

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 10, 2015, 8:30 a.m.*
Friday, September 11, 2015, 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 Academic, Research and Student Affairs and Business and Finance committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment/recess of the Cultural Diversity and Health Sciences System committee meetings.*

ROLL CALL:	Mr. Rick Trachok, Chairman	_____
	Mr. Michael B. Wixom, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Mr. Cedric Crear	_____
	Mr. Robert Davidson	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Mr. James Dean Leavitt	_____
	Mr. Sam Lieberman	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	Ms. Allison Stephens	_____

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

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

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

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

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Rick Trachok 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 Rick Trachok 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 10, 2015:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Milt Glick Ballrooms B & C*)
Business and Finance Committee, 9:00 a.m. (*Milt Glick Ballroom A*)

Audit Committee, 3:30 p.m. (*Milt Glick Ballrooms B & C*)
Investment and Facilities Committee, 3:30 p.m. (*Milt Glick Ballroom A*)

Friday, September 11, 2015:

Health Sciences System Committee, 7:00 a.m. (*Milt Glick Ballroom A*)
Cultural Diversity Committee, 8:00 a.m. (*Milt Glick Ballrooms B & C*)

3. 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.

4. 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.

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: 2017-19 BUDGET PROCESS **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning the 2017-19 budget process.

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: 10 mins.

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

Chairman Rick Trachok 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:

- October 13, 2014, NSC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-10a1](#))
- November 17, 2014, ad hoc UNLV President Search Committee meeting ([Ref. BOR-10a2](#))
- June 11-12, 2015, Board of Regents' meeting ([Ref. BOR-10a3](#))
- July 30, 2015, Special Board of Regents' meeting ([Ref. BOR-10a4](#))

**10b. INEZ JOHNSON DIBBLE
ENDOWMENT, TMCC**

FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests Board approval, consistent with Board of Regents policy (*Title 4, Chapter 10, Section 9*) to accept a \$5,000 donation from the donor to establish the new Inez Johnson Dibble Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool. ([Ref. BOR-10b](#))

**10c. TENURE GRANTED TO ACADEMIC
FACULTY UPON HIRE**

FOR POSSIBLE ACTION

Acting Chief of Staff to the Board of Regents R. Scott Young requests Board approval of 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 NSHE Code Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. BOR-10c](#))

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.

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10d. HANDBOOK REVISION, OPEN MEETING LAW AND PUBLIC RECORDS ACT PROVISIONS

FOR POSSIBLE ACTION

Board of Regents *Handbook* Title 4, Chapter 1, Section 29 contains the Board policy regarding compliance with the Open Meeting Law and Public Records Act. The Open Meeting Law and Public Records Act was last amended by the 2015 Nevada Legislature by Senate Bill 70 (Chapter 226, *Statutes of Nevada 2015*). The Board's approval is requested to amend Section 29 of the Board policy to mirror the existing provisions of the Open Meeting Law and Public Records Act. Specifically, several minor corrections for citations to the *Nevada Revised Statutes* (NRS) are made to conform the references to current section numbers in the NRS; a requirement is added that unless good cause is shown, minutes of a Board or committee meeting must be approved within 45 days after the meeting or at the next meeting of the Board or committee; and minutes or audio recordings must be made available for inspection 30 working days after the adjournment of a meeting, and a copy of the minutes or audio recording must be made available to a member of the public upon request at no charge. ([Ref. BOR-10d](#))

10e. HANDBOOK REVISION, ADMINISTRATIVE WITHDRAWAL OF STUDENT FOR NONPAYMENT OF FEES

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy concerning administrative withdrawal (*Title 4, Chapter 16, Sections 11, 22 and 31*) to specify that the universities and community colleges have authority to administratively drop a student for nonpayment of fees, thus making this policy consistent with current practice and the existing authorization for the state college. Existing language will also be deleted from Section 31 that prohibits state college students administratively dropped on or before the last day of the term from receiving a grade and provides they will be subject to payment of tuition and enrollment fees. This language does not reflect existing institutional practices under which students who are administratively dropped under these circumstances may receive a refund of tuition and enrollment fees depending on the student's circumstances. ([Ref. BOR-10e](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10f. HANDBOOK REVISION, EFFECT OF TERMINATION ON COMPENSATION OF PRESIDENTS

FOR POSSIBLE ACTION

The Board will consider for final approval a proposed amendment to *Handbook*, Title 1, Article VII, Section 3.e.14.e – Discipline of Presidents. The proposed amendment will conform the Bylaw to the current presidential contract provisions which provide that upon termination for cause a president receives no further salary, perquisites or salary supplements as president. The salary of a president holding tenure would be established in accordance with *Handbook*, Title 4, Chapter 3, Sections 1-3. This is the second reading of the proposed Bylaw revision; the first reading occurred at the June 11-12, 2015, meeting of the Board. ([Ref. BOR-10f](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

11. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on September 2, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 4, 2015, meeting. ([Ref. CC-2](#))
- Institutional Advisory Council Guidelines: Each Community College's Institutional Advisory Council advises the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. The Committee considered for approval a uniform set of Institutional Advisory Council Guidelines which provides parameters under which each Council should operate for use at each community college. ([Ref. CC-8](#))

ESTIMATED TIME: 15 mins.

