BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Milt Glick Ballrooms B & C Joe Crowley Student Union University of Nevada, Reno 87 West Stadium Way, Reno

Thursday, June 6, 2013, 8:30 a.m.** Friday, June 7, 2013, 8:00 a.m.**

Video or Telephone Conference Connection to:

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

University of Nevada, Las Vegas 4505 S. Maryland Parkway, Greenspun Hall Auditorium

Great Basin College, Elko 1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Road, Suite C-1, Conference Room, Las Vegas, Nevada; University of Nevada, Las Vegas, 4505 S. Maryland Parkway, Greenspun Hall Auditorium, Las Vegas, Nevada; and Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

** Board meeting resumes on Thursday immediately upon adjournment of the Academic and Student Affairs and the Audit 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 and Facilities, Business and Finance, Academic and Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research and Economic Development Committees. The Board's Audit, Investment and Facilities, Business and Finance, Academic and Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research and 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, June 6, 2013:

Academic and Student Affairs, 9:00 a.m. (*Ballroom A*) Business and Finance, 9:00 a.m. (*Ballrooms B & C*) Audit Committee, 9:45 a.m. (*Ballrooms B & C*)

Investment and Facilities, 3:00 p.m. (*Ballroom A*)
Workforce, Research and Economic Development, 3:00 p.m. (*Ballrooms B & C*)

Friday, June 7, 2013:

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

3. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to 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 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 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.

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:

- ➤ January 11, 2013, Board of Regents' Special meeting. (*Ref. BOR-8a(1)*)
- February 28-March 1, 2013, Board of Regents' meeting. (*Ref. BOR-8a*(2))
- ➤ March 14, 2013, Board of Regents' Special meeting. (*Ref. BOR-8a(3)*)

8b. HANDBOOK AND <u>CODE</u> REVISION, MODEL CODE OF STUDENT CONDUCT

FOR POSSIBLE ACTION

Vice Chancellor of Legal Affairs Brooke Nielsen requests approval of a revision to the NSHE *Code*, Title 2, Chapter 6 and inclusion of *new* Chapter 10, as well as related amendments to Title 4, Chapters 1, 8 and 20 to adopt a Model Code of Student Conduct. This item was presented for initial discussion at the February 28 – March 1, 2013, meeting of the Board of Regents. (*Refs. BOR-8b(1), BOR-8b(2), BOR-8b(3) and BOR-8b(4)*)

8c. HANDBOOK REVISION, UNIVERSITY STUDIES ABROAD CONSORTIUM

FOR POSSIBLE ACTION

Vice Chancellor of Legal Affairs Brooke Nielsen requests Board of Regents action to amend Board policy, Title 4, Chapter 23, Section 10 to clarify the University Studies Abroad Consortium will report to the Board on a biennial basis. (*Ref. BOR-8c*)

8. CONSENT ITEMS - (Cont'd.)

8d. HANDBOOK REVISION, UNIVERSITY ADMISSION REQUIREMENTS

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to the Board's policy to clarify that the minimum high school course requirements for university admission include Algebra I and higher level mathematics, as listed within the policy (*Title 4, Chapter 16, Section 3 of the Handbook*). The revisions proposed reflect current practice at the universities. (*Ref. BOR-8d*)

8e. PROCEDURES AND GUIDELINES MANUAL REVISION, CORRECTION TO DIFFERENTIAL FEE EFFECTIVE DATES, ORVIS SCHOOL OF NURSING, UNR

Vice Chancellor of Finance and Administration Vic Redding requests the Board of Regents' approval to correct the differential fee effective dates in the *Procedures and Guidelines Manual*, Chapter 7, Section 7, for UNR course numbers NUR 300-400 and NUR 500-700 from fall of 2013 to spring 2014. (*Ref. BOR-8e*)

8f. REQUEST TO EXPEND CAPITAL FOR POSSIBLE ACTION IMPROVEMENT FUNDS TO REMODEL LUNDBERG HALL SCIENCE LAB, GBC

GBC President Mark A. Curtis requests the Board of Regents' approval to expend \$250,000 in Capital Improvement Funds for the remodel of the Elko Campus Lundberg Hall Science Lab. (*Ref. BOR-8f*)

FISCAL IMPACT: Up to \$250,000 in Capital Improvement Funds that have already been collected from student fees will not be available for other projects.

8. CONSENT ITEMS (Cont'd.)

8g. DALE DONATHAN ENDOWMENT, <u>FOR POSSIBLE ACTION</u> TMCC

TMCC President Maria C. Sheehan requests Board of Regents' approval of a \$5,940 donation from various donors to establish the new Dale Donathan Endowment. (*Ref. BOR-8g*)

8h. HANDBOOK and PROCEDURES AND GUIDELINES MANUAL REVISION, VACANCIES OF SYSTEM OFFICERS – PRESIDENT APPOINTMENT AND/OR NATIONAL SEARCH; PROVOST NATIONAL SEARCH

At the Board of Regents' request, Chief of Staff and Special Counsel to the Board Scott Wasserman presents for the Board's approval proposed Board policy revisions addressing options and best practices related to vacancies in the office of president of a member institution. The proposed policy revisions will include a policy for the designation of an officer in charge at each institution and procedures for the appointment of an acting president or an interim president. The Board policy revisions address conducting national searches for candidates and for the appointment of institutional presidents, including, but not limited to, the process followed to name an acting president, the structure, size and charge of the President Search Committee, consideration of acting or interim presidents as viable candidates for the permanent appointment, and the Board's appointment of a permanent president.

Additionally, because it has become more common that the provost of an institution may be considered for appointment as acting, interim or permanent president, the Board will consider a policy requiring national searches for recruiting candidates when a vacancy occurs in the office of provost.

This item was presented for initial discussion at the October 19, 2012, meeting of the Board and for thorough debate at the April 19, 2013, meeting of the Board. Staff made final revisions authorized by the Board for presentation on the consent agenda at this meeting. (*Ref. BOR-8h(1)* and *Ref. BOR-8h(2)*)

9. 2013-2015 NSHE BIENNIAL BUDGET

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will report to the Board regarding the 2013-2015 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, and the resulting actions from the 2013 Regular Session of the Nevada Legislature.

The Board may receive a final 2013-2015 Biennial Budget as approved by the Nevada Legislature at this meeting. The Board may provide direction to the Chancellor and/or the presidents with regard to addressing the NSHE budget or to implement the budget as approved by the Nevada Legislature. As part of the deliberations, the Board may consider and take action to modify, suspend or repeal Board Policy, Bylaws and *Code* provisions and the NSHE *Procedures and Guidelines Manual*, in response to the 2013-2015 Biennial Budget as approved by the Nevada Legislature, including, but not limited to, a temporary suspension of the provisions of Title 4, Chapter 10, Section 12, concerning the permissible use of Capital Improvement Fee funds for the purpose of bridge funding in Fiscal Year 2014 and 2015 only. (*Ref. BOR-9*)

ESTIMATED TIME: 45 mins.

10. PROCEDURE AND GUIDELINES MANUAL REVISION, SALARY REDUCTION AND FURLOUGHS

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests Board of Regents' action to approve amendments to the *Procedures and Guidelines Manual*, Chapter 3, Section 8 with regard to legislative budget action impacting salary reductions and furloughs. (*Ref. BOR-10*)

11. LEGISLATIVE REPORT

FOR POSSIBLE ACTION

The Board will be provided an update on legislative measures being considered or adopted 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 25-45). The Board may provide specific direction to the Chancellor and/or the presidents with regard to implementing the legislative measures impacting the Nevada System of Higher Education that were approved by the 2013 Regular Session of the Nevada Legislature. As part of the deliberations, the Board may consider and take action to modify, suspend or repeal Board Policy, Bylaws and *Code* provisions and the NSHE *Procedures* and Guidelines Manual, in response to legislation approved by the 2013 Nevada Legislature, including, but not limited to an amendment to Title 4, Chapter 15, Section 3 of the Handbook to specify that tuition shall not be charged to a veteran of the Armed Forces of the United States who was honorably discharged within the two years immediately preceding the date of matriculation of the veteran at any NSHE institution. (Appendix A and Ref. BOR-11)

ESTIMATED TIME: 40 mins.

12. PEBP TASK FORCE

INFORMATION ONLY

Vice Chancellor of Administration and Operations Renee Yackira and UNLV Senior Vice President Gerry Bomotti will present an update on Nevada System of Higher Education activities and any legislative action taken by the Nevada Legislature during the 2013 Regular Session relating to the Public Employees Benefits Program (*PEBP*).

13. PERSONNEL SESSION - UNLV PRESIDENT NEAL J. SMATRESK

FOR POSSIBLE ACTION

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

ESTIMATED TIME: 30 mins.

