

ESTIMATED TIME: *10 mins.*

18. *HANDBOOK* AND *PROCEDURES & GUIDELINES MANUAL* REVISION, STUDENT HEALTH INSURANCE **FOR POSSIBLE ACTION**

Vice Chancellor of Finance and Administration Vic Redding requests approval of academic year 2013-14 Student Health Insurance Rates and approval of new Section 20, Title 4, Chapter 17, authorizing institutions to adopt mandatory health insurance programs. *(Ref. BOR-18)*

FISCAL IMPACT*: Student health insurance premiums are pass-through revenues to the insurance companies.*

ESTIMATED TIME: *15 mins.*

19. *HANDBOOK* AND CODE REVISIONS, MODEL CODE OF STUDENT CONDUCT **INFORMATION ONLY**

Vice Chancellor of Legal Affairs Brooke Nielsen will present proposed amendments to the Board of Regents Code, Title 2 to adopt a model code of student conduct and related amendments to Title 4. This item is presented for an initial discussion only and will be on the June 2013 Board meeting agenda for final action. *(Refs. BOR-19a, BOR-19b, BOR-19c and BOR-19d)*

ESTIMATED TIME: *10 mins.*

20. *HANDBOOK* REVISION, CHILD PROTECTION POLICIES **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, new Chapter 22, Child Protection Policies and amendments to Title 4, Chapter 3, Section 46, Background Checks, to provide enhancement measures for the protection of children who participate in NSHE programs and activities. *(Ref. BOR-20)*

FISCAL IMPACT*: The proposed policy will require administrative action, but the fiscal impact of such action cannot be estimated with any precision.*

ESTIMATED TIME: *20 mins.*

21. PUBLIC COMMENT: Friday, March 1, 2013 **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.

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ESTIMATED TIME: *30 mins.*

22. GRADUATE MEDICAL EDUCATION OVERVIEW AND PROGRAM GROWTH **INFORMATION ONLY**

UNR President Marc A. Johnson presents for information an overview of the University of Nevada School of Medicine's Graduate Medical Education program and the priorities identified for program growth and enhancement to expand physician workforce and improve the medical care in Nevada. *(Ref. BOR-22)*

ESTIMATED TIME: *15 mins.*

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

Chancellor Daniel J. Klaich will report on the status of the Strategic Directions adopted by the Board on January 20, 2012. The Strategic Directions include the following initiatives: increasing student achievement, retention and success (Initiative #1); increasing transparency, accountability and performance (Initiative #2); continuous review and revision of programs to support innovation and responsiveness (Initiative #3); and assuring access and affordability of public higher education (Initiative #4). *(Ref. BOR-23)*

ESTIMATED TIME*: 10 mins.*

24. REPORT ON E-LEARNING **FOR POSSIBLE ACTION**

Richard N. Katz will present the report requested by the Chancellor on E−Learning. This report is the result of a project undertaken by Richard N. Katz & Associates and guided by the Chancellor's ad-hoc NSHE E-Learning Steering Committee to evaluate existing and alternative distance education strategies to promote the educational goals of the System. This report includes a review of national trends, current strategies and challenges across NSHE institutions, and recommendations for action. The Board may approve the report and may provide direction for next steps to address recommendations concerning the delivery of E-Learning.

ESTIMATED TIME: *1 hr.*

25. *HANDBOOK* REVISION, COMMON CORE STATE STANDARDS AND K-12 ALIGNMENT **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba and Assistant Vice Chancellor for Academic and Student Affairs Allison Combs will present an update on NSHE work to support Nevada's implementation of Common Core State Standards:

A. Assistant Vice Chancellor Combs will provide a brief update on the work conducted under the grant NSHE received in August 2012 from the National Governors Association to help Nevada identify and execute actions related to postsecondary implementation of the Common Core State Standards; *(Ref. BOR-25a)*

