

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

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

Thursday, December 4, 2014, 8:00 a.m. *
Friday, December 5, 2014, 7:30 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, Berg Hall Conference Room, at 1500 College Parkway, 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.

** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Workforce, Research and Economic Development, Academic and Student Affairs, and Business and Finance committees.*

***The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System committees and Foundation Meetings.*

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 Committees (the Academic and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; and the Workforce, Research and Economic Development Committee). The Board's 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.

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 Patricia Rogers 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 4, 2014:

Workforce, Research and Economic Development/ Academic and Student Affairs
Committees, 8:30 a.m. (Ballroom A)

Business and Finance Committee, 8:30 a.m. (Ballrooms B & C)

Audit Committee, 3:30 p.m. (Ballrooms B & C)

Investment and Facilities Committee, 3:30 p.m. (Ballrooms A)

Friday, September 5, 2014:

Cultural Diversity Committee, 7:30 a.m. (Ballrooms B & C)

Health Sciences System Committee, 8:00 a.m. (Ballroom A)

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. 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 two 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: 25 mins.

5. 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.

6. 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.

7. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE. In addition, the Chancellor will invite Vice Chancellor for Government and Community Affairs, Dr. Constance Brooks, to report on current activities relating to system wide diversity efforts over the past calendar year.

ESTIMATED TIME: 5 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to report on activities beyond regular responsibilities such as attendance at conferences, serving as liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

9. 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.

10. 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.

10. Consent Items – *continued*

10a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- August 1, 2014, Special Board of Regents' meeting
[\(Ref. BOR-10a1\)](#)
- August 22, 2014, Special Board of Regents' meeting
[\(Ref. BOR-10a2\)](#)
- September 4-5, 2014, Board of Regents' meeting
[\(Ref. BOR-10a3\)](#)

10b. NAMING OF D BUILDING, CSN **FOR POSSIBLE ACTION**

President Michael D. Richards requests approval to name the “D Building” on the West Charleston campus the “Dr. Paul Meacham Building,” in recognition of the first African American NSHE President and longest-serving President at the College of Southern Nevada (CSN) *Procedures and Guidelines*, Chapter 1, Section 2(2) and *Handbook* Title 4, Chapter 10, Sec. 25(3). [\(Ref. BOR-10b\)](#)

10c. RENAMING OF BUILDING, TMCC **FOR POSSIBLE ACTION**

President Maria C. Sheehan requests approval to rename the current “High Tech Center at Redfield” and adopt the name “Health Science Center at Redfield” for the TMCC facilities located at the Redfield Campus. *Procedures and Guidelines*, Chapter 1, Section 2(2) and *Handbook* Title 4, Chapter 10, Sec. 25(3). [\(Ref. BOR-10c\)](#)

Fiscal note: Costs will be incurred for building signs, campus maps and other appropriate signage.

10d. HANDBOOK REVISION, CLARIFICATION OF GRANTS-IN-AID PROVISIONS **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba requests a revision to Board policy to clarify consistent with current practice that in order for retired professional staff to be eligible for grant-in-aid, the individual must be age 55 or older at the time of retirement (*Title 4, Chapter 3, Section 12*). In addition, further amend this section to clarify that these provisions include emeritus professional staff, which is consistent with Title 4, Chapter 3, Section 43 of the *Handbook*. These clarifications align with existing practice. [\(Ref. BOR-10d\)](#)

10. Consent Items – *continued*

10e. GIFT OF ART - PERMANENT COLLECTION, UNR **FOR POSSIBLE ACTION**

President Marc A. Johnson requests approval of the acceptance of an art collection gift from the Kohler Foundation to be placed in the permanent collection at the University of Nevada, Reno (*Title 4, Chapter 10, Section 9*). ([Ref. BOR-10e](#))

10f. RINGLE FAMILY ENDOWED SCHOLARSHIP FUND FOR PULMONARY TECHNOLOGY **FOR POSSIBLE ACTION**

Dr. Maria C. Sheehan requests Board approval, consistent with Board of Regents policy, Title 4, Chapter 10, Section 9, to accept a \$5,266 donation from the donor to establish the Ringle Family Endowed Scholarship Fund for Pulmonary Technology. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool. ([Ref. BOR-10f](#))