14. PRESIDENTIAL CONTRACT, UNLV

FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to UNLV President Neal J. Smatresk, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

ESTIMATED TIME: 5 mins.

15. EMPLOYMENT OF PRESIDENT'S SPOUSE, GBC

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of the employment of his spouse, Margaret Curtis, as a faculty member in the subject area of health services in which there is an anticipated need for faculty, in the event Mrs. Curtis applies and is found to be the most qualified candidate. (Ref. BOR-15)

16. DEMONSTRATION OF REGENT DISTRICTS ON LEGISLATIVE WEBSITE

INFORMATION ONLY

Chief of Staff and Special Counsel to the Board of Regents Scott Wasserman will provide a demonstration of the Legislature's "Who's My Legislator / What's My District" website which provides a user-friendly interactive website for constituents to determine representation. The website also allows constituents to identify Regent districts and links constituents with the Regents' contact information and biographies on the Nevada System of Higher Education's website.

ESTIMATED TIME: 5 mins.

7. PUBLIC COMMENT: Friday, June 7, 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.

18. HANDBOOK and PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE RATES AND POLICY REVISIONS

FOR POSSIBLE ACTION

Vice Chancellor of Finance and Administration Vic Redding requests approval of academic year 2013-14 Student Health Insurance Rates and related *Handbook* revisions. (*Ref. BOR-18*)

19. PROCEDURE AND GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION CSUN STUDENT ASSOCIATION FEE, UNLV

At the request of CSUN Student Body President Mark Ciavola, UNLV President Neal J. Smatresk presents for Board consideration of approval, an amendment to the *Procedures and Guidelines Manual* Chapter 7, Section 8, Student Association Fees, to lower the Student Association Fee for UNLV undergraduates from \$2.47 per credit to \$1.97 per credit. The Consolidated Students of the University of Nevada – Las Vegas (CSUN) placed before its student body a referendum to lower the CSUN Student Association Fee from \$2.47 per undergraduate credit to \$1.97 per undergraduate credit. The referendum item passed through the CSUN Constitutional Revisions Committee and CSUN Senate with the required two-thirds vote prior to being placed before the students in the referendum election. The referendum was passed by the UNLV Student Body in a referendum election on May 1-2, 2013, with a vote of 191-39. (*Ref. BOR-19*)

FISCAL IMPACT: The proposed item is estimated to result in a loss of revenue to CSUN in the amount of \$250,000 annually, which CSUN indicates will nonetheless permit CSUN to properly conduct its business without cutting any programs or services.

ESTIMATED TIME: 20 mins.

20. STATE AUTHORIZATION FOR DISTANCE EDUCATION

INFORMATION ONLY

Vice Chancellor of Academic and Student Affairs Crystal Abba will report on the efforts to provide authority for states, including Nevada, to join the State Authorization Reciprocity Agreement (SARA) that was developed for institutions delivering distance education in states beyond their home state to gain state authorization in other states where they are providing education services. These efforts are led and supported nationally by multiple higher education organizations, including the Western Interstate Commission for Higher Education (WICHE) and the State Higher Education Executive Officers Association (SHEEO). (*Ref. BOR-20*)

21. WCSD – TMCC - UNR PARTNERSHIP TO ADDRESS ACADEMIC PREPARATION OF HIGH SCHOOL STUDENTS

INFORMATION ONLY

TMCC President Maria Sheehan, UNR President Marc A. Johnson and Washoe County School District Superintendent (WCSD) Pedro Martinez will present information on the WCSD-TMCC-UNR partnership designed to address the level of academic preparation of high school students planning to enter TMCC and/or UNR. (*Ref. BOR-21*)

ESTIMATED TIME: 25 mins.

22. EMPLOYMENT CONTRACT, INTERIM ATHLETIC DIRECTOR, UNLV

FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk requests Board of Regents' approval of Interim Director of Athletics Employment Agreement for Christina ("Tina") Kunzer-Murphy. Ms. Kunzer-Murphy would serve in the interim position until December 31, 2013, unless a permanent director of athletics is appointed prior to that date. (*Ref. BOR-22*)

FISCAL IMPACT: Ms. Kunzer-Murphy will earn an annual salary of \$170,000, subject to all applicable salary reductions and unpaid leave. There is a significant salary savings given the annual salary of the previous director of athletics at \$350,000.

23. HANDBOOK REVISION, BOARD OVERSIGHT OF INTERCOLLEGIATE ATHLETICS

FOR POSSIBLE ACTION

A request was made at the April 19, 2013, meeting of the Board to add a provision to Title 4, Chapter 10, Section 25(1)(c) to specify a procedure a Regent should follow to refer the name of a candidate for athletic director or coach. Additionally, Regents have requested a proposal be brought forward to consolidate existing Board intercollegiate athletic policies in a new *Handbook* chapter and to require certain athletic department financial information and athletic reports to be presented on an annual basis for Board review. Accordingly, Board staff present for Board approval a proposal to move *Handbook* Title 4, Chapter 10, Sections 25-28 and Title 4, Chapter 20, Section 6 to a new Chapter 24, including the proposed revision for referring the name of a candidate for athletic director or coach. Furthermore, the proposed revision regarding athletic department financial information and athletic reports will be incorporated in the *new* Chapter 24. Board staff may also outline additional intercollegiate athletic best practices the Board may wish to explore in more detail at future board meetings. (Ref. BOR-23a and Ref. BOR-23b)

ESTIMATED TIME: 30 mins.

24. <u>CODE</u> REVISION, ATHLETIC DIRECTOR AND COACH CONTRACT PROCEDURES

INFORMATION ONLY

At the April 19, 2013, Special Meeting of the Board, the Regents requested a proposal be brought forward to revise existing policies regarding approval of athletic director and coach contracts to only require contracts that exceed three years in length and \$1.2 million in total compensation, including incentives but excluding standard perquisites available to all NSHE employees, be approved by the Board. The Regents also requested the proposal adopt new intercollegiate athletic best practices policies regarding athletic director and coach contract negotiations and approval by requiring the institutional counsel to negotiate such contracts on behalf of the institutional president and to further require the Vice Chancellor for Legal Affairs to approve the form of the contract prior to the contract becoming effective. This is the first hearing at which this request is presented for information only. Final action will be requested at a future meeting of the Board. Handbook Title 2, Chapter 5, Section 5.4.2. (Ref. BOR-24)

25. COORDINATION OF COMMENCEMENT EXERCISES AND START TIMES

FOR POSSIBLE ACTION

The Board will discuss the process by which the institutions schedule commencement ceremonies and ceremony start times (*Title 4, Chapter 1, Section 7*). Based on this discussion, the Board may provide direction to the institutional presidents or to the Chancellor regarding the method of scheduling commencements or provide directions to staff to draft policy revisions for future consideration by the Board. (*Ref. BOR-25*)

ESTIMATED TIME: 20 mins.

26. UNLVNow PROJECT

INFORMATION ONLY

UNLV President Neal J. Smatresk will present to the Board of Regents an update on the action taken by the Nevada Legislature on Assembly Bill 335 (*AB 335*) and the key components of the bill proposing the creation of a UNLV Campus Improvement Authority to support the UNLVNow Project. (*Ref. BOR-26*)

ESTIMATED TIME: 30 mins.

27. HANDBOOK REVISION, STANDING COMMITTEES OF THE BOARD OF REGENTS

INFORMATION ONLY

At the request of Regents Geddes, Page and Trachok, a revision to the Bylaws of the Board of Regents providing for the reorganization of the standing committees of the Board (*Title 1, Article VI, Section 3*) is proposed for discussion. The proposal revises the committee structure to reduce the number of committees to the following three committees: (1) the existing Audit Committee; (2) a new Finance and Facilities Committee; and (3) a new Programs and Planning Committee. This is the first of two hearings required at regular Board meetings for a change to the Bylaws. A two-thirds vote in the affirmative is required to amend the Bylaws of the Board, which may occur at the September Board meeting. (*Ref. BOR-27*)

28. HANDBOOK REVISION, PRODUCTION OR INSPECTION OF RECORDS AND REOUESTS FOR INFORMATION BY REGENTS

FOR POSSIBLE ACTION

Pursuant to Board of Regents *Handbook* Title 4, Chapter 1, Section 4, unless otherwise prohibited by law, all books, records and documents, except material related to restricted access research. that are in the custody of an NSHE institution or unit must be made available to Regents for inspection or copying upon request for reasons germane to the performance of their duties as Regents. The policy further provides that if, in the opinion of the Board Chair, requests for information are beyond the production or copying of books, records or documents and require more than a minimal use of an institution's or unit's personnel or resources, the request must be approved by the Board of Regents. The policy does not define "minimal" for purposes of determining when it is appropriate for a request for information to be subject to the prior approval of the Board. This revision would specify that a request that it is anticipated by an institution or unit to require in excess of six hours to prepare is subject to the Board's prior approval. Such approval will occur at a public meeting of the Board.

