Video 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

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

Others Present:
Mr. Daniel J. Klaich, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Mr. Larry Eardley, Vice Chancellor, Business and Finance
Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs
Mr. Vic Redding, Vice Chancellor, Administration and Finance
Dr. Marcia Turner, Vice Chancellor, Health Sciences System
Dr. Steven Zink, Vice Chancellor, Information Technology
Mr. Scott Wasserman, Chief of Staff and Special Counsel to the Board
Dr. Michael D. Richards, President, CSN
Dr. Stephen G. Wells, President, DRI
Dr. Mark A. Curtis, President, GBC
Mr. Bart Patterson, President, NSC
Dr. Maria C. Sheehan, President, TMCC

8. Information Only – Board Chairman's Report (Agenda Item #8) Chairman Kevin J. Page reported concerning the possibility of contracting with past UNR President Joe Crowley and past UNLV President Carol Harter to conduct presidential evaluations at institutions other than their home institutions.

   Chairman Page thanked Regent Geddes for his chairmanship and work on the ad hoc Committee on Institutional Services.

   Regent Doubrava has agreed to chair the UNLV President Search Committee. Dr. Werth is working on the selection of members for the Institutional Advisory Committee.

   Chairman Page thanked UNLV for its involvement in the preparation of the new System Administration building. Chairman Page also thanked Mr. Nick Vaskov, NSHE System Counsel, for continuing the initial work Vice Chancellor Renee Yackira had begun.

