

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

Milt Glick Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 4, 2014, 8:30 a.m. *
Friday, September 5, 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 Workforce, Research and Economic Development, Academic and Student Affairs, and Business and Finance committees.*

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

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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

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

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; and the Workforce, Research and Economic Development Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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

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

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

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

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

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

ESTIMATED TIME: 15 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chairman Kevin J. Page requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, September 4, 2014:

Workforce, Research and Economic Development/ Academic and Student Affairs Committees, 9:00 a.m. (*Milt Glick Ballrooms B & C*)

Business and Finance Committee, 9:00 a.m. (*Milt Glick Ballroom A*)

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

Investment and Facilities Committee, 3:30 p.m. (*Milt Glick Ballroom A*)

Friday, September 5, 2014:

Cultural Diversity Committee, 8:00 a.m. (*Milt Glick Ballrooms B & C*)

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

3. REGENTS' WELCOME AND INTRODUCTIONS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

4. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 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. In addition, the Chancellor will invite Vice Chancellor for Academic and Student Affairs Crystal Abba to report on current activities relating to the implementation of the 15 to Finish campaign, the enrollment intensity and student achievement campaign adopted by the Board in September 2013.

ESTIMATED TIME: 5 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

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

ESTIMATED TIME: 15 mins.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS

FOR POSSIBLE ACTION

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

10a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- April 10, 2014, TMCC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-10a1](#))
- April 25, 2014, Special Board of Regents' meeting ([Ref. BOR-10a2](#))
- May 2, 2014, GBC Periodic Presidential Evaluation Committee ([Ref. BOR-10a3](#))
- May 5, 2014, ad hoc Committee on Institutional Service Areas ([Ref. BOR-10a4](#))
- June 5, 2014, ad hoc Marketing, Publicity and Public Safety Committee ([Ref. BOR-10a5](#))
- June 5-6, 2014, Board of Regents' meeting ([Ref. BOR-10a6](#))

10b. PROCEDURES & GUIDELINES

FOR POSSIBLE ACTION

MANUAL REVISION, REFUND POLICY, NSC

Nevada State College (NSC) President Bart Patterson requests approval to amend the policy governing refunds of fees and tuition (*Procedures and Guidelines Manual*, Chapter 7, Section 21.3). ([Ref. BOR-10b](#))

Fiscal note: This change in policy is likely to save the institution between \$60,000 and \$100,000 from students making only necessary course drops instead of complete withdrawal.

**10c. HANDBOOK REVISION,
FAMILY AND MEDICAL LEAVE
ACT (FMLA) AND FAIR LABOR
STANDARDS ACT (FLSA), NSHE**

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board's approval of proposed amendments to the Board of Regents *Handbook*, Title 4, Chapter 3, Section 21 to add web references for FMLA and FLSA guidance, and deletion of outdated Appendix. ([Ref. BOR-10c](#))

10. CONSENT ITEMS – *continued*

10d. HANDBOOK REVISION, ENTREPRENEURIAL LEAVE, NSHE FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen and Vice Chancellor for Academic and Student Affairs Crystal Abba request approval of a revision to Board policy to clarify that the authorization for the universities and Desert Research Institute to establish policies governing entrepreneurial leave, as approved by the Board in June 2013 (Title 4, Chapter 3, Section 16 of the *Handbook*) is not subject to the leave limitations governing outside professional or scholarly service set forth under Title 4, Chapter 3, Section 9.2 and Title 4, Chapter 11, Section 12.2 of the *Handbook*. ([Ref. BOR-10d](#))

10e. TECHNOLOGY FEE AND INTEGRATE FEE, NSHE FOR POSSIBLE ACTION

Vice Chancellor for Finance and Administration Vic Redding requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10e](#))

10f. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE FOR POSSIBLE ACTION

Chief of Staff and Special Counsel to the Board of Regents Scott Wasserman requests Board acceptance of the annual reports to the Board of Regents from the presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of CODE Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. BOR-10f](#))

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution or has an exemplary record that indicates extraordinary achievement in the field. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, whether the faculty of such department voted to approve such tenure upon hire, and for individuals granted tenure on the basis of an exemplary record, not prior tenure, a list of accomplishments. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

**11. SENATE BILL 391, INTERIM STUDY
COMMITTEE ON COMMUNITY
COLLEGES**

INFORMATION ONLY

Constance Brooks, Vice Chancellor for Government and Community Affairs will provide the Board with an update on the proceedings and final meeting of the 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 presentation will include, but not be limited to, a discussion of the SB 391 Committee's recommendations and steps taken and possibly to be taken to implement those recommendations. The recommendations include hiring of an NSHE vice chancellor of community colleges, creation of a "system within a system" to include creation of a Board of Regents' standing Committee for Community Colleges and local advisory boards, and reports to the 2015 Nevada Legislature regarding implementation of the legislative recommendations. ([Ref. BOR-11](#))

ESTIMATED TIME: 20 mins.