B. Vice Chancellor Abba requests approval of a new policy recognizing the importance of K-12 alignment with the goals of higher education, requiring NSHE to work collaboratively with the Nevada Department of Education and local school districts on transition plans for high school students, and authorizing institutions to enter into agreements with school districts to provide college readiness programs under certain conditions *(Title 4, Chapter 16, new Section 2)*. These revisions are recommended with the support of the Academic Affairs Council. *(Ref. BOR-25b)*

FISCAL IMPACT*: Under the policy proposal, institutions that choose to offer remedial and 100-level courses at a reduced registration fee will forgo the revenue otherwise collected under the full registration fee.*

ESTIMATED TIME: *20 mins.*

26. TRANSFER AND ARTICULATION **INFORMATION ONLY**

Vice Chancellor of Academic and Student Affairs Crystal Abba will review Board policies governing transfer degrees, 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 a transfer center. *(Ref. BOR-26)*

ESTIMATED TIME: *25 mins.*

27. 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 Free Application for Federal Student Aid (FAFSA) process and best practices. *(Ref. BOR-27)*

ESTIMATED TIME: *20 mins.*

28. 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: *30 mins.*

29. 2013-2015 NSHE BIENNIAL BUDGET **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will report to the Board regarding the 2013-15 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, any new developments from the 2013 legislative session and will provide an update on the financial status of the state and the corresponding impact on budgets.

The Board may provide direction to the Chancellor and/or the presidents with regard to addressing the NSHE budget under consideration by the Nevada Legislature.

ESTIMATED TIME: *20 mins.*

30. LEGISLATIVE REPORT — FOR POSSIBLE ACTION

The Board will be provided an update on legislative measures being considered by the Nevada Legislature impacting the Nevada System of Higher Education. A list of the specific legislative measures is posted with this agenda as Appendix A (see pages 24-29). The Board may provide direction to the Chancellor and/or the presidents with regard to addressing the legislative measures impacting the Nevada System of Higher Education under consideration by the Nevada Legislature. *(Appendix A)*

ESTIMATED TIME: *45 mins.*

31. SENIOR CITIZENS COURSE FEE WAIVER — FOR POSSIBLE ACTION

The Board will discuss matters related to the reinstatement of the senior citizen discount that was suspended in June 2011 *(Title 4, Chapter 17, Section 11)*. As a result of budget reductions the Board eliminated a number of course discounts and fee waivers, including the discount authorized for certain senior citizens. The Board, in its deliberations, may provide direction to staff regarding the reinstatement of the policy and any inclusions or limitations in the policy that will be brought back to the Board in June for final review and approval. *(Ref. BOR-31)*

FISCAL IMPACT*: If the Board requests staff to bring back a policy for formal action that reinstates the senior citizen discount, under such a policy, institutions will forgo the registration fee otherwise generated by the enrollment of certain senior citizens.*

ESTIMATED TIME: *15 mins.*

32. NSHE GRID-BASED ENERGY PURCHASE REDUCTION — INFORMATION ONLY

Vice Chancellor of Finance and Administration Vic Redding presents for information an update of progress made by NSHE institutions toward complying with the directive set forth in NRS 701.215 to reduce grid-based energy purchases for state-owned buildings by 20 percent by 2015. *(Ref. BOR-32)*

ESTIMATED TIME: *15 mins.*

33. UNLVNow PROJECT: UNLV CAMPUS AREA PLAN AND BASIC ECONOMIC TERMS FOR THE UNLV MEGA-EVENTS CENTER **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk will present an update on UNLVNow activities and requests the Board of Regents approval of:

1. The Area Plan, which is a component of the overall Campus Masterplan that was deferred at the last Board meeting, and relates to the Mega-Events Center and Student Village activities, also known as the UNLVNow Project.
2. Approval of the Basic Economic Terms for the Mega-Events Center, which is an agreement between UNLV and Majestic Reality Co. which shall serve as the framework for, and govern, later and successive iterations of the fundamental and more detailed terms applicable to the development and financing of the Mega-Events Center, and which includes:
    a. The assumptions for the specific contributions from both public and private sources for the financing of the Mega-Events Center, including Majestic's equity contribution.
    b. The assumptions on the operations of the Mega-Events Center, including the term of the overall agreement.
    c. Protection for Board of Regents and UNLV on any construction and/or operational cost overruns for the project.
    d. A proposed structure for subsequent implementing development, operations and management agreements, as well as ground lease(s).
    e. A proposed structure for the application of Mega-Events Center non-public source revenues, operating expenses and debt service, including shortfalls.
    f. Provisions for refinancing or sale/assignment of rights by Majestic Reality Co.

