

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

Rogers Student Center, Ballroom
Nevada State College
1021 East Paradise Hills Drive, Henderson

Thursday, March 3, 2016, 8:30 a.m. *
Friday, March 4, 2016, 8:00 a.m. **

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

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to 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, Finance and Facilities committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment of the Audit and Investment 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, Finance and Facilities; Audit; Investment; Cultural Diversity and Title IX Compliance; 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, March 3, 2016:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Innovation Commons*)
Business, Finance and Facilities Committee, 9:00 a.m. (*Ballroom*)

Cultural Diversity and Title IX Compliance Committee, 4:00 p.m. (*Innovation Commons*)
Health Sciences System Committee, 4:00 p.m. (*Ballroom*)

Friday, March 4, 2016:

Audit Committee, 8:00 a.m. (*Ballroom*)
Investment Committee, 8:00 a.m. (*Innovation Commons*)

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 **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning major projects currently underway within the NSHE.

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 9, 2015, ad hoc Board of Regents' Chief of Staff Search Committee meeting ([Ref. BOR-10a1](#))
- October 16, 2015, ad hoc Board of Regents' Chief of Staff Search Committee meeting ([Ref. BOR-10a2](#))
- December 3-4, 2015, Board of Regents' meeting ([Ref. BOR-10a3](#))
- December 4, 2015, Foundation meetings:
 - CSN ([Ref. BOR-10a4](#))
 - DRI Research ([Ref. BOR-10a5](#))
 - DRI Research Parks, LTD. ([Ref. BOR-10a6](#))
 - GBC ([Ref. BOR-10a7](#))
 - NSC ([Ref. BOR-10a8](#))
 - TMCC ([Ref. BOR-10a9](#))
 - UNLV ([Ref. BOR-10a10](#))
 - UNR ([Ref. BOR-10a11](#))
 - WNC ([Ref. BOR-10a12](#))

10b. GIFT ACCEPTANCE OF PAINTING, UNR

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the acceptance of the Native American painting titled "I Am Your Chief" from donor Nicholas Sparks. ([Ref. BOR-10b](#))

10c. IRINI'S ANGELS SCHOLARSHIP ENDOWMENT, TMCC

FOR POSSIBLE ACTION

TMCC President J. Kyle Dalpe requests 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 Irini's Angels Scholarship 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-10c](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10d. TMCC-NFA CONTRACT

FOR POSSIBLE ACTION

TMCC President J. Kyle Dalpe requests approval of the TMCC-NFA contract for the period July 1, 2016, through June 30, 2019.
[\(Ref. BOR-10d\)](#)

10e. TENURE

FOR POSSIBLE ACTION

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

CSN [\(Ref. BOR-10e1\)](#)

Ms. Alda A. Anderson
Mr. Craig N. Anderson
Dr. Barbara Bird
Dr. Sonja Burd
Ms. Natalie Chio
Dr. Marcela Cortes Ramirez
Mr. Shane W. Dick
Mr. Arthur G. Eggers
Dr. Jennifer A. Gorman
Mr. David L. Hardy
Dr. Valerie A. Hecht
Dr. Michael W. Huff
Dr. Dana L. Jones
Mr. Christopher D. King

Mr. Aminul I. Km
Mr. James Y. Lee
Ms. Eileen M. Mahoney Bauer
Ms. Eileen M. Metcalfe
Dr. Maria Consuelo Capiral Pickle
Ms. Michele R. Rahmig
Dr. Brett Riley
Mr. Arthur Edgar Salmon III
Mr. Michael B. Simpson
Ms. Efatsadat Taghva
Dr. Richard W. Theis
Mr. Christopher T. Tsouras
Dr. Kathi Kalene Westmoreland

GBC [\(Ref. BOR-10e2\)](#)

Dr. Jonathan Foster
Dr. Scott Gavorsky

Mr. Richard Mackey

NSC [\(Ref. BOR-10e3\)](#)

Dr. Christopher Harris

TMCC [\(Ref. BOR-10e4\)](#)

Dr. Precious Hall
Ms. Olga Katkova
Mr. Robert Kirchman

Dr. Michele Noreen
Dr. Lisa Thor Buehler

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10e. TENURE – (continued)

FOR POSSIBLE ACTION

UNLV ([Ref. BOR-10e5](#))

Mr. Ian Bartrum
Dr. Alexander Barzilov
Ms. Melissa Bowles-Terry
Dr. Gary Cerefice
Dr. Deirdre Clemente
Dr. Alona Dalusung-Angosta

Mr. Michael Kagan
Dr. Abbie Kirkendall
Ms. Elizabeth MacDowell
Ms. Fatma Marouf
Dr. Elena (Nadia) Pomirleanu