12. INSTITUTIONAL ADVISORY COUNCIL, TMCC INFORMATION ONLY

Each Community College's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. TMCC Institutional Advisory Council Chair Collie Hutter and TMCC President Maria C. Sheehan will provide a report on the activities of the TMCC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

13. RENAMING OF THE IGT APPLIED TECHNOLOGY FOR POSSIBLE ACTION CENTER AND GIFT ACCEPTANCE FROM THE WILLIAM N. PENNINGTON FOUNDATION, TMCC

TMCC President Maria C. Sheehan requests Board approval to release the IGT name from the IGT Applied Technology Center to provide for a new naming opportunity. President Sheehan also requests acceptance of a \$4,376,080 contribution from the William N. Pennington Foundation to fully fund the second phase of renovations. The William N. Pennington Foundation reserves the right to name the building with the decision being made prior to May 2016. The future naming right of the William N. Pennington Foundation is subject to Board approval. ([Ref. BOR-13](#))

ESTIMATED TIME: 5 mins.

14. IGT APPLIED TECHNOLOGY CENTER FOR POSSIBLE ACTION RENOVATION, PHASE 2 APPROVAL AND REQUEST TO USE CAPITAL IMPROVEMENT FEE FUNDS, TMCC

TMCC President Maria C. Sheehan requests approval to proceed with a second phase of the renovation of the IGT Applied Technology Center using William N. Pennington Foundation pledged funds of \$4.3 million. Further, President Sheehan requests the use of the Capital Improvement Fee account up to \$2.2 million to cover amounts needed during construction while awaiting receipt of the pledged funds. ([Ref. BOR-14](#))

***FISCAL IMPACT:** Use of \$2.2 million from the capital improvement fee account to cover the amount needed during construction while awaiting receipt of \$4.3 million in pledged funds from the William N. Pennington Foundation.*

ESTIMATED TIME: 15 mins.

**15. COMMUNITY COLLEGE COMPLETION CORPS, INFORMATION ONLY
TMCC**

TMCC President Maria C. Sheehan will provide a report on the Community College Completion Corps (C4) initiative, a student-led, campus-based effort launched by the Phi Theta Kappa Honor Society in 2011 to encourage credential/degree completion by having students, faculty and staff pledge to take responsibility for completing their degree and/or help at least one student do the same. ([Ref. BOR-15](#))

ESTIMATED TIME: 15 mins.

**16. COLLEGE OF SOUTHERN NEVADA INFORMATION ONLY
PERFORMANCE METRICS**

At each quarterly regular Board meeting, the Board will schedule a discussion of two institutions focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (ACTA) (available online at: http://www.goacta.org/images/download/10_Questions_Trustees_Should_Ask.pdf).

The Board officers will ask each institution to address only those questions applicable to the respective institution. Those questions address examining increasing tuition; ratio of administrative versus instructional spending; building utilization; top administrator and athletic personnel salaries; faculty teaching load; student performance on nationally normed tests, GRE and licensure exams; the National Study of Student Engagement review of institutions; graduation rates; and campus climate surveys. CSN President Michael D. Richards will be provided the opportunity to have a focused discussion regarding CSN by answering and leading a discussion by the Board on the ACTA 10 questions as applicable. ([Ref. BOR-16](#))

ESTIMATED TIME: 45 mins.

**17. K-12 EFFORTS TO PREPARE NEVADA STUDENTS INFORMATION ONLY
FOR COLLEGE**

Dale Erquiaga, Chief Strategy Officer, Nevada Governor's Office, will report on matters related to K-12 and higher education in Nevada, including college and career readiness grants, outcomes and lessons learned from the April 2015 statewide administration of the ACT and issues relating to preparing Nevada students for college.

ESTIMATED TIME: 15 mins.

**18. REVIEW OF ACTIONS TAKEN BY CHANCELLOR FOR POSSIBLE ACTION
WITH REGARD TO DOCUMENTS PREPARED BY
THE NATIONAL CENTER FOR HIGHER EDUCATION
MANAGEMENT SYSTEMS**

Chancellor Daniel J. Klaich contracted with the National Center for Higher Education Management Systems (NCHEMS) pursuant to two Consultant Services Agreements. One agreement, dated February 20, 2014, was to develop workforce demand data. This agreement resulted in a briefing memo summarizing the project entitled, "Workforce Needs in Clark County, Nevada," dated June 23, 2014.

The second agreement involved undertaking activities regarding the provision of community college services in Nevada. This agreement, dated May 1, 2014, involved three parts: 1) preparation of materials, consultation with the Chancellor and testifying before the Nevada Legislature's Senate Bill 391 committees; 2) preparation of a document concerning provision of community college services in all parts of Nevada, with particular attention to responding to workforce needs; and 3) a two day visit to Nevada to discuss findings and recommendations with key legislators and selected Regents, senior NSHE staff and College of Southern Nevada (CSN) leadership.