9. Action Taken - Consent Items (Agenda Item #9) The Board approved the following Consent Items in their entirety except for Consent Item #9a (Minutes) which was considered separately and was approved as amended: 1a 1b 1c 2 3 4 5 6 7 8 9a 9b 9c 9d 9e 9f 9g 9h 9i 9j 9k 9l 9m 9n 9o 9p 9q 9r 9s 9t 9u 9v 9w 9x 9y 9z 9aa 9bb 9cc 9dd 9ee 9ff 9gg 9hh 9ii 9jj 9kk 9ll 9mm 9nn 9oo 9pp 9qq 9rr 9ss 9tt 9uu 9vv 9ww 9xx 9yy 9zz 9aaa 9bbb 9ccc 9ddd 9eee 9fff 9ggg 9hhh 9iii 9jjj 9kkk 9lll 9mmm 9nnn 9ooo 9ppp 9qqq 9rrr 9sss 9ttt 9uuu 9vvv 9www 9xxx 9yyy 9zzz 9aaaa 9bbbb 9cccc 9dddd 9eeee 9ffff 9gggg 9hhhh 9iiii 9jjjj 9kkkk 9llll 9mmmm 9nnnn 9oooo 9pppp 9qqqq 9rrrr 9ssss 9tttt 9uuuu 9vvvv 9wwww 9xxxx 9yyyy 9zzzz 9aaaaa 9bbbbb 9ccccc 9ddddd 9eeeee 9fffff 9ggggg 9hhhhh 9iiiii 9jjjjj 9kkkkk 9lllll 9mmmmm 9nnnnn 9ooooo 9ppppp 9qqqqq 9rrrrr 9sssss 9ttttt 9uuuuu 9vvvvv 9wwwww 9xxxxx 9yyyyy 9zzzzz 9aaaaaa 9bbbbbb 9cccccc 9dddddd 9eeeeee 9ffffff 9gggggg 9hhhhhh 9iiiiii 9jjjjjj 9kkkkkk 9llllll 9mmmmmm 9nnnnnn 9oooooo 9pppppp 9qqqqqq 9rrrrrr 9ssssss 9tttttt 9uuuuuu 9vvvvvv 9wwwwww 9xxxxxx 9yyyyyy 9zzzzzz 9aaaaaaa 9bbbbbbb 9ccccccc 9ddddddd 9eeeeeee 9fffffff 9ggggggg 9hhhhhhh 9iiiiiii 9jjjjjjj 9kkkkkkk 9lllllll 9mmmmmmm 9nnnnnnn 9ooooooo 9ppppppp 9qqqqqqq 9rrrrrrr 9sssssss 9ttttttt 9uuuuuuu 9vvvvvvv 9wwwwwww 9xxxxxxx 9yyyyyyy 9zzzzzzz 9aaaaaaaa 9bbbbbbbb 9cccccccc 9dddddddd 9eeeeeeee 9ffffffff 9gggggggg 9hhhhhhhh 9iiiiiiii 9jjjjjjjj 9kkkkkkkk 9llllllll 9mmmmmmmm 9nnnnnnnn 9oooooooo 9pppppppp 9qqqqqqqq 9rrrrrrrr 9ssssssss 9tttttttt 9uuuuuuuu 9vvvvvvvv 9wwwwwwww 9xxxxxxxx 9yyyyyyyy 9zzzzzzzz 9aaaaaaaaa 9bbbbbbbbb 9ccccccccc 9ddddddddd 9eeeeeeeee 9fffffffff 9ggggggggg 9hhhhhhhhh 9iiiiiiiii 9jjjjjjjjj 9kkkkkkkkk 9lllllllll 9mmmmmmmmm 9nnnnnnnnn 9ooooooooo 9ppppppppp 9qqqqqqqqq 9rrrrrrrrr 9sssssssss 9ttttttttt 9uuuuuuuuu 9vvvvvvvvv 9wwwwwwwww 9xxxxxxxxx 9yyyyyyyyy 9zzzzzzzzz 9aaaaaaaaaa 9bbbbbbbbbb 9cccccccccc 9dddddddddd 9eeeeeeeeee 9ffffffffff 9gggggggggg 9hhhhhhhhhh 9iiiiiiiiii 9jjjjjjjjjj 9kkkkkkkkkk 9llllllllll 9mmmmmmmmmm 9nnnnnnnnnn 9oooooooooo 9pppppppppp 9qqqqqqqqqq 9rrrrrrrrrr 9ssssssssss 9tttttttttt 9uuuuuuuuuu 9vvvvvvvvvv 9wwwwwwwwww 9xxxxxxxxxx 9yyyyyyyyyy 9zzzzzzzzzz 9aaaaaaaaaaa 9bbbbbbbbbbb 9ccccccccccc 9ddddddddddd 9eeeeeeeeeee 9fffffffffff 9ggggggggggg 9hhhhhhhhhhh 9iiiiiiiiiii 9jjjjjjjjjjj 9kkkkkkkkkkk 9lllllllllll 9mmmmmmmmmmm 9nnnnnnnnnnn 9ooooooooooo 9ppppppppppp 9qqqqqqqqqqq 9rrrrrrrrrrr 9sssssssssss 9ttttttttttt 9uuuuuuuuuuu 9vvvvvvvvvvv 9wwwwwwwwwww 9xxxxxxxxxxx 9yyyyyyyyyyy 9zzzzzzzzzzz 9aaaaaaaaaaaa 9bbbbbbbbbbbb 9cccccccccccc 9ddddddddddddd 9eeeeeeeeeeee 9fffffffffffff 9ggggggggggggg 9hhhhhhhhhhhhh 9iiiiiiiiiiiii 9jjjjjjjjjjjjj 9kkkkkkkkkkkkk 9lllllllllllll 9mmmmmmmmmmmmm 9nnnnnnnnnnnnn 9ooooooooooooo 9ppppppppppppp 9qqqqqqqqqqqqq 9rrrrrrrrrrrrr 9sssssssssssss 9ttttttttttttt 9uuuuuuuuuuuuu 9vvvvvvvvvvvvv 9wwwwwwwwwwwww 9xxxxxxxxxxxxx 9yyyyyyyyyyyyy 9zzzzzzzzzzzzz 9aaaaaaaaaaaaaa 9bbbbbbbbbbbbbb 9cccccccccccccc 9ddddddddddddddd 9eeeeeeeeeeeeee 9fffffffffffffff 9ggggggggggggggg 9hhhhhhhhhhhhhhh 9iiiiiiiiiiiiiii 9jjjjjjjjjjjjjjj 9kkkkkkkkkkkkkkk 9lllllllllllllll 9mmmmmmmmmmmmmmm 9nnnnnnnnnnnnnnn 9ooooooooooooooo 9ppppppppppppppp 9qqqqqqqqqqqqqqq 9rrrrrrrrrrrrrrr 9sssssssssssssss 9ttttttttttttttt 9uuuuuuuuuuuuuuu 9vvvvvvvvvvvvvvv 9wwwwwwwwwwwwww 9xxxxxxxxxxxxxxx 9yyyyyyyyyyyyyyy 9zzzzzzzzzzzzzzz 9aaaaaaaaaaaaaaa 9bbbbbbbbbbbbbbb 9ccccccccccccccc 9ddddddddddddddd 9ee

