

REVISED AGENDA ITEM 9 REVISED

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, June 5, 2014, 8:00 a.m. **

Friday, June 6, 2014, 8:00 a.m. **

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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 Business and Finance and ad hoc Marketing, Publicity and Public Safety committees. The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and 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 Committees (the Academic and Student Affairs Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; the Workforce, Research and Economic Development Committee; and the ad hoc Marketing, Publicity and Public Safety 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 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. 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, June 5, 2014:

Business and Finance, 8:30 a.m. (*Sierra Building, Room 108*)

ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (*Sierra Building, Sturm Library*)

Investment and Facilities, 3:00 p.m. (*Sierra Building, Room 108*)

Workforce, Research and Economic Development, 3:00 p.m. (*Sierra Building, Sturm Library*)

Academic and Student Affairs, 3:15 p.m. (*Sierra Building, Sturm Library*)

Friday, June 6, 2014:

Cultural Diversity, 8:00 a.m. (*Sierra Building, Room 108*)

Health Sciences System, 8:00 a.m. (*Sierra Building, Sturm Library*)

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: 20 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.

ESTIMATED TIME: 5 mins.

8. 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.

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:

- March 6-7, 2014, Board of Regents' meeting ([Ref. BOR-9a1](#))
- April 7, 2014, TMCC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-9a2](#))
- April 29, 2014, GBC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-9a3](#))

9b. NAMING OF BUILDING, GBC **FOR POSSIBLE ACTION**

GBC President Mark A. Curtis requests approval to name the GBC Electrical, Industrial Technology Building "The Carl A. Diekhans Center for Industrial Technology." ([Ref. BOR-9b](#))

9c. NFA CONTRACT ARTICLE 13 AMENDMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of an amendment to Article 13 of the TMCC NFA contract to establish a uniform grievance procedure for disagreements affecting merit pay awards. ([Ref. BOR-9c](#))

9d. TRANSFER OF RADIO LICENSE, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan and UNR President Marc A. Johnson request approval to transfer the rights under the construction permit for FM station KJIV, held by the Board, from TMCC to UNR/KUNR. Presidents Sheehan and Johnson also request approval of a payment by KUNR to TMCC in the amount of \$40,000, with the transfer process to commence upon Board approval, and no later than July 1, 2014. ([Ref. BOR-9d](#))

FISCAL IMPACT: KUNR will pay \$40,000 to TMCC.

9. CONSENT ITEMS - *continued*

9e. RENAMING OF JAMES E. ROGERS CENTER FOR ADMINISTRATION AND JUSTICE, UNLV FOR POSSIBLE ACTION

UNLV President Donald D. Snyder requests approval to change the name of the "James E. Rogers Center for Administration and Justice" to the "Beverly Rogers Literature and Law Building."
[\(Ref. BOR-9e\)](#)

9f. NAMING OF NEW RESIDENCE HALL, UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the university's new residence hall "Peavine Hall."
[\(Ref. BOR-9f\)](#)

9g. NAMING OF SINCLAIR STREET BUILDING, UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the building located on Sinclair Street the "University of Nevada, Reno Innovation Center."
[\(Ref. BOR-9g\)](#)

9h. COLLECTIVE BARGAINING AGREEMENT, WNC FOR POSSIBLE ACTION

WNC President Chester O. Burton requests approval of the WNC Collective Bargaining Agreement negotiated between the WNC administration and the Nevada Faculty Alliance on behalf of WNC faculty for the period July 1, 2014, through June 30, 2017.
[\(Ref. BOR-9h\)](#)

9. CONSENT ITEMS - *continued*

9i. ALLOCATION OF GRANTS-IN-AID, 2014-2015 FOR POSSIBLE ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on three percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. Approval is requested for the allocations for academic year 2014-2015 which represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

| | <u>IN-STATE</u> | <u>OUT-OF-STATE</u> |
|------|-----------------|---------------------|
| UNR | 566 | 566 |
| UNLV | 809 | 809 |
| NSC | 102 | 102 |
| CSN | 1,099 | 1,099 |
| GBC | 96 | 96 |
| TMCC | 351 | 351 |
| WNC | 119 | 119 |