10g. HANDBOOK REVISION, ADMINISTRATIVE DATA **FOR POSSIBLE ACTION**

Chancellor Klaich requests approval of *Handbook* language (*Title 4, Chapter 21*) requiring minimal customizations and consistent data to support the Board's efficiencies and outcomes of the iNtegrate 2 project. ([Ref. BOR-10g](#))

10h. CODE REVISIONS REGARDING MEDICAL MARIJUANA ON NSHE PREMISES, NSHE **FOR POSSIBLE ACTION**

At the September 4-5, 2014, Board meeting, Vice Chancellor for Legal Affairs Brooke Nielsen presented for the Board's approval a proposed *Handbook* Title 4, Chapter 1, new Section 32 - Policy on Possession and Use of Medical Marijuana. Two accompanying CODE clarifications, Title 2, Ch. 6, new Sec. 6.2.1(ee) and Title 2, Ch. 10, Sec. 10.2.1(t), were presented for information and first reading at that Board meeting. The Board approved the new Section 32 at the September meeting. Vice Chancellor Nielsen now presents for second reading and approval these corresponding CODE amendments which clarify that "medical marijuana" is included in the list of prohibitions in the employee and student disciplinary procedures. ([Ref. BOR-10h](#))

ESTIMATED TIME: 5 mins.

**11. REPORT AND RECOMMENDATIONS – FOR POSSIBLE ACTION
PART-TIME INSTRUCTOR TASK FORCE,
HANDBOOK REVISION, TEMPORARY
PART-TIME INSTRUCTORS**

Vice Chancellor for Legal Affairs Brooke Nielsen and Vice Chancellor for Academic and Student Affairs Crystal Abba, co-chairs of the Chancellor's Part-Time Instructor Task Force, will present the report and recommendations of the Task Force. In addition, they will seek Board approval for a number of policy revisions recommended by the Task Force, including extending to temporary part-time instructors the flexibility of the use of the NSHE grant-in-aid benefit at NSHE institutions where they are not teaching (as is the case for other faculty and professional staff); establishing policy on employment and working conditions for temporary part-time faculty, including opportunities to participate in the campus community and in shared governance; and clarifying related policy definitions where appropriate (*Title 4, Chapter 3, Sections 11-13, new Section 46*). ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

**12. HANDBOOK REVISION, NEVADA FOR POSSIBLE ACTION
STATE BOARD OF EDUCATION
11TH GRADE COLLEGE AND
CAREER READINESS ASSESSMENT**

Regent Kevin Melcher, member of the Nevada State Board of Education, and Vice Chancellor for Academic and Student Affairs Crystal Abba will present information on the work of the State Board of Education, including decisions made by the Board on end of course exams and the 11th grade college readiness assessment. The report will include information on how NSHE institutions are supporting the pipeline of science, technology, engineering and mathematics (STEM) students in K-12. In addition, Regents will consider for approval a policy proposal effective Fall 2016 that acknowledges the State Board of Education's selection of the ACT as the 11th grade college readiness assessment and how those scores will be utilized by NSHE institutions in exempting certain students from remediation. ([Ref. BOR-12](#))

ESTIMATED TIME: 15 mins.

**13. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISIONS, DIFFERENTIAL FEES, SPECIAL
COURSE FEES, NURSING PROGRAMS,
UNR, NSC AND WNC**

UNR President Marc A. Johnson, NSC President Bart Patterson and WNC President Chester Burton request approval of the proposed revisions to the differential fees and special course fees for their respective institution's nursing programs. (*Procedures and Guidelines Manual Chapter 7, Section 9 & 11*). ([Ref. BOR-13](#))

ESTIMATED TIME: 10 mins.

14. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, STUDENT FEES **FOR POSSIBLE ACTION**

Vice Chancellor for Finance and Administration Vic Redding requests approval of proposed Procedures and Guideline Manual revisions addressing special fee and student fee changes for NSHE institutions, with fees to be effective 2015-2016 (*Procedures and Guidelines Manual Chapter 7, Section 3*). ([Ref. BOR-14](#))

FISCAL IMPACT: Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self Supporting Budget report.

