

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

Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas

Thursday, March 6, 2014, 8:00 a.m.**
Friday, March 7, 2014, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:

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

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada and to the Great Basin College, Berg Hall Conference Room, 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.

*** 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. Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and the Health Sciences System Committees 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 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 I, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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

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

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

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

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

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

ESTIMATED TIME: 15 mins.

**2. INSTITUTIONAL STUDENTS 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, March 6, 2014:

Business and Finance, 8:30 a.m. (*Building D, Room 101*)

ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (*Building B, Room 105*)

Investment and Facilities, 3:00 p.m. (*Building D, Room 101*)

Workforce, Research and Economic Development, 3:00 p.m. (*Building B, Room 105*)

Academic and Student Affairs, 3:30 p.m. (*Building B, Room 105*)

Friday, March 7, 2014:

Cultural Diversity, 8:00 a.m. (*Building D, Room 101*)

Health Sciences System, 8:00 a.m. (*Building B, Room 105*)

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: 30 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 CHAIR'S 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, including a report on the initial meeting of the Senate Bill 391 (Chapter 494, *Statutes of Nevada 2013*) Interim Committee to Conduct a Study on Community Colleges.

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:

- December 5-6, 2013, Board of Regents' meeting. ([Ref. BOR-9a\(1\)](#))
- December 6, 2013, annual Foundation meetings:
 - CSN ([Ref. BOR-9a\(2\)](#))
 - DRI Research ([Ref. BOR-9a\(3\)](#))
 - DRI Research Parks, LTD. ([Ref. BOR-9a\(4\)](#))
 - GBC ([Ref. BOR-9a\(5\)](#))
 - NSC ([Ref. BOR-9a\(6\)](#))
 - TMCC ([Ref. BOR-9a\(7\)](#))
 - UNLV ([Ref. BOR-9a\(8\)](#))
 - UNR ([Ref. BOR-9a\(9\)](#))
 - WNC ([Ref. BOR-9a\(10\)](#))

9b. GIFT FROM ROGERS FAMILY FOUNDATION, UNLV

FOR POSSIBLE ACTION

UNLV President Donald D. Snyder requests the Board of Regents' acceptance of a residential property gift from the Rogers Family Foundation for the benefit of the Black Mountain Institute (BMI). UNLV further requests the Chancellor be delegated the authority to finalize acceptance of the gift, subject to successful completion of all due diligence analysis currently in process. ([Ref. BOR-9b](#))

***FISCAL IMPACT:** While BMI will be responsible for maintenance, repair and utility payments associated with this property, these costs will be less than the current costs of leasing facilities.*

9c. SLAVIN FAMILY SCHOLARSHIP ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Slavin Family Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment Pool. ([Ref. BOR-9c](#))

9d. SERGEANT DAVID J. DRAKULICH MEMORIAL SCHOLARSHIP ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Sergeant David J. Drakulich Memorial Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment Pool. ([Ref. BOR-9d](#))

9e. APPOINTMENT TO WESTED BOARD OF DIRECTORS **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following reappointments to the WestEd Board of Directors for additional three-year terms (*June 1, 2014, to May 31, 2017*). ([Ref. BOR-9e](#))

- Thomas Reagan, Chair of the Teacher Education Program, GBC.
- Dr. William Speer, Director, Mathematics Learning Center, UNLV.

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education.

**9f. 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 recommended of the allocations for academic year 2014-2015 and 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	398	398
UNLV	520	520
NSC	62	62
CSN	565	565
GBC	54	54
TMCC	187	187
WNC	67	67

9g. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – ([Ref. BOR-9g\(1\)](#))

Dr. Jill Acree	Dr. Troy McGinnis
Ms. Yelena Bailey-Kirby	Dr. Lois Merkler
Dr. Edward Baldwin	Dr. Jeanette Mitchell
Ms. Diana Booth	Mr. Kevin Mitchell
Ms. Eun Cha	Ms. Deborah Okey
Dr. Christopher Collumb	Dr. Robert O'Meara
Ms. Courtney Danforth	Ms. Sheri Perez
Mr. Mark DiStefano	Mr. Albert Puente
Ms. Aubree Englert	Mr. Kevin Raiford
Ms. Michele Fogg	Mr. Bruno Rhodes
Mr. James Harvey	Dr. Juliette Stevens
Ms. Rita Hayes	Ms. Lois Summers
Mr. Steven Herro	Dr. David Wangsgard
Dr. John Keller	Dr. Chad Waucaush
Ms. Cara Lutes-Kirby	Mr. Benjamin Wilreker
Mr. Joshua Martin	Dr. Jung Sook Ky Wimpfheimer

GBC – ([Ref. BOR-9g\(2\)](#))

Ms. Laura B. Pike
Mr. Stephen J. Theriault

NSC – ([Ref. BOR-9g\(3\)](#))

Dr. Robin Cresiski
Dr. Joanna Shearer

TMCC – None submitted.