Existing Board policy also provides that the written response by the institution or unit to approved information requests shall be sent to all Regents, with copies to the Chancellor, the applicable President and the Board office. The proposed revision will clarify that the Regent making the request will be identified when the information is so distributed. The Board of Regents is asked to approve these proposed *Handbook* revisions to Title 4, Chapter 1, Section 4. (*Ref. BOR-28*)

ESTIMATED TIME: 15 mins.

29. RESULTS OF THE 1ST ANNUAL GOVERNOR'S SERIES

INFORMATION ONLY

The winner of the 1stAnnual Governor's Series will be announced. The Governor's Series was launched in the fall of 2012 and establishes a formal head-to-head athletic and academic challenge between the University of Nevada, Las Vegas Rebels and the University of Nevada, Reno Wolf Pack. This all-encompassing competition will annually crown one school the winner of the Governor's Series.

30. HANDBOOK REVISION, BOARD APPROVAL OF NSHE POSITIONS ON LEGISLATIVE MEASURES

FOR POSSIBLE ACTION

Existing Board policy provides that during legislative sessions, when it becomes necessary to take a position on behalf of the NSHE on proposed legislation to be heard by a legislative committee and (1) the Board has not yet taken a position on the bill and (2) the Board will not meet before the bill is heard by the legislative committee, the Chancellor, as the chief executive officer of the System, or his/her designee, may take a position on behalf of the System on the bill before the legislative committee. The Chancellor shall notify the members of the Board of the Chancellor's position on the bill before the bill is heard by the legislative committee (Title 4, Chapter 1, Section 8.6). A revision to Title 4, Chapter 1, Section 8.6, is submitted to the Board for approval to codify the current practice of the Chancellor to present to the Board at each meeting of the Board during a legislative session, a list of legislative measures with the position taken on behalf of the NSHE noted, for consideration of approval or revision of position by the Board. (Ref. BOR-30)

ESTIMATED TIME: 15 mins.

31. FRATERNITY AND SORORITY LIFE AT UNLV AND UNR

INFORMATION ONLY

At the request of the Board of Regents, UNR and UNLV representatives will present a general overview of fraternity and sorority life at their respective campuses. The presentation will include information on organizational structure and governance, procedures for misconduct adjudication, and the positive impacts and benefits of sorority and fraternity membership. (*Refs. BOR-31a, BOR-31b and BOR-31c*)

ESTIMATED TIME: 25 mins.

32. ELECTION OF OFFICERS

FOR POSSIBLE ACTION

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2013-14. These officers will serve from July 1, 2013, through June 30, 2014.

- 1. Chair
- 2. Vice Chair

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

33. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Academic and Student Affairs Committee meeting held on June 6, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the February 28, 2013, meeting. (*Ref. ASA-2a*)
- CSN Program Elimination, AAS, Land Surveying/Geomatics - The Committee considered for approval the elimination of the Associate of Applied Science in Land Surveying/Geomatics. (*Ref. ASA-2b*)
- ➤ TMCC Program Elimination, AA, Landscape Architecture - The Committee considered for approval the elimination of the Associate of Arts in Landscape Architecture. (*Ref. ASA-2c*)
- ➤ UNLV Academic Master Plan Revision The Committee considered for approval a revision to the UNLV Academic Master Plan. (*Ref. ASA-3*)
- ➤ UNLV New Degree, BS, Graphic Design and Media The Committee considered for approval a new Bachelor in Science in Graphic Design and Media. (*Ref. ASA-4*)
- UNR New Major, BS, Molecular Microbiology and Immunology – The Committee considered for approval a new Bachelor of Science in Molecular Microbiology and Immunology. (<u>Ref. ASA-5</u>)
- ➤ GBC New Emphasis, BAS, Graphic Communications The Committee considered for approval a Bachelor of Applied Science in Graphic Communications. (*Ref. ASA-6*)

33. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- ➤ WNC Program Eliminations The Committee considered for approval the elimination of the following fields of study under the Associate of Arts and Associate of Science programs in an effort to consolidate the degree programs. The AA and AS will remain degree options for current and prospective students. (*Ref. ASA-7a and Ref. ASA-7b*)
 - ✓ Associate of Arts
 - Musical Theater
 - Fine Arts
 - Criminal Justice
 - ✓ Associate of Science
 - Computer Science
 - Physics
 - Geoscience
 - Mathematics
 - Engineering Science
 - Chemistry
 - Biophysical Science
- ➤ WNC Program Elimination, AAS, Computer Office Technology - The Committee considered for approval the elimination of the Associate of Applied Science in Computer Office Technology. (*Ref. ASA-8*)
- ➤ CSN Organizational Unit Elimination OSHA Institute The Committee considered for approval the elimination of the Occupational Safety and health Administration (OSHA) Institute. (*Ref. ASA-9*)

34. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Business and Finance Committee meeting held on June 6, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the February 28, 2013, meeting. (*Ref. BF-2a*)
- ➤ Third Quarter Fiscal Year 2012-13 NSHE All Funds The Committee considered for approval acceptance of the third quarter fiscal year 2012-13 All Funds report for the NSHE. (Ref. BF-2b(1) and Ref. BF-2b(2))
- ➤ Third Quarter Fiscal Year 2012-13 Budget Transfers State Supported Operating Budget The Committee considered for approval acceptance of the third quarter fiscal year 2012-13 budget transfers of state appropriated funds. (*Ref. BF-2c(1)* and *Ref. BF-2c(2)*)

34. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

- ➤ Report on Campus Crime Statistics The Committee considered for approval acceptance of the report on campus crime statistics including current and historical data on various crimes that have occurred on each NSHE campus.

 (Ref. BF-2d(1) and Ref. BF-2d(2))
- Additional Student Registration Fee Revenues Fiscal Year 2012-2013 State Operating Budget The Committee considered for approval a request to expend excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek Interim Finance Committee authorization to expend any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for fiscal year 2012-13. (*Ref. BF-4*)
- ➤ DRI Photovoltaic Systems Nevada State Office of Energy Loan Approval The Committee considered for approval a request to borrow up to \$650,000 from the Nevada State Office of Energy Revolving Loan Program to partially finance the construction of two photovoltaic systems and to seek any necessary approvals from the Legislature's Interim Finance Committee. (*Ref. BF-5*)
- ➤ Resolution, Expense Reimbursement from Proceeds of Tax Exempt Bonds, UNR Student Achievement Center The Committee considered for approval a resolution permitting the reimbursement from the proceeds of tax-exempt bonds for certain up-front construction expenses associated with the new Student Achievement Center at the University of Nevada, Reno. (Ref. BF-6)

35. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Audit Committee meeting held on June 6, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the February 28, 2013, meeting. (*Ref. A-2a*)
- ➤ Internal Audit Follow-up Reports The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Faculty Dental Practice, UNLV. (*Ref. A-2b*)
 - ✓ Purchasing Department Operations, CSN. (*Ref. A-2c*)
 - ✓ Controller's Office, GBC. (Ref. A-2d)

35. AUDIT COMMITTEE

FOR POSSIBLE ACTION

- ➤ Engagement Letters, Grant Thornton The Committee considered for approval the Engagement Letters with external auditors Grant Thornton for the financial statements for the year ending June 30, 2013.
 - ✓ Nevada System of Higher Education (*Ref. A-2e(1)*)
 - ✓ University of Nevada School of Medicine Practice Plans (*Ref. A-2e*(2))
 - ✓ UNR and UNLV NCAA agreed-upon procedures (*Ref. A-2e(3*))
- ➤ Internal Audit Reports The Committee considered for approval the following internal audit reports: (*Ref. Audit Summary*)
 - ✓ Associated Students of the University of Nevada, Reno, UNR.