**9j. *HANDBOOK* REVISION, FOR POSSIBLE ACTION
CLARIFICATION OF PROVISIONS
REQUIRING BOARD OR CHANCELLOR
APPROVAL OF EXECUTIVE SALARY INCREASES**

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board's approval of a clarification of Board policy requiring Board or chancellor approval of executive salary increases. Specifically, the amendment to Title 4, Chapter 3, Sections 25, 28 and 29 makes corrections to section cross-references in Sections 25.2, 25.4, 29.4 and 29.5; requires institutional vice president salary adjustments be approved by the institutional president and reported to the chancellor; and clarifies that for the chancellor and board secretary, salary adjustments above merit increases require Board approval as set forth in Section 28. Existing Board policy provides that merit increases are limited to no more than a 1 percent increase in years in which a cost-of-living adjustment is made for all NSHE professional employees, and to no more than 2.5 percent in years in which there is no cost-of-living adjustment for NSHE professional employees. ([Ref. BOR-9j](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

10. STRATEGIC MASTER PLAN UPDATE, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of the TMCC Strategic Master Plan update. ([Refs. BOR-10a](#) and [BOR-10b](#))

ESTIMATED TIME: 20 mins.

11. 2014 FACILITY MASTER PLAN, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of the TMCC 2014 Facility Master Plan. ([Refs. BOR-11a](#) and [BOR-11b](#))

ESTIMATED TIME: 20 mins.

12. HANDBOOK REVISION, PERFORMING ARTS AND INTERCOLLEGIATE ATHLETICS TRADE-OUT POLICIES, CSN FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of a revision to Board policy concerning trade-out policies for performing arts (*Title 4, Chapter 10, Section 33, new Subsection 2*) and intercollegiate athletics (*Title 4, Chapter 24, Section 2, new Subsection 3*). The proposed policy revisions will allow for more efficient and prudent use of available cash resources when necessary while maximizing the use of other resources. ([BOR-12](#))

ESTIMATED TIME: 10 mins.

13. MISSION STATEMENT, WNC INFORMATION ONLY

WNC President Chester O. Burton 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-13](#))

ESTIMATED TIME: 45 mins.

14. 2014-2021 STRATEGIC PLAN, GBC FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of the GBC Strategic Plan, 2014-2021. ([BOR-14](#))

ESTIMATED TIME: 20 mins.

15. SENATE BILL 391, INTERIM STUDY COMMITTEE ON COMMUNITY COLLEGES FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will provide the Board with an update on the proceedings of Senate Bill 391 (Chapter 494, *Statutes of Nevada 2013*) legislative Committee to Conduct an Interim Study Concerning Community Colleges and its subcommittees, the Subcommittee on Governance and Funding and the Subcommittee on Academics and Workforce Alignment. The Board may authorize the Board Chairman to communicate, by letter and/or by testimony in the Chairman's discretion, the sense of the Board on the matters to date before any or all of these committees.

ESTIMATED TIME: 20 mins.

16. PERSONNEL SESSION, GBC PRESIDENT MARK A. CURTIS FOR POSSIBLE ACTION

The periodic presidential evaluation report of Great Basin College President Mark A. Curtis, along with President Curtis'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 Curtis'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 Great Basin College and matters related thereto.

ESTIMATED TIME: 30 mins.

17. PRESIDENTIAL CONTRACT, GBC FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to GBC President Mark A. Curtis, including a determination of the employment terms and conditions.

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

ESTIMATED TIME: 5 mins.

**18. UNSOM AFFILIATION AGREEMENT WITH INFORMATION ONLY
RENOWN HEALTH**

UNR President Marc A. Johnson will present for information an affiliation agreement between the University of Nevada School of Medicine and Renown Health. ([Ref. BOR-18](#))

ESTIMATED TIME: 20 mins.

**19. UNLV CAMPUS IMPROVEMENT INFORMATION ONLY
AUTHORITY BOARD**

UNLV President Donald D. Snyder will provide a status update on the progress of the Campus Improvement Authority Board and its efforts to look at the feasibility of a stadium for the UNLV campus. ([Ref. BOR-19](#))

ESTIMATED TIME: 20 mins.