9. Action Taken - Consent Items (Agenda Item #~~9~~) (Cont'd.)

9e. Approved - Appointment to WestEd Board of Directors (Agenda Item #9~~e~~) The Board approved the following reappointments to the WestEd Board of Directors for

10. Action Taken – Regents' Awards (Agenda Item #10) (Cont'd)

A. Action Taken - Distinguished Nevadans (Agenda Item #10a) (Cont'd.)

Regent Geddes moved approval of the 2014 Distinguished Nevadan recipients.

Mr. Wasserman noted for the record that Clark County Commissioner Chris Giunchigliani is currently serving in an elected position. Pursuant to Section 5 of Chapter 8 of the Procedures and Guidelines Manual, persons currently holding elected public office are ineligible for the award. However, the Board has the right to waive such limitation.

Regent Geddes withdrew his motion.

Regent Leavitt said the policy was instituted for a reason and it was inappropriate to waive the limitation.

Regent Geddes agreed with Regent Leavitt. He said over the last several years the Board has heard requests to waive that limitation twice and he had voted against both times. He said he would not support this request.

Regent Stephens asked the Board to consider approval of Commissioner Giunchigliani separately from the other nominees.

Regent Crear asked consideration of Commissioner Giunchigliani be deferred until Regent Schofield could be present for the discuni b

10. Action Taken – Regents' Awards (Agenda Item #10) (Cont'd)

B. Approved - Regents' Scholars (Agenda Item #10b) – (Cont'd.)

Regent Crear moved approval of the 2014 Regents' Scholars. Regent Blakely seconded. Motion carried. Regent Schofield was absent.

11. Approved – Honorary Degrees (Agenda Item #11) The Board approved the 2014 Honorary Degree recipients (Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures and

14. Information Only - University of Nevada School of Medicine Overview of Liaison Committee on Medical Education (LCME) Accreditation (Agenda Item #16~~)~~ (Cont'd.)

17. Approved – iNtegrate 2 (Agenda Item #15) (Cont'd.)

Chairman Page asked why the Screening Committee was comprised only of representatives from within NSHE. Mr. Goldstein responded Huron Consulting is one

17. Approved – iNtegrate 2 ~~(Agenda Item #15)~~ (Cont'd.)

Regent Crear asked if the final cost for the project was known or if publicly announcing the amount of available funds provides an advantage to possible vendors. Vice Chancellor Redding responded the final cost was expected to fall within a range but a specific amount was still unknown. The additional funds would not fully cover the final cost. He said the RFP was competitive so knowing the funds currently available would not give one vendor advantage over another.

Regent Crear noted the initial RFP was for over $100 million for all three phases. He said it was also important to note the first phase came in under budget.

Regent Knecht asked what the final cost was for the Student Services phase. Vice Chancellor Zink repTj EMC /P <-8.49 [(w)-irAes finot fel not tlx(i)-[(n2 (a)4d ( )Tj EMCd ( )T
askacl co feo fras ex 0 Tc (r)-1 -2 (e)]TJ 0.002 2 Tc -Tc -0.002 Tw T* [(s)1 (a)6 (id)2 /P <(nc)4 n <fvelsosax(i)-[(nt)-2 (

17. Approved – iNtegrate 2 (Agenda Item #15) (Cont'd.)

    Regent Wixom said by taking action now the Board is acknowledging the costs involved and providing the campuses with support by clearly identifying where the project is going. There does need to be a detailed accounting and understanding of what the exact project costs are.

    Motion carried. Chairman Page voted no.

The meeting recessed at 3:08 p.m. on Thursday, March 6, 2014, for committee meetings and reconvened at 9:00 a.m. on Friday, March 7, 2014, with all members present.

18. Information Only – Public Comment (Agenda Item #17) – Mr. Matt Lush, ASUN Representative, UNR; Ms. Sarah Byrnes, ASUN Representative, UNR; and Ms. R.J. Boyajian, GSA President, UNR, addressed the Board in concern for but also in support of the proposed increase in tuition and fees for UNR.

