

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

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 5, 2013, 8:30 a.m.**

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

Video or Telephone Conference Connection from the Meeting Site to:

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

System Administration, Reno
2601 Enterprise Road, Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Conference Room, at 5550 W. Flamingo Road, Suite C-1, Las Vegas, Nevada and to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

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

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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

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

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Academic and Student Affairs, Audit, Business and Finance, Cultural Diversity, Health Sciences System, Investment and Facilities, Workforce, Research and Economic Development and ad hoc Marketing, Publicity and Public Safety Committees. The Board's Academic and Student Affairs, Audit, Business and Finance, Cultural Diversity, Health Sciences System, Investment and Facilities, Workforce, Research and Economic Development and ad hoc Marketing, Publicity and Public Safety Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title I, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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

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

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

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

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chairman Kevin J. Page will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 15 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chairman Kevin J. Page 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, September 5, 2013:

Business and Finance, 9:00 a.m. (*GBC Theatre*)
ad hoc Marketing, Publicity and Public Safety, 9:00 a.m. (*Fitness Center*)

Investment and Facilities, 3:00 p.m. (*GBC Theatre*)
Academic and Student Affairs, 3:00 p.m. (*Fitness Center*)
Workforce, Research and Economic Development, 3:45 p.m. (*Fitness Center*)

Friday, September 6, 2013:

Health Sciences System, 8:00 a.m. (*GBC Theatre*)
Cultural Diversity, 8:00 a.m. (*Fitness Center*)

3. REGENTS' WELCOME AND INTRODUCTIONS **INFORMATION ONLY**

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

ESTIMATED TIME: 15 mins.

4. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

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

ESTIMATED TIME: 5 mins.

5. 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.

6. 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.

7. 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.

8. CHANCELLOR'S REPORT

INFORMATION ONLY

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

ESTIMATED TIME: 5 mins.

9. CONSENT ITEMS

FOR POSSIBLE ACTION

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

9a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- April 29, 2013, UNLV Periodic Presidential Evaluation Committee. ([Ref. BOR-9a\(1\)](#))
- May 2, 2013, UNLV Periodic Presidential Evaluation Committee. ([Ref. BOR-9a\(2\)](#))
- June 6-7, 2013, Board of Regents' meeting. ([Ref. BOR-9a\(3\)](#))
- July 19, 2013, Board of Regents' Special meeting. ([Ref. BOR-9a\(4\)](#))

**9b. PROCEDURES AND GUIDELINES
MANUAL REVISION, SPECIAL
BUILDING FEE, NSC**

FOR POSSIBLE ACTION

Vice Chancellor of Finance and Administration Vic Redding requests approval of an amendment to the *Procedures and Guidelines Manual*, Chapter 7, Section 8E to reflect the deferral of the special building fee at Nevada State College. ([Ref. BOR-9b](#))

FISCAL IMPACT: No change to total revenue for the project is expected as deferred student fees were replaced by funds authorized by the 2013 Legislature.

**9c. DRI CAMPUS MASTER PLAN
DEADLINE EXTENSION**

FOR POSSIBLE ACTION

DRI President Stephen G. Wells requests approval to delay the submittal of DRI's updated Campus Master Plan due FY 2014 to FY 2016. ([Ref. BOR-9c](#))

FISCAL IMPACT: DRI and NSHE will save money as no Campus Master Plan review will be necessary for two years.

9. CONSENT ITEMS - (Cont'd.)

9d. APPOINTMENT TO WESTED BOARD OF DIRECTORS FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following appointments to the WestEd Board of Directors. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities.

- Dr. Kenneth Coll, Dean, College of Education, UNR (appointment to expire May 31, 2015). ([Ref. BOR-9d\(1\)](#))
- Thomas Reagan, Education Department Professor, GBC (appointment to expire May 31, 2014). ([Ref. BOR-9d\(2\)](#))

9e. TECHNOLOGY FEE AND INTEGRATE FEE REPORT FOR POSSIBLE ACTION

Vice Chancellor of Finance and Administration Vic Redding requests acceptance of the annual accounting report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-9e](#))

9f. HANDBOOK REVISION, TUITION AND FEES COMMITTEE FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to the Board's policy to provide that the system Committee appointed by the Chancellor to make recommendations to the Board regarding tuition and fees convenes in every odd-numbered year, instead of every even-numbered year (*Title 4, Chapter 17, Section 1*). ([Ref. BOR-9f](#))