20. ATHLETICS ACADEMIC PROGRESS RATE, UNLV INFORMATION ONLY

UNLV President Donald D. Snyder and Athletics Director Tina Kunzer-Murphy will present an update on UNLV's assessments of its Academic Progress Rate (APR) among its athletic programs and how UNLV will implement an improvement plan. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. DISTINGUISHED NEVADAN AWARD

FOR POSSIBLE ACTION

The Board will consider for approval the following 2014 Distinguished Nevadan recipient (*Handbook Title 4, Chapter 1, Section 14 and Procedures and Guidelines Manual Chapter 8, Section 1*):

- Dr. Robert Larson Schofield, Jr. ([Ref. BOR-21](#))
Nominated by full Board

ESTIMATED TIME: 5 mins.

22. PUBLIC COMMENT:

Friday, June 6, 2014
(approximately 9:00 a.m.)

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: 30 mins.

23. MISSION STATEMENT, UNR

INFORMATION ONLY

UNR President Marc A. Johnson will review the university's mission statement and will update the Board on how the university intends to accomplish the goals listed in its mission statement, discuss how the Board can help the university 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 university's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-23](#))

ESTIMATED TIME: 45 mins.

24. 2015 CAPITAL IMPROVEMENT PROJECTS AND 2015-17 BIENNIAL BUDGET DISCUSSION **FOR POSSIBLE ACTION**

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

ESTIMATED TIME: 55 mins.

25. POLICY INITIATIVES REQUIRING LEGISLATIVE BILL DRAFT REQUESTS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will present for the Board's approval the policy initiatives that will require legislative bill draft requests and legislative action during the 2015 Session of the Nevada State Legislature and the corresponding legislative committee through which such policy actions will be pursued. These policy initiatives will address the:

1. Governor Guinn Millennium Scholarship;
2. Need-Based State Supported Financial Aid Program;
3. Community College Workforce Development Fund; and
4. Tobacco Prohibition on NSHE Property.

[\(Ref. BOR-25\)](#)

ESTIMATED TIME: 20 mins.

26. PROCEDURES AND GUIDELINES MANUAL REVISION, TUITION AND FEES COMMITTEE: RECOMMENDED TUITION AND FEES, ACADEMIC YEARS 2015-16 THROUGH 2018-19 **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will present for approval the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2015-16, 2016-17, 2017-18 and 2018-19. This is the final hearing on tuition and fees; the matter was first heard at the March 2014 meeting and again at the April 2014 special meeting.

[\(Ref. BOR-26\)](#)

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

ESTIMATED TIME: 30 mins.

**27. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2015-17 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV**

UNLV President Donald D. Snyder and Dean Daniel W. Hamilton, William S. Boyd School of Law, present for final approval the proposed 2015-17 biennium tuition and fees for the William S. Boyd School of Law which were previously discussed at the March 2014 meeting of the Board. ([Ref. BOR-27](#))

FISCAL IMPACT: *The proposed increase will generate additional revenues of approximately \$301,000 for FY16 and an additional \$298,000 increase in revenues for FY17.*

ESTIMATED TIME: *10 mins.*

**28. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2015-17 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV**

UNLV President Donald D. Snyder and Dean Karen P. West, School of Dental Medicine, present for final approval the proposed 2015-17 biennium tuition and fees, including the summer terms, for the School of Dental Medicine Pre-Doctoral Program which were previously discussed at the March 2014 meeting of the Board. ([Ref. BOR-28](#))

FISCAL IMPACT: *The proposed increase will generate additional revenues of approximately \$348,000 for FY16 and an additional \$361,000 increase in revenues for FY17.*

ESTIMATED TIME: *10 mins.*

**29. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2015-17 TUITION AND FEES,
UNIVERSITY OF NEVADA SCHOOL OF MEDICINE**

UNR President Marc A. Johnson presents for final approval the proposed tuition and fee structure for the 2015-17 biennium for the University of Nevada School of Medicine which was previously discussed at the March 2014 meeting of the Board. This request reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2015-17 biennium. President Johnson further seeks approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of the Medical School, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs and Technology fees and the Student Access Fee. The Student Access Fee is calculated as a percentage of Tuition and Fees and therefore results in an automatic increase in the fee. ([Ref. BOR-29](#))