    Mr. Elias Benjelloun, UNLV Student; Mr. Vladislav Zhitny, UNLV Student; Ms. Elizabeth DelSignore, UNLV Student; Ms. Betzabe Sanchez, UNLV Student; Mr. Jonasrl810 (, wk(U)2

19. Information Only - Expansion of Medical Education in Nevada ~~(Agenda Item #18)~~ (Cont'd.)
Mr. Umbach said there have been three updates to the case statement including: 1) development of two separately-accredited public medical schools; 2) to be built in close partnership between UNR and UNLV; and 3) with unanimous support for development of a date-certain timeframe. Development of a joint business planning process and a joint budget process remains the same as well as the importance of maintaining a strong partnership between the two schools to allow the newly accredited medical school the best chance for success while at the same time providing no harm to the existing medical education program statewide.

Regent Leavitt commended UNR and UNLV for their increased level of cooperation and collaboration within a short period time under the direction of the MOU. He thanked Regent Doubrava for his leadership through the Health Sciences System Committee as well as Chairman Page and Vice Chairman Trachok for their participation in the development of the Statewide Steering Committee.

Regent Geddes said separately-accredited medical schools gave him pause specifically in terms of requesting funding from the Legislature. The System must be explicit in outlining the costs involved to make certain there does not continue to be a zero-sum game in the budget lines. He said if one program is cannibalized to fund another then all programs will suffer. Chancellor Klaich agreed with Regent Geddes. He said it was more of a truth-in-packaging effort aimed at conveying the goal has remained the same since day one and this is the best way to achieve that goal. He emphasized the critical role private philanthropy will have in the success of the project.

Regent Stephens was supportive of the project but concerned about the lack of available foundational funding. Although she wanted to see a medical school at UNLV she felt it more prudent to expand the existing program based on the original MOU. She looked forward to further updates on private funding as the project moves forward.

President Snyder said taking the route for separately-accredited medical schools would result in a scenario where one-plus-one equals more than two and would add value to the state. There was no doubt a medical school will be a tremendous opportunity for fundraising but the way it is implemented is critical. He hoped to be able to share with the Board a status update on private funding at the June meeting.

Regent Doubrava agreed the System must be careful in sending the appropriate message to the Legislature not to cannibalize one program for another and that having two separately-accredited public medical schools would add muscle to the state. He felt it was possible to make the case the UNSOM has been underfunded since the day it was created p-7 (eg)6 ((da)-6 (y)20a)-1 (s)-6 (y)]TJ 0 Tb6 ((da)-6 (y)20a) 34.4 0 Td ( )Tj -3elinctie ho

19. Information Only - Expansion of Medical Education in Nevada ~~(Agenda Item #18)~~ (Cont'd.)

Regent Melcher said he was pleased with the progress and direction of the Statewide Steering Committee. He requested development of a communications strategy to reach out to the communities that continue to promote the north verses south division. He said eis

20. Information Only -

20. Information Only -

20. Information Only - Procedures and Guidelines Manual Revision, Tuition and Fees Committee: Recommended Tuition and Fees, Academic Years 2015-16 through 2018-19 (Agenda Item #19) (Cont'd.)

Mr. Ziad Rashdan, ASUN President, UNR, said he understood the concern for increased tuition and fees. However, services and support mechanisms must be ensured to remain competitive The proposed tuition and fee increase at UNR will provide increased faculty, access to education and a mechanism to research opportunities which are three goals reflected in UNR's Joint Vision 2017.

Mr. Mark Ciavola, CSUN President, UNLV, said predictable pricing was not as predictable as it may appear. He noted the Tuition and Fees Committee had only two students representing the entire student body of the System. He also understood the rural schools were cut tremendously and raising tuition and fees was a way to make up the lack of funds. He requested a specific plan in writing where the revenue from the increase will go with measurable metrics for accountability purposes. If such plans did not exist, then he requested the Board vote against the increase. Secondly, he requested the Board's final decision be moved to the April 25, 2014, Special Meeting instead of the

20. Information Only - Procedures and Guidelines Manual Revision, Tuition and Fees Committee: Recommended Tuition and Fees, Academic Years 2015-16 through 2018-19 (Agenda Item #19) (Cont'd.)