Pursuant to this second agreement, NCHEMS produced two documents. One was a Management Letter regarding CSN dated June 23, 2014. The second document was a draft paper titled, "A Community College System for Nevada" dated May 28, 2014. After receiving email comments from Chancellor Klaich, a revised draft of the document was prepared, dated June 6, 2014. Subsequently, the Chancellor and NCHEMS made grammatical changes and an explanatory addition to the June 6, 2014, draft, which were accepted by NCHEMS and the Chancellor as the final version of the document on June 14, 2014.

The Board will review the conduct of the Chancellor in relation to the review and handling of these documents. The Board will specifically address four issues arising from the facts surrounding this matter: 1) should the document titled "A Community College System for Nevada" have been made public; 2) have the important issues regarding NSHE oversight of the community colleges raised in the document been addressed by the Regents; 3) what did the Nevada taxpayers eventually receive from the documents for which they paid; and 4) was there any malfeasance by the Chancellor in actions taken by the Chancellor with regard to the NCHEMS documents.

The Board of Regents' Special Counsel, R. Scott Young, issued a memorandum dated July 8, 2015, addressing which items contained in the observations section and the recommendation section of the original draft of the paper "A Community College System of Nevada" prepared by

**18. REVIEW OF ACTIONS TAKEN BY CHANCELLOR FOR POSSIBLE ACTION
WITH REGARD TO DOCUMENTS PREPARED BY
THE NATIONAL CENTER FOR HIGHER EDUCATION
MANAGEMENT SYSTEMS – (continued)**

NCHEMS were eventually adopted or are still in the process of being considered for adoption by the Board of Regents ([Ref. BOR-18a](#)). Special Counsel Young also completed a comparison of the “Recommendations” portion of the two draft versions of the paper titled “A Community College System for Nevada” and issued a memorandum with his results dated July 16, 2015 ([Ref. BOR-18b](#)). These memorandums have been provided to the Regents and have been made available to the public on the NSHE website.

A labor attorney and national expert in higher education governance and administration, Stephen Hirschfeld, was retained to conduct a thorough investigation into this matter, and perform such additional research deemed necessary to inform the Regents on whether the actions taken by the Chancellor violated any ethical or governance standards. The Board of Regents will fully address his report and findings.

The Board will consider these reports, as well as any other matters pertaining to actions taken by the Chancellor with regard to the NCHEMS documents, which, pursuant to NRS 241.033, may include a review of the Chancellor’s competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take administrative action against the Chancellor if the Board determines that such administrative action is warranted after considering the character, alleged misconduct, professional competence, or physical or mental health of the Chancellor with respect to actions taken by the Chancellor with regard to the handling of the NCHEMS documents.

ESTIMATED TIME: 45 mins.

19. PUBLIC COMMENT: Friday, September 11, 2015 **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: 15 mins.

COMMUNITY COLLEGE ITEM

20. GREAT BASIN COLLEGE PERFORMANCE METRICS **INFORMATION ONLY**

At each quarterly regular Board meeting, the Board will schedule a discussion of two institutions focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (ACTA) (available online at: http://www.goacta.org/images/download/10_Questions_Trustees_Should_Ask.pdf).

The Board officers will ask each institution to address only those questions applicable to the respective institution. Those questions address examining increasing tuition; ratio of administrative versus instructional spending; building utilization; top administrator and athletic personnel salaries; faculty teaching load; student performance on nationally normed tests, GRE and licensure exams; the National Study of Student Engagement review of institutions; graduation rates; and campus climate surveys. GBC President Mark A. Curtis will be provided the opportunity to have a focused discussion regarding GBC by answering and leading a discussion by the Board on the ACTA 10 questions as applicable. ([Ref. BOR-20](#))

ESTIMATED TIME: 45 mins.

21. 2013-14 NSHE FINANCIAL AID REPORT AND SILVER STATE OPPORTUNITY GRANT PROGRAM **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Crystal Abba and Director of Student Affairs Renee Davis will present highlights from the 2013-14 *NSHE Financial Aid Report* including information on financial aid programs, awards distributed and outreach efforts across the System. The report will also include information on the status of the implementation of the Silver State Opportunity Grant Program created by the 2015 Nevada Legislature. ([Refs. BOR-21a](#), [BOR-21b](#) and [BOR-21c](#))

ESTIMATED TIME: 25 mins.

22. NEVADA P-20 TO WORKFORCE RESEARCH DATA SYSTEM **INFORMATION ONLY**

Linda Heiss, Senior Director of Institutional Research, NSHE; Dennis Perea, Deputy Director, Nevada Department of Employment, Training and Rehabilitation (DETR); and Glenn Meyer, IT Manager, Nevada Department of Education (NDE), will present for information the Nevada P-20 to Workforce Research Data System (NPWR: <http://npwr.nv.gov/>). Funded by the United States Department of Education 2012 Statewide Longitudinal Data Systems Grant Program, NPWR was developed as part of an inter-state partnership between three Nevada state agencies (NSHE, DETR and NDE). The agency representatives will present on the advanced reporting functionality of NPWR, including continuation rates of high school graduates into postsecondary education and employment of graduates in the workforce.

ESTIMATED TIME: 15 mins.