 (Ref. A-3)
 - ✓ Hosting, UNR. (*Ref. A-4*)
 - ✓ Differential Program and Special Course Fees, UNR. (*Ref. A-5*)
 - ✓ Payroll Office, BCN. (*Ref. A-6*)
 - ✓ Residency Determinations, UNLV. (*Ref. A-7*)
 - ✓ Sponsored Projects Administration, NSC. (*Ref. A-8*)
 - ✓ Peoplesoft Security, TMCC. (*Ref. A-9*)
 - ✓ Special Course Fees, TMCC. (*Ref. A-10*)
 - ✓ Special Course Fees, WNC. (*Ref. A-11*)
 - ✓ Hosting, WNC. (*Ref. A-12*)

36. INVESTMENT AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the Investment and Facilities Committee meeting held on June 6, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the February 28, 2013, meeting. (*Ref. IF-2*)
- 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 March 31, 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.
- ➤ Resolution, Authorization to Sell Real Property Located at 835 Lahontan Way, Reno, UNR The Committee considered approval of a resolution to market and sell real property located at 835 Lahontan Way, Reno, Nevada, at a price no less than its appraised value of \$165,000, and approval of the Resolution authorizing Chancellor Daniel J. Klaich, or his designee, to sign the sale and associated documents. (Ref. 1F-5)

37. 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 June 6, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the February 28, 2013, meeting. (*Ref. WRED-2*)
- Handbook Revision –Support for Institutional Research and Entrepreneurial Activity The Committee considered for approval a revision to the Board of Regents' Handbook Title 4, Chapter 12, new Section 11, stating the support of the Board and NSHE for efforts by faculty and staff to advance research, technology commercialization, industry engagement, and the entrepreneurial goals of the institution, as well as the objectives set forth in the state economic development plan and the Knowledge Fund, and similar activities; and to require Presidents to ensure institutional procedures, policies and protocols establish and sustain a culture that promotes and incentivizes these research and entrepreneurial goals and activities. (Ref. WRED-3)
- Handbook Revision –Entrepreneurial Leave The Committee considered for approval a revision to the Board of Regents' Handbook Title 4, Chapter 3, new Section 16, establishing entrepreneurial leave. (Ref. WRED-4)

38. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on June 7, 2013, and Board action may be requested on the following:

- ➤ Minutes The Committee considered for approval the minutes from the March 1, 2013, meeting. (*Ref. CD-2*)
- ➤ 2011-12 NSHE Diversity Report The Committee considered acceptance of the report and may provide additional direction to staff for future reporting on diversity-related items. (*Ref. CD-4a* and *Ref. CD-4b*)
- ➤ Institutional Cabinet-Level Diversity The Committee will hear a report concerning the diversity of cabinet-level positions at NSHE institutions and may provide specific direction to staff or the institutions with regard to future reports on the topic. (*Ref. CD-7*)

39. 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 June 7, 2013, and Board action may be requested on the following:

➤ Minutes – The Committee considered for approval the minutes from the March 1, 2013, meeting. (*Ref. HSS-2*)

INFORMATION

40. 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.

41. 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.

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

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
	Bills for which NSHE has developed	a position		
	Dependent Children			
<u>AB130</u>	Hardy, Fiore, Ellison, Hickey, Paul Anderson, Grady, Hambrick, Kirner, Oscarson, Stewart, Wheeler, Hardy, Cegavske, Goicoechea, Settelmeyer	University of Nevada to pay certain educational fees and expenses for certain dependent children. (BDR 34-187)	Amended. Re-referred to Ways & Means. Passed Assembly as amended. In Senate	Support
<u>SB293</u>	Smith	Makes an appropriation to the Trust Account for the Education of Dependent Children. (BDR S-140)	In Senate Finance.	Support
	Economic Development			
<u>SB173</u>	Smith, Denis, Woodhouse, Jones, Dondero Loop, Kirkpatrick	Makes appropriations to the Knowledge Fund. (BDR S-534)	In Senate Finance.	Support
	Employment and Compensation			
<u>AB427</u>	Assembly Committee on Commerce and Labor	Revises various provisions governing workers' compensation. (BDR 53-754)	DIED 4/23/13	Oppose
	Firearms			
<u>AB143</u>	Fiore, Wheeler, Paul Anderson, Hansen, Hickey, Carrillo, Duncan, Ellison, Grady, Hambrick, Hardy, Kirner, Ohrenschall, Oscarson, Stewart, Woodbury, Gustavson, Settelmeyer, Cegavske, Goicoechea, Hammond, Hardy	Makes various changes relating to concealed firearms. (BDR 20-615)	DIED 4/12/13	Oppose
<u>SB223</u>	Hardy, Gustavson, Cegavske, Goicoechea, Settelmeyer, Fiore, Paul Anderson, Wheeler, Hardy, Hickey, Ellison, Stewart, Woodbury	Revises provisions governing the carrying of concealed firearms on school property. (BDR 15-1062)	DIED 4/12/13	Oppose

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
<u>SB467</u>	Senate Committee on Finance (on behalf of Dept. of Administration)	Revises provisions relating to education. (BDR 34-1130)	Amended to keep Commission on Professional Standards. Passed Senate, as amended. In Assembly. Committee hearing scheduled for 5/22.	Neutral
	Legislature, Legislators & Lobbyists			
<u>AB150</u>	Daly, Kirkpatrick, Bobzien, Benitez-Thompson, Bustamante Adams, Carlton, Healey, Ohrenschall, Pierce, Sprinkle, Smith	Provides for the legislative review of governmental agencies to promote governmental oversight and accountability. (BDR 17-739)	Passed Assembly as amended. In Senate. Committee hearing held 5/21.	Oppose
	Millennium Scholarship			
<u>AB124</u>	Munford, Elliot Anderson, Diaz, Eisen, Grady, Hansen, Hogan, Horne, Kirkpatrick, Kirner, Martin, Oscarson, Spiegel, Sprinkle, Stewart, Swank, Atkinson	Revises provisions governing eligibility for a Governor Guinn Millennium Scholarship. (BDR 34-60)	DIED 4/12/13	Neutral
<u>SB102</u>	Kieckhefer	Revises provisions relating to the Kenny C. Guinn Memorial Millennium Scholarship. (BDR 34-837)	Passed Senate as amended. Passed Assembly. To enrollment.	Support
	NSHE			
<u>AB42</u>	Education (on behalf of the Division of Enterprise Information Techngology Services)	Establishes the Nevada Cyber Institute within the Nevada System of Higher Education. (BDR 34-286)	DIED 4/12/13	Oppose
AB260	Elliot Anderson, Bustamante Adams, Spearman	Revises provisions governing tuition charges assessed against certain students within the Nevada System of Higher Education. (BDR 34-226)	Amended. Re-referred to Ways & Means. Committee hearing held 5/13.	Support as amended
<u>AB335</u>	Kirkpatrick	Creates the University of Nevada, Las Vegas, Campus Improvement Authority. (BDR S-866)	Referred to Assembly Ways & Means.	Monitor & support consistent with Board action

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
<u>AB353</u>	Diaz, Spiegel, Frierson, Bustamante Adams, Carrillo,	Revises provisions relating to financial aid programs for students	Amended.	Support
	Cohen, Dondero Loop, Eisen, Ohrenschall, Pierce, Swank,	enrolled in the Nevada System of Higher Education. (BDR 34-918)	Re-referred to Ways &	
	Kieckhefer		Means.	
AJR8	Assembly Committee on Education (on behalf of the	Proposes to amend the Nevada Constitution to provide for the	Re-referred to Ways &	
	Legislative Committee on Education)	appointment of a Student Regent to the Board of Regents of the	Means.	action 4/19/13
		University of Nevada. (BDR C-201)	Committee hearing	
CD4.05	le:		held 5/13.	C .
<u>SB185</u>	Finance	Revises the limitation on the principal amount of bonds and other	Passed Senate.	Support
		, ,	In Assembly.	
		University of Nevada to finance certain projects. (BDR S-914)	Amended.	
			Passed Assembly as	
			amended.	
<u>SB255</u>	Goicoechea, Gustavson, Ellison, Grady	Limits the use of certain property or the proceeds of certain	Amended.	Oppose
		property by the Board of Regents of the University of Nevada.	Re-referred to	
50004		(BDR 34-632)	Finance.	
SB391	Cegavske, Goicoechea, Hammond, Hutchison, Roberson,	Provides for the transfer of the administration of community	Amended into interim	Oppose
	Gustavson, Hardy, Settelmeyer	colleges to the Department of Education. (BDR 34-952)	study.	
			Re-referred to Senate	
			Finance.	
<u>SB412</u>	Woodhouse, Parks, Spearman, Segerblom, Jones,	Makes an appropriation to the Nevada System of Higher	In Senate Finance.	Oppose
	Manendo, Smith	Education to allow senior citizens to audit college classes for a		
60.446		nominal fee. (BDR S-1048)	D 6 1:	
<u>SB446</u>	Senate Committee on Education	Revises provisions governing education. (BDR 34-1077)	Re-referred to	Support
			Finance.	
			Committee action	
			5/21 to "do pass."	
	Public Works, Purchasing, Contracts & Co			
<u>AB169</u>	Neal, Horne, Daly, Atkinson	Revises provisions relating to contracts with a governmental	Amended.	Neutral as amended
		entity. (BDR 23-793)	Re-referred to Ways &	
			Means.	
			Committee hearing	
			held 5/20.	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
AB283	Daly, Healey, Benitez-Thompson, Carrillo, Neal, Pierce, Sprinkle	Makes various changes to provisions governing bidding for public works. (BDR 28-658)	Amended. Passed Assembly. In Senate. Committee hearing held 5/10. Committee action 5/17 "amend and do pass"	Neutral as amended
	PEBP, PERS & State Employees			
<u>AB419</u>	Assembly Committee on Government Affairs	Revises provisions governing the Public Employees' Benefits Program. (BDR 23-1119)	Re-referred to Ways & Means. Committee hearing held 5/20.	Neutral
<u>SB34</u>	Government Affairs (on behalf of PEBP)	Makes various changes relating to group health insurance provided by the Public Employees' Benefits Program. (BDR 23-377)	Amended. Re-referred to Finance. Committee hearing held 5/15	Oppose as amended
<u>SB483</u>	Senate Committee on Finance (on behalf of Dept. of Administration) State Agencies & Administration	Revises provisions relating to the compensation of state employees. (BDR S-1125)	In Senate Finance.	Oppose
<u>SB21</u>	Government Affairs	Revises provisions governing state financial administration. (BDR 31-379)	Amended. Re-referred to Finance. Committee hearing held 5/15	Support as amended
	Bills NSHE is monitoring			
	Economic Development	5		