Regent Knecht said he personally understood the situation many of the students were in as he also had to put himself through college without parental financial support. However, he felt he would not be able to do today what he did back then because the fees he faced were not as high as those faced today. He said he will oppose general fee increases whenever

21. Approved - Handbook Revisions, Tuition and Fees Committee: Recommended Tuition and Fees Policy Revisions (Agenda Item #20) (Cont'd.)

    C. Approved - Handbook

22. Information Only - UNLV Campus Improvement Authority Board ~~(Agenda Item #25)~~ (Cont'd.)

Regent Leavitt asked President Snyder to relate what the role of the committee is, what the relationship is between the three Board members on the committee and whether the Board as a whole needed to provide approval on anything. President Snyder responded there are several vaefTeernd ug (a)4hori

24. Information Only - Procedures and Guidelines Manual Revision, 2015-17 Tuition & Fees, School of Dental Medicine, UNLV (Agenda Item #22) – UNLV President Donald D. Snyder and Dean Karen P. West, UNLV School of Dental Medicine, presented for information the proposed 2015-17 biennium tuition and fees for the School of Dental Medicine Pre-Doctoral Program. Summer term tuition and fees were requested in addition to regular tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board (Ref. BOR22 on file in the Board Office).

25. Information Only - Procedures and Guidelines Manual Revision, 2015-17 Tuition & Fees, William S. Boyd School of Law, UNLV (Agenda Item #21) – UNLV President Donald D. Snyder and Dean Daniel W. Hamilton, UNLV William S. Boyd School of Law, presented for information the proposed tuition and fee structure for the 2015-17 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board (Ref. BOR21 on file in the Board Office).

Regent Knecht asked Dean Hamilton to comment on declining projections for lawyers and how those projections propagate through the law school. Dean Hamilton said law school applications across the country have dropped significantly. The School of Law will have to drive revenue in order to maintain its historic excellence.

President Snyder said there is a tremendous change in the law industry as well as law schools. He said UNLV is committed to the law school program. He asked Dean Hamilton what percentage of graduates remain in Nevada. Dean Hamilton responded roughly 85 percent.

Vice Chairman Trachok asked what the optimal class size is given the current market condition of the legal industry and what would tuition need to be in order to support that class size. Dean Hamilton responded the School of Law's budget is based on a student enrollment of 150. Applications at UNLV, as well as its competitors, are down this year. The school will enroll 114 students this year plus an aggressive new transfer program. He predicted the number will stay the same or may slightly decline in the future. Many law schools are experiencing declines significantly worse than UNLV's which spoke positively toward the UNLV School of Law. To remain competitive, the School will need to constantly increase scholarship offerings in order to continue to attract the same kinds of students it has in the past.

Vice Chairman Trachok asked if 114 students was the optimal class size. Dean Hamilton responded a class size of approximately 115 would maintain the historic quality of the School.

Vice Chairman Trachok asked what the LSAT mean score was for first year students this year compared to the previous year. Dean Hamilton responded the mean score for first year students this year was 158, compared to 159 the previous year. The decline of one point is better than many of UNLV's competitors but it is becoming tougher to maintain that line.

27. Approved - Ad hoc Committee on Institutional Service Areas (Agenda Item #26)

27. Approved - Ad hoc Committee on Institutional Service Areas (Agenda Item #26) (Cont'd)

Friday, February 27, 2014 Meeting:

- Vice Chancellor for Finance and Administration Vic Redding presented information on the structure and operation of the Business Centers, including an overview of the services provided to System institutions. Topics covered included: overall structure of Business Center operations, payroll, human resources, purchasing, and workers' compensation/risk management. The specific services provided by BCN and BCS to the respective institutions were discussed, as well as identification of Business Center functions College of Southern Nevada administers for its institution.

- Dr. Mark L. Fink, UNLV, reported on the progress of the e-learning initiative. Dr. Fink covered Task Force formation by the Chancellor in September 2013, composition of the body and highlighted the two primary charges: establish a statewide program for online instruction of Remedial Math and Remedial English and establish phased implementation of online General Education courses (e-Ncore). Other areas that are also to be addressed by the Task Force include student support services, budget and a business plan. Deadlines, work groups and timelines were discussed, along with related work and an interim analysis of the Task Force's progress and potential recommendations.

