

BO, 2007

Present: Mr. Michael B. Wixom, Chair  
Mr. Howard Rosenberg, Vice Chair  
Mr. Mark Alden  
Dr. Stavros S. Anthony  
Mr. Cedric Crear  
Dr. Thalia M. Dondero  
Mrs. Dorothy S. Gallagher  
Dr. Jason Geddes  
Mr. Ron Knecht  
Mr. James Dean Leavitt  
Dr. Jack Lund Schofield  
Mr. Steve Sisolak  
Mr. Bret Whipple

Present: Chancellor James E. Rogers  
Executive Vice Chancellor Daniel Klaich  
Vice Chancellor, Academic & Student Affairs, Jane Nichols  
Vice Chancellor, Finance, Mike Reed  
Interim Vice Chancellor, Health Sciences System, Marcia Turner  
Interim Vice Chancellor, Technology, Kenneth M. M  
Chief Counsel Bart Patterson  
Special Counsel Brooke Nielsen  
Interim President Michael D. Richards, CSN  
President Stephen G. Wells, DRI  
President Paul T. Killpatrick, GBC  
President Fred J. Maryanski, NSC  
Interim President Delores Sanford, TMCC





5. Approved Appointment, Vice Chancellor Health Sciences, System Administration (Agenda item #7)- The Board approved Chancellor James E. Rogers' request for the appointment of a Vice Chancellor for Health Sciences. Terms and conditions of the appointment were provided at the meeting.

Regent Gallagher named the members of the search committee, ~~in~~ <sup>in</sup> their efforts. Twelve candidates of exceptional quality were initially interviewed. Regent Gallagher announced that Dr. Maurizio Trevisan, founding Dean of the School of Public Health at the State University of New York at Buffalo, had accepted ~~the~~ <sup>the</sup> position of Vice Chancellor of the Health Sciences System ~~pending~~ <sup>pending</sup> approval by the Board of Regents.

5. Approved Appointment, Vice Chancellor Health Sciences, System Administration  
(Agenda item #7) (Cont'd.)

condition for a match from the HSS Foundation for the following biennium. Future operating funds will be included in the 2009-budget requests.

Regent Rosenberg expressed concern for making a commitment to the salary with only a budget covering 2009.

Regent Geddes agreed with Regent Gallagher's comments, though he also expressed concern for the amount of the salary and requested feedback from the Presidents. President Ashley related that his contacts had indicated that Dr. Trevisan is a wonderful collaborator and colleague. Everyone agreed that he only gets better with time. He said it was a remarkable set of comments that provided him with a good level of comfort.

6. Approved Consent Agenda (Agenda item #5)– The Board approved the Consent Agenda (Consent Agenda on file in the Board office) with the exception of items ~~#3~~ Tenure Recommendation, UNLV ~~#8~~ (Handbook Revision, Bylaws, UNR) and ~~#9~~ (New Endowments, CSN) which were approved separately.
- (1) Approved Minutes– The Board approved the minutes from the regular Board of Regents’ meetings held March 15, and June 22, 2007, the joint meeting with the State Board of Education held March 16, 2007, the special Board of Regents’ meeting held May 2, 2007, and the Foundations Workshop held June 20, 2007 (Ref. G1a, Ref. G1b, Ref. G1c, Ref. C-1d, and Ref. C1e on file in the Board office)
- (2) Approved Appointment, WestEd Board of Directors– The Board approved the appointment to the WestEd Board of Directors of Dr. M. Christopher Brown II, Dean, UNLV College of Education. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. Dr. Brown will immediately fill a vacancy in one of the Board’s three appointed members.
- (4) Accepted Annual Reports of Tenure Granted to Academic Faculty Upon Hire– The Board accepted 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 Title 2, Chapter 3, Section 3.3.1 (as presented by Mr. Scott G. Wasserman, Chief Executive Officer of the Board of Regents) (Ref. C-4 on file in the Board office).
- (5) Approved Handbook Revision, Clarification of Military Differential Compensation– The Board approved amending the handbook (Title 4, Chapter 3, Section 1) by inserting the military differential compensation policy from the Procedures and Guidelines Manual (Chapter 13, Section 1) to reflect the differential compensation policy made permanent by the Board in June 2007 (Ref. C-5 on file in the Board office)
- (6) Approved Handbook Revision, Bylaws, GBG– The Board approved GBC President Paul T. Killpatrick’s request for the revised Great Basin College Bylaws (Title 5, Chapter 3) (Ref. C-6 on file in the Board office)
- (7) Approved Handbook Revision, Bylaws, UNLV– The Board approved UNLV President David B. Ashley’s request for revisions to the University of Nevada, Las Vegas, Graduate and Professional Student Association Constitution (Title 5, Chapter 15, Articles III) (Ref. C-7 on file in the Board office)