9g. HANDBOOK REVISION, CHANGE IN NOMENCLATURE FOR ATHLETIC REPORTS FOR POSSIBLE ACTION

Board Staff request approval of revisions to the policy governing reports required to be presented to the Board under existing annual athletic reporting requirements to reflect change in nomenclature of NCAA violations (*Title 4, Chapter 24, Section 1(9)(e)*). ([Ref. BOR-9g](#))

9. CONSENT ITEMS - (Cont'd.)

**9h. BUILDING NAMING REQUEST, FOR POSSIBLE ACTION
WILLIAM N. PENNINGTON STUDENT
ACHIEVEMENT CENTER, UNR**

UNR President Marc A. Johnson requests approval to name the William N. Pennington Student Achievement Center on the University of Nevada, Reno campus in recognition of the \$6 million gift from The William N. Pennington Foundation. ([Ref. BOR-9h](#))

**9i. NELL J. REDFIELD FOUNDATION FOR POSSIBLE ACTION
QUASI-ENDOWMENT FOR A HEALTH
SCIENCE BUILDING, TMCC**

TMCC President Maria C. Sheehan requests Board approval to create a quasi-endowment for a \$2 million pledge donation from the Nell J. Redfield Foundation to be paid over four years to support the construction of a new health science center at the Redfield Campus. The \$2 million donation will be placed into a quasi-endowment fund while the remaining public and private funds are raised by TMCC and the TMCC Foundation. ([Ref. BOR-9i](#))

**9j. ANNUAL REPORTS OF TENURE FOR POSSIBLE ACTION
GRANTED TO ACADEMIC
FACULTY UPON HIRE**

Chief of Staff and Special Counsel to the Board of Regents Scott G. Wasserman requests Board acceptance of the annual reports to the Board of Regents from the presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. BOR-9j](#))

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution or has an exemplary record that indicates extraordinary achievement in the field. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, whether the faculty of such department voted to approve such tenure upon hire, and for individuals granted tenure on the basis of an exemplary record, not prior tenure, a list of accomplishments. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

ESTIMATED TIME: 5 mins.

10. “15 to Finish” STUDENT ACHIEVEMENT CAMPAIGN **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba will present for the Board’s consideration for approval a proposal for an enrollment intensity and student achievement campaign, “15 to Finish.” The 15 to Finish campaign is intended to encourage students to complete 30 credits each year to ensure on-time graduation. In addition, John Kuhlman, Manager of Public Information, NSHE, will provide information on the 15 to Finish marketing plan. ([Ref. BOR-10a](#) and [Ref. BOR-10b](#))

ESTIMATED TIME: 30 mins.

11. FORMULA BUDGET IMPLEMENTATION REPORTS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich and NSHE presidents present for the Board’s consideration the formula implementation plans for the seven formula-funded instruction budgets for the 2013-15 biennium. The Board may discuss and provide guidance to the Chancellor and institutional presidents as to the general policies and/or strategies to be included or addressed in the budgetary plans. The Board may approve or revise and approve specific budgetary plans that are presented by the Chancellor and institutional presidents. ([Ref. BOR-11](#))

ESTIMATED TIME: 60 mins.

12. OPERATING POOL RESERVE ACCOUNT DISTRIBUTION **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich and NSHE presidents present for the Board of Regents’ consideration and approval a one-time distribution from the NSHE Operating Pool Reserve Account to address formula implementation and budgetary items that would otherwise be foregone or delayed without this funding. ([Ref. BOR-12](#))

***FISCAL IMPACT:** The Board will determine the amount of the distribution of one-time funds from the operating pool reserve based on the market conditions and the current balance as of the date of the Board meeting.*

ESTIMATED TIME: 30 mins.

13. HANDBOOK REVISION, USE OF THE CAPITAL IMPROVEMENT FEE **FOR POSSIBLE ACTION**

Vice Chancellor of Finance and Administration Vic Redding requests the Board of Regents' approval of an addition to *Handbook* Title 4, Chapter 10, Section 12: Capital Improvement Fees, which will allow institutions to use Capital Improvement Fees for salary and benefit expenses related to capital improvement fee projects, to the extent those expenses are part of a Board-approved operating budget. This amendment will be effective until June 30, 2015. ([Ref. BOR-13](#))

ESTIMATED TIME: 15 mins.

14. MISSION STATEMENT, DRI **INFORMATION ONLY**

DRI President Stephen G. Wells will review the institution's mission statement and will update the Board on how the institution intends to accomplish the goals listed in its mission statement, discuss how the Board can help the institution achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the institution's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-14a](#) and [Ref. BOR-14b](#))

ESTIMATED TIME: 45 mins.

15. PUBLIC COMMENT: Friday, September 6, 2013 **INFORMATION ONLY**
(approximately 9:30 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.