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
AB61	Taxation (on behalf of the Office of Economic	Makes various changes relating to economic development. (BDR	Amended.	
7.552	Development)	18-291)	Passed Assembly.	
		20 20 27	Passed Senate.	
			To enrollment.	
AB333	Healey, Kirkpatrick, Cohen, Livermore, Pierce, Stewart,	Requires the proposed budget of the Executive Department of the		
<u> </u>	Swank, Jones	State Government to contain certain information relating to	Passed Assembly.	
	Swarmy somes	incentives for economic development. (BDR 31-811)	In Senate.	
		meentives for economic development. (BBN 31 011)	Committee action	
			5/15 to "do pass."	
AB390	Hickey, Kirkpatrick, Smith, Denis	Revises provisions governing the Knowledge Fund. (BDR 18-884)	DIED 4/12/13	
AB390	Hickey, Kirkpatrick, Sillitti, Dellis	nevises provisions governing the knowledge rund. (BDK 10-004)	DIED 4/12/13	
AB410	Neal	Directs the Office of Economic Development to create a pilot	Amended.	
		program to encourage the growth of existing businesses in this	Re-referred to Ways &	
		State. (BDR S-33)	Means.	
			Committee action	
			5/21 to "do pass as	
			amended."	
SB209	Hutchison, Roberson, Gustavson, Hammond, Spearman,	Requires the Board of Economic Development to develop and	Amended.	
	Goicoechea, Hardy, Segerblom, Settelmeyer	carry out a recruiting and marketing effort to attract professionals	Passed Senate.	
		and businesses to this State. (BDR 18-854)	In Assembly.	
			Committee action	
			5/16 to "amend and	
			do pass."	
			uo puss.	
	Elections and Candidates	15		
AB35	Legislative Operations and Elections (on behalf of the	Makes various changes to provisions governing elections. (BDR 24-	Amended.	
	Attorney General)	398)	Passed Assembly.	
	, ,		In Senate.	
			Committee action	
			5/16 to "amend and	
			do pass."	
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BILL#	SPONSOR	ТОРІС	STATUS	NSHE POSITION
			as of 5/21/13	
AB48	Legislative Operations and Elections (on behalf of the	Makes various changes relating to elections. (BDR 24-383)	Amended.	
	Secretary of State)		Passed Assembly.	
			In Senate.	
			Committee action	
			5/16 to "do pass."	
<u>AB178</u>	Hickey, Brower	Revises provisions relating to the disposition of unspent campaign	DIED 4/12/13	
		contributions (BDR 24-751)		
<u>AB407</u>	Hickey, Kirkpatrick	Revises provisions governing residency requirements for	Amended.	
		candidates for public office. (BDR 23-606)	Passed Assembly.	
			In Senate.	
			Committee action 5/7	
			to "amend and do	
			pass."	
AB439	Assembly Committee on Legislative Operations and	Revises provisions governing the dates for certain elections. (BDR	DIED 4/12/13	
	Elections	24-985)		
<u>AB441</u>	Assembly Committee on Legislative Operations and	Makes various changes relating to elections. (BDR 24-814)	Passed Assembly.	
	Elections		In Senate.	
			Committee action	
			5/14 to "do pass."	
<u>AB442</u>	Assembly Committee on Legislative Operations and		Passed Assembly.	
	Elections		In Senate.	
			Committee action	
			5/14 to "do pass."	
<u>SB49</u>	Legislative Operations and Elections (on behalf of the	Revises provisions relating to public officers. (BDR 24-382)	Amended.	
	Secretary of State)		Passed Senate.	
			In Assembly.	
			Committee action	
			5/17 to "amend and	
			do pass."	
<u>SB63</u>	Legislative Operations and Elections (on behalf of the	Revises provisions governing the administration of elections. (BDR	Re-referred to	
	Secretary of State)	24-384)	Finance.	
<u>SB194</u>	Brower, Hickey	Revises provisions relating to the disposition of unspent campaign	DIED 4/12/13	
		contributions. (BDR 24-843)		
<u>SB212</u>	Settelmeyer, Cegavske, Hardy, Wheeler, Livermore	Makes various changes relating to statewide primary elections.	DIED 4/12/13	
		(BDR 24-36)		

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
SB246	Jones, Spearman	Revises provisions relating to committees for political action. (BDR	Amended.	
		24-674)	Passed Senate.	
			In Assembly.	
			Committee action	
			5/17 to "amend and	
			do pass."	
SB375	Segerblom, Ohrenschall	Revises provisions relating to elections. (BDR 24-496)	Amended.	
			Re-referred to	
			Finance.	
SB393	Smith	Revises provisions governing the procedure for filling certain	Passed Senate.	
		vacancies in a nomination. (BDR 24-535)	In Assembly.	
			Committee hearing	
			held 4/25.	
			Committee action 5/9	
			to "do pass."	
<u>SB457</u>	Senate Committee on Legislative Operations and Elections	Revises provisions relating to certain city elections. (BDR S-706)	Passed Senate.	
			In Assembly.	
			Committee action	
			5/16 to "do pass."	
	Employment and Compensation	14		
AB22	Commerce and Labor	Revises provisions governing the continuing education	Passed Assembly.	
		requirements for certain persons licensed to perform work of	Passed Senate.	
		limited scope on manufactured or mobile homes or other similar	Approved by	
		structures. (BDR 43-358)	Governor 5/18.	
AB63	Commerce and Labor	Revises provisions governing compensation for overtime. (BDR 53-	DIED 4/12/13	
		294)		
AB181	Bobzien, Kirkpatrick, Eisen, Elliot Anderson, Frierson,	Makes various changes to provisions governing employment	Passed Assembly.	
	Aizley, Benitez-Thompson, Carlton, Cohen, Daly, Dondero	practices. (BDR 53-48)	In Senate.	
	Loop, Healey, Ohrenschall, Pierce, Spiegel, Swank, Denis,		Committee action	
	Atkinson, Jones, Smith		5/15 to "amend and	
			do pass."	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
AB339	Livermore, Paul Anderson, Hardy, Wheeler	Revises provisions governing compensation for overtime. (BDR 53-		
<u>AB333</u>	Elvermore, Fadi Anderson, Hardy, Whiteler	968)	Passed Assembly.	
			In Senate.	
			Committee action	
			5/15 to "amend and	
			do pass."	
AB433*	Segerblom	Expands prohibition on employers taking certain actions to	Vetoed by Governor in	
from 2011		prohibit, punish or prevent employees from engaging in politics or	2011. Returned from	
session		becoming candidates for public office with certain exceptions.	Secretary of State.	
		(BDR 53-63)	Pending action.	
<u>SB52</u>	Commerce, Labor and Energy	Requires the adoption of regulations to establish a student loan	DIED 4/12/13	
		program to assist unemployed persons in obtaining certain job-		
		related certifications and credentials. (BDR S-374)		
SB54	Health and Human Services	Revises provisions governing the operation of certain vending	Amended.	
<u>3834</u>	Health and Human Services	stands by persons who are blind or visually impaired. (BDR 38-	Passed Senate.	
			In Assembly.	
		370)	Committee hearing	
			held 4/24.	
			Committee action	
			5/13 to "amend & do	
			pass."	
<u>SB69</u>	Health and Human Services	Revises provisions governing advanced practitioners of nursing. (BDR 54-549)	DIED 4/12/13	
<u>SB70</u>	Health and Human Services	Provides certain protections for employees who care for family members. (BDR 53-542)	DIED 4/12/13	
<u>SB87</u>	Hardy	Repeals certain provisions relating to unlawful employment practices. (BDR 53-104)	DIED 4/12/13	
SB127	Parks	Prohibits employers from conditioning employment on a	Amended.	
		consumer credit report or other credit information. (BDR 53-453)	Passed Senate.	
			Passed Assembly.	
			To enrollment.	
<u>SB249</u>	Hardy	Makes various changes relating to employment. (BDR 53-836)	DIED 4/12/13	