The Board has previously approved the seeking of legislation to create a tax improvement district to support the project. The Board will also continue its discussion of and may provide further direction on the legislation creating a tax improvement district to support the project, including the potential scope and governing structure of the tax improvement district. *(Ref. BOR-33)*

ESTIMATED TIME: *1 hr.*

34. 2014 BOARD MEETING DATES **FOR POSSIBLE ACTION**

The Board will discuss and approve proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2014. Recommended meeting dates and venues are as follows:

- March 6-7, 2014 CSN - Charleston Campus
- June 5-6, 2014 TMCC
- September 4-5, 2014 UNR
- December 4-5, 2014 UNLV

Tentative special meeting date if necessary: January 24, 2014
Tentative special meeting date if necessary: April 25, 2014
Tentative special meeting date if necessary: August 22, 2014
Tentative special meeting date if necessary: October 24, 2014

ESTIMATED TIME: *5 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: *20 mins.*

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

35. 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 February 28, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 29, 2012, meeting. *(Ref. IF-2a)*
- Amendment to United States Postal Service (USPS) Ground Lease, UNR – The Committee considered amendments to the existing ground lease establishing rent for the third renewal period and to allow for a six-month termination clause, waiver of the 180 day notice for exercising the third renewal option, waiver by USPS of any payment by the University for the building in the event USPS terminates, and a resolution authorizing Chancellor Klaich to sign the amendment. *(Ref. IF-2b)*
- Asset Allocation and Investment Returns - The Committee heard a report on the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended December 31, 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.

35. INVESTMENT & FACILITIES COMMITTEE – *(Cont'd.)*

- *Handbook* Revision and Operating Pool Reserve – The Committee heard a report on the most current balance of the reserve account of the operating pool fund and may make recommendations based on the report, including, but not limited to, continuing or suspending disbursements or making a transfer of funds to the market fluctuation account, and actions to preserve the principal of the operating pool fund. The Committee also considered for approval a revision to the Board of Regents' *Handbook* to allow an increase in the maximum size of the percentage of the balance in the operating pool that the market fluctuation account may be equal to. *(Ref. IF-4)*
- Graduate and Family Housing, UNR – The Committee considered for approval a ground lease with BBCS-UNR Housing, LLC, an affiliate of Balfour Beatty Campus Solutions, for the land on which it will develop new graduate and family housing at the University of Nevada, Reno. The request includes delegation of authority to the Chancellor, in consultation with the Chair of the Board, to approve the exhibits to the ground lease, which include the (a) Lease Boundary, (b) Legal Description of the land; (c) Site Plan and (d) Permitted Title Encumbrances, consistent with the terms of the motion, including a general land description, as approved by the Committee. *(Ref. IF-5a and Ref-IF-5b)*
- Regional Transportation Commission of Southern Nevada (RTCSN) Easement for a Sign, UNLV – The Committee considered approval of a 36 square foot easement to RTCSN for the installation of a sign on Maryland Parkway for the new UNLV Transit Center. *(Ref. IF-6)*
- New Facilities, NSC Campus – The Committee heard a report on the NSC lease-purchase project for two new facilities on the NSC campus. Based on the discussion, the Committee may request delegation from the Board of Regents to the Committee to approve the lease-purchase document, the ground lease document, the developer agreement, financing documents and any related transaction documents. *(Ref. IF-7)*