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

ESTIMATED TIME: 30 mins.

16. MISSION STATEMENT, GBC

INFORMATION ONLY

GBC President Mark A. Curtis will review the college's mission statement and will update the Board on how the college intends to accomplish the goals listed in its mission statement, discuss how the Board can help the college achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the college's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-16a](#) and [Ref. BOR-16b](#))

ESTIMATED TIME: 45 mins.

17. DEFERRED MAINTENANCE DISCUSSION

INFORMATION ONLY

Vice Chancellor of Finance and Administration Vic Redding will present for information a summary of the current backlog of capital projects related to deferred maintenance, capital renewal and plant adaption among NSHE institutions. Included in the discussion is the methodology used to collect deferred maintenance/capital renewal information, current sources of funding for deferred maintenance/capital renewal and estimated future funding needed to stop or reverse the growth of the project backlog. ([Ref. BOR-17](#))

ESTIMATED TIME: 25 mins.

**18. HANDBOOK REVISION, ELECTRONIC
PAYMENT OF EMPLOYEE PAYROLL**

FOR POSSIBLE ACTION

Vice Chancellor of Finance and Administration Vic Redding requests approval of a *Handbook* amendment allowing mandatory electronic payment of employee payroll for most payroll transactions (*Title 4, Chapter 10, new Section 31*). ([Ref. BOR-18](#))

FISCAL IMPACT: *This change will save an estimated \$150,000 per year in direct costs and a similar amount in staff time and efficiency.*

ESTIMATED TIME: 10 mins.

19. CODE REVISION, ATHLETIC DIRECTOR AND COACH CONTRACT PROCEDURES FOR POSSIBLE ACTION

The Board will consider approval of a revision to Board policy on athletic coaching contracts to only require contracts exceeding three years in length and \$1.2 million in total potential compensation, including incentives and fringe benefits but excluding standard perquisites, be approved by the Board. The limits would also apply to head football and men's and women's head basketball coaches, whose contracts currently require Board approval. The limits would not apply to athletic director contracts, which would continue to require Board approval. The revision defines institutional counsel's role in athletic contract negotiations and requires the Vice Chancellor for Legal Affairs to approve contract form prior to contracts becoming effective. The revision specifies the scope of Board contract review, focusing on contract terms and compliance with due diligence policies but refraining from reviewing general athletic policy considerations except those pertaining to the contract under consideration. The revision instructs institutions not to relocate candidates or hold candidate media events prior to Board contract approval. The initial proposed revision was presented to the Board at its June 6-7, 2013, meeting; final action is requested at this meeting. *Handbook* Title 2, Chapter 5, Section 5.4.2. ([Ref. BOR-19](#))

ESTIMATED TIME: 45 mins.

20. PROCEDURES AND GUIDELINES MANUAL REVISION, PERFORMANCE CRITERIA FOR PERIODIC EVALUATION OF NSHE PRESIDENTS FOR POSSIBLE ACTION

The Board will consider approval of revisions to the *Procedures and Guidelines Manual* Performance Criteria for Periodic Evaluation of NSHE Presidents, Chapter 2, Section 2(2) and (3), to add provisions regarding presidential athletic oversight. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 40 mins.

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

21. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on August 30, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 6, 2013, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ University Studies Abroad Consortium, UNR. ([Ref. A-2b](#))
 - ✓ Graduate School Human Resources, UNR. ([Ref. A-2c](#))
 - ✓ First Year Housing Exceptions, UNLV. ([Ref. A-2d](#))
 - ✓ Consolidated Students of the University of Nevada, Las Vegas. ([Ref. A-2e](#))
 - ✓ Food Services Management, UNLV. ([Ref. A-2f](#))
 - ✓ Western Interstate Commission for Higher Education, NSHE. ([Ref. A-2g](#))
 - ✓ Differential Program and Special Course Fees, NSC. ([Ref. A-2h](#))
 - ✓ Bookstore Operations, NSC. ([Ref. A-2i](#))
 - ✓ Controller's Office, TMCC. ([Ref. A-2j](#))
 - ✓ Facilities Management, CSN. ([Ref. A-2k](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
 - ✓ School of Dental Medicine Student Government Association, UNLV. ([Ref. A-3](#))
 - ✓ Parking and Transportation Services, UNLV. ([Ref. A-4](#))
 - ✓ Peoplesoft Student Accounts, NSC. ([Ref. A-5](#))
 - ✓ Peoplesoft Security, NSC. ([Ref. A-6](#))
 - ✓ Associated Students of the College of Southern Nevada. ([Ref. A-7](#))
 - ✓ Special Course Fees, CSN. ([Ref. A-8](#))
 - ✓ Special Course Fees, GBC. ([Ref. A-9](#))
- Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2013. ([Ref. A-10](#))
- Internal Audit Department Work Plan, NSHE – The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2014. ([Ref. A-11](#))