BILL#	SPONSOR	ТОРІС	STATUS as of 5/21/13	NSHE POSITION
<u>SB254</u>	Cegavske	Makes various changes relating to employment. (BDR 53-889)	DIED 4/12/13	
SB395	Segerblom	Enacts the Uniform Collateral Consequences of Conviction Act. (BDR 14-22)	Amended. Re-referred to Finance. Committee action 5/21 to "amend and do pass."	
	Energy	3		
<u>AB239</u>	Kirkpatrick	Makes various changes relating to energy. (BDR 58-224)	Re-referred to Ways & Means.	
AB416* from 2011 session	Bobzien, Atkinson, Conklin, Dondero Loop, Kirkpatrick, Leslie, Horsford, Schneider	Revises provisions governing certain programs for renewable energy. (BDR 58-849)	Vetoed by Governor in 2011. Returned from Secretary of State. Pending action.	
SB123	Atkinson, Bobzien	Revises provisions relating to energy. (BDR 58-106)	Amended. Committee action 5/17 to "amend and do pass."	
	Firearms	2		
AB340	Hambrick	Provides for the uniform regulation of firearms in Nevada. (BDR 20-643)	DIED 4/12/13	
<u>SB137</u>	Gustavson, Cegavske, Goicoechea, Settelmeyer, Fiore, Oscarson, Ellison, Hambrick, Hansen, Livermore, Wheeler	Revises provisions governing concealed firearms. (BDR 15-426)	DIED 4/12/13	
	Immigration	2		
<u>AB104</u>	Hansen, Paul Anderson, Duncan, Ellison, Fiore, Grady, Hardy, Oscarson, Wheeler, Gustavson	Revises provisions governing aliens unlawfully present in the United States. (BDR 14-94)	DIED 4/12/13	

BILL#	SPONSOR	ТОРІС	STATUS as of 5/21/13	NSHE POSITION
<u>SB367</u>	Gustavson, Settelmeyer, Wheeler, Ellison, Hansen	Makes various changes concerning foreign nationals. (BDR 15-432)	DIED 4/12/13	
	K-12 Bills	21		
<u>AB161</u>	Education	Revises provisions governing the advancement of certain pupils to higher grade levels. (BDR 34-722)	Amended. Re-referred to Ways & Means.	
<u>AB164</u>	Kirner, Hickey, Duncan, Fiore, Grady, Hambrick, Healey, Kirkpatrick, Munford, Stewart, Hammond, Kieckhefer	Revises provisions governing education. (BDR 34-410)	DIED 4/12/13	
<u>AB205</u>	Education (on behalf of the Legislative Committee on Education)	Revises provisions governing charter schools. (BDR 34-200)	Amended. Passed Assembly. In Senate. Amended. Passed Senate.	
<u>AB222</u>	Diaz, Bustamante Adams, Flores, Neal, Carrillo, Benitez- Thompson, Denis, Kihuen, Segerblom	Requires certain school districts to adopt pilot programs for the establishment of reading skills development centers. (BDR S-482)	In Ways & Means.	
<u>AB224</u>	Elliot Anderson, Bustamante Adams, Dondero Loop, Woodhouse, Spearman, Parks, Atkinson	Revises provisions governing the collection and maintenance of certain data relating to public education. (BDR 34-269)	Amended. Re-referred to Ways & Means. Committee hearing held 5/13.	
<u>AB230</u>	Bobzien, Eisen, Sprinkle, Elliot Anderson, Hambrick, Aizley, Benitez-Thompson, Horne, Kirkpatrick, Spearman, Parks, Segerblom, Manendo	Revises provisions governing courses of instruction in sex education. (BDR 34-1034)	Amended. Passed Assembly. In Senate. Committee action 5/17 to "amend and do pass."	
AB238	Kirner, Hardy, Ellison, Fiore, Grady, Oscarson, Stewart, Wheeler	Revises provisions governing graduation from high school. (BDR 34-415)	DIED 4/12/13	
<u>AB259</u>	Ways and Means (on behalf of the Legislative Committee on Education)	Revises provisions governing the P-16 Advisory Council. (BDR 34-198)	Amended. Passed Assembly. Passed Senate. To enrollment.	

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
AB272	Diaz, Horne, Kirkpatrick, Benitez-Thompson, Bustamante Adams, Carrillo, Dondero Loop, Flores, Frierson, Munford, Neal, Pierce, Swan	Revises provisions governing education. (BDR 34-791)	as of 5/21/13 Amended. Re-referred to Ways & Means. Committee hearing held 5/13.	
AB278	Munford, Diaz, Elliot Anderson, Paul Anderson, Benitez- Thompson, Cohen, Daly, Eisen, Fiore, Healey, Hickey, Hogan, Kirkpatrick, Martin, Neal, Ohrenschall, Stewart, Swank, Segerblom, Spearman, Goicoechea, Manendo, Parks, Woodhouse	Enacts provisions related to multicultural education. (BDR 34-512)		
AB288	Flores, Dondero Loop, Elliot Anderson	Removes the high school proficiency examination and provides for the administration of a standardized, curriculum-based achievement college entrance examination. (BDR 34-524)	Amended. Passed Assembly. In Senate. Committee action 5/15 to "amend and do pass."	
<u>AB376</u>	Dondero Loop, Diaz, Kirkpatrick, Elliot Anderson, Bobzien, Aizley, Benitez-Thompson, Carrillo, Eisen, Frierson, Spiegel, Swank, Woodhouse	Authorizes the reimbursement of teachers for certain out-of- pocket expenses. (BDR 34-774)	Referred to Ways & Means.	
AB403	Daly	Authorizes the board of trustees of a county school district to impose certain fees. (BDR 34-275)	DIED 5/17/13	
<u>SB157</u>	Hutchison, Woodhouse, Brower, Cegavske, Settelmeyer, Fiore, Paul Anderson, Duncan, Stewart	Revises provisions relating to the budgets of school districts. (BDR 34-849)	Amended. Passed Senate. Passed Assembly. To enrollment.	
SB164	Parks, Spearman, Woodhouse, Kihuen, Segerblom, Atkinson, Denis, Ford, Jones, Manendo, Roberson, Settelmeyer, Smith, Healey, Elliot Anderson, Bobzien, Spiegel, Aizley, Bustamante Adams, Horne	Revises provisions governing safe and respectful learning environments in public schools. (BDR 34-454)	Amended. Passed Senate 5/21. In Assembly.	
<u>SB240</u>	Roberson, Denis, Woodhouse, Hardy, Hutchison, Brower, Kieckhefer, Kihuen, Manendo, Parks, Segerblom, Hickey, Bobzien, Hardy, Horne, Oscarson, Spiegel, Stewart, Swank	Authorizes the reimbursement of teachers for certain out-of-pocket expenses. (BDR 34-651)	In Senate Finance.	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
<u>SB256</u>	Hammond, Hardy, Stewart	Requires the board of trustees of each school district to adopt a policy to exempt certain pupils from certain attendance requirements. (BDR 34-782)	DIED 4/12/13	
SB305	Settelmeyer		Amended. Passed Senate. In Assembly. Committee action 5/13 to "amend & do pass."	
SB320	Hardy, Denis	831)	Amended. Re-referred to Finance. Committee hearing held 5/8.	
SB345	Woodhouse, Parks, Ford, Denis, Smith, Jones, Kihuen, Manendo, Segerblom, Spearman, Dondero Loop, Swank		Amended. Passed Senate. In Assembly. Committee action 5/13 to "amend & do pass."	
SB386	Roberson, Hardy, Brower, Hutchison	Revises provisions governing educational personnel. (BDR 34-865)	•	
	Legislature, Legislators & Lobbyists	12		
<u>AB77</u>	Hickey	Requires a cooling-off period before a former State Legislator may serve as a paid lobbyist. (BDR 17-436)	DIED 5/17/13	
<u>AB190</u>	Legislative Operations and Elections	Requires legislative lobbyists to file reports concerning lobbying activities when the Legislature is not in session. (BDR 17-986)	In Assembly.	
<u>AB191</u>	Stewart, Ellison, Kirner	Revises the number of legislative measures that Legislators are authorized to request. (BDR 17-484)	In Assembly.	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
AB314	Spiegel, Diaz, Elliot Anderson, Carrillo, Dondero Loop, Eisen, Hambrick, Hardy, Munford, Ohrenschall, Pierce, Sprinkle, Stewart, Swank, Segerblom, Spearman, Manendo	Makes various changes relating to lobbyists. (BDR 17-1027)	In Assembly.	
AB350	Benitez-Thompson, Kirkpatrick	Revises provisions relating to the submission of reports to the Legislature. (BDR 17-794)	Passed Assembly. Passed Senate 5/9. Enrolled and delivered to Governor 5/18.	
<u>AB394</u>	Bobzien, Kirkpatrick, Frierson, Diaz, Bustamante Adams, Carlton, Ohrenschall	Revises provisions relating to statements of financial disclosure. (BDR 23-50)	DIED 4/12/13	
<u>AB408</u>	Neal	Revises provisions governing business impact statements prepared by state agencies and governing bodies of local governments. (BDR 18-416)	Amended. Re-referred to Ways & Means. Committee action 5/21 to "do pass as amended."	
AB412	Kirkpatrick	Makes various changes relating to the Legislature. (BDR 17-528)	In Assembly. Committee action 5/17 to "amend and do pass."	
<u>AB438</u>	Assembly Committee on Legislative Operations and Elections	Requires a cooling-off period before former public officers who served on certain public bodies may serve as paid lobbyists on matters under consideration by those public bodies. (BDR 23-815)	DIED 5/17/13	
AB578* from 2011 session	Legislative Operations and Elections	Revises the interim committee structure of the Legislature. (BDR 17-942)	Vetoed by Governor in 2011. Returned from Secretary of State. Pending action.	
<u>SB203</u>	Jones, Kihuen, Spearman, Cegavske, Hutchison, Brower, Manendo, Parks, Segerblom, Woodhouse, Ohrenschall	Requires legislative lobbyists to file quarterly reports concerning lobbying activities under certain circumstances. (BDR 17-26)	Passed Senate. In Assembly. Committee hearing held 5/9.	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
<u>SB405</u>	Smith, Denis, Roberson, Woodhouse, Spearman, Atkinson, Kirkpatrick, Sprinkle	Revises provisions relating to the submission of reports to the Director of the Legislative Counsel Bureau and certain other persons. (BDR 17-541)	Passed Senate. In Assembly. Committee action 5/9 to "amend and do pass."	
	Millennium Scholarship	2		
<u>SB487</u>	Senate Committee on Finance (on behalf of Dept. of Administration)	Makes an appropriation to the Office of the State Treasurer for the Governor Guinn Millennium Scholarship Program. (BDR S-1175)	In Senate Finance.	
SJR6	Finance	Proposes to amend the Nevada Constitution to create the Governor Guinn Millennium Scholarship Trust Fund. (BDR C-47)	DIED 4/12/13	
	Miscellaneous	5		
<u>AB60</u>	Judiciary (on behalf of the Attorney General)	Establishes requirements for solicitation of charitable contributions by nonprofit corporations and other charitable organizations. (BDR 7-217)	Amended. Passed Assembly. Passed Senate 5/21.	
<u>AB135</u>	Hardy, Fiore, Kirkpatrick, Paul Anderson, Grady, Hambrick, Hickey, Kirner, Livermore, Stewart, Wheeler, Cegavske, Goicoechea, Settelmeyer		DIED 5/17/13	
<u>SB197</u>	Settelmeyer	Revises provisions governing the Nevada College Savings Program. (BDR 31-693)	DIED 4/12/13	
<u>AB220</u>	Daly	Revises provisions relating to relating to credit card transactions. (BDR 52-1024)	DIED 4/12/13	
<u>AB443</u>	Assembly Committee on Legislative Operations and Elections	,	DIED 4/12/13	
	NSHE	2		
<u>SB146</u>	Kieckhefer	Exempts public works projects of schools and of the Nevada System of Higher Education from prevailing wage requirements. (BDR 28-44)	DIED 4/12/13	