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

Chair Rick Trachok will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on February 28, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 29, 2012, meeting. *(Ref. WRED-2)*
- Research and Entrepreneurial Activity – The Committee discussed policy options identified at its November 29, 2012, meeting including, conflict of interest, incentivizing faculty, consulting policies and contract reviews. Based on the discussion, the Committee may provide direction to staff to bring back a formal policy for the Committee's consideration at its June 6, 2013, meeting. *(Ref. WRED-6)*
- Regents' Awards – The Committee considered for approval the following individuals nominated for the 2013 Regents' Awards. *(Ref. WRED-7a & Ref. WRED-7b)*
  - ✓ Nevada Regents' Researcher Award
    Dr. Hans Moosmüller, DRI
  - ✓ Nevada Regents' Rising Researcher Award
    Dr. Mei Yang, UNLV
    Dr. Matthew Forister, UNR
    Dr. Rajan K. Chakrabarty, DRI

37. 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 February 28, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 29, 2012, meeting. *(Ref. ASA-2a)*
- NSC – Program Elimination, BAS in Fire Science - The Committee considered for approval the elimination of the Bachelor of Applied Science in Fire Science. *(Ref. ASA-2b)*
- NSC – Program Elimination, BS in Education of Deaf and Hard of Hearing - The Committee considered for approval the elimination of the Bachelor of Science in Education of Deaf and Hard of Hearing. *(Ref. ASA-2c)*
- CSN – Program Elimination, AAS, Occupational Therapy Assistant - The Committee considered for approval the elimination of the Associate of Applied Science Occupational Therapy Assistant program. *(Ref. ASA-3)*

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

- *Handbook* Revision, New Program Review - The Committee considered for approval a revision to the Board of Regents' *Handbook* regarding the requirements for the review of new programs *(Title 4, Chapter 14, Section 4).* *(Ref. ASA-4)*
- Regents' Awards – The Committee considered for approval the following individuals nominated for the 2013 Regents' Awards. *(Ref. ASA-7)*
  - ✓ Nevada Regents' Creative Activities Award
    Peter Epstein, UNR
  - ✓ Nevada Regents' Teaching Award – Community College
    Cynthia Hyslop, GBC
  - ✓ Nevada Regents' Teaching Award – University, State College and DRI
    Megan Becker-Leckrone, UNLV
  - ✓ Nevada Regents' Academic Advisor Award
    Susan Trist, WNC (Community College)
    Elena Pravosudova, UNR (Undergraduate)
    Robert Ostergard, UNR (Graduate)

38. AUDIT COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the Audit Committee meeting held on February 28, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 29, 2012, meeting. *(Ref. A-2a)*
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
  - ✓ Reorganization Plan, UNSOM. *(Ref. A-2b)*
  - ✓ Housing and Residential Life, UNLV. *(Ref. A-2c)*
  - ✓ EPSCoR Program, NSHE. *(Ref. A-2d)*
  - ✓ Hosting Expense Review, NSC. *(Ref. A-2e)*
  - ✓ Controller's Office, WNC. *(Ref. A-2f)*
  - ✓ Grants and Contracts, WNC. *(Ref. A-2g)*
  - ✓ Student Housing, GBC. *(Ref. A-2h)*
  - ✓ Report on Internal Control Matters, NSHE. *(Ref. A-2i)*
  - ✓ Faculty Dental Practice, UNLV. *(Ref. A-2j)*

38. AUDIT COMMITTEE – *(Cont'd.)*

- Internal Audit Reports – The Committee considered for approval the following internal audit reports: *(Ref. Audit Summary)*
  - ✓ Graduate School of Human Resources, UNR. *(Ref. A-3)*
  - ✓ University Studies Abroad Consortium, UNR. *(Ref. A-4)*
  - ✓ Food Service Management Agreement, UNLV. *(Ref. A-5)*
  - ✓ Consolidated Students of the University of Nevada, Las Vegas. *(Ref. A-6)*
  - ✓ First Year Housing Exceptions, UNLV. *(Ref. A-7)*
  - ✓ Western Interstate Commission for Higher Education, NSHE. *(Ref. A-8)*
  - ✓ Bookstore Operations, NSC. *(Ref. A-9)*
  - ✓ Differential Program and Special Course Fees, NSC. *(Ref. A-10)*
  - ✓ Controller's Office, TMCC. *(Ref. A-11)*
  - ✓ Facilities Management, CSN. *(Ref. A-12)*
- Audit Exception Report – The Committee considered for approval the Audit Exception Report *(a compilation and status of the audit findings of the Audit Committee for the six month period)* for the period ended December 31, 2012. *(Ref. A-14)*