Regent Alden moved approval of the Consent Agenda with the exception of items ~~#3~~ Tenure Recommendation, UNLV ~~#8~~ (Handbook Revision, Bylaws, UNR) and ~~#9~~ (New Endowments, CSN) Regent Geddes seconded. Motion carried. Regent Rosenberg abstained. Regent Anthony was absent.

CONSENT AGENDA ITEMS CONSIDERED SEPARATELY :

- 6. Approved Consent Agenda (Agenda item #5) (Cont'd.)
- (8) Approved Handbook Revision, Bylaws, UNR- The Board approved UNR President Milton D. Glick's request for amendments to the Constitution of the Associated Students of the University of Nevada, Reno (Title 5, Chapter 16) (Ref. G8 on file in the Board office)

UNR Student Body President, Ms. Sarah Ragsdale, presented the ASUN Constitution and urged the Board's support.

Regent Sisolak moved approval of the handbook revision for UNR. Regent Geddes seconded. Motion carried. Regent Anthony was absent.

- (3) Approved Tenure Recommendation, UNLV-The Board approved UNLV President David B. Ashley's request for tenure for Associate Professor David Schmoeller, Department of Film, College of Fine Arts, effective July 1, 2007. (G3 on file in the Board office).

Regent Sisolak asked about the frequency of such requests on appeal. President Ashley replied that Mr. Schmoeller appealed UNLV's decision to deny tenure. Upon further review of the merits of the case it was determined that Mr. Schmoeller was worthy of receiving tenure. This was the first such occurrence that President Ashley could recall. He noted that not every denial of tenure results in an appeal.

Dr. Michael Bowers, Associate Vice Provost at UNLV, reported that twelve of the sixty applications for tenure and/or promotion were declined. This was the only instance in which an appeal resulted in a reversal. He reported that approximately half of those individuals who are denied tenure file an appeal.

Regent Sisolak moved approval of the tenure recommendation for UNLV. Regent Alden seconded. Motion carried. Regent Anthony was absent.

- (9) Approved New Endowments, CSN The Board approved CSN Interim President Michael D. Richards' request to accept six new endowments to benefit the students of the College of Southern Nevada. (Ref. G9 on file in the Board office)

- ¾ Nevada Power Company, \$10,000, to support CSN's Applied Science HVAC Program.
- ¾ HSBC Bank Nevada, \$10,000, to endow scholarships to benefit Nevada resident students pursuing Business degrees.
- ¾ CSN Resorts and Gaming Department/Russell's Restaurant, \$11,000, to endow the Russell's Restaurant Customer Appreciation Scholarship.
- ¾ Food & Beverage Directors Association of Southern Nevada (FBDASN), \$11,000, to endow the FBDASN Scholarship Program.
- ¾ Las Vegas Branch of International Food Service Executives Association (IFSEA), \$10,000, to endow the Shawn Martin Memorial Fund/Las Vegas Branch of IFSEA.

CONSENT AGENDA ITEMS CONSIDERED SEPARATELY :

6. Approved Consent Agenda (Agenda item #5)(Cont'd.)

(9) Approved New Endowments, CSN(Cont'd.)

<sup>3</sup>/<sub>4</sub> American Culinary Federation Chefs of Las Vegas, \$11,000, to establish a scholarship program for students pursuing a Certificate of Achievement or Associate of Applied Science degree in the Hotel, Restaurant or Casino programs for Culinary or Pastry Arts.

Chair Wixom requested that letters of appreciation be sent to the donors on behalf of the Board.

Regent Geddes moved approval of the new endowments for CSN with the understanding that thank you letters would be prepared for the donors on behalf of the Board. Regent Knesel seconded. Motion carried. Regent Anthony was absent.

