BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, September 4, 2014
Friday, September 5, 2014

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present	:	Mr. Kevin J. Page, Chair
		Mr. Robert T. Chair
		Dr. Andrea Anderson
		Mr. Cedric Crear
		Dr. Mark W. Doubrava
		Dr. James Dean Leavitt
		Mr. Kevin C. Melcher
		Dr. Jason Geddes
		Mr. Rick Trachok
		Mr. John T. Wagner
		Ms. Allison Stephens
		Mr. Michael B. Wixom
Officers Present	:	Mr. Daniel J. Klaich, Chancellor
		Ms. Cindy Brown, Executive Vice Chancellor and Chief Academic Officer
		Dr. Carl Diaz, Vice Chancellor for Government Affairs
		Mr. Larry Edwards, Vice Chancellor for Budget and Finance
		Ms. Bella Woldemariam, Vice Chancellor for Legal Affairs
		Mr. Mark Hutchison, Vice Chancellor for Facilities and Administration
		Dr. Marie Lozier, Vice Chancellor for Human Resources
		Mr. Scott Wasserman, Chief of Staff and Vice Chancellor for Public Affairs
		Mr. Frank Woodbeck, Vice Chancellor for Information Technology and Chief Information Officer
		Dr. Jon Sharp, Vice Chancellor for Student Affairs
		Mr. Charles Bonaventure, President, WNC
		Dr. Mark A. Curtis, President, GBC
		Dr. Marc A. Johnson, President, UNLV
		Mr. Brian J. Sandoval, President, NSC
		Dr. Maria D. Sheehan, President, CSN
		Dr. Maria C. Sheehan, President, TMCC
Officers Absent	:	Mr. David D. Smith, President, UNLV
		Dr. Stephen G. Wells, President, DRI

NR

Absent: Mr. Patrick Murphy; Dr. Jeffrey Gold; Dr. Jack Lakey; Mr. Eric Mansfield; Dr. Richard Moll; Mr. Cliff Perkins; Mr. Robert Mathis; Ms. Patricia Wilson; Mr. Bill Wilson.

4. *(Agenda Item #4)* –

5. *(Agenda Item #5)* –

6. *(Agenda Item #6)* –

9. *(Agenda Item #9)*

10. Citation *continued*

11. *-continued*

13. Approval of *Handbook* Changes – Second Reading

(Agenda Item #13) – Upon motion by Regent [illegible] and second by Regent [illegible], the Board approved on second reading changes to the *Handbook*, Title 4, Chapter 1, Section 32 - Policy for Management of Information Technology Resources; Chapter 3, Section 32 - Policy for Management of Information Technology Resources; and Chapter 4, Section 1 - Policy for Management of Information Technology Resources, as presented in Item 13 of the Consent Agenda. Regent [illegible] abstained from voting.

Upon motion by Regent [illegible] and second by Regent [illegible], the Board approved on second reading changes to the *Handbook*, Title 2, Ch. 6, new Sec. 6.2.1(ee) and Title 2, Ch. 10, Sec. 10.2.1(t)), as presented in Item 13 of the Consent Agenda. Regent [illegible] abstained from voting.

Upon motion by Regent [illegible] and second by Regent [illegible], the Board approved on second reading changes to the *Handbook*, Title 4, Ch3, Section 32 - Policy for Management of Information Technology Resources, as presented in Item 13 of the Consent Agenda. Regent [illegible] abstained from voting.

Upon motion by Regent [illegible] and second by Regent [illegible], the Board approved on second reading changes to the *Handbook*, Title 2, Ch. 6, new Sec. 6.2.1(ee) and Title 2, Ch. 10, Sec. 10.2.1(t)), as presented in Item 13 of the Consent Agenda. Regent [illegible] abstained from voting.

(Ref. BOR-13 on file in the Board office). [illegible] . In 2000, [illegible] . [illegible] Act (DFWA) of 1988 (*41 U.S.C. 701-07*) and Drug-Free School Act (DFSCA) of 1989 (*20 U.S.C. 1145g*) [illegible]

Upon motion by Regent [illegible] and second by Regent [illegible], the Board approved changes to the *Handbook* and [illegible] *(See Ref. BOR-13 on file in the Board office for details).* [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

14. [illegible] - *continued*

[illegible] 2016. Ms [illegible]

[illegible] .

[illegible] 2017 [illegible] *Ref. BOR-35d* [illegible] . Mr [illegible]

16. [illegible] *(Agenda Item #17)* – [illegible]
[illegible]
[illegible]
[illegible] 2010.

[illegible]

[illegible] (Ref. BOR-17 on file in the Board office).

[illegible]

[illegible]

17. [illegible] *(Agenda Item #22)* –
[illegible]
(Ref. BOR-22 on file in the Board office).

[illegible]

19. *-continued*

20. *continued*

20. *continued*

20. *continued*

21. *continued*

21.

22. [illegible] -

Board of Regents’

26. [illegible] *Continued*

[illegible] (ELL) [illegible] ELL

29. Action -*Continued*

30. *-Continued*

30. *-Continued*

33. *continued*

(Ref. BOR-21 on file in the Board office).

34.

35. [illegible] *continued*

[illegible]