

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

System Administration, Las Vegas  
5550 W. Flamingo Road, Suite C-1, Conference Room  
Las Vegas, NV 89103

Friday, July 19, 2013, 9:00 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, 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.

<b>ROLL CALL:</b>	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.

In accordance with NRS 241.020, 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, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents' Offices in Reno at 2601 Enterprise Road and in Las Vegas at 5550 W. Flamingo Avenue. A copy may be requested by calling Jessica McMullen at (775) 784-4958, and 2.) Copies of any such supplemental support materials will also 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. 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.*

**2. 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.

**2a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the April 19, 2013, Board of Regents' Special meeting minutes. ([Ref. BOR-2a](#))

**2b. PROCEDURES AND GUIDELINES  
MANUAL REVISION,  
SALARY SCHEDULES**

**FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board action to approve amendments to the *Procedures and Guidelines Manual*, Chapter 3, Section 1 to correct the engineering faculty 12-month minimum salaries and to delete the reference to the prior biennium. ([Ref. BOR-2b](#))

*ESTIMATED TIME: 10 mins.*

**3. COMMON CORE STATE STANDARDS  
RESOLUTION**

**FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests the Board adopt a resolution expressing the Board's support for Nevada's adoption of the Common Core State Standards and urging the State Board of Education, the Nevada Department of Education and local school districts to maintain Nevada's commitment to the implementation of the standards. ([Ref. BOR-3](#))

*ESTIMATED TIME: 10 mins.*

**4. CAMPUS DEVELOPMENT, NSC**

**FOR POSSIBLE ACTION**

At its January 11, 2013, meeting, the Board of Regents approved the construction on the Nevada State Campus through a lease purchase arrangement of a Nursing, Science and Education Building and a Student Activities/Administration Building totaling 100,000 square feet at a total cost not to exceed \$61 million, subject to final review by the Board of Regents. Previously, at its November 29-30, 2012, meeting, the Board of Regents approved a Special Building Fee of \$150 per semester for all NSC students enrolled for more than three credit hours effective fall 2013. NSC President Bart Patterson requests approval by the Board of Regents to: ([Ref. BOR-4](#))

1. Increase the scope of the project for up to 120,000 square feet and present this change in scope to the legislative Interim Finance Committee on August 29, 2013. Final approval of a plan to increase the scope and/or reduce the amount borrowed will occur at a subsequent Board meeting.
2. Defer 100 percent of the Special Building Fee for the 2013-2014 academic year and defer approximately 50 percent of the fee for the 2014-2015 academic year to reduce the expense to students by \$1.262 million total in accordance with legislative intent.
3. Adopt a resolution to permit the reimbursement from the proceeds of tax-exempt Certificates of Participation in connection with certain up-front construction expenses associated with the new Nursing, Science and Education Building and the Student Activities/Administration Building (Exhibit 1).

***FISCAL IMPACT:*** *Current projections for this project include a total project expense budget of \$61 million to be financed over a 30 year period of time.*

***ESTIMATED TIME:*** *30 mins.*

**5. APPOINTMENT OF MEMBERS TO THE  
UNIVERSITY OF NEVADA, LAS VEGAS  
CAMPUS AUTHORITY BOARD**

**FOR POSSIBLE ACTION**

Pursuant to legislation contained in Assembly Bill No. 335 the Board of Regents is authorized to appoint four members to the Board of Directors of the University of Nevada, Las Vegas Campus Authority Board (*the "Authority"*). One of the appointees must be either a member of the Board of Regents or an officer of the University and the other appointees must be members of the Board of Regents. The Board Officers request the Board's consideration and approval of the appointment of the following members to the Authority's Board of Directors: ([Ref. BOR-5](#))

- Regent Cedric Crear
- Regent James Dean Leavitt
- Regent Michael B. Wixom
- Mr. Donald Snyder, Executive Dean for Strategic Development

The names of the members appointed to the Authority's Board of Directors by the Board of Regents will be submitted to the Governor for appointment for a term to commence on October 1, 2013, and expire on September 30, 2015.

*ESTIMATED TIME: 5 mins.*

**6. 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.*

## 7. PUBLIC COMMENT

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*ESTIMATED TIME: 15 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