23. STRATEGIC PLAN/CRITICAL OBJECTIVES, DRI **FOR POSSIBLE ACTION**

DRI President Stephen G. Wells requests Board acceptance and adoption of the DRI Critical Objectives report as the DRI Strategic Five-Year Plan for 2016 through 2020 (*Handbook Title 4, Chapter 14, Section 3*). President Wells also requests Board acceptance of the report on barriers and requests that DRI and/or NSHE return to the Board within six months with specific steps for follow-up and policy revisions to address the barriers described. ([Ref. BOR-23](#))

FISCAL IMPACT: Costs will be covered by reallocations, cost savings and carry forward.

ESTIMATED TIME: 30 mins.

24. CAMPUS SAFETY APPLICATION FOR MOBILE DEVICES, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will make a presentation on a campus safety application for mobile devices available to NSHE institutions.

[\(Ref. BOR-24\)](#)

ESTIMATED TIME: 10 mins.

25. DISCOUNT TUITION, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests Board approval of a discounted non-resident tuition equal to no less than 200 percent of in-state registration fees to be awarded to first-time freshmen from states participating in the Western Undergraduate Exchange Program who have Academic Core GPAs at least 3.0 and a minimum test score of 22 ACT. Transfers are not required to have a test score but must have 24 transferable credits with a GPA at least 3.25. [\(Ref. BOR-25\)](#)

ESTIMATED TIME: 10 mins.

26. INTEGRATE 2 **INFORMATION ONLY**

Renee Yackira, Special Advisor to the Chancellor, will present an update on the iNtegrate 2 project to consolidate and replace the automated central administrative system in Finance and Human Resources. This second phase of the iNtegrate project addresses Finance and Human Resources modules and includes a comprehensive review and restructuring of NSHE business practices. [\(Ref. BOR-26\)](#)

ESTIMATED TIME: 10 mins.

27. WILLIAM F. HARRAH COLLEGE OF HOTEL ADMINISTRATION CLIMATE SURVEY, UNLV **INFORMATION ONLY**

UNLV President Len Jessup will present an update related to the UNLV William F. Harrah College of Hotel Administration Climate Survey.

[\(Ref. BOR-27\)](#)

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

28. AD HOC COMMITTEE ON ATHLETICS

FOR POSSIBLE ACTION

Co-Chair Jason Geddes will present for Board approval a report on the ad hoc Committee on Athletics meeting held on September 8, 2015, and Board action may be requested on the following:

- Committee Charge: The Committee considered for approval a committee charge that incorporates the purpose and goals of the Committee with relation to oversight of intercollegiate athletics. ([Ref. COA-3](#))
- Intercollegiate Athletic Reports-CSN, WNC, UNLV and UNR: The Committee considered for approval the annual Intercollegiate Athletics Reports submitted by CSN, WNC, UNLV and UNR. The Committee discussed and may recommend 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 Committee may recommend, or revise and recommend, specific budgetary plans presented by the presidents. The Committee may make recommendations to the Chancellor and/or the presidents with regard to the content of the reports. ([Refs. COA-4a](#), [COA-4b](#), [COA-4c](#) and [COA-4d](#))
- Handbook Revision, Contracts for Athletic Coaches and Directors: The Committee considered for approval a non-substantive revision to Board policy concerning Board approval of contracts for head coaches of football and men's and women's basketball (*Title 4, Chapter 24, Section 1*) to reconcile conflicting provisions. Specifically, the revision cross references and aligns the policy with more recently enacted Code provisions that take precedence over Title 4, Chapter 24, Section 1 and provide that contracts for head coaches of football and men's and women's basketball require Board approval only if the term exceeds 36 months or if the contract exceeds \$1,200,000 for the contract term. ([Ref. COA-6](#))
- Commission Study of NSHE Intercollegiate University Athletic Programs: The Committee considered for approval a directive for the Chancellor to commission a study of the two NSHE university intercollegiate athletic programs and provide a list of options for conference alignment, including the Mountain West Conference, to determine at what level each university is able to compete without additional state, student and university subsidies.

**29. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE**

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 10, 2015. Chair Geddes will report on the Committee's first hearing of an NSHE Code revision to Board policy concerning standards for recommending appointment with tenure (*Title 2, Chapter 3, Section 3.4.2*). Specifically, the revised policy adds research and entrepreneurial activity to the standards that must be considered for academic faculty being recommended for appointment with tenure. This item may be presented for action at the Board of Regents' December 3-4, 2015, meeting. Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2015, meeting. ([Ref. ARSA-2a](#))
- UNLV-New Organizational Unit, Center for Gaming Innovation: The Committee considered for approval a new Center for Gaming Innovation to be housed within the UNLV International Gaming Institute. ([Ref. ARSA-2b](#))
- UNLV-New Organizational Unit, Center for Biobehavioral Interdisciplinary Science: The Committee considered for approval a new Center for Biobehavioral Interdisciplinary Science at UNLV. ([Ref. ARSA-2c](#))
- *Handbook* Revision, Institutional Withdrawal of Students Under the State Authorization Reciprocity Agreement: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 27*) concerning institutional requirements under the State Authorization Reciprocity Agreement (SARA). Specifically, the revised policy requires that institutions abide by the standards established by the National Council for SARA and authorizes institutions to administratively withdraw students in certain circumstances to ensure compliance with these standards. ([Ref. ARSA-2d](#))
- UNLV-New Organizational Unit, School of Medicine Departments: The Committee considered for approval the following departments for the implementation of the School of Medicine at UNLV: Anesthesiology; Cardiothoracic Surgery; Cardiovascular Disease; Emergency Medicine; Genetics and Genomics; Family Medicine; Internal Medicine; Mental Health, Addiction and Psychiatry; Neuroscience and Neurology; Neurosurgery; Obstetrics and Gynecology; Oncology; Ophthalmology; Orthopedic Surgery; Otolaryngology and Head and Neck Surgery; Pathology and Laboratory Medicine; Pediatrics; Plastic Surgery; Radiation Oncology; Radiology; Rehabilitation Medicine; and Surgery. ([Ref. ARSA-3](#))
- UNLV-New Degree, Master of Healthcare Interior Design: The Committee considered for approval a Master of Healthcare Interior Design at UNLV. ([Ref. ARSA-4](#))

29. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- UNR/UNLV-Degree Change, Post-Baccalaureate Doctor of Nursing Practice Program: The Committee considered for approval phasing out the current UNR/UNLV Collaborative Post-Master's Doctor of Nursing Practice Program and continuing independent state-supported post-baccalaureate DNP programs at the UNLV School of Nursing and the UNR Orvis School of Nursing. ([Ref. ARSA-5](#))
- GBC-New Degree, BA in English: The Committee considered for approval a Bachelor of Arts degree with a major in English at GBC. ([Ref. ARSA-6](#))
- GBC-New Degree, BS in Biological Sciences: The Committee considered for approval a Bachelor of Science in Biological Sciences at GBC. ([Ref. ARSA-7](#))
- *Procedures and Guidelines Manual* Revision, Export Control and Economic Sanctions Policy: The Committee considered for approval a *Procedures and Guidelines Manual* revision, new Chapter 16, Export Control and Economic Sanctions Policy, to ensure NSHE compliance with federal export control and economic sanctions regulations which address the export of proprietary, confidential or restricted items, information, services and software, as well as interactions with embargoed or sanctioned countries, organizations and individuals. ([Ref. ARSA-9](#))

30. BUSINESS AND FINANCE COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Business and Finance Committee meeting held on September 10, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2015, meeting. ([Ref. BF-2a](#))
- Fourth Quarter Fiscal Year 2014-15 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the fourth quarter Fiscal Year 2014-15 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. ([Refs. BF-2b1 and BF-2b2](#))
- Fiscal Year 2014-15 Transfers of Non-State Budget Expenditures to State Budgets After May 1st: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2015, for Fiscal Year 2014-15. ([Refs. BF-2c1 and BF-2c2](#))
- Summary of Board of Regents Approved Issuance of Bonds in 2015: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. ([Ref. BF-2d](#))

30. BUSINESS AND FINANCE COMMITTEE – (cont'd) FOR POSSIBLE ACTION

- Fiscal Year 2015-16 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2015-16 NSHE Self-Supporting Budget. ([Refs. BF-3a and BF-3b](#))
- Fiscal Year 2015-16 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2015-16 NSHE State Operating Budget. ([Refs. BF-4a and BF-4b](#))
- Transfer of State Appropriated Performance Pool Funds Between NSHE Appropriation Budgets: The Committee considered for approval a request to seek Interim Finance Committee approval upon the recommendation of the Governor, pursuant to Section 59, Subsection 2 of Assembly Bill 507 (Chapter 446, *Statutes of Nevada 2013*), to transfer funds not transferred from the Performance Funding Pool account in Fiscal Year 2015 to the NSHE formula budgets of GBC and TMCC in Fiscal Year 2015-16. ([Ref. BF-6](#))
- UNR-New Residence Hall Financing and Resolution: The Committee considered for approval UNR's request (1) to proceed with a proposed funding plan based upon a combination of institutional reserves and the issuance of NSHE tax-advantaged certificates of participation debt securities; and (2) of a Resolution that would permit the University to be reimbursed for certain "up-front" construction related expenses associated with the new residence hall project (i.e., demolition, site work) from the proceeds of the certificates of participation debt securities. ([Ref. BF-7](#))
- Interim Finance Committee Funding-University of Nevada School of Medicine and University of Nevada Las Vegas School of Medicine: The Committee considered for approval a request to seek Interim Finance Committee approval, pursuant to Section 71 of Senate Bill 514 (Chapter 534, *Statutes of Nevada 2015*), for allocation of General Funds, upon the recommendation of the Governor, to the NSHE for funding start-up costs related to development of a medical school at the University of Nevada, Las Vegas and to expand public undergraduate and graduate medical education at the University of Nevada School of Medicine. ([Ref. BF-8](#))

31. AUDIT COMMITTEE FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on September 10, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2015, meeting. ([Ref. A-2a](#))