7. Information Only Pre-Service Teacher Education Program Update (Agenda item #6)

Francine Mayfield, Dean, College of Education, UNLV, and Dr. Mary Pierczynski, Superintendent, Carson City School District, update the Board on the ongoing conversations between NSHE teacher education programs and Nevada District



7. Information Only Pre-Service Teacher Education Program Update (Agenda item #6)  
(Cont'd.)

Rogers for his efforts in starting the process, adding that she was looking forward to future meetings. She introduced Mr. Benuzino, Superintendent, Eureka County School District and co-chair of several of the Association's committees.

Executive Vice Chancellor Klaich acknowledged the effort involved in reaching out to smaller counties while still addressing the growing concerns of the larger counties.

Regent Crear asked if follow up could be provided to the Board on the Council's accomplishments with perhaps some recommendations on how the Board can further enhance the Council's objectives.

Chair Wixom noted the importance of improved communication between the two entities. Vice Chancellor Nichols observed that the Chancellor and Board had sent a very strong message indicating their expectation for increased communication. Ongoing dialog is planned with a future intent for Board approval of a task force that will provide regular reports to the Board.

Chair Wixom asked how this group interfaces with the legislative P16 Council. Vice Chancellor Nichols indicated that remains unknown until notification is received from the Governor's office. The System plans to assist and be responsive in any manner possible. To her knowledge, this program will be addressing issues that are not currently on the P16 Council's agenda.

In answer to Regent Dondero's question, Chancellor Rogers indicated there are eleven members on the P16 Council. Chair Wixom indicated that of those eleven, some are appointed by the Governor and some by the Legislature.

Chair Wixom requested a report at the January Board meeting to follow with and outline procedures for facilitating ongoing communication efforts between higher education and the K12 system.

8. Approved Employment Contract Amendment, Head football Coach, UNR  
The Board approved UNR President Milton D. Glick's request for an amendment to the employment contract of Head Football Coach Chris Ault to extend the contract for three years and to provide for a set annual increase of \$25,000, in lieu of COLA and merit, beginning July 1, 2008 (Ref. Bon file in the Board office)

Regent Alden moved approval of the employment contract amendment for UNR. Regent Crear seconded.

President Glick said that the contract amendments include an extension to 2012. He related that Coach Ault has been in two consecutive bowl games and is also a member of the NCAA Coaching Hall of Fame.

Regent Sisolak asked about the increase of \$25,000 per year in lieu of merit and COLA. Ms. Cary Groth, Athletic Director, UNR, related that there is a very similar clause

8. Approved-

9. Approved Faculty Hire Above Salary Schedule, Nursing NSC – (Cont'd.)

and2) Ms. Martinez's actual salary is \$93,750, slightly less than the number indicated in the reference material. These positions are funded from resources reallocated from other areas of the college.

Regent Gallagher asked if adjustments to the salary schedule should be conducted more frequently than every four years. Executive Vice Chancellor Klaich related that reviewing the salary schedules is very tedious and a tremendous burden on staff. He and Vice Chancellor Nichols will watch the appropriateness of every four years but asked that the policy not be changed at this time.

Regent Sisolak expressed concern that NSC was paying a lecturer more than UNLV. President Maryanski related that NSC's salaries are approximately 84% of the salaries offered at UNLV. In the case of nursing lecturers the institutions are competing for the same set of faculty with the same set of responsibilities. TJ [(5 ( t)-2 (hr)-1 (es)-5 (i)6 (s)14 Tw -19144 (

9. Approved Faculty Hire Above Salary Schedule, Nursing, NS(Cont'd.)  
members



13. Approved Reimbursement of Certain Expenses, Physicians, UNR (cont'd.)

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16. Approved Procedures & Guidelines Manual



17. Information Only Labor Union Apprenticeship Training Program, CSN (Agenda item #15) - CSN provided the Board with an update on the status of the labor union apprenticeship training program at CSN.