12. REHIRE PERS RETIREE, WNC

FOR POSSIBLE ACTION

Western Nevada College (WNC) President Chester Burton requests approval to rehire a PERS retiree, Professor Edda Gibson, due to a critical labor shortage for Medical/Surgical Nursing Faculty. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

**13. HANDBOOK AND CODE AMENDMENTS
REGARDING MEDICAL MARIJUANA ON
NSHE PREMISES, NSHE**

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board's approval of the proposed *Handbook* Title 4, Chapter 1, new Section 32 - Policy on Possession and Use of Medical Marijuana. Two accompanying CODE clarifications (Title 2, Ch. 6, new Sec. 6.2.1(*ee*) and Title 2, Ch. 10, Sec. 10.2.1(t)), are presented for information and first reading. These CODE amendments clarify that "medical marijuana" is included in the list of prohibitions in the employee and student disciplinary procedures, and will be presented for approval at a subsequent Board meeting. The *Handbook* Title 4, Ch. 3, new Sec. 32 - Policy on Possession and Use of Medical Marijuana would establish the general NSHE policy on medical marijuana and if approved, will be adopted in advance of the CODE clarifications. ([Ref. BOR-13](#))

ESTIMATED TIME: 30 mins.

14. TITLE IX COMPLIANCE-PREVENTION AND RESPONSE TO SEXUAL MISCONDUCT ON CAMPUS **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen will present a report on Title IX Compliance-Prevention and Response to Sexual Misconduct on Campus. The report will provide an overview of policies and laws related to prevention of campus sexual misconduct, and will outline next steps for NSHE and the institutions. The Board may approve the report and endorse the next steps for NSHE and the institutions. ([Ref. BOR-14](#))

ESTIMATED TIME: 60 mins.

15. HONORARY DEGREE, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests approval to award an honorary doctorate to UNLV President Emerita Dr. Carol C. Harter. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

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

University of Nevada, Reno (UNR) President Marc A. Johnson will present a draft of the University of Nevada, Reno's campus Master Plan for 2015-2025. The Board may provide directions to President Johnson for drafting the final Master Plan to be presented to the December meeting of the Board of Regents for consideration of final approval. ([Ref. BOR-16](#))

ESTIMATED TIME: 30 mins.

17. NEVADA READY! INITIATIVE **INFORMATION ONLY**

Judy Osgood, Public Information Officer for the Nevada Department of Education, and a Nevada Ready! Teacher Ambassador from the Washoe County School District will provide an update on the Nevada Ready! initiative and a brief overview of the Common Core standards that were adopted by Nevada in 2010. The Nevada Ready! initiative was developed to raise awareness of the state's public school standards, which define what students are expected to learn and be able to do as they move from grade to grade and prepare for college and career. Nevada Ready! is a statewide initiative led by the Nevada Department of Education and the Nevada Board of Education. The Department is partnering with the Nevada System of Higher Education, local school districts, and public and private organizations and agencies to raise awareness of the state's public school standards. ([Ref. BOR-17](#))

ESTIMATED TIME: 25 mins.

18. PUBLIC COMMENT: Friday, September 5, 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.

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ESTIMATED TIME: 30 mins.

19. STATEWIDE MEDICAL EDUCATION FOR POSSIBLE ACTION
EXPANSION PLANNING AND GOVERNANCE

Chancellor Daniel J. Klaich will provide an update on the NSHE Statewide Medical Education Steering Committee's efforts to date and related planning activities to support creation of a new, independently accredited medical school at UNLV, while growing the existing University of Nevada School of Medicine (UNSOM) and expanding graduate medical education statewide. The presentation will include a discussion of the role of the Steering Committee in governing the future evolution of NSHE's medical education expansion efforts. Additionally, the presentation will include a review of the November 6, 2013, UNR, UNLV, UNSOM and NSHE medical education expansion Memorandum of Understanding (MOU), the May 28, 2014, First Amendment to this MOU, the March 12, 2014, "Case Statement for Medical Education Expansion in Nevada," and the June 5, 2014, "NSHE Business Plan for Statewide Medical Education Expansion Updated Governance Structure" documents.