39. BUSINESS & FINANCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the Business & Finance Committee meeting held on February 28, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 29, 2012, meeting. *(Ref. BF-2a)*
- 2012 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison - The Committee considered for approval acceptance of the report of the 2012 self-supporting summer school and calendar year budgets, budget to actual comparison report, for the NSHE. *(Ref. BF-2b(1) and Ref. BF-2b(2))*
- Mid-Year Fiscal Year 2012-2013 Self-Supporting Budgets & 2013 Summer School/Calendar Year Budgets – The Committee considered for approval acceptance of the report of the NSHE mid-year self-supporting budgets for fiscal year 2012-2013 and the self-supporting summer school/calendar budgets for calendar year 2013. *(Ref. BF-2c(1) and Ref. BF-2c(2))*
- Second Quarter Fiscal Year 2012-2013 NSHE All Funds Report - The Committee considered for approval acceptance of the second quarter fiscal year 2012-2013 All Funds report for the NSHE. *(Ref. BF-2d(1) and Ref. BF-2d(2))*

39. BUSINESS & FINANCE COMMITTEE – *(Cont'd.)*

- Second Quarter Fiscal Year 2012-2013 Budget Transfers, State Supported and Self-Supporting Budgets – The Committee considered for approval acceptance of the report of the fiscal year 2012-2013 budget transfers of state appropriated and self-supporting funds. *(Ref. BF-2e(1) and Ref. BF-2e(2))*
- Nevada System of Higher Education Sale of Bonds – The Committee considered approval of a request for a resolution for the NSHE, on behalf of UNLV and UNR, to issue up to $220 million in long-term fixed rate, tax exempt revenue refunding bonds to be issued within fiscal year 2013 or as soon as bond market conditions to refinance outstanding bonds for interest savings permit. *(Ref. BF-5)*

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

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on March 1, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 30, 2012, meeting. *(Ref. CD-2)*
- *Procedures and Guidelines Manual* Revision, Supply Chain Diversity (Tier I) Policy - The Committee considered for approval a revision to the *Procedures and Guidelines Manual* addressing supply chain diversity for Tier 1 suppliers to establish a supplier outreach process for NSHE institutions *(Chapter 5, Section 2). (Ref. CD-3)*

41. 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 March 1, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 30, 2012, meeting. *(Ref. HSS-2)*

INFORMATION

42. 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.*

43. 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: *15 mins.*

Appendix A

PLEASE NOTE: Additional information regarding these Bill Draft Requests (BDRs) and bills, including the text of introduced bills, may be accessed on the Legislative Counsel Bureau website at:http://www.leg.state.nv.us/. See links on the right hand side of the screen, under heading "77th (2013) Session."