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
SB309	Spearman, Manendo, Parks, Goicoechea, Hammond	Urges the establishment of certain mentoring programs. (BDR S-	Amended.	
		768)	Passed Senate.	
			In Assembly.	
			Committee action	
			5/13 to "do pass."	
	Peace Officers	3		
<u>AB76</u>	Livermore	Revises provisions relating to uniforms and equipment of peace	Re-referred to Ways &	
		officers. (BDR 23-405)	Means.	
<u>SB257</u>	Hammond		DIED 4/12/13	
		and procedures governing identification of officers under certain		
		circumstances. (BDR 23-435)		
<u>SB284</u>	Hardy, Goicoechea	Makes various changes concerning investigations of motor vehicle		
		, ,	Passed Senate.	
			In Assembly.	
			Committee action	
			5/16 to "do pass."	
	PEBP, PERS & State Employees	5		
AB303	Aizley	Revises provisions relating to the subsidy for coverage of certain	Amended.	
		- · · · · · · · · · · · · · · · · · · ·	Passed Assembly	
		(BDR 23-681)	5/16.	
			In Senate.	
			Committee hearing	
			scheduled for 5/22.	
AB321	Paul Anderson, Hardy, Hickey, Hambrick, Carrillo, Duncan,	Revises provisions governing the Merit Award Program for state	Amended.	
	Ellison, Fiore, Grady, Healey, Kirner, Livermore, Munford,	employees. (BDR 23-760)	Passed Assembly.	
	Oscarson, Sprinkle, Stewart, Wheeler, Woodbury,		In Senate.	
	Hammond, Brower, Gustavson		Committee action	
			5/15 to "do pass."	
AB342	Kirner	Revises provisions governing public employees' retirement.	In Ways & Means.	
		(BDR 23-193)		

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
AB364	Paul Anderson, Hansen, Duncan, Ellison, Grady, Hardy,	Revises provisions governing public officers and employees. (BDR	Amended.	
	Kirner, Oscarson, Wheeler	23-1014)	Passed Assembly.	
			In Senate.	
<u>SB4</u>	Health and Human Services (on behalf of the City of Reno)	Revises provisions governing the testing of a person or decedent	Amended.	
		who may have exposed certain public employers, employees or	Passed Senate.	
		volunteers to a contagious disease. (BDR 40-265)	Passed Assembly	
			5/20.	
<u>SB201</u>	Segerblom, Parks, Elliot Anderson, Benitez-Thompson,	Revises provisions governing the employment of retired public	Amended.	
	Hickey, Pierce	employees. (BDR 23-559)	Re-referred to	
			Finance.	
	Public Records & Open Meetings	11		
AB31	Government Affairs (on behalf of the Attorney General)	Revises various provisions relating to public records. (BDR 19-211)	Amended.	
			Passed Assembly	
			5/20.	
			In Senate.	
<u>AB65</u>	Government Affairs (on behalf of the Attorney General)	Revises various provisions relating to open meetings. (BDR 19-	Amended.	
		402)	Passed Assembly.	
			Passed Senate 5/20.	
			To enrollment.	
AB251	Hansen, Ellison, Hambrick, Fiore, Grady, Hardy, Hickey,	Requires disclosure to the public of certain contact information	DIED 5/17/13	
	Kirner, Livermore, Wheeler	for a member of certain public bodies. (BDR 19-159)		
AB445	Assembly Committee on Government Affairs	Revises provisions relating to the posting of notices for public	Passed Assembly.	
		meetings. (BDR 19-1121)	In Senate.	
			Committee action	
			5/10 to "amend & do	
			pass."	
<u>SB31</u>	Judiciary (on behalf of the Nevada Supreme Court)	Provides for the sharing of information regarding certain children	Amended.	
		among child welfare agencies, schools, courts, probation	Passed Senate.	
		departments and treatment providers. (BDR 5-385)	Passed Assembly	
			5/20.	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
<u>SB74</u>	Segerblom	Revises provisions relating to public records. (BDR 19-603)	Passed Senate. Passed Assembly. To enrollment.	
<u>SB90</u>	Settelmeyer, Grady, Ellison	Revises provisions relating to certain confidential information. (BDR 19-468)	Amended. Passed Senate. In Assembly. Committee action 5/17 to "amend and do pass."	
SB228	Parks	Revises provisions relating to public servants. (BDR 23-445)	Amended. Passed Senate. In Assembly. Committee action 5/17 to "amend and do pass."	
<u>SB283</u>	Hardy, Hutchison, Cegavske, Gustavson	Revises provisions relating to the Commission on Ethics. (BDR 23-103)	DIED 5/17/13	
<u>SB353</u>	Hutchison	Revises provisions relating to governmental administration. (BDR 23-851)	DIED 4/12/13	
SB364	Atkinson	Revises provisions governing governmental administration. (BDR 19-185)	Amended. Passed Senate. In Assembly. Committee action 5/17 to "amend and do pass."	
	Public Works, Purchasing, Contracts & Contractors	10		
AB41	Government Affairs (on behalf of the Purchasing Division)	Makes various changes to provisions relating to state purchasing. (BDR 27-283)	Amended. Passed Assembly. Passed Senate 5/13. Approved by Governor 5/18.	