The Board may approve or revise the May 28, 2014, First Amendment to the MOU and the June 5, 2014, "NSHE Business Plan for Statewide Medical Education Expansion Updated Governance Structure." The Board may also make recommendations to the Chancellor regarding further activities of the Steering Committee, continued development of the medical school at UNLV or planning for the statewide expansion of graduate medical expansion efforts. ([Ref. BOR-19](#))

ESTIMATED TIME: 30 mins.

20. PLANNING PROCESS, UNLV SCHOOL OF MEDICINE **INFORMATION ONLY**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder and Dr. Barbara Atkinson, Planning Dean UNLV School of Medicine, will present for information an update on the planning process for the UNLV School of Medicine. ([Ref. BOR-20](#))

ESTIMATED TIME: 30 mins.

21. CAMPUS IMPROVEMENT AUTHORITY BOARD, UNLV **INFORMATION ONLY**

University of Nevada, Las Vegas (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-21](#))

ESTIMATED TIME: 45 mins.

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

Vice Chancellor for Academic and Student Affairs 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-22](#))

ESTIMATED TIME: 15 mins.

23. PERIODIC PRESIDENTIAL EVALUATION PROCESS, PRESIDENT MARC A. JOHNSON, UNR **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich, with the consent of University of Nevada, Reno President Marc A. Johnson, requests the Board approve a waiver of the existing requirement under *Procedures and Guidelines Manual* Chapter 2, Section 2, subsection 2 in connection with President Johnson's upcoming periodic presidential evaluation. The existing requirements provide for a periodic presidential evaluation process conducted by a Regents' Evaluation Committee appointed by the Board Chair in consultation with the Chancellor and assisted by an Evaluation Consultant. In the alternative, the Chancellor proposes a process to appoint a committee which reports to the Chancellor, who in turn reports to the Board regarding the evaluation of President Johnson. ([Ref. BOR-23](#))

ESTIMATED TIME: 10 mins.

24. CELEBRATING COOPERATIVE EXTENSION'S CENTENNIAL, UNR **INFORMATION ONLY**

University of Nevada, Reno (UNR) President Marc A. Johnson presents for information a review of the University of Nevada Cooperative Extension in this, its centennial year. ([Ref. BOR-24](#))

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

25. 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 September 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 5, 2014, meeting. ([Ref. ASA-2a](#))
- CSN Program Elimination, AS in Ornamental Horticulture/Environmental Horticulture – The Committee considered for approval the elimination of the Associate of Science in Ornamental Horticulture/Environmental Horticulture. ([Ref. ASA-2b](#))
- CSN Program Elimination, AAS in Ornamental Horticulture – The Committee considered for approval the elimination of the Associate of Applied Science in Ornamental Horticulture. ([Ref. ASA-2c](#))
- CSN Program Elimination, AS in Mathematics – The Committee considered for approval the elimination of the Associate of Science in Mathematics. ([Ref. ASA-2d](#))
- CSN Program Change/Consolidation, AS in Physical Science – The Committee considered for approval the consolidation of the Associate of Science in Pre-Engineering, Associate of Science in Earth Science, Associate of Science in Geological Science and Associate of Science in Environmental Science into one Associate of Science in Physical Science degree. ([Ref. ASA-2e](#))
- CSN Program Elimination, AA in Emergency Management Administration – The Committee considered for approval the elimination of the Associate of Arts in Emergency Management Administration. ([Ref. ASA-2f](#))
- CSN Program Elimination, AAS in Finance – The Committee considered for approval the elimination of the Associate of Applied Science in Finance. ([Ref. ASA-2g](#))
- GBC Program Elimination, AAS in Agriculture – The Committee considered for approval the elimination of the Associate of Applied Science in Agriculture. ([Ref. ASA-2h](#))
- GBC Program Deactivation, BAS Emphasis in Land Surveying/Geomatics – The Committee considered for approval the deactivation of the Bachelor of Applied Science emphasis in Land Surveying/Geomatics. ([Ref. ASA-2i](#))
- UNLV Organizational Unit Elimination, Center for Asian Studies – The Committee considered for approval the elimination of the Center for Asian Studies. ([Ref. ASA-2j](#))