31. AUDIT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Nevada Terawatt Facility, UNR ([Ref. A-2b](#))
 - KUNV Radio Station, UNLV ([Ref. A-2c](#))
 - Student Health Center, UNLV ([Ref. A-2d](#))
 - Office of Admissions, UNLV ([Ref. A-2e](#))
 - Admissions and Records, TMCC ([Ref. A-2f](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
 - Cashier's Office, UNR ([Ref. A-3](#))
 - Bookstore Contract, WNC ([Ref. A-4](#))

The Committee discussed these audit findings and recommendations and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations.
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2015. The Audit Exception Report is a compilation and status of the audit findings of the Audit Committee for the six month period. ([Ref. A-5](#))
- Internal Audit Department Work Plan: The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2016. ([Ref. A-6](#))
- Internal Audit Department Quality Assurance Review: The Committee reviewed and discussed the findings and recommendations contained within the NSHE Internal Audit Department Self-Assessment and Independent Validator Statement for the five years ended December 31, 2014, and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-7](#))
- Information Technology Master Plan, UNLV: The Committee heard an update on the UNLV Information Technology Master Plan, including a timeline for its implementation, and may recommend specific action to the Board of Regents, the Chancellor and/or President Len Jessup with regard to the UNLV Information Technology Master Plan. ([Ref. A-8](#))
- *Handbook* Revision, Audit Department Charter and Institution Audit Response Requirement: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 9, Section A.9*) which requires institutions to develop expedited processes for amendment or creation of institutional policy in response to audit findings. The institutional processes must include expedited consultation with the faculty senate. ([Ref. A-9](#))

31. AUDIT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- A-133 Single Audit Report Regarding Student Financial Aid-UNR, WNC and NSC: The Committee discussed recent communications with the U.S. Department of Education regarding the request for additional information from UNR, WNC and NSC as a follow-up to the A-133 Single Audit Report addressing student financial aid performed for the year ending June 30, 2014, by Grant Thornton, LLP, and heard a report from the presidents of those institutions concerning the findings and measures taken to further diagnose and remedy these issues. The Committee may recommend specific action to the Board of Regents, the Chancellor and/or the presidents with regard to the findings or other matters related to financial aid administration. ([Ref. A-10](#))

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 September 10, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2015, meeting. ([Ref. IF-2a](#))
- Resolution and Approval for Sale of Real Property at 5763 West Oakey Blvd., Las Vegas, NV, UNR: The Committee considered for approval the sale of real property located at 5763 W. Oakey Blvd., Las Vegas, NV. ([Ref. IF-2b](#))
- Consent to Assignment for Marigold Mine Lease, UNR: The Committee considered for approval the Consent to Assignment to Canadian Imperial Bank of Commerce in connection with a security interest in Marigold Mining Company's lease with the University. ([Ref. IF-2c](#))
- University of Nevada School of Medicine Lease at 1524 Pinto Lane, Las Vegas, NV, UNR: The Committee considered for approval UNR's request to lease approximately 19,279 square feet within 1524 Pinto Lane, Las Vegas, NV, in order to consolidate all UNSOM southern Nevada pediatric services into one location. ([Ref. IF-2d](#))
- Pooled Endowment and Operating Funds; Operating Pool Reserves: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended June 30, 2015, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled funds.

32. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
(continued)

- Status of Capital Improvement Projects and Approval of New Projects, UNR: The Committee heard an updated summary of recent and ongoing capital improvement projects at the University. The Committee considered for approval in concept UNR's request for a new College of Business building located at the Campus Gateway adjacent to the south end of the campus along 8th Street and 2019 Residence Hall on Artemesia Way. The Committee also considered for approval the expenditure of approximately \$700,000 in institutional funds for planning and design, artist renderings and other marketing collateral. [\(Ref. IF-4\)](#)
- New Residence Hall Project, UNR: The Committee considered for approval UNR's request to proceed with the proposed project to develop a new student residence hall on the site of the existing White Pine Hall on North Virginia Street. [\(Ref. IF-5\)](#)
- Purchase of Real Property at 4290 South Maryland Parkway, UNLV: The Committee considered UNLV's request for approval the purchase of the property located at 4290 South Maryland Parkway and authorization for the Chancellor, after consultation with the Vice Chancellor for Legal Affairs or her designee, to finalize, approve and execute the purchase documents to the extent they are consistent with the purchase and sale agreement, and to give final approval to any related due diligence items including, but not limited to, the Phase I Environmental Site Assessment and ALTA (American Land Title Association) Survey. The Committee also considered for approval granting authority to the Chancellor, after consultation with the Vice Chancellor for Legal Affairs or her designee, 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. [\(Ref. IF-7\)](#)
- University Park Apartments Project-Student Housing Management Proposal, UNLV: The Committee considered for approval UNLV's request to contract with Asset Campus Housing for the management of the phase one redevelopment of the University Park Apartments. [\(Ref. IF-8\)](#)
- Month-to-Month Lease Extension for the Environmental Protection Agency at the Maryland Campus, UNLV: The Committee considered UNLV's request for approval of a month-to-month lease extension for the Environmental Protection Agency under the terms and conditions of the current lease which expires on September 30, 2015, and to allow the parties to continue negotiations on an updated lease to be presented to the Board at the December meeting. [\(Ref. IF-9\)](#)

32. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
(continued)

- Alternate Investment Management Models for Endowment and/or Operating Pool Investments: The Committee heard an update and recommendations for a discretionary management model for the Endowment and/or Operating Pool investments and may recommend direction to staff regarding the evaluation of alternatives and/or procurement of discretionary management services and related services for consideration at a future meeting.