Interim President Richards reported through a variety of events and actions, CSN's relationship with the Western Apprenticeship Coordinators Association (WACA) had significantly deteriorated by the end of June 2007. Agreements with eleven of the trade unions were set to expire and support of the training program was at risk. At a summit meeting held July 11, 2007, the issues and frustrations were laid out and the following commitments were made

- ¾ A change in direction from the April 6, 2007, meeting that would have transferred the program to Nevada State College.
- ¾ Development of revised written agreements with each participating trade union.
- ¾ Establishment of an Office of Apprenticeship Studies within Academic Affairs at CSN.
- ¾ Personnel actions to staff the office and to meet WACA expectations.
- ¾ Encouragement and participation in 2+2 and 3+1 programs with Nevada State College and the National Labor College so students can pursue bachelor's degrees.
- ¾ Changes in curriculum and programming to better meet WACA needs.
- ¾ Changes in organizational structure.

As a result of these resolutions, a GBC employee goes to CSN and a renewal of joint development of bachelor's degrees with NSC becomes more salient. Revised agreements were signed and student enrollments have begun. The program is on track, about 6,000 students will be better served and the agreements provide for improved communication, monitoring, curriculum safeguards, management and conflict resolution. CSN also sponsors a non-union apprenticeship program and has balanced the interests of the nonunion program for equitable treatment of both programs.

Interim President Richards recognized Chair Wixom, Regent Sisolak, Chancellor Rogers and Executive Vice Chancellor Klaich for their participation in this resolution.

Regent Rosenberg asked what entailed a 3+1 program. Interim President Richards replied that a 3+1 program is a relationship where CSN provides the first three years of instruction and the affiliated degree institution provides the fourth year.

Regent Sisolak thanked Ms. Ann Prevetti, Executive Director of Chancellor Affairs, for her role in this effort

3. Information Only Public Comment (Agenda item #4) (Cont'd.)

Ms. Lee Rowland, Staff Attorney, ACLU,

Regent Leavitt entered the meeting.

18. Approved University Admission Impact Report (Agenda item #14) The Board approved confirming a 3.0 GPA admissions requirement by 2008 and ~~single~~ alternate

18. Approved University Admission Impact Report (Agenda item #14) Cont'd. 12 -0 0Ci (19)Tj 0 BDC BT 12

18. Approved University Admission Impact Report (Agenda item #14)



18. Approved University Admission Impact Report (Agenda item #14) Cont'd.)

Regent Crear stated that he could not support the motion as stated. He felt that the Board needed more information and better understanding of the standards at other like institutions.

Regent Sisolak stated that he could support the increase based on enrolled rather than admitted. He asked how students are notified that they have been denied admission. Dr Shannon Ellis, Vice President for Student Services, UNR, indicated that written notification is not used very often but when it is used, a list of six criteria for special admission is provided, urging the student to consider one of the other institutions in the System. They encourage the student to attend a community college in their area and the university works very closely with the community college for individual follow up.

B/R 08/16 & 08/17/07

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19. Approved Handbook Revision, Review of the Board of Regents' & Chancellor's Roles in the Discipline of Presidents

19. Approved Handbook Revision, Review of the Board of Regents' & Chancellor's Roles in the Discipline of Presidents (Agenda item #17) (cont'd.)

a personal matter, he assured him that for him, it was not, adding that he looks forward to working with the Chancellor during the remainder of his term. He agreed with Regent Whipple's perception of the Board's reputation. He felt the Board's reputation had been steadily increasing due to the leadership of the Board's past Chairs. He felt that withholding action to arrive at a compromise was a better alternative. He requested that references to personal agendas cease.

19. Approved Handbook Revision, Review of the Board of Regents' & Chancellor's Roles in the Discipline of Presidents (Agenda item #17) (cont'd.)

Regent Gallagher queried if this would truly be in consultation with Board Chair adding that Chair approval would require a vote of the full Board.

Regent Sisolak felt it would appear the Board is taking power and authority away from the Chancellor. He noted the Chancellor had already indicated that termination of a president had never occurred without involving the Board Chair.

Upon a roll call vote the motion carried. Regents Anthony, Dondero, Gallagher, Geddes, Knecht, Leavitt, Rosenberg, Schofield, Whipple and Wixom voted yes. Regents Alden, Crear and Sisolak voted no.

In answer to Regent Gallagher's question related to Article VII, Section 4 (14)(a), Chief Counsel Patterson indicated that there is a typographical error for which corrections will be made to accurately reflect what the Board had previously approved.

Regent Whipple left the meeting.