UNR ([Ref. BOR-10e6](#))

Dr. Thomas Albright
Dr. Ovunc Bardakcioglu
Dr. Marian Berryhill
Dr. Douglas Boyle
Dr. Gideon Caplovitz
Dr. Henry Fu
Dr. Stacia Gordon
Dr. Elie Hajj
Dr. Mark Jackson
Dr. Christopher Jeffrey

Dr. Rajagopala Kallu
Dr. YaeBin Kim
Dr. Heidi Kratsch
Dr. Hongfei Lin
Dr. Christopher Morgan
Dr. Melissa Nicolas
Dr. Geoffrey Smith
Dr. Julie Smith-Gagen
Dr. Paul Torkelson
Dr. Alexander van der Linden

WNC – None submitted

**10f. PROCEDURES AND GUIDELINES
MANUAL REVISION, REFUND
PROCEDURES, GBC**

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of a proposed amendment to *Procedures and Guidelines Manual* Chapter 7, Section 19 to allow for easier communication of the refund policy to students and more efficient processing in PeopleSoft. ([Ref. BOR-10f](#))

**10g. HANDBOOK REVISION, REAL
PROPERTY TRANSACTIONS**

FOR POSSIBLE ACTION

Board approval is requested of a proposed amendment to *Handbook* Title 4, Chapter 10, Section 1(9) to reflect the transfer of duties with respect to real property issues, such as purchase and sale of real property, dedication of real property and the granting of easements, from the former Investment and Facilities Committee to the Business, Finance and Facilities Committee. ([Ref. BOR-10g](#))

10. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

10h. HANDBOOK REVISION, BUSINESS, FINANCE AND FACILITIES COMMITTEE CHARGE FOR POSSIBLE ACTION

The Board's final approval is requested of a proposed amendment to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business, Finance and Facilities Committee to provide for the addition of a component to the duties of the Committee. The additional component is to review and make recommendations regarding the Board's Efficiency and Effectiveness Initiative. This revision was presented for initial discussion at the December 3-4, 2015, meeting of the Board of Regents. ([Ref. BOR-10h](#))

10i. CODE REVISION, EMPLOYMENT CONTRACTS FOR POSSIBLE ACTION

The Board's final approval is requested of proposed amendments to the Code, Title 2, Chapter 5, Sections 5.4.3 and 5.4.4 regarding employment contracts. The proposed amendments to Section 5.4.4 provide for the electronic execution and renewal of employment contracts which will automatically include any awarded merit, COLA or other compensation funded by the Nevada Legislature. Renewed employment contracts will automatically include any unpaid leave or salary reduction imposed by the Nevada Legislature. Other amendments to the employment contract must be accepted by an electronic or other process which demonstrates acceptance by the employee. The cashing of, or electronic deposit of, a payroll check (unless refunded to the NSHE within seven days) constitutes acceptance of the employment contract. NSHE employment contracts are to be interpreted in accordance with Nevada law and the Board of Regents Code. An amendment is proposed to Section 5.4.3 to conform that section to the proposed amendments in Section 5.4.4. The proposed Code amendments were presented for initial discussion at the December 3-4, 2015, meeting of the Board of Regents. ([Ref. BOR-10i](#))

FISCAL IMPACT: *Allowing electronic execution and renewal of employment contracts will reduce the institutions' administrative burden which will result in an estimated cost savings of \$95,000 per year System-wide.*

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10j. CODE REVISION, CORRECTION TO DEFINITION OF DATING VIOLENCE FOR POSSIBLE ACTION

The Board's final approval is requested of proposed amendments to the Code, Title 2, Chapter 6, Section 6.2.1(ff), Chapter 8, Section 8.3.2(u) and Chapter 10, Section 10.2.1(ff) to add language that was unintentionally deleted in materials presented to the Board for approval at its September 10-11, 2015, meeting. At its December 3-4, 2015, meeting, the Board approved the addition of the omitted language to the definition of dating violence in *Handbook* Title 4, Chapter 8, Section 13.B.5.c. The proposed Code amendments were also presented for initial discussion at the December 3-4, 2015, meeting. ([Ref. BOR-10j](#))

10k. CORRECTION TO INVESTMENT AND FACILITIES COMMITTEE CHAIR'S REPORT, DECEMBER 3-4, 2015, BOARD OF REGENTS MEETING FOR POSSIBLE ACTION

Vice Chancellor for Finance and Administration Vic Redding requests approval to correct Item 2c of the Investment and Facilities Committee Chair's Report approved at the December 3-4, 2015, Board of Regents meeting for the October 23, 2015, and December 3, 2015, meetings of the Committee, to read "The Committee approved the First Amendment to the Building and Rooftop Lease Agreement and the Memorandum of First Amendment to Building and Rooftop Lease Agreement with Verizon Wireless located at 904 North Virginia Street, Reno, NV." ([Ref. BOR-10k](#))

ESTIMATED TIME: 5 mins.

11. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2016 Distinguished Nevadan and Regents' Scholar nominations:

A. Distinguished Nevadans [\(Ref. BOR-11a\)](#)

- Mr. Mark Alden [\(Ref. BOR-11b\)](#)
Nominated by Regent Page
- Ms. Shelley Berkley [\(Ref. BOR-11c\)](#)
Nominated by Regent Stephens
- Ms. Amy S. Ayoub [\(Ref. BOR-11d\)](#)
Nominated by Regent Lieberman
- Mr. Bill D. Brady [\(Ref. BOR-11e\)](#)
Nominated by Vice Chairman Wixom
- Judge Gregg W. Zive [\(Ref. BOR-11f\)](#)
Nominated by Regent Geddes
- Dr. Nicola Michael Spirtos [\(Ref. BOR-11g\)](#)
Nominated by Regent Leavitt
- Mr. Fred Albrecht (*posthumously*) [\(Ref. BOR-11h\)](#)
Nominated by the full Board of Regents
- Justice Cliff Young [\(Ref. BOR-11i\)](#)
Nominated by the full Board of Regents

B. Regents' Scholars [\(Refs. BOR-11j and BOR-11k\)](#)

- Ms. Casey Barber, Undergraduate, UNLV
- Ms. Erica Marti, Graduate, UNLV
- Ms. Allison Blair, Undergraduate, UNR
- Ms. Ruchi Gakhar, Graduate, UNR
- Ms. Juana Garcia, NSC
- Ms. Christel Marie San Diego, CSN
- Ms. Alicia Leon, GBC
- Mr. Felipe Gutierrez, TMCC
- Ms. Diana Meza Cabrera, WNC

FISCAL IMPACT: \$45,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. [\(Ref. BOR-11l\)](#)

ESTIMATED TIME: 10 mins.

12. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2016 Honorary Degree nominations: ([Ref. BOR-12a](#))

- A. Honorary Doctorate Degree
 - Mrs. Kristen A. Avansino, UNR ([Ref. BOR-12b](#))
- B. Honorary Doctorate Degree
 - Mr. Fatih and Mrs. Eren Ozmen, UNR ([Ref. BOR-12c](#))
- C. Honorary Baccalaureate Degree
 - Mrs. Mary Swetich, GBC ([Ref. BOR-12d](#))
- D. Honorary Associate Degree
 - Ms. Joanne Levy, CSN ([Ref. BOR-12e](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

13. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on February 25, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2015, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 15 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, GBC

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. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Mark A. Curtis will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

15. TRANSFER OF ENDOWMENT ASSETS AND ENDOWMENT ACCOUNTS INTO NSHE ENDOWMENT POOL, GBC **FOR POSSIBLE ACTION**

Investment Committee Chair Kevin C. Melcher and GBC President Mark A. Curtis request approval to transfer the endowment assets and endowment accounts, as indicated in the reference material, held in the GBC Foundation endowment pool into the NSHE endowment pool, at the cash value of the date of the transfer. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

16. UNIVERSITY OF NEVADA, RENO PERFORMANCE METRICS **INFORMATION ONLY**

UNR President Marc A. Johnson will present information on the University of Nevada, Reno performance metrics. ([Ref. BOR-16](#))

ESTIMATED TIME: 45 mins.

17. INSTITUTIONAL STRATEGIC PLAN AND HANDBOOK REVISION, INSTITUTIONAL MISSION STATEMENT, UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup and Provost Nancy Rapoport request approval of the 2015-2022 UNLV Strategic Plan (*Handbook Title 4, Chapter 14, Sections 2 and 3*) and revised UNLV mission statement (*Handbook Title 4, Chapter 14, Section 4(1)*). ([Refs. BOR-17a and BOR-17b](#))

ESTIMATED TIME: 30 mins.

18. SCHEDULE AND PROCESS TO UPDATE CAMPUS MASTER PLAN, UNLV **FOR POSSIBLE ACTION**

At its December 3-4, 2015, meeting, the Board of Regents approved UNLV's purchase and interim financing for the 42 acre parcel located on Tropicana Avenue near Koval Lane, based on the terms and conditions outlined in the Purchase and Sale Agreement. The Board requested that UNLV submit more specific plans for developing the 42 acre parcel and the adjacent 38 acre parcel owned by Clark County, with details on how the 15-20 recaptured acres on the main campus will be utilized. A plan and schedule has been developed to update the campus master plan in response to the Board's request. UNLV President Len Jessup requests approval of the proposed 2016 schedule and process for updating the campus master plan, based on the Board's discussion at its December 3-4, 2015, meeting. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. INTEGRATE 2

INFORMATION ONLY

Special Advisor to the Chancellor Renee Yackira and iNtegrate 2 Project Director Pete Zipkin 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.