ESTIMATED TIME: 30 mins.

15. INSTITUTIONAL STRATEGIC PLAN AND HANDBOOK REVISION, REVISED MISSION STATEMENT, UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson will present for the Board's approval the University of Nevada, Reno, 2015-2021 Institutional Strategic Plan and the revised University of Nevada, Reno, Mission Statement (*Title 4, Chapter 14, Section 3 and Section 4(2)*). ([Refs. BOR-15a](#) and [15b](#))

ESTIMATED TIME: 30 mins.

16. INSTITUTIONAL CAMPUS MASTER PLAN, UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Marc A. Johnson will present for the Board's approval the 2015-2024 University of Nevada, Reno, Campus Master Plan (*Title 4, Chapter 14, Section 1; Procedures and Guidelines Manual Chapter 1, Section 2(3)*). ([Refs. BOR-16a](#) and [16b](#))

ESTIMATED TIME: 30 mins.

17. PERSONNEL SESSION, UNR PRESIDENT MARC A. JOHNSON **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich, with the consent of University of Nevada, Reno President Marc A. Johnson, received Board approval at the September 4-5, 2014, Board of Regents' meeting for a waiver of the existing requirement under *Procedures and Guidelines Manual Chapter 2, Section 2, subsection 2* in connection with President Johnson's periodic presidential evaluation. The existing requirements provide for a periodic presidential evaluation process conducted by a Regents' Evaluation Committee appointed by the Board Chair in consultation with the Chancellor and assisted by an Evaluation Consultant. Pursuant to the Board-approved waiver, the Chancellor adopted a modified process and appointed an evaluation committee which reported to the Chancellor, who in turn will report to the Board.

17. Personnel Session, UNR President Marc A. Johnson – continued

In accordance with the modified process, the Chancellor's periodic presidential evaluation report of UNR President Marc A. Johnson, along with President Johnson'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 Johnson's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of Nevada Revised Statutes 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, Reno and matters related thereto.

The Chancellor will present his observations regarding how the modified periodic presidential evaluation process worked. The Board may discuss possible revisions to the existing evaluation process for consideration at a future meeting of the Board (*Procedures and Guidelines Manual Chapter 2, Section 2*).

ESTIMATED TIME: 30 mins.

18. **PRESIDENTIAL CONTRACT, UNR** **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to UNR President Mark A. Johnson, including a determination of the employment terms and conditions (*Procedures and Guidelines Manual Chapter 2, Section 2(13)*).

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.

19. **BIENNIAL BUDGET UPDATE** **FOR POSSIBLE ACTION**

Vice Chancellor for Finance and Administration Vic Redding will provide the Board with an update on the 2015-17 Biennial Budget Process and NSHE's Operating and Capital Improvement Program request. Board approval will be requested for budget related revisions necessitated by events that occurred subsequent to the Board's August 22, 2014, approval of the biennial budget request and the NSHE's Operating and Capital Improvement Program request. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. **RESOLUTION OF APPRECIATION** **FOR POSSIBLE ACTION**
MAYOR ROBERT CASHELL

The Board will consider for approval a Resolution of Appreciation for former Board of Regents Chairman and Reno Mayor Robert Allen "Bob" Casshell in recognition of his esteemed public service.

ESTIMATED TIME: 5 mins.

UNLV FOUNDATION MEETING Thursday, December 4, 2014, approximately 3:20 p.m.

Sitting as members of the corporation of the UNLV Foundation, the Board will review a presentation from the Foundation. *Please refer to the specific Foundation agenda for description of action items and complete reference materials and report.*

ESTIMATED TIME: 10 mins.

FOUNDATION MEETINGS Friday, December 5, 2014, approximately 9:00 a.m.

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution Foundations. *Please refer to the specific Foundation agendas for description of action items and complete reference materials and/or reports.*

Order of Presentation: UNR, WNC, TMCC, NSC, GBC, DRI RESEARCH PARKS, LTD., DRI RESEARCH and CSN.