**25. ACADEMIC AND STUDENT AFFAIRS – *continued* FOR POSSIBLE ACTION
COMMITTEE**

- UNLV Organizational Unit Elimination, Institute for Latin American Studies – The Committee considered for approval the elimination of the Institute for Latin American Studies. ([Ref. ASA-2k](#))
- UNLV New Degree, MEd in English Language Learning (ELL) – The Committee considered for approval a Master of Education in English Language Learning with an ELL concentration. ([Ref. ASA-3](#))
- UNLV Academic Master Plan Revision – The Committee considered for approval a revision to the Academic Master Plan, previously approved at the November 2012, meeting, to include among its planned programs a Master of Laws in Gaming Law and Regulation. ([Ref. ASA-4](#))
- UNLV New Degree, LLM in Gaming Law and Regulation – The Committee considered for approval a Master of Laws in Gaming Law and Regulation. ([Ref. ASA-5](#))
- *Handbook Revisions, NSHE Gateway Course Success Summit Recommendations* – The Committee considered for approval revisions to Board policy recommended through the NSHE Gateway Course Success Summit on April 18, 2014: ([Ref. ASA-6](#))
 - a. **Qualifications for University Admissions, Non-Associate Degrees** – A revision to Board policy concerning the admissions requirements for transfer students to the state college and universities (*Title 4, Chapter 14, Section 15*). Specifically, the revised policy provides that for non- associate degree admissions, applicants who do not satisfy university admission requirements upon graduation from high school must place into college-level English and mathematics courses prior to transfer to qualify for university admission.
 - b. **Continuous Enrollment in Core Curriculum Mathematics and English Requirements** – A revision to Board policy concerning remediation (*Title 4, Chapter 16, Section 1*). Specifically, the revised policy provides that all degree-seeking students should be continuously enrolled in the appropriate mathematics and English courses until the institutional core curriculum mathematics and English requirements are completed.
 - c. **Letters of Appointment for Temporary Part-Time Faculty** – A revision to Board policy concerning letters of appointment for temporary part-time faculty (*Title 4, Chapter 3, Section 45*). Specifically, the revised policy provides that temporary part-time faculty are limited to 75 percent of full-time equivalent per semester unless an exception is granted for good cause by the Vice Chancellor for Academic and Student Affairs.

**26. WORKFORCE, RESEARCH AND ECONOMIC FOR POSSIBLE ACTION
DEVELOPMENT COMMITTEE**

Chair Jason Geddes will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on September 4, 2014, and Board action may be requested on the following:

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

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

- Minutes – The Committee considered for approval the minutes from the June 5, 2014, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2013-2014 Self-Supporting Budget Revisions – The Committee considered for approval acceptance of the report. ([Ref. BF-2b\(1\)](#) & [Ref. BF-2b\(2\)](#))
- Fourth 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-2c\(1\)](#) and [BF-2c\(2\)](#))
- Fiscal Year 2013-14 Transfers of Non-State Budget Expenditures to State Funds after May 1st– The Committee considered for approval acceptance of the report. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))
- Fiscal Year 2014-15 State Accountability Report – The Committee considered for approval acceptance of the report. ([Ref. BF-2e\(1\)](#) and [BF-2e\(2\)](#))
- Fiscal Year 2014-2015 NSHE Self-Supporting Budget – The Committee considered for approval the Fiscal Year 2014-2015 NSHE Self-Supporting Budget. ([Ref. BF-3a](#) & [Ref. BF-3b](#))
- Fiscal Year 2014-2015 NSHE State Supported Operating Budget – The Committee considered for approval the Fiscal Year 2014-2015 NSHE State Supported Operating Budget. ([Ref. BF-4a](#) & [Ref. BF-4b](#))

28. AUDIT COMMITTEE FOR POSSIBLE ACTION

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

- Minutes – The Committee considered for approval the minutes from the May 30, 2014, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Differential Program and Special Course Fees, UNLV ([Ref. A-2b](#))
 - Department of Police Services, UNLV ([Ref. A-2c](#))
 - Student Accounts – PeopleSoft, UNLV ([Ref. A-2d](#))
 - Nevada State Student Alliance, NSC ([Ref. A-2e](#))
 - Student Accounts – PeopleSoft, TMCC ([Ref. A-2f](#))
 - PeopleSoft Security, CSN ([Ref. A-2g](#))
 - Police Department, CSN ([Ref. A-2h](#))
 - Student Accounts – PeopleSoft, WNC ([Ref. A-2i](#))
 - Student Accounts – PeopleSoft, GBC ([Ref. A-2j](#))

28. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- 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. The Committee heard an update from CSN President Michael D. Richards on the 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 financial aid administration at CSN. ([Refs. A-3a and A-3b](#))
- Kids University, UNR – The Committee heard a report and the institutional response to the UNR Kids University audit for the period July 1, 2012, through November 30, 2013. The Committee considered the audit findings and recommendations and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-4](#))
- Lake Tahoe Music Camp, UNR – The Committee heard a report and the institutional response to the UNR Lake Tahoe Music Camp for the period July 1, 2012, through December 31, 2013. The Committee considered the audit findings and recommendations 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](#))
- Human Resources, UNLV – The Committee heard a report and the institutional response to the UNLV Human Resources audit for the period July 1, 2012, through December 31, 2013. The Committee considered the audit findings and recommendations 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](#))
- Libraries, DRI – The Committee heard a report and the institutional response to the DRI Libraries audit for the period July 1, 2012, through December 31, 2013. The Committee considered the audit findings and recommendations 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](#))
- Utilization of Instructional Space, CSN – The Committee heard a report and the institutional response to the CSN Utilization of Instructional Space audit for the period Fall 2013. The Committee considered the audit findings and recommendations 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](#))

28. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- Associated Students of Western Nevada, WNC – The Committee heard a report and institutional response to the WNC Associated Students of Western Nevada audit for the period July 1, 2012, through September 30, 2013. The Committee considered the audit findings and recommendations 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](#))
- Presidential Exit, WNC – The Committee heard a report and institutional response to the WNC Presidential Exit audit for the period July 1, 2012, through December 31, 2013. The Committee considered the audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-10](#))
- Audit Exceptions Report – The Committee heard and considered for approval the Audit Exception Report for the six months ended June 30, 2014. The Audit Exception Report is a compilation and status of the audit findings of the Audit Committee for the six month period. ([Ref. A-11](#))
- Internal Audit Department Work Plan, NSHE – The Committee heard and considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2015. ([Ref. A-12](#))
- NSHE CODE Revision, Working Papers – The Committee considered for approval a revision to Board policy to address the confidentiality of NSHE Internal Audit Department working papers (NSHE CODE, Title 2, Chapter 9, new Section 9.2). This item was initially presented for information at the February 28, 2014, meeting of the Committee. ([Ref. A-13](#))
- Goldstein and Associates Reports on NSHE Internal Audit Department; *Handbook* Revision, Internal Audit Department Charter; Position Description for the Director of Internal Audit, – The Committee considered for approval a revision to Board policy concerning the Internal Audit Department Charter (Title 4, Chapter 9, Section A) to incorporate the recommendations included in the reports prepared by consultant Goldstein and Associates regarding the NSHE Internal Audit Department. The consultant's recommendations contain a revised position description for the Director of Internal Audit. The Committee may recommend specific action to the Board of Regents and the Chancellor as they relate to the consultant's reports. ([Ref. A-14](#))

29. 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 September 4, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 5, 2014, meeting. ([Ref. IF-2a](#))
- Resolution Authorizing Sale of Real Property, UNR – The Committee considered for approval the sale of real property at 1317 N. Virginia Street, Reno, for \$264,250, and approval for a Resolution authorizing the Chancellor, or his designee, to sign the sale agreement and any associated documents. ([Ref. IF-2b](#))
- Asset Allocation, Investment Returns and Manager Recommendations – The Committee heard a report from Cambridge Associates on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended June 30, 2014. Cambridge Associates may also provide specific recommendations on fund managers which may include hiring, terminating or changing managers. The Committee may consider recommendations to the Board to change the asset allocation, fund managers and/or strategic ranges for the pooled funds.
- *Handbook* Revision, Checking Account policy – The Committee considered for approval a revision to the *Handbook* policy on Checking Accounts (*Title 4, Chapter 10, Section 26*) and authorization for the Chancellor to utilize alternative banks to establish imprest zero balance checking accounts when the same bank as the Board's General Account does not have local branches to serve the institution. ([Ref. IF-6](#))
- Slot Tax Bond Proceeds Allocation and Expenditure policy – The Committee considered for approval the allocation of the final construction proceeds, as well as project expenditure authorization from slot tax proceeds, for projects at UNR and UNLV which include UNLV Thomas and Mack, UNLV Campus Improvement Authority Board expenses, UNR electrical system replacement, UNR campus fitness/wellness facilities, UNR new and existing engineering buildings planning and renovations and UNR UNSOM Las Vegas Medical Education expenses. ([Ref. IF-7](#))
- UNSOM Lease with Option to Purchase Real property Located at 1701 W. Charleston Blvd., Las Vegas – The Committee considered for approval 1) a lease with option to purchase up to 58,000 square feet at 1701 W. Charleston Blvd. in Las Vegas, Nevada, on behalf of the University of Nevada School of Medicine and 2) delegation to the Chancellor for final approval of the lease or other related documents, subject to consultation with the Chair of the Investment and Facilities Committee. ([Ref. IF-8](#))

30. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

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

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

31. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meetings held on August 1, 2014, and September 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 6, 2014, and the August 1, 2014, meetings. ([Refs. HSS-2a](#) and [HSS-2b](#))

**32. TERMINATION OF INSTRUCTION FOR POSSIBLE ACTION
IN SINGAPORE, UNLV**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests: (1) authorization for the William F. Harrah College of Hotel Administration to terminate instruction in Singapore in August 2015; and (2) authorization to use the projected assets from the program for scholarships to Singaporean students at UNLV, executive education and alumni activities. ([Refs. BOR-32a](#) and [BOR-32b](#))

Fiscal note: The net impact to UNLV will be generally the same as the loss of a long term grant or contract with a corresponding reduction in offsetting expenditures associated with the program.

ESTIMATED TIME: 20 mins.

**33. REPOSITIONING IN ASIA: INCHEON GLOBAL FOR POSSIBLE ACTION
CAMPUS, DUE DILIGENCE, UNLV**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests approval to enter into an agreement with the Incheon Free Economic Zone Authority and the Incheon Global Campus Foundation for UNLV to conduct due diligence with respect to academic, financial and other aspects of operating a branch campus, ultimately with about 1,000 students, at the IGC in Songdo (suburban Seoul), South Korea. ([Ref. BOR-33](#))

Fiscal note: The agreement is to be funded by the Korean parties in an amount up to \$1 million.

ESTIMATED TIME: 20 mins.

34. HANDBOOK REVISION, FITNESS FOR SERVICE FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of *Handbook*, Title 4, Ch. 3-Professional Staff, new Section 49—Fitness for Service, which allows the appointing authority (or designee) of a professional employee to place an employee on leave when the employee poses a significant safety threat, or due to illness or injury is not able to perform the essential functions of his or her position. ([Ref. BOR-34](#))

ESTIMATED TIME: 20 mins.

**35. INTERCOLLEGIATE ATHLETIC REPORTS, FOR POSSIBLE ACTION
UNLV, UNR, CSN and WNC**

Institutional presidents will separately present for Board approval their required annual reporting of certain athletic department information (*Title 4, Chapter 24, Section 1(9)*), including:

- A complete review of the athletic budget, including state and non-state sources, of each institution participating in intercollegiate athletics, including the amount of institutional support for each revenue-generating sport;
- Each such institution's athletic mission statement, five year plan and the annual report of any assistant coaches hired in the previous fiscal year;
- A review of conference, NCAA and NJCAA rules;
- Information on the number of special admissions for student-athletes compared with the rest of the student body, declared majors of student-athletes and graduation rates of athletes;
- Information regarding the extent to which, financial or otherwise, each institution subsidizes intercollegiate athletics with gifts, sponsorships, allocated revenues or dedicated student fees and how the growth of these sources compares with the overall growth of institutional expenditures;
- If conducted during the previous year, a periodic risk assessment, as determined by the Board, conducted by the NSHE internal audit staff to evaluate the internal controls of the respective athletic departments; and
- Intercollegiate athletic related capital expenditures from all sources, including but not limited to, gifts, state Capital Improvement Projects and bonds, and the level of athletic department reserves.

The Board of Regents may discuss and provide guidance to the Chancellor and the affected institutional presidents as to the general policies and/or strategies to be included or addressed in the budgetary plans, athletic mission statements and five year plans of each institution. The Board may approve, or revise and approve specific budgetary plans presented by the presidents. The Board may make recommendations to the Chancellor and/or the presidents with regard to the content of the reports.

- A. Western Nevada College. ([Ref. BOR-35a](#))
- B. College of Southern Nevada. ([Ref. BOR-35b](#))
- C. University of Nevada, Reno. ([Ref. BOR-35c](#))
- D. University of Nevada, Las Vegas. ([Ref. BOR-35d](#))

The university presidents and athletic directors will also discuss major issues before the NCAA including, but not limited to, the Power Five Conferences' autonomy and the impact on the intercollegiate athletic programs at the universities.

ESTIMATED TIME: 60 mins.

36. 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.

37. 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.

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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