77th Legislative Session Update (2013) As of 02/12/2013		
BILL / BDR #	**SPONSOR**	**TOPIC**
AB16	Government Affairs	Provides for the adoption, compilation and publication of policies of operation for state agencies by the State Board of Examiners. (BDR 18-212)
AB22	Commerce and Labor	Revises provisions governing the continuing education requirements for certain persons licensed to perform work of limited scope on manufactured or mobile homes or other similar structures. (BDR 43-358)
AB31	Government Affairs	Revises various provisions relating to public records. (BDR 19-211)
AB35	Legislative Operations and Elections	Makes various changes to provisions governing elections. (BDR 24-398)
AB36	Commerce and Labor	Makes various changes concerning apprenticeships for federal recognition of the Office of the Labor Commissioner as the State Apprenticeship Agency. (BDR 53-357)
AB41	Government Affairs	Makes various changes to provisions relating to state purchasing. (BDR 27-283)
AB42	Education	Establishes the Nevada Cyber Institute within the Nevada System of Higher Education. (BDR 34-286)
AB48	Legislative Operations and Elections	Makes various changes relating to elections. (BDR 24-383)
AB58	Government Affairs	Revises various provisions relating to veterans. (BDR 37-303)
AB60	Judiciary	Establishes requirements for solicitation of charitable contributions by nonprofit corporations and other charitable organizations. (BDR 7-217)
AB61	Taxation	Makes various changes relating to economic development. (BDR 18-291)
AB63	Commerce and Labor	Revises provisions governing compensation for overtime. (BDR 53-294)
AB65	Government Affairs	Revises various provisions relating to open meetings. (BDR 19-402)
AB77	Hickey	Requires a cooling-off period before a former State Legislator may serve as a paid lobbyist. (BDR 17-436)
AB416*	Bobzien, Atkinson, Conklin, Dondero Loop, Kirkpatrick, Leslie, Horsford, Schneider	Revises provisions governing certain programs for renewable energy. (BDR 58-849)
AB550*	Ways and Means	Directs the Legislative Commission to conduct an interim study concerning state ports of entry. (BDR S-892)

BILL / BDR #	SPONSOR	TOPIC
SB4	Health and Human Services	Revises provisions governing the testing of a person or decedent who may have exposed certain public employers, employees or volunteers to a contagious disease. (BDR 40-265)
SB31	Judiciary	Provides for the sharing of information regarding certain children among child welfare agencies, schools, courts, probation departments and treatment providers. (BDR 5-385)
SB34	Government Affairs	Makes various changes relating to group health insurance provided by the Public Employees' Benefits Program. (BDR 23-377)
SB52	Commerce, Labor and Energy	Requires the adoption of regulations to establish a student loan program to assist unemployed persons in obtaining certain job-related certifications and credentials. (BDR S-374)
SB63	Legislative Operations and Elections	Revises provisions governing the administration of elections. (BDR 24-384)
SB69	Health and Human Services	Revises provisions governing advanced practitioners of nursing. (BDR 54-549)
SB70	Health and Human Services	Provides certain protections for employees who care for family members. (BDR 53-542)
SB87	Hardy	Repeals certain provisions relating to unlawful employment practices. (BDR 53-104)
SB88	Hardy	Increases notice required before insurer cancels policy of motor vehicle insurance. (BDR 57-109)
SJR2	Hardy	Proposes to amend the Nevada Constitution to abolish the requirement that an employer who does not provide health benefits pay a higher minimum wage. (BDR C-473)
BDR's		
6	Senator Halseth, Senator Roberson	Makes various changes relating to elections.
53-7	Assembly Committee on Commerce and Labor	Authorizes the imposition of an administrative penalty against an employer under certain circumstances.
26	Senator Leslie	Requires legislative lobbyists to file reports concerning lobbying activities when the Legislature is not in session.
33	Assemblywoman Neal	Revises provisions governing the collection and coordination of certain data for purposes of economic development.
24-36	Senator Settelmeyer, Senator Cegavske	Revises provisions regarding elections.
24-40	Assemblyman Munford	Revises provisions governing the recall of public officers.
C-47	Nevada Youth Legislature	SJR: Proposes to amend the Nevada Constitution to create a Millennium Scholarship Trust Fund and prohibit the use of certain proceeds of the Tobacco Settlement Agreement for purposes other than the Millennium Scholarship Program.
23-50	Assemblyman Bobzien	Revises provisions relating to financial disclosure statements.
34-60	Assemblyman Munford	Revises provisions governing eligibility for a Governor Guinn Millennium Scholarship for students who violate cheating code.
85	Assemblyman Ellison	Revises provisions governing contracts for services entered into by certain public employers.