ESTIMATED TIME: 1 hr. 10 mins.

21. PUBLIC COMMENT: Friday, September 5, 2014 **INFORMATION ONLY**
(approximately 10:10 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 two 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: 20 mins.

22. INSTITUTIONAL STRATEGIC PLAN, NSC **FOR POSSIBLE ACTION**

Nevada State College President Bart Patterson and Provost Erika Beck will present for approval the 2015-2020 Nevada State College Strategic Plan (*Title 4, Chapter 14, Section 3*). (Refs. [BOR-22a](#), and [22b](#))

ESTIMATED TIME: 30 mins.

**23. PERSONNEL SESSION, NSC FOR POSSIBLE ACTION
PRESIDENT BART PATTERSON**

The periodic presidential evaluation report of Nevada State College President Bart Patterson, along with President Patterson'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 Patterson'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 Nevada State College and matters related thereto (*Procedures and Guidelines Manual Chapter 2, Section 2*).

ESTIMATED TIME: 30 mins.

24. PRESIDENTIAL CONTRACT, NSC FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to NSC President Bart Patterson, including a determination of the employment terms and conditions (*Procedures and Guidelines Manual Chapter 2, Section 2(13)*).

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.

**25. HANDBOOK REVISION INFORMATION ONLY
STANDING COMMITTEES**

The Board will consider a proposed amendment to *Handbook* Title 1, Article VI, Section 3 to establish the Community College Committee as a standing committee of the Board. Additionally, the Board will consider a corresponding amendment to Section 3 to combine the Academic and Student Affairs and the Workforce, Research and Economic Development standing committees into the Academic, Research and Student Affairs Committee to conform the provisions relating to the standing committees to reflect the new standing committee charge. This is the first reading of a proposed Bylaw revision. Final approval by the Board may be requested at its March 5-6 2015, meeting. ([Ref. BOR-25](#))

ESTIMATED TIME: 25 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

**26. 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 December 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 4, 2014, meeting. ([Ref. ASA-2](#))
- NSC – New Major, BS in Mathematics – The Committee considered for approval a Bachelor of Science in Mathematics designed for students who want to pursue a career in teaching or industry, or pursue a graduate degree in a variety of fields. ([Ref. ASA-3](#))
- UNLV – New Degree, PhD in Criminology and Criminal Justice – The Committee considered for approval a Doctor of Philosophy in Criminology and Criminal Justice. ([Ref. ASA-4](#))
- *Handbook* Revision, Fee Waiver for Active Duty Military – The Committee considered for approval an amendment to Board policy concerning fee waivers for certain active duty military authorizing institutions to waive certain fees. (*Title 4, Chapter 17, new Section 14*). ([Ref. ASA-6](#))
- *Handbook* Revision, Regents' Awards – The Committee considered for approval a revision to Board policy concerning the Regents' Awards for Creative Activities, Rising Researcher and Teaching. Creating certain additional awards and expanding eligibility for certain awards. (*Title 4, Chapter 1, Sections 16-18*). ([Ref. ASA-7](#))
- NSHE Planning Report/ Academic Master Plans – The Committee considered for approval the 2015-2019 Planning Report that highlights the strategic objectives for the next four years for each NSHE institution, including foreseeable plans for new academic programs, student services and research initiatives. ([Ref. ASA-8](#))

**27. 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 December 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 4, 2014, meeting. ([Ref. WRED-2](#))

