

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, October 18, 2013, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to 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 at these sites via the video or telephone conference connection.

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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

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

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

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

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

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 5550 West Flamingo Road, Suite C-1, Las Vegas, Nevada. A copy may be requested by calling Jessica McMullen at (775) 784-4958; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. 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.

2. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the July 26, 2013, Special Board of Regents' meeting minutes. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

**3. STUDENT FITNESS CENTER BUILDING
PROJECT REQUEST, UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to proceed with development of a proposed new student Fitness Center on the main campus of the University of Nevada, Reno. ([Ref. BOR-3](#))

FISCAL IMPACT: The current financing plan for the estimated \$46 million building calls for approximately \$30 million in long-term debt and \$16 million in private fundraising.

ESTIMATED TIME: 10 mins.

**4. BUILDING NAMING REQUEST,
E.L. WIEGAND FITNESS CENTER, UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the new student Fitness Center the "E.L. Wiegand Fitness Center" in recognition of an \$8 million lead donor gift from the E.L. Wiegand Foundation. ([Ref. BOR-4](#))

ESTIMATED TIME: 5 mins.

**5. GRADUATE AND FAMILY STUDENT
HOUSING LEASE AMENDMENTS, UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the Amended and Restated Ground and Improvements Lease between the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno, and Balfour Beatty Campus Solutions Reno, LLC regarding UNR's new Graduate and Family Housing Project. ([Refs. BOR-5a; BOR-5b; and BOR-5c](#))

FISCAL IMPACT: UNR has committed up to \$300,000 for construction activities related to the demolition of the University Village and extension of UNR's internet system to the site.

ESTIMATED TIME: 20 mins.

6. DISTINGUISHED NEVADAN AWARD

FOR POSSIBLE ACTION

The Board will consider awarding Mr. Gregory Wright Ferraro a Board of Regents' 2013 Distinguished Nevadan award (*Handbook, Title 4, Chapter 1, Section 14 and Procedures and Guidelines Manual Chapter 8, Section 1*). ([Refs. BOR-6a](#) and [BOR-6b](#))

ESTIMATED TIME: 5 mins.

7. INSTITUTIONAL SERVICE AREAS

FOR POSSIBLE ACTION

The Board of Regents will discuss its current policy that designates the geographic regions of the state that each institution may serve (*Title 4, Chapter 14, Section 13(7)*). The discussion will include whether service areas should be realigned, the quality of service, the equity of service, and related issues. The Board may discuss the application of shared services to address institutional service areas, and/or the revision of related NSHE policies that would be consistent with or make possible any potential realignment of service areas. The Board may provide directions to the Chancellor, presidents and staff to prepare revisions to such Board policies for consideration of the Board at a future meeting of the Board and/or to study the impact on NSHE and the realignment of service areas of potential revisions to such Board policies. ([Ref. BOR-7](#))

ESTIMATED TIME: 60 mins.

**8. FORMULA BUDGET IMPLEMENTATION
REPORT, WNC**

FOR POSSIBLE ACTION

Western Nevada College will present for the Board's consideration its formula implementation plans for the formula-funded instruction budget for the 2013-15 biennium. The Board may discuss and provide guidance to the Chancellor and WNC as to the general policies and/or strategies to be included or addressed in the budgetary plan. The Board may approve or revise and approve the specific budgetary plan presented. ([Ref. BOR-8](#))

ESTIMATED TIME: 30 mins.

**9. PRESIDENT EMERITUS,
DR. CAROL A. LUCEY, WNC**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests that former president of Western Nevada College, Dr. Carol A. Lucey, be granted President Emeritus status. Pursuant to Board Policy (*Title 4, Chapter 3, Section 32*), presidents that choose to retire after at least five years of service are eligible for emeritus status. Emeritus status for presidents must be recommended by the Chancellor and approved by the Board of Regents. ([Ref. BOR-9](#))

ESTIMATED TIME: 10 mins.

**10. EMPLOYMENT CONTRACT,
INTERIM ATHLETIC DIRECTOR, UNLV**

FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk requests approval of an extension and salary increase for the Interim Director of Athletics, Christina (Tina) Kunzer-Murphy. Ms. Kunzer-Murphy would serve in the interim position until December 31, 2014, unless a permanent director of athletics is appointed prior to that date. ([Ref. BOR-10](#))

FISCAL IMPACT: Ms. Kunzer-Murphy will earn an annual salary of \$180,000 subject to all applicable salary reductions and unpaid leave.

ESTIMATED TIME: 10 mins.

**11. SYSTEM ADMINISTRATION OFFICE
BUILDING, LAS VEGAS**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests approval for expenditure authority for additional expenses associated with the new System Administration Office Building in Las Vegas including relocation costs, networking expenses and FF&E (*Furniture, Fixtures and Equipment*) and related consulting services. ([Ref. BOR-11](#))

FISCAL IMPACT: This is a request for a one time expenditure of up to \$338,000 for relocation costs, networking expenses, FF&E and related consulting services.

ESTIMATED TIME: 15 mins.

12. 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.

13. PUBLIC COMMENT

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ESTIMATED TIME: 30 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st & 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512