20. Denied-Handbook Revision, Duties of the Chancellor (Agenda item #18) The Board denied modifications to the roles of the Chancellor and the Board in relation to the Chancellor's authority to establish new positions within the Nevada System of Higher Education and to set the salary, terms and conditions of their employment, Article 7, Section 3 (Ref. Jon file in the Board office)

Regent Alden opposed the change.

Chief Counsel Patterson related that the policy is currently structured in a way that requires the Board to approve only the salary for the Chancellor, Vice Chancellors and the budget for the System Office. Except for the Chancellor's position, The Board is not involved in hiring or termination. This proposal would require the Board to approve the position itself, not a certain individual to fill the position

Regent Crear asked why there is the position of Chancellor if the Chancellor is required to ask for the Board's approval each time. He felt this issue stemmed from a hire made prior to the legislative session. He believed such action should only be taken if there has been some misbehavior.

Regent Rosenberg stated that the Board just hired a Vice Chancellor at a salary of \$415,000 annually. He felt it would have been a good idea for the Board to have been asked prior to voting if they could afford it.

Regent Knecht moved approval of the proposed Handbook revision concerning the duties of the Chancellor.

20. Denied Handbook Revision, Duties of the Chancellor (Agenda Item #18)

20. Denied Handbook Revision, Duties of the Chancellor (Agenda item #16) (cont'd.)

Regent Knecht called a point of order and requested clarification of the rules for the appropriate use of a point order. Chief Counsel Patterson stated that a point of order was a personal privilege and once that privilege is resolved, the floor would return to the speaker.

Regent Knecht withdrew his motion and moved approval of the Handbook revision concerning the Chancellor's authority to establish new positions within NSHE and to set the salary, terms and conditions of their employment in consultation with the Board Chair. Regent Rosenberg seconded.

Chair Wixom said he would oppose this motion feeling that it would prevent the Chancellor from performing his duties. He was willing to compromise on the previous item to memorialize a process that is already taking place.

Regents Knecht and Rosenberg withdrew their motion.

Regent Sisolak noted a point of clarification if this item would return for discussion at the October meeting even if it was voted down at this meeting. Chair Wixom indicated that it could be brought back. Chief Counsel Patterson replied that the item could be brought back before the Board for reconsideration.

Regent Alden moved approval of the proposed Handbook revision concerning the duties of the Chancellor. Regent Rosenberg voted yes. Regent Crear seconded. On a roll call vote the motion failed. Regents Anthony, Crear, Dondero, Gallagher, Geddes, Knecht, Leavitt, Schofield, Sisolak, Wixom and Alden voted no. Regent Whipple was absent.

Regent Sisolak moved approval of the handbook revision concerning the Chancellor's authority to establish new positions within NSHE and to set the salary, terms and conditions of their employment in consultation with the Board Chair. Regent Alden seconded.

Chief Counsel Patterson stated this amounts to a reconsideration of the Board's action which would require notice of one meeting. The Board took action on the subject matter but it is at the pleasure of the Board to override their procedural rule and vote on the motion.

20. Denied Handbook Revision, Duties of the Chancellor (Agenda item #16) (cont'd.)

Regent Knecht noted a point of order indicating that the Board would have to vote for reconsideration, or perhaps reopen this item before reconsideration. Chair Wixom indicated that he had not closed this item.

Regent Alden opposed the motion.

Regent Sisolak noted that historically the Board has voted a motion down, made a subsequent motion and voted without reconsideration. Regent Wixom agreed that this has been the process in the past. In reviewing the process, Chief Counsel Patterson indicated that a previous motion is not a repeal or rescission and the Board can make further motion.

Regent Sisolak stated he will oppose the motion.

Regent Knecht moved to table further discussion. Regent Rosenberg seconded. Upon a roll call vote the motion failed. Regents Knecht and Rosenberg voted yes. Regents Alden, Anthony, Crear, Dondero, Gallagher, Geddes, Leavitt, Schofield, Sisolak, Wixom, Alden, Anthony voted no. Regent Whipple was absent.

Chair Wixom requested a roll call vote to move approval of this item with the qualification that the chancellor could take such action after consultation with the Board Chair.

Upon a roll vote the motion failed. Regents Dondero, Knecht and Rosenberg voted yes. Regents Gallagher, Geddes, Leavitt, Schofield, Sisolak, Wixom, Alden, Anthony and Crear voted no. Regent Whipple was absent.