28. 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 December 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 4, 2014, meeting minutes. ([Ref. BF-2a](#))
- Fiscal Year 2013-2014 NSHE State Operating Budget to Actual Comparison – The Committee considered for approval acceptance of the report for the NSHE. ([Ref. BF-2b\(1\)](#) & [Ref. BF-2b\(2\)](#))
- Fiscal Year 2013-2014 State Accountability Report – Board of Regents' Approved Budget to Actual – The Committee considered for approval acceptance of the report. ([Ref. BF-2c\(1\)](#) & [Ref. BF-2c\(2\)](#))
- Fiscal Year 2013-2014 NSHE Self-Supporting Budget to Actual Comparison – The Committee considered for approval acceptance of the report of the Fiscal Year 2013-14 Self-Supporting Budget to Actual Comparison for the NSHE. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))
- First Quarter Fiscal Year 2014-2015 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report of the first quarter Fiscal Year 2014-2015 budget transfers of State Supported or Self-Supporting Operating Budget funds between functions. There were no transfers between functions for the first quarter.
- First Quarter Fiscal Year 2014-2015 NSHE All Funds Report – The Committee considered for approval acceptance of the first quarter Fiscal Year 2014-2015 All Funds report for the NSHE. ([Ref. BF-2f\(1\)](#) & [Ref. BF-2f\(2\)](#))
- Student Association Reports – The Committee considered for approval acceptance of the NSHE Student Association reports for Fiscal Year 2013-2014. ([Ref. BF-2g\(1\)](#) & [Ref. BF-2g\(2\)](#))
- Slot Tax Bond, Series 2015A Resolution – The Committee considered for approval an updated Bond resolution authorizing the issuance of State of Nevada General Obligation (Limited Tax) University System Project Bonds (Revenue Supported), Series 2015A (previously Series 2014F), on behalf and in the name of the State of Nevada, in cooperation with the State Treasurer for construction and financing costs as authorized in Assembly Bill 501 (Chapter 514, *Statutes of Nevada, 2013*) and Assembly Bill 335 (Chapter 507, *Statutes of Nevada, 2013*). ([Ref. BF-2h](#))
- Additional Student Fee Revenues - State Operating Budget – The Committee considered for approval the expenditure of excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek legislative 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 2014-2015. ([Ref. BF-4](#))
- Financing Plans and University Revenue Bond Resolution for UNLV Thomas and Mack, UNR Mackay Stadium, and Bond and Note Refunding – The Committee considered for approval financing plans for the Thomas and Mack Center project (UNLV) and Mackay

28. Business and Finance Committee – *continued*

Stadium Project (UNR); approval of a resolution authorizing the issuance of University Revenue Bonds, Series 2015A and 2015B in the combined maximum principal amount of \$78.725 million for UNR project financing not to exceed \$12 million; UNLV project financing not to exceed \$13.7 million; and bond and note refunding not to exceed \$53.025 million.

[\(Ref. BF-5\)](#)

- *HANDBOOK* Revision, Emergency Alert System – The Committee considered for approval an amendment to Board policy concerning emergency alert systems requiring institutions to establish an opt-out emergency alert notification system. (*Title 4, Chapter 1, new Section 33*). [\(Ref. BF-7\)](#)

29. **AUDIT COMMITTEE**

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Audit Committee meeting held on December 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 4, 2014, meeting. [\(Ref. A-2a\)](#)
 - Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ Department of Parking and Transportation Services, UNR. [\(Ref. A-2b\)](#)
 - ✓ Housing, UNR. [\(Ref. A-2c\)](#)
 - ✓ Continuing Education, UNLV. [\(Ref. A-2d\)](#)
 - ✓ School of Dental Medicine Residency Determinations, UNLV. [\(Ref. A-2e\)](#)
 - ✓ Boyd School of Law Residency Determinations, UNLV. [\(Ref. A-2f\)](#)
 - ✓ Account Balance Analysis, NSHE System Office. [\(Ref. A-2g\)](#)
 - ✓ Student Financial Aid, NSC. [\(Ref. A-2h\)](#)
 - ✓ Student Government Association, TMCC. [\(Ref. A-2i\)](#)
 - ✓ PeopleSoft Security, WNC. [\(Ref. A-2j\)](#)
 - ✓ PeopleSoft Security, GBC. [\(Ref. A-2k\)](#)
- *HANDBOOK* Revision, Internal Audit Department Charter; Director of Internal Audit Position Description, NSHE – The Committee considered for approval acceptance of the revisions to the Internal Audit Department Charter and to the position description for the Internal Audit Director. [\(Ref. A-2l\)](#)
- Communications with Those Charged with Governance, NSHE – The Committee considered for approval a report on Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2014. [\(Ref. A-3\)](#)
- OMB Circular A-133 Audit Report Financial Statements, NSHE – The Committee considered for approval the NSHE Office of Management and Budget (OMB) A-133 Audit Report and Financial Statements for the year ended June 30, 2014. [\(Ref. A-4\)](#)