21. AUDIT COMMITTEE – (Cont'd.)

- Institution Host Forms – The Committee reviewed institution host forms and may make specific recommendations to the full Board or to the Chancellor with regard to the content of the host forms. ([Ref. A-14](#))

22. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

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

- Minutes – The Committee considered for approval the minutes from the June 6, 2013, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2012-2013 Self-Supporting Budget Revisions – The Committee considered for approval acceptance of the report of revenue and expenditure revisions to NSHE self-supporting budgets for Fiscal Year 2012-2013. ([Ref. BF-2b\(1\)](#) and [Ref. BF-2b\(2\)](#))
- Fourth Quarter Fiscal Year 2012-2013 Budget Transfers – State Supported or Self-Supporting Operating Budgets - The Committee considered for approval acceptance of the fourth quarter Fiscal Year 2012-2013 budget transfers of state appropriated or self-supporting operating budget funds. ([Ref. BF-2c\(1\)](#) and [Ref. BF-2c\(2\)](#))
- Fiscal Year 2012-2013 Report of Transfers of Non-State Budget Expenditures to State Funds After May 1st – The Committee considered for approval acceptance of the report of the transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2013, for Fiscal Year 2012-2013. ([Ref. BF-2d\(1\)](#) and [Ref. BF-2d\(2\)](#))
- Fiscal Year 2013-2014 State Accountability Report – Reconciling Legislative Approved to Board of Regents' Approved Budget - The Committee considered for approval acceptance of the Fiscal Year 2013-2014 State Accountability Report. ([Ref. BF-2e\(1\)](#) and [Ref. BF-2e\(2\)](#))
- Fiscal Year 2013-2014 NSHE Self-Supporting Budget – The Committee considered for approval the Fiscal Year 2013-2014 NSHE Self-Supporting Budget. ([Ref. BF-3a](#) and [Ref. BF-3b](#))
- Fiscal Year 2013-2014 NSHE State Supported Operating Budget – The Committee considered for approval the Fiscal Year 2013-2014 NSHE State Operating Budget. ([Ref. BF-4a](#) and [Ref. BF-4b](#))

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

- *Handbook* Revision, Self-Supporting Budgets – The Committee considered for approval an amendment to Title 4, Chapter 9, Section C.2., to exclude fund transfers in determining whether a self-supporting budget meets the \$25,000 threshold for inclusion in the annual budget process. ([Ref. BF-6](#))
- Resolution, Expense Reimbursement from Slot Tax General Obligation Bonds – The Committee considered for approval a resolution permitting reimbursement from the proceeds of tax-exempt obligations in connection with certain up-front design and construction expenses associated with the UNLV Thomas and Mack Project; for carrying out the purposes of the University of Nevada, Las Vegas, Campus Improvement Authority; and the planning, construction, improvement, refurbishing and renovation of buildings and capital improvements for the University of Nevada, Reno, including the UNSOM Las Vegas building planning, UNR electrical system replacement, the UNR Student Fitness/Wellness Center and the UNR Engineering & Science Building planning and renovation. ([Ref. BF-7](#))

23. Ad hoc MARKETING, PUBLICITY AND PUBLIC RELATIONS FOR POSSIBLE ACTION

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

- Discussion of Committee Charge – The Committee discussed the organization and charge of the Committee and may make a recommendation to approve a Committee charge.
- Marketing and Publicity Planning – The Committee discussed the steps necessary in the planning process for marketing and publicity goals and may make a recommendation to approve timelines for that decision process.
- Public Safety Planning – The Committee discussed the steps necessary in the planning process for public safety goals and may make a recommendation to approve timelines for that decision process.

