

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, April 25, 2014, 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 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 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. CONSENT ITEMS

FOR POSSIBLE ACTION

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

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the January 24, 2014, Board of Regents' Special Meeting. ([Ref. BOR-2a](#))

**2b. HANDBOOK REVISION,
INSTITUTIONAL TRADE-OUT
POLICY**

FOR POSSIBLE ACTION

Board Staff requests approval of a non-substantive *Handbook* revision relocating the Institutional Trade-Out Policy from Title 4, Chapter 24, Section 2 relating to intercollegiate athletics to Title 4, Chapter 10, new Section 33, the chapter on General Business Management, where the policy was previously codified. The Institutional Trade-Out Policy is a general policy applicable to all non-athletic related trade-outs. No changes to the policy are proposed; this is a recodification only. ([Ref. BOR-2b](#))

**2c. ACCEPTANCE OF GIFT FROM
THE ROGERS FAMILY
FOUNDATION, UNLV**

FOR POSSIBLE ACTION

UNLV President Donald D. Snyder requests the Board of Regents' acceptance of a residential real property gift from the Rogers Family Foundation for the benefit of the Black Mountain Institute. President Snyder further requests the Chancellor be delegated the authority to finalize acceptance of the gift, subject to successful completion of all due diligence analysis currently in process. ([Ref. BOR-2c](#))

ESTIMATED TIME: 5 mins.

3. **2015-17 BIENNIAL OPERATING BUDGET/
CAPITAL IMPROVEMENT PROJECTS** **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich, System staff and the presidents will discuss the process of developing the Fiscal Years 2015-17 Operating Budget request including the 2015 Capital Improvement Program. The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning the development of budget priorities.

ESTIMATED TIME: 45 mins.

4. **PROCEDURES and GUIDELINES MANUAL
REVISION, TUITION AND FEES COMMITTEE:
RECOMMENDED TUITION AND FEES,
ACADEMIC YEARS 2015-16 THROUGH 2018-19** **INFORMATION ONLY**

Chancellor Daniel J. Klaich will present for information the recommendations of the Tuition and Fees Committee for tuition and fee adjustments for academic years 2015-16, 2016-17, 2017-18 and 2018-19. Final action on the proposed tuition and fee recommendations is scheduled to occur at the June 2014 meeting of the Board (*Procedures and Guidelines Manual Chapter 7, Section 1*).

FISCAL IMPACT: The proposed tuition and fee increases will generate revenues to be considered in the biennial budget process.

ESTIMATED TIME: 30 mins.

5. **APPOINTMENT, INTERIM PRESIDENT, WNC** **FOR POSSIBLE ACTION**

At the December 5-6, 2013, meeting of the Board, the Board approved the Chancellor's recommendation for the appointment of Mr. Chester "Chet" Burton as Acting President of Western Nevada College. Chancellor Klaich will recommend for the Board's approval the appointment of Mr. Burton as the Interim President of Western Nevada College. The Board may, by an affirmative vote of not less than two-thirds of the members of the Board, approve this recommendation. The terms and conditions of any appointment will be considered at the meeting. (*Handbook, Title 2, Chapter 1, Section 1.5.4 and Procedures and Guidelines Manual Chapter 2, Section 1*). ([Refs. BOR-5a](#) and [BOR-5b](#))

ESTIMATED TIME: 20 mins.

6. EMPLOYMENT CONTRACT, HEAD BASKETBALL COACH, UNLV **FOR POSSIBLE ACTION**

UNLV President Donald D. Snyder requests approval of a two-year contract extension for Head Basketball Coach David W. Rice effective April 25, 2014, through June 30, 2019 (*Title 2, Chapter 5, Section 5.4.2*). ([Ref. BOR-6](#))

FISCAL IMPACT: *Coach Rice's annual base salary will remain at \$300,000; however, he will have the opportunity to increase his annual base salary to a maximum amount of \$400,000 based upon performance incentives. Any increase will take place at the beginning of the immediately following fiscal year in which the increase is earned. While the total amount of other compensation will not increase, there is a shift among components. A \$50,000 annual completion bonus under the existing contract will be replaced by an increase in the media appearance fee of the same amount. The media appearance fee will be increased from \$300,000 to \$350,000. Coach Rice will also earn, as currently exists, \$50,000 annually for performance under UNLV's agreement for the basketball program's shoes, apparel and equipment.*

ESTIMATED TIME: 15 mins.

7. 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.

8. PUBLIC COMMENT **INFORMATION ONLY**

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ESTIMATED TIME: 30 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
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 Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512