29. Audit Committee – *continued*

- Communications with Those Charged with Governance, UNSOM Integrated Clinical Services, Inc. – The Committee considered for approval a report on Communications with Those Charged with Governance for the UNSOM Integrated Clinical Services, Inc. for the year ended June 30, 2014. ([Ref. A-5](#))
- OMB Circular A-133 Audit Report and Financial Statements, UNSOM Integrated Clinical Services, Inc. – The Committee considered for approval the UNSOM Integrated Clinical Services, Inc. Office of Management and Budget (OMB) A-133 Audit Report and Financial Statements for the year ended June 30, 2014. ([Ref. A-6](#))
- Internal Control Matters, UNSOM Integrated Clinical Services, Inc. – The Committee considered for approval the UNSOM Integrated Clinical Services, Inc. Report on Internal Control Matters for the year ended June 30, 2014. ([Ref. A-7](#))
- PeopleSoft Security, UNR – The Committee considered for approval the report and institutional response to the UNR PeopleSoft Security audit for the period December 1, 2013, through April 30, 2014. The Committee discussed the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-8](#))
- Host, UNLV – The Committee considered for approval the report and institutional response to the UNLV Host audit for the period January 1, 2013, through March 31, 2014. The Committee discussed the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-9](#))
- Presidential Exit, UNLV – The Committee considered for approval the report and institutional response to the UNLV Presidential Exit audit for the period July 1, 2012, through January 31, 2014. The Committee discussed the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-10](#))
- Intercollegiate Athletics, WNC – The Committee considered for approval the report and institutional response to the WNC Intercollegiate Athletics audit for the period July 1, 2012, through March 31, 2014. The Committee discussed the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-11](#))
- Mark H. Dawson Child and Family Center, GBC – The Committee considered for approval the report and institutional response to the GBC Mark H. Dawson Child and Family Center audit for the period July 1, 2013, through June 30, 2014. The Committee discussed the audit findings and recommendations and may recommend specific action to the Board of Regents or the Chancellor to address the findings and recommendations. ([Ref. A-12](#))

30. 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 December 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 4, 2014, meeting. ([Ref. IF-2a](#))
- Easement at Main Station Field Laboratory, UNR – The Committee considered for approval: 1) granting easements at the University of Nevada, Reno, Main Station Field Laboratory for NV Energy and AT&T; and 2) the related Purchase and Sale Agreement with RTC for said easements for the appraised value of \$7,850. ([Ref. IF-2b](#))
- Resolution Authorizing Sale of Real Property APN #021-030-07, Washoe County, Reno, UNR – The Committee considered for approval the sale to the Regional Transportation Commission 3.58 acres of real property described as APN #021-030-07 Washoe County, Nevada for \$20,000, and approval of a resolution authorizing the Chancellor, or his designee, to execute the sale and all associated documents. ([Ref. IF-2c](#))
- Termination of the Lease Agreement for 145 College Drive, Reno, UNR – The Committee considered for approval the termination of the Lease Agreement for 145 College Drive, Reno, Nevada between T.S.T.H., LLC and the Board of Regents. ([Ref. IF-2d](#))
- Memorandum of Understanding (MOU) for Development of Proposed Student Housing, UNLV – The Committee considered for approval the MOU with University Park, LLC, an affiliate of the Midby Companies, regarding a proposal to collaborate with UNLV on a project to develop and operate student housing at what is currently known as the University Park Apartments. ([Ref. IF-3](#))
- Purchase and Sale Agreement for 1325 E. Harmon Avenue, Las Vegas, UNLV – The Committee considered for approval the purchase, on the terms and conditions outlined in the Letter of Intent between UNLV and the seller of the property located at 1325 E. Harmon Avenue, Las Vegas, Nevada and requested the Chancellor be given authorization to finalize, approve and execute the Purchase and Sale Agreement to the extent it is consistent with the Letter of Intent, and to give final approval to any related due diligence items, including, but not limited to, the appraisal, physical inspection of the Property, Phase I Environmental Site Assessment, and ALTA Survey after consultation with the Chair of the Investment and Facilities Committee. The Committee also considered for approval the request the Chancellor be granted authority to execute any ancillary documents, including but not limited to, all required agreements, conveyances, easements and rights-of-way deemed necessary and appropriate to implement the purchase of the Property, after consultation with the Chair of the Investment and Facilities Committee. ([Ref. IF-4](#))
- Mackay Stadium Improvement Project, UNR – The Committee considered for approval the Mackay Stadium Improvement Project. ([Ref. IF-5](#))
- UNSOM Lease with Option to Purchase 1701 W. Charleston Blvd, Las Vegas, NV, UNR – The Committee considered for approval the lease of approximately 58,000 square feet at 1701 W. Charleston Blvd,