9g. TENURE – (Cont'd.)

UNLV – ([Ref. BOR-9g\(4\)](#))

Dr. Ying Bao
Dr. Hyun (Grace) Chatfield
Dr. Lynn Comella
Dr. Marcia Ditmyer
Dr. Carolee Dodge-Francis
Dr. Georgia Dounis
Dr. Janet Dufek
Dr. Paul Forster
Dr. Tiffiany Howard
Dr. Jefferson Kinney
Dr. David Lee
Dr. Pierre Lienard

Dr. Tara McManus
Dr. Colleen Parks
Dr. Alexander Paz-Cruz
Ms. Jeanne Price
Dr. Jason Smith
Mr. Thomas Sommer
Dr. Andrew Spivak
Dr. Sarah Tanford
Ms. Anne Traum
Ms. Mary (Kate) Wintrol
Dr. Jianzhong (Andrew) Zhang
Dr. Hui Zhao

UNR – ([Ref. BOR-9g\(5\)](#))

Dr. Christine Aramburu Alegria
Dr. Dmitri Atapine
Ms. Amalia Beisler
Dr. Lisa Black
Dr. Steven Gehrke
Dr. Mehmet Hadi Gunes
Dr. John M. Ham
Dr. Igor Makienko
Ms. Ann Medaille

Dr. Tsungju O-Lee
Dr. Anthony Papa
Dr. Chanwoo Park
Dr. Michele Pelter
Dr. Yantao Shen
Dr. Arun Upadhyay
Dr. Subhash Verma
Dr. Xiaoshan Zhu

WNC – ([Ref. BOR-9g\(6\)](#))

Dr. Thomas Herring
Dr. Gary Schwartz

ESTIMATED TIME: 5 mins.

10. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2014 Distinguished Nevada and Regents' Scholar recipients:

- A. Distinguished Nevadans - *Policy: Handbook, Title 4, Chapter 1, Section 14: (Ref. BOR-10a)*
- Chris Giunchigliani ([Ref. BOR-10b](#))
Nominated by Regent Schofield
 - Keith L. Lee ([Ref. BOR-10c](#))
Nominated by Regent Geddes
 - Monte L. and Susan J. Miller ([Ref. BOR-10d](#))
Nominated by Regent Knecht
 - Dr. Raymond D. Rawson ([Ref. BOR-10e](#))
Nominated by Regent Stephens
 - Michael and Sonja Saltman ([Ref. BOR-10f](#))
Nominated by Regent Page
 - James D. Santini ([Ref. BOR-10g](#))
Nominated by the full Board
 - Carolyn M. Sparks ([Ref. BOR-10h](#))
Nominated by Regent Wixom
 - Bret Whipple ([Ref. BOR-10i](#))
Nominated by Regent Leavitt
- B. Regents' Scholars – *Policy: Handbook, Title 4, Chapter 1, Section 15 and Procedures and Guidelines Manual, Chapter 8, Section 2(5): (Ref. BOR-10j and BOR-10k)*
- Carlos Holguin, CSN
 - Jasmine Dulgar, GBC
 - Josh Ranck, NSC
 - Nichole Lee, TMCC
 - David Armstrong, UNLV Graduate
 - Brittany Radke, UNLV Undergraduate
 - Daniel Mayes, UNR Graduate
 - Steven DelaCruz, UNR Undergraduate
 - Ian Greenlee, WNC

FISCAL IMPACT: \$45,000.00. Each recipient of the Regents' Scholar Award receives \$5,000.00. The Scholar Award is funded 100 percent by System Administration. (*Procedures and Guidelines Manual Chapter 8, Section 2(6)*). ([Ref. BOR-10l](#))

ESTIMATED TIME: 10 mins.

11. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2014 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures and Guidelines Manual, Chapter 8, Section 1.2*): ([Ref. BOR-11a](#))

- A. Honorary Doctorate Degree:
 - Fred B. Cox, UNLV ([Ref. BOR-11b](#))
- B. Honorary Baccalaureate Degree:
 - John R. Pryor, GBC ([Ref. BOR-11c](#))
- C. Honorary Associate Degree:
 - Edgar Patino, CSN ([Ref. BOR-11d](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

12. MISSION STATEMENT, CSN

INFORMATION ONLY

CSN President Michael D. Richards 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-12](#))

ESTIMATED TIME: 45 mins.