ESTIMATED TIME: 10 mins.

20. COMMON APPLICATION, UNR AND UNLV

INFORMATION ONLY

UNR President Marc A. Johnson and UNLV President Len Jessup, in response to direction from the Board of Regents at its January 22, 2016, special meeting, will present for discussion the status of their investigation into potential use of the common application through “commonapp.org” (www.commonapp.org) by the University of Nevada, Reno and the University of Nevada, Las Vegas.

ESTIMATED TIME: 15 mins.

21. COMMON REGISTRATION PLATFORM, NSHE

FOR POSSIBLE ACTION

At its January 22, 2016, special meeting, the Board of Regents directed the Chancellor and his staff to research the feasibility of a common registration platform. In concept, a common registration platform could allow students to take courses at not just the NSHE institution to which they have been admitted and are seeking a degree (the home institution), but also at any other NSHE institution. The presentation will include suggested next steps for establishing a common registration platform, including determining what technology barriers may exist to establish such a platform and what benefits to students and the institutions may be derived from the platform. The Board may provide direction to the Chancellor and his staff with regard to the potential development of a common registration platform.

ESTIMATED TIME: 25 mins.

24. DESERT RESEARCH INSTITUTE 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).

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. In that the majority of the ACTA questions do not directly pertain to DRI, questions were developed for DRI in alignment with the ACTA goals and assessment of institutional performance. DRI President Stephen G. Wells will be provided the opportunity to have a focused discussion regarding DRI by answering and leading a discussion by the Board on the questions developed for DRI in alignment with the ACTA goals and assessment of institutional performance. ([Ref. BOR-24](#))

ESTIMATED TIME: 45 mins.

25. CONSOLIDATION PLAN, UNR, TMCC AND DRI POLICE AND CAMPUS SAFETY SERVICES FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich, UNR President Marc A. Johnson, TMCC President J. Kyle Dalpe, and DRI President Stephen G. Wells, request approval of the plan for the consolidation of police and campus safety services (“Consolidation Plan”) among the University of Nevada, Reno, Truckee Meadows Community College and the Desert Research Institute, effective July 1, 2016. The Consolidation Plan has been prepared in accordance with the direction of the Board of Regents at its December 3-4, 2015, meeting, and in accordance with the Memorandum of Understanding signed by the Chancellor and the Presidents of UNR, TMCC and DRI. ([Ref. BOR-25](#))

FISCAL IMPACT: It is estimated that savings in the cost of providing police and safety services at UNR, TMCC and DRI will be approximately \$477,149 per year (approximately 25 percent is obligated to a criminal justice tenured faculty position).

ESTIMATED TIME: 30 mins.

26. BUDGET TO ACTUAL/ REVISED PROJECTIONS, APPROVED REGISTRATION FEE INCREASES, FY 16-FY 19 **INFORMATION ONLY**

Chancellor Daniel J. Klaich and the institution presidents present for information projected budget to actual and revised budgets for the incremental revenues associated with the approved registration fee. ([Ref. BOR-26](#))

***FISCAL IMPACT:** Incremental revenues and expenses associated with registration fee revenues, as shown in the reference material.*

***ESTIMATED TIME:** 30 mins.*

27. 2017-19 BIENNIAL OPERATING BUDGET/ 2017 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

Pursuant to the direction from the Board at its January 22, 2016, special meeting, the Chancellor, System staff and institution presidents will present additional data and costs related to the 2017-19 biennial operating budget and enhancements approved in concept. The Chancellor and presidents will also provide information related to projects for consideration in the 2017 Capital Improvement Program request. The Board may provide direction to the Chancellor concerning the development of budget priorities.