***FISCAL IMPACT:** The proposed increase will generate additional revenues of approximately \$245,000 for FY16 and an additional \$258,000 increase in revenues for FY17.*

***ESTIMATED TIME:** 10 mins.*

**30. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH INSURANCE/
HEALTH CENTER FEES**

Vice Chancellor for Finance and Administration Vic Redding requests approval of academic year 2014-15 student health insurance rates, health center fees and related *Procedures and Guidelines Manual* revisions. ([Ref. BOR-30](#))

***FISCAL IMPACT:** Student health insurance and health center fees that meet the reporting threshold of \$25,000 will be reported in the Self Supporting Budget report.*

***ESTIMATED TIME:** 15 mins.*

31. MEDICAL SCHOOL UPDATE, UNLV INFORMATION ONLY

UNLV President Donald D. Snyder and Executive Vice President and Provost John V. White will provide an update on the planning process for the medical school at UNLV including an introduction of Dr. Barbara Atkinson who has been recently hired as the planning dean. Dr. Atkinson will provide an overview of the continued planning process and timeline. ([Ref. BOR-31](#))

***ESTIMATED TIME:** 20 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

32. ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the ad hoc Committee on Institutional Service Areas meeting held on May 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 27, 2014, meeting. ([Ref. ISA-2](#))

33. AUDIT COMMITTEE FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on May 30, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 28, 2014, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Student Accounts – PeopleSoft, UNR ([Ref. A-2b](#))
 - Libraries, UNR ([Ref. A-2c](#))
 - Facilities, DRI ([Ref. A-2d](#))
 - Special Course Fees, GBC ([Ref. A-2e](#))
- Engagement Letters, Grant Thornton – The Committee considered acceptance of the Engagement Letters with Grant Thornton (*external auditors*) for the financial statements for the year ending June 30, 2014.
 - Nevada System of Higher Education ([Ref. A-2f1](#))
 - University of Nevada School of Medicine Practice Plans ([Ref. A-2f2](#))
 - UNR and UNLV NCAA agreed-upon procedures ([Ref. A-2f3](#))
- Follow-up: Differential Program and Special Course Fees, UNLV – The Committee reviewed and may consider acceptance of the institutional follow-up responses to the Differential Program and Special Course Fees audit for the period March 1, 2012, through February 28, 2013. The Committee discussed the audit findings and recommendations and the institutional responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings, recommendations and responses. ([Ref. A-3](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- Student Financial Aid, CSN – The Committee may discuss recent United States Department of Education communications with CSN regarding the administration of financial aid, as well as the activities and findings of consultants ProEducation Solutions and Evans Consulting Group regarding administration of financial aid at CSN. The Committee heard an update from CSN President Michael D. Richards on the progress of recent CSN student financial aid issues including measures taken to further diagnose and remedy issues identified by the consultants and in the A-133 Single Audit report performed for the year ending June 30, 2013, by Grant Thornton, LLP. President Richards also reported on recommendations for additional remedies and options to address the audit and consultant findings. The Committee may recommend specific action to the Board of Regents, the Chancellor or President Richards with regard to the activities and findings of the auditors and consultants and with regard to financial aid administration at CSN. ([Refs. A-4a, A-4b and A-4c](#)) ([Ref. Audit Summary](#))
- Department of Parking and Transportation Services, UNR – The Committee heard a report and the institutional response to the UNR Department of Parking and Transportation Services audit for the period July 1, 2011, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-5](#))
- Housing, UNR – The Committee heard a report and the institutional response to the UNR Housing audit for the period July 1, 2012, through September 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-6](#))
- Continuing Education, UNLV – The Committee heard a report and the institutional response to the UNLV Continuing Education Department audit for the period July 1, 2012, through September 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-7](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- School of Dental Medicine Residency Determinations, UNLV – The Committee heard a report and the institutional response to the UNLV School of Dental Medicine Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-8](#))
- Boyd School of Law Residency Determinations, UNLV – The Committee heard a report and the institutional response to the UNLV Boyd School of Law Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-9](#))
- Account Balance Analysis, NSHE System Office – The Committee heard a report and the institutional response to the NSHE System Office Account Balance Analysis audit for the period July 1, 2008, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-10](#))
- Student Financial Aid, NSC – The Committee heard a report and the institutional response to the NSC Student Financial Aid audit for the period July 1, 2012, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-11](#))
- Student Government Association, TMCC – The Committee heard a report and the institutional response to the TMCC Student Government Association audit for the period July 1, 2012, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-12](#))
- PeopleSoft Security, WNC – The Committee heard a report and the institutional response to the WNC PeopleSoft Security audit for the period September 1, 2013, through November 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-13](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- PeopleSoft Security, GBC – The Committee heard a report and the institutional response to the GBC PeopleSoft Security audit for the period July 2, 2013, through September 20, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-14](#))