BILL / BDR #	SPONSOR	TOPIC
93	Assemblywoman Carlton	Enacts provisions related to outsourcing.
103	Senator Hardy	Makes various changes concerning ethics in government.
58-106	Assemblyman Atkinson, Assemblyman Bobzien	Revises provisions governing certain programs for renewable energy.
28-110	Assemblyman Horne	Revises provisions governing bidder preferences.
111	Assemblyman Conklin	Revises provisions governing ethics in government.
32-113	Assemblyman Sprinkle	Makes various changes relating to economic development.
21-128	Assemblyman Hardy	Revises provisions governing elections.
132	Assemblyman Elliot Anderson	Revises provisions concerning government efficiency.
S-140	Assemblywoman Smith	Makes appropriation to the Trust Account for the Education of Dependent Children.
19-159	Assemblyman Hansen	Requires contact information for members of state and local committees to be provided to the public upon request.
31-181	Senator Kieckhefer	Makes various changes relating to state financial administration.
182	Senator Kieckhefer	Revises provisions concerning governmental administration.
185	Assemblyman Atkinson	Revises provisions governing public records.
34-187	Assemblyman Hardy	Revises provisions governing the payment of higher education fees and expenses for dependent children to include the children of public safety officers killed in the line of duty.
193	Assemblyman Kirner	Revises provisions governing the Public Employees' Retirement System.
18-194	Senator Kieckhefer	Makes various changes regarding the adoption and amendment of administrative regulations.
34-198	Legislative Committee on Education (NRS 218E.605)	Revises provisions governing the P-16 Advisory Council.
C-201	Legislative Committee on Education (NRS 218E.605)	_JR: Proposes to amend the Nevada Constitution to add a member to the Board of Regents of the University of Nevada who is a student within the System.
222	Speaker of the Assembly	Makes various changes to provisions governing education.
58-224	Assemblywoman Kirkpatrick	Makes various changes relating to the taxation and permitting of projects.
34-226	Assemblyman Elliot Anderson, Assemblywoman Bustamante Adams, Senator Spearman	Revises provisions governing tuition charges for certain students within the Nevada System of Higher Education.
34-231	Assemblywoman Dondero Loop	Revises provisions governing education.
236	Assembly Committee on Taxation	Requires submission of report of tax expenditures to Governor and Legislature.
238	Assembly Committee on Government Affairs	Requires benchmarks to be set for economic development.

BILL / BDR #	SPONSOR	TOPIC
54-276	Assemblyman Daly	Revises provisions governing workers' compensation and unemployment.
27-277	Assemblyman Daly	Revises provisions governing state and local purchasing.
375	Public Employees' Retirement System	Makes various technical corrections to maintain federal tax qualification status for Public Employees' Retirement System, Legislators' Retirement System and Judicial Retirement System.
376	Public Employees' Retirement System	Revises provisions governing the Public Employees' Retirement System.
419	Assemblywoman Bustamante Adams	Provides for licensure and academic credit for military service members who receive military education, training and experience.
53-422	Assemblywoman Pierce	Revises provisions governing employment practices.
15-426	Senator Gustavson, Assemblyman Ellison, Assemblywoman Fiore	Revises provisions governing concealed firearms.
32-438	Assemblyman Stewart	Revises provisions governing privileges for veterans.
23-445	Senator Parks	Revises provisions relating to ethics in government.
53-453	Senator Parks	Revises provisions relating to employment practices.
456	Assemblywoman Diaz	Revises provisions governing education.
19-468	Senator Settelmeyer	Revises provisions relating to information received by governmental entities.
22-471	Senator Hardy	Makes various changes concerning public-private partnerships.
17-484	Assemblyman Stewart	Revises provisions governing the number of measures that may be requested for a legislative session.
34-512	Assemblyman Munford	Enacts provisions relating to multicultural education.
528	Assemblywoman Kirkpatrick	Makes various changes relating to the Legislature.
S-534	Assemblywoman Smith	Makes an appropriation to the Knowledge Fund.
535	Assemblywoman Smith	Revises provisions governing elections.
541	Assemblywoman Smith, Assemblywoman Kirkpatrick	Eliminates the requirement for certain obsolete or redundant reports.
32-560	Senator Parks	Revises provisions related to public financial administration.
606	Assemblyman Hickey	Reforms provisions governing residency requirements for candidates for elective office.
20-615	Assemblywoman Fiore	Authorizes the possession of a concealed firearm on property of the Nevada System of Higher Education under certain circumstances.
34-632	Senator Goicoechea	Limits the use of certain property or the proceeds of certain property by the Board of Regents of the University of Nevada.
645	Senator Spearman	Revises provisions concerning tuition for veterans.
646	Assemblyman Kirner	Makes various changes relating to the Public Employees' Retirement System.
651	Senator Roberson	Makes various changes concerning education.
24-674	Senator Jones	Makes certain changes regarding reporting of campaign contributions.