33. 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 11, 2015. Chair Crear will report on the Committee's first hearing of a proposed amendment to *Handbook* Title 1, Article VI, Section 3 to revise the Cultural Diversity Committee charge. Specifically, the proposal would expressly state that the issues that the Committee would study, and recommend policies on, in an effort to promote cultural and ethnic diversity, include "socio-economic, historical, cultural, capability, identity, gender, expression, linguistic and intellectual differences and similarities, throughout the System in order to ensure access and equity for all students, staff and faculty." Final approval by the Board may be requested at its December 3-4, 2015, meeting. Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 12, 2015, meeting. ([Ref. CD-2](#))

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 September 11, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 12, 2015, meeting. ([Ref. HSS-2](#))

35. NICKNAME AND MASCOT, UNLV INFORMATION ONLY

UNLV President Len Jessup will present a history of both the "Rebels" nickname and the several UNLV mascots over the decades, including the current mascot, "Hey Reb!" He will update the Board on the status of the internal and external listening exercise that will be conducted around this issue to gather input and feedback. ([Ref. BOR-35](#))

ESTIMATED TIME: 30 mins.

36. HANDBOOK REVISIONS, BOARD OF REGENTS COMMITTEE CHARGES **INFORMATION ONLY**

a. Business and Finance Committee and Investment and Facilities Committee

The Board will consider a proposed amendment to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business and Finance Committee and the Investment and Facilities Committee by transferring responsibility for oversight of property acquisitions and use, recommendations respecting NSHE capital and improvement priority lists with the primary objective of affirming connections between requests and the institutional facilities master plans, and review and recommendations regarding institutional facilities master plans and space utilization models and data from the Investment and Facilities Committee to the renamed Business, Finance and Facilities Committee. This is the first reading of a proposed Bylaw revision and is presented at this meeting for information only. Final approval by the Board may be requested at its December 3-4, 2015, meeting. ([Ref. BOR-36a](#))

b. Cultural Diversity Committee

The Board will consider a proposed amendment to *Handbook* Title 1, Article VI, Section 3 revising the charge of the renamed Cultural Diversity and Title IX Compliance Committee to include Title IX compliance issues. This is a first reading of a proposed Bylaw revision and is presented at this meeting for information only. Final approval by the Board may be requested at its December 3-4, 2015, meeting. ([Ref. BOR-36b](#))

ESTIMATED TIME: 10 mins.

**37. CODE AND HANDBOOK REVISIONS, FOR POSSIBLE ACTION
ALIGNMENT OF NSHE POLICY WITH THE
VIOLENCE AGAINST WOMEN ACT AND OTHER
FEDERAL REQUIREMENTS**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of revisions to Board policy recommended through the Title IX Task Force to align Board policy and Code with the federal Violence Against Women Act Amendments, implementing regulations that became effective July 1, 2015, and federal guidance. The proposed amendments are to the following chapters in the *Handbook*: ([Ref. BOR-37a](#))

- Title 4, Chapter 8, Section 13 – Policy Against Discrimination and Sexual Harassment; Complaint Procedure ([Ref. BOR-37b](#));

**37. CODE AND HANDBOOK REVISIONS, FOR POSSIBLE ACTION
ALIGNMENT OF NSHE POLICY WITH THE
VIOLENCE AGAINST WOMEN ACT AND OTHER
FEDERAL REQUIREMENTS – *(continued)***

- Title 2, Chapter 6 – Rules and Disciplinary Procedures for Faculty Except DRI, and Degree Revocation ([Ref. BOR-37c](#));
- Title 2, Chapter 8 – Rules and Disciplinary Procedures for Members of the Desert Research Institute ([Ref. BOR-37d](#)); and
- Title 2, Chapter 10 – Rules of Conduct and Procedures for Students of the Nevada System of Higher Education. ([Ref. BOR-37e](#))

In order to have these amendments in effect before the October 1, 2015, issuance of the campus annual security reports, the Board is asked to consider the proposal for action in accordance with the Code, Title 2, Chapter 1, Section 1.3.3.a, which provides, in pertinent part, that the Chancellor may propose amendments to the Nevada System of Higher Education Code by filing proposed amendments with the Secretary of the Board of Regents and requesting consideration by the Board. At least 30 calendar days before consideration by the Board, proposed amendments shall be circulated to the Chancellor, each System institution president and each senate for review and comment. The Board shall take final action after giving due consideration to the opinions, if any, of the senate representatives and officers of the System.

The proposed amendments were circulated to the Chancellor, presidents and faculty senate chairs for review and comment on August 3, 2015. The proposed amendments were also circulated for review and comment to the following on August 3, 2015: Student Affairs Council, Academic Affairs Council, Business Affairs Council, Human Resources Advisory Committee, Student Body Presidents, Chancellor's Cabinet and General Counsels.