30. Investment and Facilities Committee – *continued*

Las Vegas, NV, for a term of eight years and eight months, with an additional five year renewal option and an option to purchase.

[\(Ref. IF-6\)](#)

- Asset Allocation Investment Returns and Manager Recommendations – The Committee considered for approval action based on the Cambridge Associates report and recommendations, including making recommendations to the Board to change the asset allocation, fund managers and/or strategic ranges for the pooled funds.
- Endowment Fund Distribution – The Committee considered for approval revisions to the policy on distributions from the Endowment Fund, including the net 5.0 per cent spending rate/management fee. [\(Refs. IF-9a and IF-9b\)](#)
- Endowment Management Models – The Committee considered for approval direction to staff regarding use of alternative endowment management models for consideration at a future meeting. [\(Ref. IF-10\)](#)
- University Gateway Project - Implementing Agreements, UNLV – The Committee considered for approval 1) Lease Agreement, 2) Project Development Agreement, 3) Reciprocal Easement Agreement (REA), and 4) Master Plan Declaration of Covenants, Conditions and Restrictions for the UNLV Midtown Corridor. These documents concern the proposed University Gateway Project, a mixed use retail, housing, parking garage and office space redevelopment on the east side of Maryland Parkway across from UNLV (across from the Greenspun Hall and south of University Road). [\(Ref. IF-11\)](#)

31. **CULTURAL DIVERSITY COMMITTEE**

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on December 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2014, meeting. [\(Ref. CD-2\)](#)

32. **HEALTH SCIENCES SYSTEM COMMITTEE**

FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meetings held on December 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 5, 2014, meeting. [\(Ref. HSS-2\)](#)

33. **ad hoc PERFORMANCE POOL COMMITTEE**

FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the ad hoc Performance Pool Committee meeting held on November 3, 2014, and Board action may be requested on the following:

- NSHE Performance Pool – The Committee may make recommendations for approval from the Report and Recommendations of the NSHE Performance Pool Technical Working Group, including the defined outcomes, implementation, and aggregate point targets for years three and four of the NSHE

33. ad hoc Performance Pool Committee – *continued*

Performance Pool. The Committee may recommend the Board's approval of specific action regarding the report and recommendations, including the defined outcomes, implementation, and aggregate point targets for years three and four of the NSHE Performance Pool.

34. **ad hoc COMMUNITY COLLEGE COMMITTEE** **FOR POSSIBLE ACTION**

Chair Anderson will present for Board approval a report on the Community College Committee meetings held on September 26, 2014, and November 21, 2014, and Board action may be requested on the following:

On September 26, 2014:

- Committee Charge – The Committee considered for approval its first review of a proposed amendment to the Board of Regents' Bylaws establishing the Community College Committee as a standing committee of the Board. The Committee reviewed a draft charge and may provide direction to staff concerning revisions to the draft. A second review of the proposed amendment to the Bylaws will occur at the Committee's November meeting. Notice of the proposed revision to the Bylaws must be provided at the December 4-5, 2014, meeting of the Board and the proposed revision will be considered for final approval by the Board at its March 5-6, 2015, meeting. ([Ref. CC-4](#))
- Institutional Advisory Councils – The Committee considered for approval a draft charge for the Institutional Advisory Councils. ([Ref. CC-5](#))