13. GBC CORE THEMES

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of the three institutional core themes: 1) Provide Student Enrichment; 2) Build Bridges and Create Partnerships; and 3) Serve Rural Nevada. ([Ref. BOR-13](#))

ESTIMATED TIME: 10 mins.

14. MISSION STATEMENT, TMCC

INFORMATION ONLY

TMCC President Maria C. Sheehan 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-14](#))

ESTIMATED TIME: 45 mins.

15. INTEGRATE 2

FOR POSSIBLE ACTION

Vice Chancellors Steve Zink and Vic Redding, along with consultant Phil Goldstein, will provide the Board with a status update on the iNtegrate 2 project. Vice Chancellors Zink and Redding will also discuss various funding scenarios including a one-time transfer from the Operating Pool Reserve to the iNtegrate Fund in an amount not to exceed \$20 million. Board approval is requested of a one-time transfer from the Operating Pool Reserve to the iNtegrate Fund in an amount not to exceed \$20 million for partial funding of the project, pending future Board action to expend the funds. ([Ref. BOR-15](#))

***FISCAL IMPACT:** Recommendation is to approve an internal transfer from the Operating Pool Reserve to the iNtegrate Fund, earmarking the funds for expenditure subject to future Board approval.*

ESTIMATED TIME: 30 mins.

**16. UNIVERSITY OF NEVADA SCHOOL OF
MEDICINE OVERVIEW OF LIAISON
COMMITTEE ON MEDICAL EDUCATION
(LCME) ACCREDITATION**

INFORMATION ONLY

UNR President Marc A. Johnson presents for information an overview of the Liaison Committee on Medical Education (LCME) accreditation process and requirements for medical education. ([Ref. BOR-16](#))

ESTIMATED TIME: 30 mins.

17. PUBLIC COMMENT: Friday, March 7, 2014 **INFORMATION ONLY**
(approximately 9:00 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: 30 mins.

18. EXPANSION OF MEDICAL EDUCATION **INFORMATION ONLY**
IN NEVADA

Chancellor Daniel J. Klaich and representatives of Tripp Umbach will discuss progress on implementation of the November 6, 2013, Memorandum of Understanding (MOU) among the University of Nevada, Reno, University of Nevada, Las Vegas, University of Nevada School of Medicine and the Nevada System of Higher Education containing the vision statement for medical education in Nevada, which was approved by the Board at its December 5-6, 2013, meeting. The MOU provides for development of detailed plans for a full-scale four-year allopathic medical school campus in Las Vegas, accompanied by continued development of a comparable full-scale four-year campus in Reno, under the continued accreditation of UNSOM, ultimately leading to two independent, separately-accredited, financially sustainable medical schools affiliated with UNLV and UNR, respectively. The discussion will include a review of the project from the time the MOU was approved, tasks completed to date and next steps. Topics will include discussion of a state-wide steering committee, community advisory committee, state-wide inventory process and the budget process.

ESTIMATED TIME: 30 mins.

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

Chancellor Daniel J. Klaich will present for information only 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. Final action on the proposed tuition and fee recommendations is scheduled to occur at the June 2014, meeting of the Board (*Procedures and Guidelines Manual Chapter 7, Section 1*). ([Refs. BOR-19a](#); [BOR-19b](#) and [BOR-19c](#))

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

ESTIMATED TIME: 35 mins.

20. HANDBOOK REVISIONS, TUITION AND FEES COMMITTEE: RECOMMENDED TUITION AND FEES POLICY REVISIONS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will present for the Board approval the following *Handbook* revisions recommended by the Tuition and Fees Committee (*Title 4, Chapter 17, Section 1 and new Section 13*). ([Ref. BOR-20](#))

A. HANDBOOK REVISION, PREDICTABLE PRICING

Under existing Board policy, predictable pricing is one of the guiding principles for establishing tuition and fee rates across the system. The Tuition and Fees Committee recommends specifying that once approved by the Board for specific years, the registration fees and non-resident tuition rates shall not be changed except in emergency situations or extreme economic circumstances.

B. HANDBOOK REVISION, CALCULATION OF UNDERGRADUATE REGISTRATION FEE FOR STATE COLLEGE

Under existing Board policy, registration fees for Nevada State College (NSC) are calculated at the mid-point between specified university and community college fees. The Tuition and Fees Committee recommends removing that requirement to allow registration fees for NSC to be set independently from the universities and community colleges.

