

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

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
Wednesday, October 22, 2014, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

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

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

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

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

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

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

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

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

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Patricia Rogers at (775) 784-4958; 2. Copies of any such materials will also be available at the meeting site.

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

### **CALL TO ORDER – ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

#### **1. 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: 15 mins.*

#### **2. 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.*

**3. iNTEGRATE 2 VENDOR SELECTION AND RELATED HANDBOOK DATA MANAGEMENT STANDARDS REVISION** **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will present for Board approval a recommendation for selection of a vendor to implement the iNtegrate 2 project, including a discussion of project budget issues, and additionally will request authority to negotiate the terms and conditions of a contract with the vendor, subject to consultation with the Board Chairman. Chancellor Klaich will also request Board approval of proposed amendments to the Board of Regents *Handbook*, Title 4, Chapter 21, Section 6 (new) in connection with implementation of iNtegrate 2 to add provisions including addressing proprietary rights to System administrative data; creation of a unified database for System human resources, financial and related transactions; construction of a database schema for reflecting changes in discrete data elements within the database; and maintenance and enforcement of a data dictionary for the unified database.

*(Ref. BOR-3a, Ref. BOR-3b, Ref. BOR-3c and Ref. BOR-3d)*

*ESTIMATED TIME: 60 mins.*

**4. APPOINTMENT TO NEVADA STATE BOARD OF EDUCATION** **FOR POSSIBLE ACTION**

*Nevada Revised Statutes* (NRS) 385.021 provides that the State Board of Education includes one nonvoting member appointed by the Governor who represents the Nevada System of Higher Education, who is nominated by the Board of Regents. Pursuant to NRS 385.021, the Board of Regents will consider the appointment of a representative of the Nevada System of Higher Education to serve on the State Board of Education as a non-voting member for a term of one year, commencing January 6, 2015. *(Ref. BOR-4)*

*ESTIMATED TIME: 5 mins.*

**5. CHANGE OF JUNE 11-12, 2015, BOARD MEETING LOCATION** **FOR POSSIBLE ACTION**

The Board may approve a change of location for the June 11-12, 2015, meeting to the System Office in Las Vegas, with concurrent committee meetings on the UNLV campus. This proposed change is a result of the input of the NSHE institutional presidents on the ability of and burdens placed on the institutions to host Board meetings on the institutional campuses. Specifically, a request was made by TMCC President Maria Sheehan that the June 11-12, 2015, meeting not be hosted on the TMCC campus due to the inherent and logistical burdens placed on the campus to host a Board meeting.

*ESTIMATED TIME: 5 mins.*

**6. 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.*

**7. 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: 15 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, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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