On November 21, 2014:

- *HANDBOOK* Revision, Committee Charge – The Committee considered for approval an amendment to *Handbook* Title 1, Article VI, Section 3 to establish the Community College Committee as a standing committee of the Board. Additionally, the Committee considered for approval a corresponding amendment to Section 3 to combine the Academic and Student Affairs and the Workforce, Research and Economic Development standing committees into the Academic, Research and Student Affairs Committee to conform the provisions relating to the standing committees to reflect the new standing committee charge. Based on the action taken at the November 21 meeting, the proposed revision to the Bylaws will be reviewed at the December 4-5, 2014, meeting of the Board of Regents and considered for final approval by the Board at its March 5-6, 2015, meeting. ([Ref. CC-2](#))
- Institutional Advisory Councils: Charge and Interaction with Committee – The Committee considered for approval a revised charge for the Institutional Advisory Councils based on input from the September 26, 2014, ad hoc Community College Committee meeting discussions and community stakeholder reviews. ([Ref. CC-3](#))
- Vice Chancellor for Community Colleges – The Committee considered for approval and recommendation a plan and timeline for the appointment of a vice chancellor for community colleges along with a draft position description. ([Ref. CC-5](#))

35. MEMORANDUM OF UNDERSTANDING, DEVELOPMENT OF SHADOW LANE FACILITIES FOR UNLV SCHOOL OF MEDICINE AND NSHE HEALTH SCIENCES FACILITIES **FOR POSSIBLE ACTION**

Vice Chancellor for Health Sciences Dr. Marcia Turner will provide an overview and seek approval of a Memorandum of Understanding (MOU) between Clark County and the Nevada System of Higher Education and the University of Nevada Las Vegas (UNLV) relating to joint facilities planning in the Shadow Lane area, including the reservation of the County-owned parcel located at the southeast corner of Pinto Lane and Shadow Lane for the potential development of the initial UNLV School of Medicine (UNLV SOM) and other NSHE Health Sciences facilities. ([Ref. BOR-35](#))

ESTIMATED TIME: 20 mins.

36. STATEWIDE PUBLIC MEDICAL EDUCATION **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will provide an update on the NSHE Statewide Medical Education Steering Group's efforts to date. The presentation will include a discussion of the role of the Steering Group in overseeing the implementation of the Regents' policy and direction relating to the expansion of public medical education in Nevada. The presentation will include a review of updated materials outlining the focus and guiding principles of the Steering Group, the Vision Statements of the University of Nevada, Las Vegas School of Medicine and the University of Nevada School of Medicine deans, and other materials related to the plans to promote the expansion of public medical education in Nevada. The Chancellor requests Board approval of the Statewide Medical Education Steering Group scope and the vision statements from the UNSOM and UNLV SOM. ([Ref. BOR-36](#))

ESTIMATED TIME: 15 mins.

37. INSTITUTIONAL AFFILIATION AGREEMENT RENOWN HEALTH, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

President Marc A. Johnson requests approval of an Institutional Affiliation Agreement between the University of Nevada School of Medicine (UNSOM) and Renown Health. ([Ref. BOR-37](#))

ESTIMATED TIME: 15 mins.

**38. MASTER AFFILIATION AGREEMENT, UNSOM FOR POSSIBLE ACTION
MOUNTAIN VIEW MEDICAL CENTER**

President Marc A. Johnson requests approval of a Master Affiliation Agreement between the University of Nevada School of Medicine graduate and undergraduate medical education programs and Mountain View Medical Center.

[*\(Ref. BOR-38\)*](#)

ESTIMATED TIME: 15 mins.

39. FAREWELL TO OUTGOING REGENTS INFORMATION ONLY

Board members will express their gratitude to outgoing Regents Knecht, Schofield and Blakely for their service to the Nevada System of Higher Education.

ESTIMATED TIME: 30 mins.

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 two 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: 10 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