- The Chancellor and the Presidents of Great Basin College, Truckee Meadows Community College and Western Nevada College reported on their February 24, 2014, workshop held to consider key issues, goals, and objectives surrounding institutional service areas and a shared services model. There was unanimous agreement that the workshop was highly productive and revealed a number of instances of cooperative efforts already under way among the presidents. The report focused on the following areas:

  - Discussion of guiding questions and principles such as how to best serve students and the surrounding communities, what it will take to be competitive, what the campus of the future will look like and how to guarantee extensibility and sustainability of the solutions that are developed.
  - There was great emphasis on the Nevada college collaborative concept, examination of its components, including talent sharing, shared services and purchasing power. There was discussion of first steps in talent sharing focusing on institutional research, distance education and professional

28. Approved – Audit Committee (~~Agenda Item #27~~) (Cont'd.)

Action Items

29. Approved- Business and Finance Committee (Agenda Item #28) (Cont'd.)

¾ The Committee recommended approval of the following Consent Agenda items:

a. Acceptance of the 2013 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison (Ref. BF-2b(1) and Ref. BF-2b(2) on file in the Board Office).
b. Acceptance of the Mid-Year Fiscal Year 2013-2014 Self Supporting Budgets & 2014 Summer School/Calendar Year Budgets (Ref BF-2c(1) and Ref. BF-2c(2) on file in the Board Office)
c. Acceptance of the Second Quarter Fiscal Year 2013-2014 NSHE All Funds Report (Ref. BF-2d(1) and Ref. BF-2d(2) on file in the Board Office)
d. Acceptance of the Second Quarter Fiscal Year 2013-2014 Budget Transfers – State Supported or Self-Supporting Operating Budgets (Ref. BF-2e(1) and Ref. BF-2e(2) on file in the Board Office).
e. Approval to seek Interim Finance Committee approval pursuant to Section 55 of Assembly Bill 507 (Chapter 446, Statutes of Nevada 2013) to transfer appropriated state funds for Nevada Industry Excellence for Fiscal Year 2015 in the amount of $334,885 from the System Administration budget account to Statewide Programs budget account at UNR (Ref. BF-

Action Items:
Board action was requested to approve the following recommendations of the ad hoc Marketing, Publicity and Public Safety Committee:

30. Approved - Ad hoc Marketing, Publicity and Public Safety (Agenda Item #29) (Cont'd.)

¾ The Committee recommended approval of the minutes from the December 5, 2013, meeting (Ref. MPPS2 on file in the Board Office)

Committee Chair Crear moved acceptance of the report and approval of the committee recommendations. Regent Geddes seconded. Motion carried. Regent Blakely was absent.

31. Approved - Workforce, Research and Economic Development Committee (Agenda Item #30) – Committee Vice Chair Jack Lund Schofield reported the Workforce, Research and Economic Development Committee met on March 6, 2014, and heard the following:

UNLV Executive Vice President and Provost John White and UNR Executive Vice President and Provost Kevin Carman presented information on the classification of their respective institutions as RU/H (Research University/High Research Activity) by the Carnegie Foundation for the Advancement of Teaching. The presentation included information on the attributes and methodology used by Carnegie in classifying doctoral granting research universities as RU/VH (Research University/Very High Research Activity), RU/H or DRU (Doctoral/Research University), as well as strategies the institutions are pursuing to achieve RU/VH status.

In establishing targets for achieving RU/VH status, UNLV has examined comparable institutions within the Carnegie classifications to establish strategic benchmarks, including research expenditures and growing faculty size. Strategies at UNR include addressing teaching loads of faculty, improving student-to-faculty ratios, and conducting a capacity study to determine the type of facilities and infrastructure needed to accommodate needed faculty growth. Both institutions are in the process of developing detailed plans to achieve these benchmarks that can be shared with the members at the next meeting of the Committee. The Chair requested reports from UNLV and UNR in June on specific plans by the universities to achieve "Very High" research status, including plans to hire faculty, additional lab space and other specialized facilities that are required, corresponding costs, and any policy changes the Board can adopt to support those efforts.

