

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Wednesday, October 22, 2014

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

Others Present:

2. Information Only

3. Approved-iNtegrate 2 Vendor Selection – Continued (Agenda Item #3)

Mr. Gary Somers, Senior Client Executive of Higher Education, Ciber stated Ciber is a proposed implementer and partner for Oracle software. Mr. Somers stated he has worked in higher education for thirty years. Oracle is being used by many organizations and Ciber believes the product has a strong future, with a commitment to product development through 2027. Cost of ownership is \$9.5 million over five years. This provides a significant savings over fifteen years. Higher education will not allow Oracle to pull its existing product. Oracle has PeopleSoft and a new cloud project, which users can move to as they determine appropriate. This project will utilize Switch Communications Group, LLC, SUPERT a

3. *Approved-*

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Regent Stephens stated Workday is the best approach and is comfortable with the higher initial cost as NSHE will realize benefits and reduced costs over the long term. She has confidence in all of

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Chancellor Klaich stated the software is provided by Workday and the implementation and training is provided by Sierra-Cedar. The main contract is with Workday. Sierra-Cedar is a subcontractor under Workday.

Regent Crear stated the Board has worked hard to include a supply chain inclusion policy and asked about procurement, tracking expenditures if purchase card transactions are used.

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Regent Geddes noted the wide range of personnel implementation costs and asked if the intention is to assist the campuses with those costs. Chancellor Klaich stated that is correct. Regent Geddes asked if the NSHE ever revisited the projected costs of iNtegrate 1, and determined where those numbers ended up. Chancellor Klaich stated the project was delivered on time and under budget. With the iNtegrate 1 project, NSHE did not provide budget for campus system staff and that has been one of the most significant things learned in this process.

Regent Geddes stated the "for example sentence" paragraph 3, of the administrative data policy should be removed.

Motion carried. Regents Anderson, Blakely, Crear, Doubrava, Geddes, Knecht, Leavitt, Meek, Page, Stephens, Trachok and Wixom voted yes. Regent Schofield was absent.

Regent Blakely left the meeting.

Mr. Dave Duffield, Co-founder and Chairman of Workday Inc., provided his background and general information

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4. Approved Appointment to the Nevada State Board of Education