34. 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 June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. BF-2a](#))
- Third Quarter Fiscal Year 2013-14 NSHE All Funds Report – The Committee considered for approval acceptance of the report. ([Ref. BF-2b1](#) and [BF-2b2](#))
- Third Quarter Fiscal Year 2013-14 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report. ([Ref. BF-2c1](#) and [BF-2c2](#))
- Additional Student Registration Fee Revenues Fiscal Year 2013-14, State Operating Budget – The Committee considered for approval expending excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and seeking 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 2013-14. ([Ref. BF-4](#))

34. BUSINESS AND FINANCE COMMITTEE - FOR POSSIBLE ACTION
continued

- General Obligation University System Bonds for Capital Improvements at UNR and UNLV – The Committee considered for approval a resolution authorizing the issuance of up to \$85 million of tax-exempt State of Nevada General Obligation (*Limited Tax*) University System Bonds (*Revenue Supported*), Series 2014F on behalf and in the name of the State of Nevada, in cooperation with the State Treasurer, with the approval of the State Board of Finance as provided in NRS 349.225. The purpose of the request is: \$57,706,423 for the UNLV Thomas and Mack Center renovation project; to provide money to the UNLV Campus Improvement Authority for the purpose of carrying out the provisions of Assembly Bill 335 (Chapter 507, *Statutes of Nevada 2013*) in an amount not exceeding 2 percent of any money received by UNLV from the bonds; and \$27,293,577 for UNR for planning, construction, improvement, refurbishing and renovation of buildings and capital improvements, including equipment, furnishings and appurtenances thereto, including but not limited to, planning for the University of Nevada School of Medicine Las Vegas medical education building, UNR electrical system planning and replacement, UNR Student Fitness Center planning and planning, renovation and new construction for the proposed new UNR Engineering and Science Building and existing Palmer and Scrugham buildings. ([Ref. BF-5](#))
- Financing Resolution for UNR E.L. Wiegand Fitness Center and TMCC Health Science Center; UNR and TMCC Capital Improvement Project Resolutions and Promissory Notes – The Committee considered for approval: 1) financing plans for the E.L. Wiegand Fitness Center (UNR) and Health Science Center (TMCC); 2) a resolution authorizing the issuance of Certificates of Participation series 2014A in the combined maximum principal amount of \$36.25 million for these projects at UNR and TMCC; 3) a resolution authorizing a promissory note in the principal amount of up to \$16 million to finance the project at UNR; and 4) a resolution authorizing a promissory note in the amount of up to \$2.06 million to finance the project at TMCC. ([Ref. BF-6](#))

35. ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY COMMITTEE FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the ad hoc Marketing, Publicity and Public Safety Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. MPPS-2a](#))
- Department of Police Services External Review, UNLV – The Committee received a report on the external evaluation of the UNLV Department of Police Services and considered for approval acceptance of the report. ([Ref. MPPS-2b](#))

35. ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY COMMITTEE - *continued* **FOR POSSIBLE ACTION**

- Report on Campus Crime Statistics – The Committee heard a report on campus crime statistics which included current and historical data on various crimes that have occurred on each NSHE campus. The Committee considered for approval acceptance of the report. ([Ref. MPPS-2c](#))

36. 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 June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. WRED-2](#))