BILL#	SPONSOR	ТОРІС	STATUS	NSHE POSITION
			as of 5/21/13	
<u>AB85</u>	Daly, Bobzien, Carrillo, Benitez-Thompson, Cohen,	Revises provisions governing certain purchasing contracts and	Amended.	
	Hansen, Healey, Sprinkle, Smith	consolidation agreements. (BDR 27-277)	Passed Assembly.	
			Passed Senate 5/13.	
			Enrolled and	
			delivered to Governor	
			5/18.	
<u>AB86</u>	Daly, Carrillo, Elliot Anderson, Benitez-Thompson,	Creates a system for verifying that licensed contractors are in	Amended.	
	Bobzien, Cohen, Hansen, Healey, Sprinkle, Smith	compliance with certain provisions of law. (BDR 54-276)	Passed Assembly.	
			In Senate.	
			Passed Senate as	
			amended.	
<u>AB88</u>	Commerce and Labor	Revises provisions governing service contracts. (BDR 57-755)	DIED 4/12/13	
AB172	Horne, Kirkpatrick, Bobzien, Benitez-Thompson, Hickey,	Revises provisions governing bidder preferences on certain public	Amended.	
	Bustamante Adams	works. (BDR 28-110)	Passed Assembly.	
			In Senate.	
			Committee action	
			5/13 to "amend & do	
			pass."	
AB380	Ellison, Fiore, Livermore, Stewart, Woodbury	Revises provisions governing contracts for services entered into by	DIED 4/12/13	
		certain public employees. (BDR 23-85)		
SB142	Jones, Atkinson, Segerblom, Hammond, Spearman, Denis,	Makes various changes to provisions governing local government	Amended.	
	Ford, Hardy, Hutchison, Kieckhefer, Kihuen, Manendo,	contracting. (BDR 27-676)	Passed Senate 5/21.	
	Parks, Settelmeyer, Woodhouse, Elliot Anderson, Bobzien,		In Assembly.	
	Aizley, Daly, Ellison, Fiore, Hardy, Kirkpatrick, Ohrenschall			
SB145	Hardy, Brower, Settelmeyer, Hardy, Hickey	Establishes provisions authorizing certain public-private	DIED 4/12/13	
		partnerships. (BDR 22-471)		
<u>SB336</u>	Hutchison, Cegavske, Kieckhefer, Settelmeyer	Makes various changes relating to prevailing wages. (BDR 28-855)	DIED 4/12/13	
SB404	Smith, Woodhouse, Denis, Spearman, Parks, Atkinson,	Revises provisions relating to business practices. (BDR 28-827)	Amended.	
	Kirkpatrick, Dondero Loop, Sprinkle		Passed Senate as	
	· · · · · · · · · · · · · · · · · · ·		amended.	
			In Assembly.	
			Committee action	
			5/15 to "do pass."	

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
	State Agencies & Administration	18		
<u>AB16</u>	Government Affairs (on behalf of the Attorney General)	Provides for the compilation and publication of the State Administrative Manual. (BDR 18-212)	Amended. Passed Assembly. Passed Senate 5/13. Enrolled and delivered to Governor.	
<u>AB36</u>	Commerce and Labor (on behalf of the Labor Commission)	Makes various changes concerning apprenticeships for federal recognition of the Office of the Labor Commissioner as the State Apprenticeship Agency. (BDR 53-357)	DIED 5/17/13	
<u>AB139</u>	Daly, Kirkpatrick, Bobzien, Benitez-Thompson, Horne, Bustamante Adams, Carlton, Diaz, Frierson, Healey, Ohrenschall, Spiegel, Sprinkle, Smith	Revises provisions relating to the state business portal. (BDR 7-127)	Amended. Passed Assembly 5/20. In Senate.	
<u>AB237</u>	Kirner	Adjusts the compensation of certain members of certain boards, commissions and similar bodies. (BDR 23-624)	In Ways & Means.	
AB252	Hansen, Kirkpatrick, Hardy, Fiore, Hambrick, Paul Anderson, Benitez-Thompson, Duncan, Frierson, Grady, Hickey, Kirner, Livermore, Oscarson, Wheeler, Gustavson, Goicoechea, Settelmeyer	Makes various changes to the Nevada Administrative Procedure Act. (BDR 18-539)	Amended. Passed Assembly. Passed Senate 5/13. Enrolled and delivered to Governor.	
AB253	Hansen, Hardy, Ellison, Grady	Requires reports of federal revenues received by state agencies, institutions of higher education, school districts and charter schools. (BDR 31-165)	DIED 4/12/13	
<u>AB276</u>	Ellison, Paul Anderson, Grady, Hardy, Kirner, Livermore, Oscarson, Stewart, Wheeler, Woodbury	Consolidates the Manufactured Housing Division of the Department of Business and Industry within the Housing Division of the Department. (BDR 18-1029)	Re-referred to Ways & Means.	
AB371	Duncan, Hickey, Hardy, Paul Anderson, Ellison, Hansen, Livermore, Oscarson, Stewart, Woodbury	Provides for the designation and operation of charter agencies. (BDR 18-718)	DIED 4/12/13	
<u>AB406</u>	Duncan	Creates the Office of the State Auditor. (BDR 18-717)	DIED 4/12/13	

BILL#	SPONSOR	TOPIC	STATUS	NSHE POSITION
			as of 5/21/13	
AB444	Assembly Committee on Legislative Operations and	• • • • • • • • • • • • • • • • • • • •	In Assembly.	
	Elections	S-817)	Amended.	
			Passed Assembly.	
			In Senate.	
			Committee hearing	
			scheduled for 5/23.	
AB466	Assembly Committee on Taxation	Revises provisions relating to governmental financial	Re-referred to Ways &	
		administration. (BDR 32-236)	Means.	
			Committee action	
			5/20 to "do pass."	
SB236	Spearman, Parks, Ford, Jones, Kihuen, Manendo,	Revises provisions governing state agencies. (BDR 19-769)	Amended.	
	Segerblom, Woodhouse, Aizley, Kirner, Swank		Passed Senate.	
			In Assembly.	
			Committee action	
			5/17 to "amend and	
			do pass."	
SB243	Smith, Hickey	Revises provisions relating to genetic marker analysis. (BDR 14-	Amended.	
		137)	Passed Senate.	
			In Assembly.	
			Amended.	
			Passed Assembly as	
			amended 5/20.	
<u>SB355</u>	Roberson	Revises provisions governing unclaimed property. (BDR 10-826)	DIED 4/12/13	
SB370	Kieckhefer	Makes various changes regarding administrative regulations. (BDR	Re-referred to	
		18-194)	Finance.	
SB372	Kieckhefer	Makes various changes relating to state financial administration.	DIED 4/12/13	
		(BDR 31-181)		
SB408	Smith, Denis, Woodhouse, Spearman, Parks, Atkinson,	,	Re-referred to	
	Kirkpatrick, Dondero Loop, Sprinkle	31-828)	Finance.	
SJR2	Hardy	Proposes to amend the Nevada Constitution to abolish the	DIED 4/12/13	
		requirement that an employer who does not provide health		
		benefits pay a higher minimum wage. (BDR C-473)		

BILL#	SPONSOR	TOPIC	STATUS as of 5/21/13	NSHE POSITION
	Taxation/Taxes	3		
AB138	Sprinkle, Bustamante Adams, Kirkpatrick, Bobzien, Neal, Smith, Kihuen	Revises provisions governing the partial abatement of certain taxes. (BDR 32-113)	Amended. Re-referred to Ways & Means. Committee hearing held 5/13.	
<u>AB373</u>	Duncan, Hickey, Hardy, Paul Anderson, Fiore, Hambrick, Livermore	Establishes a tax credit for donations to a school tuition organization. (BDR 34-716)	Re-referred to Ways and Means.	
SB216	Parks	Revises certain procedures for the billing and collection of property taxes. (BDR 32-560)	Passed Senate. In Assembly. Passed Assembly 5/18. To enrollment.	
	Veterans	3		
<u>AB58</u>	Government Affairs (on behalf of the Office of Veterans Services)	Revises various provisions relating to veterans. (BDR 37-303)	Amended. Re-referred to Ways & Means. Committee action 5/21 to "amend and do pass."	
<u>AB290</u>	Stewart, Elliot Anderson, Hambrick, Hardy, Hogan, Kirner, Livermore, Ohrenschall, Hardy, Goicoechea, Hammond, Woodhouse	Revises provisions relating to certain tax exemptions for certain veterans. (BDR 32-438)	Re-referred to Ways & Means.	
<u>AB296</u>	Healey, Oscarson, Elliot Anderson, Benitez-Thompson, Bustamante Adams, Daly, Ellison, Neal, Stewart, Swank	Revises provisions governing certain tax exemptions for veterans. (BDR 32-810)	DIED 4/12/13	