21. Information Only Strategies for Higher Education in Nevada (Agenda item #16) - The-2 (a)gn ( )Tj [63

21. Information Only Strategies for Higher Education in Nevada Agenda item #16)  
(Cont'd.)

President Glick related that UNR will increase enrollment and achieve goals by increasing early outreach (e.g., Hug High School mentors), increasing recruitment area and increasing student success. To enhance student success UNR will increase faculty size selectively, enhance advising, enhance financial aid, and increase the average class load

21. Information Only Strategies for Higher Education in Nevada (Agenda item #16)  
(Cont'd.)

total graduate funding as well as additional support for research mo (NSC invests \$1.7 million per year into education)

President Maryanski related that words of first year students that leave NSC on a zero GPA's indicating that they have just walked away. He stated that NSC is implementing student retention initiatives such as peer mentoring, early warning systems to identify students that are struggling and the creation of learning communities. They have established a scholarship for all community college graduates that transfer to NSC. They are initiating a group to help NSC to become a minority serving institution. They are considering the dine market and are offering dine degree programs. There is a focus on a quality student experience. They are creating general education offerings as well as policies and procedures to reduce and streamline processes.

Interim President Richards



21. Information Only Strategies for Higher Education in Nevada (Agenda item #16)  
(Cont'd.)

applications that did not lead to enrollment. Twentyfour percent of the 2,384 students that applied but did not enroll last fall did enroll after being directly contacted by TMCC. Forty-one percent of the students referred to TMCC by UNR enrolled. TMCC is also ensuring that students transferring to UNR are equally successful. They are moving toward improved student success by implementing a mandatory program for all degree seeking students that includes a placement test, advising for their class level and an in person orientation program. They have extended advisement hours at all campuses have implemented online testing and orientation at every campus. This fall they are also offering 24/7 online help to every enrolled student.

President Lucey related that the first goal of

22. Approved Handbook Revision, Resident Tuition for Members of the Armed Forces (Agenda item #19) (Cont'd.)

Armed Forces stationed in Nevada who are subsequently reassigned for permanent duty in another state, the spouse, child or legal guardian of the member shall not be charged tuition if the spouse, child or legal guardian of the member remains continuously enrolled at an NSHE institution Ref. K on file in the Board office.

Regent Anthony moved approval of the handbook revision concerning resident tuition for members of the Armed Forces. Regent Crear seconded.

Regent Knecht entered the meeting.

Regent Sisolak expressed concern for those stationed at Pickle Meadows, California. Vice Chancellor Nichols said that this is not a change in current practice, but rather clarifies that in-state residency is permanent for applicable dependents. Once a student is classified at any NSHE institution they are classified at all sites. Those stationed at Pickle Meadows are covered by that portion of the policy. Military personnel are covered for this classification for their dependents even if they are relocated. Regent Sisolak asked if it would be acceptable to amend the policy to be clear that the policy applies to a member stationed at the Marine Corps Air Station Mountain Training Center at Pickle Meadows, California. Vice Chancellor Nichols indicated that would be an appropriate amendment.

Regents Anthony and Crear accepted the friendly amendment. Motion carried. Regent Whipple was absent.

23. Approved Board Meeting Locations 2008 (Agenda item #26) The Board approved proposed locations for the Board of Regents' meetings in 2008. Recommended meeting locations are as follows:

- ¾ February 78 – CSN West Charleston Campus
- ¾ April 3-4 – WNC Carson City Campus
- ¾ June 12-13 – TMCC
- ¾ August 78 – UNR
- ¾ October 23 – DR Las Vegas
- ¾ December 45 – UNLV

Regent Alden indicated opposition to the item solely in support of his belief for quarterly meetings.

Regent Rosenberg moved approval of the 2008 Board meeting locations. Regent Dondero seconded.

In answer to Regent Crear's question, Chair Wixom indicated that Great Basin College is scheduled to host a Board meeting in 2009.

23.

24. Approved Handbook Revision, Dependent Grant-Aid Benefits for ROTC Military Personnel (Agenda item #20) (Cont'd.)  
Academic Affairs Committee Regent Sisolak asked that representatives of each employee type be present for the discussion.

Motion carried. Regent Whipple was absent.