37. 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 June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. ASA-2a](#))
- UNR, New Degree, MFA in English – The Committee considered for approval a Master of Fine Arts (MFA) in English with an emphasis in Creative Writing. ([Ref. ASA-2b](#))
- UNR, New Organizational Unit, Department of Neurology – The Committee considered for approval a full clinical and academic Department of Neurology in the School of Medicine. ([Ref. ASA-2c](#))
- DRI, New Organizational Unit, Center for International Water Sustainability – The Committee considered for approval the Center for International Water Sustainability (CIWAS) at DRI. ([Ref. ASA-2d](#))
- *Handbook* Revision, Community College Graduation Requirements – The Committee considered for approval a revision to Board policy concerning community college graduation requirements and the catalog under which returning students may elect to graduate (*Title 4, Chapter 16, Section 25*). The revised policy would allow a returning student, as defined in the policy, to elect to graduate under the catalog of the year in which the student enrolled before the student's break in enrollment if approved by the Academic Officer. ([Ref. ASA-3](#))

**37. ACADEMIC AND STUDENT AFFAIRS
COMMITTEE – *continued***

FOR POSSIBLE ACTION

- Code Revision, Student Program Dismissal Procedures – The Committee considered for approval a revision to NSHE Code concerning student program dismissals (*Title 2, new Chapter 11*). The proposed revision sets forth the academic reasons for which a student may be dismissed from a program and the related dismissal procedures. ([Ref. ASA-4](#))
- Handbook Revision, Compensated Outside Professional Services – The Committee considered for approval a revision to Board policy concerning the approval process for certain compensated outside services (*Title 4, Chapter 3, Section 9 and Title 4, Chapter 11, Section 12*). The revised policy would allow institutions to establish an expedited pre-approval process for notification of certain compensated outside services that are for a short-period, determined to be routine or standard and compensated at \$3,000 or less per activity. ([Ref. ASA-5](#))
- Joint Policy Statement, Career and Technical Education Articulated Credit – The Committee considered for approval a new joint policy statement of the Nevada State Board of Education and the Board of Regents establishing a system of career and technical education articulated credit for secondary students who complete state-approved programs in career and technical education. ([Ref. ASA-6](#))
- Handbook Revision, Provisions Governing Remediation; NSHE Remedial Report – The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 1*) governing remediation to clarify that all degree-seeking students must complete the appropriate entry-level English and mathematics coursework within the first 30 college-level credits. ([Ref. ASA-8c](#))

38. 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 June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. IF-2a](#))
- Granting of Easement to City of Henderson, NSC – The Committee considered approval of granting an easement to the City of Henderson for the purpose of maintaining and improving a recreational trail along the Union Pacific Railroad bed. ([Ref. IF-2b](#))

38. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
continued

- Water Utility Easement for Cooper Court Residence Hall Project, UNR – The Committee considered for approval a Grant of Easement for Water Facilities for a water service easement to the Truckee Meadows Water Authority in connection with the construction and operation of the new Cooper Court Residence Hall project. ([Ref. IF-2c](#))
- Resolution, Sale of Real Property at 835 Lahontan Way, Reno, NV, UNR – The Committee considered for approval the sale of real property at 835 Lahontan Way, Reno, Nevada, for its appraised value of \$169,000, and a resolution which authorizes the Chancellor, or his designee, to sign the sale agreement and any associated documents. ([Ref. IF-2d](#))
- *Handbook* Revision, Endowment Distribution Policy – The Committee considered for approval a revision to Board policy concerning Endowment distribution (*Title 4, Chapter 10, Section 5*). The revised policy will reflect action taken by the Board at the November 29-30, 2012, meeting to reduce the spending rate for certain institutions from 6 percent to 5 percent total, inclusive of spending and management fees. ([Ref. IF-2e](#))
- Asset Allocation and Investment Returns, Endowment Pool and Operating Pool – The Committee heard a report on asset allocation and investment returns for the Endowment Pool and Operating pool for the quarter ended March 31, 2014, and may make specific recommendations to the Board including, but not limited to, changing the asset allocation, fund managers and/or strategic ranges for the two pools.
- Health Science Center Construction, TMCC – The Committee considered for approval the development and construction of a 16,500 square foot health science center building and the renovation of the Redfield High Tech Center building to better support health science programs at TMCC using various financing sources that include campus capital improvement fees up to \$2 million. ([Refs. IF-5a and IF-5b](#))
- *Handbook* Revision, Real Property Transactions – The Committee considered for approval a revision to Board policy concerning the acquisition or sale of real property (*Title 4, Chapter 10, Section 1.9*). The revisions 1) define and differentiate the various types of real property transactions the System and its institutions commonly encounter; 2) maintain and strengthen Board oversight over key real property transactions such as purchases, sales and long term leases; 3) delegate authority to the Chancellor and Institution Presidents over routine real estate transactions where appropriate; and (4) modernize the System's real estate regulations in a chart-based format that is user friendly and easier to understand. ([Ref. IF-6](#))

39. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Cultural Diversity Committee meeting held on June 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 7, 2014, meeting. ([Ref. CD-2](#))
- 2012-2013 NSHE Diversity Report – Staff presented the 2012-2013 NSHE Diversity Report. The Committee considered for approval acceptance of the report and may provide additional direction to staff for future reporting on diversity-related items. ([Refs. CD-3a and CD-3b](#))

40. 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 June 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 7, 2014, meeting. ([Ref. HSS-2](#))

41. ad hoc UNLV PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the ad hoc UNLV President Search Committee meetings held on March 28, 2014, May 2, 2014, and June 2, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 28, 2014, meeting. ([Ref. UNLV PSC-2](#))
- Minutes – The Committee considered for approval the minutes from the May 2, 2014, meeting. ([Ref. UNLV PSC-2](#))

42. PERSONNEL SESSION, TMCC FOR POSSIBLE ACTION
PRESIDENT MARIA C. SHEEHAN

The periodic presidential evaluation report of Truckee Meadows Community College President Maria C. Sheehan, along with President Sheehan'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 Sheehan'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 her duties and responsibilities to the Board and her management of Truckee Meadows Community College and matters related thereto.

ESTIMATED TIME: 30 mins.

43. PRESIDENTIAL CONTRACT, TMCC FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to TMCC President Maria C. Sheehan, including a determination of the employment terms and conditions.

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

ESTIMATED TIME: 5 mins.

44. UNIVERSITY STUDIES ABROAD FOR POSSIBLE ACTION
CONSORTIUM, UNR

President Marc A. Johnson requests approval 1) to terminate the University Studies Abroad Consortium (USAC) Member University Charter; 2) to transfer USAC's self-supporting funds and equipment to USAC, Inc.; and 3) of an Operating Agreement between USAC, Inc. and the Nevada System of Higher Education on behalf of the University of Nevada, Reno. ([Ref. BOR-44](#))

ESTIMATED TIME: 25 mins.

45. NEVADA'S COMPLETE COLLEGE AMERICA GOALS **INFORMATION ONLY**

Vice Chancellor Crystal Abba will present an update on Nevada's Complete College America (CCA) goals, including where the institutions are after three years of participation in the CCA initiative and a recalibration of the original goals. Complete College America is a national nonprofit organization with a single mission: to work with states to significantly increase the number of Americans with quality career certificates or college degrees and to close attainment gaps for traditionally underrepresented populations. ([Ref. BOR-45](#))

ESTIMATED TIME: 15 mins.

46. RESOLUTION IN HONOR OF DR. CAROL C. HARTER **FOR POSSIBLE ACTION**

The Board will consider the approval of a resolution in honor of Dr. Carol C. Harter, UNLV President Emerita, and Founding Director of the Beverly Rogers, Carol C. Harter Black Mountain Institute, for her dedication and service to the Nevada System of Higher Education and the State of Nevada.

ESTIMATED TIME: 10 mins.

47. ELECTION OF OFFICERS **FOR POSSIBLE ACTION**

In accordance with Regents' Bylaws (*Article IV, Section 2*), the Board will conduct an election of officers for FY 2014-15. These officers will serve from July 1, 2014, through June 30, 2015.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

48. 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.

49. 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: 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