FISCAL IMPACT: *Campus Clarity/Law Room training software has been acquired by NSHE for the use of the institutions and System Office. The total cost is \$54,333.34 per year. The System pays \$5,500 and the remaining cost has been allocated to the institutions based on employee and student FTE.*

ESTIMATED TIME: *15 mins.*

38. CODE REVISION, SHARING OF PERSONNEL, PAYROLL AND CONFIDENTIAL INFORMATION BETWEEN NSHE INSTITUTIONS AND UNITS INFORMATION ONLY

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board of Regents consideration of proposed amendments to the Code, Title 2, Chapter 5, Section 5.6, new subsection 5.6.2.d to allow NSHE institutions to share personnel, payroll and confidential information regarding current or former employees who submit employment applications or are seeking to work as independent contractors. This item is presented for information only and will be presented for action at the Board of Regents' December 3-4, 2015, meeting. ([Ref. BOR-38](#))

ESTIMATED TIME: 5 mins.

39. CODE REVISION, TRANSFER OF ADMINISTRATORS INFORMATION ONLY

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board of Regents consideration of proposed amendments to the Code, Title 2, Chapter 5, new Section 5.4.9.b concerning transfer of administrators. The proposed amendments would allow the Board of Regents to approve the transfer of administrators between NSHE institutions and units upon the recommendation of the Chancellor. This item is presented for information only and will be presented for action at the Board of Regents' December 3-4, 2015, meeting. ([Ref. BOR-39](#))

FISCAL IMPACT: Although the transfer of administrative faculty could have a fiscal impact, the impact would vary and cannot be estimated at this time.

ESTIMATED TIME: 15 mins.

40. CODE REVISION, SHORTENED NOTICE OF TERMINATION FOR ADMINISTRATIVE FACULTY HIRED AFTER DECEMBER 15, 2015, EXCEPT DRI INFORMATION ONLY

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board of Regents consideration of a proposed amendment to the Code, Title 2, Chapter 5, new Section 5.9.6 to provide for shortened notices of termination for administrative faculty hired after December 15, 2015. The proposed notice periods are 30 calendar days in the first two years of service and 45 calendar days thereafter. The proposed amendment does not apply to DRI. This item is presented for information only and will be presented for action at the Board of Regents' December 3-4, 2015, meeting. ([Ref. BOR-40](#))

ESTIMATED TIME: 15 mins.

41. HANDBOOK REVISION, INSTRUCTIONAL MATERIALS FOR POSSIBLE ACTION

Dana Trimble, Chair of the Faculty Senate Chairs, requests approval of a revision to Board policy concerning the NSHE Policy on Instructional Materials (*Title 4, Chapter 14, Section 29*). The policy revision specifies that the selection of instructional materials should help students accomplish their educational goals and only be required when necessary and highly utilized. In addition, the policy revision specifies that cost should be considered when selecting such materials and, where appropriate, each institution shall encourage faculty to select or develop electronic and free or low-cost options for instructional materials. ([Ref. BOR-41](#))

ESTIMATED TIME: 5 mins.

42. PROPOSED CONSOLIDATION OF POLICE SERVICES, UNR AND TMCC INFORMATION ONLY

Chancellor Daniel J. Klaich will report to the Board regarding the proposed consolidation of the TMCC and UNR police and public safety services. In accordance with the Memorandum of Understanding signed by the Presidents of UNR, TMCC and DRI, and the Chancellor, an implementation plan will be prepared for the review and approval of the Board of Regents at the December 2015 meeting. ([Ref. BOR-42](#))

ESTIMATED TIME: 5 mins.

43. SHARED GOVERNANCE IN HIGHER EDUCATION INFORMATION ONLY

At the December 5, 2014, Board of Regents meeting, under New Business, Regent Kevin C. Melcher mentioned shared governance and requested the institutions provide a summary to the Board at a future meeting regarding how shared governance is defined, what shared governance looks like and how it is implemented at each of the institutions, with details such as formal agreements or other specifics.

Since Regent Melcher's request, the publication, *Shared Governance in Times of Change: A Practical Guide for Universities and Colleges*, by Steven C. Bahls was published. Regent Melcher will provide an introduction and lead a discussion related to the concept of shared governance and the AGB Press publication. The discussion will focus on how best the Board of Regents, institutional administration, faculty and System Administration can better understand the concept of shared governance and how we can work together to successfully and consistently implement shared governance approaches in leading our colleges, universities and System.

ESTIMATED TIME: 25 mins.

**44. REGENT INFORMATION REQUEST, FOR POSSIBLE ACTION
NSHE FUNDING FORMULA**

Regent Mark W. Doubrava requests Board consideration of approving a Regent request for the Vice Chancellor for Legal Affairs to collect and provide emails, contracts and other documents related to the engagement of the National Center for Higher Education Management Systems in connection with development of the Nevada System of Higher Education funding formula. Pursuant to *Handbook* Title 4, Chapter 1, Section 4(2), if a request for information by a Regent is anticipated by an institution or unit to require in excess of six hours to prepare a response, the request is subject to the Board's prior approval at a public meeting of the Board.

ESTIMATED TIME: 5 mins.

45. 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.

46. 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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512