#20(C) and #20(D) continued on next page

20. HANDBOOK REVISIONS, TUITION AND FEES COMMITTEE: (Cont'd.)

C. HANDBOOK REVISION, REGISTRATION FEE INCENTIVE PROGRAMS

Under existing Board policy, institutions have the authority to bring forward tuition incentives for Board approval in order to further the goals of the NSHE Master Plan and institutional strategic plans. The Tuition and Fees Committee recommends adding language to allow the same authorization for registration fee incentives and to provide the specific example of a graduation incentive/fee guarantee program.

D. HANDBOOK REVISION, REGISTRATION FEE OR TUITION DISCOUNTS

The Tuition and Fees Committee recommends authorizing institutions to bring forward for Board approval tuition or registration fee discounts under certain conditions.

ESTIMATED TIME: 20 mins.

21. PROCEDURES and GUIDELINES MANUAL REVISION, 2015-17 TUITION & FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV INFORMATION ONLY

UNLV President Donald D. Snyder and Dean Daniel W. Hamilton, UNLV William S. Boyd School of Law, present for information the proposed tuition and fee structure for the 2015-17 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board. ([Ref. BOR-21](#))

FISCAL IMPACT: Proposed increase would generate additional revenues of \$301,000 for Fiscal Year 2016 and \$599,000 for Fiscal Year 2017.

ESTIMATED TIME: 15 mins.

22. PROCEDURES and GUIDELINES MANUAL REVISION, INFORMATION ONLY
2015-17 TUITION & FEES, SCHOOL OF DENTAL
MEDICINE, UNLV

UNLV President Donald D. Snyder and Dean Karen P. West, UNLV School of Dental Medicine, present for information the proposed 2015-17 biennium tuition and fees for the School of Dental Medicine Pre-Doctoral Program. Summer term tuition and fees are being requested in addition to regular tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board. ([Ref. BOR-22](#))

FISCAL IMPACT: Proposed increase would generate additional revenues of \$348,000 for Fiscal Year 2016 and \$709,000 for Fiscal Year 2017.

ESTIMATED TIME: 15 mins.

23. PROCEDURES and GUIDELINES MANUAL REVISION, INFORMATION ONLY
2015-17, TUITION & FEES, UNIVERSITY OF
NEVADA SCHOOL OF MEDICINE

UNR President Marc A. Johnson presents for information the proposed tuition and fee structure for the 2015-17 biennium for the University of Nevada School of Medicine (*UNSOM*). This request reflects an increase in resident tuition and fees of four percent per year for each year of the 2015-17 biennium. ([Ref. BOR-23](#))

At the June meeting, President Johnson will seek 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.

Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board.

FISCAL IMPACT: Proposed increase would generate additional revenues of \$252,000 for Fiscal Year 2016 and \$282,000 for Fiscal Year 2017.

ESTIMATED TIME: 15 mins.

**24. PROCEDURES AND GUIDELINES MANUAL
REVISION, DIFFERENTIAL PROGRAM
FEES, UNLV**

FOR POSSIBLE ACTION

Request is made for Board approval of the following differential program fees. In accordance with *Handbook*, Title 4, Chapter 10, Section 18 and *Procedures and Guidelines Manual*, Chapter 7, Section 7, differential program fees may be established for high cost and/or high demand programs pending review and approval of the Board of Regents.

A. EXECUTIVE MBA, UNLV

UNLV President Donald D. Snyder requests approval of differential and special program fees for UNLV's Executive MBA program effective Fall 2015. ([Ref. BOR-24a](#))

FISCAL IMPACT: The proposed fees do not represent any change to the current total fees paid by the students for the program. This is a proposed change to the current fee structure that would make this program a state-supported program.

B. MARRIAGE AND FAMILY THERAPY, UNLV

UNLV President Donald D. Snyder requests approval of differential program fees for UNLV's Marriage and Family Therapy (MFT) graduate program effective Fall 2015. ([Ref. BOR-24b](#))

FISCAL IMPACT: The proposed fees do not represent any change to the current total fees paid by the students for the program. This is a proposed change to the current fee structure that would make this program a state-supported program.

ESTIMATED TIME: 10 mins.

**25. UNLV CAMPUS IMPROVEMENT
AUTHORITY BOARD**

INFORMATION ONLY

UNLV President Donald D. Snyder will provide a status update of the work done by the Campus Improvement Authority Board, including an introduction to Bill Rhoda with CSL, International who has been hired as the project manager. The Board will also be provided with an overview of the process and timeline for the work. ([Ref. BOR-25a](#) and [BOR-25b](#))