BILL / BDR #	SPONSOR	TOPIC
693	Senator Settelmeyer	Revises provisions relating to scholarships.
694	Senator Settelmeyer	Revises provisions relating to education.
700	Senator Woodhouse	Revises provisions relating to education.
706	Senate Committee on Legislative Operations and Elections	Revises provisions relating to elections.
716	Assemblyman Duncan	Creates tax credit education scholarship program for low-income pupils.
717	Assemblyman Duncan	Establishes an independent state auditor's office.
18-718	Assemblyman Duncan	Creates a charter agency framework for state agencies to increase cost-effectiveness.
721	Assemblyman Hardy	ACR: Recognizes those persons who have provided significant contribution and support for programs of the Nevada System of Higher Education.
24-751	Assemblyman Hickey	Revises provisions governing campaign practices.
754	Assembly Committee on Commerce and Labor	Revises various provisions governing workers' compensation.
57-755	Assembly Committee on Commerce and Labor	Revises provisions governing insurance.
765	Senate Committee on Legislative Operations and Elections	Revises provisions relating to the Legislature.
774	Assemblywoman Dondero Loop	Makes various changes relating to education.
782	Senator Hammond	Makes various changes relating to education.
793	Assemblywoman Neal	Revises provisions relating to contracts with a governmental entity.
794	Assemblywoman Benitez-Thompson	Eliminates certain excess reports required by law.
811	Assemblyman Healey	Revises provisions governing economic development.
814	Assembly Committee on Legislative Operations and Elections	Makes various changes relating to elections.
815	Assembly Committee on Legislative Operations and Elections	Makes various changes relating to ethics in government.
816	Assembly Committee on Legislative Operations and Elections	Revises provisions relating to campaign practices.
817	Assembly Committee on Legislative Operations and Elections	Makes various changes relating to legislative procedures.

BILL / BDR #	SPONSOR	TOPIC
823	Senator Roberson	Makes various changes related to economic development.
R-826	Senator Roberson	SCR: Honors Michael and Carol Harter.
827	Senator Smith	Makes various changes concerning public purchasing.
828	Senator Smith	Makes various changes relating to implementation of state government functions.
53-836	Senator Hardy	Makes various changes relating to employment.
34-837	Senator Kieckhefer	Revises provisions relating to the Kenny C. Guinn Memorial Millennium Scholarship.
24-843	Senator Brower	Revises provisions relating to campaign practices.
851	Senator Hutchison	Revises provisions relating to governmental administration.
852	Senator Hutchison	Revises provisions relating to governmental financial administration.
854	Senator Hutchison	Provides for a recruiting and marketing effort to attract more professionals and businesses to Nevada.
855	Senator Hutchison	Makes various changes relating to governmental administration.
859	Senator Kihuen	Makes various changes relating to economic development.
860	Senator Kihuen	Makes various changes relating to education.
34-865	Senator Roberson	Makes various changes related to education.
S-866	Assemblywoman Kirkpatrick	Makes various changes relating to the financing for a public project.
884	Assembly Minority Leader	Revises provisions governing the Knowledge Fund.
889	Senator Cegavske	Revises provisions governing employment practices.
914	Senate Committee on Finance	Revises provisions governing the issuance of bonds to finance certain projects at the University of Nevada, Reno.
937	Senator Settelmeyer	Makes various changes concerning education.
952	Senator Cegavske	Revises provisions relating to education.