***ESTIMATED TIME:** 30 mins.*

28. UNLV SCHOOL OF MEDICINE FACULTY PRACTICE PLAN **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval for the creation of the UNLV School of Medicine Faculty Practice Plan. The UNLV School of Medicine Faculty Practice Plan is a fundamental element of the school and allows medical students the ability to gain firsthand experience under the supervision of a physician. Physicians who participate in the practice plan get paid a salary from the medical school so they have more time to spend with their patients and medical students. Two medical practices are ready to join the UNLV School of Medicine, and in order to bring these practices on board, the medical school must have a functioning practice plan in place. The practice plan provides a framework for the creation of the medical school as a non-profit corporation organized under the laws of the State of Nevada and is an affiliated 501(c)(3) in accordance with Board of Regents policy (*Title 4, Chapter 10, Section 10*). The practice plan is tax-exempt under section 501(c)(3) of the Internal Revenue Code, with the Board of Regents as its sole corporate member. ([Ref. BOR-28](#))

***ESTIMATED TIME:** 30 mins.*

29. CODE REVISION, TRANSFER OF ADMINISTRATORS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the Code, Title 2, Chapter 5, new Section 5.4.9.b concerning transfer of administrators. The proposed amendments would allow the Chancellor to approve the transfer of administrative faculty between NSHE institutions and units in support of shared services initiatives approved by the Board of Regents. The presidents, faculty senates and administrators considered for transfer shall have the opportunity to provide written input regarding the proposed transfer. The proposed amendment was presented for information at the Board of Regents' September 10-11, 2015, meeting, and action was deferred in light of the input received at the December 3-4, 2015, meeting. This revised proposal is being presented to the Board for action. ([Ref. BOR-29](#))

***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:** 20 mins.*

30. CODE REVISION, SHORTENED NOTICE OF TERMINATION FOR ADMINISTRATIVE FACULTY HIRED ON OR AFTER JULY 1, 2016, EXCEPT DRI FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval 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 on or after July 1, 2016. The proposed notice periods after the receipt of written notice of termination are: 60 calendar days in the first 365 calendar days of employment; 90 calendar days in the second year (day 366 through day 730) of employment; 120 calendar days in the third year (day 731 through day 1,095) of employment; and 180 calendar days in the fourth (day 1,096 through day 1,460) or subsequent year of employment. The proposed amendment does not apply to DRI. The proposed amendment was presented for information at the Board of Regents' September 10-11, 2015, meeting, and action was deferred in light of the input received at the December 3-4, 2015, meeting. This revised proposal is being presented to the Board for action. ([Ref. BOR-30](#))

***FISCAL IMPACT:** The shortened notices of termination will substantially reduce the monetary liability for notice of termination for employees hired on or after July 1, 2016, but the savings cannot be estimated.*

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

31. PROCEDURES AND GUIDELINES MANUAL REVISION, 2017-19 TUITION AND FEES, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION ONLY**

UNR President Marc A. Johnson presents for information the proposed tuition and fee structure for the 2017-19 biennium for the University of Nevada School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 16*). This request reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2017-19 biennium. ([Ref. BOR-31](#))

At the June 2016 meeting of the Board, President Johnson will seek approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of the Medical School, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs and Technology fees and the Student Access Fee. The Student Access Fee is calculated as a percentage of Tuition and Fees and therefore results in an automatic increase. There are no changes in the other fees. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2016, meeting of the Board.

ESTIMATED TIME: 15 mins.

32. PROCEDURES AND GUIDELINES MANUAL REVISION, 2017-19 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **INFORMATION ONLY**

UNLV President Len Jessup presents for information the proposed 2017-19 biennium tuition and fees for the UNLV William S. Boyd School of Law and the determination that the UNLV William S. Boyd School of Law is not requesting a registration fee increase for the 2017-19 biennium (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 17*). Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2016, meeting of the Board. ([Ref. BOR-32](#))

ESTIMATED TIME: 15 mins.

33. PROCEDURES AND GUIDELINES MANUAL REVISION, 2017-19 TUITION AND FEES, SCHOOL OF DENTAL MEDICINE, UNLV **INFORMATION ONLY**

UNLV President Len Jessup and UNLV School of Dental Medicine Dean Karen P. West present for information the proposed 2017-19 biennium tuition and fees, including summer terms, for the School of Dental Medicine Pre-Doctoral Program (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 18*). This request reflects a 2 percent tuition and fee increase in each fiscal year of the 2017-19 biennium in order to ensure the long-term sustainability of current programs, remain competitive amongst peer institutions, promote student tuition equity and advance the School of Dental Medicine's mission of providing high-quality dental care to underserved residents of Nevada. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2016, meeting of the Board. ([Ref. BOR-33](#))

ESTIMATED TIME: 15 mins.

34. PROCEDURES AND GUIDELINES MANUAL REVISION, 2017-19 TUITION AND FEES, UNLV SCHOOL OF MEDICINE **INFORMATION ONLY**

UNLV President Len Jessup and UNLV School of Medicine Founding Dean Barbara Atkinson present for information the proposed 2017-19 biennium student fees and the proposed 2017-19 biennium registration fees and non-resident tuition for the UNLV School of Medicine. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2016, meeting of the Board. ([Ref. BOR-34](#))

ESTIMATED TIME: 15 mins.

35. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEE, EXECUTIVE MASTERS IN HEALTH ADMINISTRATION, UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of a differential fee for the new Executive Masters in Health Administration (EMHA) program beginning enrollment in summer 2016 (*Procedures and Guidelines Manual Chapter 7, Section 9*). Executive degree programs targeting health care professionals have grown significantly across the country with health care market expansion and organizations providing tuition reimbursement. The UNLV online EMHA is a new program designed for experienced health care administrators and professional individuals whose schedules do not give them the flexibility of completing degree requirements in a traditional academic setting, and it is designed to meet a growing need for health care professionals that are looking to broaden their knowledge base as they seek upper-level leadership positions in health care organizations. This program is anticipated to become fully self-sustaining in three years by including the proposed differential fees with other UNLV mandatory fees. This request is being brought to the Board outside of the normal fee cycle because the program has not been approved by the Academic, Research and Student Affairs Committee. The requested differential program fee is dependent upon approval from the Academic, Research and Student Affairs Committee at its March 3, 2016, meeting. ([Ref. BOR-35](#))

ESTIMATED TIME: 10 mins.

36. PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT REGISTRATION FEES, ACADEMIC YEARS 2017-2018 AND 2018-2019 **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich and the institution presidents request approval for the distribution of the student registration fees for academic years 2017-2018 and 2018-2019 (*Procedures and Guidelines Manual Chapter 7, Section 15*). ([Ref. BOR-36](#))

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

37. AD HOC TMCC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the ad hoc TMCC President Search Committee meetings held on December 9, 2015, and February 2, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 9, 2015, meeting. ([Ref. TMCC PSC-2](#))

38. AD HOC COMMITTEE ON ATHLETICS FOR POSSIBLE ACTION

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the ad hoc Committee on Athletics meeting held on February 25, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2015, meeting. ([Ref. COA-2](#))
- Employment Agreement for UNR Athletic Director: The Committee considered for approval a proposed employment agreement for UNR Director of Athletics Doug Knuth. ([Ref. COA-3](#))
- Coach Contract Template and Guidelines: The Committee reviewed the NSHE Basketball/Football Coach Contract Template, Contract Checklist and Guidelines. The Committee may consider for approval the documents as presented or recommend staff seek additional information to revise the documents as necessary. ([Ref. COA-4](#))
- Review of Responses to Athletics Competitiveness and Benchmarking RFP: The Committee reviewed the responses to the Request for Proposal issued for an Athletics Competitiveness and Benchmarking Study of the UNR and UNLV Athletic Departments, and may recommend the award of a contract for the study. The Committee may also recommend specific action to the Board, the Chancellor, the presidents and/or the athletic directors with regard to the Request for Proposal. ([Ref. COA-5](#))
- CSN Athletic Program Expansion: The Committee heard a report on CSN's plan to expand its athletic programs. The Committee may consider for approval the plan as presented or recommend revisions to the plan. ([Ref. COA-7](#))

**39. 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 March 3, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2015, meeting. ([Ref. ARSA-2a](#))
- UNR-Program Deactivation, MA in Secondary Education: The Committee considered for approval the deactivation of the Master of Arts in Secondary Education at UNR. ([Ref. ARSA-2b](#))
- UNLV-Academic Master Plan Revision: The Committee considered for approval a revision to UNLV's Academic Master Plan to include among its planned programs an Executive Master of Health Care Administration. ([Ref. ARSA-2c](#))
- WNC-Academic Master Plan Revision: The Committee considered for approval a revision to WNC's Academic Master Plan to include among its planned programs an Associate of Business. ([Ref. ARSA-2d](#))
- *Handbook* Revision, Residency Determinations: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 15, Sections 2 and 4*) concerning residency determinations. Specifically, the policy revision clarifies that an individual may be deemed a resident student based on the student or the student's family relocating to Nevada for the primary purpose of full-time employment "in Nevada" or to establish a business in "and living in" Nevada. In addition, the policy adds "in Nevada" to the definition of 'relocated' for purposes of residency determination. ([Ref. ARSA-2e](#))
- TMCC-New Organizational Unit, Center for Applied Logistics Management: The Committee considered for approval a new Center for Applied Logistics Management at TMCC. ([Ref. ARSA-3](#))
- WNC-New Degree, Associate of Business: The Committee considered for approval an Associate of Business degree at WNC. ([Ref. ARSA-4](#))
- GBC-New Program, BA in Social Science: The Committee considered for approval a Bachelor of Arts degree in Social Science at GBC. ([Ref. ARSA-5](#))
- GBC-New Program, BA in Natural Resources: The Committee considered for approval a Bachelor of Arts degree in Natural Resources at GBC. ([Ref. ARSA-6](#))
- UNR-New Program, BS in Biomedical Engineering: The Committee considered for approval a Bachelor of Science degree in Biomedical Engineering at UNR. ([Ref. ARSA-7](#))
- UNLV-New Program, EMHA: The Committee considered for approval an Executive Master of Health Care Administration degree at UNLV. ([Ref. ARSA-8](#))