25. Information Only Procedures & Guidelines Manual Revision, Management of Host Expenditures, Table Purchases (Agenda item #24) The Board discussed Executive Vice Chancellor Dan Klaich's request for a revision to the Board's current policies and procedures, Procedures & Guidelines Manual Chapter 5, Section 1) R reNT1 dJTJ 0.006 Tc -0.0034 (s)-11

25. Information Only Procedures & Guidelines Manual Revision, Management of Host Expenditures, Table Purchases (Agenda item #24) (cont'd.)

Chair Wixom observed that Regent Sisolak was concerned about institution transfer of funds and potential conflicts of interest. Regent Sisolak agreed



3. Information Only Public Comment (Agenda item #4) (Cont'd.)  
Regent Geddes requested that copies of all the Committee reports be provided Thursday night or Friday morning to the Regents.

Chair Wixom congratulated Ms. Christina Littlefield as Vegas Sun reporter for acceptance to Cambridge University to pursue her doctoral studies

Chair Wixom thanked President Glick and the staff at UNR for all of their efforts in hosting a successful meeting.

26. Approved Procedures & Guidelines Manual Revision, Fee Redistribution (Agenda item #25) (Cont'd.)

President Ashley reported that UNLV's student association fee is currently \$2.40 per credit, adding that this will not increase in 2008. Regent Sisolak asked if this is a negotiated amount. President Ashley replied that each institution sets the respective fees with student input.

Executive Vice Chancellor Klaich stated the fee setting process includes student input with ultimate approval required by the Board of Regents. He noted there is student input in the fee increase process than in the fee distribution as Regent Sisolak asked if the students are aware of the distribution of fees at other institutions. Executive Vice Chancellor Klaich replied that the respective institutional committees meet separately but any student is allowed to attend any institution's committee meeting.

Regent Sisolak moved approval of the Procedures & Guidelines Manual Revision concerning the redistribution of previously approved student fees. Regent Rosenbergs seconded. Motion carried. Regents Alden and Whipple were absent.

3. Information Only Public Comment (Agenda item #4) (Cont'd.)

Chair Wixom announced that day was Regent Schofield's 66<sup>th</sup> birthday anniversary.

27. Approved Audit Committee Recommendations Committee Chair Ron Knecht reported the Audit Committee met August 16, 2007, and received reports from the Chief Counsel Bart Patterson on the use of NSHE facilities for political events and the acceptance of gifts by employees. Regent Knecht requested Board action on the following committee recommendations:

- <sup>3</sup>/<sub>4</sub> Minutes – The Committee recommended approval of the minutes from the 21, 2007, Committee meeting (Ref. A1 on file in the Board of Regents Ju4 ( R10 ( a)4 (nii)-2 063 (d a)4 ((Tj /T

27. Approved Audit Committee Recommendations (Cont'd.)

- ¾ Audit Exception Report The Committee recommended approval of the Audit Exception Report for the six months ending June 30, 2007. Bound Report file in the Board office
- ¾ Moss Adams Fee Increase – The Committee recommended approval of a additional fee of \$40,000 for additional testing for the year ending 30, 2007, to complete the review of the TRIO program. Ref. A7 on file in the Board office
- ¾ Establish Reporting Policy – The Committee recommended approval of a policy to have the status of institution bank reconciliations reported to the Committee on a quarterly basis. Financial reporting for the University of Nevada School of Medicine Practice Plan and the University of Nevada, Reno Fire Science Academy will report to the Budget & Finance Committee through the regular exception reporting process

Regent Knecht moved approval of the Committee recommendations and acceptance of the report.  
Regent Geddes seconded.

Regent Sisolak questioned the second increase of \$40,000 by Moss Adams. Sandi Cardinal, Assistant Vice Chancellor, Internal Audit, explained that due to a reportable condition in grants and contracts, additional work would need to be performed. The System requires a clean year in order to avoid having the work performed in 2008.

Motion carried. Regents Alden and Whipple were absent.