ESTIMATED TIME: 45 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

26. Ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the ad hoc Institutional Service Areas Committee meetings held on December 20, 2013, and February 27, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 20, 2013, meeting. ([Ref. ISA-2](#))
- Business Centers Operation –The Committee heard a presentation on the structure and operation of the Business Centers and may direct the Chancellor and presidents to evaluate the potential impact of alternative structures and operations and to report their findings and recommendations to the Committee at a future meeting. ([Ref. ISA-3](#))
- Status of E-Learning – The Committee heard a report on the progress of the e-learning initiative and Nevada Online. The Committee may recommend specific action to the Board of Regents, the Chancellor and/or the presidents to address any findings and recommendations with regard to the e-learning initiative. The Committee may direct the Chancellor and presidents to study the potential impact of such recommendations and to report their findings and recommendations to the Committee at its next meeting. ([Ref. ISA-4](#))
- Presidents' Workshop on Institutional Service Areas and Shared Services – The Committee heard a report on the February 24, 2014, workshop held to consider key issues, goals and objectives surrounding institutional service areas and a shared services model. The Committee may direct the Chancellor and the presidents to study the impact and costs of recommendations from the workshop discussions and to report their findings and recommendations to the Committee at its next meeting.
- *Handbook* Revision, Institutional Service Areas – Potential Realignments – The Committee considered approval of a policy revision regarding geographic campus service areas (*Title 4, Chapter 14, Section 13*). ([Refs. ISA-6a](#) and [ISA-6b](#))

26. Ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS – (Cont'd.)

- The Committee discussed the inclusion of the College of Southern Nevada in the Committee process, along with the impact of growth in Clark County on the community college system in the county and the optimum structure for providing community college services there. The Committee also discussed the role geographic and college structure components play and whether these factors make a difference in how a shared service alliance should be established. The Committee may recommend specific action to the Board of Regents, the Chancellor and/or the presidents to address any findings and recommendations. The Committee may direct the Chancellor and presidents to study the potential impact of any recommendations and to report their findings and recommendations to the Committee at its next meeting. ([Refs. ISA-6a](#) and [ISA-6b](#))

27. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on February 28, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 2, 2013, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - ✓ School of Dental Medicine Student Government Association, UNLV ([Ref. A-2b](#))
 - ✓ Parking and Transportation Services, UNLV ([Ref. A-2c](#))
 - ✓ Student Accounts-PeopleSoft, NSC ([Ref. A-2d](#))
 - ✓ PeopleSoft Security, NSC ([Ref. A-2e](#))
 - ✓ Associated Students of the College of Southern Nevada, CSN ([Ref. A-2f](#))
 - ✓ Special Course Fees, CSN ([Ref. A-2g](#))
- Follow-up: Federal Grants Received – A-133 Audit Report – The Committee considered approval of the institutional follow-up responses to the A-133 Single Audit report for the year ended June 30, 2013. The Committee considered the findings, recommendations and responses, and may make recommendation for specific action of the Board of Regents or the Chancellor. ([Ref. A-3](#))

27. AUDIT COMMITTEE – (Cont'd.)

- Student Financial Aid, CSN – The Committee discussed recent United States Department of Education communications with CSN regarding 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. President Michael Richards will review progress on 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 will report on recommendations for additional remedies and options to address the audit and consultant findings. The Committee considered and may recommend specific action to the Board of Regents, the Chancellor or CSN President Michael D. Richards with regard to the activities and findings of the auditors and consultants and with regard to financial aid administration at the College of Southern Nevada. ([Ref. A-4](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports:
([Ref. Audit Summary](#))
 - ✓ Student Accounts-PeopleSoft, GBC ([Ref. A-5](#))
 - ✓ Differential Program and Special Course Fees, UNLV ([Ref. A-6](#))
 - ✓ Department of Police Services, UNLV ([Ref. A-7](#))
 - ✓ Student Accounts-PeopleSoft, UNLV ([Ref. A-8](#))
 - ✓ Nevada State Student Alliance, NSC ([Ref. A-9](#))
 - ✓ Student Accounts-PeopleSoft, TMCC ([Ref. A-10](#))
 - ✓ Student Accounts-PeopleSoft, CSN ([Ref. A-11](#))
 - ✓ PeopleSoft Security, CSN ([Ref. A-12](#))
 - ✓ Police Department, CSN ([Ref. A-13](#))
 - ✓ Student Accounts-PeopleSoft, WNC ([Ref. A-14](#))
- Contract Extension, External Audit – The Committee considered for approval the fee proposal from Grant Thornton, LLP for the three years ending June 30, 2015, 2016 and 2017. ([Ref. A-15](#))
- Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2013. ([Ref. A-16](#))
- Handbook Revision, Internal Audit Department Charter – The Committee considered for approval a revision to Board policy, Title 4, Chapter 9, Section A, to comply with Institute of Internal Auditor (IIA) Standards. ([Ref. A-17](#))