**24. ACADEMIC AND STUDENT AFFAIRS
COMMITTEE**

FOR POSSIBLE ACTION

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

- Minutes – The Committee considered for approval the minutes from the June 6, 2013, meeting. ([Ref. ASA-2a](#))
- UNR – Program Deactivation, MA in Teaching Mathematics - The Committee considered for approval the deactivation of the Master of Arts in Teaching Mathematics. ([Ref. ASA-2b](#))
- UNR – Program Elimination, MA in Special Education - The Committee considered for approval the elimination of the Master of Arts in Special Education. ([Ref. ASA-2c](#))
- UNLV Program Elimination, BSBA in Management Information Systems – The Committee considered for approval the elimination of the Bachelor of Science Business Administration in Management Information Systems. ([Ref. ASA-2d](#))
- NSC – New Major, BA in Criminal Justice – The Committee considered for approval a new Bachelor of Arts in Criminal Justice. ([Ref. ASA-3](#))
- DRI – Organizational Unit Change, Applied Innovation Center for Advanced Analytics – The Committee considered for approval an organizational unit change to transition its Center for Advanced Visualization, Computation and Modeling to the Applied Innovation Center for Advanced Analytics. ([Ref. ASA-4](#))
- *Handbook* Revision, Residency Determinations – the Committee considered for approval a revision to Board policy concerning residency determinations to streamline and clarify the residency and residency reclassification process for students and institutional staff (*Title 4, Chapter 15, Sections 3, 4, 8 and 9*). ([Ref. ASA-5](#))
- *Handbook* Revision, Certificate Reporting – The Committee considered for approval a revision to Board policy concerning the reporting of certificates approved by the Academic Affairs Council to require annual reporting to the Committee on certificates of at least 30 credits and certain certificates of less than 30 credits that were established in the year prior to reporting. ([Ref. ASA-6](#))

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

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

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

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

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

- Minutes – The Committee considered for approval the minutes from the June 6, 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 June 30, 2013, and may make specific recommendations to the Board, including, but not limited to changing the asset allocation, fund managers and strategic ranges for the pooled funds.
- Acquisition of Real Property Located at 182 E. 9th Street, Reno, Nevada - UNR – The Committee considered for approval the purchase of real property located at 182 E. 9th Street, Reno, Nevada, for the amount of \$450,000. ([Ref. IF-5](#))
- Graduate and Family Student Housing Lease Amendments, UNR - The Committee heard an update on the graduate and student housing project and considered for approval amendments to the ground and improvements lease. ([Ref. IF-6](#))
- Easement at East University Avenue and South Maryland Parkway, UNLV – The Committee considered for approval a correction to an existing easement deficiency and to make a permanent easement at the intersection of East University Avenue and South Maryland Parkway with Clark County for access, maintenance, and repair of crosswalk, traffic signal loop detectors, curb ramps and pedestrian poles for the UNLV Transit Center. ([Ref. IF-7](#))
- Appointment of a Public Member to the Investment and Facilities Committee – The Committee discussed the possible appointment of a public, non-voting, member to the Committee and may make a recommendation to the Board of Regents for its approval.

27. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

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

- Minutes – The Committee considered for approval the minutes from the June 7, 2013, meeting. ([Ref. CD-2](#))

28. HEALTH SCIENCES SYSTEM COMMITTEE

FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on September 6, 2013, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 7, 2013, meeting. ([Ref. HSS-2](#))

**29. RESOLUTION, LEASE PURCHASE
ARRANGEMENT FOR CAMPUS
FACILITIES, NSC**

FOR POSSIBLE ACTION

NSC President Bart Patterson requests the Board adopt a resolution approving the (1) Ground Lease; (2) Lease Purchasing Agreement; (3) Interlocal Agreement; (4) Construction Contract; and (5) Indenture of Trust; (also included for consideration is a financing packet with reserve and a financing packet without reserve;) and a (6) delegation of authority to the Chancellor or Investment and Facilities Committee to finalize documents and approve any necessary modifications due to required review and approval by State of Nevada officials.

- A. Briefing Paper and Resolution granting delegation of authority to the Chancellor or Investment and Facilities Committee to finalize documents and approve any necessary modifications due to required review and approval by State of Nevada officials. ([Ref. BOR-29a](#))
- B. Ground Lease. ([Ref. BOR-29b](#))
- C. Lease Purchase Agreement. ([Ref. BOR-29c](#))
- D. Interlocal Agreement. ([Ref. BOR-29d](#))
- E. Construction Contract. ([Ref. BOR-29e](#))
- F. Indenture of Trust. ([Ref. BOR-29f](#))
- G. Financing Packet with Reserves. ([Ref. BOR-29g](#))
- H. Financing Packet without Reserves. ([Ref. BOR-29h](#))

FISCAL IMPACT: *The budget for the entire project will not exceed \$61 million and will be financed over a 30-year period of time.*

ESTIMATED TIME: *30 mins.*

**30. 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, technology expenses and FFE (*Furniture, Fixtures and Equipment*) and related consulting services. ([Ref. BOR-30](#))

FISCAL IMPACT: *This is a request for a “one time” expenditure of up to \$595,000 for relocation costs, technology expenses, FFE and related consulting services.*

ESTIMATED TIME: *15 mins.*

31. 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.*

32. 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.*

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