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

- Ensuring Quality Programs within NSHE Institutions; *Handbook* Revision, Existing Program Reviews: The Committee heard a report on how NSHE institutions evaluate and ensure quality academic programs, including information on interactions with local employers, evaluation of student success and the accreditation process. The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 5*) concerning the annual report on existing program reviews to require selected institutions to present more detailed information on their program reviews. ([Refs. ARSA-9a and ARSA-9b](#))
- Regents' Awards: The Committee considered for approval the following nominations for 2016 Regents' awards:
 - Nevada Regents' Creative Activities Award ([Ref. ARSA-11a](#))
Lindsay Wilson, TMCC
Eunkang Koh, UNR
 - Nevada Regents' Teaching Award ([Ref. ARSA-11b](#))
Dr. Engrid Barnett, TMCC
Dr. Andrew Spivak, UNLV
 - Nevada Regents' Academic Advisor Award ([Ref. ARSA-11c](#))
Dr. Natalie Brown, TMCC
Stacy Shapin, UNLV
Dr. James Brusser, UNLV
 - Nevada Regents' Researcher Award ([Ref. ARSA-11d](#))
Dr. Lawrence Walker, UNLV
 - Nevada Regents' Rising Researcher Award ([Ref. ARSA-11e](#))
Dr. Elizabeth Hausrath, UNLV
Dr. Henry Fu, UNR
Dr. Adam C. Watts, DRI

40. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on March 3, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2015, meeting. ([Ref. BFF-2a](#))
- 2015 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the report of the 2015 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))

**40. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Mid-Year Fiscal Year 2015-2016 Self-Supporting Budgets & 2016 Summer School/Calendar Year Budgets: The Committee considered for approval acceptance of the NSHE Mid-Year Self-Supporting Budgets for Fiscal Year 2015-2016 and the Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2016. ([Refs. BFF-2c1 and BFF-2c2](#))
- Second Quarter Fiscal Year 2015-2016 NSHE All Funds Report: The Committee considered for approval acceptance of the report of the Second Quarter Fiscal Year 2015-2016 All Funds Report for the NSHE. ([Refs. BFF-2d1 and BFF-2d2](#))
- Second Quarter Fiscal Year 2015-2016 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Second Quarter Fiscal Year 2015-2016 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. ([Refs. BFF-2e1 and BFF-2e2](#))
- UNSOM Fourth Amendment to Extend Lease at 5380 S. Rainbow Blvd., Las Vegas-UNR: The Committee considered for approval UNR's request to amend and extend the existing lease for 5380 S. Rainbow Blvd., Las Vegas, through July 31, 2017. ([Ref. BFF-2f](#))
- UNSOM Fourth Amendment to Lease for 1703/1707 W. Charleston Blvd., Las Vegas-UNR: The Committee considered for approval UNR's request to amend the existing lease for 1703/1707 W. Charleston Blvd., Las Vegas, allowing for the extension and assignment of the lease through May 31, 2021. ([Ref. BFF-2g](#))
- Authorization to Accept and Pre-Approval to Sell Gift of Real Property Located at 536 Smithridge Park, Reno, NV-UNR: The Committee considered for approval UNR's request to accept the gift donation of a residential townhouse located at 536 Smithridge Park, Reno, and to allow the Chancellor or his designee to sell the property at or above the current appraised value and sign all required gift acceptance and sale related documents, after consultation with and review by the Vice Chancellor for Legal Affairs. ([Ref. BFF-2h](#))
- Transfer of Real Property at 839/845 N. Center St., Reno, from the UNR Foundation to the NSHE-UNR: The Committee considered for approval the deed transfer of 839/845 N. Center St. from the UNR Foundation to the NSHE on behalf of UNR. ([Ref. BFF-2i](#))
- Powerline Easement on NSC Campus: The Committee considered for approval the Electrical Transmission Easement Agreement presented by NSC. ([Ref. BFF-2j](#))