27. AUDIT COMMITTEE – (Cont'd.)

- NSHE Code Revision, Working Papers – The Committee considered a revision to NSHE Code, Title 2, Chapter 9, new Section 9.2, to address the confidentiality of NSHE Internal Audit Department working papers. (This item was presented for information only and will be presented for action at the Board of Regents' June 5-6, 2014, meeting.) ([Ref. A-18](#))

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 March 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. ([Ref. BF-2a](#))
- 2013 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison – The Committee considered for approval acceptance of the report. ([Ref. BF-2b\(1\)](#) and [Ref. BF-2b\(2\)](#))
- Mid-Year Fiscal year 2013-2014 Self-Supporting Budgets & 2014 Summer School/Calendar Year Budgets - The Committee considered for approval acceptance of the report. ([Ref. BF-2c\(1\)](#) and [Ref. BF-2c\(2\)](#))
- Second Quarter Fiscal Year 2013-2014 NSHE All Funds Report – The Committee considered for approval acceptance of the report. ([Ref. BF-2d\(1\)](#) and [Ref. BF-2d\(2\)](#))
- Second Quarter Fiscal Year 2013-2014 Budget Transfers – State Supported or Self-Supporting Operating Budgets - The Committee considered for approval acceptance of the report. ([Ref. BF-2e\(1\)](#) and [Ref. BF-2e\(2\)](#))
- Transfer of State Appropriated Funds Between Appropriation Budgets, System Administration and UNR Statewide Programs - Consistent with action taken by the Board at its December 5-6, 2013, meeting, the Committee considered approval to seek Interim Finance Committee approval pursuant to Section 55 of Assembly Bill 507 (*Chapter 446, Statutes of Nevada 2013*) to transfer appropriated state funds for Nevada Industry Excellence for Fiscal Year 2015 in the amount of \$334,885 from the System Administration budget account to Statewide Programs budget account at UNR. ([Ref. BF-2f](#))

28. BUSINESS AND FINANCE COMMITTEE – (Cont'd.)

- Transfer of State Appropriated Performance Pool Funds Between NSHE Appropriation Budgets – The Committee considered approval to seek Interim Finance Committee approval, pursuant to Section 59 of Assembly Bill 507 (Chapter 446, *Statutes of Nevada 2013*) to transfer sums, appropriated to the Performance Funding Pool account, to the respective formula-funded budget accounts of the NSHE in Fiscal Year 2014-2015. ([Ref. BF-4](#))
- Resolution, Expense Reimbursement from Proceeds of Tax-Exempt Securities, E.L. Wiegand Fitness Center – The Committee considered approval of a Resolution that would permit the reimbursement from the proceeds of tax-exempt securities for certain up-front construction related expenses associated with the new E.L. Wiegand Fitness Center. ([Ref. BF-5](#))

29. Ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY 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 March 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. ([Ref. MPPS-2](#))

30. 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 March 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. ([Ref. WRED-2](#))
- Regents' Awards – The Committee considered for approval the following individuals nominated for 2014 Regents' Awards. ([Ref. WRED-4](#))
 - ✓ Nevada Regents' Researcher Award
Dr. Alison Murray, DRI
 - ✓ Nevada Regents' Rising Researcher Award
Dr. Katherine Hertlein, UNLV
Dr. Kam K. Leang, UNR
Dr. Justin Huntington, DRI

**31. 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 March 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. ([Ref. ASA-2a](#))
- UNLV – Program Elimination, BS in Environmental Geology - The Committee considered for approval the elimination of the Bachelor of Science in Environmental Geology. ([Ref. ASA-2b](#))
- UNR – Program Elimination, MA in Literacy Studies - The Committee considered for approval the elimination of the Master of Arts in Literacy Studies. ([Ref. ASA-2c](#))
- *Handbook* Revision, State Authorization Reciprocity Agreement (SARA), Student Complaints and Appeals – the Committee considered for approval a revision to Board policy concerning student complaints and appeals at NSHE institutions that elect to participate in the State Authorization Reciprocity Agreement (SARA) (*Title 4, Chapter 14, new Sections 25, 26 and 27*) established through the Western Interstate Commission on Higher Education (WICHE). The proposed revision requires institutions to have a student complaint process generally, prohibits and defines deceptive trade practices and other acts of fraud and establishes procedures for student complaints and appeals that apply to resident and non-resident students who are enrolled in distance education courses at institutions that elect to participate in SARA. ([Ref. ASA-4](#))
- NSHE Code Revision, Student Program Dismissal Procedures – The Committee considered a revision to NSHE Code, Title 2, *new* Chapter 9, to set forth the academic reasons for which a student may be dismissed from a program and the related dismissal procedures. (This item was presented for information only and will be presented for action at the Board of Regents' June 5-6, 2014, meeting.) ([Ref. ASA-5](#))

31. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- Regents' Awards – The Committee considered for approval the following individuals nominated for 2014 Regents' Awards. ([Ref. ASA-7](#))
 - ✓ Nevada Regents' Creative Activities Award
Donald Revell, UNLV
 - ✓ Nevada Regents' Teaching Award – Community College
Kevin Raiford, CSN
 - ✓ Nevada Regents' Teaching Award – University, State
College and DRI
Gwen Sharp, NSC
 - ✓ Nevada Regents' Academic Advisor Award
Erika Bein, TMCC (Community College)
Tiffany Schmier, UNLV (Undergraduate)
Cheryll Glotfelty, UNR (Graduate)

32. 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 March 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. ([Ref. IF-2a](#))
- Granting of a Permanent Easement and Public Highway Agreement to NDOT / Granting Slope Easement, UNR – The Committee considered approval of granting a Permanent Easement Deed to, and Public Highway Agreement with, the Nevada Department of Transportation at a cost of \$14,737 for the construction of a roadway expansion in Reno, Nevada, Parcel 021-010-05, on the University of Nevada, Reno's Main Station Field Laboratory property adjacent to a current easement area. ([Refs. IF-2b\(1\); IF-2b\(2\) and IF-2b\(3\)](#))
- Granting of Permanent Easements to NV Energy for Gas and Electrical Utilities, UNR – The Committee considered approval of two "Grants of Easement" for gas and electrical easements to NV Energy for the construction and operation of utility lines, located on a portion of Parcel 003-180-17 on the University of Nevada, Reno, main campus, the current site of a land lease by the Nevada System of Higher Education (Landlord) to Balfour Beatty for the construction of a graduate and student housing facility. ([Ref. IF-2c](#))

32. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

- Lease with Great Full Gardens, Inc., UNR – The Committee considered approval of a lease with Great Full Gardens, Inc., dba Great Full Gardens Express, to operate retail space in the Joe Crowley Student Union at the University of Nevada, Reno. ([Ref. IF-2d](#))
- Lease with Family Yogurt II, UNR – The Committee considered approval of a lease with Family Yogurt II to operate retail space in the Joe Crowley Student Union at the University of Nevada, Reno. ([Ref. IF-2e](#))
- Clark County Land Dedication for Tropicana Avenue Project at Paradise Campus, UNLV – The Committee considered approval for two land dedications to Clark County for construction of a bus turnout and right turn lane extension at Bock Street, located along Tropicana Avenue on the north side at the UNLV Paradise Campus (APN: 162-27-501-002); and approval for the Chancellor to 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 project after review by the Vice Chancellor for Legal Affairs. ([Ref. IF-2f](#))
- U.S. Bank Retail Lease Agreement, UNLV – The Committee considered approval of a lease agreement with U.S. Bank for rentable square feet in the UNLV Student Union. ([Ref. IF-2g](#))
- Acceptance of Naples Street Land from Clark County and Granting Easement for Public Access and Maintenance, UNLV – The Committee considered for approval acceptance of 7,567 square feet of land located adjacent to the main campus near Swenson and Naples (APN's: 162-22-701-003 and 162-22-308-010) that will be vacated by Clark County and transferred to Board of Regents' ownership; approval of an easement to allow continued pedestrian access to the 7,567 square foot vacation area (a County process to transfer the property); approval to grant Clark County the ability to enter the property for the purpose of maintaining existing sidewalks and emergency service infrastructure at Clark County's expense; and approval for the Chancellor to 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 project after review by the Vice Chancellor for Legal Affairs. ([Ref. IF-2h](#))
- Property Inventory Reports – The Committee considered for approval acceptance of the institutional Property Inventory Reports. ([Ref. IF-2i](#))

32. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

- Asset Allocation Report on Investment Returns and Manager Recommendations – The Committee heard a report on the asset allocation and investment returns for the pooled Endowment and pooled Operating funds for the quarter ended December 31, 2013, and may make specific recommendations to the Board, including, but not limited to, changing the asset allocation, fund managers and strategic ranges for the pooled funds.
- Distribution from Endowment Fund – The Committee discussed current NSHE distributions from the Endowment Fund, including the net 5.0 percent spending rate/management fee in relation to current investment allocation, projected returns, and Board policy (*Handbook, Title 4, Chapter 10, Section 5*). The Committee may take action based on the discussion, including, but not limited to, revising the policy on distributions from the Endowment Fund, including the 5.0 percent spending rate/management fee. ([Ref. IF-5](#))
- Approval of Lease with Prometric, TMCC – The Committee considered approval of a lease with Prometric in Truckee Meadow Community College's Meadowood North building and related commission payments. ([Ref. IF-7](#))
- Purchase Agreement for Building Located at 1325 East Flamingo Road, UNLV – The Committee considered for approval the terms and conditions of purchase outlined in the Letter of Intent (*LOI*), of the property located at 1325 East Flamingo Road (Property) and approval for the Chancellor to be authorized to finalize, approve and execute the Purchase and Sale Agreement to the extent it is consistent with the *LOI*, and to give final approval to any due diligence, including but not limited to the appraisal, physical inspection of the Property, Phase I *ESA*; and approval for the Chancellor to 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. ([Ref. IF-8](#))
- Space Utilization Study – The Committee considered for approval acceptance of the institutional Space Inventory Report and the Space Utilization Report. ([Ref. IF-9](#))

33. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Cultural Diversity Committee meeting held on March 7, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the December 6, 2013, meeting. ([Ref. CD-2](#))
- NSHE Diversity Summits – The Committee heard a report on the Southern and the Northern Nevada Diversity Summits held in 2013, as well as any resulting recommendations regarding diversity pertaining to students, faculty and staff. The Committee may recommend action based on the discussion, including, but not limited to, providing direction on policy development and identification of next steps necessary to implement any recommendations from the Diversity Summits for future Committee consideration. ([Ref. CD-3](#))

34. 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 March 7, 2014, and Board action may be requested on the following:

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

35. INITIAL SALARY, VICE CHANCELLOR GOVERNMENT AND COMMUNITY AFFAIRS

FOR POSSIBLE ACTION

In accordance with Title 4, Chapter 3, Section 25 of the NSHE *Handbook*, Chancellor Daniel J. Klaich requests approval of the initial salary for Constance Brooks, Vice Chancellor of Government and Community Affairs. Terms and conditions of the appointment will be provided at the meeting.

FISCAL IMPACT: *Salary and benefits costs.*

ESTIMATED TIME: *5 mins.*

36. PRESIDENT SEARCH PROCESS, WNC

INFORMATION ONLY

The Board approved the Chancellor's recommendation at the December 5-6, 2013, Board of Regents meeting that action on a president search at Western Nevada College be deferred until such time as the Board receives the final reports of the campus formula implementation and the ad hoc Committee on Institutional Service Areas. In this context, the Chancellor will report on the progress of these efforts.

ESTIMATED TIME: 5 mins.

**37. EXTENSION OF CONTRACT,
UNR PRESIDENT MARC A. JOHNSON**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of UNR President Marc A. Johnson's contract through June 30, 2016. ([Ref. BOR-37](#))

ESTIMATED TIME: 5 mins.

**38. EXTENSION OF CONTRACT,
NSC PRESIDENT BART PATTERSON**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of NSC President Bart Patterson's contract through June 30, 2016. ([Ref. BOR-38](#))

ESTIMATED TIME: 5 mins.

**39. EXTENSION OF CONTRACT,
CSN PRESIDENT MICHAEL D. RICHARDS**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of CSN President Michael D. Richards' contract through June 30, 2016. ([Ref. BOR-39](#))

ESTIMATED TIME: 5 mins.

**40. 2015-17 BIENNIAL OPERATING BUDGET/
2015 CAPITAL IMPROVEMENT PROJECTS** **FOR POSSIBLE ACTION**
DISCUSSION

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

ESTIMATED TIME: 15 mins.

41. CODE REVISION, CONFIDENTIAL PERSONNEL **INFORMATION ONLY**
INFORMATION POLICY

Vice Chancellor of Legal Affairs Brooke Nielsen requests the Board's consideration of a proposed amendment to the NSHE Code, Title 2, Chapter 5, Section 5.6.2 regarding confidential personnel information. This item is presented for information only and will be presented for action at the next Board of Regents meeting. ([Ref. BOR-41](#))

ESTIMATED TIME: 5 mins.

42. 2015 BOARD MEETING DATES **FOR POSSIBLE ACTION**

The Board will consider approval of proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2015. Recommended meeting dates and venues are as follows:

- March 5-6, 2015 DRI-LV
- June 11-12, 2015 TMCC
- September 10-11, 2015 UNR
- December 3-4, 2015 UNLV

Tentative special meeting date if necessary: January 23, 2015

Tentative special meeting date if necessary: April 24, 2015

Tentative special meeting date if necessary: July 24, 2015

Tentative special meeting date if necessary: October 23, 2015

The primary location for all tentative special meetings will be System Administration, Las Vegas

ESTIMATED TIME: 5 mins.

43. 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.

44. 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 (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

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