28. Approved Cultural Diversity and Security Committee Recommendations (Agenda item #29 – ransTd ( . )Tj [(M)-1 6 (hiTc.c 0 Tw 2.8 0 Td ( )Tj )Tj [C witypritye Sr (u)2 (ltu)2 (r)5 (a)6 (I D



29. Approved Budget & Finance Committee Recommendation (Agenda item #28)  
 Committee Chair Steve Sisolak reported the Budget & Finance Committee met August 16, 2007, and heard the following reports:
- ¾ The current status of the School of Medicine's billed receivables for the University Medical Center and the Sunrise and Veterans Administration hospitals.
  - ¾ Self-supporting budget revisions of NSHE institutions for the fourth quarter of fiscal year 2007.
  - ¾ Statesupported operating budget transfers of NSHE institutions for the fourth quarter of fiscal year 2007.
  - ¾ Institutional resource reassignment/allocation between institutions and units of the NSHE for fiscal year 2007.
  - ¾ Transfers of nonstate expenditures to state funds after May 1, 2007, for fiscal year 2007.

Regent Sisolak requested Board action on the following Committee recommendations:

- ¾ Minutes – The Committee recommended approval of the minutes from the June 21, 2007, Committee meeting (Ref. BF1 on file in the Board office)
- ¾ Fiscal Year 2007-08 NSHE Self-Supporting Budget – The Committee recommended approval of the fiscal year 2007-08 NSHE Self-Supporting Budget (Ref. Bund Reportn file in the Board office)
- ¾ Fiscal Year 2007-08 NSHE State Supported Operating Budget – The Committee recommended approval of the fiscal year 2007-08 NSHE State Supported Operating Budget (Ref. Bund Reportn file in the Board office)
- ¾ Fiscal Year 2007-08 State Accountability Report Reconciling Legislative Approved to Board of Regents' Approved Budget – The Committee recommended approval of the fiscal year 2007-08 Accountability Report reconciling the NSHE legislative approved operating budget to the Board of Regents' approved operating budget (Ref. Bound Reportn file in the Board office)

Regent Sisolak moved approval of the Committee recommendations and acceptance of the report.  
 Regent Knecht seconded. Motion carried. Regents Alden and Whipple were absent.

Regent Crear left the meeting.

30. Approved Student and Academic Affairs Committee Recommendation  
 Committee Chair Jack Lund Schofield reported the Student and Academic Affairs Committee met August 16, 2007. Ms. Stacey Ellmore, Senior Consultant for ACT, Inc., presented a report highlighting the need for a rigorous high school curriculum to better prepare students for college. Ms. Ellmore also presented data showing the results of Nevada students who took the ACT test in spring 2007. Of the 5,562 students in Nevada who took the test, the median score was 21.5, higher than the national average of 21.2. Ms. Crystal Abba, Assistant Vice Chancellor of Academic and Student Affairs, presented a report, First in My Family: A Profile of First-Generation College Students at Four-year Institutions Since 1971, which examined survey data collected over the last 30 years for

30. Approved Student and Academic Affairs Committee R6 ( RBC770 0 9.96a)6 (n)2 (d)2 ai0 0 9(n)2

31. Approved Research and Economic Dev

32. Approved Investment Committee Recommendations (Cont'd.)

- ¾ Wolf Run Golf Course – The Committee recommended approval of terminating the Agreement for the Lease of Water Rights, dated March 29, 2006, for the Wolf Run Golf Course
- ¾ Sale of Sahara Dental Clinic Properties, UNLV – The Committee recommended approval of entering into a lease and purchase agreement with the Nevada Partnership for Homeless Youth concerning two properties previously used as faculty practice clinics by the School of Dental Medicine. (Ref. INV6 on file in the Board office).
- ¾ Lease for Retail Space in Joe Crowley Student Union, Silver State Schools' Credit Union, UNR – The Committee recommended approval of a lease with Silver State Schools' Credit Union to operate a retail banking operation in the Joe Crowley Student Union. (Ref. INV8 on file in the Board office)
- ¾ Lease for Retail Space in Joe Crowley Student Union, Kaplan, Inc., UNR – The Committee recommended approval of a lease with Kaplan, Inc., to operate a retail test preparation operation in the Joe Crowley Student Union. (Ref. INV9 on file in the Board office).

Regent Dondero moved approval of the Committee recommendations and acceptance of the report.  
Regent Knecht seconded.

Executive Vice Chancellor Klaich reported that the Council of Presidents had approved the use of funds for TMCC and that the request had been forwarded to the IFC for consideration at their September 26, 2007, meeting. The results of the IFC meeting will be reported to the Board.

Motion carried. Regents Alden, Cresis, Solak and Stude (e)4 (p