**40. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Transfer of State Appropriated Performance Pool Funds Between NSHE Appropriation Budgets: The Committee considered for approval seeking Interim Finance Committee approval, pursuant to Section 70 of Senate Bill 514 (Chapter 534, *Statutes of Nevada 2015*), to transfer sums appropriated to the Performance Funding Pool Account to the respective formula-funded budget accounts of the NSHE in Fiscal Year 2016-2017. ([Ref. BFF-2k](#))
- Fiscal Year 2017 Cloud Seeding Program, DRI: The Committee considered for approval DRI's request to seek Interim Finance Committee authorization in the amount of \$899,904 for the Fiscal Year 2017 Nevada Cloud Seeding Program. ([Ref. BFF-3](#))
- NSHE 2016B & 2016C Taxable Certificates of Participation Financing Resolution-UNLV: The Committee considered for approval UNLV's request for a Financing Resolution and Installment Purchase Agreement authorizing the NSHE, on behalf of UNLV, to issue fixed rate Certificates of Participation in an amount not to exceed \$51,500,000 for the purpose of refinancing the 2015B promissory note. ([Ref. BFF-4](#))
- Pennington Medical Education Building, 2016A Refunding Note Resolution-UNR: The Committee considered for approval UNR's request for a Resolution to issue a fixed rate tax-exempt note to refinance the existing 2009A note in an amount not to exceed \$7,600,000. ([Ref. BFF-5](#))
- NSHE 2016A Refunding Bond Resolution-System Administration: The Committee considered for approval a Resolution to allow the NSHE, on behalf of UNLV and UNR, to issue fixed rate tax-exempt revenue bonds to refinance the 2008A and 2009A series revenue bonds for interest savings subject to established Board approved debt management guidelines. ([Ref. BFF-6](#))
- New School of the Arts Fine Arts Building Financing Plan/Promissory Note-UNR: The Committee considered for approval the UNR financing plan for a new School of the Arts Fine Arts Building project and a promissory note from the UNR Foundation to the Board of Regents of the NSHE/UNR. ([Ref. BFF-8](#))
- NSHE Efficiency and Effectiveness Initiatives: The Committee discussed its role in reviewing and making recommendations to the Board regarding the Efficiency and Effectiveness Initiative and may provide direction to the Chancellor and/or institution presidents on future actions and reports.

40. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) FOR POSSIBLE ACTION

- Nevada Department of Transportation Acquisition of Land and Temporary Construction Easement for Project Neon, Shadow Lane Campus-UNLV: The Committee considered for approval UNLV's request to (A) sell to the State of Nevada approximately 22,346 square feet of land (.51 acres) and grant a temporary (four year) construction easement covering approximately 23,481 square feet (.54 acres) on the Shadow Lane Campus necessary for Project Neon in an amount not less than \$1,187,242 (the amount currently offered by NDOT) or such higher amount agreed to by UNLV and NDOT in advance of the presentation of this agenda item in light of the independent appraisal review commissioned by UNLV, *or* (B) to grant to NDOT a license/temporary right of entry over the area of the Shadow Lane Campus necessary for Project Neon while UNLV finalizes negotiations with NDOT on the value of the land, temporary easement and other damages. The Committee also considered for approval UNLV's request to authorize the Chancellor to finalize, approve and execute any documents necessary to the approvals the Board grants herein provided such documents are first approved as to form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-11](#))

41. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on March 3, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2015, meeting. ([Ref. CD-2](#))

42. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on March 3, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2015, meeting. ([Ref. HSS-2](#))

43. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on March 4, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2015, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Cashier's Office, UNR ([Ref. A-2b](#))
 - Bookstore Contract, WNC ([Ref. A-2c](#))
- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - CSUN Preschool, UNLV ([Ref. A-3](#))
 - Child & Family Research Center, UNR ([Ref. A-4](#))
 - Facilities Maintenance Services, UNR ([Ref. A-5](#))
 - Fleischmann Planetarium, UNR ([Ref. A-6](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2015. ([Ref. A-7](#))
- Student Financial Aid, CSN: The Committee heard a report on the CSN Student Financial Aid resolution from the 2011-2012 Award Year, including the estimated amount to be repaid versus the actual amount and the sources of funding used. The Committee may recommend specific action to the Board of Regents, Chancellor or President Richards with regard to the report. ([Ref. A-8](#))

44. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment Committee meeting held on March 4, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the October 23, 2015, and December 3, 2015, meetings. ([Refs. INV-2a and INV-2b](#))
- Pooled Endowment and Operating Funds; Operating Pool Reserve: 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 December 31, 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.

45. COLLECTIVE BARGAINING ELECTION, CSN FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests Board of Regents approval of the holding of a collective bargaining election to be conducted by the American Arbitration Association at the College of Southern Nevada in accordance with *Handbook* Title 4, Chapter 4, Section 6. ([Ref. BOR-45](#))

ESTIMATED TIME: 5 mins.

46. 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.

47. 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: 10 mins.

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

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