Action Items: Im0 (of)3 8-

31. Approved - Workforce, Research and Economic Development Committee (Agenda Item #30) – (Cont'd.)

¾ The Committee recommended nomination of the following individuals for the 2014 Regents' Researcher Award and Rising Researcher Award: (Ref. WRED-4 on

32. Approved - Academic and Student Affairs Committee (Agenda Item #31) (Cont'd.)

Action Items:
Board action was requested to approve the following recommendations for approval of the Academic and Student Affairs Committee:

- The minutes of the December 5, 2013, meeting of the Academic and Student Affairs Committee (Ref. ASA2a on file in the Board Office)
- The elimination of the Bachelor of Science in Environmental Geology at UNLV as part of a restructuring of degree program offerings and updating of curriculum within Geoscience education. Currently enrolled students will be accommodated through graduation (Ref. ASA2b on file in the Board Office)
- The elimination of the Master of Arts in Literacy Studies at UNR as part of a streamlining of certain master's degrees. All current students will be allowed and able to finish under the new program (Ref. ASA2c on file in the Board Office)
- A revision to Board policy concerning student complaints and appeals at NSHE institutions that elect to participate in the State Authorization Reciprocity Agreement (SARA) established through the Western Interstate Commission on Higher Education (WICHE). The revision requires institutions to have a student complaint process generally, prohibits and defines deceptive trade practices and other acts of fraud; and establishes procedures for student complaints and appeals that apply to resident and non-resident students who are enrolled in distance education courses at institutions that elect to participate in SARA (Title 4, Chapter 14, new Sections 25, 26 and 27) (Ref. ASA4 on file in the Board Office)
- The nomination of the following individuals for 2014 Regents' awards: (Ref. ASA 7 on file in the Board Office)
  - Nevada Regents' Creative Activities Award
    Donald Revell, UNLV
  - Nevada Regents' Teaching Award – Community College
    Kevin Raiford, CSN
  - Nevada Regents' Teaching Award – University, State College and DRI
    Gwen Sharp, NSC
  - Nevada Regents' Academic Advisor Award
    Erika Bein, TMCC (Community College)
    Tiffany Schmier, UNLV (Undergraduate)
    Cheryll Glotfelty, UNR (Graduate)

Committee Vice Chair Schofield moved acceptance of the report and approval of the committee recommendations. Regent Leavitt seconded. Motion carried. Regent Blakely was absent.

33. Approved -

03/06/14 & 03/07/14 –

35. Approved - Health Sciences System Committee ~~(Agenda Item #34)~~ Committee Vice Chair Mark W. Doubrava reported the Health Sciences System Committee met on March 7, 2014, and heard the following:

    Chairman Leavitt provided general comments regarding the efforts to develop plans for the expansion of medical education, including the efforts of the Statewide Steering Committee and those of Tripp Umbach consulting.

    Vice Chancellor Turner provided an update on NSHE Health Sciences System activities including an overview of their involvement in the Governor's Workforce Investment Board's Health Care and Medical Services Sector Council (Council). As part of this Council's activities the HSS team worked with representatives from CSN, TMCC and the Governor's Office of Economic Development to pursue pilot program funding to develop a Community Health Worker Program. The team's proposal was selected and we were given an $88,000 grant to develop the program.

    Dean Schwenk introduced Dr. Evan Klass, Associate Dean, Office of Statewide Initiatives, who provided an overview on efforts to establish a Physician Assistant Program. He updated the Committee on the planning efforts and status of this program. They have initiated the accreditation process, with an anticipated first class in 2017. They have also begun designing a proposal for the academic program. They are planning site visits to observe active programs at other institutions. He noted there is a large pool of potential applicants and great opportunity for precept sites.

    Dean Schwenk provided an update on a variety of UNSOM initiatives, including:

    - Involvement in supporting the vision for expansion of statewide medical education in Nevada.
    - Participation on new UMC governance board.
    - Expansion of GME programs in Las Vegas, and development of future GME growth plans statewide.
    - Expansion of partnerships with Renown Medical Center and St. Mary's in Reno.
    - Planning for a neurology department.
    - Enhancement of faculty practice plan operations.
    - Continued efforts to launch electronic health records.
    - Development of rural outreach and training programs.

    Vice Provost Reiber and Dr. Robert Langer, Principal Investigator for the National Institutes of Health Clinical Translational Research Infrastructure Network Grant, provided an overview of the recently awarded $20.3 million grant. This grant is run through a partnership between UNLV and UNSOM and is designed to develop research

03/06/14 & 03/07/14 –

03/06/14 & 03/07/14 –